

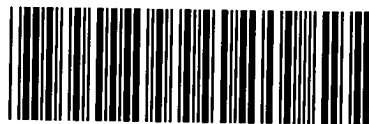
**Company Registration No. 2764390**

**HUNTLEIGH MEDICAL LIMITED**

**REPORT AND UNAUDITED FINANCIAL STATEMENTS**

**for the year ended 31st December 2014**

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# **HUNTLEIGH MEDICAL LIMITED**

## **Report and unaudited financial statements 2014**

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**HUNTLEIGH MEDICAL LIMITED**

**Report and unaudited financial statements 2014**

**Officers**

**Directors**

C B Pedersen  
R M Bloom  
H M Hadani

**Secretary**

R M Bloom

**Registered Office**

ArjoHuntleigh House  
Houghton Hall Business Park  
Houghton Regis  
LU5 5XF

## **HUNTLEIGH MEDICAL LIMITED**

### **DIRECTORS REPORT**

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2014.

### **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:

R N W Van Den Belt	(resigned 31 March 2015)
C B Pedersen	(appointed 31 March 2015)
R M Bloom	
C Franzen	(resigned 16 July 2015)
H M Hadani	(appointed 16 July 2015)

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



H Hadani  
Director

3 September 2015

# HUNTLEIGH MEDICAL LIMITED

## Balance sheet as at 31st December 2014

	Notes	2014 £	2013 £
<b>Current Assets</b>			
Amounts owed by Group undertakings		2	2
<b>Total Assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up capital	3	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

For the year ending 31 December 2014 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 3 September 2015.



H Hadani  
Director

Company Registration No. 2764390

## HUNTLEIGH MEDICAL LIMITED

### Notes to the financial statements for the year ended 31st December 2014

#### 1. ACCOUNTING POLICY

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

#### 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>2014</u> £	<u>2013</u> £
<b>3. SHARE CAPITAL</b>		
<b>Authorised:</b>		
1,000 ordinary shares of £1 each	1,000 =====	1,000 =====
<b>Allotted and fully paid:</b>		
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

The ultimate parent undertaking and ultimate controlling party is Getinge AB, incorporated in Sweden. The immediate parent undertaking is Huntleigh Properties 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 Getinge AB. Copies of these accounts may be obtained from Getinge AB, PO Box 69, S-310 44, Getinge, Sweden.