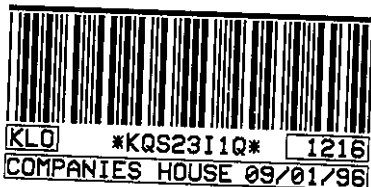


NW 011405 f126(x7)

363_x



Annual Return

Company Number

CN 906978

Company Name

THE BEATLES 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

Register of members

The register of members is kept at

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
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.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

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

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)		
UNCLASS 25				
UNCLASS 25				
UNCLASS 25				
UNCLASS 25				

Annual Return Continuation - Other Directorships

THE BEATLES LIMITED

Director / Other Directorships

Dates Resigned

EASTMAN, JOHN LINDNER

APPLE CORPS LIMITED
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
WINGS MUSIC LIMITED

GERRARD, HILARY LESTER

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

HARRISON, GEORGE

APPLE CORPS LIMITED
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 MATERIAL WORLD CHARITABLE FOUNDATION LIMITED

Annual Return Continuation - Other Directorships

THE BEATLES LIMITED

Director / Other Directorships

Dates Resigned

LENNON, YOKO ONO

APPLE CORPS LIMITED
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

Issued share capital

The shares in issue at the date of this return are

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

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

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.

Signed


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

Postcode EC4A 1NH

Telephone 0171-928 2000

Reference ES/RJH/SL+