



**Current Appointments Report for:
BOC LIMITED
00337663**

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Company Register Information

Company Number:	00337663	Date of Incorporation: 08/03/1938
Company Name:	BOC LIMITED	
Registered Office:	THE PRIESTLEY CENTRE 10 PRIESTLEY ROAD THE SURREY RESEARCH PARK, GUILDFORD, SURREY GU2 7XY	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	20110 - Manufacture of industrial gases	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2014 (FULL)
Next Accounts Due:	30/09/2016
Last Return Made Up To:	30/09/2015
Next Return Due:	28/10/2016
Last members list:	30/09/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 8

SECRETARY:	KELLY, SUSAN KATHLEEN MRS
Appointed:	21/12/2007
No. of Appointments:	406
Address:	THE LINDE GROUP, THE PRIESTLEY CENTRE THE LINDE GR 10 PRIESTLEY ROAD, THE SURREY RESEARCH PARK GUILDFORD SURREY ENGLAND GU2 7XY
Country/State of Residence:	ENGLAND

DIRECTOR:	BRACKFIELD, ANDREW CHRISTOPHER MR	
Appointed:	24/08/2007	Date of Birth: **/03/1956
Nationality:	BRITISH	
No. of Appointments:	167	
Address:	THE LINDE GROUP, PRIESTLEY CENTRE 10 PRIESTLEY RD SURREY RESEARCH PARK GUILDFORD SURREY GU2 7XY	
Country/State of Residence:	ENGLAND	

DIRECTOR:	COSSINS, CHRISTOPHER JAMES MR	
Appointed:	16/05/2013	Date of Birth: **/11/1966
Nationality:	BRITISH	
No. of Appointments:	10	
Address:	THE LINDE GROUP THE PRIESTLEY CENTRE, 10 PRIESTLEY ROAD GUILDFORD SURREY ENGLAND GU2 7XY	

Country/State of Residence: ENGLAND

DIRECTOR: DEVERS, DORIAN KEVIN THOMAS
MR
Appointed: 21/01/2013 **Date of Birth:** **/12/1975
Nationality: BRITISH
No. of Appointments: 67
Address: THE LINDE GROUP THE PRIESTLEY
CENTRE
10 PRIESTLEY ROAD, SURREY
RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY
Country/State of Residence: UNITED KINGDOM

DIRECTOR: GEARING, RICHARD JOHN
NEWTON MR
Appointed: 18/03/2009 **Date of Birth:** **/09/1962
Nationality: BRITISH
No. of Appointments: 3
Address: THE LINDE GROUP
THE PRIESTLEY CENTRE, 10
PRIESTLEY ROAD
GUILDFORD
SURREY
ENGLAND
GU2 7XY

DIRECTOR: GRAHAM JOHNSTON, SUSAN
PATTON
Appointed: 20/07/2015 **Date of Birth:** **/09/1969
Nationality: AMERICAN
No. of Appointments: 1
Address: THE LINDE GROUP, THE
PRIESTLEY CENTRE
10 PRIESTLEY ROAD, SURREY
RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY

Country/State of Residence: ENGLAND

DIRECTOR: PATTERSON, BENJAMIN
Appointed: 11/11/2013 **Date of Birth:** **/05/1962
Nationality: BRITISH
No. of Appointments: 3
Address: THE LINDE GROUP THE PRIESTLEY
CENTRE
10 PRIESTLEY ROAD, SURREY
RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY
Country/State of Residence: ENGLAND

DIRECTOR: WILLIAMS, SALLY ANN MRS
Appointed: 14/12/2015 **Date of Birth:** **/08/1970
Nationality: BRITISH
No. of Appointments: 49
Address: THE LINDE GROUP, THE
PRIESTLEY CENTRE
10 PRIESTLEY ROAD, SURREY
RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY
Country/State of Residence: ENGLAND

