

Annual Report BOC Poland Holdings Limited

2010



Directors' report for the year ended 31 December 2010

The directors present their report together with the financial statements for the year ended 31 December 2010. No trading operations have been carried out during the period.

The company is a member of The Linde Group, and its ultimate parent company is Linde AG.

Dividends

The directors do not recommend the payment of a dividend for the year ended 31 December 2010 (2009: nil).

Directors

The directors of the company during the year and, where relevant, subsequent to the year end were:

Mr A C Brackfield

Mr M Dennis

Dr T Finken

The directors are not subject to retirement by rotation.

Auditors

The company was entitled to an exemption from audit pursuant to Sections 480(1) and 480(2) of the Companies Act 2006 for the year ended 31 December 2010.

By order of the Board



S K Kelly
Secretary

15 June 2011

The Priestley Centre
10 Priestley Road
Surrey Research Park
Guildford
Surrey
GU2 7XY
England

Balance sheet as at 31 December 2010

in £ thousands	31 12 2010	31 12 2009
Current assets		
Debtors amounts falling due within one year		
Amounts owed by group undertakings	6,989	6,989
Creditors amounts falling due within one year		
Amounts owed to group undertakings	(1,469)	(1,469)
Net assets	5,520	5,520
Share capital		
Allotted and fully paid		
Ordinary shares of £1 each	5,520	5,520
Authorised		
Ordinary shares of £1 each	15,000	15,000

Notes

1) The company's ultimate parent company is Linde AG, which is registered in Germany

2) For the year ended 31 December 2010 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies (the "Act")

3) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

4) The directors

i) acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts, and

ii) confirm that the sole member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act

These accounts were approved by the Board of Directors on 15 June 2011 and are signed on its behalf by



Dr T Finken
Director