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COMPANIES HOUSE 09/01/96

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 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

Register of Debenture holders

A register of debenture holders is kept at

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.....

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

RM

Post Town

County/Region

Postcode

RD

Post Town

County/Region

Postcode

T1

T2

X

T3

T4

T5

T6

T7

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

Date of Birth
Business occupation
Other Directorships

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

Date of Birth
Business occupation
Other Directorships

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: APPLE CORPS LIMITED Address: 27 OVINGTON SQUARE LONDON, ENGLAND Postcode SW3 1LJ		
	Name: JOHN ALEXIS MARDAS Address: 111 CLARENDON ROAD LONDON, ENGLAND Postcode W11 4JG		

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 80				
UNCLASS 20				

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
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
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
LENSOLO LIMITED
MACLEN (MUSIC) LIMITED
MACLEN JOINT LIMITED
ONO MUSIC LIMITED
PYTHON MUSIC LIMITED
SUBAFILMS LIMITED
THE BEATLES 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

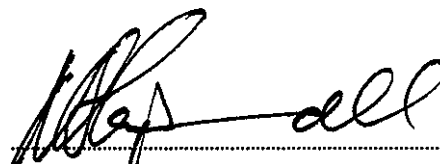
Certificate

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, ENGLAND

Postcode EC4A 1NH

Telephone 0171-928 2000

Reference ES/RJH/SL+