

013920/30.



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

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 4

### 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

1 6 / 1 2 / 2 0 0 5

### 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.

7487

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



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

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County/Region

Country

UK Postcode

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

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

Company Number 4996702

Company Name in full APPLE RETAIL UK LIMITED

\* Voluntary details.

**Company Secretary**

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

NANCY REGINA

Surname

HEINEN

Address ††

2 FURZEGROUND WAY

STOCKLEY PARK

Post town

UXBRIDGE

County/Region

MIDDLESEX

UK Postcode

U B 1 1 1 B B

Country

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

**Directors**

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 ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

/ / / / /

/ / / / /

## 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 0 9 / 1 0 / 1 9 5 6  
Forename(s) NANCY REGINA  
Surname HEINEN  
Address †† ☐ 2 FURZEGROUND WAY  
STOCKLEY PARK  
Post town UXBRIDGE  
County / Region MIDDLESEX UK Postcode U B 1 1 1 B B  
Country Nationality United States Citizen  
Business occupation ATTORNEY

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

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  
Post town MENLO PARK  
County / Region CALIFORNIA 94025 UK Postcode \_\_\_\_\_  
Country United States Nationality United States Citizen  
Business occupation BUSINESSMAN

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

|                                     |                      |             |                       |           |
|-------------------------------------|----------------------|-------------|-----------------------|-----------|
| Name                                | * Style / Title      |             |                       |           |
|                                     | Day                  | Month       | Year                  |           |
| Date of Birth                       | 2                    | 4           | /                     | 05 / 1959 |
| Forename(s)                         | GARY JOSEPH          |             |                       |           |
| Surname                             | WIPFLER              |             |                       |           |
| <input type="checkbox"/> Address †† | 1364 MONTCLAIRE WAY, |             |                       |           |
|                                     |                      |             |                       |           |
| Post town                           | LOS ALTOS,           |             |                       |           |
| County / Region                     | CALIFORNIA           | UK Postcode | L L L L L L L L       |           |
| Country                             | United States        | Nationality | United States Citizen |           |
| Business occupation                 | VP/TREASURER         |             |                       |           |

\* Voluntary details.

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

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|                                     |                 |             |                 |           |
|-------------------------------------|-----------------|-------------|-----------------|-----------|
| Name                                | * Style / Title |             |                 |           |
|                                     | Day             | Month       | Year            |           |
| Date of Birth                       | L L             | /           | L L             | / L L L L |
| Forename(s)                         |                 |             |                 |           |
| Surname                             |                 |             |                 |           |
| <input type="checkbox"/> Address †† |                 |             |                 |           |
|                                     |                 |             |                 |           |
| Post town                           |                 |             |                 |           |
| County / Region                     |                 | UK Postcode | L L L L L L L L |           |
| Country                             |                 | Nationality |                 |           |
| Business occupation                 |                 |             |                 |           |

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br><small>(i.e. Number of shares issued<br/>multiplied by nominal value per<br/>share, or total amount of stock)</small> |
|-------------------------------------|----------------------------|---|
| £1 Ord                              | 1000                       | £ 1,000.00  |
|                                     |                            |   |
|                                     |                            |   |
|                                     |                            |   |
| Totals                              | 1000                       | £ 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

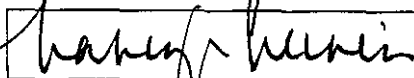
☐☐

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

28/02/2005

† Please delete as appropriate.

† a director /secretary

if 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number  DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

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 incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical 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<br><u>ABOGADO NOMINEES LIMITED</u><br>Address<br><u>100 NEW BRIDGE STREET, LONDON.</u><br>UK Postcode <u>E C 4 V 6 J A</u>                                    | £1 Ord<br><br>0.00                                 | £1 Ord<br><br>1   | 19/12/2003                       |
| Name<br><u>APPLE COMPUTER EUROPE HOLDING LTD.</u><br>Address<br><u>C/O GJ MOLONEY, 27/29 WASHINGTON STREET, CORK, Ireland.</u><br>UK Postcode <u>L L L L L L L</u> | £1 Ord<br><br>1000                                 |   |                                  |
| Name<br>Address<br>UK Postcode   |  |   |                                  |