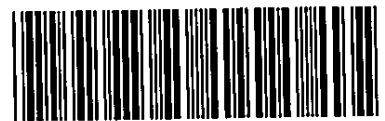


# Annual Report BOC Distribution Services Limited

# 2011

WEDNESDAY



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COMPANIES HOUSE

## Directors' report for the year ended 31 December 2011

The directors present their report together with the financial statements for the year ended 31 December 2011. No trading operations have been carried out during the period.

The company is a member of the Linde Group, and its ultimate parent company is Linde AG.

### Dividends

The directors do not recommend the payment of a dividend for the year ended 31 December 2011 (2010: nil).

### Directors

The directors of the company during the year and, where relevant, subsequent to the year end were:

Mr A C Brackfield

Mr M Dennis

resigned 10 April 2012

Dr T Finken

Mr N Palmer

appointed 10 April 2012

The directors are not subject to retirement by rotation.

### Auditor

The company was entitled to an exemption from audit pursuant to Sections 480(1) and 480(2) of the Companies Act 2006 for the year ended 31 December 2011.

By order of the Board



S K Kelly  
Secretary

2 July 2012

The Priestley Centre  
10 Priestley Road  
Surrey Research Park  
Guildford  
Surrey  
GU2 7XY  
England

**Balance sheet as at 31 December 2011**

in £	31 12 2011	31 12 2010
<b>Current assets</b>		
Amounts owing from immediate parent undertaking	53,197	53,197
<b>Capital and reserves</b>		
Allotted and unpaid		
Ordinary shares of £1 each	20,000	20,000
Capital reserves	33,197	33,197
Shareholder's funds	53,197	53,197
<b>Authorised</b>		
Ordinary shares of £1 each	50,000	50,000

**Notes**

1) The company's ultimate parent company is Linde AG, which is registered in Germany

2) For the year ended 31 December 2011 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies (the "Act")

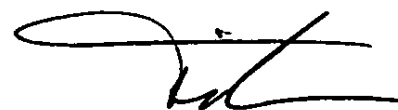
3) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

4) The directors

i) acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts, and

ii) confirm that the sole member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act

These accounts were approved by the Board of Directors on 2 July 2012 and are signed on its behalf by



Dr T Finken  
Director