

L.B 108207
£30 = 2



COMPANIES HOUSE

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 01/07/98

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
16	07	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
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

THE OLD CORONER'S COURT
NO 1 LONDON STREET
READING
BERKSHIRE RG1 4QW

Beaufort House, Tenth Floor,
15 St. Botolph Street
LONDON EC3A 7EE

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.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year
3	0	0
6	9	8

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

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

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.

See list attached

01624297

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
01	06	96

Date of any change.

GREGORY BEN

1210 42nd Avenue E.,

Seattle,

Washington 98122

USA

Treasurer

Day	Month	Year

Date of resignation.

See list attached

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

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

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.

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

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 paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

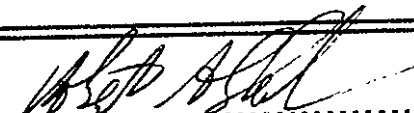
If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☒

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  ~~Secretary~~/Director
*(delete as appropriate)

Date 21 August 1998I enclose the fee of **£15.**

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

This return includes 2 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?----->

RICHARDS BUTLER (SMG)
BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON Postcode EC3A 7EE

Telephone 0171 247 6555 Ext

Package: 'Laserform'
by Laserform International Ltd.

*Please complete in typescript,
or in bold black capitals.*

List of past and present members
Schedule to form 363a, 363b

Company Number

1624297

Company Name in full

MICROSOFT LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of
registration
of transfer

Remarks

[illegible]

COMPANY NO: 1624297

MICROSOFT LIMITED

DIRECTORSHIPS OF ROBERT ALLAN ESHELMAN

Microsoft Limited

Microsoft Properties UK Limited

Microsoft RenderMorphics Limited

Microsoft Research Limited

Softimage (UK) Limited

COMPANY NO: 1624297

MICROSOFT LIMITED

DIRECTORSHIPS OF GREGORY BEN MAFFEI

Microsoft Limited

Microsoft Properties UK Limited

Microsoft RenderMorphics Limited

Microsoft Research Limited

Softimage (UK) Limited

Resignations/Dissolutions

Fox Software Limited (Dissolved)

Fox Software International, Inc (Dissolved)