



Susan Kathleen Kelly

907108796

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Name</b>	Susan Kathleen Kelly	<b>Number</b>	907108796
<b>Postcode</b>	GU21 6HT	<b>Address</b>	Linde Forge 43 Church Street West Woking Surrey
<b>Date of birth</b>	July 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	71		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LINDE PUBLIC LIMITED COMPANY	FC034479	Other	22/10/2018		Company Secretary
ALBOC (JERSEY) LIMITED	FC032068	Active - Accounts Filed	28/08/2014		Director
BOC TRUSTEES LIMITED	09178200	Non-Trading	15/08/2014		Company Secretary
LINDE INVESTMENTS NO.1 LIMITED	08791027	Active - Accounts Filed	26/11/2013		Company Secretary
LINDE UK PRIVATE MEDICAL TRUSTEES LIMITED	08376381	Non-Trading	25/01/2013		Company Secretary
LINDE NORTH AMERICA HOLDINGS LIMITED	08118182	Active - Accounts Filed	25/06/2012		Company Secretary
LEENGATE INDUSTRIAL & WELDING SUPPLIES LTD	02350403	Non-Trading	25/08/2011		Company Secretary
RYVAL GAS LIMITED	03627326	Non-Trading	05/08/2011		Company Secretary
GAFFNEY INDUSTRIAL & WELDING SUPPLIES LTD	03474867	Non-Trading	05/08/2011		Company Secretary
INDUSTRIAL & WELDING SUPPLIES (NORTH WEST) LTD	03626745	Non-Trading	05/08/2011		Company Secretary
ROCK INDUSTRIAL & WELDING SUPPLIES LTD	02481967	Non-Trading	05/08/2011		Company Secretary
LEENGATE INDUSTRIAL & WELDING SUPPLIES (NORTH EAST) LTD	03324284	Non-Trading	05/08/2011		Company Secretary
FUTURE INDUSTRIAL AND WELDING SUPPLIES LTD.	01993824	Non-Trading	30/05/2011		Company Secretary
LINDE CANADA HOLDINGS LIMITED	07452670	Active - Accounts Filed	26/11/2010		Company Secretary
GAS & GEAR LIMITED	03626746	Non-Trading	25/09/2010		Company Secretary



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Secretary



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LEEN GATE INDUSTRIAL & WELDING SUPPLIES (SCOTLAND) LIMITED	03492467	Non-Trading	25/09/2010	Company Secretary
WELDER EQUIPMENT SERVICES LIMITED	01538861	Non-Trading	25/09/2010	Company Secretary
SPECTRA GASES LIMITED	02681182	Non-Trading	20/09/2010	Company Secretary
IWS (INDUSTRIAL & WELDING SUPPLIES) LIMITED	06746339	Non-Trading	29/06/2010	Company Secretary
INDUSTRIAL SUPPLIES & SERVICES LIMITED	01538873	Active - Accounts Filed	22/01/2010	Company Secretary
BOC NOMINEES LIMITED	00791165	Non-Trading	11/03/2009	Director
BOC INVESTMENTS NO.5	04294421	Active - Accounts Filed	23/01/2009	Company Secretary
THE BOC GROUP LIMITED	00022096	Active - Accounts Filed	01/08/2008	Company Secretary
THE BOC FOUNDATION	02463316	Non-Trading	01/08/2008	Company Secretary
BOC INVESTMENT HOLDINGS LIMITED	03179233	Active - Accounts Filed	21/12/2007	Company Secretary
STORESHIELD LIMITED	01120283	Active - Accounts Filed	21/12/2007	Company Secretary
GAS & EQUIPMENT LIMITED	01508911	Non-Trading	21/12/2007	Company Secretary
BOC GASES LIMITED	02586929	Active - Accounts Filed	21/12/2007	Company Secretary
FLUOROGAS LIMITED	03353863	Non-Trading	21/12/2007	Company Secretary
REFRIGERATION NO. 1 LIMITED	00331191	Non-Trading	21/12/2007	Company Secretary
BOC LIMITED	00337663	Active - Accounts Filed	21/12/2007	Company Secretary
B O C HOLDINGS	00212945	Active - Accounts Filed	21/12/2007	Company Secretary
BOC DISTRIBUTION SERVICES LIMITED	00877096	Non-Trading	21/12/2007	Company Secretary
INDONESIA POWER HOLDINGS LIMITED	03173542	Active - Accounts Filed	21/12/2007	Company Secretary
BOC PENSION SCHEME TRUSTEES LIMITED	03303706	Active - Accounts Filed	21/12/2007	Company Secretary
LINDE UK HOLDINGS LIMITED	06334387	Active - Accounts Filed	21/12/2007	Company Secretary
BOC HEALTHCARE LIMITED	03412390	Non-Trading	21/12/2007	Company Secretary



