



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

102573/120

363a

## Annual Return

Company Number 764797

Company Name in full APPLE CORPS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

0 1 / 0 1 / 2 0 0 4

### 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

0 1 / 0 1 / 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

27 OVINGTON SQUARE

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

Post town

LONDON

County / Region

UK Postcode

S W 3 1 L J

### Principal business activities

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

9234

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



A29  
COMPANIES HOUSE

0610  
25/02/04

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.

400 CAPABILITY GREEN

Post town LUTON

County / Region BEDFORDSHIRE

UK Postcode L U 1 3 L U

## 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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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, or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

STANDBY FILMS LIMITED

49 WALDEGRAVE PARK

TWICKENHAM

MIDDLESEX

ENGLAND

UK Postcode

T W 1 4 T J

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Date of birth Day Month Year  
1 0 / 0 7 / 1 9 3 9

Forename(s) JOHN LINDNER

Surname EASTMAN

**Address**

39 WEST 54TH STREET

**Usual residential**

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town NEW YORK

County / Region NY10019

UK Postcode \_\_\_\_\_

Country UNITED STATES

Nationality AMERICAN

**Business occupation** ATTORNEY

\* Voluntary details.

Name \* Style / Title MR

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

Date of birth Day Month Year  
1 7 / 0 1 / 1 9 3 3

Forename(s) HILARY LESTER

Surname GERRARD

**Address**

LE ROQUEVILLE, BLOC B, 20 BOULEVARD

**Usual residential**

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town MONACO CEDEX

County / Region MC 98000

UK Postcode \_\_\_\_\_

Country MONACO

Nationality BRITISH

**Business occupation** PERSONAL/FINANCIAL CONSULTANT

**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 corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 8 / 0 5 / 1 9 4 7

Forename(s) OLIVIA \_\_\_\_\_

Surname HARRISON \_\_\_\_\_

Address FRIAR PARK \_\_\_\_\_

**Usual residential**

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town HENLEY ON THAMES \_\_\_\_\_

County / Region OXFORDSHIRE UK Postcode R G 9 4 N R

Country ENGLAND Nationality AMERICAN

Business occupation NONE \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title MRS \_\_\_\_\_

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

Day Month Year  
Date of birth 1 8 / 0 2 / 1 9 3 3

Forename(s) YOKO ONO \_\_\_\_\_

Surname LENNON \_\_\_\_\_

Address APARTMENT 72, 1 WEST 72ND STREET \_\_\_\_\_

**Usual residential**

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town NEW YORK \_\_\_\_\_

County / Region NY 10023 UK Postcode \_\_\_\_\_

Country UNITED STATES Nationality JAPANESE

Business occupation ARTIST/FILM PRODUCER \_\_\_\_\_

**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)

ORD	100	£ 100.00
Totals	100	£ 100.00

**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

*[Signature]*

Date

16.2.04

† 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

(enter number)

continuation sheets.

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

ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643000

DX number DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number 764797

Company Name in full APPLE CORPS 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 order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HARRISON, GEORGE</u> Address <u>FRIAR PARK, HENLEY ON THAMES, OXON, ENGLAND</u>  UK Postcode <u>R G 9 L 4 N R</u>	ORD 25		
Name <u>LENNON, YOKO ONO</u> Address <u>APARTMENT 72, 1 WEST 72ND STREET, NEW YORK, NY</u> <u>10023, UNITED STATES</u>  UK Postcode <u>LL LL LLL</u>	ORD 25		
Name <u>MCCARTNEY, JAMES PAUL</u> Address <u>1 SOHO SQUARE, LONDON, ENGLAND</u>  UK Postcode <u>W 1 V L 6 B Q</u>	ORD 25		

# List of past and present shareholders (Continued)

CHFP029

Company Number 764797

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STARKEY, RICHARD Address LE ROCCABELLA, 24 AVENUE PRINCESSE GRACE, MONTE CARLO, MONACO UK Postcode    L L L L    L L L	ORD 20		
Name WIDGEON INVESTMENTS LIMITED Address 90 JERMYN STREET, (1ST FLOOR), LONDON, ENGLAND UK Postcode    S W 1 1 Y    6 J D	ORD 5		
Name  Address   UK Postcode    L L L L    L L L			
Name  Address   UK Postcode    L L L L    L L L			
Name  Address   UK Postcode    L L L L    L L L			