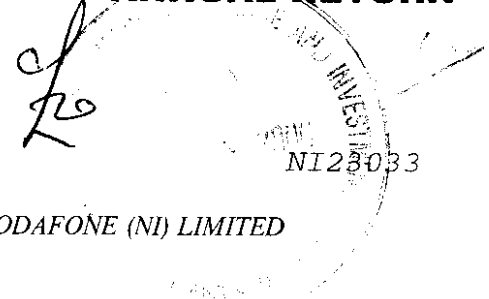


371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

ANNUAL RETURN



VODAFONE (NI) LIMITED

PR LTD SH

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 15/04/2000

27/03/2000

DEPT	TRADE	DATE
01	JUL	
POST	COMPANIES	
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)

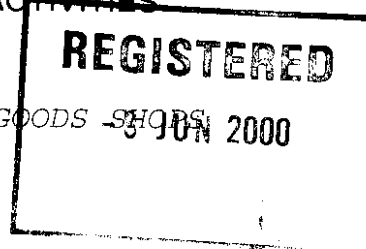
This is the address registered by Companies Registry

16, WELLINGTON PARK
BELFAST

BT9 6DJ

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8222 RADIO & ELECT GOODS SHOPS



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
18 TOMLINSON DRIVE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG11 3N2

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)

Director

PETER RICHARD
BAMFORD
4 SEASONS
BAKERS FARM
CERNEYWICK
GLOUCESTERSHIRE
GL7 5QJ

DATE OF BIRTH: 06/03/1954

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

MR CHARLES HUGH BYROM
BRAMWELL
103 PRINCETOWN ROAD
BANGOR
CO DOWN

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

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

Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

--	--	--

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.

Show any relevant current and previous
directorships.

DAY MONTH YEAR

--	--	--

Director

MATTHEW DAVID
KEY
YARDLEY
SCHOOL LANE
SEER GREEN
BEACONFIELD. BUCKINGHAMSHIRE
HP9 2QJ

DATE OF BIRTH: 03/03/1963
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Company Number**NI23033**

† Directors only.

† Other directorships

Current directorships for IAN WATSON**ASTEC COMMUNICATIONS LIMITED****MERGEKO LIMITED****PEOPLES PHONE LIMITED****PINNACLE AIR TIME LIMITED****PINNACLE CELLULAR GROUP LIMITED****PINNACLE CELLULAR LIMITED****PINNACLE PAGING LIMITED****PINNACLE PHONE SERVICES LIMITED****PINNACLE SERVICE CENTRE LIMITED****TALKLAND RETAIL LIMITED****VODAFONE (SCOTLAND) LIMITED****VODAFONE RETAIL (HOLDINGS) LIMITED****VODAFONE RETAIL LIMITED****WOODEND CELLULAR LIMITED****WOODEND COMMUNICATIONS LIMITED****WOODEND GROUP LIMITED****WOODEND HOLDINGS LIMITED****Past Directorships for IAN WATSON****PETERBOROUGH HIGHER EDUCATION PROJECT COMPANY (30-Apr-1998)****THOMAS COOK GROUP PENSION PLAN (30-Apr-1998)****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname except.

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director was

- a parent company which wholly owned the company making the return
- a wholly subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

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.

☐

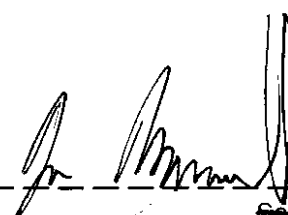
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

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

30/5/00

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

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) LIMITED
16 WELLINGTON PIK
BELFAST BT 9 6DJ
Telephone 02890 386802 Ext.