RP04

Second filing of a document previously delivered



/ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

What this form is NOT for

You cannot use this form to file a second filing of a document delivered

under the Companies A the Companies (Norther Order 1986 regardless of delivered.

A second filing of a doc scannot be filed where it information that was or properly delivered. Form used in these circumstances.

For further information, please refer to our guidance at www.gov.uk/companieshouse



A20 20/05/2021 COMPANIES HOUSE

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Company	C	ietaiis

Company number 0 2 7 9 1 9 3 4

Company name in full

LINDE MH UK LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Applicable documents

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

CS01 Confirmation statement (Parts 1-4 only)

PSC01 Notice of individual person with significant control (PSC)

PSC02 Notice of relevant legal entity (RLE) with significant control

PSC03 Notice of other registrable person (ORP) with significant control

PSC04 Change of details of individual person with significant control (PSC)

PSC05 Change of details of relevant legal entity (RLE) with significant control

PSC06 Change of details of other registrable person (ORP) with significant

control

PSC07 Notice of ceasing to be a person with significant control (PSC),

relevant legal entity (RLE), or other registrable person (ORP)

PSC08 Notification of PSC statements

PSC09 Update to PSC statements

RP04

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3	Description of the original document	
Document type • Date of registration of the original document	ANNUAL RETURN - AR01 of d 2 d 9 d 0 d 4	● Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.
4	Section 243 or 790ZF Exemption ®	

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

1 If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

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Presenter information

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

Contact name	DONNA PYE
Company name	LINDE MATERIAL HANDLING (UK)
LIMITE	D
Address	KINGSCLERE ROAD
Post town	BASINGSTOKE
County/Region	HAMPSHIRE
Postcode	R G 2 1 6 X J
Country	ENGLAND
DX	
Telephone	01256 342020

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- You have enclosed the second filed document(s).
- If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing."

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 854 of the Companies Act 2006.

AR01 2015

Annual Return





Go online to file this information www.gov.uk/companieshouse

A fee is payable with this form Please see 'How to pay' on the last page.

✓ What this form is for

You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

X What this form is NOT for

You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company records.

For further information, please refer to our guidance at www.gov.uk/companieshouse

	least once	e every ye	ar. relating to the company records.	
Part 1	Comp	any	details	
	The sect	ion mus	t be completed by all companies.	→ Filling in this form Please complete in typescript or in bold black capitals.
				All fields are mandatory unless specified or indicated by *
A1	Compar	ny deta	ils	
Company number	0 2	7 9	1 9 3 4	• Company name change If your company has recently
Company name in full	LINDE	MH UK I	IMITED	changed its name, please provide the company name as at the date of this return.
A2	Return	date		1
			nual return made up date. The return date must not be a future eturn must be delivered within 28 days of the date given below.	② Date of this return Your company's return date is usually the anniversary of
Date of this return @	^d 2 ^d 9	^m 0	^m 4	incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.
A3	Principa	al busin	ess activity	
		ow the tr	rade classification code number(s) for the principal s. •	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	7 7	3 9	0	or a description of your company's main business in this section.
Classification code 2				A full list of the trade classification
Classification code 3				codes are available on our website: www.gov.uk/companieshouse
Classification code 4				J
		nnot dete activity b	rmine a code, please give a brief description of your elow:	
Principal activity description				

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Records of resolutions etc. Contracts relating to purchase of own shares. SAIL address, the at the registered	e not kept at the ey must be available I office.
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interests in its shares. Register of interests in shares disclosed to public company. Instruments creating charges and register of charges: England and Wales or Northern Ireland. Instruments creating charges and register of charges: Scotland.	ND03 and submit it

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return:

- · AP01 for directors who are individuals
- · AP02 for a corporate director
- AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return:

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages

Please use a continuation page if you need to enter more officer details.

