

ANGLIAN INDUSTRIAL GASES LIMITED

(Registered No: 877096)

ANNUAL ACCOUNTS

FOR THE YEAR ENDED 30 SEPTEMBER 1996



ANGLIAN INDUSTRIAL GASES LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 30 SEPTEMBER 1996

The directors present their Report together with the Accounts for the year ended 30 September 1996. No trading operations have been carried out during the year.

DIVIDENDS

The directors do not recommend the payment of a dividend for the year ended 30 September 1996.

DIRECTORS

The directors of the Company during the year were:

Mr I K H Baker
Mr J P Small

The directors are not subject to retirement by rotation.

DIRECTORS' INTERESTS

According to the register kept by the Company for the purposes of section 324 of the Companies Act 1985, no director was interested in any shares or debentures of the Company at 30 September 1996. Interests in shares or debentures of The BOC Group plc, the Company's holding company, were as follows:

| Name | Ordinary shares of 25p each | | <u>Options over Ordinary shares of 25p each</u> | | | |
|-------------|--------------------------------|---------|---|--------------------|----------------------|---------|
| | 30.9.96 | 1.10.95 | 30.9.96 | Granted in year | Exercised in year | 1.10.95 |
| I K H Baker | 1,971 | 200 | 12,419 | 5,330 | 3,154 | 10,243 |
| J P Small | - | - | 245 | 245 | - | - |

ANNUAL GENERAL MEETING AND LAYING OF ACCOUNTS

Pursuant to sections 366A(1) and 252(1) of the Companies Act 1985 (as inserted by the Companies Act 1989) the members have resolved to dispense with the holding of Annual General Meetings and the laying of the Report and Accounts of the Company before the members in general meeting.

BY ORDER OF THE BOARD



C A HUNT
SECRETARY
27 November 1996

ANGLIAN INDUSTRIAL GASES LIMITEDBALANCE SHEET - 30 SEPTEMBER 1996

| | <u>1996</u> £ | <u>1995</u> £ |
|--|---------------------------------------|--|
| CURRENT ASSET | | |
| Amount owing from the parent undertaking | <u>53,197</u> | <u>53,197</u> |
| | | |
| | 1996 & 1995 <u>Authorised</u> £ | Allotted, called up and fully paid <u>1996</u> <u>1995</u> £ £ |
| SHARE CAPITAL | | |
| Ordinary shares of £1 each | <u>50,000</u> | 20,000 20,000 |
| | | |
| CAPITAL RESERVES | | <u>33,197</u> <u>33,197</u> |
| | | <u>53,197</u> <u>53,197</u> |

NOTES

1. The company has not traded during the year and has made neither profits nor losses.
2. The company's ultimate parent company is The BOC Group plc, which is registered in England.
3. The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 30 September 1996.

These accounts were approved by the
Board of Directors and are signed
on its behalf by:



MR I K H BAKER
Director

27 November 1996