

Lloyds 000004 £ 15



C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 03503896

H

company name
PARKER HANNIFIN (U.K.) 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 20/01/99
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
03	02	99

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.

PARKER HOUSE
55 MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 4SJ

.....
.....
.....

Principal business activities *(See note 4)*

Please enter trade classification(s).

7	4	1	5
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

03503896

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

 Date of any change.

EDWIN JOHN
BATES
29 BEDMOND ROAD
LEVERSTOCK GREEN
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 8LL

.....
.....
.....
.....
.....
.....
.....

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.

RONALD MURRAY
ARTHUR
8 ROBERTS WOOD DRIVE
CHALFONT ST PETER
BUCKINGHAMSHIRE SL9 0NH

.....
.....
.....
.....
.....
.....

Date of Birth:— 06/04/43

Nat:BRITISH

Occ:VICE PRESIDENT OPERATIONS

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....

03503896

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

Directors - continued

Particulars.

EDWIN JOHN
BATES
29 BEDMOND ROAD
LEVERSTOCK GREEN
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 8LL

Day	Month	Year

Date of any change.

Date of Birth:- 12/07/48

Nat:BRITISH

Occ:FINANCE 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.

THOMAS
PIRAINO
2357 DELAMERE DRIVE
CLEVELAND HEIGHTS OHIO
AMERICA
44106

Day	Month	Year

Date of any change.

Date of Birth:- 12/07/49

Nat:AMERICAN

Occ:VICE PRESIDENT LAW AND ASS SEC

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.

ANTHONY JOHN
SAYER
14 WOODBANK
LOOSLEY ROW
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0TS

Day	Month	Year

Date of any change.

Date of Birth:- 21/10/57

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03503896

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)
£1 <u>ORDINARY</u>	<u>10,400,000</u>	<u>£10,400,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,400,000</u>	<u>£10,400,000</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.

on paper ☐ not on
paper ☐

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

E. J. Bates

Secretary/Director *

*(delete as appropriate)

Date 23/2/99This return includes _____ continuation sheets.
(enter number)**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?----->THE SECRETARY

Postcode _____

Telephone _____

Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]