

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number 2844851	
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Company Name in	I IIII VODAI	ONE AGIA	AOII TO ENVITED	
				
	Day	Month	Year	

Date of this return

The information in this return is made up to

1 5 /0 2 /2 0 0 6

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 7

Registered Office

on form 287.

Show here the address at the date of this return.

Any change of registered office must be notified

Vodafone House

The Connection

Post town
County / Region

|Newbury

Berkshire

UK Postcode

R G 1 4 2 F N

Principal business activities

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

7499

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



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	is not kept at the	AT REGISTERED OFFICE
registered office, state her	e where it is kept.	
	Post town	
	County/Region	UK Postcode
Register of Debentu If there is a register of deb or a duplicate of any such of it, which is not kept at the office, state here where it	enture holders, register or part ne registered	NOT APPLICABLE UK Postcode
Company type		
Public limited company		
Private company limited by	shares	✓
Private company limited by share capital	guarantee without	
Private company limited by section 30	shares exempt under	Please tick the appropriate box
Private company limited by under section 30	guarantee exempt	
Private unlimited company v	vith share capital	
Private unlimited company v	vithout share capital	
Company Secretary	,	Details of a new company secretary must be notified on form 288a.
* Voluntary details	- +0.1 (-7.4	
(Please photocopy this area to provide details of joint sec-	24,217,440	
retaries). ††Tick this box if the	Forename(s)	PHILIP ROBERT SUTHERLAND
address shown is a service address for	Surname Address ††	HOWIE
the beneficiary of a Confidentiality Order granted under section	-	Vodafone House
723B of the Companies Act 1985		The Connection
otherwise, give your usual residential address. In the case	Post town	Newbury
of a corporation, or Scottish firm, give the	County/ Region	Berkshire UK Postcode R G 1 4 2 F N
registered or principal office address	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors Please list directors in al	phabetical order.	Details of new directors must be notified on form 288a
N	lame * Style / T	itle
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of B	irth 0 6 /0 6 /1 9 5 8
††Tick this box if the	Forename	(S) ROBERT NICOLAS
address shown is a service address for	Surna	me BARR
the beneficiary of a Confidentiality Order granted under section	Address ††	Vodafone House
723B of the Companies Act 1985 otherwise, give your		The Connection
usual residential address. In the case	Post to	Wn Newbury
of a corporation, or Scottish firm, give the registered or principal	County / Regi	Berkshire UK Postcode R G 1 4 2 F N
office address	Cour	try England Nationality British
	Business occupat	ion ACCOUNTANT
* Voluntary details.		
Directors In the	lame * Style / T	itle Mr
case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of B	Day Month Year irth 3 1 / 0 1 / 1 9 6 1
rate or firm name.	Forename	e(s) JEFF
the this box if the address shown is a service address for	Surna	me BLOSZIES
the beneficiary of a Confidentiality Order granted under section	Address ^{ff}	3 OAKLANDS CLOSE
723B of the Companies Act 1985 otherwise, give your	_	NORTH ASCOT
usual residential address. In the case	Post to	wn
of a corporation, or Scottish firm, give the registered or principal		ion BERKSHIRE UK Postcode S L 5 7 N G
office address	Cour	ntry England Nationality AMERICAN
	Business occupation	DIRECTOR

Please list directors in a	lphabet	ical order.	Details of new directors must	t be notified on form 288a
	Name	* Style / Title	 Mr	
Directors In the case of a director that is a corporation or a			Day Month Year	
Scottish firm, the name is the corporate or firm name.		Date of Birth	1 1 /0 6 /1 9 7	<u>[0</u>
		Forename(s)	PATRICK SEAGER	
††Tick this box if the address shown is a service address for		Surname	HUNT	
the beneficiary of a Confidentiality Order granted under section		Address ††	GEORGE COTTAGE	
723B of the Companies Act 1985			THRUXTON, ANDOVER	
otherwise, give your usual residential address. In the case		Post town	1	
of a corporation, or Scottish firm, give the registered or principal		County / Region	HAMPSHIRE	UK Postcode S P 1 1 8 L Z
office address		Country	England	Nationality British
	Busi	ness occupation	DIRECTOR	
* Voluntary details.				
Directors in the	Name	* Style / Title	Mr	
case of a director that is a corporation or a	t		Day Month Year	
Scottish firm, the name is the corporate or firm name.		Date of Birth	2 8 /0 3 /1 9 6	<u> 3</u>
		Forename(s)	JEROEN JACK	
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Surname	VISSER	
	ı 🔲	Address ††	LOTHLORIEN	
723B of the Companies Act 1985			SLANTING HILL, HERMITAG	SE
otherwise, give your usual residential address. In the case		Post town	THATCHAM	
of a corporation, or Scottish firm, give the registered or principa		County / Region	BERKSHIRE	UK Postcode R G 1 8 9 Q G
office address		Country	England	Nationality Dutch

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)

	DEFERRED 2 £ 2.00
	ORDINARY 100 YEN 20,000.00
	2 £2. Totals 100 YEN 20,000.
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	There were no changes in the period
returns.	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 07/07/2006
† Please delete as appropriate.	† a director/secretary
if 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 center 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	P R S HOWIE Vodafone Group Services Ltd, Vodafone House, The Connection, Newbury,
form. The contact information that you give will be visible to searchers of the public record.	England, RG14 2FN Tel DX number DX exchange



List of past and present shareholders Schedule to form 363a

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Company Number	2844851
ompany Name in full	VODAFONE ASIA PACIFIC 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 or provide an index

List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name VODAFONE GROUP PLC	DEFERRED (£)			
Address Vodafone House, The Connection, Newbury,	2			
Berkshire, England				
UK Postcode R G 1 4 2 F N				
Name VODAFONE GROUP PLC	ORDINARY (YEN)			
Address Vodafone House, The Connection, Newbury,	100			
Berkshire, England				
UK Postcode R G 1 4 2 F N				
Name				
Address				
<u> </u>				
UK Postcode				