

Company Registration No. 2764390

HUNTLEIGH MEDICAL LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS

for the year ended 31st December 2009

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HUNTLEIGH MEDICAL LIMITED

Report and unaudited financial statements 2009

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HUNTLEIGH MEDICAL LIMITED

Report and unaudited financial statements 2009

Officers

Directors

L E Mårtensson
R M Bloom

Secretary

R M Bloom

Registered Office

310-312 Dallow Road
Luton
Bedfordshire
LU1 1TD

HUNTLEIGH MEDICAL LIMITED

DIRECTORS REPORT

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2009

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 were as follows:

U S Fristedt (resigned 1 August 2009)
L E Mårtensson (appointed 1 August 2009)
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

28 September 2010

HUNTLEIGH MEDICAL LIMITED

Balance sheet as at 31st December 2009

	Notes	2009 £	2008 £
Current Assets			
Amounts owed by Group undertakings		2	2
Total Assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up capital	3	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

For the year ending 31 December 2009 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 28 September 2010



R M Bloom
Director

Company Registration No. 2764390

HUNTLEIGH MEDICAL LIMITED

Notes to the financial statements for the year ended 31st December 2009

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.

	<u>2009</u> £	<u>2008</u> £
3. SHARE CAPITAL		
Authorised		
1,000 ordinary shares of £1 each	1,000 =====	1,000 =====
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. IMMEDIATE AND ULTIMATE PARENT COMPANY

Huntleigh Technology Limited (formerly Huntleigh Technology PLC) was formerly regarded by the directors as being the company's ultimate parent company. On 3 January 2007, an offer by Getinge AB for the entire share capital of Huntleigh Technology Limited became unconditional. Huntleigh Technology Limited became a 100% owned subsidiary of Getinge AB from that date. Getinge AB, registered in Sweden, is now regarded by the directors as being the group's ultimate holding company and controlling entity.

The company's immediate parent company is Huntleigh Properties Limited.

For the year ended 31 December 2009, Getinge AB 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 Getinge AB, Attn: Information Dept, PO Box 69, SE-310 44 Getinge, Sweden.

HUNTLEIGH MEDICAL LIMITED

Notes to the financial statements for the year ended 31st December 2009

6. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by Huntleigh Healthcare Limited without any right of reimbursement