



COMPANIES HOUSE

BB f 15 202/98

363s

## Annual Return

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



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
01	06	97

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

### 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.

HOWARD HOUSE  
70 BAKER STREET  
WEYBRIDGE  
SURREY KT13 8AL

TECHNOLOGY HOUSE  
1 FLEETWOOD PARK  
BARLEY WAY FLEET  
HANTS GU13 8UT

### 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.

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

CHARLES CHRISTOPHER WILLIAM  
DUNN  
STATION HOUSE RAILWAY COTTAGES  
STATION ROAD CLIDDESSEN  
BASINGSTOKE  
HAMPSHIRE RG25 2NL

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.

CHARLES RICHARD  
HARRISON  
15 CLARIDGE DRIVE  
WESTON  
MASSACHUSETTS  
02193  
USA

Day	Month	Year

 Date of any change.

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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## Directors - continued

### Particulars.

JAMES FRANCIS  
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.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

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)

Ordinary	10,001	£10,001
Totals	10,001	£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.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper paper

The last full members list was at 01/06/96

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

*Charles C.W. Dunn*  
Secretary/Director  
(delete as appropriate)

Date 27 June 97

This return includes 0 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?----->

CHARLES C.W. DUNN  
TECHNICAL HOUSE  
1 FLEETWOOD ROAD  
BARLEY WAY Postcode GU13 8UT  
FLEET  
HANTS  
Telephone 01252 817000 Ext