

BLUEPRINT

OneWorld

032288/30

363a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

1591116

Company Name in full

APPLE (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 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

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

TUESDAY



A12 09/10/2007 693
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
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

Register of members

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

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 LONDON

County / Region UK Postcode EC4V 6JA

Country

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

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

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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

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 American

Business occupation BUSINESSMAN

* Voluntary details

Name

* Style / Title

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

Forename(s) GEORGES JEAN-PHILIPPE

Surname GUYON DE CHEMILLY

Address

THE COTTAGE AT SQUIRES MOUNT, SQUIRES MOUNT

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

Post town HAMPSTEAD

County / Region LONDON

UK Postcode NW3 1EG

Country

Nationality French

Business occupation FINANCE DIRECTOR

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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

Date of birth

Day		Month		Year	
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

* Voluntary details

Name * Style / Title

Date of birth

Day		Month		Year	
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

UK Postcode

Country United States

Nationality

United States
Citizen

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



Date

9/26/07

† 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 |

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1591116

Company Name in full APPLE (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	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 APPLE INC Address ONE INFINITE LOOP, CUPERTINO CALIFORNIA 95014, United States UK postcode	£1.00 Ordinary Shares Held 1,000,000		
Name Address UK postcode			
Name Address UK postcode			

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