

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX



371s

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

ANNUAL RETURN

NI23033

VODAFONE (NI) LIMITED

PR LTD SH

14/03/2002

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 15/04/2002

DAY MONTH YEAR

--	--	--

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 Registry will then send a form at the appropriate time.

DAY MONTH YEAR

--	--	--

REGISTERED OFFICE (See note 3)

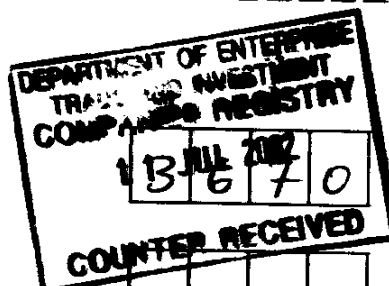
This is the address registered by Companies Registry

16, WELLINGTON PARK
BELFAST

BT9 6DJ

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

~~8222 RADIO & ELECT GOODS SHOPS~~
THE PROVISION OF PROFESSIONAL
ELECTRONIC SERVICES



REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

REGISTER OF DEBENTURE HOLDERS
(See note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (see note 7)
Company Secretary

PHILIP ROBERT SUTHERLAND
HOWIE
12 MICHELDEVER GARDENS
WHITCHURCH
ENGLAND

RG28 7JY

If this person has ceased to be secretary/
director please state when.

DAY MONTH YEAR

--	--	--	--	--	--

Particulars of a new director or secretary
must be notified on form 296 (see note 7)

Company Secretary

MR STEPHEN ROY
SCOTT
BRACKEN HOUSE, BUNCES SHAW
FARLEY HILL
READING
BERKSHIRE
RG7 1UU

DAY MONTH YEAR

0	3	1	2	0	1
---	---	---	---	---	---

If this person has ceased to be a director/
secretary, please state when.

Show any relevant current and previous
directorships.

Director

MR CHARLES HUGH BYROM
BRAMWELL
103 PRINCETOWN ROAD
BANGOR
CO DOWN

~~BT20 3TG~~

DATE OF BIRTH: 11/01/1954
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

If the information shown needs amendment,
give details below and the date of any
change.

BT20 3TG

If this person has ceased to be director
secretary please state when.

DAY MONTH YEAR

1	1	5	4
---	---	---	---

Show any relevant current and previous
directorships.

Director

MR IAN
GRAY
61 BATHURST MEWS
LONDON

W2 2SB

DATE OF BIRTH: 28/11/1949
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

If this person has ceased to be director
secretary please state when.

DAY MONTH YEAR

2	8	1	1	1	9	4	9
---	---	---	---	---	---	---	---

Show any relevant current and previous
directorships.

Director

ANDREW NIGEL
HALFORD
THE OXDROVE HOUSE
BURGHCLERE
NEWBURY

RG20 9HJ

DATE OF BIRTH: 18/03/1959
NATIONALITY MUST BE SUPPLIED
OCCUPATION: DIRECTOR

If this person has ceased to be director,
secretary please state when.

BRITISH
DAY MONTH YEAR

1	8	3	1	9	5	9
---	---	---	---	---	---	---

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

ISSUED SHARE CAPITAL (See note 8)

Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORDINARY	100	£100
TOTALS		£100

LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional sheets where appropriate)

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

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

ELECTIVE RESOLUTIONS (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

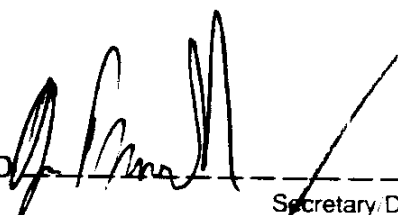
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

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

SIGNED



Secretary/Director
(delete as appropriate)

DATE

10/5/02

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

MR P A S HOWIE
VOXAFONE GROUP SERVICES LIMITED
THE COURTYARD, 2-4 LONDON ROAD
NEWBURY, BERKSHIRE, RG14 1JX
Telephone 01635 685683 Ext.