

Package: 'Laserform'
by Laserform International Ltd.

Companies House Approval No: CHA 116

363_x

Annual Return

Company number

CN 1624297

Company name

MICROSOFT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 6 0 7 9 5

Date of next return

I wish to make the next return to

DB



Registered Office

This is the address at the date of this return

RO Microsoft Place

Winnersh

Post town Wokingham

County/Region Berkshire

Postcode RG11 5TP

Any change of registered office must be notified on form 287

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 3

Markets distributes and supports computer software and other computer products

Register of members

The register of members is kept at

RM	200 Aldersgate Street
Post town	London
County/Region	
Postcode	EC1A 4JJ

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
LEGIBUS SECRETARIES LIMITED		
AD	200 Aldersgate Street	
Post town	London	
County/Region		
Postcode	EC1A 4JJ	Country England

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Business occupation

Other directorships

Date of birth

CD	Mr
David	
CURTIS	
AD	3903 48th Avenue South
Seattle	
Post town	Washington
County/Region	
Postcode	98118
Country	U.S.A.
DO	1 2 0 7 5 0
Nationality	NA U.S. Citizen
OC	Director
OD	Microsoft Properties UK Ltd

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Business occupation

Other directorships

*Voluntary details

CD	
David	
SVENDSEN	
AD	"Corndon"
Off Sonning Lane	
Post town	Sonning
County/Region	Berkshire
Postcode	RG4 0ST
Country	England
DO	0 6 0 7 4 8
Nationality	NA Australian
OC	Managing Director
OD	Microsoft Properties UK Ltd

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	15,000	15,000
Totals	15,000	15,000

List of past and present members

~~There were no changes in the period~~

~~A list of changes is enclosed on paper (not on paper)~~

A full list of members is enclosed on paper (~~not on paper~~)

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 **£32**

Make cheques payable to
Companies House.

For and on behalf of LEGIBUS SECRETARIES LTD.

Signed

Authorised Signatory

Secretary/Director*

(*delete as appropriate)

Date

16.7.95

This return includes continuation sheets.

(enter number)

Contact point address

Legibus Secretaries Ltd

200 Aldersgate Street

London EC1A 4JJ

CAL/PJC

Postcode

Telephone 0171 600 1000

Extension 1564

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Michael Warren

BROWN

AD

842 West Lake Sammamish Parkway SE

Post town Bellevue

County/Region Washington 98005

Postcode

Country USA

Date of birth

DO

1 3 0 3 4 6

Nationality **NA** USA

Business occupation

OC

Director

Other directorships

OD

Microsoft Properties UK Ltd

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD**AD**

Post town

County/Region

Postcode

Country

Date of birth

DONationality **NA**

Business occupation

OC

Other directorships

OD

*Voluntary details

[illegible]