



*Companies House*  
— for the record —

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

**Annual Return**



**XAGMI10S**

*Received for filing in Electronic Format on the: 30/06/2008*

*Company Name:* **PARKER HANNIFIN LIMITED**

*Company Number:* **04806503**

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### *Company Details*

*Period Ending:* **20/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**EVERSHEDS HOUSE 70  
GREAT BRIDGEWATER  
STREET  
MANCHESTER  
ENGLAND  
M1 5ES**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GRAHAM MARK ELLINOR**

*Address:* **16 RIDGEWOOD DRIVE  
HARPENDEN  
HERTFORDSHIRE  
AL5 3LE**

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### *Director 1 :*

*Name:* **IAN LOUIS CLINTON**

*Address:* **4 PADDICK DRIVE  
READING  
BERKSHIRE  
RG6 4HH**

*Date of Birth:*

**13/07/1961**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **GRAHAM MARK ELLINOR**

*Address:* **16 RIDGEWOOD DRIVE  
HARPENDEN  
HERTFORDSHIRE  
AL5 3LE**

*Date of Birth:*

**26/03/1964**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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*Director 3 :*

*Name:* **IAN MOLYNEUX**

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

*Date of Birth:*

**02/02/1964**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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*Director 4 :*

*Name:* **NIGEL REGINALD PARSONS**

*Address:* **ACER LODGE WANTAGE ROAD  
STREATLEY  
BERKSHIRE  
RG8 9LA**

*Date of Birth:*

**24/05/1964**

*Nationality:*

**British**

*Occupation:*

**VICE PRESIDENT OF  
FINANCE AND ADMIN**

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*Share Capital*

*Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY**

**151766621**

**GBP151766621.00**

*TOTALS*

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**151766621**

**GBP151766621.00**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/06/2008**

*Name:* **ALENCO (HOLDINGS) LIMITED**

*Address:* **55 MAYLANDS AVENUE**

**HEMEL HEMPSTEAD**

**HERTS**

**ENGLAND**

**HP2 4SJ**

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*Shareholding 2:*

**3 ORDINARY Shares held as at 20/06/2008**

*Name:* **PARKER HANNIFIN INTERNATIONAL CORP.**

*Address:* **6035 PARKLAND BOULEVARD**

**CLEVELAND**

**OHIO**

**UNITED STATES OF AMERICA**

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*Shareholding 3:*

**151766617 ORDINARY Shares held as at 20/06/2008**

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

*Address:* **55 MAYLANDS AVENUE**

**HEMEL HEMPSTEAD**

**HERTS**

**ENGLAND**

**HP2 4SJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2008**

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