



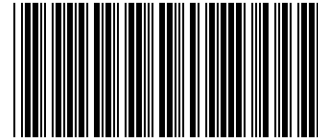
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Companies House
— for the record —

Annual Return

Company Name: VODAFONE EUROPEAN INVESTMENTS

Company Number: 03961908



XIAKKXC2

Received for filing in Electronic Format on the: 19/02/2008

Company Details

Period Ending: 15/02/2008

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

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

At Registered Office

Not Applicable

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.

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**

Director 2:

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

Director 3:

Name: **NEIL ANDREW WRIGHT** *Address:* **HOLYWELL**
Date of Birth: **21/05/1970** **CHARNEY BASSETT**
Nationality: **BRITISH** **WANTAGE**
Occupation: **FINANCE EXECUTIVE** **OXFORD**
OXFORDSHIRE
ENGLAND OX12 0EN

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	100000112	GBP100000112
TOTALS	100000112	GBP100000112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000111 ORDINARY Shares held as at 15/02/2008

Name: **VODAFONE GROUP PLC**

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

Shareholding 2:

1 ORDINARY Shares held as at 15/02/2008

Name:

VODAFONE NOMINEES LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**