



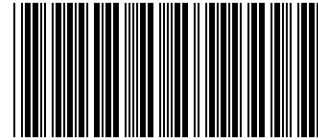
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **VODAFONE UK LIMITED**

*Company Number:* **02227940**



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*Received for filing in Electronic Format on the:* **18/02/2008**

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### *Company Details*

*Period Ending:* **14/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*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**

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### *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.*

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*Director 1:*

<i>Name:</i>	<b>MR MATTHEW BREARLEY</b>	<i>Address:</i>	<b>VODAFONE HOUSE</b>
<i>Date of Birth:</i>	<b>07/05/1965</b>		<b>THE CONNECTION</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEWBURY</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>BERKSHIRE</b>
			<b>ENGLAND RG14 2FN</b>

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*Director 2:*

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

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*Director 3:*

<i>Name:</i>	<b>JONATHAN MCCOY</b>	<i>Address:</i>	<b>VODAFONE HOUSE</b>
<i>Date of Birth:</i>	<b>09/11/1962</b>		<b>THE CONNECTION</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEWBURY</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>BERKSHIRE</b>
			<b>ENGLAND RG14 2FN</b>

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*Director 4:*

<i>Name:</i>	<b>JENIFER MARY MUNDY</b>	<i>Address:</i>	<b>VODAFONE HOUSE</b>
<i>Date of Birth:</i>	<b>20/10/1965</b>		<b>THE CONNECTION</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEWBURY</b>
<i>Occupation:</i>	<b>CHIEF TECHNOLOGY OFFICER</b>		<b>BERKSHIRE</b>
			<b>ENGLAND RG14 2FN</b>

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*Director 5:*

<i>Name:</i>	<b>MICHAEL DAVID NEWENS</b>	<i>Address:</i>	<b>VODAFONE HOUSE</b>
<i>Date of Birth:</i>	<b>14/10/1949</b>		<b>THE CONNECTION</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEWBURY</b>
<i>Occupation:</i>	<b>PROPERTY DIRECTOR</b>		<b>BERKSHIRE</b>
			<b>ENGLAND RG14 2FN</b>

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*Director 6:*

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

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*Director 7:*

<i>Name:</i>	<b>MR IAN ANDREW SHEPHERD</b>	<i>Address:</i>	<b>VODAFONE HOUSE THE CONNECTION NEWBURY BERKSHIRE ENGLAND RG14 2FN</b>
<i>Date of Birth:</i>	<b>30/04/1969</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 8:*

<i>Name:</i>	<b>MRS KAREN ANN THOMSON</b>	<i>Address:</i>	<b>VODAFONE HOUSE THE CONNECTION NEWBURY BERKSHIRE ENGLAND RG14 2FN</b>
<i>Date of Birth:</i>	<b>28/09/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ON-LINE BUSINESS UNIT DIRECTOR</b>		

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*Director 9:*

<i>Name:</i>	<b>MR CRAIG FRANCIS TILLOTSON</b>	<i>Address:</i>	<b>VODAFONE HOUSE THE CONNECTION NEWBURY BERKSHIRE ENGLAND RG14 2FN</b>
<i>Date of Birth:</i>	<b>28/10/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 10:*

<i>Name:</i>	<b>MR KYLE DAVID WHITEHILL</b>	<i>Address:</i>	<b>VODAFONE HOUSE THE CONNECTION NEWBURY BERKSHIRE ENGLAND RG14 2FN</b>
<i>Date of Birth:</i>	<b>05/10/1962</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 11:*

<i>Name:</i>	<b>MR PAUL JOHN WYBROW</b>	<i>Address:</i>	<b>VODAFONE HOUSE THE CONNECTION NEWBURY BERKSHIRE ENGLAND RG14 2FN</b>
<i>Date of Birth:</i>	<b>11/09/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 12:*

<i>Name:</i>	<b>MR TIM YATES</b>	<i>Address:</i>	<b>VODAFONE HOUSE THE CONNECTION NEWBURY BERKSHIRE ENGLAND RG14 2FN</b>
<i>Date of Birth:</i>	<b>11/01/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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## 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>
<b>ORDINARY</b>	<b>1560000002</b>	<b>GBP1560000002</b>
<b>TOTALS</b>	<b>1560000002</b>	<b>GBP1560000002</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1560000001 ORDINARY Shares held as at 14/02/2008**

*Name:* **VODAFONE GROUP PLC**

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

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### Shareholding 2:

**1 ORDINARY Shares held as at 14/02/2008**

*Name:* **VODAFONE NOMINEES LIMITED**

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

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**