



Companies House
— for the record —

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Annual Return



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Company Name: **PARKER HANNIFIN (UK) LIMITED**

Company Number: **03503896**

Company Details

Period Ending: **03/02/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**PARKER HOUSE 55
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 4SJ**

*Register of
Members Address:*

**EVERSHEDS LLP 70
GREAT BRIDGEWATER
STREET
MANCHESTER
UK
M1 5ES**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MOLYNEUX**

Address: **GREENACRES FARMHOUSE 3
GREENACRES
NORTHALL
BUCKINGHAMSHIRE
LU6 2GA**

Director 1 :

Name: **MR RONALD MURRAY
ARTHUR**

Address: **8 ROBERTS WOOD DRIVE
CHALFONT ST PETER
BUCKINGHAMSHIRE
SL9 0NH**

Date of Birth:

06/04/1943

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **IAN MOLYNEUX**

Address: **GREENACRES FARMHOUSE 3
GREENACRES
NORTHALL
BUCKS
LU6 2GA**

Date of Birth:

02/02/1964

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: NIGEL REGINALD PARSONS Address: ACER LODGE
STREATLEY
BERKS
ENGLAND
RG8 9LA

Date of Birth: 24/05/1964 Nationality: British Occupation: VICE PRESIDENT OF
FINANCE AND ADMIN

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	36400000	GBP36400000.00
TOTALS	36400000	GBP36400000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 03/02/2008
36400000 DISPOSED OF IN PERIOD ON 28/08/2007

Name: PARKER HANNIFIN INTERNATIONAL CORP.
Address: 6035 PARKLAND BOULEVARD
CLEVELAND
OHIO
UNITED STATES OF AMERICA

Shareholding 2:

0 ORDINARY Shares held as at 03/02/2008
36400000 DISPOSED OF IN PERIOD ON 28/08/2007

Name:

PARKER HANNIFIN (HOLDINGS) LIMITED

Address:

PARKER HOUSE 55 MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 4SJ

Shareholding 3:

36400000 ORDINARY Shares held as at 03/02/2008

Name:

PARKER HANNIFIN INDUSTRIES LIMITED

Address:

PARKER HOUSE 55 MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 4SJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2008**

Authenticated: **Yes (E/W)**