

LL04DS

112 247

£45 x 3

363s

Annual Return



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	05	99

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MICROSOFT CAMPUS
THAMES VALLEY PARK
READING
BERKSHIRE RG6 1WG

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Principal business activities (See note 4)

Trade classification is
7012 BUYING & SELL OWN REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

02611800

Register of members *(See note 5)*

The register is kept at

THE OLD CORONER'S COURT
NO.1 LONDON STREET PO BOX 174
READINGRE
BERKSHIRE RG1 4QW

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Beaufort House, Tenth Floor
15 St Botolph Street
London EC3A 7EE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RB SECRETARIAT LIMITED
BEAUFORT HOUSE TENTH FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROBERT ALLAN
ESHelman
5427 NE PENRITH ROAD
SEATTLE
WASHINGTON 98105
UNITED STATES OF AMERICA

Day	Month	Year

Date of any change.

Date of Birth:- 09/07/53
Nat:USA CITIZEN
Occ:ATTORNEY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See list attached

02611800

Directors - continued

Particulars.

GREGORY BEN
MAFFEI
1210 42ND AVENUE EAST
SEATTLE WASHINGTON 98112
USA

Date of Birth:- 24/05/60

Nat:USA

Occ:CHIEF FINANCIAL OFFICER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See list attached

Particulars.

DAVID EDWARD
SVENDSEN
FURZE BUSH
MAIDENSGROVE
HENLEY ON THAMES
OXFORDSHIRE RG9 6EZ

Date of Birth:- 06/07/48

Nat:AUSTRALIAN

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Microsoft Limited

~~Eurocentre - (London) - Limited~~

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02611800

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	50,000	£50,000
Redeemable	23,892,025	£23,892,025
Ordinary		
Totals	23,942,025	£23,942,025

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 17/05/98

A list of changes is enclosed ☒

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒
R B SECRETARIAT LIMITED**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed by

Director/Secretary

Secretary/Director *

*(delete as appropriate)

Date 18th May 1999

This return includes 2 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Richards Butler (SMG/98-29390)

Beaufort House, 15 St Botolph Street

London

Postcode EC3A 7EE

Telephone 0171 247 6555 Ext 3753

SCHEDULE TO FORM 363

Continued overleaf

COMPANY NO: 2611800

MICROSOFT PROPERTIES UK LIMITED

DIRECTORSHIPS OF ROBERT ALLAN ESHELMAN

Microsoft Limited

Microsoft Properties UK Limited

Microsoft RenderMorphics Limited

Microsoft Research Limited

Softimage (UK) Limited

COMPANY NO: 2611800

MICROSOFT PROPERTIES UK LIMITED

DIRECTORSHIPS OF GREGORY BEN MAFFEI

Microsoft Limited

Microsoft Properties UK Limited

Microsoft RenderMorphics Limited

Microsoft Research Limited

Softimage (UK) Limited

RESIGNATIONS/DISSOLUTIONS

Fox Software Limited (Dissolved)

Fox Software International, Inc (Dissolved)