



Sally Ann Williams

920406574

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Mrs                | <b>Honours</b>     |           |
| <b>Name</b>                        | Sally Ann Williams | <b>Number</b>      | 920406574 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1970        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 86                 |                    |           |

### List of Current Directorships

| Company Name                                    | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| BOC PENSION SCHEME TRUSTEES LIMITED             | 03303706 | Active - Accounts Filed     | 13/03/2024 | 18/10/2017 | Director |
| LINDE EURO FINANCE UK LIMITED                   | 15359460 | Active - Newly Incorporated | 18/12/2023 |            | Director |
| LINDE CRYOPLANTS LIMITED                        | 02103636 | Non-Trading                 | 28/09/2023 |            | Director |
| LINDE FINANCE UK LIMITED                        | 15120530 | Active - Newly Incorporated | 06/09/2023 |            | Director |
| BOC RSP TRUSTEES LIMITED                        | 04787172 | Non-Trading                 | 07/06/2023 |            | Director |
| BOC PENSIONS LIMITED                            | 00942225 | Non-Trading                 | 05/01/2023 | 18/10/2017 | Director |
| BOC RETIREMENT BENEFITS SCHEME TRUSTEES LIMITED | 03395416 | Non-Trading                 | 21/12/2022 |            | Director |
| EFFECTECH LIMITED                               | 03226474 | Active - Accounts Filed     | 02/03/2022 |            | Director |
| INVERTONE LIMITED                               | 10232084 | Active - Accounts Filed     | 02/03/2022 |            | Director |
| BOC GASES NORTHERN IRELAND LIMITED              | NI675243 | Non-Trading                 | 30/12/2020 |            | Director |
| FOOD SERVICE LOGISTICS LIMITED                  | 13034014 | Active - Accounts Filed     | 20/11/2020 |            | Director |
| LINDE RUSSIA UK LIMITED                         | 12932181 | Active - Accounts Filed     | 06/10/2020 |            | Director |
| PRAXAIR OFFSHORE SERVICES LIMITED               | 08519603 | Non-Trading                 | 15/10/2019 |            | Director |
| LINDE UK HOLDINGS NO.2 LIMITED                  | 11991418 | Active - Accounts Filed     | 13/05/2019 |            | Director |
| BOC INTRESSENTER AKTIEBOLAG                     | FC021006 | Active - Accounts Filed     | 15/08/2017 |            | Director |
| BOC JAPAN                                       | 01339131 | Dormant                     | 28/07/2017 |            | Director |
| BOC AUSTRALIAN FINANCE LIMITED                  | FC032071 | Active - Accounts Filed     | 28/07/2017 |            | Director |
| BOC PREFERENCE LIMITED                          | FC032070 | Active - Accounts Filed     | 28/07/2017 |            | Director |
| LINDE INVESTMENTS FINLAND OY                    | FC021453 | Active - Accounts Filed     | 28/07/2017 |            | Director |
| BOC INVESTMENTS IRELAND UNLIMITED COMPANY       | FC025092 | Active - Accounts Filed     | 28/07/2017 |            | Director |
| BRITISH OXYGEN (HONG KONG) LIMITED              | FC013029 | Non-Trading                 | 28/07/2017 |            | Director |
| ALBOC (JERSEY) LIMITED                          | FC032068 | Active - Accounts Filed     | 28/07/2017 |            | Director |
| BOC NO 2 LIMITED                                | FC026105 | Other                       | 28/07/2017 |            | Director |



