



Companies House
— for the record —

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Annual Return



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Company Name: **MICROSOFT RESEARCH LIMITED**

Company Number: **03369488**

Company Details

Period Ending: **12/07/2009**

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:*

**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: **AMERICAN**

Occupation: **ATTORNEY**

Director 2 :

Name: **ANDREW JAMES HERBERT**

Address: **17 LATHAM ROAD
CAMBRIDGE
CB2 2EG**

Date of Birth: **30/03/1954**

Nationality: **BRITISH**

Occupation: **MANAGING 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: **AMERICAN**

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
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 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 12/07/2009

Name: **MICROSOFT IRELAND CAPITAL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

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