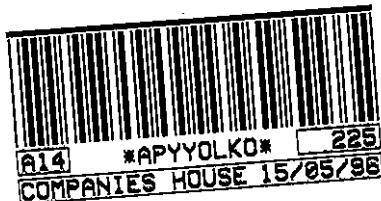




C O M P A N I E S H O U S E

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



Nat E/8
045319

363s

Annual Return

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 26/04/96

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	96

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

MICROSOFT HOUSE
WINNERSH
WOKINGHAM
BERKSHIRE RG11 5TP

CORRECT REGISTERED OFFICE
ADDRESS IS MICROSOFT PLACE

Principal business activities *(See note 4)*

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

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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

200 ALDERSGATE STREET
LONDON
EC1A 4JJ

73 LONDON STREET
READING BERKSHIRE RG1 4QB

Register of debenture holders (See note 6)

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

AS ABOVE

Company Secretaries (See note 7)

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

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

Day	Month	Year

 Date of any change.
FIRST NAME IS GRAEME

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

Day	Month	Year

 Date of resignation.

Particulars.

LEGIBUS SECRETARIES LIMITED
200 ALDERSGATE STREET
LONDON
EC1A 4JJ

Day	Month	Year

 Date of any change.

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

Day	Month	Year
28	11	95

 Date of resignation.

02611800

Directors (See note 7)

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

MICHAEL WARREN
BROWN
842 WEST LAKE SAMMAMISH PARKWAY SE
BELLEVUE
WASHINGTON 98007
USA

Date of Birth:- 13/03/46

Nat:AMERICAN

Occ:DIRECTOR

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.

CORRECT ADDRESS IS

841 WEST LAKE
SAMMANUSH PARKWAY STREET
BELLEVUE
WASHINGTON 98005 USA

Day Month Year

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Date of resignation.

Particulars.

DAVID
CURTIS
3903 48TH AVENUE S.
SEATTLE
KING COUNTY
WASHINGTON 98118
AMERICA

Day Month Year

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Date of any change.

Date of Birth:- 12/07/50

Nat:AMERICAN

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

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 resignation.

*leaf to director
be updated
address to be
updated for
for m w Brown
New address
not updated*

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)
ORDINARY	50,000	£50,000.00
REDEEMABLE	23,892,025	£23,892,025.00
ORDINARY		
Totals	23,942,000	£23,942,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 17/05/95

A list of changes is enclosed ☐

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*.



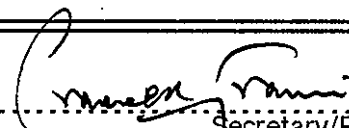
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

**Certificate**

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

I enclose the fee of **£18**.

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

Signed


Secretary/Director*

*(delete as appropriate)

Date 14th May 1996

This return includes nil 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?----->

Brain & Brain

Addington House

73 London Street Reading

Postcode RG1 4QB

Telephone 01734 581441 Ext MAR