

Annual Return

of company number 02513030

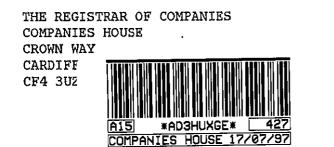
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company name

PARAMETRIC TECHNOLOGY (UK) 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 19/05/97 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	
0:1	016	9 17	

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.

Registered Office (See note 3)

Date of next return (See note 2)

This is the address registered by Companies House.

HOWARD HOUSE 70 BAKER STREET WEYBRIDGE SURREY KT13 8AL

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

If the code cannot be determined from the notes, give a brief description of principal activity.

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
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Month

Year

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TECHNOLOGY HOUSE

02513030 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at REGISTERED OFFICE			
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.	Day Month Year Date of any change.		
CHARLES CHRISTOPHER WILLIAM DUNN STATION HOUSE RAILWAY COTTAGES STATION ROAD CLIDDESDEN BASINGSTOKE HAMPSHIRE RG25 2NL			
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.	Day Month Year Date of any change.		
CHARLES RICHARD HARRISON 15 CLARIDGE DRIVE WESTON MASSACHUSETTS 02193 USA			
Date of Birth:- 03/06/55 Nat:US CITIZEN Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			

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02513030	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Dáy Month Year		
Particulars. JAMES FRANCIS	Date of any change.		
KELLIHER 7 BITTERSWEET LANE WALPOLE			
MASSACHUSETTS 02081 USA			
Date of Birth:- 31/10/59 Nat:US CITIZEN Occ:COMPANY DIRECTOR			
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.		
JON WILLIAM LAUCK GRASSDEEP			
MORELLA CLOSE VIRGINIA WATER			
SURREY GU25 4AT	•••••••••••••••••••••••••••••••••••••••		
Date of Birth:- 15/01/60 Nat:US CITIZEN Occ:COMPANY MANAGING DIRECTOR			
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.		
MARTHA LEAHY-DURCAN 62 PROSPECT STREET	•		
READING MASSACHUSETTS 01867			
USA			
Date of Birth:- 30/01/59 Nat:US CITIZEN			
Occ: COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships			

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02513030 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal välue
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	10,001	£10,001
	Totals	(0,001	£10,001
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.	There were no	changes in the po	Please mark the appropriate box. eriod not on
The last full members list was at 01/06/96	on paper pap A list of changes is enclosed		
	A full list of f	members is enclos	sed
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.	V		
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	Signed	harles Ch	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2.7	June 97	*(delete as appropriate)
I enclose the fee of £15.	This return in	ncludes 🔿	continuation sheets.
Cheques should be made payable to Companies House.	Please ei	(enter numbe	r) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	TECHNOL 1. FLECTO	e cy Itouse werd Postcod	
	43 1.4	_	Ext