

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3179233

Company Name in full

BOC INVESTMENT HOLDINGS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	6	0	1	2	0	0
						3

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

Chertsey Road

Any change of
registered office **must**
be notified on form
287.

Post town

Windlesham

County / Region

Surrey

UK Postcode

GU20 6HJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal
activity.

Investment Holding Company



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

Carol Anne

Surname

HUNT

Address

4 Alloway Close, St. Johns

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Woking

County / Region

Surrey

UK Postcode

GU21 3HY

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 5 0 2 1 9 5 4

Forename(s)

Nicholas

Surname

DEEMING

Address

St Agnes, Bramble Hill

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Balcombe

County / Region

West Sussex

UK Postcode

RH17 6HT

Country

ENGLAND

Nationality

British

Business occupation

Solicitor

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 4 1 1 1 9 4 1

Forename(s)

Anthony Eric

Surname

ISAAC

Address

Sweetbriar, 38 Cranley Road, Burwood Park

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Walton-on-Thames

County / Region

Surrey

UK Postcode

KT12 5BL

Country

ENGLAND

Nationality

British

Business occupation

Chief Executive

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth | Day | Month | Year | 2 | 3 | 0 | 9 | 1 | 9 | 5 | 7

Forename(s) | René

Surname | MEDORI

Address | The Lancaster House, 137 Fairmile Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Cobham

County / Region | Surrey **UK Postcode** | KT11 2BU

Country | England **Nationality** | French

Business occupation | Group Finance Director

* Voluntary details.

Name * Style / Title | Mr

Date of birth | Day | Month | Year | 1 | 1 | 0 | 6 | 1 | 9 | 5 | 8

Forename(s) | Patrick 'Charles' Gordon

Surname | SPENCE

Address | 14 Bevan Gate, Binfield Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Bracknell

County / Region | Berkshire **UK Postcode** | RG42 2BG

Country | ENGLAND **Nationality** | British

Business occupation | Chartered Accountant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 1 | 0 | 0 | 8 | 1 | 9 | 5 | 5

Forename(s) | John Lawrence

Surname | WALSH

Address | The Pavillion, Park Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Isleworth

County / Region | Middlesex UK Postcode | TW7 6BD

Country | ENGLAND Nationality | American

Business occupation | Chief Executive, I & SP

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	523,548,717	£523,548,717.00
Totals	523,548,717	523,548,717.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

30 JAN 2003

† Please delete as appropriate.

† ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs K Weston, The BOC Group plc, Chertsey Road,

Windlesham, Surrey, GU20 6HJ, England

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3179233

Company Name in full BOC INVESTMENT HOLDINGS LIMITED

- Changes 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 the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BOC HOLDINGS Address Chertsey Road, Windlesham, Surrey, ENGLAND UK postcode <u>GU20 6HJ</u>	£1.00 ORDINARY Shares Held 523,548,717		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			