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CRYOSTAR LIMITED	00541047	Non-Trading	21/12/2007	Company Secretary
G.L BAKER (TRANSPORT) LIMITED	01011867	Active - Accounts Filed	21/12/2007	Company Secretary
BOC NETHERLANDS HOLDINGS LIMITED	02523530	Active - Accounts Filed	21/12/2007	Company Secretary
HYDROGEN SUPPLIES LIMITED	02871686	Non-Trading	21/12/2007	Company Secretary
BOC RETIREMENT BENEFITS SCHEME TRUSTEES LIMITED	03395416	Non-Trading	21/12/2007	Company Secretary
LINDE CRYOGENICS LIMITED	03412461	Active - Accounts Filed	21/12/2007	Company Secretary
WELDING PRODUCTS HOLDINGS LIMITED	03413866	Active - Accounts Filed	21/12/2007	Company Secretary
LINDE GAS HOLDINGS LIMITED	04723729	Active - Accounts Filed	21/12/2007	Company Secretary
B.O.C. LIMITED	NF001005	Other	21/12/2007	Company Secretary
MEDISHIELD	00150396	Non-Trading	21/12/2007	Company Secretary
BOC INVESTMENTS NO. 7	05902611	Dormant	21/12/2007	Company Secretary
BOC PENSIONS LIMITED	00942225	Non-Trading	21/12/2007	Company Secretary
LINDE FINANCE	04412961	Active - Accounts Filed	21/12/2007	Company Secretary
BOC CHILE HOLDINGS LIMITED	02959849	Active - Accounts Filed	21/12/2007	Company Secretary
BRITISH INDUSTRIAL GASES LIMITED	00554820	Non-Trading	21/12/2007	Company Secretary
BOC INVESTMENTS IRELAND UNLIMITED COMPANY	FC025092	Active - Accounts Filed	21/12/2007	Company Secretary
INTELLEMETRICS LIMITED	SC078637	Non-Trading	21/12/2007	Company Secretary
BOC HELEX	00893949	Active - Accounts Filed	21/12/2007	Company Secretary
BOC KOREA HOLDINGS LIMITED	02375865	Active - Accounts Filed	21/12/2007	Company Secretary
BOC NO 2 LIMITED	FC026105	Other	21/12/2007	Company Secretary
BOC INVESTMENTS NO.1 LIMITED	03179235	Active - Accounts Filed	21/12/2007	Company Secretary



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LANSING GROUP LIMITED	02122421	Non-Trading	21/12/2007	Company Secretary
SPALDING HAULAGE LIMITED	05735092	Active - Accounts Filed	21/12/2007	Company Secretary
HICK,HARGREAVES AND COMPANY LIMITED	00036116	Non-Trading	21/12/2007	Company Secretary
BOC NO 1 LIMITED	FC026104	Other	21/12/2007	Company Secretary
BOC NOMINEES LIMITED	00791165	Non-Trading	21/12/2007	Company Secretary
HANDIGAS LIMITED	00131805	Active - Accounts Filed	21/12/2007	Company Secretary
RRS (FEBRUARY 2004) LIMITED	01117341	Dormant	21/12/2007	Company Secretary
LINDE CRYOPLANTS LIMITED	02103636	Non-Trading	21/12/2007	Company Secretary
EHVIL DISSENTIENTS LIMITED	00476995	Non-Trading	21/12/2007	Company Secretary
LINDE HELIUM HOLDINGS LIMITED	03998881	Active - Accounts Filed	21/12/2007	Company Secretary
TRANSHIELD	04202879	Active - Accounts Filed	21/12/2007	Company Secretary
THE BRITISH OXYGEN COMPANY LIMITED	00580964	Non-Trading	21/12/2007	Company Secretary

