

363a

Please complete in typescript, or in bold black capitals

### **Annual Return**

CHFP000

Company number

Company name in full

101803077

NC GRAPHICS (CAMBRIDGE

Date of this return

The information in this return is made up to

Day Month Year

2 510912 10 10 18

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month Year

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

INNOVATION HOUSE,

HARVEST CRESCENT,

FLEET

IHANTS

12 10 IR 19 10 15 11 **UK Postcode** 

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity 17487

OTHER BUSINES ACTIVITIES

08/11/2008 COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in Scotland

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members If the register of members is it registered office, state here w	not kept at the There it is kept	
	Post town	<u> </u>
	County/Region	
	UK Postcode	
	OK POSICOGE	
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered o where it is kept	ure holders, or a or part of it which	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee with	out
Private company limited section 30 Private company limited under section 30		
Private unlimited compa	any with share capi	tal
Private unlimited compa	any without share c	apıtal
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide	me * <del>Style</del> /Title	ines /
details of joint secretaries)	Forename(s)	1/20UISE
†† Tick the box if the		LVITOU
address shown is a service address for the beneficlary of a		II ELIZABETH CLOSÉ
Confidentiality Order granted under section		
723B of the Companies L Act 1985 Otherwise, give your usual		1/0.1001
residential address in the case of a corporation		1/00000
or Scottish firm, give the registered or principal		ILONDON
office address If a partnership, give the		16 19 L L 18 LV
names and addresses of the partners or the name of the partnership and office address	Country	UK
		Page 2

	<del></del>	
Directors Please list the directors Voluntary details In the case of a	ın alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	I MR
Scottish firm, the name is the corporate or firm		Day Month Year
name		11 1211 1211 19 16 15
	Forename(s	1 AARON
†† Tick the box if the	Surnam	VON STAATS
address shown is a service address for the beneficiary of a	Address †	PARAMETRIC TECHNOLOGY (UK) LTD
Confidentiality Order granted under section		INNOVATION HOUSE, HARVEST CRESCENT
723B of the Companies Act 1985 Otherwise, give your usual		FLEET
residential address in the case of a	County/Region	1 HANTS
corporation or Scottisl firm, give the registere or principal office	ገ	9 6 6 6 1 12 10 1R
address		, j uk
	Nationality	AMERICAN.
	Business occupation	
	•	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	Name * <del>Style</del> /Title	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	Name * <del>Style</del> /Title	lme
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name * <del>Style</del> /Title  Date of birtle	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birtl  Forename(s	Day Month Year  12 5/03/11 9 6 5
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name * <del>Style</del> /Title  Date of birtl  Forename(s	Day Month Year  12 SIO BILL 19 6 S  1 CHARLES CHRIST OPHER WILLIAM
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title  Date of birtl  Forename(s  Surname  Address †	Day Month Year  12 510311 9 6 5  1 CHARLES CHRIST OPITER WILLIAM  1 DUNN
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise,	Name *Style/Title  Date of birtl  Forename(s  Surname  Address †	Day Month Year  12 510 311 19 6 5  1 CHARLES CHRIST OPITER WILLIAM  1 DUNN  1 MEADOWNERE FARM  1 GREENHAM
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Name *Style/Title  Date of birtl  Forename(s  Surname  Address †	Day Month Year  12 SILO BILL 19 6 S  1 CHARLES CHRIST OPHER WILLIAM  2 DUNN  1 MEADOWNERE FARM
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottist firm, give the registere	Name *Style/Title  Date of birtl  Forename(s  Surname  Address †	Day Month Year  12 SIO BILL 19 6 S  14 CHARLES CHRIST OPHER WILLIAM  15 DUNN  1 MEADOWNERE FARM  1 GREENHAM  1 WELLINGTON  1 SOMERSET
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottist	Name *Style/Title  Date of birtl  Forename(s  Surname  Address †  Post town  County/Region  UK Postcode	Day Month Year  12 SIO BILL 19 6 S  12 CHAPLES CHOIST OPHER WILLIAM  1 DUNN  1 MEADOWNERE FARM  1 GREENHAM  1 WELLINGTON  1 SOMERSET  1 T A 12 L O J X
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottist firm, give the registere or principal office address	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  Post town  County/Region  UK Postcode  Country  Nationality	Day Month Year  12 SIO BILL 19 6 S  12 CHAPLES CHOIST OPHER WILLIAM  1 DUNN  1 MEADOWNERE FARM  1 GREENHAM  1 WELLINGTON  1 SOMERSET  1 T A 12 L O J X

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	845	845 00_
•		L	
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed <b>Pleas</b>		iblic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fo enclosed <b>Please complete</b>	or a traded public company	
returns	A list containing shareholder  → For private or non-tra  complete Schedule	ided public companies, <b>pl</b> e	ease
	·	npanies, <b>please complete</b>	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Chura (Web)		Date 6-11-2008
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(direct <del>or / secretary).</del> This return includes	continuation sheets	;
You do not have to give any contact information in the box opposite but if	PENNIE STON	E, INNOSATI	on House
you do, it will help Companies House to contact you if there is a query on the	PENNIE STON	ESCENT, FLEE	T, HANTS
form The contact information that you give will be visible to searchers of the	GUSI ZQR		
public record	DX number	DX exchange	
			Page 4

Directors Please list the directors * Voluntary, details In the case of a	ın alphabei	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985 Otherwise, give your usual		Post town	
residential address in the case of a	C	ounty/Region	
corporation or Scottis firm, give the register or principal office address		UK Postcode	
auuress		Country	
		Nationality	
	Busines	ss occupation	
		, , , , , , , , , , , , , , , , , , ,	
Directors Please list the directors * Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors	ın alphabe	tical order *Style/Title	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	·		Details of new directors must be notified on form 288a  Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·		Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title	Day Month Year
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address if the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  county/Region	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  county/Region	Day Month Year /
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town county/Region UK Postcode Country	Day Month Year
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Directors Please list the directors * Voluntary details In the case of a	ın alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section			_
723B of the Companie Act 1985 Otherwise, give your usual		Post town	
residential address in the case of a	C	ounty/Region	
corporation or Scottis firm, give the registere or principal office		UK Postcode	
address		Country	
		Nationality	
	Busines		
Directors Please list the directors * Voluntary details In the case of a director that is a	ın alphabe Name	tical order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	L
Confidentiality Order granted under section			
723B of the Companie Act 1985 Otherwise,	5	Post town	
give your usual residential address In the case of a corporation or Scottish	С	ounty/Region	
firm, give the registers or principal office		UK Postcode	
address		Country	
		Nationality	
	Busines		
			Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

10/803077

Company name in full

NC	CRAPHICS	(CAMBRIDGE)	LTD
	<del> </del>		

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		_	
PARAMETRIC TECHNOLOGY (EUROPE)	845	845	
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

|--|

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name			i	
Name				
Name				
Name				
Name				
Name		i i		
Name				
Name				
			-	
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	1

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on.
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
			a
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			