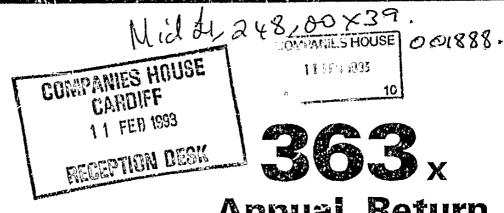


BLUEPRINT Company Secretary CHA 101



	RECEPTION	X
l	Annuai	Return
Company number	CN 536128	\Box
Company name	BOC HEALTH CARE	
Date of this return Pie information in this return is made up to	Day Month Year DA 2 6 0 1 9 3	
Date of next return I wish to make the next return to	DB 2 1 6 0 1 1 9 4	
Registered Office This is the address at the date of this return.	RO CHER SEY ROAD	
Any change of registered office must be notified on form 287.	Post town WINDLESHAM County/Region SURREY Postcode GU20 6HJ	
	A OSUCOCC STATE OF THE PROPERTY OF THE PROPERT	
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 3 5 3 0	

Company number (536128) Register of members RM | The register of members is kept at Post town WINDLESHAM County/Region Postcode Register of Debenture holders RD A register of debenture holders is kept as Post town WINDLESHAM County/Region Postcode T6 Private unlimited company with share capital Company type **Company Secretary** *Style/Title Name Forenames BRYAN JAMES Surname REED *Honours etc Previous forenames Previous surname AD 184 SWAKELEYS ROAD Usual residential address Post town ICKENHAM County/Region MIDDLESEX Postcode UB10 8AZ Country *Voluntary details



٦:	- ~	atara	

(Listed in alphabetical order)

*Style/Title

CD

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

IAN MCMASTER

CLUBB

AD POND HOUSE

Postcode EN5 4PS || Country _____

OC CHARTERED ACCOUNTANT

OD CURRENT : THE BOC GROUP PLC

PAST : AXISCRAVE LIMITED (see continuation sheet)

Name *Style/Title

Forenames

Surname

*Honour etc

Previous forenames

Previous surname

Usuai residential address

CD

CONNELL

Ш

AD 3 BORROWDALE GARDENS

O CANDED EV

Post town CAMBERLEY

County/Region SURREY

Postcode GU15 10Z || Country

DO 3 0 0 9 4 2 Nationality NA BRITISH

CC GROUP CONTROLLER, THE BOC GROUP PLC

OD NONE

Date of birth

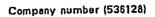
Business occupation

Other directorships

		Company number (538128)
	OTS (CONTINUED) plphabetical order)	
Name	*Style/Title	CD
	Forenames	SIGUADO STANIEV
	·	RICHARD STANLEY
	Surname	GRANT
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 84-4 MEEVER ROAD
		Post town BERNARDSVILLE
		Postcode 07924 Country USA
	Date of birth	DO 2 5 0 5 4 6 Nationality NA BRITISH
34	Business occupation	OC PRESIDENT - MEDICAL DEVICES DIVISION, BOC HEALTH CARE INC.
	Other directorships	OD NONE
Narne	*Style/Title	СО
	Forenames	VIJAY KUMAR
		SAITH
	Surname	32111
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD PENDENNIS
		PYRFORD ROAD
		Post town WEST BYFLEET
		Postcode KT14 6RQ Country
	Date of birth	DO 0 8 0 3 4 4 Nationality NA BRITISH
	Business occupation	OC DEPIJTY FINANCE DIRECTOR, THE BOC GROUP
	Other directorships	OD PAST : THERMIT WELDING (GB) LIMITED
		1
*Volun	tary details	

Company number (536128)

