



**Companies House**

— for the record —

Company Name

**APPLE MANAGEMENT LIMITED**

**363s Annual Return**

NW 67515 101252

Company Type

**Private Company Limited By Shares**

Company Number

**929898**

Information extracted from  
Companies House records on  
15th January 2002

**Section 1: Company details**



A48  
COMPANIES HOUSE

\*AR9498HC\*

0282  
20/02/02

Ref: 929898/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>27 Ovington Square</b> <b>London</b> <b>SW3 1LJ</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b> <b>400 Capability Green</b> <b>Luton</b> <b>Bedfordshire</b> <b>LU1 3LU</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7499</b></td> <td><b>Non-trading company</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7499</b>	<b>Non-trading company</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>STANDBY FILMS LIMITED</b>  <b>Address</b> <b>49 Waldegrave Park</b> <b>Twickenham</b> <b>Middlesex</b> <b>TW1 4TJ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date STANDBY FILMS LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Lindner EASTMAN</b>  <b>Address</b> <b>39 West 54TH Street</b> <b>New York Ny 10019</b> <b>Usa</b>  <b>Date of birth</b> 10/07/1939  <b>Nationality</b> U S Citizen  <b>Occupation</b> Attorney	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Lindner EASTMAN</b> <b>ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Hilary Lester GERRARD</b>  <b>Address</b> <b>Le Roqueville Bloc B</b> <b>20 Boulevard Princess Charlotte</b> <b>Mc 98000 Moanaco Cedex</b>  <b>Date of birth</b> 17/01/1933  <b>Nationality</b> British  <b>Occupation</b> Personal/Financial Consutlant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Hilary Lester GERRARD</b> <b>ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>George HARRISON MBE</b>  <b>Address</b> <b>Friar Park</b> <b>Henley On Thames</b> <b>Oxfordshire</b> <b>RG9 4NR</b>  <b>Date of birth</b> 25/02/1943  <b>Nationality</b> British  <b>Occupation</b> Musician	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> George HARRISON MBE ceased to be director (if applicable) <span style="float: right;">29 / 11 / 2001</span>
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Yoko Ono LENNON</b>  <b>Address</b> <b>Apartment 72, 1 West 72ND Street</b> <b>New York</b> <b>Ny 10023</b> <b>Usa</b>  <b>Date of birth</b> 18/02/1933  <b>Nationality</b> Japanese  <b>Occupation</b> Artist/Film Producer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Yoko Ono LENNON ceased to be director (if applicable) <span style="float: right;">_ _ / _ _ / _ _ _ _</span>
<i>Particulars of a new Director must be notified on form 288.</i>		

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>2</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b>  <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b> 
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details |                                                                                                                                                                                                 | Amended details    |                                                                                                                                                                                                | Shares transferred                                                                                                                                                                                                                                                                                                                     |  |  |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| >               | <b>Shareholder Name</b><br>APPLE CORPS LTD<br><br><b>Address</b><br>27 Ovington Square<br>London<br>SW3 1LJ<br><br><b>Shares held</b><br><i>Class</i><br>Ordinary                               | <b>Number</b><br>1 | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><i>Class</i> _____ <i>Number</i> _____<br><hr/> <hr/>                                 | <b>Shares transferred by</b><br>APPLE CORPS LTD<br><br><div> <i>Class</i>     <i>Number</i>     <i>Date of transfer</i><br/>             _____    _____    __/__/_____<br/>             _____    _____    __/__/_____<br/> </div>                                                                                                      |  |  |
| >               | <b>Shareholder Name</b><br>APPLE CORPS LTD<br><br><b>Address</b><br>27 Ovington Square<br>London<br>SW3 1LJ<br><br><b>Shares held</b><br><i>Class</i><br>Ordinary                               | <b>Number</b><br>1 | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><i>Class</i> _____ <i>Number</i> _____<br><hr/> <hr/>                                 | <b>This shareholder jointly owns this shareholding with the following 1 shareholders</b><br><br><b>Shares transferred by</b><br>APPLE CORPS LTD<br><br><div> <i>Class</i>     <i>Number</i>     <i>Date of transfer</i><br/>             _____    _____    __/__/_____<br/>             _____    _____    __/__/_____<br/> </div>      |  |  |
| >               | <b>Shareholder Name</b><br>Neil Stanley ASPINALD<br><br><b>Address</b><br>C/O Apple Corps Ltd, 27<br>Ovington Square<br>London<br>SW3 1LJ<br><br><b>Shares held</b><br><i>Class</i><br>Ordinary | <b>Number</b><br>1 | <b>Name</b><br><u>NEIL STANLEY ASPINALL</u><br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><i>Class</i> _____ <i>Number</i> _____<br><hr/> <hr/> | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b><br><br><b>Shares transferred by</b><br>Neil Stanley ASPINALD<br><br><div> <i>Class</i>     <i>Number</i>     <i>Date of transfer</i><br/>             _____    _____    __/__/_____<br/>             _____    _____    __/__/_____<br/> </div> |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

1 / 2 / 02

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 1/1/2002

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st January 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

\_\_\_\_\_

Telephone number *inc code*

\_\_\_\_\_

Address

\_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_