



Companies House

— for the record —

Company Name

**PARKER HYDRAULICS AND
PNEUMATICS LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1273399

Information extracted from

Companies House records on

15th August 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



Section 1: Company details

Ref: 1273399/03/10

Current details

Amended details

- > Registered Office
Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Unit 6
174 Mile Cross Lane
Norwich
Norfolk NR6 6RY**

Address

UK Postcode

- > Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Address where the Register is held
102 Prince Of Wales Road
Norwich
Norfolk
NR1 1NY**

Address

UK Postcode

- > Register of Debenture
Holders

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

- > Principal Business
Activities

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**SIC Code Description
5190 Other wholesale**

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Trevor BETTS Address 69 Blackwell Avenue Sprowston Norwich Norfolk NR7 8XW	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Trevor BETTS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Trevor BETTS Address 69 Blackwell Avenue Sprowston Norwich Norfolk NR7 8XW Date of birth 31/03/1951 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Trevor BETTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
David John WILLIMOTT

Address
6 Lucerne Close
Old Catton
Norwich
Norfolk
NR6 7DG

Date of birth 28/10/1954

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David John WILLIMOTT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 250 Aggregate Nominal Value of issued shares £250.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 250 Total Nominal value of shares issued £250.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name ASHBOURNE GROUP HOLDINGS LTD		Name <hr/>		Shares transferred by ASHBOURNE GROUP HOLDINGS LTD		
Address 174 Mile Cross Lane Norwich NR6 6RY		Address <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 137		Number <hr/>		Class Number Date of transfer <hr/>		
> Shareholder Name ASHBOURNE GROUP HOLDINGS LTD		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by ASHBOURNE GROUP HOLDINGS LTD		
Address 174 Mile Cross Lane Norwich NR6 6RY		Address <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 1		Number <hr/>		Class Number Date of transfer <hr/>		
> Shareholder Name Richard Wallace PARKER		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Richard Wallace PARKER		
Address C/O Ashbourne Group Holdings Ltd 174 Mile Cross Lane Norwich NR6 6RY		Address <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 1		Number <hr/>		Class Number Date of transfer <hr/>		

Current details		Amended details		Shares transferred		
>	Shareholder					
	Name	Name				
	BROADFEN FLUID POWER LTD					
	Address	Address				
	174 Mile Cross Lane					
	Norwich					
	NR6 6RY					
	UK Postcode	UK Postcode				
	Shares held	Shares held				
	Class	Class	Number	Class	Number	Date of transfer
	Ordinary		112	ORDINARY	112	30/09/2002

Shares transferred by
BROADFEN FLUID POWER
LTD

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TREVOR BETTS</u> Address <u>69 BLACKWELL AVENUE</u> <u>SPROWSTON, NORWICH</u> <u>NORFOLK</u> UK Postcode <u>NR7 8XW</u>	ORDINARY 56		30/09/02
Name <u>DAVID JOHN WILLIMOT</u> Address <u>6 LUCERNE CLOSE</u> <u>OLD CATTON, NORWICH</u> <u>NORFOLK</u> UK Postcode <u>NR6 7DG</u>	ORDINARY 56		30/09/02
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

08, 09, 2003

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **8/9/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th September 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

LOVEWELL BLAKE

Telephone number inc code

01603 663300

Address

102 PRINCE OF WALES ROAD
NORWICH
NORFOLK

DX number if applicable

5279

DX exchange

NORWICH

Postcode

NR1 1NY