



Please complete in typescript,
or in bold black capitals.

Mid
020518
£150 x 10.

363a

Annual Return

Company Number

929898

Company Name in full

APPLE MANAGEMENT LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	01	1999

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
01	01	2000

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

27 OVINGTON SQUARE

LONDON

SW3 1LJ

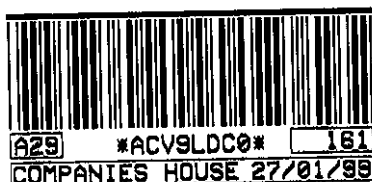
Principal business activities

(See note 4)

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.



A29 *ACV9LDC0* 161
COMPANIES HOUSE 27/01/99

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
for companies registered in Scotland DX 235 Edinburgh

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

400 CAPABILITY GREEN

LUTON

BEDFORDSHIRE

Postcode

LU1 3LU

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		10	07	1939
Forename(s)	JOHN LINDNER			
Surname	EASTMAN			
Previous forename(s)				
Previous surname(s)				
Address	39 WEST 54TH STREET			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEW YORK		
	County / Region	Postcode	NY10019	
	Country	Nationality	AMERICAN	
	UNITED STATES			
Business occupation	ATTORNEY			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		17	01	1933
Forename(s)	HILARY LESTER			
Surname	GERRARD			
Previous forename(s)				
Previous surname(s)				
Address	LE ROQUEVILLE, BLOC B, 20 BOULEVARD			
	PRINCESS CHARLOTTE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MONACO CEDEX		
	County / Region	Postcode	MC 98000	
	Country	Nationality	BRITISH	
	MONACO			
Business occupation	PERSONAL/FINANCIAL CONSULTANT			
Other directorships	See attached list			

Directors(see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title				Day	Month	Year
	* Honours etc	MBE	Date of birth	25	02	1943	
Forename(s)	GEORGE						
Surname	HARRISON						
Previous forename(s)							
Previous surname							
Address	FRIAR PARK						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HENLEY ON THAMES					
	County / Region	OXON	Postcode	RG9 4NR			
	Country	ENGLAND					
Nationality	BRITISH						
Business occupation	MUSICIAN						
Other directorships	See attached list						

Name	* Style / Title	MRS			Day	Month	Year
	* Honours etc		Date of birth	18	02	1933	
Forename(s)	YOKO ONO						
Surname	LENNON						
Previous forename(s)							
Previous surname							
Address	APARTMENT 72, 1 WEST 72ND STREET						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEW YORK					
	County / Region		Postcode	NY 10023			
	Country	UNITED STATES					
Nationality	JAPANESE						
Business occupation	ARTIST/FILM PRODUCER						
Other directorships	See attached list						

* Voluntary details.

Other relevant directorships

Company Number

929898

Company Name

APPLE MANAGEMENT LIMITED

Directors Name

EASTMAN JOHN LINDNER

† Directors only.

† Other directorships

APPLE CORPS LIMITED

APPLE ELECTRONICS LIMITED

APPLE FILMS LIMITED

APPLE PUBLICITY LIMITED

APPLE PUBLISHING LIMITED

MACLEN (MUSIC) LIMITED

MACLEN FUTURES LIMITED

MACLEN JOINT LIMITED

MACSOLO LIMITED

MPL COMMUNICATIONS LIMITED

PYTHON MUSIC LIMITED

SUBAFILMS LIMITED

THE BEATLES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 929898

Company Name APPLE MANAGEMENT LIMITED

Directors Name GERRARD HILARY LESTER

† Directors only.

† Other directorships

APPLE CORPS LIMITED

APPLE ELECTRONICS LIMITED

APPLE FILMS LIMITED

APPLE PUBLICITY LIMITED

APPLE PUBLISHING LIMITED

CORNWALL

PYTHON MUSIC LIMITED

STARTLING MUSIC LIMITED

SUBAFILMS LIMITED

THE BRITT ALLCROFT COMPANY PLC

THE BEATLES LIMITED

WIDGEON INVESTMENTS LIMITED

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Other relevant directorships

Company Number **929898**

Company Name **APPLE MANAGEMENT LIMITED**

Directors Name **HARRISON GEORGE**

APPLE CORPS LIMITED

APPLE ELECTRONICS LIMITED

APPLE FILMS LIMITED

APPLE PUBLICITY LIMITED

APPLE PUBLISHING LIMITED

HARRISONGS LIMITED

OPPS PUBLISHING LIMITED

PYTHON MUSIC LIMITED

SUBAFILMS LIMITED

THE BEATLES LIMITED

THE MATERIAL WORLD CHARITABLE FOUNDATION LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number 929898

Company Name APPLE MANAGEMENT LIMITED

Directors Name LENNON YOKO ONO

APPLE CORPS LIMITED

APPLE ELECTRONICS LIMITED

APPLE FILMS LIMITED

APPLE PUBLICITY LIMITED

APPLE PUBLISHING LIMITED

LENSOLO LIMITED

MACLEN (MUSIC) LIMITED

MACLEN JOINT LIMITED

PYTHON MUSIC LIMITED

SUBAFILMS LIMITED

THE BEATLES LIMITED

† Directors only.

† Other directorships

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SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

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

Company Number

929898

Company Name in full

APPLE MANAGEMENT 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
APPLE CORPS LIMITED 27 OVINGTON SQUARE, LONDON, SW3 1LJ, ENGLAND	ORDINARY 1			
APPLE CORPS LIMITED AND NEIL STANLEY ASPINALL 27 OVINGTON SQUARE, LONDON, SW3 1LJ, ENGLAND	ORDINARY 1			

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	2	£ 2.00
Totals	2	£ 2.00

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

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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*

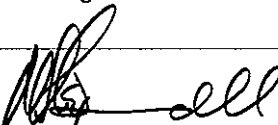
☒

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



Date

6.1.99

† 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

(enter number)

continuation sheets.

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, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU	
Tel 01582 643000	
DX number	DX exchange