



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMZXNLVI

Received for filing in Electronic Format on the: **21/07/2010**

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*Company Name:* **MICROSOFT LIMITED**

*Company Number:* **01624297**

*Date of this return:* **16/07/2010**

*SIC codes:* **7222**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MICROSOFT CAMPUS  
THAMES VALLEY PARK  
READING  
BERKSHIRE  
RG6 1WG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RB SECRETARIAT LIMITED**

*Registered or  
principal address:* **THE BROADGATE TOWER, THIRD FLOOR,  
20 PRIMROSE STREET,  
LONDON  
ENGLAND  
EC2A 2RS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **1535426**

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **KEITH RANGER**

*Surname:*                      **DOLLIVER**

*Former names:*

*Service Address:*            **5580 179TH AVENUE S.E  
BELLEVUE  
WASHINGTON 98006  
U.S.A**

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

*Date of Birth:*    **12/01/1963**

*Nationality:*    **AMERICAN**

*Occupation:*    **ATTORNEY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **GORDON ROBERT**

*Surname:*                            **FRAZER**

*Former names:*

*Service Address:*                **MARTINI LODGE TITNESS PARK, LONDON ROAD  
SUNNINGHILL  
ASCOT  
BERKSHIRE  
SL5 0PS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/11/1965**                                *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **BENJAMIN OWEN**

*Surname:*                      **ORNDORFF**

*Former names:*

*Service Address:*            **9333 SE 47TH STREET  
MERCER ISLAND  
WASHINGTON  
98040  
U.S.A.**

*Country/State Usually Resident:*    **UNITED STAES OF AMERICA**

*Date of Birth:*    **07/09/1971**                            *Nationality:*    **AMERICAN**

*Occupation:*    **ATTORNEY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 15000 ORDINARY shares held as at 2010-07-16  
*Name:* MICROSOFT CORP

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.