Directors (Littled in alpha		
Name	*Style/Title	CD DR
	Forenames	FIOGER GERHARD
	Surname	STOLL
	*Honours etc	
	Previous forenames	lt
	Previous surname	
	Usual residential address	AD 46 PEQUOT LANE
		1 030 00111
		County / Mogron
		10300000
	Date of birth	DO 1 1 2 0 5 4 2 Nationality NA AMERICAN GRP OP OFF & CE BOC HEALTH CARE & PRES BOC HEALTH
•	Business occupation	OC CARE INC
	Other directorships	OD NONE
Name	*Style/Title	[CD]
	Forenames	ANGELO NICHOLAS
	Surname	TARALLO
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD PARK COTTAGE
		BROOMFIELD PARK
		Post town SUNNINGDALE
		County/Region BERKSHIRE
		Postcode Country
	Date of birth	DC 0 3 0 5 4 0 Nationality NA AMERICAN
	Business occupation	OC CE - LEGAL AFFAIRS & CO. SECRETARY THE BOC GROUP PLC
	Other directorships	OD NONE
*Voluntar	v details	



BOC HEALTH CARE

363x page 3 continuation sheet. Directors former names and other directorships

IAN MCMAST(IR CLUBB
OTHER PAST DIRECTORSHIPS

BRITISH SKY BROADCASTING LIMITED

BSB DATAVISION LIMITED

BSB HOLDINGS LIMITED

CARLESS PLC

COMPUTER CHANNEL LIMITED

EUROPEAN SATELLITE SERVICES LIMITED

EUROPEAN TELEVISION ENCRYPTION LIMITED

LAND & TIMBER SERVICES LIMITED

PHOENIX TRAVEL (BSB) LIMITED

WINTERBOTTOM ENERGY TRUST PLC

IAN MCMASTER CLUBB

OTHER PAST DIRECTORSHIPS

BRITISH SKY BROADCASTING LIMITED

RSB DATAVISION LIMITED

BSG HOLDINGS LIMITED

CARLESS PLC

COMPUTER CHANNEL LIMITED

EUROPEAN SATELLITE SERVICES LIMITED

EUROPEAN TELEVISION ENCRYPTION LIMITED

LAND & TIMBER SERVICES LIMITED

PHOENIX TRAVEL (BSB) LIMITED

WINTERBOTTOM ENERGY TRUST PLC

Company Number: 536128	
Company Name: Bt "ALTH CARE	
Name	Address
THE BOC GROUP PLC	CHERT'SEY ROAD
	WINDLESHAM SURREY GU20 6HJ ENGLAND
1.	



AND PRESENT MEMBERS

Company number (536128)
SCHEDULE TO FORM 363

	TILITIDE IN		
Number of shares or amount of stock held by existing members at date of this return	Particulars 1 shares the last return, or, in since the incorporat (a) persons who are	cunt of sheres I transferred since the date of the case of the first return, ion of the company, by a still members, and we caused to be members	Remarks
	Number	Date of Registration of Transfer	
52499999 ORDINARY SHARES			
		- 11.0	
-			
		······································	

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		· · · · · · · · · · · · · · · · · · ·	
	* G. K. T. J. G. K. G. 		
——————————————————————————————————————	**************************************		
THE PROPERTY AND VALUE OF THE PROPERTY OF THE			
and the second s			

count chaza canital		Cc. pany numb	per (536128)		
ssued share capital	Class	Number	Aggregate Nominal Value		
his return are	ORDINARY SHARES	52500000	£ 52500000.00		
	•				
					
	A 4 MARIE AND A 10 MA				
			· · · · · · · · · · · · · · · · · · ·		
	Totals	52500003	€ 52500000.00		
ist of past and present nembers	A list of changes is enclosed on paper		20 - 1990 - 1 - 40 - 10 - 10 - 10 - 10 - 10 - 10		
Elective resolutions					
(Private companies only)	An election is in force at the date of this return to dispense with annual general meetings				
	An election is in force at the date of this rewith laying accounts in general meetings	eturn to dispens	0		
Certificatë [
Certify that the information given					
in this return is true to the best	1 - 1				
of my knowledge and belief.	Signed - AS AS				
I enclose the fee of £32.	Date - 5 FEB 1993		Secretary/ Director * (*Dolote as appropriate		
Make cheques payable to	Dave				
Companies House.	This return includes continuation sheets.				
Contact point address	SECRETARY'S DEPARTMENT				
	THE POC GROUP PLC				
	CHERTSEY ROAD				
	WINDLESHAM				
	SURREY GU20 6HJ				
ì					