



BLUEPRINT
Company Secretary

BB708181 £165 x 11

363a

Annual Return

Company Number 2227940

Company Name in full VODAFONE UK LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 04 99

Date of next return (See note 2)

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

15 04 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town
County / Region
Postcode

THE COURTYARD

2-4 LONDON ROAD

NEWBURY

BERKSHIRE

RG14 1JX

Principal business activities

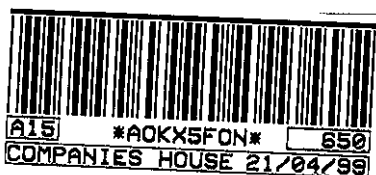
(See note 4)

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

7415

6420

If the code number cannot be determined, give a brief description of principal activity.



ie

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

STEPHEN ROY

SCOTT

18 TOMLINSON DRIVE

FINCHAMPSTEAD

WOKINGHAM

County / Region

BERKSHIRE

Postcode

RG40 3NZ

Country

ENGLAND

Usual residential

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	20	11	47
	Forename(s)	DAVID				
	Surname	CHANNING WILLIAMS				
	Previous forename(s)					
	Previous surname(s)					
Address		THREE CORNERED HAT				
		HAMPSTEAD MARSHALL				
	Post town	NEWBURY				
	County / Region	BERKSHIRE	Postcode	RG20 0HU		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	(See continuation sheet).				

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

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	10	05	48
		Forename(s)	CHRISTOPHER CHARLES				
		Surname	GENT				
		Previous forename(s)					
		Previous surname(s)					
	Address	BOCKHAMPTON MANOR					
		Post town	LAMBOURN				
		County / Region	BERKSHIRE	Postcode	RG17 7LS		
		Country	ENGLAND	Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR					
	Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 9)

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)

ORDINARY SHARES	400,000,002	£400,000,002.000
Totals	400,000,002	£400,000,002.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

17 April 95

† 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

5

continuation sheets.

(enter number)

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

MR M D PRUDDEN
VODAFONE GROUP SERVICES LIMITED
THE COURTYARD
2-4 LONDON ROAD
NEWBURY
BERKSHIRE
RG14 1JX

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	03	11	44
	Forename(s)	KENNETH JOHN				
	Surname	HYDON				
	Previous forename(s)					
	Previous surname(s)					
Address		'THE MAPLES'				
		CROWSLEY ROAD				
		SHIPLAKE				
	Post town	HENLEY-ON-THAMES				
	County / Region	OXFORDSHIRE	Postcode	RG9 3LD		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	Address					
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

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

Company Number 2227940

Company Name in full VODAFONE UK LIMITED

Current directorships for DAVID CHANNING WILLIAMS

VODAFONE CELLULAR LIMITED

VODAFONE LIMITED

Past directorships for DAVID CHANNING WILLIAMS

AIR CALL COMMUNICATIONS (HOLDINGS) LIMITED (01-Jan-1997)

AIR CALL HOLDINGS LIMITED (01-Jan-1997)

AIR CALL SITES LIMITED (01-Jan-1997)

DIGITAL MOBILE COMMUNICATIONS LIMITED (01-Jan-1997)

MARTIN DAWES TELECOMMUNICATIONS LIMITED (31-Jan-1997)

VODAFONE GROUP PLC (31-Mar-1999)

VODAFONE PAGING LIMITED (01-Jan-1997)

VODAZAP LIMITED (01-Jan-1997)

