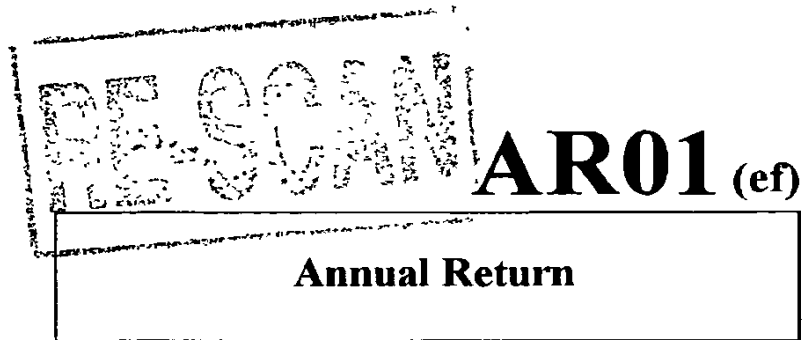




Companies House
— for the record —



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Company Name **MICROSOFT PROPERTIES UK LIMITED**

Company Number **02611800**

Date of this return **17/05/2011**

SIC codes **7012**

Company Type. **Private company limited by shares**

Situation of Registered Office **MICROSOFT CAMPUS
THAMES VALLEY PARK
READING
BERKSHIRE
RG6 1WG**

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
ENGLAND
EC2A 2RS**

European Economic Area (EEA) Company

Register Location **ENGLAND AND WALES**
Registration Number **1535426**

Company Director 1

Type **Person**
Full forename(s) **KEITH RANGER**

Surname **DOLLIVER**

Former names

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

Country/State Usually Resident **UNITED STATES OF AMERICA**

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
SL5 0PS**

Country/State Usually Resident **ENGLAND**

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 STREET
MERCER ISLAND
WASHINGTON
98040
U S A.**

Country/State Usually Resident **USA**

Date of Birth **07/09/1971** *Nationality* **UNITED STATES**
Occupation **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	23892025
		<i>Aggregate nominal value</i>	23892025
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	GBP	<i>Total number of shares</i>	23942025
		<i>Total aggregate nominal value</i>	23942025

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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 **50000 ORDINARY shares held as at 2011-05-17**
Name **MICROSOFT CORPORATION**

Shareholding 2 **23892025 REDEEMABLE PREFERENCE shares held as at 2011-05-17**
Name **MICROSOFT CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: MICROSOFT PROPERTIES UK LIMITED
COMPANY NUMBER: 02611800

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