

BOC DISTRIBUTION SERVICES LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2018

THURSDAY



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COMPANIES HOUSE

BOC DISTRIBUTION SERVICES LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2018**

The directors present their report together with the financial statements for the year ended 31 December 2018.

No trading operations have been carried out during the year. The future of the company is subject to review by the directors.

The company is a member of the Linde plc group and its ultimate parent company is Linde plc.

Dividends

No dividends were paid during the year (2017: £nil) and the directors do not recommend the payment of a final dividend for the year ended 31 December 2018 (2017: £nil).

Directors

The directors who held office during and after the year under review were:

Mr J M Bland (appointed as alternate director to Mrs S A Williams 18 July 2018)

Mr A C Brackfield (resigned 31 December 2018)

Mr B Patterson (appointed 7 September 2018)

Mrs S A Williams

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 2018.

This report was approved by the board of directors on 26 June 2019 and signed on its behalf.



S K Kelly
Secretary

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

BOC DISTRIBUTION SERVICES LIMITED
REGISTERED NUMBER: 00877096

BALANCE SHEET
AS AT 31 DECEMBER 2018

	2018 £	2017 £
Current assets		
Amounts owing from immediate parent undertaking	53,197	53,197
Net assets	<u>53,197</u>	<u>53,197</u>
Capital and reserves		
Called up share capital	20,000	20,000
Capital reserves	33,197	33,197
Shareholders' funds	<u>53,197</u>	<u>53,197</u>

For the year ended 31 December 2018 the company was entitled to an exemption from the requirement to have an audit pursuant to section 480 of the Companies Act 2006 relating to dormant companies (the "Act").

Notes

1) The company's ultimate parent company is Linde plc, which is registered in Ireland. The ultimate parent company was Linde AG, a company registered in Germany until 31 October 2018 when Linde plc acquired the majority of the shares of Linde AG.

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

The directors:

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

b) 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.

The financial statements were approved by the board of directors on 26 June 2019 and were signed on its behalf.


Mrs S A Williams
Director