



Please complete in typescript,
or in bold black capitals.

CHFP029

101860/120

363a

Annual Return

Company Number 764797

Company Name in full APPLE CORPS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01 / 01 / 2003

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

01 / 01 / 2004

Registered Office

Show here the address at the date of
this return.

27 OVINGTON SQUARE

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

Post town

LONDON

County / Region

UK Postcode

SW3 1LJ

Principal business activities

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

9234

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

Register of members

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

400 CAPABILITY GREEN

Post town LUTON

County / Region BEDFORDSHIRE

UK Postcode L U 1 3 L U

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

<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, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

STANDBY FILMS LIMITED

49 WALDEGRAVE PARK

TWICKENHAM

MIDDLESEX

ENGLAND

UK Postcode T W 1 4 T J

Directors

Details of new directors must be notified on form 288a

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.			
	Date of birth	Day	Month	Year
		1	0	0
		7	1	9
		3		9
	Forename(s)	JOHN LINDNER		
	Surname	EASTMAN		
Address	39 WEST 54TH STREET			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	NEW YORK		
	County / Region	NY10019	UK Postcode	
	Country	UNITED STATES	Nationality	AMERICAN
Business occupation	ATTORNEY			

* Voluntary details.

Name	* Style / Title		MR	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		1	7	0
		1	1	9
		3		3
	Forename(s)	HILARY LESTER		
	Surname	GERRARD		
Address	LE ROQUEVILLE, BLOC B, 20 BOULEVARD			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	PRINCESS CHARLOTTE		
	Post town	MONACO CEDEX		
	County / Region	MC 98000	UK Postcode	
	Country	MONACO	Nationality	BRITISH
Business occupation	PERSONAL/FINANCIAL CONSULTANT			

Directors

Details of new directors must be notified on form 288a

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.

Date of birth _____
Day Month Year
1 8 / 0 5 / 1 9 4 7

Forename(s) OLIVIA

Surname HARRISON

Address VIA DEI CAMUZZI 9

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

Post town MONTAGNOLA

County / Region CH-6926

UK Postcode _____

Country SWITZERLAND

Nationality AMERICAN

Business occupation NONE

* Voluntary details.

Name * Style / Title MRS

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

Date of birth _____
Day Month Year
1 8 / 0 2 / 1 9 3 3

Forename(s) YOKO ONO

Surname LENNON

Address APARTMENT 72, 1 WEST 72ND STREET

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

Post town NEW YORK

County / Region NY 10023

UK Postcode _____

Country UNITED STATES

Nationality JAPANESE

Business occupation ARTIST/FILM PRODUCER

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)

ORD	100	£ 100.00
Totals	100	£ 100.00

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

[Signature]

Date

3.2.03

† 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, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643000

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 764797

Company Name in full APPLE CORPS 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 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 <u>HARRISON, GEORGE</u> Address <u>FRIAR PARK, HENLEY ON THAMES, OXON, ENGLAND</u> UK Postcode <u>R G 9</u> <u>4 N R</u>	ORD 25		
Name <u>LENNON, YOKO ONO</u> Address <u>APARTMENT 72, 1 WEST 72ND STREET, NEW YORK, NY</u> <u>10023, UNITED STATES</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u>	ORD 25		
Name <u>MCCARTNEY, JAMES PAUL</u> Address <u>1 SOHO SQUARE, LONDON, ENGLAND</u> UK Postcode <u>W 1 V</u> <u>6 B Q</u>	ORD 25		

List of past and present shareholders (Continued)

CHFP029

Company Number 764797

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 STARKEY, RICHARD Address LE ROCCABELLA, 24 AVENUE PRINCESSE GRACE, MONTE CARLO, MONACO UK Postcode L L L L L L L	ORD 20		
Name WIDGEON INVESTMENTS LIMITED Address 90 JERMYN STREET, (1ST FLOOR), LONDON, ENGLAND UK Postcode L S W I L Y L 6 L J L D	ORD 5		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			