



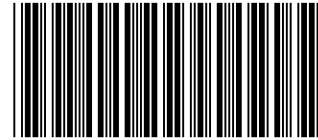
Companies House
— for the record —

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Annual Return

Company Name: **VODAFONE UK LIMITED**

Company Number: **02227940**



XQJTCHD5

Received for filing in Electronic Format on the: **24/07/2006**

Company Details

Period Ending: **14/02/2006**

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:

Name: **PETER RICHARD BAMFORD** *Address:* **VODAFONE HOUSE
THE CONNECTION
NEWBURY
BERKSHIRE
ENGLAND RG14 2FN**

Date of Birth: **06/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **PAULINE ANN BEST** *Address:* **CAN COURT
AMPNEY ST PETER
NR CIRENCESTER
GLOUCESTERSHIRE GL7 5SQ**

Date of Birth: **27/05/1963**

Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES
DIRECTOR**

Director 3:

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

Date of Birth: **27/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **PAUL MICHAEL DONOVAN** *Address:* **81 AILESBUURY ROAD
BALLSBRIDGE
DUBLIN 4**

Date of Birth: **28/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5:

Name: **IAN GRAY** *Address:* **61 BATHURST MEWS
LONDON
ENGLAND W2 2SB**

Date of Birth: **28/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6:

Name: **TIMOTHY JAMES
HARRABIN** *Address:* **JASMINE HOUSE
THE FIRS
INKPEN
READING
BERKSHIRE
ENGLAND RG17 9PT**

Date of Birth: **10/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 7:

<i>Name:</i>	DAVID LESLIE JONES	<i>Address:</i>	BRAMLEYS
<i>Date of Birth:</i>	30/11/1948		CHURCH ROAD
<i>Nationality:</i>	BRITISH		WINKFIELD
<i>Occupation:</i>	COMPANY DIRECTOR		BERKSHIRE SL4 4SF

Director 8:

<i>Name:</i>	HANS ANTHONY KUROPATWA	<i>Address:</i>	FLISTRIDGE FARM UPPER MINETY MALMESBURY WILTSHIRE ENGLAND SN16 9PY
<i>Date of Birth:</i>	10/12/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 9:

<i>Name:</i>	EDWARD LANGSTON	<i>Address:</i>	23 MANILLA ROAD CLIFTON BRISTOL AVON ENGLAND BS8 4EB
<i>Date of Birth:</i>	01/05/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 10:

<i>Name:</i>	WILLIAM THOMAS MORROW	<i>Address:</i>	5415 BLACKHAWK DRIVE DANVILLE CALIFORNIA 94506
<i>Date of Birth:</i>	02/07/1959		
<i>Nationality:</i>	UNITED STATES CITIZE		
<i>Occupation:</i>	DIRECTOR		

Director 11:

<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		

Director 12:

<i>Name:</i>	EMANUELE TOURNON	<i>Address:</i>	VODAFONE HOUSE THE CONNECTION NEWBURY BERKSHIRE ENGLAND RG14 2FN
<i>Date of Birth:</i>	18/03/1960		
<i>Nationality:</i>	ITALIAN		
<i>Occupation:</i>	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 14/02/2006, 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 14/02/2006

Name: **VODAFONE GROUP PLC**

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

Shareholding 2:

1 ORDINARY Shares held as at 14/02/2006

Name: **VODAFONE NOMINEES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/07/2006** *Authenticated:* **Yes (E/W)**