



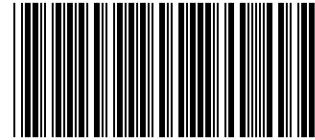
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BOC POLAND HOLDINGS LIMITED**

*Company Number:* **00921271**



XIXL4MWJ

*Received for filing in Electronic Format on the:* **08/02/2007**

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*Company Details*

*Period Ending:* **26/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**CHERTSEY ROAD  
WINDLESHAM  
SURREY  
ENGLAND  
GU20 6HJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS SARAH LOUISE LARKINS**

*Address:* **11 BLUEBELL ROAD  
LINDFORD  
BORDON  
HAMPSHIRE  
UNITED KINGDOM GU35 0YN**

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*Director 1:*

*Name:* **MR NICHOLAS DEEMING** *Address:* **THE BOC GROUP  
CHERTSEY ROAD  
WINDLESHAM  
SURREY  
ENGLAND GU20 6HJ**

*Date of Birth:* **25/02/1954**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 2:*

*Name:* **MRS SARAH LOUISE  
LARKINS** *Address:* **11 BLUEBELL ROAD  
LINDFORD  
BORDON  
HAMPSHIRE  
UNITED KINGDOM GU35 0YN**

*Date of Birth:* **01/11/1974**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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### *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>5520000</b>	<b>GBP5520000.00</b>
<b>TOTALS</b>	<b>5520000</b>	<b>GBP5520000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5520000 ORDINARY Shares held as at 26/01/2007**

*Name:* **THE BOC GROUP PLC**

*Address:* **CHERTSEY ROAD  
WINDLESHAM  
SURREY  
ENGLAND GU20 6HJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/02/2007** *Authenticated:* **Yes (E/W)**