This Report excludes resignations

Recent Filing History

Documents filed since 08/03/1938

DATE	FORM	DESCRIPTION
18/04/2016	TM01	APPOINTMENT TERMINATED, DIRECTOR NATHAN PALMER
11/01/2016	AP01	DIRECTOR APPOINTED MRS SALLY ANN WILLIAMS
02/10/2015	AR01	30/09/15 FULL LIST
02/10/2015	LATEST SOC	02/10/15 STATEMENT OF CAPITAL;GBP 228000000
21/08/2015	AP01	DIRECTOR APPOINTED SUSAN PATTON GRAHAM JOHNSTON
11/06/2015	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR RICHARD JOHN NEWTON GEARING / 21/04/2015
09/06/2015	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR NATHAN PALMER / 21/04/2015
04/06/2015	TM01	APPOINTMENT TERMINATED, DIRECTOR MICHAEL HUGGON
18/05/2015	AA	FULL ACCOUNTS MADE UP TO 31/12/14
09/10/2014	AR01	30/09/14 FULL LIST
16/05/2014	AA	FULL ACCOUNTS MADE UP TO 31/12/13
16/12/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR DORIAN KEVIN THOMAS DEVERS / 02/12/2013
12/11/2013	AP01	DIRECTOR APPOINTED BENJAMIN PATTERSON
22/10/2013	AR01	30/09/13 FULL LIST
14/10/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR RICHARD JOHN NEWTON GEARING / 29/09/2013
22/05/2013	AA	FULL ACCOUNTS MADE UP TO 31/12/12
16/05/2013	AP01	DIRECTOR APPOINTED MR CHRISTOPHER JAMES COSSINS
10/04/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR DORIAN KEVIN THOMAS DEVERS / 18/02/2013
03/04/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR MICHAEL WEISSBERG
25/01/2013	AP01	DIRECTOR APPOINTED MR DORIAN KEVIN THOMAS DEVERS
23/01/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR THORBEN FINKEN
16/10/2012	AR01	30/09/12 FULL LIST
10/05/2012	AA	FULL ACCOUNTS MADE UP TO 31/12/11
09/05/2012	CH01	DIRECTOR'S CHANGE OF PARTICULARS / DR THORBEN FINKEN / 02/05/2012
13/04/2012	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR MICHAEL STEWART HUGGON / 15/10/2011
12/04/2012	AP01	DIRECTOR APPOINTED MR NATHAN PALMER
11/04/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR MICHAEL DENNIS
12/10/2011	TM01	APPOINTMENT TERMINATED, DIRECTOR JERRY MASTERS JR
06/10/2011	AR01	30/09/11 FULL LIST
25/07/2011	AA	FULL ACCOUNTS MADE UP TO 31/12/10
21/06/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / DR THORBEN FINKEN / 10/05/2011
16/05/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR MICHAEL STEWART HUGGON / 11/04/2011
26/10/2010	AR01	30/09/10 FULL LIST

13/05/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR MICHAEL WEISSBERG / 01/04/2010
07/05/2010	AA	FULL ACCOUNTS MADE UP TO 31/12/09
09/02/2010	CH03	SECRETARY'S CHANGE OF PARTICULARS / SUSAN KATHLEEN KELLY / 01/01/2010
27/10/2009	AR01	30/09/09 FULL LIST
12/08/2009	288c	DIRECTOR'S CHANGE OF PARTICULARS / THORBEN FINKEN / 21/04/2009
16/07/2009	288a	DIRECTOR APPOINTED MICHAEL DENNIS
06/07/2009	288b	APPOINTMENT TERMINATED DIRECTOR NIGEL LEWIS
03/07/2009	AA	FULL ACCOUNTS MADE UP TO 31/12/08
20/03/2009	288a	DIRECTOR APPOINTED MR MICHAEL WEISSBERG
19/03/2009	288a	DIRECTOR APPOINTED MR RICHARD JOHN, NEWTON GEARING
18/03/2009	288b	APPOINTMENT TERMINATED DIRECTOR MICHAEL DENNIS
18/03/2009	288a	DIRECTOR APPOINTED MR MICHAEL DENNIS
26/02/2009	363a	RETURN MADE UP TO 26/01/09; FULL LIST OF MEMBERS
10/02/2009	288c	DIRECTOR'S CHANGE OF PARTICULARS / THORBEN FINKEN / 22/12/2008
24/12/2008	288a	DIRECTOR APPOINTED DR THORBEN FINKEN
06/10/2008	288a	DIRECTOR APPOINTED NIGEL ANDREW LEWIS
01/10/2008	288b	APPOINTMENT TERMINATED DIRECTOR GARETH MOSTYN
28/08/2008	AA	FULL ACCOUNTS MADE UP TO 31/12/07
25/02/2008	363a	RETURN MADE UP TO 26/01/08; FULL LIST OF MEMBERS
20/02/2008	AUD	AUDITOR'S RESIGNATION
07/01/2008	288a	NEW SECRETARY APPOINTED
04/01/2008	288b	SECRETARY RESIGNED
04/01/2008	288b	DIRECTOR RESIGNED
05/12/2007	288a	NEW DIRECTOR APPOINTED
03/11/2007	AA	FULL ACCOUNTS MADE UP TO 31/12/06
01/10/2007	287	REGISTERED OFFICE CHANGED ON 01/10/07 FROM:CHERTSEY ROADWINDLESHAMSURREYGU2O 6HJ
25/09/2007	288c	DIRECTOR'S PARTICULARS CHANGED
25/09/2007	288c	SECRETARY'S PARTICULARS CHANGED
25/09/2007	288c	DIRECTOR'S PARTICULARS CHANGED
28/08/2007	288a	NEW DIRECTOR APPOINTED
26/07/2007	288a	NEW SECRETARY APPOINTED
26/07/2007	288b	SECRETARY RESIGNED
31/05/2007	288b	DIRECTOR RESIGNED
16/05/2007	288a	NEW DIRECTOR APPOINTED
26/02/2007	288b	DIRECTOR RESIGNED
08/02/2007	363a	RETURN MADE UP TO 26/01/07; FULL LIST OF MEMBERS
08/02/2007	288b	DIRECTOR RESIGNED
22/12/2006	288b	DIRECTOR RESIGNED
29/11/2006	225	ACC. REF. DATE EXTENDED FROM 30/09/06 TO 31/12/06
20/11/2006	AUD	AUDITOR'S RESIGNATION
09/11/2006	288a	NEW DIRECTOR APPOINTED
09/11/2006	288b	DIRECTOR RESIGNED
31/10/2006	288b	DIRECTOR RESIGNED
03/10/2006	288b	SECRETARY RESIGNED
03/10/2006	288a	NEW SECRETARY APPOINTED
22/03/2006	288a	NEW DIRECTOR APPOINTED

22/03/2006	288b	DIRECTOR RESIGNED
06/02/2006	363a	RETURN MADE UP TO 26/01/06; FULL LIST OF MEMBERS
20/01/2006	RES01	ALTERATION TO MEMORANDUM AND ARTICLES
20/01/2006	MEM/ARTS	ARTICLES OF ASSOCIATION
19/01/2006	AA	FULL ACCOUNTS MADE UP TO 30/09/05
05/10/2005	288a	NEW DIRECTOR APPOINTED
10/06/2005	288b	DIRECTOR RESIGNED
22/03/2005	288a	NEW DIRECTOR APPOINTED
16/03/2005	288b	DIRECTOR RESIGNED
24/02/2005	AA	FULL ACCOUNTS MADE UP TO 30/09/04
15/02/2005	288c	DIRECTOR'S PARTICULARS CHANGED
15/02/2005	363s	RETURN MADE UP TO 26/01/05; FULL LIST OF MEMBERS
15/02/2005	288c	SECRETARY'S PARTICULARS CHANGED
06/10/2004	88(2)R	AD 30/09/04-----£ SI 18000000@1=18000000£ IC 210000000/228000000
23/06/2004	RES01	ALTERATION TO MEMORANDUM AND ARTICLES
23/06/2004	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
23/06/2004	RES04	NC INC ALREADY ADJUSTED 26/04/04
18/05/2004	123	NC INC ALREADY ADJUSTED 26/04/04
18/05/2004	88(2)R	AD 26/04/04-----£ SI 150000000@1=150000000£ IC 60000000/210000000
12/05/2004	288c	DIRECTOR'S PARTICULARS CHANGED
12/05/2004	288a	NEW DIRECTOR APPOINTED
12/05/2004	288c	DIRECTOR'S PARTICULARS CHANGED
07/05/2004	288c	SECRETARY'S PARTICULARS CHANGED
06/05/2004	288c	DIRECTOR'S PARTICULARS CHANGED
27/04/2004	288c	DIRECTOR'S PARTICULARS CHANGED
21/04/2004	288c	DIRECTOR'S PARTICULARS CHANGED
08/04/2004	288c	DIRECTOR'S PARTICULARS CHANGED
12/02/2004	AA	FULL ACCOUNTS MADE UP TO 30/09/03
12/02/2004	363a	RETURN MADE UP TO 26/01/04; FULL LIST OF MEMBERS
06/10/2003	123	NC INC ALREADY ADJUSTED 29/09/03
06/10/2003	RES01	ALTERATION TO MEMORANDUM AND ARTICLES
06/10/2003	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
06/10/2003	RES04	£ NC 60000000/78000000
06/10/2003	RES11	DISAPPLICATION OF PRE-EMPTION RIGHTS
20/03/2003	AUD	AUDITOR'S RESIGNATION
26/02/2003	288c	DIRECTOR'S PARTICULARS CHANGED
25/02/2003	288a	NEW DIRECTOR APPOINTED
08/02/2003	AA	FULL ACCOUNTS MADE UP TO 30/09/02
08/02/2003	288b	DIRECTOR RESIGNED
08/02/2003	363a	RETURN MADE UP TO 26/01/03; FULL LIST OF MEMBERS
07/01/2003	288b	DIRECTOR RESIGNED
29/11/2002	288b	DIRECTOR RESIGNED
28/11/2002	288a	NEW DIRECTOR APPOINTED
05/02/2002	363a	RETURN MADE UP TO 26/01/02; FULL LIST OF MEMBERS
05/02/2002	AA	FULL ACCOUNTS MADE UP TO 30/09/01
05/02/2002	288c	DIRECTOR'S PARTICULARS CHANGED
06/04/2001	288b	DIRECTOR RESIGNED
06/02/2001	288c	DIRECTOR'S PARTICULARS CHANGED
06/02/2001	363a	RETURN MADE UP TO 26/01/01; NO CHANGE OF MEMBERS

06/02/2001	AA	FULL ACCOUNTS MADE UP TO 30/09/00
06/02/2001	288c	DIRECTOR'S PARTICULARS CHANGED
06/02/2001	288c	DIRECTOR'S PARTICULARS CHANGED
25/08/2000	288c	DIRECTOR'S PARTICULARS CHANGED
07/08/2000	288a	NEW DIRECTOR APPOINTED
04/08/2000	288a	NEW DIRECTOR APPOINTED
05/02/2000	363a	RETURN MADE UP TO 26/01/00; NO CHANGE OF MEMBERS
05/02/2000	AA	FULL ACCOUNTS MADE UP TO 30/09/99
15/09/1999	288b	DIRECTOR RESIGNED
04/03/1999	288a	NEW SECRETARY APPOINTED
23/02/1999	288b	SECRETARY RESIGNED
02/02/1999	363a	RETURN MADE UP TO 26/01/99; FULL LIST OF MEMBERS
01/02/1999	AA	FULL ACCOUNTS MADE UP TO 30/09/98
26/11/1998	288b	DIRECTOR RESIGNED
23/09/1998	AUD	AUDITOR'S RESIGNATION
27/04/1998	288a	NEW DIRECTOR APPOINTED
30/01/1998	363a	RETURN MADE UP TO 26/01/98; FULL LIST OF MEMBERS
29/01/1998	AA	FULL ACCOUNTS MADE UP TO 30/09/97
09/01/1998	288b	DIRECTOR RESIGNED
17/12/1997	288b	DIRECTOR RESIGNED
07/08/1997	288c	DIRECTOR'S PARTICULARS CHANGED
31/01/1997	AA	FULL ACCOUNTS MADE UP TO 30/09/96
30/01/1997	363a	RETURN MADE UP TO 26/01/97; FULL LIST OF MEMBERS
30/01/1997	363(353)	LOCATION OF REGISTER OF MEMBERS ADDRESS CHANGED
11/09/1996	288	NEW DIRECTOR APPOINTED
19/02/1996	288	NEW DIRECTOR APPOINTED
19/02/1996	AA	FULL ACCOUNTS MADE UP TO 30/09/95
07/02/1996	363x	RETURN MADE UP TO 26/01/96; CHANGE OF MEMBERS
01/11/1995	288	DIRECTOR'S PARTICULARS CHANGED
14/07/1995	288	SECRETARY RESIGNED
14/07/1995	288	NEW SECRETARY APPOINTED
07/03/1995	288	NEW DIRECTOR APPOINTED
03/03/1995	288	DIRECTOR RESIGNED
06/02/1995	AA	FULL ACCOUNTS MADE UP TO 30/09/94
06/02/1995	363x	RETURN MADE UP TO 26/01/95; NO CHANGE OF MEMBERS
13/12/1994	288	SECRETARY RESIGNED
13/12/1994	288	NEW SECRETARY APPOINTED
20/10/1994	288	NEW DIRECTOR APPOINTED
06/10/1994	288	DIRECTOR RESIGNED
17/02/1994	AA	FULL ACCOUNTS MADE UP TO 30/09/93
17/02/1994	363x	RETURN MADE UP TO 26/01/94; FULL LIST OF MEMBERS
21/12/1993	SRES01	ALTER MEM AND ARTS 24/11/93
12/09/1993	288	DIRECTOR'S PARTICULARS CHANGED
17/02/1993	AA	FULL ACCOUNTS MADE UP TO 30/09/92
17/02/1993	363x	RETURN MADE UP TO 26/01/93; NO CHANGE OF MEMBERS
26/10/1992	288	NEW DIRECTOR APPOINTED
12/10/1992	288	DIRECTOR RESIGNED
18/02/1992	AA	FULL ACCOUNTS MADE UP TO 30/09/91
18/02/1992	363x	RETURN MADE UP TO 26/01/92; NO CHANGE OF MEMBERS
06/12/1991	288	DIRECTOR RESIGNED

06/12/1991	288	DIRECTOR RESIGNED
25/07/1991	288	NEW DIRECTOR APPOINTED
09/07/1991	288	DIRECTOR RESIGNED
27/03/1991	288	NEW DIRECTOR APPOINTED
20/02/1991	AA	FULL ACCOUNTS MADE UP TO 30/09/90
20/02/1991	363x	RETURN MADE UP TO 26/01/91; FULL LIST OF MEMBERS
15/02/1991	288	NEW DIRECTOR APPOINTED
15/02/1991	288	DIRECTOR RESIGNED
16/01/1991	ERES13	252,366A,386 07/01/91
03/05/1990	AA	FULL ACCOUNTS MADE UP TO 30/09/89
25/04/1990	288	DIRECTOR RESIGNED
27/02/1990	363	RETURN MADE UP TO 26/01/90; FULL LIST OF MEMBERS
12/05/1989	288	NEW DIRECTOR APPOINTED
12/05/1989	288	NEW DIRECTOR APPOINTED
12/05/1989	288	NEW DIRECTOR APPOINTED
12/05/1989	288	DIRECTOR RESIGNED
12/05/1989	288	SECRETARY RESIGNED;NEW SECRETARY APPOINTED
01/02/1989	AA	FULL ACCOUNTS MADE UP TO 30/09/88
01/02/1989	363	RETURN MADE UP TO 18/01/89; FULL LIST OF MEMBERS
21/03/1988	288	SECRETARY RESIGNED;NEW SECRETARY APPOINTED
01/03/1988	363	RETURN MADE UP TO 20/01/88; FULL LIST OF MEMBERS
01/03/1988	AA	FULL ACCOUNTS MADE UP TO 30/09/87
20/08/1987	SRES01	ALTER MEM AND ARTS 160787
17/03/1987	288	NEW DIRECTOR APPOINTED
25/02/1987	AA	FULL ACCOUNTS MADE UP TO 30/09/86
25/02/1987	363	RETURN MADE UP TO 22/01/87; FULL LIST OF MEMBERS
11/12/1986	288	DIRECTOR RESIGNED;NEW DIRECTOR APPOINTED
05/12/1986	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
11/10/1986	288	DIRECTOR RESIGNED
19/02/1986	AA	ANNUAL ACCOUNTS MADE UP DATE 30/09/85
03/04/1985	AA	ANNUAL ACCOUNTS MADE UP DATE 30/09/84
29/02/1984	AA	ANNUAL ACCOUNTS MADE UP DATE 30/09/83
01/03/1983	AA	ANNUAL ACCOUNTS MADE UP DATE 30/09/82
24/03/1982	AA	ANNUAL ACCOUNTS MADE UP DATE 30/09/81
27/02/1981	AA	ANNUAL ACCOUNTS MADE UP DATE 30/09/80
21/01/1975	MEM/ARTS	MEMORANDUM OF ASSOCIATION
27/04/1962	CERTNM	COMPANY NAME CHANGEDCERTIFICATE ISSUED ON 27/04/62
09/03/1938	287	REGISTERED OFFICE CHANGED ON 09/03/38 FROM:REGISTERED OFFICE CHANGED
08/03/1938	MISC	CERTIFICATE OF INCORPORATION

This Report excludes 88(2) Share Allotment documents