



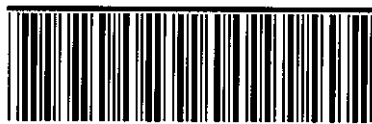
COMPANIES HOUSE

BB £15  
702765

363s

## Annual Return

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



A09 \*A528H98N\* 462  
COMPANIES HOUSE 01/09/98

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 18/05/98

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	98

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.

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**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
24	08	98

 Date of any change.

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

Church Farm Cottage  
P. Vett, Alton  
Hampshire  
6.034 3PB

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

## Directors - continued

Particulars.

JAMES FRANCIS  
KELLIHER  
7 BITTERSWEET LANE  
WALPOLE  
MASSACHUSETTS  
02081  
USA

Day	Month	Year

Date of any change.

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.

MARTHA  
LEAHY-DURCAN  
62 PROSPECT STREET  
READING  
MASSACHUSETTS  
01867  
USA

Day	Month	Year

Date of any change.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year
02	02	97

Date of any change.

*Benny Rachel Crouch*

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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**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	12,018	£ 12,018
Totals	12,018	£ 12,018

**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 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 S. W. Dunn*

Secretary/Director

\*(delete as appropriate)

Date

This return includes (enter number) continuation sheets.

**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?-----&gt;

MR Charles Dunn  
 Parametric Technology (UK) Ltd.  
 Technology House, 1 Fleetwood Park,  
 Barley Way  
 Fleet, Hants Postcode GU13 8UT

Telephone 01252 817000 Ext. 2247

## 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]