



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/02/2016**

**X50VVWKC**

*Company Name:* **BOC HELEX**

*Company Number:* **00893949**

*Date of this return:* **26/01/2016**

*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:*   **\*\*/03/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JAMES**

*Surname:* **COSSINS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1966** *Nationality:* **BRITISH**  
*Occupation:* **TAX MANAGER**

---

*Company Director*    **3**

*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:*   **\*\*/12/1975**                                *Nationality:*   **BRITISH**

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

*Company Director* 4

*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:* **\*\*/12/1970** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF REGIONAL SALES &  
MARKETING**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS SALLY ANN**

*Surname:*                **WILLIAMS**

*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:*   **\*\*/08/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

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

### *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 THIS ANNUAL RETURN IS AN AVERAGE FIGURE.

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

### *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 THIS ANNUAL RETURN IS AN AVERAGE FIGURE.

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

*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 THIS ANNUAL RETURN IS AN AVERAGE FIGURE.

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

*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 THIS ANNUAL RETURN IS AN AVERAGE FIGURE.

<b>Class of shares</b>	<b>ORDINARY USD1.00</b>	<i>Number allotted</i>	<b>800000000</b>
		<i>Aggregate nominal value</i>	<b>800000000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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 THIS ANNUAL RETURN IS AN AVERAGE FIGURE.

---

### Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>1290364759</b>
		<i>Total aggregate nominal value</i>	<b>1290364759</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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*

*Shareholding 1* : **1 ORDINARY GBP 0.05 shares held as at the date of this return**  
*Name:* **BOC NOMINEES LIMITED**

*Shareholding 2* : **799999 ORDINARY GBP 0.05 shares held as at the date of this return**  
*Name:* **LINDE INVESTMENTS NO.1 LIMITED**

*Shareholding 3* : **1290364759 ORDINARY USD1.00 shares held as at the date of this return**  
*Name:* **LINDE INVESTMENTS NO.1 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.