

103220/120

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
0 1 / 0 1 / 2 0 0 5**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
0 1 / 0 1 / 2 0 0 6**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 1 L J

Principal business activitiesShow 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.

C



Form April 2002

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 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

☐☒☐☐☐☐☐

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 ††

☐

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	07/1939
Forename(s)		JOHN LINDNER		
Surname		EASTMAN		
<input type="checkbox"/> Address ††		39 WEST 54TH STREET		
Post town		NEW YORK		
County / Region		NY10019	UK Postcode	
Country		United States	Nationality	United States Citizen
Business occupation		ATTORNEY		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	7	01/1933
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	
Country		Monaco	Nationality	British
Business occupation		PERSONAL/FINANCIAL CONSULTANT		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	8	0	5	1	9	4	7		
	Forename(s)	OLIVIA									
	Surname	HARRISON									
	<input type="checkbox"/> 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									
	<input type="checkbox"/> 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.

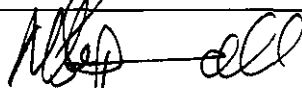
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

20/1/05.

† 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 LLP

400 CAPABILITY GREEN, 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
<p>Name APPLE CORPS LIMITED</p> <p>Address 27 OVINGTON SQUARE, LONDON, England.</p> <p>UK Postcode SW3 1 LJ</p>	ORDINARY	1	
<p>Name APPLE CORPS LIMITED AND NEIL STANLEY ASPINALL</p> <p>Address 27 OVINGTON SQUARE, LONDON, United Kingdom.</p> <p>UK Postcode SW3 1 LJ</p>	ORDINARY	1	
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			