



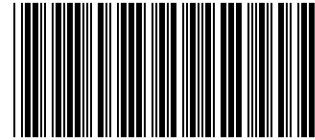
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **VODAFONE FINANCE LIMITED**

Company Number: **03032761**



XK712N3H

Received for filing in Electronic Format on the: **15/02/2007**

Company Details

Period Ending: **15/02/2007**

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

Principal Business Activities:

SIC Codes
6512

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: **PHILIP ROBERT SUTHERLAND
HOWIE**

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:

<i>Name:</i>	CHARLES LANGHORNE BUTTERWORTH	<i>Address:</i>	VODAFONE HOUSE THE CONNECTION NEWBURY BERKSHIRE ENGLAND RG14 2FN
<i>Date of Birth:</i>	23/02/1970		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

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

Director 3:

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

Director 4:

<i>Name:</i>	NEIL ANDREW WRIGHT	<i>Address:</i>	HOLYWELL CHARNEY BASSETT WANTAGE OXFORD OXFORDSHIRE ENGLAND OX12 0EN
<i>Date of Birth:</i>	21/05/1970		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE EXECUTIVE		

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	339213026	GBP339213026
TOTALS	339213026	GBP339213026

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

339213026 ORDINARY Shares held as at 15/02/2007

Name: **VODAFONE GROUP PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2007** *Authenticated:* **Yes (E/W)**