

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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1591116

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* APPLE COMPUTER (UK) LIMITED

* insert full name
of company

The information in this return is as at

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

September 6,

19 89

† (The date of this return note 1)

Address of registered office of the company

Rolls House, 7, Rolls Buildings,
Fetter Lane, London,

Postcode

EC4A 1NH

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ Nil

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

1) Albert A. Eisenstat

2) Harold Raymond Beirne

Previous name(s) (note 3)

None

None

Address (notes 4 and 5)

1) 358 Walsh Road, Atherton, California 94025, USA.

2) 15, Lincoln Park, Amersham, Bucks.

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, 3 and 4 ‡ (plus 5 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):

For official Use
General Section

Post room

COMM. SEC. SEC. 23 SEP 1989

23 SEP 1989

M

45



Arthur Young

Rolls House 7 Rolls Buildings Fetter Lane London EC4A 1NH

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	Albert A. Eisenstat		Business Occupation	General Counsel
Previous name(s) (note 3)	None		Nationality	US Citizen
Address (note 5)	358, Walsh Road, Atherton, California 94025, USA.		Date of birth (note 9)	N/A
	Postcode			
Other relevant past or present directorships* (note 8)				
Microsense Computers Limited				

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	Phillippe Joe Chauveau		Business Occupation	Managing Director
Previous name(s) (note 3)	None		Nationality	
Address (note 5)	15 Cheyne Gardens, London,		Date of birth (note 9)	N/A
	Postcode	HP7 9G2		
Other relevant past or present directorships* (note 8)				
None				

Name (note 3)	Hans Michael Spindler		Business Occupation	Business Executive
Previous name(s) (note 3)	None		Nationality	German
Address (note 5)	14 Rue Camille, Saint-Saens, 78530 Buc, France.		Date of birth (note 9)	N/A
	Postcode			
Other relevant past or present directorships* (note 8)				
Microsense Computers Limited				

Name (note 3)	Adrian Weekes		Business Occupation	Director of Finance
Previous name(s) (note 3)	None		Nationality	British
Address (note 5)	12 Yewhurst Close, Twyford, Berkshire		Date of birth (note 9)	
	Postcode			
Other relevant past or present directorships* (note 8)				
None				

Summary of share capital and debentures

Nominal share capital

£ 1,000,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 1,000,000	Ordinary	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

1 £ Nil
2 £
3 £

Number	Class
1 1,000,000	Ordinary
2	
3	
1 1,000,000	Ordinary
2	
3	
1 None	
2	
3	
1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	Apple Computer Inc. 20525 Mariani Avenue, Cupertino, California 95014, USA.
	Albert A. Eisenstat, 358, Walsh Road, Atherton, California 94025, USA.

Please do not write in this margin

Please complete legibly, preferably black type, or bold block lettering

Summary of share capital and debentures continued

Amount

Number

Class

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ Nil		
£ 1	1,000,000	Ordinary
£		
£		
£ 1,000,000		
£ Nil		
£		
£		
£ Nil		
£		
£		
£ Nil		
£ Nil		
£ Nil		
	None	
£ Nil		
£ Nil		
£ Nil		
£ Nil		
	None	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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 (note 12)			Remarks
	Number	Date of Registration of transfer		
		(a)	(b)	
999,999				
1				

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write in
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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 1
to Form No. 363

Please complete
legibly, preferably
in block letters
bold, black ink

Company number

1591116

* insert full name
of company

Name of company

* APPLE COMPUTER (UK) LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Dan Byrne	Business Occupation	Operation Director
Previous name(s) (note 3)	None	Nationality	Irish
Address (note 5)	1 Square de la Chataigneraie, 78860, St. Nomla Breteche, Paris, France	Date of birth (note 9)	N/A
	Postcode	Irish	
Other relevant past or present directorships* (note 8)			
None			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	Harold Raymond Beirne	Business Occupation	Accountant
Previous name(s) (note 3)	None	Nationality	American
Address (note 5)	15 Stanley Hill Avenue, Amersham, Buckinghamshire,	Date of birth (note 9)	N/A
	Postcode	HO7 9EZ	
Other relevant past or present directorships* (note 8)			
None			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			