



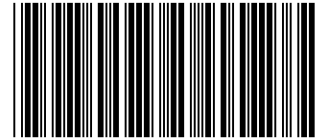
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **VODAFONE UK LIMITED**

Company Number: **02227940**



XKDCFN4C

Received for filing in Electronic Format on the: **16/02/2007**

Company Details

Period Ending: **14/02/2007**

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

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>	MR MATTHEW BREARLEY	<i>Address:</i>	TIDESWELL
<i>Date of Birth:</i>	07/05/1965		WEST ROAD
<i>Nationality:</i>	BRITISH		MILFORD ON SEA
<i>Occupation:</i>	DIRECTOR		HAMPSHIRE
			ENGLAND SO41 0NZ

Director 2:

<i>Name:</i>	JONATHAN MCCOY	<i>Address:</i>	FLAT 83
<i>Date of Birth:</i>	09/11/1962		EATON HOUSE
<i>Nationality:</i>	BRITISH		38 WESTFERRY CIRCUS
<i>Occupation:</i>	DIRECTOR		LONDON
			ENGLAND E14 8RN

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

<i>Name:</i>	EMANUELE TOURNON	<i>Address:</i>	VODAFONE HOUSE
<i>Date of Birth:</i>	18/03/1960		THE CONNECTION
<i>Nationality:</i>	ITALIAN		NEWBURY
<i>Occupation:</i>	DIRECTOR		BERKSHIRE
			ENGLAND RG14 2FN

Director 7:

Name: **MR KYLE DAVID WHITEHILL** *Address:* **VODAFONE HOUSE
THE CONNECTION
NEWBURY
BERKSHIRE
ENGLAND RG14 2FN**

Date of Birth: **05/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 8:

Name: **MR PAUL JOHN WYBROW** *Address:* **VODAFONE HOUSE
THE CONNECTION
NEWBURY
BERKSHIRE
ENGLAND RG14 2FN**

Date of Birth: **11/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 9:

Name: **MR TIM YATES** *Address:* **2 THE MEWS
FARLEY CASTLE
CASTLE HILL
FARLEY HILL
ENGLAND RG7 1XD**

Date of Birth: **11/01/1957**

Nationality: **BRITISH**

Occupation: **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	1560000002	GBP1560000002
TOTALS	1560000002	GBP1560000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, 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 14/02/2007

Name: **VODAFONE GROUP PLC**

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

Shareholding 2:

1 ORDINARY Shares held as at 14/02/2007

Name:

VODAFONE NOMINEES LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/02/2007** *Authenticated:* **Yes (E/W)**