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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| THE BOC FOUNDATION   | 02463316 | Non-Trading             | 28/07/2017            | Director |
| BOC NO 1 LIMITED   | FC026104 | Other                   | 28/07/2017            | Director |
| INDUSTRIAL & WELDING SUPPLIES (NORTH WEST) LTD             | 03626745 | Non-Trading             | 13/02/2017            | Director |
| GAS & GEAR LIMITED   | 03626746 | Non-Trading             | 13/02/2017            | Director |
| IWS (INDUSTRIAL & WELDING SUPPLIES) LIMITED                | 06746339 | Non-Trading             | 13/02/2017            | Director |
| RYVAL GAS LIMITED  | 03627326 | Non-Trading             | 07/02/2017            | Director |
| LEEN GATE INDUSTRIAL & WELDING SUPPLIES (SCOTLAND) LIMITED | 03492467 | Non-Trading             | 21/12/2016 30/09/2011 | Director |
| FUTURE INDUSTRIAL AND WELDING SUPPLIES LTD.                | 01993824 | Non-Trading             | 21/12/2016 30/09/2011 | Director |
| LEENGATE INDUSTRIAL & WELDING SUPPLIES LTD                 | 02350403 | Non-Trading             | 21/12/2016            | Director |
| WELDER EQUIPMENT SERVICES LIMITED                          | 01538861 | Non-Trading             | 21/12/2016            | Director |
| EXPRESS INDUSTRIAL & WELDING SUPPLIES LIMITED              | 01933416 | Dormant                 | 21/12/2016            | Director |
| GAFFNEY INDUSTRIAL & WELDING SUPPLIES LTD                  | 03474867 | Non-Trading             | 21/12/2016            | Director |
| LEENGATE INDUSTRIAL & WELDING SUPPLIES (NORTH EAST) LTD    | 03324284 | Non-Trading             | 21/12/2016            | Director |
| ROCK INDUSTRIAL & WELDING SUPPLIES LTD                     | 02481967 | Non-Trading             | 08/12/2016            | Director |
| SPECTRA GASES LIMITED                                      | 02681182 | Non-Trading             | 19/10/2016            | Director |
| GAS & EQUIPMENT LIMITED                                    | 01508911 | Non-Trading             | 14/06/2016            | Director |
| HYDROGEN SUPPLIES LIMITED                                  | 02871686 | Non-Trading             | 14/06/2016            | Director |
| BOC TRUSTEES LIMITED                                       | 09178200 | Non-Trading             | 16/05/2016            | Director |
| TRANSHIELD   | 04202879 | Active - Accounts Filed | 10/03/2016            | Director |
| LANSING GROUP LIMITED                                      | 02122421 | Non-Trading             | 19/02/2016            | Director |
| BOC INVESTMENTS NO. 7                                      | 05902611 | Dormant                 | 21/01/2016            | Director |
| REFRIGERATION NO. 1 LIMITED                                | 00331191 | Non-Trading             | 20/01/2016            | Director |
| BOC NOMINEES LIMITED                                       | 00791165 | Non-Trading             | 14/01/2016            | Director |
| BOC KOREA HOLDINGS LIMITED                                 | 02375865 | Active - Accounts Filed | 14/01/2016            | Director |
| CRYOSTAR LIMITED   | 00541047 | Non-Trading             | 14/01/2016            | Director |
| INDONESIA POWER HOLDINGS LIMITED                           | 03173542 | Active - Accounts Filed | 14/01/2016            | Director |
| LINDE CRYOGENICS LIMITED                                   | 03412461 | Active - Accounts Filed | 14/01/2016            | Director |
| G.L BAKER (TRANSPORT) LIMITED                              | 01011867 | Active - Accounts Filed | 14/01/2016            | Director |
| BOC INVESTMENTS NO.1 LIMITED                               | 03179235 | Active - Accounts Filed | 14/01/2016            | Director |
| BOC GASES LIMITED  | 02586929 | Active - Accounts Filed | 14/01/2016            | Director |
| BOC DISTRIBUTION SERVICES LIMITED                          | 00877096 | Non-Trading             | 14/01/2016            | Director |

