



Please complete in typescript,
or in bold black capitals.

CHFP029

NM

363a

NM

Annual Return

Company Number 1591116

Company Name in full APPLE COMPUTER (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

26 / 08 / 2001

Date of next return

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

26 / 08 / 2002

Registered Office

Show here the address at the date of
this return.

100 NEW BRIDGE STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

EC4V 6JA

Principal business activities

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

7260

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



A27 *A7U465E4* 0488
COMPANIES HOUSE 01/11/01
A45 *A5TS243e* 0218
COMPANIES HOUSE 15/09/01

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname(s)

100 NEW BRIDGE STREET

Usual residential address

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

Post town

County / Region

Country

LONDON

UK Postcode

E C 4 V 6 J A

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

CHFP029

Company Number 1591116

Company Name in full APPLE COMPUTER (UK) LIMITED

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

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

* Voluntary details.

Name * Style / Title

Forename(s) NANCY REGINA

Surname(s) HEINEN ✓

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address 415 CERVANTES ROAD

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

Post town PORTOLA VALLEY

County / Region CALIFORNIA 94028

UK Postcode

Country USA

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 7 / 0 6 / 1 9 4 4

Forename(s) FRED X

Surname ANDERSON

Address 350 SELBY LANE

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

Post town ATHERTON

County / Region CALIFORNIA 94027 UK Postcode

Country USA Nationality AMERICAN

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 4 / 0 3 / 1 9 4 8

Forename(s) GEORGES JEAN-PHILIPPE ✓

Surname GUYON DE CHEMILLY

Address 33 DOMAINE DU VAL DE POME

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

Post town

County / Region 06410 BIOT UK Postcode

Country FRANCE Nationality FRENCH

Business occupation FINANCE DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 0 9 / 1 0 / 1 9 5 6

Forename(s) NANCY REGINA

Surname HEINEN ✓

Address 415 CERVANTES ROAD

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

Post town PORTOLA VALLEY

County / Region CALIFORNIA 94028 UK Postcode _____

Country USA Nationality AMERICAN

Business occupation ATTORNEY

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 4 / 0 5 / 1 9 5 9

Forename(s) GARY JOSEPH

Surname WIPFLER ✓

Address 1364 MONTCLAIRE WAY

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

Post town LOS ALTOS

County / Region CALIFORNIA UK Postcode _____

Country USA Nationality AMERICAN

Business occupation VP/TREASURER

Issued share capital

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, or total amount of stock)

ORDINARY	1,000,000	£ 1,000,000.00
Totals	1,000,000	£ 1,000,000.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

Barry Turner

Date

8/22/01

† Please delete as appropriate.

† a director/secretary

22 August 2001

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

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.

BAKER & MCKENZIE (GS/SXC), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1591116

Company Name in full APPLE COMPUTER (UK) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>APPLE COMPUTER, INC.</u> Address <u>ONE INFINITE LOOP, CUPERTINO, CALIFORNIA 95014, USA</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Ordinary 1,000,000		
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			