

Company number 02214334

**KCI MEDICAL UNITED KINGDOM LIMITED**

**Accounts**

**to 31 December 2016**

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# KCI MEDICAL UNITED KINGDOM LIMITED

## Report of the Directors

The Directors present their report for the period 1 January 2016 to 31 December 2016 together with a balance sheet at 31 December 2016.

### 1. Incorporation

The Company was incorporated on 27 January 1988. There have been no financial transactions during the period under review and for financial purposes the Company is considered a dormant company under Section 480 of the Companies Act 2006.

### 2. Principal Activities

The Company was throughout the period a dormant company.

### 3. Directors

The Directors in office at the end of the period are listed below together with their interest in the shares of the Company at that date, as recorded in the register maintained by the Company in accordance with the provisions of the Companies Act 2006.

Director	Date of Appointment	Ordinary Shares as at 31 December 2016	Ordinary Shares as at 31 December 2015
JT Bibb	26/04/2010	Nil	Nil
JP Panther	18/3/2014	Nil	Nil

### 4. Auditors

The Company has taken advantage of Section 480 of the Companies Act 2006 and has not appointed auditors.

By Order of the Board



for and on behalf of  
Irwin Mitchell Secretaries Limited  
Secretary

Dated this 20 day of September 2017

Registered office: Thomas Eggar House, Friary Lane, Chichester, West Sussex. PO19 1UF

**KCI MEDICAL UNITED KINGDOM LIMITED**

Company Number: 02214334

Balance Sheet as at 31 December 2016

	2016 £	2015 £
Assets	2,289,029	2,289,029
Liabilities	Nil	Nil
	<u>2,289,029</u>	<u>2,289,029</u>
Represented by –		
Allotted, called up and fully paid up shares of £1 each	3,269,719	3,269,719
Profit (loss) brought forward	(980,690)	(980,690)
	<u>2,289,029</u>	<u>2,289,029</u>

For the year ending 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (Act) relating to dormant companies.

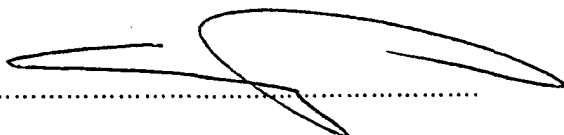
Directors' responsibilities:

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

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime and on the basis that the company will be dissolved within 12 months of the 31 December 2016.

The company's ultimate parent is Acelity L.P. Inc.

Approved by the board of directors on 20 SEPTEMBER 2017 and signed:



Chris Jan Pool  
Director