

# 363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

711312-345 ×23

**CHFP029** 

Company Number | 2227940

Company Name in full | VODAFONE UK LIMITED

Date of this return

The information in this return is made up to

0 | 2 / | 2 | 0 | 0 | 4

Year

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Month Year

**VODAFONE HOUSE** 

THE CONNECTION

/ 0 2 / 2 0 0 5

Registered Office

Any change of

on form 287.

registered office must be notified

Show here the address at the date of this return.

Post town

County / Region

**UK Postcode** 

**NEWBURY** 

Day

BERKSHIRE

R | G | 1 | 4

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity. Other Trading Code: HOLDING COMPANY



COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Register of members If the register of members i registered office, state here	is not kept at the	AT REGISTERED OFFICE
	Daaktanna	
	Post town	
	County / Region	UK Postcode
Register of Debentul If there is a register of debe or a duplicate of any such r of it, which is not kept at the office, state here where it is	enture holders, register or part e registered	NOT APPLICABLE
	Post town	
	County / Region	UK Postcode [[
Company type		
Public limited company		
Private company limited by s	hares	<b>▼</b>
Private company limited by g share capital	uarantee without	
Private company limited by s section 30	hares exempt under	Please tick the appropriate box
Private company limited by gunder section 30	uarantee exempt	
Private unlimited company w	ith share capital	
Private unlimited company w	ithout share capital	
Company Secretary  * Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy Name	* Style / Title	ı MR
this area to provide details of joint sec- retaries).	Forename(s)	<u> </u>
††Tick this box if the address shown is a		PHILIP ROBERT SUTHERLAND
service address for the beneficiary of a	Surname Address ††	HOWIE
Confidentiality Order granted under section		12 MICHELDEVER GARDENS
723B of the Companies Act 1985		1
otherwise, give your usual residential	Post town	WHITCHURCH
address. In the case of a corporation, or Scottish firm, give the	County / Region	LIK Postordo
registered or principal office address	Country	HAMPSHIRE   OK POSTCODE   R G 2 8 7 J Y
If a partnership give the	Country	
names and addresses of the partners or the name of the partnership and office address.		

Please list directors in al	phabeti	cal order.	Details of new directors inus	t be nothled of	1 101111 200a	
N	lame	* Style / Title	MR			
Directors In the case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	0 6 1 0 3 1 1 9 5	4		
rate or firm name.		Forename(s)	PETER RICHARD			
†† Tick this box if the address shown is a service address for		Surname	BAMFORD			
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	ELM COTTAGE			<del></del>
723B of the Companies Act 1985			PEASEMORE	<del></del>	<u> </u>	
otherwise, give your usual residential address. In the case		Post town	NEWBURY			
of a corporation, or Scottish firm, give the registered or principal		County / Region	BERKSHIRE	UK Postcode	R   G   2   0	7 J J
office address		Country	ENGLAND	Nationality	BRITISH	
	Busi	ness occupation	DIRECTOR			
* Voluntary details.						
	Name	* Style / Title	MR			
<b>Directors</b> In the case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	0 9 / 0 1 / 1 9 6	4		
		Forename(s)	LANCE HENRY LOWE			
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985		Surname	BATCHELOR			
		Address <sup>††</sup>	KINNERSLEY HOUSE			
	Ш		HOLLINGTON LANE			
otherwise, give your usual residential address. In the case		Post town	HIGHCLERE			
of a corporation, or Scottish firm, give the registered or principal		County / Region	HAMPSHIRE	UK Postcode	R G 2 0	9 <u>S</u> B
office address		Country	ENGLAND	Nationality	BRITISH	

**Business occupation** 

DIRECTOR

Please list directors in alp.	habetical order.	Details of flew directors fitus	or the Housied Of	1 10:111 200a	
Na	ame * Style / Title	MRS			
Directors in the case of a director that		Day Month Year	<del></del>		
is a corporation or a Scottish firm, the name is the corpo-	Date of Birth	2 7/0 5/1 9 6	<u>3</u>		
rate or firm name.	Forename(s	PAULINE ANN			-
†† Tick this box if the address shown is a service address for	Surname	BEST			
the beneficiary of a Confidentiality Order granted under section	Address <sup>††</sup>	HONEYSUCKLE COTTAGE			
723B of the Companies Act 1985	<del></del>	SUTTON LANE, SUTTON			
otherwise, give your usual residential address. In the case	Post town	NEAR WITNEY			
of a corporation, or Scottish firm, give the registered or principal	County / Region	OXFORDSHIRE	UK Postcode	O X 8	1 R U
office address	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	HUMAN RESOURCES DIREC	CTOR		
* Voluntary details.				4	
Na Directors In the	ame * Style / Title	MR	. <b></b>	•	
case of a director that is a corporation or a		Day Month Year			
Scottish firm, the name is the corporate or firm name.	Date of Birti	1 8/0 6/1 9 6	3		
	Forename(s	NIGEL			
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Surname	BROCKLEHURST			
	Address ††	1 THE HOLLYHOCKS			
granted under section 723B of the Companies Act 1985	L	READING ROAD, HARWELL	L		
otherwise, give your usual residential address. In the case	Post town	DIDCOT	<u></u> .		
of a corporation, or Scottish firm, give the registered or principal	County / Region	OXON	UK Postcode	10 [X [1 [1	OLLIX
office address	Country	/   ENGLAND	Nationality	BRITISH	

