

NW  
000660  
£15

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 916422

Company Name in full APPLE PUBLISHING 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.

9 2 3 4

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**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh**  
for companies registered in Scotland

Page 1

**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

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\*Honours etc

**Usual residential address** must be given.

In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

**Directors** (See note 8)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Business occupation

Other directorships

\* Voluntary details

Day Month Year

Date of birth

10

07

39

JOHN LINDNER

EASTMAN

39 WEST 54TH STREET

NEW YORK

Postcode

NY10019

Nationality

U S CITIZEN

ATTORNEY

See attached list

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Business occupation

Other directorships

Day Month Year

Date of birth

17

01

33

HILARY LESTER

GERRARD

LE ROQUEVILLE, BLOC B

20 BOULEVARD PRINCESS CHARLOTTE

Postcode

MC 98000

Nationality

BRITISH

PERSONAL/FINANCIAL CONSULTANT

See attached list

**Directors** (continued)

## Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc	MBE	Date of birth	25	02	43
Forename(s)	GEORGE				
Surname	HARRISON				
Previous forename(s)					
Previous surname(s)					
Address	PRIAR PARK				
Post town	HENLEY ON THAMES				
County / Region	OXON	Postcode	RG9 4NR		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	MUSICIAN				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title	MRS	Day	Month	Year
			18	02	33
* Honours etc					
Forename(s)	YOKO ONO				
Surname	LENNON				
Previous forename(s)					
Previous surname(s)					
Address	APARTMENT 72				
	1 WEST 72ND STREET				
Post town	NEW YORK				
County / Region		Postcode	NY 10023		
Country	USA	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 916422

Company Name in full APPLE PUBLISHING 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 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	ORD 25			
MRS YOKO ONO LENNON APARTMENT 72 1 WEST 72ND STREET NEW YORK, USA NY 10023	ORD 25			
JAMES PAUL MCCARTNEY 1 SOHO SQUARE LONDON W1V 6BQ	ORD 25			
RICHARD STARKEY LE ROCCABELLA 24 AVENUE PRINCESSE GRACE MONTE CARLO, MONACO	ORD 25			

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

APPLE PUBLISHING LIMITED

916422

**Director / Directorships****Date Resigned****EASTMAN, JOHN LINDNER**

APPLE CORPS LIMITED  
APPLE ELECTRONICS LIMITED  
APPLE FILMS LIMITED  
APPLE MANAGEMENT LIMITED  
APPLE PUBLICITY 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 ELECTRONICS LIMITED  
APPLE FILMS LIMITED  
APPLE MANAGEMENT LIMITED  
APPLE PUBLICITY LIMITED  
CORNWALL LIMITED  
PYTHON MUSIC LIMITED  
STARTLING MUSIC LIMITED  
SUBAFILMS LIMITED  
THE BEATLES LIMITED  
WIDGEON INVESTMENTS LIMITED

**Other Directorships**

Continuation sheet number: 2

**Company****Company Number**

APPLE PUBLISHING LIMITED

916422

**Director / Directorships****Date Resigned****HARRISON, GEORGE**

APPLE CORPS LIMITED  
APPLE ELECTRONICS LIMITED  
APPLE FILMS LIMITED  
APPLE MANAGEMENT LIMITED  
APPLE PUBLICITY LIMITED  
HANDMADE FILMS (PRODUCTIONS) LIMITED  
HARRISONGS LIMITED  
OOPS PUBLISHING LIMITED  
PYTHON MUSIC LIMITED  
SUBAFILMS LIMITED  
THE BEATLES 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  
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** (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)
ORDINARY	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

☐
☐

A full list of members is enclosed

☒
☐
**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 STANBY FILMS LTD*  
*[Signature]*

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

2

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, ENGLAND, , EC4A 1NH	Tel 0171-928 2000
DX number	DX exchange