



Please complete in typescript,
or in bold black capitals.

NAT
100070
E103+7

363a

Annual Return

CHFP029

Company Number

930513

Company Name in full

APPLE PUBLICITY LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 1 0 1 2 0 0 0

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

0 1 0 1 2 0 0 1

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.

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, 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

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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

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

49 WALDEGRAVE PARK

TWICKENHAM

MIDDLESEX

Postcode

TW1 4TJ

ENGLAND

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	1	0	0	7	1	9	3	9
	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	UNITED STATES						Nationality	AMERICAN				
Business occupation	ATTORNEY												
Other directorships	See attached list												
* Voluntary details.													

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	1	7	0	1	1	9	3	3
	Forename(s)	HILARY LESTER											
	Surname	GERRARD											
	Previous forename(s)												
	Previous surname(s)												
Address	LE ROQUEVILLE, BLOC B, 20 BOULEVARD												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.													
	Post town	PRINCESS CHARLOTTE											
	County / Region							Postcode	MC 98000				
	Country	MONACO						Nationality	BRITISH				
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	MR		Day	Month	Year
	* Honours etc	MBE		Date of birth		
				2	5	0
				2	1	9
				4	3	
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		
				1	8	0
				2	1	9
				3	3	
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 930513

Company Name APPLE PUBLICITY LIMITED

Directors Name EASTMAN JOHN LINDNER

† Directors only.

† Other directorships

APPLE CORPS LIMITED

APPLE ELECTRONICS LIMITED

APPLE FILMS LIMITED

APPLE MANAGEMENT LIMITED

APPLE PUBLISHING LIMITED

LINDA MACCARTNEY FOODS LIMITED

MACLEN (MUSIC) 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 930513

Company Name APPLE PUBLICITY LIMITED

Directors Name GERRARD HILARY LESTER

† Directors only.

† Other directorships

APPLE CORPS LIMITED

APPLE ELECTRONICS LIMITED

APPLE FILMS LIMITED

APPLE MANAGEMENT LIMITED

APPLE PUBLISHING LIMITED

CORNWALL

PYTHON MUSIC LIMITED

STARTLING MUSIC LIMITED

SUBAFILMS LIMITED

THE BEATLES LIMITED

WIDGEON INVESTMENTS LIMITED

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Other relevant directorships

Company Number 930513

Company Name APPLE PUBLICITY LIMITED

Directors Name HARRISON GEORGE

† Directors only.

† Other directorships

APPLE CORPS LIMITED

APPLE ELECTRONICS LIMITED

APPLE FILMS LIMITED

APPLE MANAGEMENT LIMITED

APPLE PUBLISHING LIMITED

FHM PRODUCTIONS LIMITED (DISSOLVED)

HARRISONGS LIMITED

MATERIAL WORLD CHARITABLE FOUNDATION LIMITED(THE)

OOPS PUBLISHING LIMITED

PYTHON MUSIC LIMITED

SUBAFILMS LIMITED

THE BEATLES LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **930513**

Company Name **APPLE PUBLICITY LIMITED**

Directors Name **LENNON YOKO ONO**

† Directors only.

† Other directorships

APPLE CORPS LIMITED

APPLE ELECTRONICS LIMITED

APPLE FILMS LIMITED

APPLE MANAGEMENT LIMITED

APPLE PUBLISHING LIMITED

LENSOLO LIMITED

MACLEN (MUSIC) LIMITED

MACLEN JOINT LIMITED

PYTHON MUSIC LIMITED

SUBAFILMS LIMITED

THE BEATLES LIMITED

THE SPIRIT FOUNDATION UK LIMITED [DISSOLVED]

NOTES

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- another wholly owned subsidiary of the same parent company.

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

☐

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

☒

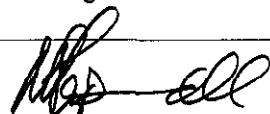
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

31.1.2000

† 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



Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

930513

Company Name in full

APPLE PUBLICITY 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

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