



Companies House
— for the record —

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Annual Return



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Company Name: **BOC INVESTMENT HOLDINGS LIMITED**

Company Number: **03179233**

Company Details

Period Ending: **26/01/2008**

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
UNITED KINGDOM
RH5 6BU**

Director 1 :

Name: **MR ANDREW CHRISTOPHER BRACKFIELD** *Address:* **THE LINDE GROUP THE PRIESTLEY
CENTRE, 10 PRIESTLEY ROAD
THE SURREY RESEARCH PARK
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7XY**

Date of Birth: **28/03/1956** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MR JERRY KENT MASTERS JR** *Address:* **THE LINDE GROUP THE PRIESTLEY
CENTRE, 10 PRIESTLEY ROAD
THE SURREY RESEARCH PARK
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7XY**

Date of Birth: **25/12/1960** *Nationality:* **AMERICAN** *Occupation:* **CHIEF EXECUTIVE, I & SP**

Director 3 :

Name: MR GARETH MOSTYN

Address: THE LINDE GROUP THE PRIESTLEY
CENTRE, 10 PRIESTLEY ROAD
THE SURREY RESEARCH PARK
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7XY

Date of Birth:

02/06/1972

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	GBP523548717.00

TOTALS

523548717

GBP523548717.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008 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 26/01/2008

Name:

BOC HOLDINGS

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/02/2008**

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