



08-13-02
704672

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1591116

Company Name in full

APPLE COMPUTER (UK) LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06

09

97

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

Registered Office (See note 3)

Show here the address at the date of this return.

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

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7 2 6 C

If the code number cannot be determined,
give a brief description of principal activity.



A03 *A008R0EB* 570
COMPANIES HOUSE 18/10/97

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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

ROLLS HOUSE

7 ROLLS BUILDINGS, FETTER LANE

LONDON

Postcode

EC4A 1NH

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

PETER

SCHON

EASTER COTTAGE

14 POPLAR AVENUE

Post town

County / Region

Postcode

WINDLESHAM

SURREY

GU20 6PL

ENGLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 1591116)

Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
			Day	Month	Year
	* Honours etc		29	10	53
		Date of birth			
	Forename(s)	JOHN B			
	Surname	DOUGLAS III			
	Previous forename(s)				
	Previous surname(s)				
	Address	76 JONE LANE			
Usual residential address	Post town	WALPOLE			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	MASSACHUSETTS	Postcode	0208	
	Country	USA	Nationality	US CITIZEN	
	Business occupation	VICE PRESIDENT			
	Other directorships	APPLE COMPUTER UK PARTNERS LIMITED			
* Voluntary details					

Name	* Style / Title				
			Day	Month	Year
	* Honours etc		14	03	48
		Date of birth			
	Forename(s)	GEORGES JEAN-PHILIPPE			
	Surname	GUYON de CHEMILLY			
	Previous forename(s)				
	Previous surname(s)				
	Address	33 DOMAINE du VAL de POME			
Usual residential address	Post town	BIOT			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode	06410	
	Country	FRANCE	Nationality	FRENCH	
	Business occupation	FINANCE DIRECTOR			
	Other directorships	See attached list			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc	Date of birth	Day 25	Month 03	Year 58
Forename(s)		JON			
Surname		MOLYNEUX			
Previous forename(s)					
Previous surname(s)					
Address		11 LINKS AVENUE			
		GIDEA PARK			
Post town		ROMFORD			
County / Region		ESSEX	Postcode	RM2 6NB	
Country		ENGLAND	Nationality	BRITISH	
Business occupation		GENERAL MANAGER			
Other directorships		MICROSENSE COMPUTERS LIMITED			
* Voluntary details					

Name	* Style / Title				
	* Honours etc	Date of birth	Day 19	Month 06	Year 58
Forename(s)		NIGEL PAUL			
Surname		TURNER			
Previous forename(s)					
Previous surname(s)					
Address		35 GYPSEY LANE			
Post town		MARLOW			
County / Region		BUCKINGHAMSHIRE	Postcode	SL7 3JT	
Country			Nationality	BRITISH	
Business occupation		VP MARKETING			
Other directorships		None			

Please complete in typescript,
or in bold black capitals

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

Company Number
Company Name in full

1591116

APPLE COMPUTER (UK) 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
APPLE COMPUTER INC. 20525 MARIANI AVENUE CUPERTINO, CALIFORNIA, U.S.A. 95014	ORD 1000000			

Other Directorships

Continuation sheet number: 1

Company

Company Number

APPLE COMPUTER (UK) LIMITED

1591116

Director / Directorships

Date Resigned

GUYON de CHEMILLY, GEORGES JEAN-PHILIPPE

ARM LIMITED

MICROSENSE COMPUTERS LIMITED

XEMPLAR LIMITED

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 £1	1000000	£1000000
Totals	1000000	£1000000

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

X L John

Date

X 22/09/97

† a director / secretary

† Please delete as appropriate

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

1

continuation sheets

(enter number)

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 (R J HILLHOUSE)
400 CAPABILITY GREEN
LUTON, BEDFORDSHIRE , LU1 3LU
Tel 01582 400700
DX number DX exchange