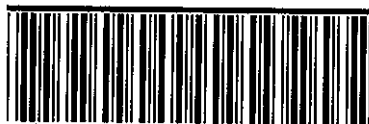




COMPANIES HOUSE

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



A35 \*AHH9IH1H\* 105  
COMPANIES HOUSE 09/06/99

BB

703243

215

363s

## Annual Return

of company number 02513030

E

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 18/05/99

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
01	06	99

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.

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

.....

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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.

02513030

**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  
CHURCH FARM COTTAGE  
PRIVETT  
ALTON  
HAMPSHIRE GU34 3PB

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.

GENNY RACHEL  
CROUCH  
26 GILBERT WAY  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE RG40 4HJ

Day Month Year  
Date of any change.

Date of Birth:- 06/06/66  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

*Division Ltd*  
*Division Group Plc*

02513030

## Directors - continued

### Particulars.

DAVID ROBERT  
FRIEDMAN  
155 SHAW ROAD  
CHESTNUT HILL  
MASSACHUSETTS  
02167  
USA

Date of Birth:- 18/04/61

Nat:AMERICAN

Occ:LAWYER

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.

*Division Ltd*  
*Division Group Plc*  
*3rd Angle Limited*

### 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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*Division Limited*  
*Division Group Plc*  
*3rd Angle Limited*

### 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.

02513030  
**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>12,018</u>	<u>£12,018</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>12,018</u>	<u>£12,018</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 ☒

The last full members list was at 01/06/98

	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.*

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Charles Dunn

Secretary/Director\*

\*(delete as appropriate)

Date June 15th '99

I enclose the fee of **£15.**

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

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?----->

Mr. Charles Dunn  
Parametric Technology (UK) Ltd.  
Technology House, 7 Fleetwood  
Park  
Barley Way  
Fleet, Hants  
Postcode GU13 8UT

Telephone 01252 817000 Ext 7247

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]