

Company Registration No. 01298836

**HUNTLEIGH AKRON LIMITED**

**REPORT AND UNAUDITED FINANCIAL STATEMENTS**

**for the year ended 31st December 2008**

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# **HUNTLEIGH AKRON LIMITED**

## **Report and unaudited financial statements 2008**

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# **HUNTLEIGH AKRON LIMITED**

## **Report and unaudited financial statements 2008**

### **Officers**

#### **Directors**

G Cox  
L E Mårtensson  
A W Myers  
R M Bloom

#### **Secretary**

R M Bloom

#### **Registered Office**

310-312 Dallow Road  
Luton  
Bedfordshire  
LU1 1TD

## **HUNTLEIGH AKRON LIMITED**

### **DIRECTORS' REPORT**

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2008.

### **REVIEW OF DEVELOPMENTS**

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 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:

G Cox  
U S Fristedt (resigned 1 August 2009)  
L E Mårtensson (appointed 1 August 2009)  
M Berg (resigned 14 September 2009)  
A W Myers (appointed 14 September 2009)  
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

16 September 2009

# HUNTLEIGH AKRON LIMITED

## Balance sheet as at 31st December 2008

	Notes	2008 £	2007 £
<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
Profit and loss account		0	0
<b>Shareholders' funds</b>		<u>107,314</u>	<u>107,314</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with Section 386 of the Companies Act 2006. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 16 September 2009.

Signed on behalf of the Board of Directors.



R M Bloom  
Director

## HUNTLEIGH AKRON LIMITED

### Notes to the financial statements for the year ended 31st December 2008

#### 1. ACCOUNTING POLICY

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policy adopted is described below.

##### Accounting convention

The financial statements are prepared under the historical cost convention.

#### 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>2008</u> £	<u>2007</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

Huntleigh Technology Limited (formerly Huntleigh Technology PLC) was formerly regarded by the directors as being the company's ultimate parent company. On 3 January 2007, an offer by Getinge AB for the entire share capital of Huntleigh Technology Limited became unconditional. Huntleigh Technology Limited became a 100% owned subsidiary of Getinge AB from that date. Getinge AB, registered in Sweden, is now regarded by the directors as being the group's ultimate holding company and controlling entity.

The company's immediate parent company is Huntleigh Properties Limited.

For the year ended 31 December 2008, Getinge AB is the parent undertaking of the smallest and largest groups of which the company is a member and for which group accounts are prepared. Copies of those accounts can be obtained from Getinge AB, Attn: Information Dept., PO Box 69, SE-310 44 Getinge, Sweden.

## **HUNTLEIGH AKRON LIMITED**

**Notes to the financial statements  
for the year ended 31st December 2008**

### **6. RELATED PARTY TRANSACTIONS**

The cost of the annual return fee was borne by Huntleigh Healthcare Limited without any right of reimbursement.