



Please complete in typescript,  
or in bold black capitals.

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£105K7

363a

## Annual Return

CHFP029

Company Number

764797

Company Name in full

APPLE CORPS LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 1 0 1 2 0 0 0

### Date of next return (See note 2)

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 1

### Registered Office (See note 3)

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

Postcode

SW3 1LJ

### Principal business activities

(See note 4)

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.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Postcode

LU1 3LU

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

49 WALDEGRAVE PARK

TWICKENHAM

MIDDLESEX

ENGLAND

Postcode

TW1 4TJ

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>				<b>Date of birth</b>	1	0	0	7	1	9	3	9
<b>Forename(s)</b>	JOHN LINDNER												
<b>Surname</b>	EASTMAN												
<b>Previous forename(s)</b>													
<b>Previous surname(s)</b>													
<b>Address</b>	39 WEST 54TH STREET												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.													
<b>Post town</b>	NEW YORK												
<b>County / Region</b>							<b>Postcode</b>	NY10019					
<b>Country</b>	UNITED STATES						<b>Nationality</b>	AMERICAN					
<b>Business occupation</b>	ATTORNEY												
<b>Other directorships</b>	See attached list												
* Voluntary details.													

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>				<b>Date of birth</b>	1	7	0	1	1	9	3	3
<b>Forename(s)</b>	HILARY LESTER												
<b>Surname</b>	GERRARD												
<b>Previous forename(s)</b>													
<b>Previous surname(s)</b>													
<b>Address</b>	LE ROQUEVILLE, BLOC B, 20 BOULEVARD												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.													
<b>Post town</b>	PRINCESS CHARLOTTE												
<b>County / Region</b>							<b>Postcode</b>	MC 98000					
<b>Country</b>	MONACO						<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	PERSONAL/FINANCIAL CONSULTANT												
<b>Other directorships</b>	See attached list												

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc	MBE	Date of birth		
			2	5	0
			2	1	9
			4	3	
Forename(s)		GEORGE			
Surname		HARRISON			
Previous forename(s)					
Previous surname					
Address		FRIAR PARK			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HENLEY ON THAMES			
	County / Region	OXON	Postcode	RG9 4NR	
	Country	ENGLAND			
Nationality		BRITISH			
Business occupation		MUSICIAN			
Other directorships		See attached list			

Name	* Style / Title	MRS	Day	Month	Year
	* Honours etc		Date of birth		
			1	8	0
			2	1	9
			3	3	
Forename(s)		YOKO ONO			
Surname		LENNON			
Previous forename(s)					
Previous surname					
Address		APARTMENT 72, 1 WEST 72ND STREET			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEW YORK			
	County / Region		Postcode	NY 10023	
	Country	UNITED STATES			
Nationality		JAPANESE			
Business occupation		ARTIST/FILM PRODUCER			
Other directorships		See attached list			

\* Voluntary details.

Other relevant directorships

Company Number 764797

Company Name APPLE CORPS LIMITED

Directors Name EASTMAN JOHN LINDNER

† Directors only. † Other directorships

APPLE ELECTRONICS LIMITED

APPLE FILMS LIMITED

APPLE MANAGEMENT LIMITED

APPLE PUBLICITY LIMITED

APPLE PUBLISHING LIMITED

LINDA MACCARTNEY FOODS LIMITED

MACLEN (MUSIC) LIMITED

MACLEN JOINT LIMITED

MACSOLO LIMITED

MPL COMMUNICATIONS LIMITED

PYTHON MUSIC LIMITED

SUBAFILMS LIMITED

THE BEATLES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 764797

**Company Name** APPLE CORPS LIMITED

**Directors Name** GERRARD HILARY LESTER

† Directors only.

† Other directorships

APPLE ELECTRONICS LIMITED

APPLE FILMS LIMITED

APPLE MANAGEMENT LIMITED

APPLE PUBLICITY LIMITED

APPLE PUBLISHING LIMITED

CORNWALL

PYTHON MUSIC LIMITED

STARTLING MUSIC LIMITED

SUBAFILMS LIMITED

THE BEATLES LIMITED

WIDGEON INVESTMENTS LIMITED

## NOTES

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 764797

Company Name APPLE CORPS LIMITED

Directors Name HARRISON GEORGE

† Directors only.

† Other directorships

APPLE ELECTRONICS LIMITED

APPLE FILMS LIMITED

APPLE MANAGEMENT LIMITED

APPLE PUBLICITY LIMITED

APPLE PUBLISHING LIMITED

FHM PRODUCTIONS LIMITED (DISSOLVED)

HARRISONGS LIMITED

MATERIAL WORLD CHARITABLE FOUNDATION LIMITED(THE)

OOPS PUBLISHING LIMITED

PYTHON MUSIC LIMITED

SUBAFILMS LIMITED

THE BEATLES LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 764797

Company Name APPLE CORPS LIMITED

Directors Name LENNON YOKO ONO

† Directors only. † Other directorships

APPLE ELECTRONICS LIMITED

APPLE FILMS LIMITED

APPLE MANAGEMENT LIMITED

APPLE PUBLICITY LIMITED

APPLE PUBLISHING LIMITED

LENSOLO LIMITED

MACLEN (MUSIC) LIMITED

MACLEN JOINT LIMITED

PYTHON MUSIC LIMITED

SUBAFILMS LIMITED

THE BEATLES LIMITED

THE SPIRIT FOUNDATION UK LIMITED [DISSOLVED]

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



**Issued share capital** (see note 9)

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)
ORD	100	£ 100.00
Totals	100	£ 100.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions**

(Private companies only)

(See note 11)

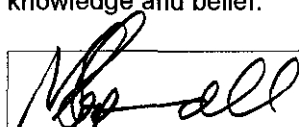
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☒

**Certificate**

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

Signed



Date

31.1.2000

† a director/secretary

† Please delete as appropriate.

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



Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

764797

Company Name in full

APPLE CORPS LIMITED

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
GEORGE HARRISON FRIAR PARK, HENLEY ON THAMES, OXON, RG9 4NR, ENGLAND	ORD 25				
JAMES PAUL MCCARTNEY 1 SOHO SQUARE, LONDON, W1V 6BQ, ENGLAND	ORD 25				
RICHARD STARKEY LE ROCCABELLA, 24 AVENUE PRINCESSE GRACE, MONTE CARLO, MONACO	ORD 20				
WIDGEON INVESTMENTS LIMITED 90 JERMYN STREET, (1ST FLOOR), LONDON, SW1Y 6JD, ENGLAND	ORD 5				
YOKO ONO LENNON APARTMENT 72, 1 WEST 72ND STREET, NEW YORK, NY 10023, UNITED STATES	ORD 25				