

BBE3602
700943363_x633 *ATLSMEWP* 251
COMPANIES HOUSE 18/09/95

Annual Return

Company Number

CN 1591116

☐

Company Name

APPLE COMPUTER (UK) LIMITED

Date of this return

The information in this return is made
up to

DA 0 6 0 9 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this
return

RO ROLLS HOUSE

7 ROLLS BUILDINGS, FETTER LANE

Any change of registered office must
be notified on form 287

Post Town LONDON

County/Region

Postcode EC4A 1NH

Principal business activities

The trade classification code
number(s) for principal activity
or activities is (are)

PA 3 6 6 0

Register of members

The register of members is kept at

RM	ROLLS HOUSE
7 ROLLS BUILDINGS, FETTER LANE	
Post Town	LONDON
County/Region	
Postcode	EC4A 1NH

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
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.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames


Previous surname

Usual residential address

CS			
NOELINE DIRUKSHI			
S00			
AD	63 GRASMERE AVENUE		
Post Town	WEMBLEY		
County/Region	MIDDLESEX		
Postcode	HA9 8TF	Country	ENGLAND

Company Secretary

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CS			
	EDWARD BENJAMIN		
	STEAD		
AD	20120 MENDELSON LANE		
	Post Town	SARATOGA	
	County/Region	CALIFORNIA	
	Postcode	Country	U.S.A. 

Company Secretary

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CS			
AD			
	Post Town		
	County/Region		
	Postcode	Country	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
MICHAEL ALAN			
NEWTON			
AD	WHITE LODGE, EGYPT WOOD		
COLLINSWOOD ROAD			
Post Town	FARNHAM COMMON		
County/Region	BUCKINGHAMSHIRE		
Postcode	SL2	3LH	Country
DO	2	4	1
			0
			4
			9
Nationality	NA	BRITISH	
OC	MANAGING DIRECTOR		
OD	FEDERATION AGAINST SOFTWARE THEFT		

Date of Birth

Business occupation

Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
RICHARD ERNEST			
O'LEARY			
AD	5 ALLEE DES BOCAGES		
Post Town	LE VESINET		
County/Region			
Postcode	78110	Country	FRANCE
DO	1	6	0
			9
			4
			9
Nationality	NA	IRISH	
OC	VICE PRESIDENT FINANCE		
OD	MICROSENSE COMPUTERS LIMITED		

Date of Birth

Business occupation

Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD

EDWARD BENJAMIN

STEAD

AD

20120 MENDELSON LANE

Post Town

SARATOGA

County/Region

CALIFORNIA

Postcode

Country

U.S.A.

DO

030547

Nationality

NA

AMERICAN

OC

ATTORNEY

OD

MICROSENSE COMPUTERS LIMITED

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD

AD

Post Town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

List of Past

Folio in register ledger containing particulars	Names and addresses	1
	Name: APPLE COMPUTER INC. Address: 20525 MARIANI AVENUE CUPERTINO, CALIFORNIA, U.S.A. Postcode 95014	2
	Name: ALBERT A EISENSTAT Address: 358 WALSH ROAD ATHERTON, CALIFORNIA, U.S.A. Postcode 94025	

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORD 999999				
ORD 1				

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY £1	1000000	£1000000
Totals	1000000	£1000000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

Certificate

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

I enclose the fee of **£18.**

Make cheques payable to
Companies House.

Signed

Secretary/Director*

Date _____

(*delete as appropriate)

This return includes continuation sheets.

Contact point address

ERNST & YOUNG (R J HILLHOUSE)

ROLLS HOUSE, 7 ROLLS BUILDINGS

FETTER LANE

LONDON, ENGLAND

Postcode EC4A 1NH

Telephone 0171-928 2000

Reference OMBS/RJH/SL+