



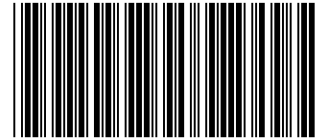
Companies House
— for the record —

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Annual Return

Company Name: **GENERAL MOBILE CORPORATION LIMITED**

Company Number: **02585763**



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Received for filing in Electronic Format on the: **19/02/2008**

Company Details

Period Ending: **15/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7415

6420

*Registered Office:
Address:*

**VODAFONE HOUSE
THE CONNECTION
NEWBURY
BERKSHIRE
ENGLAND
RG14 2FN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LOLA EMETULU**

Address: **VODAFONE HOUSE
THE CONNECTION
NEWBURY
BERKSHIRE
ENGLAND RG14 2FN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **JAN DE GEUS** *Address:* **11 REDFORD ROAD**
Date of Birth: **14/09/1962** **WINDSOR**
Nationality: **DUTCH** **BERKSHIRE**
Occupation: **COMPANY DIRECTOR** **ENGLAND SL4 5ST**

Director 2:

Name: **MR PAUL GEORGE** *Address:* **16 CAPRICORN QUAY**
STEPHENSON **LIME KILN ROAD**
Date of Birth: **25/02/1966** **BRISTOL**
Nationality: **BRITISH** **AVON**
Occupation: **ACCOUNTANT** **ENGLAND BS8 4SX**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	98629455	GBP98629455
TOTALS	98629455	GBP98629455

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

98629455 ORDINARY Shares held as at 15/02/2008

Name: **VODAFONE INTERNATIONAL OPERATIONS LIMITED**

Address: **VODAFONE HOUSE**
THE CONNECTION
NEWBURY
BERKSHIRE
ENGLAND RG14 2FN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**