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Susan Kathleen Kelly

907108796

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Susan Kathleen Kelly | Number | 907108796 |
| Postcode | GU21 6HT | Address | Linde, Forge 43 Church Street West Woking Surrey |
| Date of birth | July 1966 | Nationality | British |
| Total current directorships | 72 | | |

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 INVESTMENTS NO. 7 | 05902611 | Dormant | 21/12/2007 | Company Secretary |
| B.O.C. LIMITED | NF001005 | Other | 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 |
| LINDE GAS HOLDINGS LIMITED | 04723729 | Active - Accounts Filed | 21/12/2007 | Company Secretary |
| BOC PENSION SCHEME TRUSTEES LIMITED | 03303706 | Active - Accounts Filed | 21/12/2007 | Company Secretary |

N/A* - no information available



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| BOC HEALTHCARE LIMITED | 03412390 | Non-Trading | 21/12/2007 | Company Secretary |
| 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 |
| BOC INVESTMENT HOLDINGS LIMITED | 03179233 | Active - Accounts Filed | 21/12/2007 | Company Secretary |
| MEDISHIELD | 00150396 | Non-Trading | 21/12/2007 | Company Secretary |
| SPALDING HAULAGE LIMITED | 05735092 | Active - Accounts Filed | 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 |
| TRANSHIELD | 04202879 | 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 RSP TRUSTEES LIMITED | 04787172 | Active - Accounts Filed | 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 |
| LINDE UK HOLDINGS LIMITED | 06334387 | Active - Accounts Filed | 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 TECHNOLOGIES LIMITED | 00989105 | 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 AIRCO COATING TECHNOLOGY LIMITED | 01698320 | 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 |
| GIST LIMITED | 00502669 | Active - Accounts Filed | 21/12/2007 | 30/09/2022 | Company Secretary |
| APPLIED VISION LIMITED | 02649820 | Company is dissolved | 21/12/2007 | | 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 NETHERLANDS FINANCE | 03104297 | Company is dissolved | 21/12/2007 | | Company Secretary |
| AGRINON COMPANY | 01344362 | Company is dissolved | 21/12/2007 | | Company Secretary |
| BOC LUXEMBOURG FINANCE | 04527587 | 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 |
| LINDE C LIMITED | 03998890 | 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 |
| BOC JAPAN | 01339131 | Company is dissolved | 21/12/2007 | | Company Secretary |

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| 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 |
| 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 |
| BOC CIS LIMITED | 03190707 | Company is dissolved | 21/12/2007 | | Company Secretary |
| BRISTOL AIRPORT (UK) NO.3 LIMITED | 05403024 | Active - Accounts Filed | 16/03/2007 | 09/11/2007 | Company Secretary |
| AIRPORTS (UK) NO.2 LIMITED | 04283572 | Company is dissolved | 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 |
| ENRON EUROPE XCHANGE TRADING LIMITED | 04223070 | Company is dissolved | 24/05/2001 | 28/09/2001 | Company Secretary |