**Business occupation** 

DIRECTOR

Directors	hahati	aal ardar	Details of new directors mus	t be notified or	n form 288a	
Please list directors in alp	inapeu ame	* Style / Title	ıMR			
Directors In the case of a director that is a corporation or a	anje	Style / Title	Day Month Year	<del></del> .	·	
Scottish firm, the name is the corporate or firm name.		Date of Birth Forename(s)		0		
<b>↑↑Tick this box if the</b>		r orename(s)	CHRISTOPHER STEPHEN			
address shown is a service address for		Surname	BURKE			·
the beneficiary of a Confidentiality Order granted under section 723B of the		Address <sup>††</sup>	GREENMARSH FARM			
Companies Act 1985 otherwise, give your			BIX			
usual residential address. In the case		Post town	HENLEY ON THAMES			
of a corporation, or Scottish firm, give the registered or principal		County / Region	OXFORDSHIRE	UK Postcode	RG9	<u> 4   R   Y</u>
office address		Country	ENGLAND	Nationality	BRITISH	
	Busi	ness occupation	COMPANY DIRECTOR			
* Voluntary details.						
N Directors In the	ame	* Style / Title	MR			
case of a director that			Day Month Year	_ <del>_</del> -		
is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	1 5/0 2/1 9 5	<u> 6</u>	•	
41-1-1-11		Forename(s)	GAVIN JOHN			
th Tick this box if the address shown is a service address for		Surname	DARBY			
the beneficiary of a Confidentiality Order granted under section	<b>-</b> -1	Address <sup>††</sup>	RODONA HOUSE			
granted under section 723B of the Companies Act 1985	<u> </u>		RODONA ROAD, ST GEORG	GES HILL		
otherwise, give your usual residential address. In the case		Post town	WEYBRIDGE			
of a corporation, or Scottish firm, give the registered or principal		County / Region	SURREY	UK Postcode	<u>  K   T   1   3</u>	0 N P
office address		Country	I ENGLAND	Nationality	I ROITICH	

Country | ENGLAND

DIRECTOR

**Business occupation** 

Nationality

BRITISH

, `			
Directors			Details of new directors must be notified on form 288a
Please list directors in a	phabetica	l order.	
· ·	Name	* Style / Title	MR
Directors in the case of a director that			Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	
		Forename(s)	PAUL MICHAEL
††Tick this box if the address shown is a service address for the beneficiary of a		Surname	DONOVAN
Confidentiality Order granted under section 723B of the		Address <sup>††</sup>	81 AILESBURY ROAD
Companies Act 1985 otherwise, give your usual residential		Post town	BALLSBRIDGE
address. In the case of a corporation, or Scottish firm, give the registered or principal office address	C	County / Region	DUBLIN 4 UK Postcode
		Country	IRELAND   Nationality   BRITISH
	Busine	ess occupation	DIRECTOR
* Voluntary details.			
Directors In the	Name	* Style / Title	MR
case of a director that is a corporation or a		•	Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of Birth	2 8 / 1 1 / 1 9 4 9
		Forename(s)	, IAN
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the		Surname	GRAY
		Address <sup>††</sup>	61 BATHURST MEWS
Companies Act 1985 otherwise, give your usual residential		Post town	LONDON