N/A\* - no information available



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|                                     |          |                         |            |          |
|-------------------------------------|----------|-------------------------|------------|----------|
| HICK,HARGREAVES AND COMPANY LIMITED | 00036116 | Non-Trading             | 14/01/2016 | Director |
| THE BRITISH OXYGEN COMPANY LIMITED  | 00580964 | Non-Trading             | 14/01/2016 | Director |
| LINDE FINANCE                       | 04412961 | Active - Accounts Filed | 14/01/2016 | Director |
| SPALDING HAULAGE LIMITED            | 05735092 | Active - Accounts Filed | 14/01/2016 | Director |
| HANDIGAS LIMITED                    | 00131805 | Active - Accounts Filed | 14/01/2016 | Director |
| FLUOROGAS LIMITED                   | 03353863 | Non-Trading             | 14/01/2016 | Director |
| BRITISH INDUSTRIAL GASES LIMITED    | 00554820 | Non-Trading             | 14/01/2016 | Director |
| EHVIL DISSENTIENTS LIMITED          | 00476995 | Non-Trading             | 14/01/2016 | Director |
| INTELLEMETRICS LIMITED              | SC078637 | Non-Trading             | 14/01/2016 | Director |
| BOC INVESTMENT HOLDINGS LIMITED     | 03179233 | Active - Accounts Filed | 14/01/2016 | Director |
| BOC CHILE HOLDINGS LIMITED          | 02959849 | Active - Accounts Filed | 14/01/2016 | Director |
| MEDISHIELD                          | 00150396 | Non-Trading             | 14/01/2016 | Director |
| STORESHIELD LIMITED                 | 01120283 | Active - Accounts Filed | 14/01/2016 | Director |
| WELDING PRODUCTS HOLDINGS LIMITED   | 03413866 | Active - Accounts Filed | 14/01/2016 | Director |
| MEDISPEED                           | 06451099 | Active - Accounts Filed | 14/12/2015 | Director |
| BOC NETHERLANDS HOLDINGS LIMITED    | 02523530 | Active - Accounts Filed | 14/12/2015 | Director |

## List of Previous Directorships

| Company Name  | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| GLPS TRUSTEES LIMITED                                   | 07387406 | Company is dissolved | 14/12/2020 |            | Director |
| BOC INVESTMENTS (LUXEMBOURG) LIMITED                    | 04865202 | Company is dissolved | 28/07/2017 |            | Director |
| BOC LUXEMBOURG FINANCE                                  | 04527587 | Company is dissolved | 28/07/2017 |            | Director |
| WESSEX INDUSTRIAL & WELDING SUPPLIES LTD                | 03883456 | Company is dissolved | 13/02/2017 |            | Director |
| PENNINE INDUSTRIAL & WELDING SUPPLIES LTD               | 02522275 | Company is dissolved | 13/02/2017 |            | Director |
| LEENGATE INDUSTRIAL & WELDING SUPPLIES (LINCOLN) LTD    | 02160043 | Company is dissolved | 13/02/2017 |            | Director |
| INDUSTRIAL AND WELDING MANAGEMENT LIMITED               | 03333701 | Company is dissolved | 13/02/2017 | 02/03/2012 | Director |
| LEENGATE INDUSTRIAL & WELDING SUPPLIES (NOTTINGHAM) LTD | 03237707 | Company is dissolved | 13/02/2017 |            | Director |
| ALLWELD INDUSTRIAL AND WELDING SUPPLIES LIMITED         | 06746334 | Company is dissolved | 13/02/2017 |            | Director |
| BOC SERVICES LIMITED                                    | 03598337 | Company is dissolved | 24/05/2016 |            | Director |



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| BOC DUTCH FINANCE                   | 03689943 | Company is dissolved    | 12/05/2016            | Director |
| AIRCO COATING TECHNOLOGY<br>LIMITED | 06660764 | Company is dissolved    | 12/05/2016            | Director |
| REMEO HEALTHCARE LIMITED            | 07998166 | Active - Accounts Filed | 20/03/2012 01/07/2019 | Director |