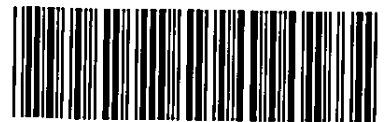


Registered No. 2753961

**REPORT OF THE DIRECTORS AND UNAUDITED
FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2008
FOR CRYSTALGLEN LIMITED**

FRIDAY



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COMPANIES HOUSE

CRYSTALGLEN LIMITED

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FOR THE YEAR ENDED 30 SEPTEMBER 2008**

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CRYSTALGLEN LIMITED

COMPANY INFORMATION

FOR THE YEAR ENDED 30 SEPTEMBER 2008

DIRECTORS	S BATEMAN
	P WESTON
SECRETARY	P WESTWOOD
REGISTERED OFFICE	MEDICARE HOUSE
	BROOMS ROAD
	STONE BUSINESS PARK
	STONE
	STAFFORDSHIRE
	ST15 0TL
REGISTERED NUMBER	2753961

CRYSTALGLEN LIMITED

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 30 SEPTEMBER 2008

The directors present their report with the financial statements for the year ended 30 September 2008.

REVIEW OF THE BUSINESS

The company did not trade during the year.

DIRECTORS

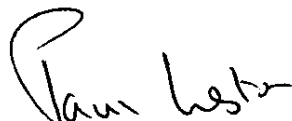
The following directors served during the year under review:

S Bateman	(appointed 1 October 2008)
D Moffatt	(resigned 1 October 2008)
P Weston	

None of the directors have an interest in the share capital of this company.

On behalf of the Board

Director



Date

19-1-09

CRYSTALGLEN LIMITED

BALANCE SHEET

30 SEPTEMBER 2008

		2008		2007	
	Notes	£	£	£	£
CURRENT ASSETS					
Debtors	2		32,042		32,042
NET CURRENT ASSETS			<u>32,042</u>		<u>32,042</u>
CAPITAL AND RESERVES					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>31,042</u>		<u>31,042</u>
SHAREHOLDERS' FUNDS			<u>32,042</u>		<u>32,042</u>

The company has been dormant throughout the financial year ended 30 September 2008.

- a) For the year ended 30 September 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 259B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
- ensuring that the company keeps accounting records which comply with section 221, and
 - 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 and loss for the financial year, in accordance with section 226, and which otherwise comply to the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on

19th January 2009

And signed on their behalf by

Paul Hester

Director

CRYSTALGLEN LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2008

1 ACCOUNTING POLICIES

The financial statements have been prepared under the historic cost convention.

2 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	Year Ended 30.09.08 £	Year Ended 30.09.07 £
Amounts owed by other group companies	<u>32,042</u>	<u>32,042</u>
	<u>32,042</u>	<u>32,042</u>

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal Value	Year Ended 30.09.08 £	Year Ended 30.09.07 £
1000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued & fully paid Number	Class	Nominal Value	Year Ended 30.09.08 £	Year Ended 30.09.07 £
1000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

4 ULTIMATE PARENT COMPANY

The immediate parent company is Allied Healthcare Holdings Limited, a company incorporated in England. Copies of the financial statements are available from Medicare House, Stone Business Park, Stone, Staffordshire, ST15 0TL.

The ultimate parent company and controlling party is Allied Healthcare International Inc., a company registered in the United States of America. This company is the parent undertaking of the largest group of undertakings for which accounts are drawn up and of which the company is a member. Copies of the company's financial statements are available from 245 Park Avenue, 39th Floor, New York NY 10167, USA.

5 GROUP GUARANTEES

In accordance with the terms of a refinancing arrangement in place with Allied Healthcare Holdings Limited, a parent company, all subsidiary companies in the group have given guarantees relating to the payment of any debt. There was zero debt outstanding at 30 September 2008 (2007: £26,759,461).