



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **VODAFONE EUROPEAN INVESTMENTS**

*Company Number:* **03961908**



X5J8LD0R

*Received for filing in Electronic Format on the:* **17/02/2006**

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*Company Details*

*Period Ending:* **15/02/2006**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*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.*

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*Director 1:*

*Name:* **JAN DE GEUS** *Address:* **11 REDFORD ROAD**  
*Date of Birth:* **14/09/1962** **WINDSOR**  
*Nationality:* **DUTCH** **BERKSHIRE**  
*Occupation:* **COMPANY DIRECTOR** **ENGLAND SL4 5ST**

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*Director 2:*

*Name:* **MICHAEL JOHN PITT** *Address:* **LANSDOWN**  
*Date of Birth:* **07/01/1956** **97 ST PETERS AVENUE**  
*Nationality:* **BRITISH** **CAVERSHAM**  
*Occupation:* **CHARTERED ACCOUNTANT** **READING**  
**BERKSHIRE**  
**ENGLAND RG4 7DP**

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*Director 3:*

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

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### *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>
<b>ORDINARY</b>	<b>100000002</b>	<b>GBP100000002</b>
<b>TOTALS</b>	<b>100000002</b>	<b>GBP100000002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000001 ORDINARY Shares held as at 15/02/2006**

*Name:* **VODAFONE GROUP PLC**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/02/2006**

*Name:*

**VODAFONE INTERNATIONAL OPERATIONS LIMITED**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/02/2006** *Authenticated:* **Yes (E/W)**