



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

002 679/15

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

2 6 / 0 8 / 2 0 0 3

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

2 6 / 0 8 / 2 0 0 4

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

E C 4 V 6 J A

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.



A04 0092
COMPANIES HOUSE 23/09/03

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

UK Postcode E C 4 V 6 J A

CHFP029

Company Number 1591116

Company Name in full APPLE COMPUTER (UK) LIMITED

Company Secretary

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

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

Name * Style / Title

* Voluntary details.

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

Day Month Year

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

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	Day	Month	Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	07	06	1944
	Forename(s)	FRED		
	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	Day	Month	Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	14	03	1948
	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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
Directors	Day	Month	Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	09 / 10 / 1956		
	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	Day	Month	Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	24 / 05 / 1959		
	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.

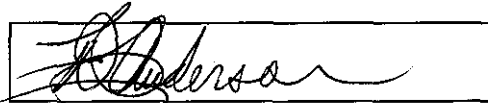
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

16 September 2007

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

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 (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>			