

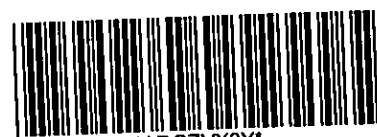
**Company Registration No 1607130**

**HUNTLEIGH LEASING LIMITED**

**REPORT AND UNAUDITED FINANCIAL STATEMENTS**

**for the year ended 31st December 2010**

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# **HUNTLEIGH LEASING LIMITED**

## **Report and unaudited financial statements 2010**

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**HUNTLEIGH LEASING LIMITED**

**Report and unaudited financial statements 2010**

**OFFICERS**

**Directors**

L E Mårtensson  
R M Bloom

**Secretary**

R M Bloom

**Registered Office**

310-312 Dallow Road  
Luton  
Bedfordshire  
LU1 1TD

## **HUNTLEIGH LEASING LIMITED**

### **DIRECTORS' REPORT**

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2010

### **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 are

L E Mårtensson

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

1st September 2011

# **HUNTLEIGH LEASING LIMITED**

## **Balance sheet as at 31st December 2010**

	Notes	2010 £	2009 £
<b>Current Assets</b>			
Amounts owed by Group undertakings		100	100
<b>Total Assets</b>		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up capital	3	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

For the year ending 31 December 2010 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 1st September 2011



R M Bloom  
Director

**Company Registration No. 1607130**

## **HUNTLEIGH LEASING LIMITED**

### **Notes to the financial statements for the year ended 31st December 2010**

#### **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.

#### **3. SHARE CAPITAL**

	<u>2010</u> £	<u>2009</u> £
<b>Authorised</b>		
100 ordinary shares of £1 each	100	100
	=====	=====
<b>Allotted and fully paid</b>		
100 ordinary shares of £1 each	100	100
	=====	=====

#### **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, registered in England and Wales. The smallest and largest group in which the results of the Company are consolidated is that headed by Getinge AB. Copies of those accounts can be obtained from Getinge AB, PO Box 69, SE-310 44 Getinge, Sweden.