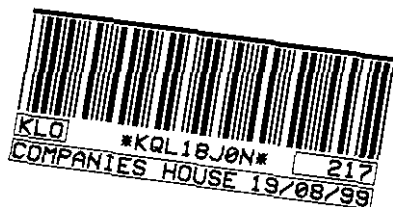




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/99
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	99

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

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.

Cyds £15
113708

363s

Annual Return

of company number 01624297

Y

company name
MICROSOFT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01624297

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

Register of members (See note 5)

The register is kept at

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.

RB SECRETARIAT LIMITED
BEAUFORT HOUSE TENTH FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE

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.

ROBERT ALLAN
ESHELMAN
5427 NE PENRITH ROAD
SEATTLE
WASHINGTON 98105
UNITED STATES OF AMERICA

Day Month Year
Date of any change.

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

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

Directors - continued

Particulars.

JEAN FRANCOIS LOUIS GUY
HEITZ
16482 SE 58TH PLACE
BELLEVUE
WASHINGTON 98006
USA

Date of Birth:- 10/11/49
Nat:FRENCH
Occ:COMPANY 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 any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NEIL JOHN
HOLLOWAY
OLD SMITHY HOUSE UPPER CULHAM ROAD
UPPER CULHAM
READING
BERKSHIRE RG10 8NR

Date of Birth:- 14/05/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

2	7	0	5	9	9
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Date of any change.

Lock End, Lower Shiplake,
Henley-on-Thames
Oxon RG9 3LY

Day Month Year

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Date of resignation.

Particulars.

GREGORY BEN
MAFFEI
1210 42ND AVENUE EAST
SEATTLE WASHINGTON 98112
USA

Date of Birth:- 24/05/60
Nat:USA
Occ:CHIEF FINANCIAL OFFICER

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 any change.

Day Month Year

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Date of resignation.

See list attached

01624297

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

Directors - continued

Particulars.

DAVID EDWARD
SVENDSEN
FURZE BUSH
MAIDENSGROVE
HENLEY ON THAMES
OXFORDSHIRE RG9 6EZ

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

Date of resignation.

Microsoft Properties UK Limited;
Eurocentre (London) Limited;
Campaign for Learning

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

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

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01624297

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)

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

☒

The last full members list was at 16/07/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

☒

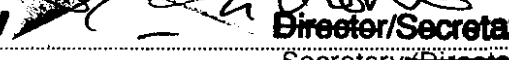
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒**R.B. SECRETARIAT LIMITED****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 £ 15.

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

Signed by  **Director/Secretary**
Secretary/Director *

Date 16th August 1999

*(delete as appropriate)

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/98-23377)
BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON Postcode EC3A 7EE
Telephone 0171 247 6555 Ext

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