

BB/ 75x J  
707379

**363a**

## Annual Return

**Company Number** 2227940

**Company Name in full** VODAFONE (HOLDINGS) 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 98

**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 99

**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.

Cc



A22 \*A8VPO5GB\* 335  
COMPANIES HOUSE 18/04/98

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 the register of members 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

Postcode

Country

**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 a new directors must be notified on form 288a.

<b>Name</b>	* 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)							
<b>Address</b>	THREE CORNERED HAT							
	HAMPSTEAD MARSHALL							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEWBURY						
	County / Region	BERKSHIRE	Postcode	RG20 0HU				
	Country	ENGLAND	Nationality	BRITISH				
	<b>Business occupation</b>	COMPANY DIRECTOR						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)							
	<b>Address</b>	CROWSHOTT							
		HIGHCLERE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEWBURY							
	County / Region	BERKSHIRE	Postcode	RG20 9RY					
	Country	ENGLAND	Nationality	BRITISH					
	<b>Business occupation</b>	COMPANY DIRECTOR							
	<b>Other directorships</b>	(See continuation sheet).							

**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)

<b>ORDINARY SHARES</b>	<b>400,000,002</b>	<b>£400,000,002.000</b>
<b>Totals</b>	<b>400,000,002</b>	<b>£400,000,002.000</b>

**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**

*S. R. Long*

**Date**

15 April 1998

† 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  
TEL 01635 33251  
DX 30829 NEWBURY 1**

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* 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)								
<b>Address</b>	'THE MAPLES'							
	CROWSLEY ROAD							
	SHIPLAKE							
Post town	HENLEY-ON-THAMES							
County / Region	OXFORDSHIRE	Postcode	RG9 3LD					
Country	ENGLAND	Nationality	BRITISH					
<b>Business occupation</b>	COMPANY DIRECTOR							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

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

**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 (HOLDINGS) LIMITED

Current directorships for DAVID CHANNING WILLIAMS

VODAFONE CELLULAR LIMITED

VODAFONE GROUP PLC

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 (01-Jan-1997)

VODAFONE PAGING LIMITED (01-Jan-1997)

VODAZAP LIMITED (01-Jan-1997)

Current directorships for CHRISTOPHER CHARLES GENT

EUROPAGE LIMITED

FLIPFONE 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 (HOLDINGS) LIMITED

VODAFONE FINANCE LIMITED

Company Number 2227940

Company Name in full VODAFONE (HOLDINGS) 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

VODAPOINT 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)

Company Number 2227940

Company Name in full VODAFONE (HOLDINGS) LIMITED

Current directorships for KENNETH JOHN HYDON

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

VODAPPOINT LIMITED

Past directorships for KENNETH JOHN HYDON

CARTEL LEASING LIMITED (16-Dec-1997)

NATIONAL BAND THREE LIMITED (30-Apr-1993)

TALKLAND INTERNATIONAL LIMITED (07-Jul-1995)

Form 363a continuation sheet

Company Number 2227940

Company Name in full VODAFONE (HOLDINGS) LIMITED

VODAFONE DISTRIBUTION (HOLDINGS) LIMITED (01-Jul-1997)

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

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

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

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

VODAFONE RETAIL LIMITED (01-Jul-1997)