

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1471587

Company Name in full

VODAFONE LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	5	0	2	2	0	0
						3

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	5	0	2	2	0	0
						4

Registered Office

Show here the address at the date of
this return.

THE COURTYARD, 2-4 LONDON ROAD

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

Post town

NEWBURY

County / Region

BERKSHIRE

UK Postcode

RG14 1JX

Principal business activities

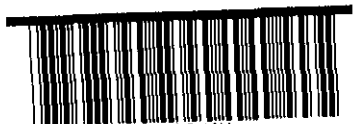
Show trade classification code number(s)
for the principal activity or activities.

6420

3220

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

OPERATES A CELLULAR RADIO TELEPHONE SYSTEM IN THE
UNITED KINGDOM.



A18
COMPANIES HOUSE

ACSP1J6N

0423
12/03/03

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

Register of members

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

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 where it is kept.

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

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, 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.

STEPHEN ROY

SCOTT

BRACKEN HOUSE, BUNCES SHAW, FARLEY HILL

READING

BERKSHIRE

UK Postcode RG7 1UU

ENGLAND

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title _____

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

Day Month Year
 Date of birth 0 6 0 3 1 9 5 4

Forename(s) PETER RICHARD

Surname BAMFORD

Address Lantern House, 4A Queens Gate Place

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode SW7 5NT

Country England Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
 Date of birth 0 9 0 1 1 9 6 4

Forename(s) LANCE HENRY LOWE

Surname BATCHELOR

Address 3 WINDSOR FOREST COURT, MILL RIDE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town ASCOT

County / Region BERKS UK Postcode SL5 8LT

Country Nationality BRITISH

Business occupation DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title _____

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

Day Month Year
 Date of birth 2 7 0 5 1 9 6 3

Forename(s) | PAULINE ANN

Surname | BEST

Address | HONEYSUCKLE COTTAGE, SUTTON LANE, SUTTON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | NEAR WITNEY

County / Region | OXFORDSHIRE UK Postcode | OX8 1RU

Country | ENGLAND Nationality | BRITISH

Business occupation | HUMAN RESOURCES DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
 Date of birth 1 7 0 6 1 9 4 7

Forename(s) | STEPHEN

Surname | BREWER

Address | FLAT 10, RUSHWORTH HOUSE, ENBORNE LODGE LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | NEWBURY

County / Region | BERKSHIRE UK Postcode | RG14 6RH

Country | ENGLAND Nationality | British

Business occupation | Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name***** Style / Title**

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

Day Month Year

Date of birth

1 8 0 6 1 9 6 3

Forename(s)

NIGEL

Surname

BROCKLEHURST

Address

1 THE HOLLYHOCKS, READING ROAD, HARWELL

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

DIDCOT

County / Region

OXON

UK Postcode

OX11 0LX

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details.

Name*** Style / Title**

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

Day Month Year

Date of birth

0 3 0 7 1 9 6 0

Forename(s)

CHRISTOPHER STEPHEN

Surname

BURKE

Address

GREENMARSH FARM, BIX

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

HENLEY ON THAMES

County / Region

OXFORDSHIRE

UK Postcode

RG9 4RY

Country

ENGLAND

Nationality

British &
Canadian**Business occupation**

Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title

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

Day Month Year
Date of birth 1 5 0 2 1 9 5 6

Forename(s) GAVIN JOHN

Surname DARBY

Address

RODONA HOUSE, RODONA ROAD, ST GEORGES HILL

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town WEYBRIDGE

County / Region SURREY

UK Postcode KT13 0NP

Country ENGLAND

Nationality British

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title Sir

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

Day Month Year
Date of birth 1 0 0 5 1 9 4 8

Forename(s) CHRISTOPHER CHARLES

Surname GENT

Address

BOCKHAMPTON MANOR

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LAMBOURN

County / Region BERKSHIRE

UK Postcode RG17 7LS

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

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

Day Month Year
Date of birth 1 0 0 2 1 9 6 2

Forename(s) TIMOTHY JAMES

Surname HARRABIN

Address JASMINE HOUSE, THE FIRS, INKPEN

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town READING

County / Region BERKSHIRE UK Postcode RG17 9PT

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MRS

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

Day Month Year
Date of birth 2 6 0 3 1 9 6 4

Forename(s) HELEN MARGARET

Surname KEAYS

Address THE OLD VICARAGE, TEMPLE GRAFTON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town ALCESTER

County / Region WARWICKSHIRE UK Postcode B49 6NX

Country Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
Date of birth 0 1 0 5 1 9 5 3

Forename(s) EDWARD

Surname LANGSTON

Address 23 MANILLA ROAD, CLIFTON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town BRISTOL

County / Region AVON UK Postcode BS8 4EB

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 1 1 0 5 1 9 5 3

Forename(s) JOHN NORMAN

Surname MAY

Address BUSHEL BARN, PICKWICK LODGE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town CORSHAM

County / Region WILTSHIRE UK Postcode SN13 0PS

Country ENGLAND Nationality BRITISH

Business occupation Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

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

Day Month Year
Date of birth 1 0 0 9 1 9 4 8

Forename(s) KENNETH ROY

Surname McGEORGE

Address

PIGSHILL VIEW, MANOR LANE, BAYDON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town MARLBOROUGH

County / Region WILTSHIRE

UK Postcode SN8 2JD

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

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

Day Month Year
Date of birth 1 4 1 0 1 9 4 9

Forename(s) MICHAEL DAVID

Surname NEWENS

Address

5 THE GLEBEFIELD, SHOREHAM LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town SEVENOAKS

County / Region KENT

UK Postcode TN13 3DR

Country ENGLAND

Nationality BRITISH

Business occupation PROPERTY DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Day Month Year
Date of birth 2 9 0 9 1 9 6 4

Forename(s) NICHOLAS JONATHAN

Surname READ

Address CRESTA, QUEENS HILL RISE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town ASCOT

County / Region BERKSHIRE UK Postcode SL5 7DP

Country ENGLAND Nationality BRITISH

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 2 0 0 2 1 9 6 4

Forename(s) IAN CHARLES

Surname ROBINO

Address 12 THE HAWTHORNS, BAUGHURST ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town BAUGHURST

County / Region HAMPSHIRE UK Postcode RG26 5FJ

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Day Month Year
 Date of birth 2 5 0 5 1 9 4 9

Forename(s) | JOHN BOWER

Surname | SMITH

Address | 'HAZELDENE', BRACKLEY AVENUE, HARTLEY WINTNEY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | HOOK

County / Region | HAMPSHIRE UK Postcode | RG27 8QX

Country | ENGLAND Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
 Date of birth _____

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

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)
FIXED RATE NON-REDEEMABLE CUMULATIVE PREFERENCE	0	£0.00
ORDINARY	1,000	£1,000.00
Totals	1,000	1,000.00

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


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

25/2/03

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

P R S HOWIE, VODAFONE GROUP SERVICES LIMITED, THE

COURTYARD, 2-4, LONDON ROAD, NEWBURY, RG14 1JX, BERKS

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 1471587

Company Name in full VODAFONE 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 the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CRICKHOLLOW LIMITED Address THE COURTYARD, 2-4 LONDON ROAD, NEWBURY, BERKSHIRE, ENGLAND UK postcode RG14 1JX	£1.00 ORDINARY Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			