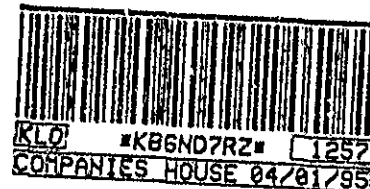




PC SECRETARY SOFTWARE  
CHA 114

Not-Used  
£126 x 7  
010890

363 X



## Annual Return

Company Number

CN 915752

Company Name

APPLE ELECTRONICS LIMITED

### Date of this return

The information in this return is made up to

DA 01 01 95

### 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 6 STRATTON STREET

Any change of registered office must be notified on form 287

Post Town LONDON

County/Region

Postcode W1X 5FD

### 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	10	07	39
		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	HILLE FIORI BLOCK B (16 ETAGE)		
RUE DES GENETS			
Post Town	MONTE CARLO		
County/Region			
Postcode			Country MONACO
DO	17	01	33
		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

Date of Birth  
Business occupation  
Other Directorships

CD			
GEORGE			
HARRISON			
MBE			
AD	PRIAR 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

Date of Birth  
Business occupation  
Other Directorships

CD			
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	U S CITIZEN	
OC	ARTIST/FILM PRODUCER		
OD	See attached list		

Annual Return Continuation - Other Directorships

APPLE ELECTRONICS LIMITED  
Director / Other Directorships

Dates Resigned

EASTMAN, JOHN LINDNER

APPLE CORPS LIMITED  
APPLE FILMS LIMITED  
APPLE MANAGEMENT LIMITED  
APPLE PUBLICITY LIMITED  
APPLE PUBLISHING LIMITED  
KIDNEY PUNCH LIMITED  
MACLEN (MUSIC) 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 CORPS 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 CORPS 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 ELECTRONICS LIMITED

Director / Other Directorships

Dates Resigned

LENNON, YOKO ONO

APPLE CORPS LIMITED

APPLE FILMS LIMITED

APPLE MANAGEMENT LIMITED

APPLE PUBLICITY LIMITED

APPLE PUBLISHING LIMITED

LENNON PRODUCTIONS LIMITED

MACLEN (MUSIC) LIMITED

ONO MUSIC LIMITED

PYTHON MUSIC LIMITED

SUBAFILMS LIMITED

THE BEATLES LIMITED

THE SPIRIT FOUNDATION UK

### Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
UNCLASSIFIED	100	£100
	100	£100
Totals		
No changes		

### 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

*Alfred J. Hillhouse*

Secretary/Director\*

Date

19/12/94

(\*delete as appropriate)

This return includes 2 continuation sheets.

### Contact point address

ERNST & YOUNG (R J HILLHOUSE)

ROLLS HOUSE, 7 ROLLS BUILDINGS

PETTER LANE

LONDON, ENGLAND

Postcode EC4A 1NH

Telephone 071-928 2000

Reference OMBS/RJH/SL+