

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/09/98 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 |
|------|-------|------|
| 1 8 | 0 9 | 816 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BAGLAN VILLA
PEN-Y-BRYN, PYLE
BRIDGEND
MID GLAMORGAN CF33 6RB

Principal business activities (See note 4)

Trade classification is
7260 OTHER COMPUTER RELATED ACTIVITIES

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



Annual Return

of company number 03103110

Т

company name

SOLIDWORKS CORPORATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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| Day | Month | Year |
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| 03103110 | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| Register of members (See note 5) | |
| | · |
| The register is kept at | |
| REGISTERED OFFICE | |
| | |
| • | |
| an artist a description of the leading of the section of the secti | |
| 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 | Day Month Year |
| form 288. | Date of any change. |
| | |
| VANESSA PATRINA OLWEN | |
| SCHUBERT | |
| BAGLAN VILLAS | |
| PENYBRYN PYLE | |
| BRIDGEND MID GLAM | |
| | *************************************** |
| | |
| | |
| | |
| | Day Month Year_ |
| If this person has ceased to be secretary, please | Date of resignation. |
| state when. | but of reergans |
| | |
| Directors (See note 7) | Day Month Year |
| | Day Month fear Date of any change. |
| Particulars of a new director must be notified on form 288. | |
| DAVID KARL | |
| SCHUBERT | |
| BAGLAN VILLAS PENYBRYN PYLE | |
| BRIDGEND | |
| MID GLAMORGAN | |
| | |
| | |
| Date of Birth:- 29/12/48 | |
| Nat:BRITISH | |
| Occ:DIRECTOR | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | |
| Show any relevant current and previous directorships. | |
| Page 2 | |
| | |

| 03103110 | If the information shown needs amendment, |
|--|--|
| Directors - continued | give details below and the date of any change. |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| 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. |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| 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. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| f this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. Page 3 | |

| 03103110 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value (ie Number of shares |
|--|---------------------|-------------------------------------|--|
| Enter details of all shares in issue at the date of this return. | ORBINARY | 2 | issued multiplied by nominal value per share) |
| | Totals | _ 2 | \$2.00 |
| 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 p | not on |
| The last full members list was at 18/09/96 | | ges is enclosed members is enclo | on paper paper |
| 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 | Signed 🔀 | | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 🔀 2 | 5.9.98 | *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House . | | (enter numl | u have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | IN ED NANZ | LTER ROA SEA Postco | de <u>SAI 4PT.</u> |