



COMPANIES HOUSE

15
01370

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02611800

M

company name
MICROSOFT PROPERTIES UK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 17 | 05 | 98 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

MICROSOFT PLACE
WINNERSH
WOKINGHAM
BERKSHIRE RG11 5TP

MICROSOFT CAMPUS
THAMES VALLEY PARK
READING
BERKSHIRE RG6 1WG

Principal business activities (See note 4)

Trade classification is
7012 BUYING & SELL OWN REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

02611800

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

THE OLD CORONER'S COURT
NO.1 LONDON STREET PO BOX 174
READINGRE
BERKSHIRE RG1 4QW

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GRAEME CHARLES SEYMOUR CAMPBELL
FRANCIS
BROADACRE HOUSE
LONGPARISH
ANDOVER
HAMPSHIRE SP11 6QQ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ROBERT ALLAN
ESHELMAN
6621 57TH AVENUE NE
SEATTLE
WASHINGTON 98115
USA

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 09/07/53
Nat:USA CITIZEN
Occ:ATTORNEY

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

02611800

Directors - continued

Particulars.

GREGORY
MAFFEI
114 LAKE WASHINGTON BULEVARD
SEATTLE
KING COUNTY
WASHINGTON 98122
USA

Date of Birth:- 24/05/60

Nat:USA

Occ:TREASURER MICROSOFTCORP

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year

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Date of any change.

1210 42nd AVENUE E.
SEATTLE
WASHINGTON 98122
USA

Day Month Year

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Date of resignation.

Particulars.

DAVID
SVENDSEN
CORNDON
SONNING LANE
SONNING
BERKSHIRE RG4 0ST

Date of Birth:- 06/07/48

Nat:AUSTRALIAN

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

02611800

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| ORD 1 | 50,000 | £ 50,000 |
| RED. ORD 1 | 23,892,025 | £ 23,892,025 |
| | | |
| | | |
| Totals | 23,942,025 | £ 23,942,000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Chas A. Jones*Secretary/Director*
(delete as appropriate)

Date

30 June 1998

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

FIELD SEYMOUR PARKS

DX: 4001 LEADING

Postcode

Telephone 018 939 1011 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 02611800 | Account of Shares | | | Remarks |
|--|--|--|----------------------------------|---------|
| Company Name: MICROSOFT PROPERTIES UK LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | |
| <u>ORDINARY 1-00 SHARES</u> | | | | |
| | | | | |
| MICROSOFT CORPORATION, ONE MICROSOFT | 49,999 | | | |
| WAY, REDMOND, WA 98052-6399 U.S.A. | | | | |
| | | | | |
| MSHC INC. ONE MICROSOFT WAY, | | | | |
| REDMOND, WA 98052-6399 USA | 1 | | | |
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| | | | | |
| | | | | |
| <u>REDEMPTIBLE ORDINARY 1-00 SHARES</u> | | | | |
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| MICROSOFT CORPORATION, as above | 23,892,025 | | | |
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]