

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

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

August 31,	19	90	† (The date of this return note 1)
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† if the company has a
share capital, this
date must be the
14th day after the
a) general
m. g

Address of registered office of the company

Rolls House, 7, Rolls Buildings Fetter Lane, London	Postcode	EC4A 1NH
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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

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Register of debenture holders

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Particulars of the secretary

Name (note 3 and 4)	Joint Secretaries
(1) Albert A. Eisenstat	(2) Adrian Weekes
Previous name(s) (note 3)	None
Address (notes 4 and 5)	(1) 358 Walsh Road, Atherton, California 94025, USA.
	(2) 12 Yewhurst Close, Twyford, Berkshire.
	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 \$ continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

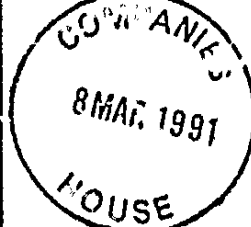
Secretary

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

Ernst & Young

Rolls House
Fetter Lane
London EC4A 1NH

For official Use
General Section



Post room

Bel 500-2
024915

Summary of share capital and debentures

Please do not
write in
this margin

Nominal share capital

£ 1,000,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	1,000,000	Ord	£ 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

		Number	Class
1		1,000,000	Ord
2			
3		1,000,000	Ord
1			
2			
3			
1		None	
2			
3			
Amount per share			
1	£ Nil		
2	£		
3	£		
1		None	
2			
3			

Continued on page 4

LIST OF PAST

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

Summary of share capital and debentures continued

Amount

Number

Class

Please do not write in this margin

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

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

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	Ord
£			
£			
£	1,000,000		
£	Nil		
£			
£			
£	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				

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

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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 block lettering* delete if
inappropriate.
Enter particulars
of other director-
ships 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 Irish
Address (note 5) 15, Cheyne Gardens, London		Date of birth (note 9) N/A
Postcode		SW3
Other relevant past or present directorships* (note 8) None		

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) N/A
Postcode		
Other relevant past or present directorships* (note 8) None		

Name (note 3) Soren Olsen		Business Occupation Business Executive
Previous name(s) (note 3) None		Nationality Swedish
Address (note 5) 80 Avenue du President, La Defense, Paris, France		Date of birth (note 9) N/A
Postcode		
Other relevant past or present directorships* (note 8) None		