Llayds occory & 15

company name

company type



COMPANIES HOUSE

363s

Annual Return

of company number 03503896

PARKER HANNIFIN (U.K.) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ



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
0 (3	0 2	9 9

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.

PARKER HOUSE 55 MAYLANDS AVENUE HEMEL HEMPSTEAD HERTFORDSHIRE HP2 4SJ

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.

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
Day	Month	Year
- Luy	10101111	
	1 1	

741	5

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
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
Directors (See note 7)	Pau Month You
Particulars of a new director must be notified on form 288. RONALD MURRAY ARTHUR 8 ROBERTS WOOD DRIVE CHALFONT ST PETER BUCKINGHAMSHIRE SL9 ONH	Day Month Year
Date of Birth:- 06/04/43 Nat:BRITISH Occ:VICE PRESIDENT OPERATIONS	Day Month Your
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

03503896	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. EDWIN JOHN BATES	Day Month Year Date of any change.
29 BEDMOND ROAD LEVERSTOCK GREEN HEMEL HEMPSTEAD HERTFORDSHIRE HP3 8LL	
Date of Birth:- 12/07/48 Nat:BRITISH Occ:FINANCE DIRECTOR	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. THOMAS	Day Month Year Date of any change.
PIRAINO 2357 DELAMERE DRIVE CLEVELAND HEIGHTS OHIO AMERICA 44106	
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.	Day Month Year 1 Date of any change.
ANTHONY JOHN SAYER 14 WOODBANK LOOSLEY ROW PRINCES RISBOROUGH BUCKINGHAMSHIRE HP27 OTS	
Date of Birth:- 21/10/57 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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03503896 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)
£ı	ORDINARY	10,400,000	£10,400,000
	Totals	10,400,000	£10,400,000
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	nembers is enclose	ed 🚺
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	EJ 16	Octes Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23 2	199	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.		enter number sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	lue	SELRETT	
	•••••		9

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	· · · · · · · · · · · · · · · · · · ·		TO FURIN 303
Company Number: 03503896		Account of Share Particulars of shares trans-	5
Company Name: PARKER HANNIFIN (U.K.) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
PARKER HANNIFIN INTOKNATIONAL CORP 6035 PARKLAND BLVD CLEVEZAND, OHIO 44124-4141	1040000		
COSS PARKLAND BUND			
CLEVELAND, UHIO 44124-41-11			

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03503896 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case shares or amount of stock held of the first return, since the PARKER HANNIFIN (U.K.) LIMITED incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held