



Companies House
— for the record —

363a_(ef)

Annual Return



XQBG87B4

Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **CRYOSTAR LIMITED**

Company Number: **00541047**

Company Details

Period Ending: **26/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*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
ENGLAND
RH5 6BU**

Director 1 :

Name: **MR ANDREW CHRISTOPHER
BRACKFIELD** *Address:* **THE LINDE GROUP THE PRIESTLEY
CENTRE, 10 PRIESTLEY ROAD
THE SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

The address above is a service address for the beneficiary of a Beneficiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **28/03/1956** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **DR THORBEN FINKEN** *Address:* **CARL-VON-NOORDEN-PLATZ 16
FRANKFURT
GERMANY
D-60596**

Date of Birth: **17/05/1971** *Nationality:* **German**

Occupation: **FINANCE DIRECTOR-BOC
UK&IRELAND**

Director 3 :

Name: **MR NIGEL ANDREW LEWIS** Address: **THE LINDE GROUP THE PRIESTLEY
CENTRE, 10 PRIESTLEY ROAD
THE SURREY RESEARCH PARK
GUILDFORD
SURREY**

The address above is a service address for the beneficiary of an Employee Share Incentive Plan Order granted under the provisions of section 723B of the Companies Act 1985. **ENGLAND
GU2 7XY**

Date of Birth: **15/04/1956** Nationality: **British**

Occupation: **DIRECTOR, ACQUISITIONS
& NEW VENTUR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/01/2009

Name: **THE BOC GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

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