

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A24 \*AX90AYL9\* 291
COMPANIES HOUSE 27/08/97

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 01/08/97 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 17	0   8	9   7

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

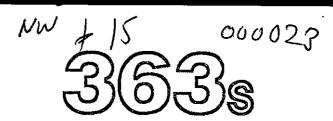
This is the address registered by Companies House.

HERSHAM PLACE
MOLESEY ROAD
WALTON ON THAMES
SURREY KT12 4RZ

## Principal business activities (See note 4)

Trade classification is
2413 MFR OTHER INORGANIC BASIC CHEMICALS

If the code cannot be determined from the notes, give a brief description of principal activity.



# Annual Return

of company number (	02532156	R
company name AIR PRODUCTS (BR) I	LIMITEÐ	·
company type PRIVATE COMPANY LIM	HITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

_	Бау	MONEY	ा एवा
	Day	Month	Year
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02532156  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.  JOHN FRANCIS DUCKERING	Day Month Year
TUFNELL 32 LOWER HILL ROAD EPSOM SURREY KT19 8LT	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
WILLIAM HOLLIN DAYRELL MORRISON-BELL 28 BATOUM GARDENS LONDON W6 7QD	
Date of Birth:- 21/06/56 Nat:BRITISH Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02532156	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  JOHN FRANCIS DUCKERING	Day Month Year        Date of any change.
TUFNELL	
32 LOWER HILL ROAD	
EPSOM SURREY KT19 8LT	•
,	
	***************************************
•	
Date of Birth:- 04/04/50	
Nat:BRITISH	***************************************
Occ:SOLICITOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous diseasembles	***************************************
Show any relevant current and previous directorships.	•
Particulars.	Day Month Year
	Date of any change:
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	***************************************
MARKS.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
The state of the s	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Doubleston	Day Month Year
Particulars.	Date of any change.
	but or any change.
••• ••••	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OK DIRECTORS HOST BE NOTIFIED ON FORM 288a.	
· ·	
	Day Month Vo-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

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02532156 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	ORDINARY	41,000,000	issued multiplied by nominal value per share) £41,000,000	
	Totals	41,000,000	£41,000,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on	
The last full members list was at 17/08/96	On paper paper  A list of changes is enclosed  A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	Topen	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17		*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please e	ncludes (enter numb nsure that you ons on this pa	I have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	MOLESEY RO	OAD, WALTON-ON-	HERSHAM PLACE -THAMES  de KT12 4RZ	
	Telephone _	01932 249799	Ext	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS		·	E 10 FURIN 303
Company Number: 02532156	Number of	Account of Share Particulars of shares trans- ferred since the date of the	95
Company Name: AIR PRODUCTS (BR) LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still	
Name and address	Number currently held	Number Transferred Transferred Transferred	Remarks
AIR PRODUCTS PLC, HERSHAM PLACE,	40,999,999		
MOLESEY ROAD, WALTON-ON-THAMES,			21.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.
SURREY. KT12 4RZ.			
AIR PRODUCTS (GB) LIMITED, HERSHAM PLACE	1		
MOLESEY ROAD, WALTON-ON-THAMES,			
SURREY. KT12 4RZ.			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Name: AIR PRODUCTS (BR) LIMITED  AIR PRO	Company Number 02722176	Account of Shares			
AIR PRODUCTS (BR) LIMITED  shares or amount of stock held by existing members at date of this return.  Number Name and address  Number Currently held  Name and address  Number Transferred	Company Number: 02532156		Particulars of	shares trans-	
AIR PRODUCTS (BR) LIMITED  amount of stock held by existing members at date of this return.  Name and address  Number currently held  amount of stock held by existing members at date of this return.  Number currently held  AIR PRODUCTS (BR) LIMITED  amount of stock held by existing members and (b) persons who are still members, and (b) persons who have ceased to be members.  Number Transferred  Of the first return, since the incorporation of the company, by  (a) persons who have ceased to be members.  Number Transferred  Of Transfer  Remarks	Company Name:				
stock held by existing members at date of this return.  Number Name and address  Name and address  stock held by existing members at date of this return.  Number currently held  stock held by existing members at date of this return.  Number crurently held  Number Transferred  Number Transferred  Number Transferred  Registration of the company, by  (a) persons who are still members, and  Stock held by existing incorporation of the company, by  (a) persons who are still members, and  Stock held by existing incorporation of the company, by  (a) persons who are still members, and  Stock held by existing incorporation of the company, by  (a) persons who have ceased to be members.  Part of the company, by  (b) persons who have ceased to be members.  Remarks			of the first r	eturn, since the	
members at date of this return.  Number Name and address  Number Transferred	AIR PRODUCTS (BK) LIMITED	stock heid	incorporation		
date of this return.  Number Name and address  Number Transferred					
Name and address  Number currently held  Number Transferred					
Name and address  Number currently held  Number Transferred  Of Transfer					
Name and address Number currently held Number Transferred of Transfer  Of Transfer		16.01			
Name and address  currently held  Number Transferred of Transfer  Registration of Transfer		**······			
		1	Number	Date of	
	Name and address	currently	INGLIDO	Registration	Remarks
			Transferred	of Transfer	
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