

Please complete in typescript,
or in bold black capitals.

CHFP010

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	5	0	4	2	0	0	1

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	5	0	2	2	0	0	2

Registered Office

Show here the address at the date of this return.

THE COURTYARD, 2-4 LONDON ROAD

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

Post town

NEWBURY

County / Region

BERKSHIRE

UK Postcode

RG14 1JX

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.

HOLDING COMPANY



A19
COMPANIES HOUSE
COMPANIES HOUSE

0499
04/05/01
19/04/01

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

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.

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 where it is kept.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

* Voluntary details.

Forename(s)

MARK DARREN

Surname

PRUDDEN

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

Address

HEDGEROWS, HEATHERWOLD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

NEWTOWN COMMON

County / Region

BERKSHIRE

UK Postcode

RG20 9BG

Country

Register of members

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

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 where it is kept.

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, 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.

STEPHEN ROY

SCOTT

BRACKEN HOUSE, BUNCES SHAW, FARLEY HILL

READING

BERKSHIRE

ENGLAND

UK Postcode RG7 1UU

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name*** Style / Title**

Day Month Year

Date of birth

0 6 0 3 1 9 5 4

Forename(s)

PETER RICHARD

Surname

BAMFORD

Address

FOUR SEASONS, CERNEY WICK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

CIRENCESTER

County / Region

GLOUCESTERSHIRE

UK Postcode

GL7 5QJ

Country

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details.

Name*** Style / Title**

Day Month Year

Date of birth

2 7 0 5 1 9 6 3

Forename(s)

PAULINE ANN

Surname

BEST

Address

HONEYSUCKLE COTTAGE, SUTTON LANE, SUTTON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

NEAR WITNEY

County / Region

OXFORDSHIRE

UK Postcode

OX8 1RU

Country

ENGLAND

Nationality

BRITISH

Business occupation

HUMAN RESOURCES DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name*** Style / Title**

PROFESSOR SIR

Day Month Year

Date of birth

1 7 0 9 1 9 3 8

Forename(s)

ALEC NIGEL

Surname

BROERS

Address

5 LATHAM ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

CAMBRIDGE

County / Region

CAMBRIDGESHIRE

UK Postcode

CB2 2EG

Country

ENGLAND

Nationality

BRITISH

Business occupation

VICE-CHANCELLOR

* Voluntary details.

Name*** Style / Title**

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WEYBRIDGE

County / Region

SURREY

UK Postcode

KT13 0NP

Country

ENGLAND

Nationality

British

Business occupation

DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name

* Style / Title

Day Month Year

Date of birth

2 8 0 6 1 9 5 8

Forename(s)

PAUL MICHAEL

Surname

DONOVAN

Address

WESTBOURNE PLACE, GREEN LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BURNHAM

County / Region

BUCKINGHAMSHIRE

UK Postcode

SL1 8EG

Country

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

2 8 1 1 1 9 4 9

Forename(s)

IAN

Surname

GRAY

Address

61 BATHURST MEWS

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

W2 2SB

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Day Month Year
Date of birth 1 8 0 3 1 9 5 9

Forename(s) ANDREW NIGEL

Surname HALFORD

Address

THE OXDROVE HOUSE, BURGHCLERE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town NEWBURY

County / Region BERKSHIRE

UK Postcode RG20 9HJ

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town READING

County / Region BERKSHIRE

UK Postcode RG17 9PT

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Day Month Year
Date of birth 3 0 1 1 1 9 4 8

Forename(s) DAVID LESLIE

Surname JONES

Address THREE OAKS BARN

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town PLAISTOW

County / Region WEST SUSSEX UK Postcode RH14 0PY

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title LORD MACLAURIN OF KNEBWORTH

Day Month Year
Date of birth 3 0 0 3 1 9 3 7

Forename(s) - IAN CHARTER

Surname MACLAURIN

Address LONGDENE, OLD LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town KNEBWORTH

County / Region HERTFORDSHIRE UK Postcode SG3 6AF

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**

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

Name * Style / Title _____

Date of birth

Day		Month		Year			
1	9	1	1	1	9	4	4

Forename(s) | MICHAEL COLIN

Surname | PINCHES

Address | MANORFIELDS, THE HATCH

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | BURGFIELD VILLAGE READING

County / Region | BERKS **UK Postcode** | RG3 3TH

Country | **Nationality** | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year			
2	0	0	2	1	9	6	4

Forename(s) | IAN CHARLES

Surname | ROBINO

Address | 12 THE HAWTHORNS, BAUGHURST ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | BAUGHURST

County / Region | HAMPSHIRE **UK Postcode** | RG26 5FJ

Country | ENGLAND **Nationality** | BRITISH

Business occupation | SOLICITOR

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

Mark Prudden

Date

17 April 01

† Please delete as appropriate.

† a director/ 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M D PRUDDEN, VODAFONE GROUP SERVICES LIMITED, THE

COURTYARD, 2-4, LONDON ROAD, NEWBURY, RG14 1JX, BERKS

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2227940

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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VODAFONE NOMINEES LIMITED <hr/> Address THE COURTYARD, 2-4 LONDON ROAD, NEWBURY, BERKSHIRE, ENGLAND <hr/> UK postcode RG14 1JX	£1.00 ORDINARY Shares Held 1		
Name VODAFONE GROUP PLC <hr/> Address THE COURTYARD, 2-4 LONDON ROAD, NEWBURY, BERKSHIRE, ENGLAND <hr/> UK postcode RG14 1JX	£1.00 ORDINARY Shares Held 1,560,000,001		
Name <hr/> Address <hr/> UK postcode			