



363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

NW
15
115556

Company Number 3143694

Company Name in full APPLE XEMPLAR EDUCATION LIMITED

Date of this return

The information in this return is made up to

Day Month Year

04 / 01 / 2001

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

04 / 01 / 2002

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.

7210

7220

7260

If the number cannot be determined,
give the principal activity.



A34
COMPANIES HOUSE

0690
22/08/01

COMPANIES HOUSE

10/02/01

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.

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

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

Name

* Style / Title

* Voluntary details.

Forename(s)

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

Address

Surname(s)

100 NEW BRIDGE 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

County / Region

Country

LONDON

UK Postcode

E C 4 V 6 J A

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
0 7 / 0 6 / 1 9 4 4

Forename(s) FRED

Surname ANDERSON

Address 350 SELBY LANE

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 AThERTON

County / Region CALIFORNIA 94027

UK Postcode _____

Country USA

Nationality AMERICAN

Business occupation COMPANY DIRECTOR

* Voluntary details.

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 4 / 0 3 / 1 9 4 8

Forename(s) GEORGES JEAN-PHILIPPE

Surname GUYON DE CHEMILLY

Address 33 DOMAINE DU VAL DE POME

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 _____

County / Region 06410 BIOT

UK Postcode _____

Country FRANCE

Nationality FRENCH

Business occupation FINANCE DIRECTOR

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
0 9 / 1 0 / 1 9 5 6

Forename(s) NANCY REGINA

Surname HEINEN

Address 415 CERVANTES ROAD

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 PORTOLA VALLEY

County / Region CALIFORNIA 94028

UK Postcode _____

Country USA

Nationality AMERICAN

Business occupation ATTORNEY

* Voluntary details.

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 5 / 0 8 / 1 9 5 6

Forename(s) BRENDAN PATRICK

Surname O'SULLIVAN

Address CHURCH BARN, CHURCH ROAD

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 CAMBRIDGE

County / Region _____

UK Postcode C B 8 9 J Z

Country ENGLAND

Nationality IRISH

Business occupation MANAGING DIRECTOR

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	2,500,000	£ 2,500,000.00
£1 ORD	2,500,000	£ 2,500,000.00
Totals	5,000,000	£ 5,000,000.00

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

Harry Turner
† a director/secretary

Date

1-30-01

30 January 2001

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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.

BAKER & MCKENZIE (GS/SXC), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3143694

Company Name in full APPLE XEMPLAR EDUCATION 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>ACORN COMPUTERS LIMITED</u> Address <u>ACORN HOUSE, VISION PARK, HISTON, CB4 4AE,</u> <u>CAMBRIDGE, ENGLAND</u> UK Postcode <u>CB4 4AE</u>	£1 Ord 0	£1 Ord 2,500,000	31/08/2000
Name <u>APPLE COMPUTER INC LIMITED</u> Address <u>27-29 WASHINGTON STREET, CORK, REPUBLIC OF</u> <u>IRELAND</u> UK Postcode <u> </u>	£1 Ord 2,500,000		
Name <u>APPLE COMPUTER INC LIMITED</u> Address <u>27-29 WASHINGTON STREET, CORK, REPUBLIC OF</u> <u>IRELAND</u> UK Postcode <u> </u>	£1 Ord 2,500,000		