

Company No. 36116

Hick Hargreaves and Company Limited

Dormant Accounts

For the year ended 31 December 2008

WEDNESDAY



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COMPANIES HOUSE

Hick Hargreaves and Company Limited

Directors' report for the year ended 31 December 2008

The directors present their report together with the financial statements for the year ended 31 December 2008. No trading operations have been carried out during the period.

The company is a member of the Linde Group, and its ultimate parent company is Linde AG.

Dividends

The directors do not recommend the payment of a dividend for the year ended 31 December 2008 (2007: nil).

Directors

The directors of the company during the year were:

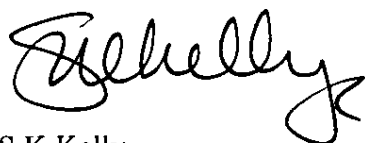
Mr A C Brackfield	
Dr T Finken	appointed 22 December 2008
Mr N A Lewis	appointed 16 August 2008
Mr G Mostyn	resigned 15 August 2008

The directors are not subject to retirement by rotation.

Auditors

The company was entitled to an exemption from audit pursuant to sections 249AA and 249B of the Companies Act 1985 for the year ended 31 December 2008.

By order of the Board



S K Kelly
Secretary

18 June 2009

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

Hick, Hargreaves and Company Limited

Balance sheet at 31 December 2008

	<u>Note</u>	As at 31 December 2008 £	As at 31 December 2007 £
NET ASSETS		-	-
CAPITAL AND RESERVES			
Share capital	1	2,130,000	2,130,000
Profit and loss account		(2,130,000)	(2,130,000)
		-	-

Notes

- 1)

	<u>Authorised</u>	<u>Allotted</u>	
		<u>and fully paid</u>	
	<u>2008 & 2007</u>	<u>2008</u>	<u>2007</u>
	£	£	£
Ordinary shares of 25p each	<u>3,000,000</u>	<u>2,130,000</u>	<u>2,130,000</u>
- 2) The company's ultimate parent company is Linde AG, which is registered in Germany.
- 3) For the year ended 31 December 2008 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985 ("the Act").
- 4) Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B (2) of the Act.

Hick, Hargreaves and Company Limited

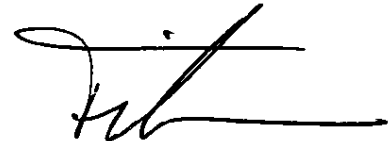
Balance sheet at 31 December 2008

Notes (continued)

5) The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with section 221 of the Act; and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 18 June 2009 and are signed on its behalf by:

A handwritten signature in black ink, appearing to read 'T. Finken', written over a horizontal line.

Dr T. Finken
Director