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57 x £855

2
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3190787

Company Name in full

BOC RUSSIA HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
2	6	0	1	2	0
					2

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

Windslesham

County / Region

Surrey

UK Postcode

GU20 6HJ

Principal business activities

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

7415

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

Investment holding company



A40
COMPANIES HOUSE

0826
01/02/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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**

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

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	5	0 2 1 9 5 4
Forename(s)	Nicholas			
Surname	DEEMING			
Address	Warninglid Grange			
Usual residential address				
Post town	Warninglid			
County / Region	West Sussex	UK Postcode	RH17 5TQ	
Country	ENGLAND	Nationality	British	
Business occupation	Solicitor			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	4	1 1 1 9 4 1
Forename(s)	Anthony Eric			
Surname	ISAAC			
Address	Sweetbriar, 38 Cranley Road, Burwood Park			
Usual residential address				
Post town	Walton-on-Thames			
County / Region	Surrey	UK Postcode	KT12 5BL	
Country	ENGLAND	Nationality	British	
Business occupation	Chief Executive			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	3
		0	9
		1	9
		5	7
Forename(s)	René		
Surname	MEDORI		
Address	The Lancaster House, 137 Fairmile Lane		
Usual residential address			
Post town	Cobham		
County / Region	Surrey	UK Postcode	KT11 2BU
Country	England	Nationality	French
Business occupation	Group Finance Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	3
		1	9
		4	4
Forename(s)	Vijay Kumar		
Surname	SAITH		
Address	Pendennis, Pyrford Road		
Usual residential address			
Post town	West Byfleet		
County / Region	Surrey	UK Postcode	KT14 6RQ
Country	ENGLAND	Nationality	British
Business occupation	Dep Finance Director, The BOC Group		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title | Mr

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

Forename(s) | Patrick 'Charles' Gordon

Surname | SPENCE

Address

Fairview Cottage, 102 High Street, Walkern

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

Post town | Stevenage

County / Region | Hertfordshire

UK Postcode | SG2 7PG

Country | England

Nationality | British

Business occupation | Chartered Accountant

* Voluntary details.

Name * Style / Title |

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
Totals	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

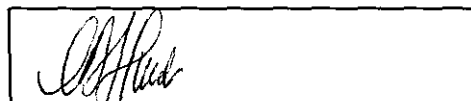
A list of changes is enclosed

☐☐

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**

30/1/2002

† 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

(enter number)

continuation sheets.

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 | 3190787

Company Name in full | BOC RUSSIA HOLDINGS 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name THE BOC GROUP plc Address Chertsey Road, Windlesham, Surrey, ENGLAND UK postcode GU20 6HJ	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			