

Company Registration No. 2510171

HUNTLEIGH DIAGNOSTICS LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS

For the year ended 31 December 2019

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Huntleigh Diagnostics Limited

Report and Unaudited Financial Statements 2019

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Huntleigh Diagnostics Limited

Report and Unaudited Financial Statements 2019

Officers

Directors

K I Ibrahim
S S Gill
G A Nix

Secretary

K I Ibrahim

Registered office

ArjoHuntleigh House
Houghton Hall Business Park
Houghton Regis
LU5 5XF

Huntleigh Diagnostics Limited

Directors' report

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2019.

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

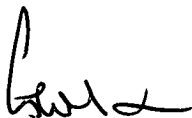
The members of the board who served throughout the year were:

K I Ibrahim
G A Nix
S S Gill

The company is ultimately a wholly owned subsidiary of Arjo AB.

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

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



GA Nix

Director

17 August 2020

Huntleigh Diagnostics Limited

Balance sheet 31 December 2019

	Note	2019 £	2018 £
Current assets			
Debtors	4	1,000,000	1,000,000
Total assets less current liabilities		<u>1,000,000</u>	<u>1,000,000</u>
Capital and reserves			
Called up share capital	5	1,000,000	1,000,000
Total equity shareholders' funds		<u>1,000,000</u>	<u>1,000,000</u>

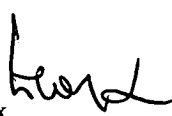
For the year ending 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 Section 1A, 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

Approved by the board and issued for release on 12 August 2020.


GA Nix
Director

Company Registration No. 2510171

Huntleigh Diagnostics Limited

Notes to the accounts Year ended 31 December 2019

1. Accounting policies

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

2. 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.

3. 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.

4. Debtors

	2019	2018
	£	£
Amounts due from group undertakings	1,000,000	1,000,000
	<u> </u>	<u> </u>

5. Called up share capital

	2019	2018
	£	£
Authorised		
Ordinary shares of £1 each	2,000,000	2,000,000
	<u> </u>	<u> </u>
Called up, allotted and fully paid		
1,000,000 ordinary shares of £1 each	1,000,000	1,000,000
	<u> </u>	<u> </u>

6. Immediate and ultimate parent company

The ultimate parent undertaking and ultimate controlling party is Arjo AB, incorporated in Sweden. The immediate parent undertaking is Huntleigh Luton 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 Arjo AB. Copies of these accounts may be obtained from arjo AB, Hans Michelsensgatan 10 -211 20 Malmo, Sweden.