



BLUEPRINT
Company Secretary
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COMPANIES HOUSE 09/05/95

363_x Annual Return

Company number

CN 2227940

Company name

VODAFONE (HOLDINGS) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 5 0 4 9 5

Date of next return

I wish to make the next return to

DB 1 5 0 4 9 6

Registered Office

This is the address at the date of this return.

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

RO THE COURTYARD

2-4 LONDON ROAD

Post town NEWBURY

County/Region BERKSHIRE

Postcode RG13 1JL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

3 6 7 0

Register of members

The register of members is kept at

RM	VODAFONE GROUP SERVICES LIMITED	
Post town	2-4 LONDON ROAD	
County/Region	NEWBURY	
Postcode	BERKS.RG13	

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
	STEPHEN ROY	
	SCOTT	
AD	18 TOMLINSON DRIVE	
	FINCHAMPSTEAD	
Post town	WOKINGHAM	
County/Region	BERKSHIRE	
Postcode	RG11 3NZ	
Country	ENGLAND	

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (2227940)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
CHRISTOPHER CHARLES
GENT

AD CROSSHOTT HOUSE
HIGHCLERE
Post town BERKSHIRE
County/Region RG15 9RY
Postcode Country
DO 1 | 0 | 0 | 5 | 4 | 8 Nationality **NA** BRITISH
OC COMPANY DIRECTOR
OD CURRENT : VODAFONE GROUP PLC
PAST : RACAL NETWORK SERVICES LIMITED

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
EDWARD JOHN
PEETT
CBE

AD LOW WOOD
GREEN LANE PANGBOURNE
Post town READING
County/Region BERKSHIRE
Postcode RG8 7BG Country ENGLAND
DO 2 | 0 | 0 | 1 | 3 | 6 Nationality **NA** BRITISH
OC COMPANY DIRECTOR
OD CURRENT : ASTEC COMMUNICATIONS LIMITED
VODA LIMITED

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2227940)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	SIR
GERALD ARTHUR	
WHENT	
CBE	
AD	THE BOTHY
HARRIS BANK HARRIS HILL NEWTOWN COMMON	
Post town NEWBURY	
County/Region BERKS	
Postcode RG15 9DF	
Country ENGLAND	
DO	0 1 0 3 2 7
Nationality NA BRITISH	
OC	COMPANY DIRECTOR
OD	CURRENT : RACAL ELECTRONICS PLC
AIR CALL COMMUNICATIONS (HOLDINGS) LIMITED	
(see continuation sheet)	

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
KENNETH JOHN	
HYDON	
AD	"THE MAPLES"
CROWSLEY ROAD SHIPLAKE	
Post town HENLEY-ON-THAMES	
County/Region OXON	
Postcode RG9 3LD	
Country ENGLAND	
DO	0 3 1 1 4 4
Nationality NA BRITISH	
OC	COMPANY DIRECTOR
OD	CURRENT : VODA LIMITED
VODANET LIMITED	
(see continuation sheet)	

*Voluntary details

VODAFONE (HOLDINGS) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

EDWARD JOHN PEETT

OTHER CURRENT DIRECTORSHIPS

VODANET LIMITED

GENERAL MOBILE COMMUNICATIONS LIMITED

MERRAC LIMITED

ORBTEL MOBILE COMMUNICATIONS LIMITED

TALKLAND INTERNATIONAL LIMITED

VODAFONE GROUP PLC

VODASTAR LIMITED

OTHER PAST DIRECTORSHIPS

NATIONAL BAND THREE LIMITED

EUROMESSAGE LIMITED

PAKNET LIMITED

GERALD ARTHUR WHENT

OTHER CURRENT DIRECTORSHIPS

AIR CALL COMMUNICATIONS LIMITED

AIR CALL HOLDINGS LIMITED

AIR CALL SITES LIMITED

CARTEL LEASING LIMITED

COMPANY NUMBER 1608019 LIMITED

GBLC PLC

DIGITAL MOBILE COMMUNICATIONS LIMITED

HAWTHORN LESLIE GROUP LIMITED

HAWTHORN LESLIE LIMITED

PAKNET LIMITED

MERRAC LIMITED

FLIPPHONE LIMITED

GBLC HOLDINGS LIMITED

SMARTMIX LIMITED

VODACALL LIMITED

NEXTCHIEF LIMITED

VODAFONE GROUP INTERNATIONAL LIMITED

VODAFONE GROUP PLC

VODACOM LIMITED

VODAFONE INTERNATIONAL HOLDINGS LIMITED

VODAFONE INTERNATIONAL OPERATIONS LIMITED

VODAFONE OVERSEAS HOLDINGS LIMITED

VODASTAR LIMITED

VODAFONE (HOLDINGS) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

OTHER PAST DIRECTORSHIPS

ORBITEL MOBILE COMMUNICATIONS LIMITED

KENNETH JOHN HYDON

OTHER CURRENT DIRECTORSHIPS

CARTEL LEASING LIMITED

GENERAL MOBILE COMMUNICATIONS LIMITED

HAWTHORN LESLIE GROUP LIMITED

HAWTHORN LESLIE LIMITED

VODAFONE GROUP PENSION INVESTMENT FUND LIMITED

TALKLAND INTERNATIONAL LIMITED

NEXTCHIEF LIMITED

VODAFONE GROUP PLC

VODAFONE INTERNATIONAL HOLDINGS LIMITED

VODAFONE INTERNATIONAL OPERATIONS LIMITED

VODAFONE OVERSEAS HOLDINGS LIMITED

VODASTAR LIMITED

OTHER PAST DIRECTORSHIPS

NATIONAL BAND THREE LIMITED

METRO CELLULAR PLC

MARTIN DAWES COMMUNICATIONS LIMITED

GBLC HOLDINGS LIMITED

SMARTMIX LIMITED

Issued share capital

The shares in issue at the date of
this return are

Company number (2227940)

Company number (2227716)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	400000002	£ 400000002.00
Totals	400000002	£ 400000002.00

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

Certificate

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

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Contact point address

MR M D PRUDDEN

VODAFONE GROUP SERVICES LIMITED

2-4 LONDON ROAD

NEWBURY

BERKSHIRE.RG13 1JL