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
B O C HOLDINGS	00212945	Active - Accounts Filed	07/08/2012	06/11/2012	Director
BOC HELEX	00893949	Active - Accounts Filed	07/08/2012	06/11/2012	Director
THE BOC GROUP LIMITED	00022096	Active - Accounts Filed	07/08/2012	06/11/2012	Director
REMEO HEALTHCARE LIMITED	07998166	Active - Accounts Filed	20/03/2012	01/07/2019	Company Secretary
FRED BUTLER UK LIMITED	05576504	Company is dissolved	02/03/2012		Company Secretary
EXPRESS INDUSTRIAL & WELDING SUPPLIES LIMITED	01933416	Company is dissolved	25/08/2011		Company Secretary
LEENGATE VALVES LIMITED	01880211	Active - Accounts Filed	25/08/2011	26/12/2013	Company Secretary
LEENGATE INDUSTRIAL & WELDING SUPPLIES (LINCOLN) LTD	02160043	Company is dissolved	25/08/2011		Company Secretary
LEENGATE INDUSTRIAL & WELDING SUPPLIES (CANNOCK) LIMITED	03071467	Company is dissolved	05/08/2011		Company Secretary



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COTSWOLD INDUSTRIAL & WELDING SUPPLIES LTD	03412310	Company is dissolved	05/08/2011	Company Secretary
LEENGATE HIRE & SERVICES LIMITED	01818430	Company is dissolved	05/08/2011	Company Secretary
LEENGATE INDUSTRIAL & WELDING SUPPLIES (NOTTINGHAM) LTD	03237707	Company is dissolved	05/08/2011	Company Secretary
SEABROOK INDUSTRIAL & WELDING SUPPLIES LTD	03626741	Company is dissolved	05/08/2011	Company Secretary
PENNINE INDUSTRIAL & WELDING SUPPLIES LTD	02522275	Company is dissolved	05/08/2011	Company Secretary
W & G SUPPLIES LIMITED	03638024	Company is dissolved	05/08/2011	Company Secretary
WESSEX INDUSTRIAL & WELDING SUPPLIES LTD	03883456	Company is dissolved	05/08/2011	Company Secretary
GLPS TRUSTEES LIMITED	07387406	Company is dissolved	21/03/2011	Company Secretary
INDUSTRIAL AND WELDING MANAGEMENT LIMITED	03333701	Company is dissolved	16/01/2011	Company Secretary
MARTLET LAW AND CONSULTING LIMITED	06381383	Company is dissolved	19/11/2010	Director
GAS INSTRUMENT SERVICES LTD	04388006	Company is dissolved	25/09/2010	Company Secretary
ALLWELD INDUSTRIAL AND WELDING SUPPLIES LIMITED	06746334	Company is dissolved	29/06/2010	Company Secretary
LEENGATE WELDING LIMITED	02265987	Company is dissolved	22/01/2010	Company Secretary
BOC SERVICES LIMITED	03598337	Company is dissolved	26/03/2009	Company Secretary
AIRCO COATING TECHNOLOGY LIMITED	06660764	Company is dissolved	30/07/2008	Company Secretary
BOC NETHERLANDS FINANCE	03104297	Company is dissolved	21/12/2007	Company Secretary
BOC DISTRIBUTION SERVICES LIMITED	04202886	Company is dissolved	21/12/2007	Company Secretary
VORGEM LIMITED	SC122668	Company is dissolved	21/12/2007	Company Secretary
BOC HOLLAND FINANCE	03303799	Company is dissolved	21/12/2007	Company Secretary
BOC LUXEMBOURG FINANCE	04527587	Company is dissolved	21/12/2007	Company Secretary
BOC MEDISPEED LIMITED	00771943	Company is dissolved	21/12/2007	Company Secretary



