



105877/210

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

929898

Company name in full

APPLE MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

10 11 / 10 11 / 2 10 10 19

Date of next return

Day

Month

Year

L L / L L / L L L L

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

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 L I L J

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7499

NON TRADING COMPANY

If the code number cannot be determined, give a brief description of principal activity

WEDNESDAY



A88

\*A7MX46PZ\*  
21/01/2009  
COMPANIES HOUSE

134

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

or companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

or companies registered in Scotland

or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**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

NOT APPLICABLE

**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**

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

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

Name

Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

APPLE CORPS LIMITED

27 OVINGTON SQUARE

LONDON

S W 13 L 1 L J

†† Tick the 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.

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

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth 1 10/10 17/11 19 13 19

Forename(s) JOHN LINDNER

Surname EASTMAN

Address †† 39 WEST 54TH STREET



NEW YORK

Post town NEW YORK NY 10019

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country USA

Nationality AMERICAN

Business occupation ATTORNEY

†† Tick the 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.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth 11 17/10 11/11 19 13 13

Forename(s) HILARY LESTER

Surname GERBARD

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

†† Tick the 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.

**Issue 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	2	£2
Totals	2	£2

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☒**Certificate**

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

Signed

(Director / secretary)

Date

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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

This return includes

☐

continuation sheets

(enter number)

1/10/09  
Jan 16, 2009

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth 1 18 10 15 11 19 4 17

Forename(s) OLIVIA TRINIDAD

Surname HARRISON

Address ☐ ☐ FRIAR PARK

Post town HENLEY ON THAMES

County/Region OXFORDSHIRE

UK Postcode R LG 19 L 14 N R

Country \_\_\_\_\_

Nationality AMERICAN

Business occupation NONE

†† Tick the 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.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth 1 18 10 12 11 19 13 13

Forename(s) YOKO ONO

Surname LENNON

Address ☐ ☐ APARTMENT 72

1 WEST 72ND STREET

Post town NEW YORK

County/Region NY 10023

UK Postcode L L L L L L L

Country U S A

Nationality JAPANESE

Business occupation ARTIST / FILM PRODUCER

†† Tick the 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.

### Directors

Please list the directors in alphabetical order  
\* Voluntary details

Details of new directors must be notified on form 288a

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

Name \*Style/Title | \_\_\_\_\_

Day Month Year

Date of birth | | / | | / | | |

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

Address †† | \_\_\_\_\_

†† Tick the 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.

☐

Post town | \_\_\_\_\_

County/Region | \_\_\_\_\_

UK Postcode | | | | | | |

Country | \_\_\_\_\_

Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

### Directors

Please list the directors in alphabetical order  
\* Voluntary details

Details of new directors must be notified on form 288a

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

Name \*Style/Title | \_\_\_\_\_

Day Month Year

Date of birth | | / | | / | | |

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

Address †† | \_\_\_\_\_

†† Tick the 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.

☐

Post town | \_\_\_\_\_

County/Region | \_\_\_\_\_

UK Postcode | | | | | | |

Country | \_\_\_\_\_

Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_