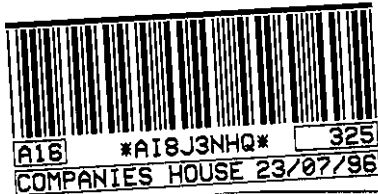




COMPANIES HOUSE

New
OK 5663
363s
Annual Return

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



of company number 01624297

Y

company name
MICROSOFT 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 25/06/96

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
16	07	96

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.

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

01624297

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
RG1 4QB

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.

MICHAEL WARREN
BROWN
841 WEST LAKE
SAMMANUSH PARKWAY STREET
BELLEVUE
WASHINGTON 98007
USA

Day Month Year
Date of any change.

Date of Birth:-- 13/03/46
Nat:AMERICAN
Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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

Day	Month	Year

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID
SVENDSEN
CORNDON
SONNING LANE
SONNING
BERKSHIRE RG4 0ST

Day	Month	Year

Date of any change.

Date of Birth:— 06/07/48

Nat:AUSTRALIAN

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	15,000	15,000.00
Totals	15,000	15,000.00

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 16/07/95

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.



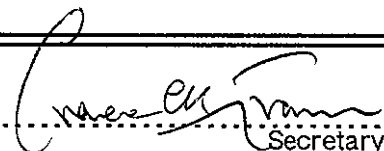
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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 22nd July 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
TEL 0734 581441

Postcode

RG1 4QB

Telephone 01734 581441 ext Reg MAR.