



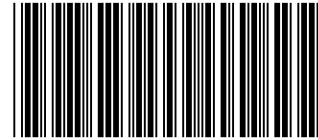
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **VODAFONE LIMITED**

*Company Number:* **01471587**



XKCO8N4G

*Received for filing in Electronic Format on the:* **16/02/2007**

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*Company Details*

*Period Ending:* **15/02/2007**

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

*Principal Business Activities:*

*SIC Codes*

**6420**

**3220**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PHILIP ROBERT SUTHERLAND  
HOWIE**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1:*

<i>Name:</i>	<b>MR MATTHEW BREARLEY</b>	<i>Address:</i>	<b>TIDESWELL</b>
<i>Date of Birth:</i>	<b>07/05/1965</b>		<b>WEST ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MILFORD ON SEA</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>HAMPSHIRE</b>
			<b>ENGLAND SO41 0NZ</b>

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*Director 2:*

<i>Name:</i>	<b>JONATHAN MCCOY</b>	<i>Address:</i>	<b>FLAT 83</b>
<i>Date of Birth:</i>	<b>09/11/1962</b>		<b>EATON HOUSE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>38 WESTFERRY CIRCUS</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>LONDON</b>
			<b>ENGLAND E14 8RN</b>

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*Director 3:*

<i>Name:</i>	<b>MICHAEL DAVID NEWENS</b>	<i>Address:</i>	<b>VODAFONE HOUSE</b>
<i>Date of Birth:</i>	<b>14/10/1949</b>		<b>THE CONNECTION</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEWBURY</b>
<i>Occupation:</i>	<b>PROPERTY DIRECTOR</b>		<b>BERKSHIRE</b>
			<b>ENGLAND RG14 2FN</b>

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*Director 4:*

<i>Name:</i>	<b>MR NICHOLAS JONATHAN READ</b>	<i>Address:</i>	<b>VODAFONE HOUSE</b>
<i>Date of Birth:</i>	<b>29/09/1964</b>		<b>THE CONNECTION</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEWBURY</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>BERKSHIRE</b>
			<b>ENGLAND RG14 2FN</b>

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*Director 5:*

<i>Name:</i>	<b>MR CRAIG FRANCIS TILLOTSON</b>	<i>Address:</i>	<b>VODAFONE HOUSE</b>
<i>Date of Birth:</i>	<b>28/10/1964</b>		<b>THE CONNECTION</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEWBURY</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>BERKSHIRE</b>
			<b>ENGLAND RG14 2FN</b>

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*Director 6:*

<i>Name:</i>	<b>EMANUELE TOURNON</b>	<i>Address:</i>	<b>VODAFONE HOUSE</b>
<i>Date of Birth:</i>	<b>18/03/1960</b>		<b>THE CONNECTION</b>
<i>Nationality:</i>	<b>ITALIAN</b>		<b>NEWBURY</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>BERKSHIRE</b>
			<b>ENGLAND RG14 2FN</b>

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*Director 7:*

*Name:* **MR KYLE DAVID WHITEHILL** *Address:* **VODAFONE HOUSE  
THE CONNECTION  
NEWBURY  
BERKSHIRE  
ENGLAND RG14 2FN**

*Date of Birth:* **05/10/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 8:*

*Name:* **MR PAUL JOHN WYBROW** *Address:* **VODAFONE HOUSE  
THE CONNECTION  
NEWBURY  
BERKSHIRE  
ENGLAND RG14 2FN**

*Date of Birth:* **11/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 9:*

*Name:* **MR TIM YATES** *Address:* **2 THE MEWS  
FARLEY CASTLE  
CASTLE HILL  
FARLEY HILL  
BERKSHIRE RG7 1XD**

*Date of Birth:* **11/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 15/02/2007**

*Name:* **VODAFONE MOBILE NETWORK LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/02/2007** *Authenticated:* **Yes (E/W)**