

633903/30

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

4996702

Company Name in full

APPLE RETAIL UK LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

1 6 1 2 2 0 0 7

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 8

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

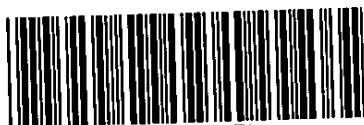
Principal business activities

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

7487

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

THURSDAY



AY0RCW8F

A20

10/01/2008

206

COMPANIES HOUSE

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

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Company No 4996702

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 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)

* 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, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

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 EC4V 6JA

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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 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)

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

PETER

OPPENHEIMER

1354 SHERMAN AVENUE

MENLO PARK

CALIFORNIA 94025

United States

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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 corporate or a Scottish firm, the name is the corporate or firm name

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

Name * Style / Title _____

Date of birth Day Month Year
 2 2 1 1 1 9 6 0

Forename(s) TIMOTHY DONALD

Surname COOK

Address 935 ADDISON AVENUE

Post town PALO ALTO

County / Region CALIFORNIA 94301 UK Postcode _____

Country United States of America Nationality American

Business occupation BUSINESSMAN

* Voluntary details

Name * Style / Title _____

Date of birth Day Month Year
 0 5 1 2 1 9 6 2

Forename(s) PETER

Surname OPPENHEIMER

Address 1354 SHERMAN AVENUE

Post town MENLO PARK

County / Region CALIFORNIA 94025 UK Postcode _____

Country United States Nationality United States Citizen

Business occupation BUSINESSMAN

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr><td>Day</td><td>Month</td><td>Year</td></tr> <tr> <td>2</td><td>4</td><td>0</td> <td>5</td><td>1</td><td>9</td> <td>5</td><td>9</td> </tr> </table></p> <p>Forename(s) <u>GARY JOSEPH</u></p> <p>Surname <u>WIPFLER</u></p> <p>Address <u>1364 MONTCLAIRE WAY,</u></p> <p>Post town <u>LOS ALTOS,</u></p> <p>County / Region <u>CALIFORNIA</u> UK Postcode _____</p> <p>Country <u>United States</u> Nationality <u>United States Citizen</u></p> <p>Business occupation <u>VP/TREASURER</u></p>	Day	Month	Year	2	4	0	5	1	9	5	9
Day	Month	Year										
2	4	0	5	1	9	5	9					

* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr><td>Day</td><td>Month</td><td>Year</td></tr> <tr> <td> </td><td> </td><td> </td> <td> </td><td> </td><td> </td> <td> </td><td> </td> </tr> </table></p> <p>Forename(s) _____</p> <p>Surname _____</p> <p>Address _____</p> <p>Post town _____</p> <p>County / Region _____ UK Postcode _____</p> <p>Country _____ Nationality _____</p> <p>Business occupation _____</p>	Day	Month	Year								
Day	Month	Year										

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Company No 4996702

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	£1,000 00
Totals	1,000	1,000 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



Date

01/03/08

† Please delete as appropriate

† 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

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Baker & McKenzie LLP
Solicitors

100 New Bridge Street

London EC4V 6JA

Tel. 020 7919 1000

DX 233 Chancery Lane

DX number **Ref. SXC** Exchange

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OurWorld

5th Floor
Box 223, 223, 223, 223, 223
Tel: 020 7012 1000
London EC2A 4EA
100, New Bridge Street
2nd Floor
Baker & Co. Kenzie Ltd

BLUEPRINT**OneWorld****List of past and present shareholders
Schedule to form 363a**

CHFP010

Company Number | 4996702**Company Name in full** | APPLE RETAIL 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name APPLE RETAIL EUROPE HOLDING Address CITY QUARTER, LAPPS QUAY, CORK, IRELAND UK postcode	£1 00 Ordinary Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			

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