# Company Registration No. 02693603

**HUNTLEIGH MOBILITY LIMITED** 

REPORT AND UNAUDITED FINANCIAL STATEMENTS

for the year ended 31st December 2006



29/08/2007 **COMPANIES HOUSE** 

# Report and unaudited financial statements 2006

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# Report and unaudited financial statements 2006

## **Officers**

## **Directors**

Mr JD Schild (resigned 28 February 2007)
Mr U S Fristedt (appointed 28 February 2007)
Mrs T Jameson (appointed 28 February 2007, resigned 29 June 2007)
Mr R M Bloom (appointed 29 June 2007)

# Secretary

Mr R Newbery (resigned 9 February 2007) Mr R M Bloom (appointed 9 February 2007)

# **Registered Office**

310-312 Dallow Road Luton Bedfordshire LU1 1TD

#### **DIRECTORS REPORT**

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2006

#### **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

Mr JD Schild (resigned 28 February 2007)
Mr U S Fristedt (appointed 28 February 2007)
Mrs T Jameson (appointed 28 February 2007, resigned 29 June 2007)
Mr R M Bloom (appointed 29 June 2007)

The company is a wholly owned subsidiary of Huntleigh Technology PLC

None of the directors had an interest in any shares, transactions or arrangements which require disclosure in this report. Their interests in Huntleigh Technology PLC and Getinge AB are shown in those companies' directors' reports.

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

U S Fristedt Director

Date 23/8/07

#### Balance sheet as at 31st December 2006

	Notes	2006 £	2005 £
Current Assets		_	_
Amounts owed by Group undertakings		2	2
Total Assets		2	2
Capital and reserves			
Called up capital	3	2	2
Shareholders' funds		2	2

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 221 of the Companies Act 1985. 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 23 August 2007

Signed on behalf of the Board of Directors

U S Fristedt Director

Notes to the financial statements for the year ended 31st December 2006

#### 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>2006</u> £	<u>2005</u> £
Authorised		
1,000,000 ordinary shares of £1 each	1,000,000 =====	1,000,000 =====
Allotted and fully paid:		
2 ordinary shares of £1 each	2	2

#### 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. SUBSEQUENT EVENTS

On 8 December 2006 the Boards of Directors of Getinge AB of Sweden and Huntleigh Technology PLC announced that they had reached agreement on the terms of a recommended cash offer for the acquisition of the entire issued and to be issued share capital of Huntleigh, including both the 'A' Ordinary Shares and the Ordinary Shares. The offer became unconditional on 3 January 2007. Under the terms of the offer Huntleigh Technology PLC Shareholders were entitled to receive 480 pence per Huntleigh Technology PLC Share in cash, valuing the existing issued share capital of Huntleigh Technology PLC at approximately £409m. As a consequence of this the shares of Huntleigh Technology PLC were de-listed from the London Stock Exchange on 1 February 2007.

Notes to the financial statements for the year ended 31st December 2006

## 6. IMMEDIATE AND ULTIMATE PARENT COMPANY

Getinge AB, registered in Sweden, is regarded by the directors as being the group's ultimate holding company and controlling entity (see note 5 Subsequent Events) The Group's immediate parent company is Getinge Extended Care UK Limited

For the Year ended 31 December 2006, Huntleigh Technology PLC 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 Huntleigh Technology PLC, 310-312 Dallow Road, Luton, Bedfordshire, LU1 1TD

#### 7. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement