



Companies House
— for the record —

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Annual Return



XDRLWDGB

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Company Name: **AIR PRODUCTS GROUP LIMITED**

Company Number: **03101747**

Company Details

Period Ending: **13/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**HERSHAM PLACE
TECHNOLOGY PARK
MOLESEY ROAD
HERSHAM
WALTON ON THAMES
SURREY
KT12 4RZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIR WILLIAM HOLLIN
DAYRELL MORRISON-BELL**

Address: **28 BATOUM GARDENS
LONDON
W6 7QD**

Director 1 :

Name: **PATRICK MOORE NELIGAN** *Address:* **JOSEP MARIA SERT 40 SANT CUGAT
BARCELONA
SPAIN**

Date of Birth: **26/06/1963** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **GRAHAM RHODES** *Address:* **4 PARK DRIVE
WEYBRIDGE
SURREY
KT13 8UU**

Date of Birth: **04/03/1962** *Nationality:* **British** *Occupation:* **GEN MGR MERCHANT
GASES UK/IREL**

Director 3 :

Name: **RICHARD BRIAN SMITH** *Address:* **3 GOLDSTONE FARM VIEW
GREAT BOOKHAM
SURREY
KT23 4LL**

Date of Birth: **24/12/1947** *Nationality:* **British** *Occupation:* **DIRECTOR, PLANNING**

Director 4 :

Name: **MR. JOHN FRANCIS
TUFNELL** *Address:* **32 LOWER HILL ROAD
EPSOM
SURREY
KT19 8LT**

Date of Birth: **04/04/1950** *Nationality:* **BRITISH** *Occupation:* **VICE PRESIDENT &
GENERAL COUNSEL**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	77203940	GBP77203940

TOTALS

77203940	GBP77203940
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/09/2009

Name:

WILLIAM MORRISON-BELL

Address:

Shareholding 2:

77203939 ORDINARY Shares held as at 13/09/2009

Name:

PRODAIR CORP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

Authenticated: **Yes (E/W)**