



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/05/2008**

Company Name: **MICROSOFT PROPERTIES UK LIMITED**

Company Number: **02611800**

Company Details

Period Ending: **17/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**MICROSOFT CAMPUS
THAMES VALLEY PARK
READING
BERKSHIRE
RG6 1WG**

*Register of
Members Address:*

**BEAUFORT HOUSE
TENTH FLOOR
15 ST BOTOLPH
STREET
LONDON
EC3A 7EE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RB SECRETARIAT LIMITED**

Address: **BEAUFORT HOUSE TENTH FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE**

Director 1 :

Name: **KEITH RANGER DOLLIVER**

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

Date of Birth:

12/01/1963

Nationality:

Other

Occupation:

ATTORNEY

Director 2 :

Name: **GORDON ROBERT FRAZER**

Address: **FIRCOURT WESTWOOD ROAD
WINDLESHAM
SURREY
GU20 6LP**

Date of Birth:

16/11/1965

Nationality:

Irish

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **BENJAMIN OWEN
ORNDORFF**

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

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

Nationality: **Other**

Occupation: **ATTORNEY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
Other	23892025	GBP23892025
TOTALS		
	23942025	GBP23942025

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 17/05/2008

Name: **MICROSOFT CORP**

Address: **ONE MICROSOFT WAY REDMOND WASHINGTON
UNITED STATES OF AMERICA**

Shareholding 2:

23892025 REDEEMABLE ORDINARY Shares held as at 17/05/2008

Name:

MICROSOFT CORP

Address:

**ONE MICROSOFT WAY REDMOND WASHINGTON
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2008**

Authenticated: **Yes (E/W)**