

Please complete in typescript,
or in bold black capitals

Annual Return

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
26	08	2008

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

|

WEDNESDAY



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

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

Please tick the appropriate box

Company Secretary

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

Forename(s)

Surname ABOGADO NOMINEES LIMITED

* Voluntary details

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

Address 100 NEW BRIDGE STREET

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

Post town LONDON

County / Region UK Postcode EC4V 6JA

Country



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

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) | PETER _____

Surname | OPPENHEIMER _____

Address

| 1354 SHERMAN AVENUE _____

Post town | MENLO PARK _____

County / Region | CALIFORNIA 94025 _____ UK Postcode | _____

Country | United States _____

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

BLUEPRINT

OneWorld

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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
 2 2 1 1 1 9 6 0

Forename(s) | TIMOTHY DONALD _____

Surname | COOK _____

Address | 935 ADDISON AVENUE _____

Post town | PALO ALTO _____

County / Region | CALIFORNIA 94301 _____ UK Postcode | _____

Country | United States of America _____ Nationality | United States Citizen _____

Business occupation | BUSINESSMAN _____

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

* Voluntary details

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
 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 _____

Post town | HAMPSTEAD _____

County / Region | LONDON _____ UK Postcode | NW3 1EG _____

Country | _____ Nationality | French _____

Business occupation | FINANCE DIRECTOR _____



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 _____

Post town MENLO PARK _____

County / Region CALIFORNIA 94025 UK Postcode _____

Country United States Nationality United States Citizen

Business occupation BUSINESSMAN _____

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

* Voluntary details

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
 2 4 0 5 1 9 5 9

Forename(s) GARY JOSEPH _____

Surname WIPFLER _____

Address 1364 MONTCLAIRE WAY, _____

Post town LOS ALTOS, _____

County / Region CALIFORNIA 94024 UK Postcode _____

Country United States Nationality United States Citizen

Business occupation BUSINESSMAN _____

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



Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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

Gary Wipf

Date

9/22/08

† 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 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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OneWorld

DX number _____ DX exchange _____

**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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name APPLE INC Address 1 INFINITE LOOP, CUPERTINO, CALIFORNIA 95014, USA UK postcode _____	£1 00 Ordinary Shares Held 1,000,000		
Name Address UK postcode _____			
Name Address UK postcode _____			