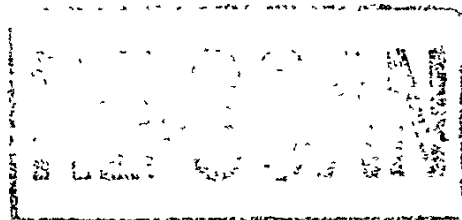




**Companies House**  
— for the record —



**AR01** (ef)

**Annual Return**

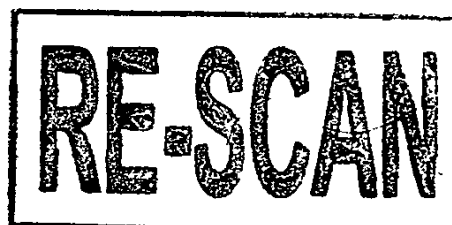


Received for filing in Electronic Format on the **21/05/2010**

**XK174K6J**

<i>Company Name</i>	<b>MICROSOFT PROPERTIES UK LIMITED</b>
<i>Company Number</i>	<b>02611800</b>
<i>Date of this return</i>	<b>17/05/2010</b>
<i>SIC codes</i>	<b>7012</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>MICROSOFT CAMPUS THAMES VALLEY PARK READING BERKSHIRE UNITED KINGDOM RG6 1WG</b>

**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  
UNITED KINGDOM  
EC2A 2RS**

## *European Economic Area (EEA) Company*

*Register Location* **UNITED KINGDOM**  
*Registration Number* **1535426**

---

*Consented to Act* **Y** *Date authorised* *Authenticated* **YES**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s).* **KEITH RANGER**  
*Surname* **DOLLIVER**  
*Former names*  
*Service Address* **5580 179TH AVENUE S.E  
BELLEVUE  
WASHINGTON 98006**

*Country/State, Usually Resident* **U.S.A**

*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  
UNITED KINGDOM  
SL5 0PS**

*Country/State Usually Resident*   **UNITED KINGDOM**

*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 ST  
MERCER ISLAND  
WASHINGTON 98040**

*Country/State Usually Resident*   **U.S.A.**

*Date of Birth.*   **07/09/1971**                                *Nationality.*   **AMERICAN**  
*Occupation*    **ATTORNEY**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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.		

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>23942025</b>
		<i>Aggregate nominal value</i>	<b>23942025.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE REDEEMABLE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES ARE REDEEMABLE ON ONE MONTH'S WRITTEN NOTICE.		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>23942027</b>
		<i>Total aggregate nominal value</i>	<b>23942027.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

**2 ORDINARY Shares held as at 17/05/2010**

*Name* **MICROSOFT CORPORATION**

*Address*

---

*Shareholding* 2

**23942025 REDEEMABLE PREFERENCE Shares held as at 17/05/2010**

*Name* **MICROSOFT CORPORATION**

*Address*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** MICROSOFT PROPERTIES UK LIMITED  
**COMPANY NUMBER:** 02611800

Second filed form AR01 was registered on 11/06/2012.