UK Postcode

Nationality

**BRITISH** 

Post town | LONDON

Country | ENGLAND

DIRECTOR

County / Region

**Business occupation** 

address. In the case of a corporation, or

Scottish firm, give the registered or principal office address

Directors		inat and a	Details of new directors must be notified on form 288a			
Please list directors in al	onabet iame	* Style / Title	ı MR			
Directors in the	IailiG	Style / Title		<del></del>		
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	•	2		
		Forename(s)	TIMOTHY JAMES			
Tick this box if the address shown is a service address for		Surname	HARRABIN			
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	JASMINE HOUSE			
723B of the Companies Act 1985			THE FIRS, INKPEN			
otherwise, give your usual residential address. In the case		Post town	READING	······································		
of a corporation, or Scottish firm, give the registered or principal		County / Region	BERKSHIRE	UK Postcode	R G 1 7	9 P T
office address		Country	ENGLAND	Nationality	BRITISH	
	Busi	ness occupation	DIRECTOR			
* Voluntary details.						
Directors In the	lame	* Style / Title	MR			
case of a director that is a corporation or a Scottish firm, the		Date of Birth	Day Month Year	8		
name is the corpo- rate or firm name.			<u> </u>	L <u> </u>		
tt Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Forename(s)	DAVID LESLIE			
		Surname	JONES			
		Address <sup>††</sup>	THREE OAKS BARN			
723B of the Companies Act 1985	اسبي					
otherwise, give your usual residential address. In the case		Post town	PLAISTOW			
of a corporation, or Scottish firm, give the registered or principal		County / Region	WEST SUSSEX	UK Postcode	R H 1 4	OPY
office address		Country	ENGLAND	Nationality	BRITISH	

| COMPANY DIRECTOR

**Business occupation** 

Directors			Details of new directors mus	t be notified o	n form 288a	
Please list directors in al	phabetic	cal order.				
N	lame	* Style / Title	MRS			
<b>Directors</b> In the case of a director that			Day Month Year		:	
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	2 6/0 3/1 9 6	4		
rate or firm name.		Forename(s)	HELEN MARGARET			
address shown is a service address for		Surname	KEAYS			
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	THE OLD VICARAGE	<u> </u>	<u> </u>	
723B of the Companies Act 1985 otherwise, give your	<del></del>		TEMPLE GRAFTON			
usual residential address. In the case of a corporation, or		Post town	ALCESTER			
Scottish firm, give the registered or principal		County / Region	WARWICKSHIRE	UK Postcode	B 4 9 _	6 N X
office address		Country	ENGLAND	Nationality	BRITISH	<u> </u>
	Busir	ness occupation	DIRECTOR			
* Valuator details						
* Voluntary details.						
Directors In the	lame	* Style / Title	MR			
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year  1 0 / 1 2 / 1 9 5	<u>8</u>		
		Forename(s)	HANS ANTHONY			
tt Tick this box if the address shown is a		Surname	KUROPATWA			

service address for the beneficiary of a Confidentiality Order Address \*\* FLISTRIDGE FARM granted under section 723B of the **UPPER MINETY** Companies Act 1985 otherwise, give your usual residential Post town | MALMESBURY address. In the case of a corporation, or County / Region | WILTSHIRE **UK Postcode** Scottish firm, give the registered or principal office address Country | ENGLAND Nationality BRITISH **Business occupation** DIRECTOR

Directors Please list directors in alphabetical order.			Details of new directors mus	st be notified on	form 288a	
N	ame *	Style / Title	MR			
Directors In the case of a director that			Day Month Year	<del></del>		
is a corporation or a Scottish firm, the name is the corpo-	E	Date of Birth	0 1 / 0 5 / 1 9 5	3		
rate or firm name.  ††Tick this box if the	F	orename(s)	EDWARD	·		
address shown is a service address for		Surname	LANGSTON			
the beneficiary of a Confidentiality Order granted under section	Addr	ess <sup>††</sup>	23 MANILLA ROAD			
723B of the Companies Act 1985 otherwise, give your			CLIFTON			
usual residential address. In the case		Post town	BRISTOL			
of a corporation, or Scottish firm, give the registered or principal	Cour	nty / Region	AVON	UK Postcode	B S 8	4 E B
office address		Country	ENGLAND	Nationality	BRITISH	·
	Business	occupation	DIRECTOR			
* Voluntary details.						
N Directors In the	ame *	Style / Title	MR			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.  The Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	E	Date of Birth	1 1 / 0 5 / 1 9 5	5   3		
	F	orename(s)	JOHN NORMAN			
		Surname	MAY			····
	☐ Addr	ess <sup>††</sup>	BUSHEL BARN			
723B of the Companies Act 1985 otherwise, give your			PICKWICK LODGE		<del></del>	·- <del>-</del> -
usual residential address. In the case		Post town	CORSHAM			
of a corporation, or Scottish firm, give the registered or principal	Cour	nty / Region	WILTSHIRE	UK Postcode	S N 1 3	OPS
office address		Country	ENGLAND	Nationality	BRITISH	

