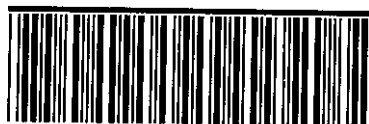


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**363** x



KLO \*KQS29I1W\* 1222  
COMPANIES HOUSE 09/01/96

## Annual Return

Company Number

**CN** 764797

☐

Company Name

APPLE CORPS LIMITED

### Date of this return

The information in this return is made up to

**DA** 01 01 96

### Date of next return

I wish to make the next return to

**DB**

### Registered Office

This is the address at the date of this return

**RO** 27 OVINGTON SQUARE

Any change of registered office must be notified on form 287

Post Town LONDON

County/Region

Postcode SW3 1LJ

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

**PA** 8 8 1 2

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## Register of members

The register of members is kept at

## Register of Debenture holders

A register of debenture holders is kept at

## 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.....

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**RM**

Post Town

County/Region

Postcode

**RD**

Post Town

County/Region

Postcode

**T1**

**T2**

X

**T3**

**T4**

**T5**

**T6**

**T7**

**CS**

STANDBY FILMS LIMITED

**AD**

49 WALDEGRAVE PARK

Post Town

TWICKENHAM

County/Region

MIDDLESEX

Postcode

TW1 4TJ

Country

ENGLAND

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD									
JOHN LINDNER									
EASTMAN									
AD	39 WEST 54TH STREET								
Post Town	NEW YORK								
County/Region									
Postcode	NY10019		Country	USA					
DO	1	0	0	7	3	9	Nationality	NA	U S CITIZEN
OC	ATTORNEY								
OD	See attached list								

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD									
HILARY LESTER									
GERRARD									
AD	MILLE FIORI BLOCK B (16 ETAGE)								
RUE DES GENETS									
Post Town	MONTE CARLO								
County/Region									
Postcode			Country	MONACO					
DO	1	7	0	1	3	3	Nationality	NA	BRITISH
OC	PERSONAL/FINANCIAL CONSULTANT								
OD	See attached list								

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD									
GEORGE									
HARRISON									
MBE									
AD	FRIAR PARK								
Post Town	HENLEY ON THAMES								
County/Region	OXON								
Postcode	RG9 4NR		Country	ENGLAND					
DO	2	5	0	2	4	3	Nationality	NA	BRITISH
OC	MUSICIAN								
OD	See attached list								

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	MRS								
YOKO ONO									
LENNON									
AD	APARTMENT 72								
1 WEST 72ND STREET									
Post Town	NEW YORK								
County/Region									
Postcode	NY 10023		Country	USA					
DO	1	8	0	2	3	3	Nationality	NA	JAPANESE CITIZEN
OC	ARTIST/FILM PRODUCER								
OD	See attached list								

## List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: GEORGE HARRISON MBE Address: FRIAR PARK  HENLEY ON THAMES, OXON, ENGLAND      Postcode RG9 4NR	1
	Name: MRS YOKO ONO LENNON Address: APARTMENT 72 1 WEST 72ND STREET NEW YORK, USA      Postcode NY 10023	2
	Name: JAMES PAUL MCCARTNEY Address: 1 SOHO SQUARE  LONDON      Postcode W1V 6BQ	3
	Name: RICHARD STARKEY Address: LE ROCCABELLA 24 AVENUE PRINCESSE GRACE MONTE CARLO, MONACO      Postcode	4
	Name: WIDGEON INVESTMENTS LIMITED Address: 2, GLYNDE MEWS  LONDON      Postcode SW3 1SB	5

## and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
ORD 25					1
ORD 25					2
ORD 25					3
ORD 20					4
ORD 5					5

Annual Return Continuation - Other Directorships

**APPLE CORPS LIMITED**

Director / Other Directorships

Dates Resigned

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**EASTMAN, JOHN LINDNER**

APPLE ELECTRONICS LIMITED  
APPLE FILMS LIMITED  
APPLE MANAGEMENT LIMITED  
APPLE PUBLICITY LIMITED  
APPLE PUBLISHING LIMITED  
KIDNEY PUNCH LIMITED  
MACLEN (MUSIC) LIMITED  
MACLEN FUTURES LIMITED  
MACLEN JOINT LIMITED  
MACSOLO LIMITED  
MCCARTNEY MUSIC LIMITED  
MCCARTNEY PICTURES LIMITED  
MCCARTNEY PRODUCTIONS LIMITED  
MCCARTNEY PUBLISHING LIMITED  
MPL COMMUNICATIONS LIMITED  
MPL MUSIC LIMITED  
MPL PICTURES LIMITED  
MPL PRODUCTIONS LIMITED  
PYTHON MUSIC LIMITED  
SUBAFILMS LIMITED  
THE BEATLES LIMITED  
WINGS MUSIC LIMITED

**GERRARD, HILARY LESTER**

APPLE ELECTRONICS LIMITED  
APPLE FILMS LIMITED  
APPLE MANAGEMENT LIMITED  
APPLE PUBLICITY LIMITED  
APPLE PUBLISHING LIMITED  
PYTHON MUSIC LIMITED  
STARTLING MUSIC LIMITED  
SUBAFILMS LIMITED  
THE BEATLES LIMITED  
THE BRITT ALLCROFT GROUP LIMITED  
WIDGEON INVESTMENTS LIMITED

**HARRISON, GEORGE**

APPLE ELECTRONICS LIMITED  
APPLE FILMS LIMITED  
APPLE MANAGEMENT LIMITED  
APPLE PUBLICITY LIMITED  
APPLE PUBLISHING LIMITED  
HANDMADE FILMS (PRODUCTIONS) LIMITED  
HARRISONGS LIMITED  
OOPS PUBLISHING LIMITED  
PYTHON MUSIC LIMITED  
SUBAFILMS LIMITED  
THE BEATLES LIMITED  
THE MATERIAL WORLD CHARITABLE FOUNDATION LIMITED

Annual Return Continuation - Other Directorships

**APPLE CORPS LIMITED**

Director / Other Directorships

Dates Resigned

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**LENNON, YOKO ONO**

APPLE ELECTRONICS LIMITED  
APPLE FILMS LIMITED  
APPLE MANAGEMENT LIMITED  
APPLE PUBLICITY LIMITED  
APPLE PUBLISHING LIMITED  
LENNON PRODUCTIONS LIMITED  
LENSOLO LIMITED  
MACLEN (MUSIC) LIMITED  
MACLEN JOINT LIMITED  
ONO MUSIC LIMITED  
PYTHON MUSIC LIMITED  
SUBAFILMS LIMITED  
THE BEATLES LIMITED



### Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	100	£100
Totals	100	£100

A full list of members is enclosed on paper

### List of past and present members

### Elective resolutions

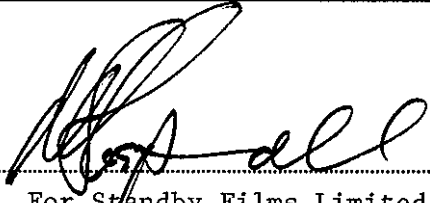
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### Certificate

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

I enclose the fee of **£18.**

Make cheques payable to  
**Companies House.**

<b>Signed</b>		
	For Standby Films Limited	Secretary/Director*
Date	13/12/95	(*delete as appropriate)
This return includes 4 continuation sheets.		

### Contact point address

ERNST & YOUNG (R J HILLHOUSE)	
ROLLS HOUSE, 7 ROLLS BUILDINGS	
FETTER LANE	
LONDON, ENGLAND	
Telephone	0171-928 2000
Postcode	EC4A 1NH
Reference	ES/RJH/SL+