

BLUEPRINT

OneWorld

032650/30
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	
2	6	0	9	2	0
				0	8

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	9

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



A23

A78OC3LD
01/10/2008
COMPANIES HOUSE

378

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY

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

<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, 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)

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Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

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

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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	Name	* Style / Title													
				Day	Month	Year									
	Date of birth	2	2	1	1	1	9	6	0						
	Forename(s)	TIMOTHY DONALD													
	Surname	COOK													
Address	935 ADDISON AVENUE														
Usual residential address must be given in the case of a corporation, give the registered or principal office address															
	Post town	PALO ALTO													
	County / Region	CALIFORNIA 94301							UK Postcode						
	Country	United States of America							Nationality	United States Citizen					
	Business occupation	BUSINESSMAN													

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title													
				Day	Month	Year									
	Date of birth	0	5	1	2	1	9	6	2						
	Forename(s)	PETER													
	Surname	OPPENHEIMER													
Address	1354 SHERMAN AVENUE														
Usual residential address must be given in the case of a corporation, give the registered or principal office address															
	Post town	MENLO PARK													
	County / Region	CALIFORNIA 94025							UK Postcode						
	Country	United States							Nationality	United States Citizen					
	Business occupation	BUSINESSMAN													

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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

Name * Style / Title _____
 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, give the registered or principal office address

Post town | LOS ALTOS,

County / Region | CALIFORNIA 94024

UK Postcode |

Country | United States

Nationality | United States Citizen

Business occupation | BUSINESSMAN

* Voluntary details

Name * Style / Title _____
 Day Month Year

Date of birth

--	--	--	--	--	--	--	--

Forename(s) |

Surname |

Address |

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

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |

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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

9/22/08

† 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.

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

This return includes

1

continuation sheets

(enter number)

Baker & McKenzie LLP
 Solicitors

100 New Bridge Street

London EC4V 6JA

Tel: 020 7919 1000

DX. 233 Chancery Lane

Ref SXC

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DX number

DX exchange

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 HOLLYHILL INDUSTRIAL ESTATE, HOLLYHILL, CORK, IRELAND UK postcode	£1.00 Ordinary Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			

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