Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/07/2011**

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Company Name:	**MICROSOFT RESEARCH LIMITED**
Company Number:	**03369488**
Date of this return:	**12/07/2011**
SIC codes:	**7260**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MICROSOFT CAMPUS THAMES VALLEY PARK READING 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**

Registration Number: **1535426**

Company Director 1

Type: **Person**

Full forename(s): **PROFESSOR ANDREW**

Surname: **BLAKE**

Former names:

Service Address: **ROGER NEEDHAM BUILDING 7 J J THOMSON AVENUE**
CAMBRIDGE
ENGLAND
CB3 0FB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1956** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Company Director 2

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 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**	*Number allotted*	**30000**
		Aggregate nominal value	**30000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**30000**
		Total aggregate nominal value	**30000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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 : **30000 ORDINARY shares held as at 2011-07-12**

Name: **MICROSOFT IRELAND RESEARCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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