



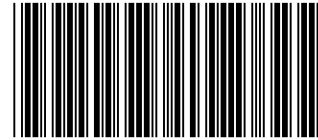
Companies House
— for the record —

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Annual Return

Company Name: **AAA (EURO) LIMITED**

Company Number: **03056112**



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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
7499

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: **VODAFONE CORPORATE
SECRETARIES LIMITED**

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

Director 1:

<i>Name:</i>	MR CHRISTIAN PHILIP QUENTIN ALLEN	<i>Address:</i>	OG HOUSE OGBOURNE ST. GEORGE WILTSHIRE ENGLAND SN8 1TF
<i>Date of Birth:</i>	28/08/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	MR MARK EVANS	<i>Address:</i>	VODAFONE HOUSE THE CONNECTION NEWBURY BERKSHIRE ENGLAND RG14 2FN
<i>Date of Birth:</i>	28/02/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF FINANCIAL OFFICER		

Director 3:

<i>Name:</i>	MR SIMON LEE	<i>Address:</i>	MOORLANDS HARROW ROAD WEST DORKING SURREY ENGLAND RH4 3BH
<i>Date of Birth:</i>	09/07/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	MR NICHOLAS JONATHAN READ	<i>Address:</i>	VODAFONE HOUSE THE CONNECTION NEWBURY BERKSHIRE ENGLAND RG14 2FN
<i>Date of Birth:</i>	29/09/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	2	GBP2
TOTALS	2	GBP2

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:

2 ORDINARY Shares held as at 15/02/2008

Name:

VODAFONE DISTRIBUTION HOLDINGS LIMITED

Address:

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

Authorisation

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