



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **03503896**



X1SYIPKF

*Received for filing in Electronic Format on the:* **15/05/2007**

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*Company Details*

*Period Ending:* **03/02/2007**

*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:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **THOMAS GERARD MAYE**

*Address:* **3 KING CHARLES ROAD  
SHENLEY  
RADLETT  
HERTS  
ENGLAND WD7 9HZ**

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*Director 1:*

*Name:* **MR RONALD MURRAY  
ARTHUR** *Address:* **8 ROBERTS WOOD DRIVE  
CHALFONT ST PETER  
BUCKINGHAMSHIRE  
ENGLAND SL9 0NH**

*Date of Birth:* **06/04/1943**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Director 2:*

*Name:* **THOMAS GERARD MAYE** *Address:* **3 KING CHARLES ROAD  
SHENLEY  
RADLETT  
HERTS  
ENGLAND WD7 9HZ**

*Date of Birth:* **12/01/1972**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **IAN MOLYNEUX** *Address:* **GREENACRES FARMHOUSE  
3 GREENACRES  
NORTHALL  
BUCKS  
ENGLAND LU6 2GA**

*Date of Birth:* **02/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>36400000</b>	<b>GBP36400000.00</b>
<b>TOTALS</b>	<b>36400000</b>	<b>GBP36400000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**36400000 ORDINARY Shares held as at 03/02/2007**

*Name:* **PARKER HANNIFIN (HOLDINGS) LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**