Current directorships for CHRISTOPHER CHARLES GENT

EUROPAGE LIMITED

FLIPPHONE LIMITED

GENERAL MOBILE CORPORATION LIMITED

HAWTHORN LESLIE LIMITED

MERRAC LIMITED

RADIOPAGE LIMITED

TALKLAND INTERNATIONAL LIMITED

VODA-INTERNATIONAL LIMITED

VODA-PRODUCTS LIMITED

VODA-RETAIL LIMITED

VODAFONE CELLULAR LIMITED

VODAFONE DISTRIBUTION LIMITED

VODAFONE FINANCE LIMITED

Company Number 2227940

Company Name in full VODAFONE UK LIMITED

VODAFONE GROUP INTERNATIONAL LIMITED

VODAFONE GROUP PLC

VODAFONE GROUP SERVICES LIMITED

VODAFONE INTERNATIONAL HOLDINGS LIMITED

VODAFONE INTERNATIONAL OPERATIONS LIMITED

VODAFONE INVESTMENTS LIMITED

VODAFONE LIMITED

VODAFONE NOMINEES LIMITED

VODAFONE OVERSEAS HOLDINGS LIMITED

VODAFONE SATELLITE SERVICES LIMITED

VODAFONE WORLDWIDE HOLDINGS LIMITED

VODAPHONE LIMITED

VODAPPOINT LIMITED

VODATA LIMITED

Past directorships for CHRISTOPHER CHARLES GENT

AIR CALL COMMUNICATIONS (HOLDINGS) LIMITED (02-Jan-1997)

AIR CALL HOLDINGS LIMITED (02-Jan-1997)

AIR CALL SITES LIMITED (02-Jan-1997)

ASTEC COMMUNICATIONS LIMITED (30-Apr-1997)

CARTEL LEASING LIMITED (16-Dec-1997)

DIGITAL MOBILE COMMUNICATIONS LIMITED (02-Jan-1997)

PEOPLES PHONE LIMITED (01-Jul-1997)

VODACALL LIMITED (01-Jul-1997)

VODAFONE CONNECT LIMITED (01-Jul-1997)

VODAFONE PAGING LIMITED (02-Jan-1997)

VODAFONE RETAIL LIMITED (01-Jul-1997)

VODAZAP LIMITED (02-Jan-1997)

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Company Number 2227940

Company Name in full VODAFONE UK LIMITED

Current directorships for KENNETH JOHN HYDON

EUROPAGE LIMITED
GENERAL MOBILE CORPORATION LIMITED
HAWTHORN LESLIE LIMITED
MERRAC LIMITED
RADIOPAGE LIMITED
TALKLAND INTERNATIONAL LIMITED
VODA LIMITED
VODA-INTERNATIONAL LIMITED
VODA-PRODUCTS LIMITED
VODA-RETAIL LIMITED
VODAFONE CELLULAR LIMITED
VODAFONE FINANCE LIMITED
VODAFONE GROUP PLC
VODAFONE GROUP SERVICES LIMITED
VODAFONE INTERNATIONAL HOLDINGS LIMITED
VODAFONE INTERNATIONAL OPERATIONS LIMITED
VODAFONE INVESTMENTS LIMITED
VODAFONE NOMINEES LIMITED
VODAFONE OVERSEAS HOLDINGS LIMITED
VODAFONE WORLDWIDE HOLDINGS LIMITED
VODANET LIMITED
VODAPHONE LIMITED
VODAPOINT LIMITED

Past directorships for KENNETH JOHN HYDON

CARTEL LEASING LIMITED (16-Dec-1997)
ORBITEL EXECUTIVE TRUSTEE LIMITED (13-May-1996)

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Company Number 2227940

Company Name in full VODAFONE UK LIMITED

ORBITEL STAFF TRUSTEE LIMITED (13-May-1996)

TALKLAND INTERNATIONAL LIMITED (07-Jul-1995)

VODAFONE DISTRIBUTION LIMITED (01-Jul-1997)

VODAFONE GROUP (DIRECTORS) TRUSTEE LIMITED (03-Nov-1997)

VODAFONE GROUP (SENIOR MANAGERS) TRUSTEE LIMITED (03-Nov-1997)

VODAFONE GROUP PENSION INVESTMENT FUND LIMITED (03-Nov-1997)

VODAFONE GROUP PENSION TRUSTEE LIMITED (03-Nov-1997)

VODAFONE RETAIL LIMITED (01-Jul-1997)