



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **MICROSOFT PROPERTIES UK LIMITED**

Company Number: **02611800**

Company Details

Period Ending: **17/05/2009**

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:*

**THE BROADGATE
TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
EC2A 2RS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RB SECRETARIAT LIMITED**

Address: **THE BROADGATE TOWER THIRD
FLOOR
20 PRIMROSE STREET
LONDON
EC2A 2RS**

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
REDEEMABLE ORDINARY	23892025	GBP23892025
<i>TOTALS</i>		
	23942025	GBP23942025

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 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 17/05/2009

Name: **MICROSOFT CORP**

Address:

Shareholding 2:

23892025 REDEEMABLE ORDINARY Shares held as at 17/05/2009

Name:

MICROSOFT CORP

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2009**

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