



Global Corporate Manager

363a

711312-345
x23

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2227940

Company Name in full VODAFONE UK LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 4 / 0 2 / 2 0 0 4

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.

Day Month Year

1 4 / 0 2 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

VODAFONE HOUSE

THE CONNECTION

Any change of
registered office
must be notified
on form 287.

Post town

NEWBURY

County / Region

BERKSHIRE

UK Postcode

R G 1 4 2 F N

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



A28
COMPANIES HOUSE

A98DXSXI

0359
26/02/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† 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 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

PHILIP ROBERT SUTHERLAND

HOWIE

12 MICHELDEVER GARDENS

WHITCHURCH

HAMPSHIRE

ENGLAND

UK Postcode

R G 2 8 7 J Y

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† 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 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address <input type="checkbox"/>	Name	* Style / Title	MR										
			Day	Month	Year								
		Date of Birth	0	6	0	3	1	9	5	4			
		Forename(s)	PETER RICHARD										
		Surname	BAMFORD										
		Address ††	ELM COTTAGE										
			PEASEMORE										
		Post town	NEWBURY										
		County / Region	BERKSHIRE			UK Postcode	R	G	2	0	7	J	J
		Country	ENGLAND			Nationality	BRITISH						
	Business occupation	DIRECTOR											

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† 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 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address <input type="checkbox"/>	Name	* Style / Title	MR										
			Day	Month	Year								
		Date of Birth	0	9	0	1	1	9	6	4			
		Forename(s)	LANCE HENRY LOWE										
		Surname	BATCHELOR										
		Address ††	KINNERSLEY HOUSE										
			HOLLINGTON LANE										
		Post town	HIGHCLERE										
		County / Region	HAMPSHIRE			UK Postcode	R	G	2	0	9	S	B
		Country	ENGLAND			Nationality	BRITISH						
	Business occupation	DIRECTOR											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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			Day	Month	Year		
		Date of Birth	2	7	05	19	63
		Forename(s)	PAULINE ANN				
		Surname	BEST				
	<input type="checkbox"/>	Address ††	HONEYSUCKLE COTTAGE				
			SUTTON LANE, SUTTON				
		Post town	NEAR WITNEY				
		County / Region	OXFORDSHIRE	UK Postcode	OX81RU		
		Country	ENGLAND	Nationality	BRITISH		
	Business occupation	HUMAN RESOURCES DIRECTOR					

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† 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 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title	MR				
			Day	Month	Year		
		Date of Birth	1	8	06	19	63
		Forename(s)	NIGEL				
		Surname	BROCKLEHURST				
	<input type="checkbox"/>	Address ††	1 THE HOLLYHOCKS				
			READING ROAD, HARWELL				
		Post town	DIDCOT				
		County / Region	OXON	UK Postcode	OX110LX		
		Country	ENGLAND	Nationality	BRITISH		
	Business occupation	DIRECTOR					

Directors

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			Day	Month	Year
	Date of Birth	0 3 / 0 7 / 1 9 6 0			
	Forename(s)	CHRISTOPHER STEPHEN			
	Surname	BURKE			
	Address ††	GREENMARSH FARM			
		BIX			
	Post town	HENLEY ON THAMES			
	County / Region	OXFORDSHIRE	UK Postcode	R G 9 4 R Y	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				

* Voluntary details.

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			Day	Month	Year
	Date of Birth	1 5 / 0 2 / 1 9 5 6			
	Forename(s)	GAVIN JOHN			
	Surname	DARBY			
	Address ††	RODONA HOUSE			
		RODONA ROAD, ST GEORGES HILL			
	Post town	WEYBRIDGE			
	County / Region	SURREY	UK Postcode	K T 1 3 0 N P	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	DIRECTOR				

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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†† 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 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR						
	Day	Month	Year					
Date of Birth	2	8	0	6	1	9	5	8
Forename(s)	PAUL MICHAEL							
Surname	DONOVAN							
<input type="checkbox"/> Address ††	81 AILESBURO ROAD							
Post town	BALLSBRIDGE							
County / Region	DUBLIN 4				UK Postcode			
Country	IRELAND				Nationality	BRITISH		
Business occupation	DIRECTOR							

* Voluntary details.

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Name	* Style / Title	MR						
	Day	Month	Year					
Date of Birth	2	8	1	1	1	9	4	9
Forename(s)	IAN							
Surname	GRAY							
<input type="checkbox"/> Address ††	61 BATHURST MEWS							
Post town	LONDON							
County / Region					UK Postcode	W 2 2 S B		
Country	ENGLAND				Nationality	BRITISH		
Business occupation	DIRECTOR							

Directors

Details of new directors must be notified on form 288a

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			Day	Month	Year
	Date of Birth	1 0 / 0 2 / 1 9 6 2			
	Forename(s)	TIMOTHY JAMES			
	Surname	HARRABIN			
	Address ††	JASMINE HOUSE			
		THE FIRS, INKPEN			
	Post town	READING			
	County / Region	BERKSHIRE	UK Postcode	R G 1 7 9 P T	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	DIRECTOR			

* Voluntary details.