Corporate secretary

B1	Corporate secretary's details •	<u> </u>
_	Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2.	Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04.
County/Region		This information will appear on the
Postcode		public record. Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
В3	EEA companies [®]	
Mil	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	②EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse
Where the company/ firm is registered ©		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		Directive (bb) (5 Webe).
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register.
Governing law		
If applicable, where		
the company/firm is registered 6		

Corporate director

C1	Corporate director's details •	
	Please use this section for corporate directors of the company. For a director who is an individual, complete Section E1-E2 and Part 3.	Ocorporate director appointments You cannot use this form to appoint a corporate director. To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return.
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CHO2.
Post town		This information will appear on the
County/Region		public record.
Postcode 		Continuation pages Please use a continuation page
Country		if you need to enter more officer details.
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
And a second	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse
Where the company/ firm is registered ©		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number	<u> </u>	
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is		
registered 4		
If applicable, the registration number		

Secreta	ary
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D1	Secretary's details •	
Title*	Please use this section for individual secretaries of the company. For a corporate secretary, complete Section B1-B4.	O Secretary appointments You may not use this form to appoint a secretary. To do this, please complete form AP03 and
Full forename(s)		submit it together with this annual return.
Surname Former name(s)		Corporate details Please use Section B1 B4 to enter corporate secretary details.
Torrier Hame(s)		Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.
		Pormer name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
		Continuation pages Please use a continuation page if you need to enter more officer details.
D2	Secretary's service address [©]	
Building name/numb Street	er	Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record.
Postcode		pagne record.
Country		

Director

Title* MR Full forename(s) COLIN Surname BLEBTA Comporate details Please use Section C1-C4 corporate details Please use Section C1-C4 corporate details. Director details All details must agree with previously notified to Comp House If you have made ch since the last annual return have not notified us, please provide any previous mich day perioding maiden or marrie which have been used for burposes during the period return. E2 Director's service address Building name/number Street MR COLIN COPPANY EXECUTIVE Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE Street COMPANY'S Registered Office, pleases it for Company Registered Office, pleases is Company's Registered Office, please i		Direct	E 1
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Surname BLEBTA Commer name(s) Country/State of residence Nationality BRITISH Month/year of birth Business occupation (if any) COMPANY EXECUTIVE COMPANY EXECUTIVE COMPANY EXECUTIVE Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE Street Post town Companys Registered Office,' please st Company's Registered Office,' please st Com	Corporate details	s) COLI	Full forename(s)
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Post town address.	Companies House that the service address is at 'The Company's Registered Office', please state 'The		Street
			Post town
County/Region Inis information will appea public record.	This information will appear on the		County/Region
Postcode			Postcode
Country			Country

	m ₁ m ₁ y ₁ y ₉ y ₆ y ₇	O Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. Former name(s) Please provide any previous names (including maiden or married names, which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only.
Full forename(s) Surname DALY Former name(s) Country/State of residence Nationality Month/year of birth Business occupation ANDREW H ENGLAND ENGLAND COMPANY	m ₁ m ₁ y ₁ y ₉ y ₆ y ₇	together with this annual return. Corporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
Surname DALY Former name(s) Country/State of residence Nationality Month/year of birth Business occupation DALY ENGLAND ENGLAND COMPANY	m ₁ m ₁ y ₁ y ₉ y ₆ y ₇	Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. Month and year of birth
Former name(s) Country/State of residence Nationality Month/year of birth Business occupation COMPANY	· · · · · · · · · · · · · · · · · · ·	corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. Month and year of birth
Country/State of residence Nationality Month/year of birth Business occupation Company	· · · · · · · · · · · · · · · · · · ·	All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. Month and year of birth
residence Nationality BRITISH Month/year of birth X X Business occupation COMPANY	· · · · · · · · · · · · · · · · · · ·	since the last annual return and have not notified us, please complete form CH01. Former name(s) Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return. Month and year of birth
Month/year of birth XX Business occupation COMPANY	· · · · · · · · · · · · · · · · · · ·	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. Month and year of birth
Business occupation COMPANY	· · · · · · · · · · · · · · · · · · ·	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. Month and year of birth
	EXECUTIVE	which have been used for business purposes during the period of this return. Month and year of birth
		Provide full date of birth in Part 3 only.
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2 Director's se	ervice address [©]	
Building name/number THE COMPA	NY'S REGISTERED OFFICE	4 Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		

