

909

Annual Return

of company number 02611800

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company name

MICROSOFT PROPERTIES UK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

(G)

C O M P A N I E S H O U S E

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



This form should be come

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		
117	0 15	919		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MICROSOFT CAMPUS THAMES VALLEY PARK READING BERKSHIRE RG6 1WG

Principal business activities (See note 4)

Trade classification is
7012 BUYING & SELL OWN REAL ESTATE

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

If you are making the return up to an earner	gate,
show the date here. Please note that the form	must
be delivered to Companies House within 28 da	ys of
this earlier date.	

	Day	MOUTH	1000
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	Day	Month	Year
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02611800 Register of members (See note 5)	If the information shown needs amendment, giv details below and, for secretary and director
riegister of members (See note 3)	particulars, the date of any change.
The register is kept at	
THE OLD CORONER'S COURT NO.1 LONDON STREET PO BOX 174 READINGRE BERKSHIRE RG1 4QW	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.	Day Month Year Date of any change.
RB SECRETARIAT LIMITED BEAUFORT HOUSE TENTH FLOOR 15 ST BOTOLPH STREET LONDON EC3A 7EE	
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.	Day Month Year Date of any change.
ROBERT ALLAN ESHELMAN 5427 NE PENRITH ROAD SEATTLE WASHINGTON 98105 UNITED STATES OF AMERICA	
Date of Birth:- 09/07/53 Nat:USA CITIZEN	

Date of resignation.

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Occ:ATTORNEY

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

Show any relevant current and previous directorships.

02611800	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
GREGORY BEN	<u> </u>			
MAFFEI				
1210 42ND AVENUE EAST				
SEATTLE WASHINGTON 98112 USA				
oon				
Date of Birth:- 24/05/60				
Nat:USA \//				
Occ: CHIEF FINANCIAL OFFICER	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Baio or resignment			
Show any relevant current and previous directorships.	See list attached			
Show any relevant current and previous directors.				
	Day Month Year			
Particulars.	Day Month Year Date of any change.			
, a, tiodia. o.	Date of any sharings.			
DAVID EDWARD				
SVENDSEN FURZE BUSH				
MAIDENSGROVE				
HENLEY ON THAMES				
OXFORDSHIRE RG9 6EZ				

Date of Birth:- 06/07/48				
Nat:AUSTRALIAN Occ:MANAGING DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	Microsoft Limited			
Show any relevant current and previous directorships.				
	Eurocentre - (London) - Limited			
	Day Month Year			
Particulars.	Date of any change.			
AND IMIONAL SECRETABIES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••			
OR DIRECTORS HODI DE MOTELLE				
•	***************************************			
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.	***************************************			

02611800 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)	Onarcs (Saueg	(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.	There were no	changes in the pe	not on			
The last full members list was at 17/05/98	on paper paper A list of changes is enclosed X					
	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.	Х					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .	X RBSECRETARIATIMITED					
Certificate	Signed by		Director/Secretary			
I certify that the information given in this return is true to the best of my knowledge and belief.	_	* * / to usa /	Secretary/ Directo r * (delete as appropriate)			
I enclose the fee of £15.		2				
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.					
To whom should Companies House direct any		ler (SMG/98-29 use, 15 St Boto				
enquiries about the information shown in this return?>	London					
	Postcode EC3A 7EE					
	Telephone 017	1 247 6555	Ext 3753			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36			
Company Number: 02611800	Account of Shares Particulars of shares trans-			3
Company Name: MICROSOFT PROPERTIES UK LIMITED	Number of shares or amount of stock held by existing members at date of this return.	of ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Microsoft Corporation	50,000			Ordinary
One Microsoft Way	23,892,0	25		Redeemable
Redmond				Single
Washington 98052-6399				Member
USA				
MSHC Inc		1	29.06.98	
One Microsoft Way				
Redmond				
Washington 98052-6399				
USA				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02611800	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case	
MICROSOFT PROPERTIES UK LIMITED	amount of		eturn,since the	•
1	stock held by existing		VI LINE	
	members at		who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
	ļ l	ceased t	o be members.	
	Number		Date of	
93 1 3 .da	currently	Number	Pagietration	Remarks
Name and address	1 ' 1	Transferred	Registration	nemarks
	held		of Transfer	
		 		
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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

Smg/directors/eshelman 18.05.99

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)