

Please complete in typescript,
or in bold black capitals.

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		
3	1	0	3	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		
1	5	0	2	2	0	0

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.



SCT SL3LP13U 0681
COMPANIES HOUSE 30/05/01

COMPANIES HOUSE UU45
26/05/01

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
or 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.

MARK DARREN

PRUDDEN

HEDGEROWS, HEATHERWOLD

NEWTOWN COMMON

BERKSHIRE

UK Postcode RG20 9BG

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.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	0	9
	1	9	6	0
Forename(s)	MARK DARREN			
Surname	PRUDDEN			
Address	HEDGEROWS, HEATHERWOLD			
Post town	NEWTOWN COMMON			
County / Region	BERKSHIRE		UK Postcode	RG20 9BG
Country			Nationality	British
Business occupation	ASSISTANT COMPANY SECRETARY			

* Voluntary details.

Name	* Style / Title			
	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			
Post town	READING			
County / Region	BERKSHIRE		UK Postcode	RG7 1UU
Country	ENGLAND		Nationality	BRITISH
Business occupation	SOLICITOR, COMPANY SECRETARY			

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

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List of past and present shareholders (Continued)

Company Number 3961908

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name VODAFONE INTERNATIONAL OPERATIONS LIMITED</p> <p>Address THE COURTYARD, 2-4 LONDON ROAD, NEWBURY, BERKSHIRE, ENGLAND</p> <p>UK postcode <u>RG14 1JX</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode <u> </u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u> </u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u> </u></p>			