

**Company Registration No. 01298836**

**HUNTLEIGH AKRON LIMITED**

**REPORT AND UNAUDITED FINANCIAL STATEMENTS**

**for the year ended 31st December 2012**

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# **HUNTLEIGH AKRON LIMITED**

## **Report and unaudited financial statements 2012**

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## **HUNTLEIGH AKRON LIMITED**

### **Report and unaudited financial statements 2012**

#### **Officers**

##### **Directors**

R N W Van Den Belt  
A W Myers  
R M Bloom

##### **Secretary**

R M Bloom

##### **Registered Office**

ArjoHuntleigh House  
Houghton Hall Business Park  
Houghton Regis  
LU5 5XF

## **HUNTLEIGH AKRON LIMITED**

### **DIRECTORS' REPORT**

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2012

### **REVIEW OF DEVELOPMENTS**

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 throughout the year were as follows

R N W Van Den Belt (appointed 23<sup>rd</sup> January 2013)

L E Mårtensson (resigned 23<sup>rd</sup> January 2013)

A W Myers

R M Bloom

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



R M Bloom  
Director

27 JUNE

2013

# HUNTLEIGH AKRON LIMITED

## Balance sheet as at 31st December 2012

	Notes	2012 £	2011 £
<b>Current Assets</b>			
Amounts owed by Group undertakings		107,314	107,314
<b>Total Assets</b>		<u>107,314</u>	<u>107,314</u>
<b>Capital and reserves</b>			
Called up capital	3	50,000	50,000
Capital reserves	4	57,314	57,314
<b>Shareholders' funds</b>		<u>107,314</u>	<u>107,314</u>

For the year ending 31 December 2012 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 27 JUNE 2013



R M Bloom  
Director

Company Registration No. 01298836

## HUNTLEIGH AKRON LIMITED

### Notes to the financial statements for the year ended 31st December 2012

#### 1. BASIS OF ACCOUNTING

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

#### 2. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No emoluments were payable to the directors, who were the only employees, of the company during the current and preceding financial year

	<u>2012</u> £	<u>2011</u> £
<b>3. SHARE CAPITAL</b>		
<b>Authorised</b>		
50,000 ordinary shares of £1 each	50,000 =====	50,000 =====
<b>Allotted and fully paid:</b>		
50,000 ordinary shares of £1 each	50,000 =====	50,000 =====

#### 4. 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 financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

#### 5. IMMEDIATE AND ULTIMATE PARENT COMPANY

The ultimate parent undertaking and ultimate controlling party is Getinge AB, incorporated in Sweden. The immediate parent undertaking is Huntleigh Properties 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.