

BB-  
983268  
#36(x2)

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

1591116

Company Name in full

APPLE COMPUTER (UK) LIMITED



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

06

09

96

**Date of next return** (See note 2)

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** (See note 3)

Show here the address at the date of this return.

ROLLS HOUSE

7 ROLLS BUILDINGS, FETTER LANE

LONDON

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

EC4A 1NH

### Principal business activities

(See note 4)

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

7 2 6 0

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



KLO \*K320GPWQ\* 558  
COMPANIES HOUSE 18/10/96

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

Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town

County / Region

ROLLS HOUSE

7 ROLLS BUILDINGS, FETTER LANE

LONDON

Postcode

EC4A 1NH

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\*Honours etc

PETER

SCHON

EASTER COTTAGE

14 POPLAR AVENUE

WINDLESHAM

County / Region

Postcode

GU20 6PL

ENGLAND

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

Page No. 2

(Company No. 1591116

) Country

**Directors** (See note 8)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title			
		<b>Day</b>	<b>Month</b>	<b>Year</b>
* Honours etc		Date of birth	19	04 44
<b>Forename(s)</b>	JOHN			
<b>Surname</b>	FLOISAND			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	21223 DEEPWELL COURT			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SARATOGA		
	<b>County / Region</b>	<b>Postcode</b>	95070	
	<b>Country</b>	<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	SENIOR VICE PRESIDENT		
	<b>Other directorships</b>	None		
* Voluntary details				

<b>Name</b>	* Style / Title			
		<b>Day</b>	<b>Month</b>	<b>Year</b>
* Honours etc		Date of birth	25	05 60
<b>Forename(s)</b>	JAN			
<b>Surname</b>	GESMAR-LARSEN			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	GISTLSTRASSE 30A			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	PULLACH		
	<b>County / Region</b>	<b>Postcode</b>	D-82049	
	<b>Country</b>	<b>Nationality</b>	DANISH	
	<b>Business occupation</b>	DIRECTOR		
	<b>Other directorships</b>	None		

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	14	03	48
Forename(s)	GEORGES JEAN-PHILIPPE				
Surname	GUYON de CHEMILLY				
Previous forename(s)					
Previous surname(s)					
Address	33 DOMAINE du VAL de POME				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BIOT			
	County / Region		Postcode	06410	
	Country	FRANCE	Nationality	FRENCH	
	Business occupation	FINANCE DIRECTOR			
Other directorships	ARM LIMITED				
* Voluntary details	XEMPLAR LIMITED				

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	22	04	43
Forename(s)	MARCO				
Surname	LANDI				
Previous forename(s)					
Previous surname(s)					
Address	AVENUE DE Tervuren, 113				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRUSSELS			
	County / Region		Postcode	1040	
	Country	BELGIUM	Nationality	ITALIAN	
	Business occupation	MANAGING DIRECTOR			
Other directorships	None				

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	25	03	58
Forename(s)	JON				
Surname	MOLYNEUX				
Previous forename(s)					
Previous surname(s)					
Address	11 LINKS AVENUE				
	GIDEA PARK				
Post town	ROMFORD				
County / Region	ESSEX	Postcode	RM2 6NB		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	GENERAL MANAGER				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	03	05	47
Forename(s)	EDWARD BENJAMIN				
Surname	STEAD				
Previous forename(s)					
Previous surname(s)					
Address	20120 MENDELSON LANE				
Post town	SARATOGA				
County / Region	CALIFORNIA	Postcode			
Country	U.S.A.	Nationality	AMERICAN		
Business occupation	ATTORNEY				
Other directorships	MICROSENSE COMPUTERS LIMITED				

**Company Number**

1591116

**Company Name**

APPLE COMPUTER (UK) LIMITED

**Company Secretary** (See notes 1-5)**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****\* Honours etc****Forename(s)**

EDWARD BENJAMIN

**\* Voluntary details****Surname**

STEAD

**Previous forename(s)****Previous surname(s)****Address**

20120 MENDELSON LANE

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

SARATOGA

**County / Region**

CALIFORNIA

**Postcode****Country**

U.S.A.

**Directors** (see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.****Name****\* Style / Title****\* Honours etc****Day****Month****Year****Date of birth****Forename(s)****Surname****Previous forename(s)****Previous surname(s)****Address****Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.**Post town****County / Region****Postcode****Country****Nationality****Business occupation****Other directorships**

continuation sheet

Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

Company Number

1591116

Company Name in full

APPLE COMPUTER (UK) LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
APPLE COMPUTER INC. 20525 MARIANI AVENUE CUPERTINO, CALIFORNIA, U.S.A. 95014	ORD 1000000			
ALBERT A EISENSTAT 358 WALSH ROAD ATHERTON, CALIFORNIA, U.S.A. 94025	ORD 0	ORD 1	15/09/1995	To: APPLE COMPUTER INC.

**Issued share capital** (See note 9)  
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)
ORDINARY £1	1000000	£1000000
Totals	1000000	£1000000

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions**

(Private companies only)

(See note 11)

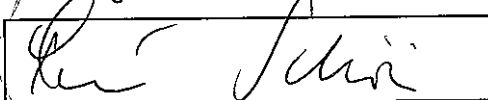
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☒

**Certificate**

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

Signed



Date

1/10/96

† 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  continuation sheets  
(enter number)

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.

ERNST & YOUNG (R J HILLHOUSE)	
ROLLS HOUSE, 7 ROLLS BUILDINGS, FETTER LANE	
LONDON, ENGLAND, , EC4A 1NH	Tel 0171-928 2000
DX number	DX exchange