



Global Corporate Manager

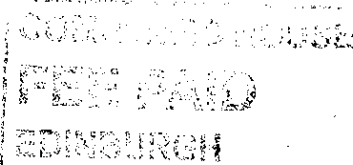
363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number SC93186

Annual Return



Company Name in full WOODEND CELLULAR LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 5 / 0 2 / 2 0 0 4

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 4 / 0 2 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

LOMOND HOUSE

9 GEORGE SQUARE

Any change of
registered office
must be notified
on form 287.

Post town

GLASGOW

County / Region

UK Postcode

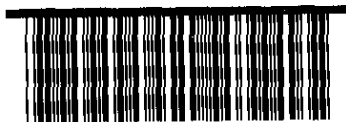
G 2 1 Q Q

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6420

If the code number cannot be determined,
give a brief description of principal activity.



SCT SSRNWSXJ 1762
COMPANIES HOUSE 26/02/04

Form April 2002

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

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 here where it is kept.

NOT APPLICABLE

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, 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.

VODAFONE CORPORATE SECRETARIES LIMITED

VODAFONE HOUSE

THE CONNECTION

NEWBURY

BERKSHIRE

ENGLAND

UK Postcode

R G 1 4 2 F N

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

| | | | | |
|-------------------------------------|-----------------|-----------------------|-------------|-----------|
| Name | * Style / Title | MR | | |
| | | Day | Month | Year |
| Date of Birth | | 1 | 8 | 06 / 1963 |
| Forename(s) | | NIGEL | | |
| Surname | | BROCKLEHURST | | |
| <input type="checkbox"/> Address †† | | 1 THE HOLLYHOCKS | | |
| | | READING ROAD, HARWELL | | |
| Post town | | DIDCOT | | |
| County / Region | | OXON | UK Postcode | OX11 0LX |
| Country | | ENGLAND | Nationality | BRITISH |
| Business occupation | | DIRECTOR | | |

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

| | | | | |
|-------------------------------------|-----------------|-------------------|-------------|-----------|
| Name | * Style / Title | MR | | |
| | | Day | Month | Year |
| Date of Birth | | 2 | 9 | 09 / 1964 |
| Forename(s) | | NICHOLAS JONATHAN | | |
| Surname | | READ | | |
| <input type="checkbox"/> Address †† | | CRESTA | | |
| | | QUEENS HILL RISE | | |
| Post town | | ASCOT | | |
| County / Region | | BERKSHIRE | UK Postcode | SL5 7DP |
| Country | | ENGLAND | Nationality | BRITISH |
| Business occupation | | COMPANY DIRECTOR | | |

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title MR
Day Month Year
Date of Birth 2 6 / 1 0 / 1 9 6 2
Forename(s) JOHN RAYMOND
Surname TOWNSEND
Address †† ☐ KNOWLE HOUSE
CHAPEL CORNER, HAMSTEAD MARSHALL
Post town NEWBURY
County / Region BERKSHIRE UK Postcode R G 2 0 0 H P
Country ENGLAND Nationality BRITISH
Business occupation FINANCIAL DIRECTOR

* Voluntary details.

Name * Style / Title MR
Day Month Year
Date of Birth 3 0 / 1 2 / 1 9 6 3
Forename(s) DENYS WILLIAM
Surname WEBB
Address †† ☐ OAKFIELD STUD
WHITEMOOR LANE, UPPER BASILDON
Post town READING
County / Region BERKSHIRE UK Postcode R G 8 8 S F
Country ENGLAND Nationality BRITISH
Business occupation DIRECTOR

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

| | | |
|----------|---|--------|
| ORDINARY | 2 | £ 2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | £ 2.00 |

List of past and present shareholders

(Use attached schedule where appropriate)

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

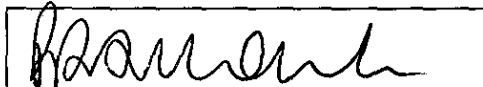
There were no changes in the period ☐

| | | |
|---|-------------------------------------|--------------------------|
| | on paper | in another format |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of shareholders is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Certificate

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

Signed



Date 23/02/2004

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

P R S HOWIE, VODAFONE GROUP SERVICES LIMITED,

VODAFONE HOUSE, THE CONNECTION, NEWBURY,

BERKSHIRE, RG14 2FN Tel

DX number 149302 DX exchange NEWBURY 5



Company Number | SC93186

Company Name in full | WOODEND CELLULAR LIMITED

- 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 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

[illegible]