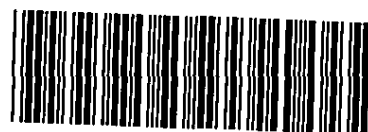


EGERTON HOSPITAL EQUIPMENT LIMITED

Annual report and accounts
for the year ended 31 December 2011

Registered number 871878

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COMPANIES HOUSE

EGERTON HOSPITAL EQUIPMENT LIMITED

Annual report and accounts for the year ended 31 December 2011

Officers

Directors

A J Scott-Green
L E Mårtensson

Secretary

R M Bloom

Registered Office

ArjoHuntleigh House
Houghton Hall Business Park
Houghton Regis
LU5 5XF

EGERTON HOSPITAL EQUIPMENT LIMITED

Directors' report

The directors present their annual report on the affairs of the company together with the accounts for the year ended 31 December 2011

Business review

The company has been dormant within the meaning of Section 480 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

Profit and Loss Account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding accounting period. There have been no movements in shareholders' funds during the year under review or the preceding accounting period.

Directors and their interests

The directors who served during the year were

L E Mårtensson
A J Scott-Green

The company is a wholly owned subsidiary of Getinge AB

None of the directors had an interest in any shares, transactions or arrangements which require disclosure in this report. Their interests in Getinge AB are shown in that company's directors' reports.

Approved by the Board of Directors
and signed on behalf of the Board



L E Mårtensson
Director

22 JUNE 2012

EGERTON HOSPITAL EQUIPMENT LIMITED

Notes to the accounts for the year ended 31 December 2011

| | Notes | 2011 £ | 2010 £ |
|-----------------------------------|-------|----------------|----------------|
| Current assets | | | |
| Debtors | 3 | 317,387 | 317,387 |
| Net assets | | <u>317,387</u> | <u>317,387</u> |
| Capital and reserves | | | |
| Called up share capital | 4 | 476,100 | 476,100 |
| Profit and loss account | 5 | (158,713) | (158,713) |
| Equity shareholders' funds | | <u>317,387</u> | <u>317,387</u> |


For the year ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and in preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the board and issued for release on **22 JUNE** 2012



L E Mårtensson
Director

The accompanying notes are an integral part of this balance sheet

Registered number 871878

EGERTON HOSPITAL EQUIPMENT LIMITED

Annual report and accounts for the year ended 31 December 2011

1 Basis of accounting

The accounts are prepared under the historical cost convention, and in accordance with applicable accounting standards

2 Staff costs

Apart from the directors, the average number of employees and the staff costs during the year was nil

The directors did not receive remuneration from the company during the year

3 Debtors

| | 2011 £ | 2010 £ |
|-----------------------------------|-----------|-----------|
| Amount due from group undertaking | 317,387 | 317,387 |

4 Called-up share capital

| | 2011 £ | 2010 £ |
|---|-----------|-----------|
| <i>Authorised</i> | | |
| 476,100 ordinary shares of £1 each | 476,100 | 476,100 |
| <i>Allotted, called-up and fully paid</i> | | |
| 476,100 ordinary shares of £1 each | 476,100 | 476,100 |

5 Reserves

Profit and loss account

| | 2011 £ | 2010 £ |
|---|-----------|-----------|
| Accumulated deficit, at beginning and end of year | (158,713) | (158,713) |

6 Related party transactions

In accordance with Financial Reporting Standard 8, transactions with other members of the group headed by Getinge AB are not disclosed because more than 90% of the voting rights of the company are controlled within this group for which accounts are publicly available

7 Parent undertaking and controlling parties

The ultimate parent undertaking and ultimate controlling party is Getinge AB, incorporated in Sweden. The immediate parent undertaking is Lettersecond Limited, a company registered in England and Wales. The largest and smallest group in which the results of the company are consolidated is that headed by Getinge AB. Copies of these accounts may be obtained from Getinge AB, PO Box 69, S-310 44, Getinge, Sweden