



Companies House

AR01 (ef)

Annual Return



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X31N9HPM

Company Name: **BOC HELEX**

Company Number: **00893949**

Date of this return: **26/01/2014**

SIC codes: **70100**
82990

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **THE PRIESTLEY CENTRE**
10 PRIESTLEY ROAD, THE SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN KATHLEEN**

Surname: **KELLY**

Former names:

Service Address: **THE LINDE GROUP THE PRIESTLEY CENTRE
10 PRIESTLEY ROAD, THE SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CHRISTOPHER**

Surname: **BRACKFIELD**

Former names:

Service Address: **THE LINDE GROUP THE PRIESTLEY CENTRE
10 PRIESTLEY ROAD, SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DORIAN KEVIN THOMAS**

Surname: **DEVERS**

Former names:

Service Address: **THE LINDE GROUP THE PRIESTLEY CENTRE
10 PRIESTLEY ROAD, SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1975** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE, AFRICA &
UK**

Company Director **3**

Type: **Person**
Full forename(s): **MR NATHAN**

Surname: **PALMER**

Former names:

Service Address: **THE LINDE GROUP THE PRIESTLEY CENTRE
10 PRIESTLEY ROAD, SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1970** *Nationality:* **BRITISH**

Occupation: **HEAD OF MPG, UK & IRELAND**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 0.05	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.652426
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY GBP 0.05 SHARES (THE "ORDINARY SHARES") OF THE COMPANY HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM: - ONE VOTE PER ORDINARY SHARE AT A GENERAL MEETING OF THE COMPANY - RANKING EQUALLY WITH ALL OTHER ISSUED ORDINARY SHARES OF THE COMPANY A MEMBER OR MEMBERS HOLDING A MAJORITY IN NOMINAL AMOUNT OF THE ISSUED ORDINARY SHARE CAPITAL FOR THE TIME BEING IN THE COMPANY SHALL HAVE POWER FROM TIME TO TIME AND AT ANY TIME TO APPOINT ANY PERSON AS A DIRECTOR OR ALTERNATE DIRECTOR AND TO REMOVE FROM OFFICE ANY DIRECTOR OR ALTERNATE DIRECTOR HOWSOEVER APPOINTED. NOTE: THE AMOUNT PAID UP ON EACH SHARE PROVIDED IN SECTION F1 OF THIS ANNUAL RETURN IS AN AVERAGE FIGURE.

Class of shares	ORDINARY USD1.00	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	USD	<i>Amount paid per share</i>	65579.8933
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE USD1.00 ORDINARY SHARES (THE "ORDINARY SHARES") OF THE COMPANY HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM: - ONE VOTE PER ORDINARY SHARE AT A GENERAL MEETING OF THE COMPANY - RANKING EQUALLY WITH ALL OTHER ISSUED ORDINARY SHARES OF THE COMPANY A MEMBER OR MEMBERS HOLDING A MAJORITY IN NOMINAL AMOUNT OF THE ISSUED ORDINARY SHARE CAPITAL FOR THE TIME BEING IN THE COMPANY SHALL HAVE POWER FROM TIME TO TIME AND AT ANY TIME TO APPOINT ANY PERSON AS A DIRECTOR OR ALTERNATE DIRECTOR AND TO REMOVE FROM OFFICE ANY DIRECTOR OR ALTERNATE DIRECTOR HOWSOEVER APPOINTED. NOTE: THE AMOUNT PAID UP ON EACH SHARE PROVIDED IN SECTION F2 OF THIS ANNUAL RETURN IS AN AVERAGE FIGURE.

Class of shares	ORDINARY USD1.00	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	USD	<i>Amount paid per share</i>	100000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE USD1.00 ORDINARY SHARES (THE "ORDINARY SHARES") OF THE COMPANY HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM: - ONE VOTE PER ORDINARY SHARE AT A GENERAL MEETING OF THE COMPANY - RANKING EQUALLY WITH ALL OTHER ISSUED ORDINARY SHARES OF THE COMPANY A MEMBER OR MEMBERS HOLDING A MAJORITY IN NOMINAL AMOUNT OF THE ISSUED ORDINARY SHARE CAPITAL FOR THE TIME BEING IN THE COMPANY SHALL HAVE POWER FROM TIME TO TIME AND AT ANY TIME TO APPOINT ANY PERSON AS A DIRECTOR OR ALTERNATE DIRECTOR AND TO REMOVE FROM OFFICE ANY DIRECTOR OR ALTERNATE DIRECTOR HOWSOEVER APPOINTED. NOTE: THE AMOUNT PAID UP ON EACH SHARE PROVIDED IN SECTION F2 OF THIS ANNUAL RETURN IS AN AVERAGE FIGURE.

Class of shares	ORDINARY USD1.00	<i>Number allotted</i>	490329759
		<i>Aggregate nominal value</i>	490329759
<i>Currency</i>	USD	<i>Amount paid per share</i>	2.08436
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE USD1.00 ORDINARY SHARES (THE "ORDINARY SHARES") OF THE COMPANY HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM: - ONE VOTE PER ORDINARY SHARE AT A GENERAL MEETING OF THE COMPANY - RANKING EQUALLY WITH ALL OTHER ISSUED ORDINARY SHARES OF THE COMPANY A MEMBER OR MEMBERS HOLDING A MAJORITY IN NOMINAL AMOUNT OF THE ISSUED ORDINARY SHARE CAPITAL FOR THE TIME BEING IN THE COMPANY SHALL HAVE POWER FROM TIME TO TIME AND AT ANY TIME TO APPOINT ANY PERSON AS A DIRECTOR OR ALTERNATE DIRECTOR AND TO REMOVE FROM OFFICE ANY DIRECTOR OR ALTERNATE DIRECTOR HOWSOEVER APPOINTED. NOTE: THE AMOUNT PAID UP ON EACH SHARE PROVIDED IN SECTION F2 OF THIS ANNUAL RETURN IS AN AVERAGE FIGURE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800000
		<i>Total aggregate nominal value</i>	40000
<i>Currency</i>	USD	<i>Total number of shares</i>	490364759
		<i>Total aggregate nominal value</i>	490364759

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY GBP 0.05 shares held as at the date of this return 1 shares transferred on 2013-11-29
<i>Name:</i>	BOC NOMINEES LIMITED
<i>Shareholding 2</i>	: 799999 ORDINARY GBP 0.05 shares held as at the date of this return
<i>Name:</i>	LINDE INVESTMENTS NO.1 LIMITED
<i>Shareholding 3</i>	: 490364759 ORDINARY USD1.00 shares held as at the date of this return
<i>Name:</i>	LINDE INVESTMENTS NO.1 LIMITED
<i>Shareholding 4</i>	: 0 ORDINARY GBP 0.05 shares held as at the date of this return 799999 shares transferred on 2013-11-29
<i>Name:</i>	THE BOC GROUP LIMITED
<i>Shareholding 5</i>	: 0 ORDINARY USD1.00 shares held as at the date of this return 490354759 shares transferred on 2013-11-29
<i>Name:</i>	THE BOC GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.