



Companies House
— for the record —

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Annual Return



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Company Name: **VODAFONE GROUP PENSION TRUSTEE LIMITED**

Company Number: **02288254**

Company Details

Period Ending: **14/02/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP ROBERT SUTHERLAND
HOWIE** *Address:* **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
ENGLAND
RG14 2FN**

Director 1 :

Name: **JOHN EDWIN ADSHEAD** *Address:* **FOXFIELD HOUSE POTASH ROAD
BILLERICAY
ESSEX
ENGLAND
CM11 1DJ**

Date of Birth: *Nationality:* *Occupation:*
 12/05/1945 **BRITISH** **COMPANY DIRECTOR**

Director 2 :

Name: **STEPHEN ROY SCOTT** *Address:* **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
ENGLAND
RG14 2FN**

Date of Birth: *Nationality:* *Occupation:*
 10/03/1954 **BRITISH** **SOLICITOR, COMPANY
SECRETARY**

Director 3 :

Name: **MR PAUL GEORGE
STEPHENSON**

Address: **16 CAPRICORN QUAY
LIME KILN ROAD BRISTOL
AVON
ENGLAND
BS8 4SX**

Date of Birth:
25/02/1966

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Director 4 :

Name: **MR CHRISTOPHER DAVID
STOCK**

Address: **LITTLE LOVINGTON UPPER CHUTE
NEAR ANDOVER
HAMPSHIRE
SP11 9EH**

Date of Birth:
17/05/1953

Nationality:
BRITISH

Occupation:
SECTOR MANAGER

Director 5 :

Name: **ALAN DAVID THOMAS**

Address: **6 ISIS CLOSE
OXFORD
OXFORDSHIRE
ENGLAND
OX1 4XX**

Date of Birth:
15/09/1965

Nationality:
BRITISH

Occupation:
**HEAD OF POLICY AND
REWARD**

Director 6 :

Name: **MR KENNETH JOHN
TROWBRIDGE**

Address: **ASH HOUSE BEECHFIELD CLOSE
LONG ASHTON
NORTH SOMERSET
ENGLAND
BS41 9JP**

Date of Birth: **04/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 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 14/02/2008

Name: **VODAFONE GROUP PLC
VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
ENGLAND
RG14 2FN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/02/2008

Name:

VODAFONE NOMINEES LIMITED

Address:

VODAFONE HOUSE THE CONNECTION

NEWBURY

BERKSHIRE

ENGLAND

RG14 2FN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/02/2008**

Authenticated: **Yes (E/W)**