Director

Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more officer details. Building name/number THE COMPANY'S REGISTERED OFFICE Street OService address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. County/Region Postcode Postcode	E1	Director's details •	
Title* MR Full forename(s) KERRY JAMES Surname MCDONAGH Former name(s) MCDONAGH Former name(s) MCDONAGH Former name(s) MCDONAGH Former name(s) MCDONAGH Country/State of residence Nationality Month/year of birth MCDONAGH Business occupation (if any) E2 Director's service address MCDONAGH Building name/number Building name/number Building name/number FARE OMPANY'S REGISTERED OFFICE MRCDONAGH Company's Registered Office, please stare The Post town Country/Region Postcode Company Registered Office in the address. This information will appear on the public record. Company Registered Office in the address. This information will appear on the public record.			You cannot use this form to
Full forename(s) Surname MCDONAGH Former name(s) Ountry/State of residence Nationality Month/year of birth Business occupation (if any) E2 Director's service address Building name/number Street Director's service address THE COMPANY'S REGISTERED OFFICE Building name/number Street Country/Region Postcode Corporate details Corporate details Corporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Omonth and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. Continuation pages If you have previously notified Companies House that the service address is at the Company's Registered Office, please state The Company's Registered Office in the address. This information will appear on the public record.	Title*	MR	complete form AP01 and submit it
Surname MCDONAGH Corporate director details. Director details. Director details. Director details. Director details. All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return. • Month and year of birth Please provide and year of birth Please provide month and year of birth Plea	Full forename(s)	KERRY JAMES	Corporate details
All details must agree with those previously notified to Companies Since the last annual return and have not notified up, please complete form CH01. PFormer name(s) Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more officer details. E2 Director's service address Please use a continuation page if you need to enter more officer details. F3 Street Director's service address Please use a continuation page if you need to enter more officer details. Street OService address If you have previously notified Companies Registered Office, please state The Company's Registered Of	Surname	MCDONAGH	
Country/State of residence BRITISH Month/year of birth COMPANY EXECUTIVE Business occupation (if any) COMPANY EXECUTIVE COMPANY EXECUTIVE Continuation pages Please use a continuation page if you need to enter more officer details. Continuation pages Please use a continuation page if you need to enter more officer details. Company's Registered Office', please state 'The Company's Registered Office' in the address. Country/Region Country/Region Continuation will appear on the public record.	Former name(s) 2		All details must agree with those previously notified to Companies
Month/year of birth Described Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. Pro	residence	UNITED KINGDOM	since the last annual return and have not notified us, please
Business occupation (if any) COMPANY EXECUTIVE COMPANY EXECUTIVE Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE Street Post town County/Region Postcode Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. Continuation page if you need to enter more officer details. Service address If you have previously notified Companies House that the service address is at "The Company's Registered Office", please state "The Company's Registered Office" in the address. This information will appear on the public record.		<u></u>	
### COMPANY EXECUTIVE which have been used for business purposes during the period of this return. #### Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more officer details. ###################################	Month/year of birth	$X X $ $ ^m 1 ^m 0 $ $ ^y 1 ^y 9 ^y 5 ^y 7 $	Please provide any previous names
Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more officer details. Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE Street OService address If you have previously notified Companies House that the service address is at "The Company's Registered Office", please state "The Company's Registered Office" in the address. This information will appear on the public record.		COMPANY EXECUTIVE	which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officer details. Building name/number THE COMPANY'S REGISTERED OFFICE Street Post town County/Region Postcode Please use a continuation page if you need to enter more officer details. Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.			Please provide month and year only. Provide full date of birth in
Building name/number THE COMPANY'S REGISTERED OFFICE Street Post town County/Region Postcode THE COMPANY'S REGISTERED OFFICE The Company's Registered Office' in the address. This information will appear on the public record.			Please use a continuation page if you need to enter more officer
Street Post town County/Region Postcode If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.	E2	Director's service address @	
Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. County/Region Postcode Company's Registered Office' in the address. This information will appear on the public record.	Building name/number	THE COMPANY'S REGISTERED OFFICE	
Post town address. County/Region This information will appear on the public record.	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record.	Post town		
Postcode	County/Region		This information will appear on the
Country	Postcode		F 44.10 (45.0)
	Country		

Director

E1	Director's details •				
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	Director appointments You cannot use this form to appoint a director. To do this, please			
Title*	MR	complete form AP01 and submit it together with this annual return.			
Full forename(s)	JOHN DUTHIE	Corporate details			
Surname	MCMASTER	Please use Section C1-C4 to enter corporate director details.			
Former name(s) @		Director details All details must agree with those previously notified to Companies			
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please			
Nationality	BRITISH	complete form CH01.			
Month/year of birth Business occupation (if any)	X X	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.			
		Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.			
		Continuation pages Please use a continuation page if you need to enter more officer details.			
E2	Director's service address o				

