

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 915752Company Name in full APPLE ELECTRONICS LIMITED**Date of this return**

The information in this return is made up to

Day Month Year
0 1 / 0 1 / 2 0 0 5**Date of next return**

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 6**Registered Office**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

UK Postcode

S W 3 1 L J**Principal business activities**Show trade classification code number(s)
for the principal activity or activities.7499

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, CF14 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
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Register of members

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

UK Postcode

L U 1 3 L U

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

L L L L L L L L

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

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

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

STANDBY FILMS LIMITED

49 WALDEGRAVE PARK

TWICKENHAM

MIDDLESEX

England

UK Postcode

T W 1 4 T J

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	1	0	07/1939
	Forename(s)	JOHN LINDNER		
	Surname	EASTMAN		
<input type="checkbox"/>	Address ††	39 WEST 54TH STREET		
	Post town	NEW YORK		
	County / Region	NY10019	UK Postcode	
	Country	United States	Nationality	United States Citizen
	Business occupation	ATTORNEY		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	7	01/1933
	Forename(s)	HILARY LESTER		
	Surname	GERRARD		
<input type="checkbox"/>	Address ††	LE ROQUEVILLE, BLOC B		
		20 BOULEVARD, PRINCESS CHARLOTTE		
	Post town	MONACO CEDEX		
	County / Region	MC 98000	UK Postcode	
	Country	Monaco	Nationality	British
	Business occupation	PERSONAL/FINANCIAL CONSULTANT		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	1	8	05 / 1947
	Forename(s)	OLIVIA		
	Surname	HARRISON		
<input type="checkbox"/>	Address ††	FRIAR PARK		
	Post town	HENLEY ON THAMES		
	County / Region	OXFORDSHIRE	UK Postcode	R G 9 4 N R
	Country	England	Nationality	United States Citizen
	Business occupation	NONE		

* Voluntary details.

Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of Birth	1	8	02 / 1933
	Forename(s)	YOKO ONO		
	Surname	LENNON		
<input type="checkbox"/>	Address ††	APARTMENT 72		
		1 WEST 72ND STREET		
	Post town	NEW YORK		
	County / Region	NY 10023	UK Postcode	
	Country	United States	Nationality	Japanese
	Business occupation	ARTIST/FILM PRODUCER		

Issued share capital

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, or total amount of stock)

ORDINARY	100	£ 100.00
Totals	100	£ 100.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

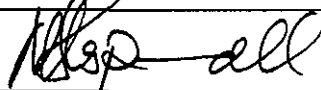
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

20/1/05

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

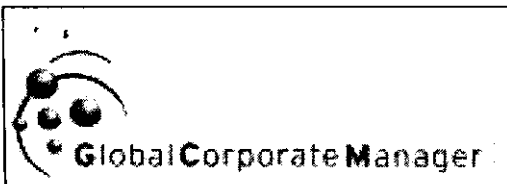
ERNST & YOUNG LLP

400 CAPABILITY GREEN, LUTON, LU1 3LU

Tel 01582 643000

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 915752

Company Name in full APPLE ELECTRONICS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name APPLE CORPS LIMITED Address 27 OVINGTON SQUARE, LONDON, England. UK Postcode SW3 1LJ	ORDINARY 80		
Name JOHN ALEXIS MARDAS Address 111 CLARENDON ROAD, LONDON, United Kingdom. UK Postcode W11 4JG	ORDINARY 20		
Name Address UK Postcode			