

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

To the Registrar of Companies

For official use

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Company number

1591116

Annual return of (note 1)

* APPLE COMPUTER (UK) LIMITED

The information in this return is as at

November 13

19 87

† (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
in respect of mortgages and charges
(note 2).

any

£ 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

Address (notes 4 and 5)

1). 358 Walsh Road, Atherton, California 94025, USA
2). 15 Lincoln Park, Amersham, Bucks, HP7 9E2

Postcode

* only pages 1 and 2
need be completed
in the case of a
company without
share capital* enter number of
continuation sheets
attached

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

Signed

Director, and

Secretary

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

Arthur Young

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

For official Use
General Section

Post room

Chase Manhattan

440

(2)

11 5475

Summary of share capital and debentures

Nominal share capital

divided into:-

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 a 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**

Please do not
write in
this margin

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

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

[illegible]

Continued on page 4

LIST OF PAST

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

Please do not write in this margin

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

Summary of share capital and debentures continued

- 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 in way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed in way of commission 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

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

Amount	Number	Class
£ Nil		
£ 1	1,000,000	
£		
£		
£ 1,000,000		
£ Nil		
£		
£		
£ Nil		
£		
£		
£ Nil		
£ Nil		
£ Nil		
	None	
£ Nil		
£ Nil		
£ Nil		
£ Nil		
	None	

AND PRESENT MEMBERS (notes 11 and 12)

the case of warrants of different kinds, particulars of

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				Remarks
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)			
	Number	Date of Registration of transfer		
		(a)	(b)	
999,999				
1				

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

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)
Source Computers Limited

Please do not
write in
this margin

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

* 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) Hans Michael Spindler

Business Occupation
Business Executive

Previous name(s) (note 3) None

Nationality
German

Address (note 5) 14 Rue Camille, Saint-Saens, Buc, France

Date of birth (note 9)
N/A

Postcode

Other relevant past or present directorships* (note 8)

Name (note 3) David Hancock

Business Occupation
Business Executive

Previous name(s) (note 3) None

Nationality
British

Address (note 5) 54 Lower Cookham Road, Maidenhead, Berks.

Date of birth (note 9)
N/A

Postcode

Other relevant past or present directorships* (note 8)

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)