**Business occupation** 

DIRECTOR

t		
Directors		Details of new directors must be notified on form 288a
Please list directors in alp	ohabetical order.	
N	lame * Style / Title	e   MR
Directors In the case of a director that		Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of Birth	0 2/0 7/1 9 5 9
Tate of min name.	Forename(s	)   WILLIAM THOMAS
†† Tick this box if the address shown is a service address for	Surname	MORROW
the beneficiary of a Confidentiality Order granted under section	Address tt	5415 BLACKHAWK DRIVE
723B of the Companies Act 1985		DANVILLE
otherwise, give your usual residential address. In the case	Post town	1
of a corporation, or Scottish firm, give the registered or principal	County / Region	CALIFORNIA UK Postcode 9 4 5 0 6 [
office address	Country	USA Nationality AMERICAN
	Business occupation	DIRECTOR
* Voluntary details.		
N Directors In the	lame * Style / Title	MR
case of a director that		Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of Birtl	
	Forename(s	)   NICHOLAS JONATHAN
†† Tick this box if the address shown is a service address for	Surname	READ
the beneficiary of a Confidentiality Order granted under section	Address <sup>††</sup>	CRESTA
723B of the Companies Act 1985		QUEENS HILL RISE
otherwise, give your usual residential address. In the case	Post town	n   ASCOT

County / Region | BERKSHIRE

**Business occupation** 

Country | ENGLAND

**COMPANY DIRECTOR** 

of a corporation, or Scottish firm, give the registered or principal office address

L7 D P

S L 5

| BRITISH

**UK Postcode** 

Nationality

Directors Please list directors in alphabetical order.			Details of new directors mus	t be notified or	n form 288a	
·	ame	* Style / Title	(MR	•		
Directors In the case of a director that is a corporation or a		·	Day Month Year	<del></del>		
Scottish firm, the name is the corporate or firm name.			2 0/0 2/1 9 6	4		
<sup>††</sup> Tick this box if the		Forename(s)	IAN CHARLES	<u> </u>		
address shown is a service address for the beneficiary of a		Surname	ROBINO			
Confidentiality Order granted under section 723B of the		Address <sup>††</sup>	12 THE HAWTHORNS			<u> </u>
Companies Act 1985 otherwise, give your			BAUGHURST ROAD	<u> </u>		
usual residential address. In the case		Post town	BAUGHURST			<u> </u>
of a corporation, or Scottish firm, give the registered or principal office address		County / Region	HAMPSHIRE	UK Postcode	R G 2 6	5 F J
onice address		Country	ENGLAND	Nationality	BRITISH	<del></del>
	Busi	ness occupation	SOLICITOR			
* Voluntary details.						
Directors In the	lame	* Style / Title	MR			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	2 6/1 0/1 9 6	2		
		Forename(s)	JOHN RAYMOND			
†† Tick this box if the address shown is a service address for		Surname	TOWNSEND			<del></del>
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	KNOWLE HOUSE			
723B of the Companies Act 1985			CHAPEL CORNER, HAMSTI	EAD MARSHAL	.L	<u> </u>
otherwise, give your usual residential address. In the case		Post town	NEWBURY			
of a corporation, or Scottish firm, give the registered or principal		County / Region	BERKSHIRE	UK Postcode	RG20	OHP
office address		Country	I ENGLAND	Nationality	1 RDITICH	

| FINANCIAL DIRECTOR

**Business occupation** 

### Issued share capital

Enter details of all the shares in issue at the date of this return.

#### Class

(e.g. Ordinary/Preference)

### Number of shares issued

### Aggregate Nominal Value

(i.e Number of sheres issued multiplied by nominal value per share, or total amount of stock)

	ORDINARY	1,560,000,002	£ 1,560,000,002.00
	<u> </u>		
	Totals	1,560,000,002	£ 1,560,000,002.00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes i	n the period	
	A list of changes is enclo	on paper	in another format
	A full list of shareholders	is enclosed	
Certificate	I certify that the informati knowledge and belief.	on given in this return is	s true to the best of my
Signed	Pario	Date	19/02/2004
Please delete as appropriate.	† a <b>X</b> re <b>X</b> or /secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	co (enter number)	ntinuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	PRS HOWIE, VODAFO	ONE GROUP SERVICE	S LIMITED,
contact you if there is a query on the form. The contact information that you	VODAFONE HOUSE, T	HE CONNECTION, NE	WBURY,
give will be visiable to searchers of the public record.	BERKSHIRE, RG14 2FI	N Tel	
positive recording	DX number   149302	DX exchange N	EWBURY 5



## List of past and present shareholders Schedule to form 363a

**CHFP029** 

<b>Company Number</b>	2227940	
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Com	pany	Name	in full

VODAFONE UK LIMITED	VC	DA	FOI	NE I	UK	LIMI	TED
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- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name  I VODAFONE GROUP PLC	ORDINARY			
Address VODAFONE HOUSE, THE CONNECTION,	1,560,000,001			
NEWBURY, BERKSHIRE,				
UK Postcode R G 1 4 2 F N				
Name  VODAFONE NOMINEES LIMITED	ORDINARY			
Address VODAFONE HOUSE, THE CONNECTION,	1			
NEWBURY, BERKSHIRE,				
UK Postcode RG142FN				
Name	į			
Address				
UK Postcode				