



*Companies House*  
— for the record —

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

**Annual Return**



**X0IT0XF8**

*Received for filing in Electronic Format on the: 22/02/2008*

*Company Name:* **CYPRANE**

*Company Number:* **00828584**

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### *Company Details*

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

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*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  
UNITED KINGDOM  
RH5 6BU**

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### *Director 1 :*

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

*Date of Birth:* **28/03/1956** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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### *Director 2 :*

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

*Date of Birth:* **02/06/1972** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

## 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>275000</b>	<b>GBP275000.00</b>
<b>Other</b>	<b>0</b>	<b>GBP0.00</b>
<i>TOTALS</i>		
	<b>275000</b>	<b>GBP275000.00</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:

**274999 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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#### Shareholding 2:

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

*Name:* **BOC NOMINEES LIMITED**  
*Address:* **THE PRIESTLEY CENTRE 10 PRIESTLEY ROAD  
THE SURREY RESEARCH PARK  
GUILDFORD  
SURREY  
ENGLAND  
GU2 7XY**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/02/2008**

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