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**BOC INVESTMENTS NO. 7**

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**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2019**



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## BOC INVESTMENTS NO. 7

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### DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

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The directors present their report together with the financial statements for the year ended 31 December 2019.

No trading operations have been carried out during the year. The future of the company is subject to review by the directors.

The company is a member of the Linde plc group and its ultimate parent company is Linde plc.

#### Dividends

No dividends were paid during the year (2018: £nil) and the directors do not recommend the payment of a final dividend for the year ended 31 December 2019 (2018: £nil).

#### Directors

The directors who held office during and after the year under review were:

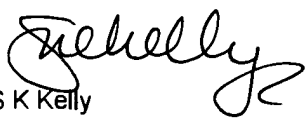
Mr J M Bland (alternate director to Mrs S A Williams)  
Mr B Patterson  
Mrs S A Williams

The directors are not subject to retirement by rotation.

#### Auditor

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 2019.

This report was approved by the board of directors on 13 November 2020 and signed on its behalf by:

  
S K Kelly  
Secretary

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

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**BOC INVESTMENTS NO. 7**  
**REGISTERED NUMBER: 05902611**

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**BALANCE SHEET**  
**AS AT 31 DECEMBER 2019**

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	<b>2019</b> <b>£000</b>	<b>2018</b> <b>£000</b>
<b>Current assets / (liabilities)</b>		
Debtors: amounts falling due within one year	<b>1</b>	<b>1</b>
Creditors: amounts falling due within one year	<b>(6)</b>	<b>(5)</b>
<b>Net current liabilities</b>	<b>(5)</b>	<b>(4)</b>
<b>Net liabilities</b>	<b>(5)</b>	<b>(4)</b>
<b>Capital and reserves</b>		
Profit and loss account	<b>(5)</b>	<b>(4)</b>
<b>Shareholder's deficit</b>	<b>(5)</b>	<b>(4)</b>

For the year ended 31 December 2019 the company was entitled to an exemption from the requirement to have an audit pursuant to section 480 of the Companies Act 2006 relating to dormant companies (the "Act").

**Notes**

1) The company's ultimate parent company is Linde plc, which is registered in Ireland. The ultimate parent company was Linde GmbH (formerly Linde AG), a company registered in Germany until 31 October 2018 when Linde plc acquired the majority of the shares of Linde GmbH.

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

3) The directors acknowledge the current outbreak of Covid-19 and its potential to impact the economy. As at the date of issuance of these financial statements, there is no impact on the financial position of the company, and currently, no future impact is expected.

The directors:

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

b) 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.

The financial statements were approved by the board of directors on 13 November 2020 and were signed on its behalf by:

  
**Mrs S A Williams**  
Director