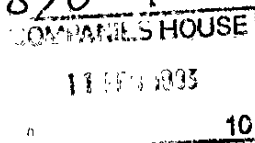
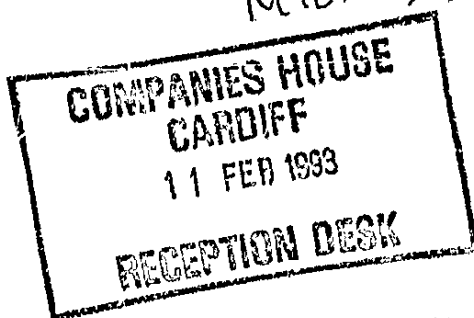




BLUEPRINT Company Secretary
CHA 101



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001888.

363x

Annual Return

Company number

CN 536128



Company name

BOC HEALTH CARE

Date of this return

The 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 6 0 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

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

The register of members is kept at

RM

Post town WINDLESHAM

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town WINDLESHAM

County/Region

Postcode

Company type

T6

Private unlimited company with share capital

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

BRYAN JAMES

REED

Usual residential address

AD

184 SWAKELEYS ROAD

Post town ICKENHAM

County/Region MIDDLESEX

Postcode UB10 8AZ

Country

*Voluntary details

Company number (536128)

Directors

(Listed in alphabetical order)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
IAN MCMASTER
CLUBB
POND HOUSE
HADLEY GREEN
HERTFORDSHIRE
EN5 4PS
Country
DO 1 9 0 1 4 1
Nationality NA BRITISH
OC CHARTERED ACCOUNTANT
OD CURRENT : THE BOC GROUP PLC
PAST : AXISCRABE LIMITED
(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honour etc

Previous forenames

Previous surname

Usual residential address

CD
WILLIAM EDWARD
CONNELL
3 BORROWDALE GARDENS
CAMBERLEY
SURREY
GU15 10Z
Country
DO 3 0 0 9 4 2
Nationality NA BRITISH
OC GROUP CONTROLLER, THE BOC GROUP PLC
OD NONE

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
	RICHARD STANLEY
	GRANT
AD	84-4 MEEVER ROAD
	Post town BERNARDSVILLE
	County/Region NEW JERSEY
	Postcode 07924 Country USA
DO	2 5 0 5 4 6 Nationality NA BRITISH
OC	PRESIDENT - MEDICAL DEVICES DIVISION, BOC HEALTH CARE INC.
OD	NONE

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
	VIJAY KUMAR
	SAITH
AD	PENDENNIS
	PYRFORD ROAD
	Post town WEST BYFLEET
	County/Region SURREY
	Postcode KT14 6RQ Country
DO	0 8 0 3 4 4 Nationality NA BRITISH
OC	DEPUTY FINANCE DIRECTOR, THE BOC GROUP
OD	PAST : THERMIT WELDING (GB) LIMITED

*Voluntary details

Directors; (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	DR	
ROGER GERHARD		
STOLL		
AD	46 PEQUOT LANE	
Post town	NEW CANAAN	
County/Region	CONNECTICUT	
Postcode	06840	Country USA
DO	1 2 0 5 4 2	Nationality NA AMERICAN
OC	GRP OP OFF & CE BOC HEALTH CARE & PRES BOC HEALTH CARE INC	
OD	NONE	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
ANGELO NICHOLAS		
TARALLO		
AD	PARK COTTAGE	
BROOMFIELD PARK		
Post town	SLUDDINGDALE	
County/Region	BERKSHIRE	
Postcode		Country
DC	0 3 0 5 4 0	Nationality NA AMERICAN
OC	CE - LEGAL AFFAIRS & CO. SECRETARY THE BOC GROUP PLC	
OD	NONE	

*Voluntary details

BOC HEALTH CARE

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

IAN MCMASTIR 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

OC HEALTH CARE

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

IAN MCMASTER 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

Company number (536128)

LIST OF PAST

SCHEDULE TO FORM 363[illegible]

AND PRESENT MEMBERS

Company number (536128)

SCHEDULE TO FORM 363[illegible]

Company number (536128)

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	52500000	£ 52500000.00
Totals	52500000	£ 52500000.00

A list of changes is enclosed on paper

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 return to dispense with laying accounts in general meetings

Certificate

I certify that the information given
in this return is true to the best
of my knowledge and belief.

I enclose the fee of £32.

Make cheques payable to
Companies House.

Signed 10/10/2016

Date - 5 FEB 1993

Secretary/~~Director~~ *
(*Delete as appropriate)

This return includes 5 continuation sheets.
(enter number)

Contact point address

SECRETARY'S DEPARTMENT
THE ROC GROUP PLC
CHERTSEY ROAD
WINDLESHAM
SURREY GU20 6HJ