



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02288254**

*Date of this return:* **14/02/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **VODAFONE HOUSE THE CONNECTION  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 2FN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **PHILIP ROBERT SUTHERLAND**

*Surname:* **HOWIE**

*Former names:*

Service Address:

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*Company Director*      **1**

Type:                      **Person**

Full forename(s):      **JOHN EDWIN**

Surname:                **ADSHEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth: **12/05/1945**                      Nationality: **BRITISH**

Occupation:    **COMPANY DIRECTOR**

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*Company Director*      **2**

Type:                      **Person**

Full forename(s):      **PHILIP ROBERT SUTHERLAND**

Surname:                **HOWIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth: **21/03/1955**                      Nationality: **BRITISH**

Occupation:    **DEPUTY GROUP COMPANY  
SECRETARY**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR PAUL GEORGE**

*Surname:*                        **STEPHENSON**

*Former names:*                **STEPHENSON**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/02/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **ALAN DAVID**

*Surname:*                        **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/09/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF POLICY AND  
REWARD**

*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **MR KENNETH JOHN**

*Surname:*                        **TROWBRIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/05/1950**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES SHALL CONFER, ON EACH HOLDER OF ORDINARY SHARES, THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH HOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE PER SHARE ON A POLL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 14/02/2010**

*Name:* **VODAFONE NOMINEES LIMITED**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 14/02/2010**

*Name:* **VODAFONE GROUP PLC**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.