

NW
011930
£105 x7

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

906978

Company Name in full

THE BEATLES LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 01 97

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

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.

7 4 9 9

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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

STANBY FILMS LIMITED

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

49 WALDEGRAVE PARK

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

Post town

County / Region

Postcode

Page No. 2

(Company No. 906978

) Country

ENGLAND

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

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
			Day	Month
* Honours etc		Date of birth	10	07
			39	
Forename(s)	JOHN LINDNER			
Surname	EASTMAN			
Previous forename(s)				
Previous surname(s)				
Address	39 WEST 54TH STREET			
Usual residential address	Post town	NEW YORK		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Postcode	NY10019	
	Country	USA	Nationality	U S CITIZEN
Business occupation	ATTORNEY			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title			
			Day	Month
* Honours etc		Date of birth	17	01
			33	
Forename(s)	HILARY LESTER			
Surname	GERRARD			
Previous forename(s)				
Previous surname(s)				
Address	LE ROQUEVILLE, BLOC B			
	20 BOULEVARD PRINCESS CHARLOTTE			
Usual residential address	Post town			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Postcode	MC 98000	
	Country	MONACO CEDEX	Nationality	BRITISH
Business occupation	PERSONAL/FINANCIAL CONSULTANT			
Other directorships	See attached list			

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
	MBE	25	02	43	
Forename(s)	GEORGE				
Surname	HARRISON				
Previous forename(s)					
Previous surname(s)					
Address	FRIAR PARK				
Usual residential address	Post town	HENLEY ON THAMES			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Postcode	RG9 4NR		
	Country	Nationality	BRITISH		
	Business occupation	MUSICIAN			
	Other directorships	See attached list			
* Voluntary details					

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
		18	02	33	
Forename(s)	YOKO ONO				
Surname	LENNON				
Previous forename(s)					
Previous surname(s)					
Address	APARTMENT 72				
	1 WEST 72ND STREET				
Usual residential address	Post town	NEW YORK			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Postcode	NY 10023		
	Country	Nationality	JAPANESE CITIZEN		
	Business occupation	ARTIST/FILM PRODUCER			
	Other directorships	See attached list			

Please complete in typescript,
or in bold black capitals

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

Company Number

906978

Company Name in full

THE BEATLES LIMITED

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GEORGE HARRISON MBE FRIAR PARK HENLEY ON THAMES, OXON, ENGLAND RG9 4NR	UNCLASS 25			
MRS YOKO ONO LENNON APARTMENT 72 1 WEST 72ND STREET NEW YORK, USA NY 10023	UNCLASS 25			
JAMES PAUL MCCARTNEY 1 SOHO SQUARE LONDON W1V 6BQ	UNCLASS 25			
RICHARD STARKEY LE ROCCABELLA 24 AVENUE PRINCESSE GRACE MONTE CARLO, MONACO	UNCLASS 25			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

THE BEATLES LIMITED

906978

Director / Directorships**Date 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
CORNWALL LIMITED
PYTHON MUSIC LIMITED
STARTLING MUSIC LIMITED
SUBAFILMS LIMITED
WIDGEON INVESTMENTS LIMITED

Other Directorships

Continuation sheet number: 2

Company

THE BEATLES LIMITED

Company Number

906978

Director / Directorships**Date Resigned****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

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 (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)
UNCLASSIFIED	100	£100
Totals	100	£100

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions

(Private companies only)

(See note 11)

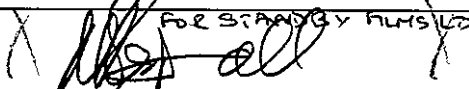
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

 FOR STANLEY HILLS LTD

Date

1.1.97

† 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 continuation sheets
(enter number)

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 (R J HILLHOUSE)	
ROLLS HOUSE, 7 ROLLS BUILDINGS, FETTER LANE	
LONDON, , EC4A 1NH	Tel 0171-928 2000
DX number	DX exchange