

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

3961908

**Company Name in full**

VODAFONE EUROPEAN INVESTMENTS

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
1	5	0	2	2	0	0

**Date of next return**

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		

**Registered Office**

Show here the address **at the date of  
this return.**

THE COURTYARD, 2-4 LONDON ROAD

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

Post town

NEWBURY

County / Region

BERKSHIRE

UK Postcode

RG14 1JX

**Principal business activities**

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

7484

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



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**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

PHILIP ROBERT SUTHERLAND

HOWIE

12 MICHELDEVER GARDENS

WHITCHURCH

HAMPSHIRE

UK Postcode

RG28 7JY

ENGLAND

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 6 0 6 1 9 5 8

Forename(s) ROBERT NICOLAS

Surname BARR

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 UK Postcode OX14 1BD

Country ENGLAND Nationality BRITISH

Business occupation ACCOUNTANT

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 0 0 3 1 9 5 4

Forename(s) STEPHEN ROY

Surname SCOTT

Address BRACKEN HOUSE, BUNCES SHAW, FARLEY HILL

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

Post town READING

County / Region BERKSHIRE UK Postcode RG7 1UU

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR, COMPANY SECRETARY

**Directors**

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	5
		0	2
		1	9
		6	6
Forename(s)	PAUL GEORGE		
Surname	STEPHENSON		
<b>Address</b>	SAVERNAKE, HILLSIDE ROAD, LONG ASHTON		
Post town	BRISTOL		
County / Region	AVON	UK Postcode	BS41 9LG
Country	ENGLAND	Nationality	British
<b>Business occupation</b>	Accountant		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		0	9
		0	7
		1	9
		4	9
Forename(s)	CHARLES PATRICK		
Surname	WARD		
<b>Address</b>	GLEBE HOUSE		
Post town	TIDMARSH		
County / Region	BERKS	UK Postcode	RG8 8ES
Country		Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		

**Issued share capital**

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, or total amount of stock)
ORDINARY	100,000,002	£100,000,002.00
<b>Totals</b>	100,000,002	100,000,002.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

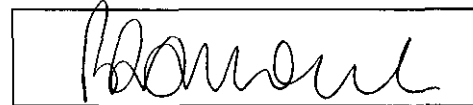
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

21 02 02

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

S R SCOTT, VODAFONE GROUP SERVICES LIMITED, THE

COURTYARD, 2-4, LONDON ROAD, NEWBURY, RG14 1JX, BERKS

Tel

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3961908

Company Name in full

VODAFONE EUROPEAN INVESTMENTS

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name HACKWOOD SECRETARIES LIMITED</p> <p>Address</p> <p>UK postcode</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>1</p>	<p>19/09/2000</p>
<p>Name INSTANT COMPANIES LIMITED</p> <p>Address 1 MITCHELL LANE, BRISTOL, AVON, ENGLAND</p> <p>UK postcode BS1 6BU</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>1</p>	<p>18/05/2000</p>
<p>Name VODAFONE GROUP PLC</p> <p>Address THE COURTYARD, 2-4 LONDON ROAD, NEWBURY, BERKSHIRE, ENGLAND</p> <p>UK postcode RG14 1JX</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 100,000,001</p>		

**Company Number** 3961908

Continuation Page 2