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			Day	Month	Year
	Date of Birth	3 0 / 1 1 / 1 9 4 8			
	Forename(s)	DAVID LESLIE			
	Surname	JONES			
	Address ††	THREE OAKS BARN			
	Post town	PLAISTOW			
	County / Region	WEST SUSSEX	UK Postcode	R H 1 4 0 P Y	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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†† 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 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	MRS		
		Day	Month	Year
	Date of Birth	2	6	03/1964
	Forename(s)	HELEN MARGARET		
	Surname	KEYS		
<input type="checkbox"/>	Address ††	THE OLD VICARAGE		
		TEMPLE GRAFTON		
	Post town	ALCESTER		
	County / Region	WARWICKSHIRE	UK Postcode	B49 6NX
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MR		
		Day	Month	Year
	Date of Birth	1	0	12/1958
	Forename(s)	HANS ANTHONY		
	Surname	KUROPATWA		
<input type="checkbox"/>	Address ††	FLISTRIDGE FARM		
		UPPER MINETY		
	Post town	MALMESBURY		
	County / Region	WILTSHIRE	UK Postcode	SN16 9PY
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

Directors

Details of new directors must be notified on form 288a

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			Day	Month	Year								
		Date of Birth	0	1	0	5	1	9	5	3			
		Forename(s)	EDWARD										
		Surname	LANGSTON										
	<input type="checkbox"/>	Address ††	23 MANILLA ROAD										
			CLIFTON										
		Post town	BRISTOL										
		County / Region	AVON			UK Postcode	B	S	8		4	E	B
		Country	ENGLAND			Nationality	BRITISH						
	Business occupation	DIRECTOR											

* Voluntary details.

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			Day	Month	Year									
		Date of Birth	1	1	0	5	1	9	5	3				
		Forename(s)	JOHN NORMAN											
		Surname	MAY											
	<input type="checkbox"/>	Address ††	BUSHEL BARN											
			PICKWICK LODGE											
		Post town	CORSHAM											
		County / Region	WILTSHIRE			UK Postcode	S	N	1	3		0	P	S
		Country	ENGLAND			Nationality	BRITISH							
	Business occupation	DIRECTOR												

Directors

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			Day	Month	Year								
		Date of Birth	0	2	/	0	7	/	1	9	5	9	
		Forename(s)	WILLIAM THOMAS										
		Surname	MORROW										
		Address ††	5415 BLACKHAWK DRIVE										
			DANVILLE										
		Post town											
		County / Region	CALIFORNIA				UK Postcode	9	4	5	0	6	
		Country	USA				Nationality	AMERICAN					
	Business occupation	DIRECTOR											

* Voluntary details.

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			Day	Month	Year									
		Date of Birth	2	9	/	0	9	/	1	9	6	4		
		Forename(s)	NICHOLAS JONATHAN											
		Surname	READ											
		Address ††	CRESTA											
			QUEENS HILL RISE											
		Post town	ASCOT											
		County / Region	BERKSHIRE				UK Postcode	S	L	5		7	D	P
		Country	ENGLAND				Nationality	BRITISH						
	Business occupation	COMPANY DIRECTOR												

Directors

Details of new directors must be notified on form 288a

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		Day	Month	Year								
	Date of Birth	2	0	0	2	1	9	6	4			
	Forename(s)	IAN CHARLES										
	Surname	ROBINO										
	Address ††	12 THE HAWTHORNS										
		BAUGHURST ROAD										
	Post town	BAUGHURST										
	County / Region	HAMPSHIRE			UK Postcode	R	G	2	6	5	F	J
	Country	ENGLAND			Nationality	BRITISH						
Business occupation	SOLICITOR											

* Voluntary details.

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		Day	Month	Year								
	Date of Birth	2	6	1	0	1	9	6	2			
	Forename(s)	JOHN RAYMOND										
	Surname	TOWNSEND										
	Address ††	KNOWLE HOUSE										
		CHAPEL CORNER, HAMSTEAD MARSHALL										
	Post town	NEWBURY										
	County / Region	BERKSHIRE			UK Postcode	R	G	2	0	0	H	P
	Country	ENGLAND			Nationality	BRITISH						
Business occupation	FINANCIAL DIRECTOR											

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 shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	1,560,000,002	£ 1,560,000,002.00
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 in the period ☐

on paper

in another format

A list of changes is enclosed

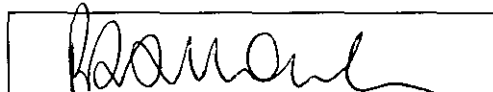
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19/02/2004

† Please delete as appropriate.

† a ~~director~~ 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 includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

P R S HOWIE, VODAFONE GROUP SERVICES LIMITED,

VODAFONE HOUSE, THE CONNECTION, NEWBURY,

BERKSHIRE, RG14 2FN

Tel

DX number 149302

DX exchange

NEWBURY 5



CHFP029

Company Name in full | VODAFONE UK LIMITED

- 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VODAFONE GROUP PLC <hr/> Address VODAFONE HOUSE, THE CONNECTION, NEWBURY, BERKSHIRE, <hr/> UK Postcode RG1 4 2 FN	ORDINARY 1,560,000,001		
Name VODAFONE NOMINEES LIMITED <hr/> Address VODAFONE HOUSE, THE CONNECTION, NEWBURY, BERKSHIRE, <hr/> UK Postcode RG1 4 2 FN	ORDINARY 1		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L			