



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

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



A19 *ASHIFYAO* 332
COMPANIES HOUSE 16/08/97

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 02/07/97

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	97

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.

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

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)

The register is kept at

73 LONDON STREET
READING
RG1 4QBJ

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

THE OLD CORNER'S COURT
No. 1 LONDON STREET
READING
BERKSHIRE
RG1 4QW

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

A

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

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

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

Day Month Year

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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

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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.

Particulars.

GREGORY
MAFFEI
114 LAKE WASHINGTON BOULEVARD
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.

Day	Month	Year
1	1	1

Date of any change.

Day	Month	Year

Date of resignation.

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
1	1	1

Date of any change.

Day	Month	Year
1	1	1

Date of resignation.

Particulars.

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

PENDING ADVISORY CUSP
 TRUNC 6/11/00 0100 ENT
 TRUNC 6/11/00 0100
 PENDING ADVISORY CUSP
 TRUNC 6/11/00 0100

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
1	1	1

Date of resignation.

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)
<u>ORDINARY</u>	<u>15,000</u>	<u>£15,000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>15,000</u>	<u>£15,000.00</u>

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 **£15.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

15/8/97

This return includes _____ 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?----->

FIELD SEYMOUR PARKES
THE OLD CORONER'S COURT
No. 1 LONDON STREET
PO-BOX 174
READING RG1 4QW
Postcode

Telephone

01784

Ext

581441Ref: ECF/SAE