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Annual Return

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Company Name: **PARAMETRIC TECHNOLOGY (UK) LIMITED**

Company Number: **02513030**

Company Details

Period Ending: **01/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7222

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
INNOVATION HOUSE, HARVEST CRESCENT, FLEET HAMPSHIRE GU51 2QR		

Details of Officers of the Company

Company Secretary]:

Name: **LOUISE VITOU**   *Address:* **11 ELIZABETH CLOSE**
LONDON
W9 1BN

Director] :

Name: **CHARLES CHRISTOPHER**   *Address:* **MEADOWMERE FARM GREENHAM**
WILLIAM DUNN   **WELLINGTON**
SOMERSET
TA21 0JX

Date of Birth: *Nationality:*   *Occupation:*
25/03/1965   **British**   **SOLICITOR**

Director 2 :

Name: **ROLF DIETER SEIFERT**   *Address:* **MAVERMAYISTRASSE 25 85354**
FREISING
GERMANY

Date of Birth: *Nationality:*   *Occupation:*
25/03/1958   **German**   **FINANCE BUSINESSMAN**

Director 3 :

Name: **AARON VON STAATS**   *Address:* **PARAMETRIC TECHNOLOGY (UK) LIMITED INNOVATION HOUSE HARVEST CRESCENT FLEET HAMPSHIRE GU51 2QR**

Date of Birth: **17/12/1965**   *Nationality:* **Other**   *Occupation:* **LAWYER**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**73968**	**GBP73968**
TOTALS		
	73968	**GBP73968**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
    1 ORDINARY Shares held as at 01/06/2008

Name: **PTC INTERNATIONAL INC.**
Address: **140 KENDRICK STREET NEEDHAM MASSACHUSETTS UNITED STATES OF AMERICA**

Shareholding 2:

73967 ORDINARY Shares held as at 01/06/2008

Name: **PARAMETRIC HOLDINGS (UK) LTD**

Address: **INNOVATION HOUSE HARVEST CRESCENT**
FLEET
HAMPSHIRE
GU51 2QR

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **03/06/2008**   *Authenticated:* **Yes (E/W)**