



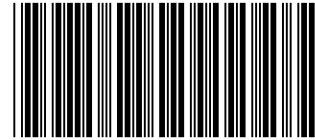
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MICROSOFT LIMITED**

*Company Number:* **01624297**



XE0KFREF

*Received for filing in Electronic Format on the:* **20/07/2007**

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*Company Details*

*Period Ending:* **16/07/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:  
Address:*

**MICROSOFT CAMPUS  
THAMES VALLEY PARK  
READING  
BERKSHIRE  
RG6 1WG**

*Register of  
Members Address:*

**BEAUFORT HOUSE TENTH  
FLOOR  
15 ST BOTOLPH STREET  
LONDON  
EC3A 7EE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RB SECRETARIAT LIMITED**

*Address:* **BEAUFORT HOUSE TENTH  
FLOOR  
15 ST BOTOLPH STREET  
LONDON EC3A 7EE**

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*Director 1:*

*Name:* **KEITH RANGER DOLLIVER**  
*Date of Birth:* **12/01/1963**  
*Nationality:* **AMERICAN**  
*Occupation:* **ATTORNEY**

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

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Director 2:

Name: **GORDON ROBERT FRAZER** Address: **FIRCOURT**  
Date of Birth: **16/11/1965** **WESTWOOD ROAD**  
Nationality: **IRISH** **WINDLESHAM**  
Occupation: **COMPANY DIRECTOR** **SURREY GU20 6LP**

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Director 3:

Name: **BENJAMIN OWEN** Address: **9333 SE 47TH STREET**  
**ORNDORFF** **MERCER ISLAND**  
Date of Birth: **07/09/1971** **WASHINGTON 98040**  
Nationality: **AMERICAN** **U.S.A.**  
Occupation: **ATTORNEY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>15000</b>	<b>GBP15000</b>
<b>TOTALS</b>	<b>15000</b>	<b>GBP15000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**15000 ORDINARY Shares held as at 16/07/2007**

Name: **MICROSOFT CORP**

Address: **ONE MICROSOFT WAY**  
**REDMOND WASHINGTON 98052-6399**  
**UNITED STATES OF AMERICA**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **20/07/2007** Authenticated: **Yes (E/W)**