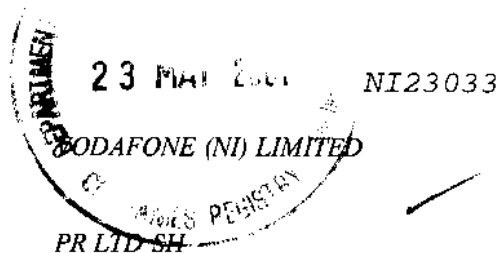


59.
371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX



26/03/2001

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 15/04/2001

DAY MONTH YEAR

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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

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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



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

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

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

DAY MONTH YEAR

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

Director

MR CHARLES HUGH BYROM
BRAMWELL
103 PRINCETOWN ROAD
BANGOR
CO DOWN

BT20 3TJ
DATE OF BIRTH: 11/01/1954
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

MR IAN
GRAY
61 BATHURST MEWS
LONDON

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

W2 2SB
DATE OF BIRTH: 28/11/1949
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

IAN
WATSON
SCHOOL COTTAGE
OAKLEY PARK
FRILFORD HEATH
ABINGDON, OXON.
OX13 6QW
DATE OF BIRTH: 26/03/1959
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

--	--	--

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

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

NI23033 VODAFONE (NI) LIMITED

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
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
TOTALS	<u>100</u>	<u>£100</u>

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.

☐

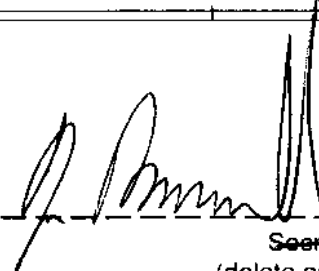
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

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

21/5/01

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

This return includes continuation sheets.

NIL

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

DAVID MIDDLETON

VODAFONE (NI) LTD

16 WELLINGTON PARK

BELFAST BT9 6DT

Telephone 02890 386 802 Ext.