

020791/30



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 5

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 6

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.



A29 *AQUFMBYS* 304
COMPANIES HOUSE 10/01/2006

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
Page 1

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

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

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

UK Postcode

E C 4 V 6 J A

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

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).*

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

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)

Surname

Address ^{††}

Post town

County/Region

Country

NANCY REGINA

HEINEN

2 FURZEGROUND WAY

STOCKLEY PARK

UXBRIDGE

MIDDLESEX

UK Postcode

U B 1 1 1 B B

Directors*Please list directors in alphabetical order.*

Details of a 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.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ^{††}

Post town

County / Region

Country

UK Postcode

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

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	2	4	/ 0 5 / 1 9 5 9
	Forename(s)	GARY JOSEPH		
	Surname	WIPFLER		
<input type="checkbox"/>	Address ††	1364 MONTCLAIRE WAY,		
	Post town	LOS ALTOS,		
	County / Region	CALIFORNIA	UK Postcode	
	Country	United States	Nationality	United States Citizen
	Business occupation	VP/TREASURER		

* Voluntary details.

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

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)

£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

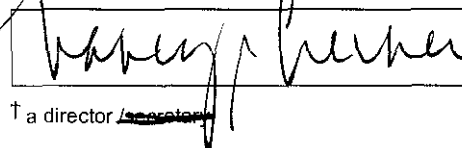
☐☐

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

21/2/05

† 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.

Baker & McKenzie LLP
Solicitors

100 New Bridge Street

London EC4V 6JA

Tel: 020 7919 1000

DX: 233 Chancery Lane

Ref: SXC

DX number

DX exchange



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 <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name APPLE COMPUTER EUROPE HOLDING LTD. _____ Address C/O GJ MOLONEY, 27/29 WASHINGTON _____ STREET, CORK, Ireland. _____ _____ UK Postcode L L L L L L L L	£1 Ord 1000		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			