



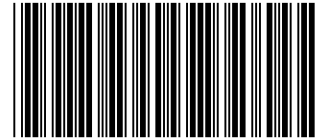
Companies House
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Annual Return

Company Name: **MICROSOFT RESEARCH LIMITED**

Company Number: **03369488**



XFPIBMFV

Received for filing in Electronic Format on the: **22/01/2007**

Company Details

Period Ending: **12/07/2006**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RB SECRETARIAT LIMITED**

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

Director 1:

Name: **KEITH RANGER DOLLIVER**
Date of Birth: **12/01/1963**
Nationality: **AMERICAN**
Occupation: **ATTORNEY**

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

Director 2:

Name: **ANDREW JAMES HERBERT** *Address:* **17 LATHAM ROAD**
Date of Birth: **30/03/1954** **CAMBRIDGE CB2 7EG**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **BENJAMIN OWEN** *Address:* **9822 62ND AVENUE S**
ORNDORFF **SEATTLE**
Date of Birth: **07/09/1971** **WASHINGTON 98118**
Nationality: **AMERICAN** **U.S.A.**
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	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000 ORDINARY Shares held as at 12/07/2006

Name: **MICROSOFT IRELAND CAPITAL**

Address: **30 HERBERT STREET**
DUBLIN
IRELAND

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**