



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

65 / 709039 / 130x2

363a

Annual Return

Company Number **2797438**

Company Name in full **VODAFONE INTERNATIONAL OPERATIONS LIMITED**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
09	03	2000

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
09	03	2001

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

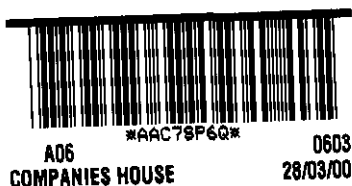
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9500

If the code number cannot be determined,
give a brief description of principal activity.



A06
COMPANIES HOUSE

AAC78P6Q
0603
28/03/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 there is a register of debenture holders and it 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 8)

(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

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

STEPHEN ROY

SCOTT

18 TOMLINSON DRIVE

FINCHAMPSTEAD

WOKINGHAM

BERKSHIRE

Postcode RG40 3NZ

ENGLAND

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		0	6	0	6	1	9	5	8
Forename(s)	ROBERT NICOLAS								
Surname	BARR								
Previous forename(s)									
Previous surname(s)									
Address	LINDFIELD								
	FARINGDON ROAD								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABINGDON							
	County / Region	OXFORDSHIRE				Postcode	OX14 1BD		
	Country	ENGLAND				Nationality	BRITISH		
Business occupation	ACCOUNTANT								
Other directorships	(See continuation sheet).								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		1	0	0	5	1	9	4	8
Forename(s)	CHRISTOPHER CHARLES								
Surname	GENT								
Previous forename(s)									
Previous surname(s)									
Address	BOCKHAMPTON MANOR								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LAMBOURN							
	County / Region	BERKSHIRE				Postcode	RG17 7LS		
	Country	ENGLAND				Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR								
Other directorships	(See continuation sheet).								

Issued share capital (See note 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)
ORDINARY SHARES	20,427,121,207	£20,427,121,207.00 0
Totals	20,427,121,207	£20,427,121,207.00 0

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

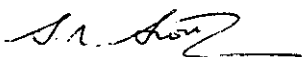
☐

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



Date

24/3/00

† 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
ASSISTANT COMPANY SECRETARY
VODAFONE AIRTOUCH GROUP SERVICES LIMITED
THE COURTYARD
2-4 LONDON ROAD
NEWBURY
BERKSHIRE
RG14 1JX

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		0	3	1 1 1 9 4 4
Forename(s)	KENNETH JOHN			
Surname	HYDON			
Previous forename(s)				
Previous surname(s)				
Address	'THE MAPLES'			
	CROWSLEY ROAD			
	SHIPLAKE			
Post town	HENLEY-ON-THAMES			
County / Region	OXFORDSHIRE	Postcode	RG9 3LD	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	0	0 3 1 9 5 4
Forename(s)	STEPHEN ROY			
Surname	SCOTT			
Previous forename(s)				
Previous surname(s)				
Address	18 TOMLINSON DRIVE			
	FINCHAMPSTEAD			
Post town	WOKINGHAM			
County / Region	BERKSHIRE	Postcode	RG40 3NZ	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	SOLICITOR, COMPANY SECRETARY			
Other directorships	(See continuation sheet).			

Company Number 2797438

Company Name in full VODAFONE INTERNATIONAL OPERATIONS LIMITED

Current directorships for ROBERT NICOLAS BARR

MOBILE TELECOM GROUP LIMITED

MOBILE TELECOM PLC

TALKLAND RETAIL AUSTRALIA LIMITED

TALKLAND RETAIL LIMITED

TASKONLY LIMITED

VODA LIMITED

VODAFONE AIRTOUCH FINANCE UK

VODAFONE AIRTOUCH GROUP SERVICES LIMITED

VODAFONE FINANCE LIMITED

VODAFONE GROUP (DIRECTORS) TRUSTEE LIMITED

VODAFONE GROUP (SENIOR MANAGERS) TRUSTEE LIMITED

VODAFONE GROUP PENSION INVESTMENT FUND LIMITED

VODAFONE GROUP PENSION TRUSTEE LIMITED

VODAFONE GROUP SHARE SCHEMES TRUSTEE LIMITED

VODAFONE INTERNATIONAL HOLDINGS LIMITED

VODAFONE INVESTMENTS LIMITED

VODAFONE OVERSEAS HOLDINGS LIMITED

VODAFONE WORLDWIDE HOLDINGS LIMITED

VODANET LIMITED

VODAPHONE LIMITED

VODATA LIMITED

Past directorships for ROBERT NICOLAS BARR

ASTEC COMMUNICATIONS LIMITED (01-Jul-1997)

