

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 23/05/98 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
019	016	918

#### 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.

4 ST ALBANS ROAD LEICESTER LEICS. LE2 1GE

### Principal business activities (See note 4)

Please enter trade classification(s).

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



# Annual Return

of company number	03383396	E
company name ANSSYS LIMITED		
company type PRIVATE COMPANY L	IMITED 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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03383396  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	e 6)	·
Any register of debenture holders (or duplicate) kept at	is	•
	•	
Company Secretary (See note 7)		
Particulars of a new secretary must be notified form 288.	on	Day Month Year  Date of any change.
JOHN SANDFORD 106 KNIGHTON ROAD LEICESTER LEICESTERSHIRE LE2 3TQ		
If this person has ceased to be secretary, please state when.	1	Day Month Year        Date of resignation.
Directors (See note 7)		Day Month Year
Particulars of a new director must be notified of form 288.	n	Date of any change.
SEAN ANSBRO MBCS BSC HONS 4 ST ALBANS ROAD LEICESTER LEICESTERSHIRE LE2 1GE		
•		
Date of Birth:- 29/08/57 Nat:BRITISH Occ:CONTRACT BUSINESS ANALYST		
If this person has ceased to be director, please state when.	•	Day Month Year        Date of resignation.
Show any relevant current and previous director	ships.	
Page 2		

* * * *					
03383396	If the information shown needs amendment,				
	give details below and the date of any change.				
Directors - continued					
Particulare	Day Month Year				
Particulars.	Date of any change.				
·	· · · · · · · · · · · · · · · · · · ·				
	***************************************				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				
<u>.</u>	***************************************				
•	***************************************				
	Day Month Year				
If this person has ceased to be director, please					
state when.	Date of resignation.				
••					
Show any relevant current and previous directorships.	***************************************				
Provide the Control of the Control o	Day Month Year				
Particulars.					
	Date of any change.				
	***************************************				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••				
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	***************************************				
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	***************************************				
	Day Month Year				
If this person has ceased to be director, please					
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
Tartionars,	Date of any change.				
MO MODE DIDECTORS ANDITONNI CECUETANTES					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				
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	***************************************				
Af Alaba was as a fact of the state of the s	Day Month Year				
If this person has ceased to be director, please					
state when.	Date of resignation.				
Show any relevant current and previous directorships	***************************************				
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Page 3

	at a second					
03383396 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	OBSINARY	2	<u> </u>			
	Totals		<u>lsr</u>			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper			
	A full list of m	embers is enclos	sed 🗸			
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, <i>mark this box</i> .						
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 <u></u>	un Anni	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25 J	ient 1998	*(delete as appropriate)			
I enclose the fee of £15.	This return in		continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	POLLE DO	word , & Co.	nc asm sponer			
To whom should Companies House direct any enquiries about the information shown in this	BARGORO	ICH RIAD,	080137			
return?>	Postcode LEZ 41					
	Telephone 💇	16 2728200	Ext 236			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIOI OF PAGI AND PRESENT MEMBERS	Account of Charge				
Company Number: 03383396	Account of Share Particulars of shares trans-			5	
Company Name: ANSSYS LIMITED	shares or lamount of		the date of the or, in the case eturn, since the		
	stock held by existing members at	incorporation company, by (a) persons	who are still		
	date of this return.	members (b) persons	s, and		
	Number		Date of		
Name and address	currently held	Number Transferred	Registration	Remarks	
SEAN BUSBRO					
4, STALBANS RAD, LEICESTER LEZ 19E					
LEZ IGE	2_	2	10.6.97		
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LIST OF PAST AND PRESENT MEMBERS (continued)

schedule to form 363

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Company Number: 03383396		Particulars of	shares trans-	es •
	Number of	ferred since	the date of the	
Company Name:	shares or		r, in the case	
	amount of	of the first r	eturn,since the	
ANSSYS LIMITED	stock held	incorporation	of the	
	by existing	company, by	·	
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
		Number		
Name and address	currently		Registration	Remarks
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	held		Of Hallster	
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