

085668/£960

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

3154765

**Company Name in full**

BOC TRUSTEES NO. 4 LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	6	0	1	2	0	0	4

### Date of next return

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.

Day		Month		Year			

### Registered Office

Show here the address at the date of  
this return.

Chertsey Road

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Windlesham

County / Region

Surrey

UK Postcode

GU20 6HJ

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

6523

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

Corporate trustee (for Funded Unapproved Retirement  
Benefit Schemes)



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

*(Please photocopy this area to provide details of joint secretaries).*

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mrs

Forename(s)

Carol Anne

Surname

HUNT

Address

4 Alloway Close, St. Johns

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Woking

County / Region

Surrey

UK Postcode

GU21 3HY

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title | Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | 2 | 5 | 0 | 2 | 1 | 9 | 5 | 4

Forename(s) | Nicholas

Surname | DEEMING

Address | St Agnes, Bramble Hill

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Balcombe

County / Region | West Sussex UK Postcode | RH17 6HT

Country | ENGLAND Nationality | British

Business occupation | Solicitor

\* Voluntary details.

Name \* Style / Title | Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | 1 | 1 | 0 | 6 | 1 | 9 | 5 | 8

Forename(s) | Patrick 'Charles' Gordon

Surname | SPENCE

Address | Invergelder Cottage, 53 Red Rose

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Binfield

County / Region | Berkshire UK Postcode | RG42 5LJ

Country | United Kingdom Nationality | British

Business occupation | Chartered Accountant

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title | Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth | 0 | 7 | 0 | 5 | 1 | 9 | 7 | 0

Forename(s) | Peter Andrew

Surname | TURNER

Address | 77 Parkhurst Fields

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Churt

County / Region | Surrey UK Postcode | GU10 2PQ

Country | United Kingdom Nationality | British

Business occupation | Chartered Accountant

\* Voluntary details.

Name \* Style / Title |

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

## Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	£1.00
<b>Totals</b>	1	1.00

## List of past and present shareholders

(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 period

☒

on paper

in another format

A list of changes is enclosed

☐☐


A full list of shareholders is enclosed

☒☐

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

03 FEB 2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs K Weston, The BOC Group plc, Chertsey Road,

Windlesham, Surrey, GU20 6HJ, England

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**      3154765

**Company Name in full**      BOC TRUSTEES NO. 4 LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> THE BOC GROUP plc  <b>Address</b> Chertsey Road, Windlesham, Surrey, ENGLAND  <b>UK postcode</b> GU20 6HJ	£1.00 ORDINARY          Shares Held 1		
<b>Name</b>   <b>Address</b>     <b>UK postcode</b> _____			
<b>Name</b>   <b>Address</b>     <b>UK postcode</b> _____			