



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/10/2008**

Company Name: **WOODEND GROUP LIMITED**

Company Number: **SC140935**

Company Details

Period Ending: **15/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LOMOND HOUSE 9
GEORGE SQUARE
GLASGOW
SCOTLAND
G2 1QQ**

Details of Officers of the Company

Company Secretary 1:

Name: **VODAFONE CORPORATE
SECRETARIES LIMITED**

Address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
ENGLAND
RG14 2FN**

Director 1 :

Name: **MR CHRISTIAN PHILIP
QUENTIN ALLEN**

Address: **OG HOUSE
OGBOURNE ST. GEORGE
WILTSHIRE
ENGLAND
SN8 1TF**

Date of Birth: **28/08/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR MARK EVANS**

Address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
ENGLAND
RG14 2FN**

Date of Birth: **28/02/1969** *Nationality:* **British** *Occupation:* **CHIEF FINANCIAL OFFICER**

Director 3 :

Name: MR SIMON LEE

Address: MOORLANDS HARROW ROAD WEST
DORKING
SURREY
ENGLAND
RH4 3BH

Date of Birth:

09/07/1963

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: MR NICHOLAS JONATHAN
READ

Address: VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
ENGLAND
RG14 2FN

Date of Birth:

29/09/1964

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	26382575	GBP2638257.5
TOTALS		
	26382575	GBP2638257.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26382575 ORDINARY Shares held as at 15/02/2008

Name:

VODAFONE (SCOTLAND) LIMITED

Address:

LOMOND HOUSE 9 GEORGE SQUARE

GLASGOW

SCOTLAND

G2 1QQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/10/2008**

Authenticated: **Yes (SC)**