CELLPHONES DIRECT (HOLDINGS) LIMITED (18-Apr-1997)

CELLPHONES DIRECT (HOLDINGS) LIMITED (27-Oct-1995)

CELLPHONES DIRECT (INVESTMENTS) LIMITED (18-Apr-1997)

Company Number 2797438

Company Name in full VODAFONE INTERNATIONAL OPERATIONS LIMITED

CELLPHONES DIRECT LIMITED (18-Apr-1997)

Current directorships for CHRISTOPHER CHARLES GENT

GENERAL MOBILE CORPORATION LIMITED

HAWTHORN LESLIE LIMITED

MERRAC LIMITED

TALKLAND INTERNATIONAL LIMITED

TASKONLY LIMITED

VODAFONE AIRTOUCH GROUP SERVICES LIMITED

VODAFONE AIRTOUCH INTERNATIONAL LIMITED

VODAFONE AIRTOUCH PLC

VODAFONE CELLULAR LIMITED

VODAFONE FINANCE LIMITED

VODAFONE INTERNATIONAL HOLDINGS LIMITED

VODAFONE INVESTMENTS LIMITED

VODAFONE LIMITED

VODAFONE NOMINEES LIMITED

VODAFONE OVERSEAS HOLDINGS LIMITED

VODAFONE SATELLITE SERVICES LIMITED

VODAFONE UK LIMITED

VODAFONE WORLDWIDE HOLDINGS LIMITED

VODAPHONE 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)

Company Number 2797438**Company Name in full** VODAFONE INTERNATIONAL OPERATIONS LIMITED

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 CORPORATE LIMITED (01-Jul-1997)
VODAFONE DATA NETWORK LIMITED (02-Jan-1997)
VODAFONE DISTRIBUTION LIMITED (01-Jul-1999)
VODAFONE PAGING LIMITED (02-Jan-1997)
VODAFONE RETAIL LIMITED (01-Jul-1997)
VODAFONE VALUE ADDED AND DATA SERVICES LIMITED (02-Jan-1997)
VODAPAGE LIMITED (02-Jan-1997)
VODAZAP LIMITED (02-Jan-1997)

Current directorships for KENNETH JOHN HYDON

GENERAL MOBILE CORPORATION LIMITED
HAWTHORN LESLIE LIMITED
MERRAC LIMITED
TALKLAND INTERNATIONAL LIMITED
TASKONLY LIMITED
VODA LIMITED
VODAFONE AIRTOUCH GROUP SERVICES LIMITED
VODAFONE AIRTOUCH PLC
VODAFONE CELLULAR LIMITED
VODAFONE FINANCE LIMITED
VODAFONE INTERNATIONAL HOLDINGS LIMITED

Company Number 2797438

Company Name in full VODAFONE INTERNATIONAL OPERATIONS LIMITED

VODAFONE INVESTMENTS LIMITED

VODAFONE NOMINEES LIMITED

VODAFONE OVERSEAS HOLDINGS LIMITED

VODAFONE WORLDWIDE HOLDINGS LIMITED

VODANET LIMITED

VODAPHONE LIMITED

Past directorships for KENNETH JOHN HYDON

CARTEL LEASING LIMITED (16-Dec-1997)

ORBITEL EXECUTIVE TRUSTEE LIMITED (14-May-1996)

ORBITEL MOBILE COMMUNICATIONS (HOLDINGS) LIMITED (14-May-1996)

ORBITEL STAFF TRUSTEE LIMITED (14-May-1996)

VODAFONE DISTRIBUTION LIMITED (01-Jul-1997)

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

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

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

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

VODAFONE RETAIL LIMITED (01-Jul-1997)

CHFP055

Company Number 2797438

Company Name in full	VODAFONE INTERNATIONAL OPERATIONS LIMITED
-----------------------------	--

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]