



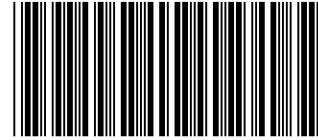
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MICROSOFT PROPERTIES UK LIMITED**

*Company Number:* **02611800**



XDGQZ5CW

*Received for filing in Electronic Format on the:* **17/05/2005**

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*Company Details*

*Period Ending:* **17/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7012**

**BUYING & SELL OWN REAL ESTATE**

*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:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>RB SECRETARIAT LIMITED</b>	<i>Address:</i>	<b>BEAUFORT HOUSE TENTH FLOOR 15 ST BOTOLPH STREET LONDON EC3A 7EE</b>
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*Director 1:*

*Name:* **ALISTAIR JAMES BAKER** *Address:* **7 CLARENCE COURT  
CLARENCE ROAD  
WINDSOR  
BERKSHIRE SL4 5AB**  
*Date of Birth:* **26/07/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **KEITH RANGER DOLLIVER** *Address:* **5580 179 TH AVENUE S.E  
BELLEVUE  
WASHINGTON 98006  
U.S.A**  
*Date of Birth:* **12/01/1963**  
*Nationality:* **AMERICAN**  
*Occupation:* **ATTORNEY**

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*Director 3:*

*Name:* **JOHN ALFRED SEETHOFF** *Address:* **4311 155 TH PLACE S.E.  
BELLEVUE  
WASHINGTON 98006  
USA**  
*Date of Birth:* **28/10/1955**  
*Nationality:* **US CITIZEN**  
*Occupation:* **ATTORNEY**

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### *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>REDEEMABLE ORDINARY</b>	<b>23892025</b>	<b>GBP23892025</b>
<b>TOTALS</b>	<b>23942025</b>	<b>GBP23942025</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**23892025 REDEEMABLE ORDINARY Shares held as at 17/05/2005**

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

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*Shareholding 2:*

**50000 ORDINARY Shares held as at 17/05/2005**

*Name:*

**MICROSOFT CORP**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**