



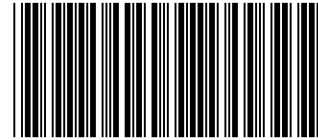
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Companies House
— for the record —

Annual Return

Company Name: VODAFONE GROUP PENSION TRUSTEE LIMITED

Company Number: 02288254



XSJ5XO97

Received for filing in Electronic Format on the: 29/03/2007

Company Details

Period Ending: 14/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

VODAFONE HOUSE
THE CONNECTION
NEWBURY
BERKSHIRE
ENGLAND
RG14 2FN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP ROBERT SUTHERLAND
HOWIE

Address: VODAFONE HOUSE
THE CONNECTION
NEWBURY
BERKSHIRE
ENGLAND RG14 2FN

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

<i>Name:</i>	LORD ALEC NIGEL BROERS	<i>Address:</i>	VODAFONE HOUSE
<i>Date of Birth:</i>	17/09/1938		THE CONNECTION
<i>Nationality:</i>	BRITISH		NEWBURY
<i>Occupation:</i>	VICE-CHANCELLOR		BERKSHIRE
			ENGLAND RG14 2FN

Director 2:

<i>Name:</i>	STEPHEN ROY SCOTT	<i>Address:</i>	VODAFONE HOUSE
<i>Date of Birth:</i>	10/03/1954		THE CONNECTION
<i>Nationality:</i>	BRITISH		NEWBURY
<i>Occupation:</i>	SOLICITOR, COMPANY		BERKSHIRE
	SECRETARY		ENGLAND RG14 2FN

Director 3:

<i>Name:</i>	MR PAUL GEORGE	<i>Address:</i>	16 CAPRICORN QUAY
	STEPHENSON		LIME KILN ROAD
<i>Date of Birth:</i>	25/02/1966		BRISTOL
<i>Nationality:</i>	BRITISH		AVON
<i>Occupation:</i>	ACCOUNTANT		ENGLAND BS8 4SX

Director 4:

<i>Name:</i>	ALAN DAVID THOMAS	<i>Address:</i>	6 ISIS CLOSE
<i>Date of Birth:</i>	15/09/1965		OXFORD
<i>Nationality:</i>	BRITISH		OXFORDSHIRE
<i>Occupation:</i>	HEAD OF POLICY AND		ENGLAND OX1 4XX
	REWARD		

Director 5:

<i>Name:</i>	MICHAEL WALKER	<i>Address:</i>	VODAFONE HOUSE
<i>Date of Birth:</i>	14/01/1947		THE CONNECTION
<i>Nationality:</i>	BRITISH		NEWBURY
<i>Occupation:</i>	DIRECTOR		BERKSHIRE
			ENGLAND RG14 2FN

Director 6:

<i>Name:</i>	MARCUS ARTHUR WEBB	<i>Address:</i>	RIVENDELL
<i>Date of Birth:</i>	09/02/1959		BRIFF LANE
<i>Nationality:</i>	BRITISH		UPPER BUCKLEBURY
<i>Occupation:</i>	CONTRACTS MANAGER		READING
			BERKSHIRE
			ENGLAND RG7 6ST

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/02/2007

Name: **VODAFONE GROUP PLC**

Address: **VODAFONE HOUSE
THE CONNECTION
NEWBURY
BERKSHIRE
ENGLAND RG14 2FN**

Shareholding 2:

1 ORDINARY Shares held as at 14/02/2007

Name: **VODAFONE NOMINEES LIMITED**

Address: **VODAFONE HOUSE
THE CONNECTION
NEWBURY
BERKSHIRE
ENGLAND RG14 2FN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**