

17 JAN 2006

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP029

Company Number 930513

Company Name in full APPLE PUBLICITY LIMITED

**Date of this return**

The information in this return is made up to

Day Month Year

01/01/2006

**Date of next return**

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

01/01/2007

**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

SW3 1LJ

**Principal business activities**

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.

WEDNESDAY



\*AEK9YC6X\*

A04

18/01/2006

426

COMPANIES HOUSE

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  
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

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

400 CAPABILITY GREEN

Post town

LUTON

County / Region

BEDFORDSHIRE

UK Postcode

L U 1 3 L U

## 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

## 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

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Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

†† Tick this 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

Country

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

STANDBY FILMS LIMITED

49 WALDEGRAVE PARK

TWICKENHAM

MIDDLESEX

UK Postcode

T W 1 4 T J

England

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

††Tick this 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

Name	* Style / Title								
		Day	Month	Year					
	Date of Birth	1	0	0	7	1	9	3	9
	Forename(s)	JOHN LINDNER							
	Surname	EASTMAN							
<input type="checkbox"/>	Address ††	39 WEST 54TH STREET							
	Post town	NEW YORK							
	County / Region	NY10019				UK Postcode	L L L L L L L L		
	Country	United States				Nationality	United States Citizen		
	Business occupation	ATTORNEY							

\* Voluntary details.

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

††Tick this 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

Name	* Style / Title								
		Day	Month	Year					
	Date of Birth	1	7	0	1	1	9	3	3
	Forename(s)	HILARY LESTER							
	Surname	GERRARD							
<input type="checkbox"/>	Address ††	LE ROQUEVILLE, BLOC B							
		20 BOULEVARD, PRINCESS CHARLOTTE							
	Post town	MONACO CEDEX							
	County / Region	MC 98000				UK Postcode	L L L L L L L L		
	Country	Monaco				Nationality	British		
	Business occupation	PERSONAL/FINANCIAL CONSULTANT							

## Directors

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Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 1 8 / 0 5 / 1 9 4 7  
Forename(s) OLIVIA TRINIDAD  
Surname HARRISON  
Address †† ☐ FRIAR PARK  
Post town HENLEY ON THAMES  
County / Region OXFORDSHIRE UK Postcode R G 9 4 N R  
Country England Nationality United States Citizen  
Business occupation NONE

\* Voluntary details.

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

†† Tick this 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

Name \* Style / Title Mrs \_\_\_\_\_  
Day Month Year  
Date of Birth 1 8 / 0 2 / 1 9 3 3  
Forename(s) YOKO ONO  
Surname LENNON  
Address †† ☐ APARTMENT 72  
1 WEST 72ND STREET  
Post town NEW YORK  
County / Region NY 10023 UK Postcode \_\_\_\_\_  
Country United States Nationality Japanese  
Business occupation ARTIST/FILM PRODUCER

**Issued 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	£ 2.00
Totals	2	£ 2.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

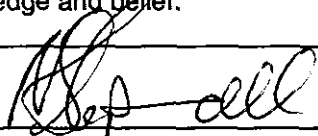
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

9.1.06

† 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

continuation sheets

(enter number)

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.

ERNST & YOUNG

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU.

Tel 01582 643000

DX number

DX exchange



**Company Number** | 930513

**Company Name in full** | APPLE PUBLICITY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name    APPLE CORPS LIMITED _____ Address 27 OVINGTON SQUARE, LONDON, _____ England. _____ UK Postcode     S W 3    L    1    L    J	ORDINARY                      	                     	
Name    APPLE CORPS LIMITED AND NEIL STANLEY ASPINALL _____ Address 27 OVINGTON SQUARE, LONDON, United _____ Kingdom. _____ UK Postcode     S W 3    L    1    L    J	ORDINARY                     	                     	
Name _____ Address _____ _____ _____ _____ UK Postcode     L   L   L   L    L   L   L			