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BOC POLAND HOLDINGS LIMITED	00921271	Company is dissolved	21/12/2007		Company Secretary
APPLIED VISION LIMITED	02649820	Company is dissolved	21/12/2007		Company Secretary
BOC TECHNOLOGIES LIMITED	00989105	Company is dissolved	21/12/2007		Company Secretary
GIST LIMITED	00502669	Active - Accounts Filed	21/12/2007	30/09/2022	Company Secretary
CYPRANE	00828584	Company is dissolved	21/12/2007		Company Secretary
BOC SPALDING HAULAGE LIMITED	01055252	Company is dissolved	21/12/2007		Company Secretary
BOC INVESTMENTS NO.2 LIMITED	03104286	Company is dissolved	21/12/2007		Company Secretary
PLASMA PRODUCTS LIMITED	03179230	Company is dissolved	21/12/2007		Company Secretary
BOC JAPAN FINANCE	05374040	Company is dissolved	21/12/2007		Company Secretary
BOC CRYOPLANTS LIMITED	00157551	Company is dissolved	21/12/2007		Company Secretary
BOC AIRCO COATING TECHNOLOGY LIMITED	01698320	Company is dissolved	21/12/2007		Company Secretary
BOC RSP TRUSTEES LIMITED	04787172	Company is dissolved	21/12/2007		Company Secretary
LINDE C LIMITED	03998890	Company is dissolved	21/12/2007		Company Secretary
BOC STORESHIELD LIMITED	00598901	Company is dissolved	21/12/2007		Company Secretary
BOC INVESTMENTS (LUXEMBOURG) LIMITED	04865202	Company is dissolved	21/12/2007		Company Secretary
KINGSTON MEDICAL GASES LIMITED	00487762	Company is dissolved	21/12/2007		Company Secretary
BOC CIS LIMITED	03190707	Company is dissolved	21/12/2007		Company Secretary
BOC RUSSIA HOLDINGS LIMITED	03190787	Company is dissolved	21/12/2007		Company Secretary
BOC IRELAND FINANCE	04872877	Company is dissolved	21/12/2007		Company Secretary
BOC DUTCH FINANCE	03689943	Company is dissolved	21/12/2007		Company Secretary
GAS AND EQUIPMENT GROUP LIMITED	00962189	Company is dissolved	21/12/2007		Company Secretary



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BOC JAPAN	01339131	Company is dissolved	21/12/2007		Company Secretary
BOC TRANSHIELD LIMITED	01721313	Company is dissolved	21/12/2007		Company Secretary
BOC SHARE SCHEME TRUSTEE LIMITED	03190588	Company is dissolved	21/12/2007		Company Secretary
BOC G L BAKER TRANSPORT LIMITED	00226489	Company is dissolved	21/12/2007		Company Secretary
AGRINON COMPANY	01344362	Company is dissolved	21/12/2007		Company Secretary
ELECTROCHEM LIMITED	01392052	Company is dissolved	21/12/2007		Company Secretary
CALUMATIC (UNITED KINGDOM) LIMITED	02075933	Company is dissolved	21/12/2007		Company Secretary
BOC TRUSTEES NO.4 LIMITED	03154765	Company is dissolved	21/12/2007		Company Secretary
AIRPORTS (UK) NO.2 LIMITED	04283572	Company is dissolved	16/03/2007	09/11/2007	Company Secretary
BRISTOL AIRPORT (UK) NO.3 LIMITED	05403024	Active - Accounts Filed	16/03/2007	09/11/2007	Company Secretary
RBG INDUSTRIES PLC	03713398	Company is dissolved	25/03/2002	29/04/2002	Company Secretary
RBG FILMS LIMITED	03831045	Company is dissolved	25/03/2002	10/05/2002	Company Secretary
CALL CENTRE COLLEGE (UK) LIMITED	04119763	Company is dissolved	28/02/2002	29/04/2002	Company Secretary
SAI INFO PLC	03874337	Company is dissolved	28/02/2002	29/04/2002	Company Secretary
RBG RESOURCES PLC	03201372	In Liquidation	27/02/2002	10/05/2002	Company Secretary
ENRON EUROPE EPC SERVICES	03140720	Company is dissolved	13/08/2001	13/12/2001	Company Secretary
ENRON SECRETARIES LIMITED	04182052	Company is dissolved	14/07/2001	19/01/2002	Director
ENRON DIRECTORS ONE LIMITED	04247492	Company is dissolved	06/07/2001	27/03/2002	Company Secretary
ENRON DIRECTORS TWO LIMITED	04247519	Company is dissolved	06/07/2001	27/03/2002	Company Secretary