



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/07/2010**

Company Name: **MICROSOFT RESEARCH LIMITED**

Company Number: **03369488**

Date of this return: **12/07/2010**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **KEITH RANGER**

Surname: **DOLLIVER**

Former names:

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

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): **ANDREW JAMES**
Surname: **HERBERT**
Former names:
Service Address: **17 LATHAM ROAD**
 CAMBRIDGE
 CB2 2EG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING 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

Country/State Usually Resident: **UNITED STAES OF AMERICA**

Date of Birth: **07/09/1971** *Nationality:* **AMERICAN**
Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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 12/07/2010

Name: **MICROSOFT IRELAND RESEARCH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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