



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **02227940**



X7P8H3K5

*Received for filing in Electronic Format on the:* **14/03/2005**

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*Company Details*

*Made Up Date:* **14/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7415**

*Registered Office:  
Address:*

**VODAFONE HOUSE  
THE CONNECTION  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG142FN**

*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:* **12 MICHELDEVER GARDENS  
WHITCHURCH  
HAMPSHIRE  
ENGLAND RG287JY**

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*Director 1:*

*Name:* **PETER RICHARD BAMFORD** *Address:* **ELM COTTAGE  
PEASEMORE  
NEWBURY  
BERKSHIRE  
ENGLAND RG207JJ**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **PAULINE ANN BEST** *Address:* **CAN COURT  
AMPNEY ST PETER  
NR CIRENCESTER  
GLOUCESTERSHIRE GL75SQ**

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

*Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES  
DIRECTOR**

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*Director 3:*

*Name:* **MR PAUL CHESWORTH** *Address:* **PARADOR LODGE  
WALKER LANE, FULWOOD  
FULWOOD  
PRESTON PR27AP**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4:*

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **IAN GRAY** *Address:* **61 BATHURST MEWS  
LONDON  
ENGLAND W22SB**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **TIMOTHY JAMES  
HARRABIN** *Address:* **JASMINE HOUSE  
THE FIRS, INKPEN  
INKPEN  
READING  
BERKSHIRE  
ENGLAND RG179PT**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 7:*

<i>Name:</i>	<b>DAVID LESLIE JONES</b>	<i>Address:</i>	<b>GRANARY COTTAGE</b>
<i>Date of Birth:</i>	<b>30/11/1948</b>		<b>THE COMMON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SHELFORD</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>SURREY GU48JF</b>

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*Director 8:*

<i>Name:</i>	<b>HANS ANTHONY KUROPATWA</b>	<i>Address:</i>	<b>FLISTRIDGE FARM</b>
<i>Date of Birth:</i>	<b>10/12/1958</b>		<b>UPPER MINETY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MALMESBURY</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>WILTSHIRE</b>
			<b>ENGLAND SN169PY</b>

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*Director 9:*

<i>Name:</i>	<b>MR EDWARD LANGSTON</b>	<i>Address:</i>	<b>23 MANILLA ROAD</b>
<i>Date of Birth:</i>	<b>01/05/1953</b>		<b>CLIFTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BRISTOL</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>AVON</b>
			<b>ENGLAND BS84EB</b>

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*Director 10:*

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

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*Director 11:*

<i>Name:</i>	<b>MR NICHOLAS JONATHAN READ</b>	<i>Address:</i>	<b>CRESTA</b>
<i>Date of Birth:</i>	<b>29/09/1964</b>		<b>QUEENS HILL RISE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ASCOT</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>BERKSHIRE</b>
			<b>ENGLAND SL57DP</b>

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*Director 12:*

<i>Name:</i>	<b>EMANUELE TOURNON</b>	<i>Address:</i>	<b>VIA CABOTO 1</b>
<i>Date of Birth:</i>	<b>18/03/1960</b>		<b>20094 CORSICO</b>
<i>Nationality:</i>	<b>ITALIAN</b>		<b>MILAN</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>ITALY</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 14/02/2005, 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 14/02/2005**

*Name:* **VODAFONE GROUP PLC**

*Address:* **VODAFONE HOUSE  
THE CONNECTION  
NEWBURY  
BERKSHIRE  
ENGLAND RG142FN**

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### Shareholding 2:

**1 ORDINARY Shares held as at 14/02/2005**

*Name:* **VODAFONE NOMINEES LIMITED**

*Address:* **VODAFONE HOUSE  
THE CONNECTION  
NEWBURY  
BERKSHIRE  
ENGLAND RG142FN**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/03/2005** *Authenticated:* **Yes (E/W)**