E2	Director's service address o	
Building name/number	THE COMPANY'S REGISTERED OFFICE	
Street Post town		If you have p Companies H address is at Registered Of Company's Ri address.
County/Region		This informat
Postcode		public records
Country		

Iress previously notified House that the service t 'The Company's Office', please state 'The Registered Office' in the

tion will appear on the

Director

E1	Director's details •	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director. To do this, please
Title*		complete form AP01 and submit it together with this annual return.
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01.
	X X	◆ Former name(s) Please provide any previous names
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return.
		Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address [©]	
Building name/number		◆ Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		

Director

E1	Director's details •	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director. To do this, please
Title*		complete form APO1 and submit it together with this annual return.
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details.
Former name(s) ②		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01.
	V V m m y y y y	⊘ Former name(s)
Business occupation (if any)	X X	Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return.
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address •	<u> </u>
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		

Part 4	Statement of capital o					
	Does your company have share capital? → Yes Complete the sections below and the following Part 5. On This shocapital			ould reflect the company's status at the made up date on nual return.		
F1	Share capital					
	Complete the table(s) below to show the is:	sued share capital.				
	Complete a separate table for each cur add pound sterling in 'Currency table A' and					
Currency	Class of shares	Number of shares	Aggregate nominal valu (£, €, \$, etc)	e Total aggregate amount unpaid, if any (£, €, \$, etc		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.	· ·	Number of shares issued multiplied by nominal valu	Including both the nominal		
Currency table A GBP	ORDINARY	1,373,318	£1,373,318	<u>-</u> 		
				- - - : : : : : : : : : : : : : : : : :		
	Totals	1,373,318	£1,373,318	0		
Currency table B				-		
	<u> </u>			-		
	Totals			0		
Currency table C	-					
				•		
	Totals			0		
	Totals (including continuation	Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •		
	pages)	1,373,318	£1,373,318	0		

[•] Please list total aggregate values in different currencies separately. For example: £100 + £100 + \$10 etc.

F2	Voting rights			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1 .			
Class of share	ORDINARY			
Voting rights	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.			
Class of share				
Voting rights				
Class of share				
Voting rights				
Class of share				
Voting rights				

Part 5	Shareholders	
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital'. → No Go to Part 6 (Signature).	
G1	Companies with share capital	'
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ■ No go to Section G2 'Past and present shareholders'. ■ Yes go to Question 2.	● A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.	of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: •	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services
	No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'. Yes go to Part 6 'Signature'	Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).
G2	List of past and present shareholders ®	
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below: There were no shareholder changes in this period. Go to Part 6 (Signature). A full list of shareholders is enclosed. A list of shareholder changes is enclosed.	This section only applies to companies answering 'No' in Section G1.
	How is the list of shareholders enclosed. Please tick the appropriate box below: The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'.	
	The list of shareholders is enclosed in another format. Go to Part 6 (Signature).	

G3

List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

•		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
CASTLE LIFT TRUCKS LIMITED	ORDINARY	700,392	700,392	15 / 11 / 2012
LINDE HOLDINGS LIMITED	ORDINARY	672,926	672,926	15 / 11 / 2012
LINDE MATERIAL HANDLING (UK) LIMITED	ORDINARY	0	1,373,318	15 / 11 / 2012
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Part 6	Signature					
	This must be completed by all companies.	O Societas Europaea If the form is being filed on behalf				
	I am signing this form on behalf of the company.	of a Societas Europaea (SE) please delete 'director' and insert details				
Signature	This form may be signed by: Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor.	of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.				



Do not cover this barcode

AR01 2015

Annual Return

Presenter information

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

Contact name	DONNA PYE		
Company name	LINDE MATERIAL HANDLING (UK)		
LIMITE	D		
Address	KINGSCLERE ROAD		
Post town	BASINGSTOKE		
County/Region	HAMPSHIRE		
Postcode	R G 2 1 6 X J		
Country	ENGLAND		
DX			
Telephone	01256 342020		

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have completed your principal business activity.
- You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- You have provided the full date of birth for all individual directors in Part 3.
- You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House.'

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse