



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0ISIXE0**

*Received for filing in Electronic Format on the: 21/02/2008*

*Company Name:* **BOC CONCENTRATOR SERVICES LIMITED**

*Company Number:* **03412390**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**5232**

*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**

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### *Director 1 :*

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

*Date of Birth:* **28/10/1957** *Nationality:* **BRITISH** *Occupation:* **REGIONAL MANAGER,  
HOSPITAL CARE, UK**

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### *Director 2 :*

*Name:* **MR DAVID JOHN OWERS** *Address:* **34 CHAPEL LANE  
GODALMING  
SURREY  
UNITED KINGDOM  
GU8 5EU**

*Date of Birth:* **07/02/1957** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### 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:

**1 ORDINARY Shares held as at 26/01/2008**

#### Name:

**THE BOC GROUP PLC**

#### Address:

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

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### Authorisation

Authoriser Designation: **secretary**

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

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