



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **BOC INVESTMENT HOLDINGS LIMITED**

Company Number: **03179233**

Company Details

Period Ending: **26/01/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE PRIESTLEY CENTRE
10 PRIESTLEY ROAD
THE SURREY RESEARCH
PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN KATHLEEN
KELLY**

Address: **CAMILLA LACEY LODGE CAMILLA
DRIVE
WESTHUMBLE
DORKING
SURREY
RH5 6BU**

Director 1 :

Name: **MR NIGEL ANDREW LEWIS** *Address:* **THE LINDE GROUP THE PRIESTLEY
CENTRE 10 PRIESTLEY ROAD
THE SURREY RESEARCH PARK
GUILDFORD
SURREY**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985. **ENGLAND
GU2 7XY**

Date of Birth: **15/04/1956** *Nationality:* **British**

Occupation: **DIRECTOR, ACQUISITIONS
& NEW VENTUR**

Director 2 :

Name: **MR ANDREW CHRISTOPHER
BRACKFIELD** *Address:* **THE LINDE GROUP THE PRIESTLEY
CENTRE 10 PRIESTLEY ROAD
THE SURREY RESEARCH PARK
GUILDFORD
SURREY**

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Date of Birth: **28/03/1956** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 3 :

Name: **MR JERRY KENT MASTERS JR** Address: **THE LINDE GROUP THE PRIESTLEY
CENTRE 10 PRIESTLEY ROAD
THE SURREY RESEARCH PARK
GUILDFORD
SURREY**

The address above is a service address for the beneficiary of GU27XY Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **25/12/1960** Nationality: **Other**

Occupation: **CHIEF EXECUTIVE, I & SP**

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>
ORDINARY	523548717	GBP523548717
TOTALS		
	523548717	GBP523548717

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

523548717 ORDINARY Shares held as at 26/01/2009

Name: **BOC HOLDINGS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/02/2009**

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