

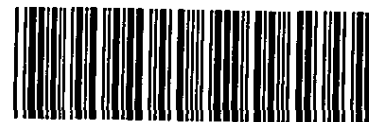
Company Registration No. 02988689

**HUNTLEIGH NESBIT EVANS
HEALTHCARE LIMITED**

Report and Financial Statements

31 December 2012

TUESDAY



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COMPANIES HOUSE

HUNTLEIGH NESBIT EVANS HEALTHCARE LIMITED

REPORT AND FINANCIAL STATEMENTS 2012

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HUNTLEIGH NESBIT EVANS HEALTHCARE LIMITED

REPORT AND FINANCIAL STATEMENTS 2012

OFFICERS AND PROFESSIONAL ADVISERS

Directors

R N W Van Den Belt (appointed 23 01 13)

L E Mårtensson (resigned 23 01 13)

A W Myers

Secretary

R Bloom

Registered office

ArjoHuntleigh House
Houghton Hall Business Park
Dunstable
Bedfordshire
LU5 5XF

HUNTLEIGH NESBIT EVANS HEALTHCARE LIMITED

REPORT AND FINANCIAL STATEMENTS 2012

DIRECTORS' REPORT

The directors present their report and the unaudited financial statements for the year ended 31 December 2012

Principal activities, review of business and future prospects

The Company has not traded during the year and the directors expect this to continue in the future

The Company has made neither a profit nor loss in the financial year and the preceding year

Directors

The directors who held office during the year and subsequently are given below

R N W Van Den Belt (appointed 23 01 13)

A W Myers

L E Martensson (resigned 23 01 13)

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 N W Van Den Belt

Director

27 JUNE 2013

HUNTLEIGH NESBIT EVANS HEALTHCARE LIMITED

PROFIT AND LOSS ACCOUNT

Year ended 31 December 2012

	Note	2012 £	2011 £
Turnover		-	-
Cost of sales		-	-
		<hr/>	<hr/>
Gross profit		-	-
		<hr/>	<hr/>
OPERATING RESULT		-	-
		<hr/>	<hr/>
RESULT ON ORDINARY ACTIVITIES BEFORE TAXATION		-	-
Tax charge on result on ordinary activities	3	-	(11,763)
		<hr/>	<hr/>
RESULT FOR THE FINANCIAL YEAR	7	-	(11,763)
		<hr/>	<hr/>

All activities derive from continuing operations

There are no recognised gains and losses other than the profits for the current and preceding financial year
Accordingly, no statement of total recognised gains and losses is given

HUNTLEIGH NESBIT EVANS HEALTHCARE LIMITED

NOTES TO THE FINANCIAL STATEMENTS (continued)

Year ended 31 December 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Debtors	5	2	2
		<hr/>	<hr/>
NET ASSETS		2	2
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	6	2	2
Profit and loss account	7	-	-
		<hr/>	<hr/>
SHAREHOLDERS' FUNDS	8	2	2
		<hr/>	<hr/>

For the year ended 31 December 2012 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

Directors' Responsibilities

-No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

-The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies' subject to the small companies' regime

These financial statements were approved by the Board of Directors and authorised for issue on **27 JUNE** 2013

They were signed on its behalf by



R N W Van Den Belt

Director

HUNTLEIGH NESBIT EVANS HEALTHCARE LIMITED

NOTES TO THE FINANCIAL STATEMENTS (continued)

Year ended 31 December 2012

1 ACCOUNTING POLICIES

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding year.

Accounting convention

The financial statements are prepared under the historical cost convention in accordance with United Kingdom laws and relevant accounting standards.

Cash flow statement

As permitted by Financial Reporting Standard No 1 (Revised) "Cash flow statements" the company has not included a cash flow statement as part of its financial statements because the consolidated financial statements of the ultimate parent company Getinge AB are publicly available.

Taxation

Current tax is provided at amounts expected to be paid (or recovered) using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Deferred tax is provided in full on timing differences, which result in an obligation at the balance sheet date to pay more tax, or a right to pay less tax, at a future date, at rates expected to apply when they crystallise based on current tax rates and law. Timing differences arise from the inclusion of items of income and expenditure in taxation computations in periods different from those in which they are included in financial statements. Deferred tax assets are recognised to the extent that it is regarded as more likely than not that they will be recovered. Deferred tax assets and liabilities are not discounted.

2. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

During the current and preceding year there were no employees and the directors did not receive any remuneration from Huntleigh Nesbit Evans Healthcare Limited for their services to the company.

HUNTLEIGH NESBIT EVANS HEALTHCARE LIMITED

NOTES TO THE FINANCIAL STATEMENTS (continued)

Year ended 31 December 2012

3. TAX ON LOSS ON ORDINARY ACTIVITIES

	2012 £	2011 £
Current tax		
UK corporation tax on result for the year	-	-
Adjustment in respect of prior years	-	11,763
	<u>-</u>	<u>11,763</u>
Tax charge on result on ordinary activities	<u>-</u>	<u>11,763</u>

The blended rate of tax for the year, based on the UK standard rate of corporation tax is 24.5 % (2011 26.5%)
The actual tax charge for the current and previous year differs from the standard rate for the reasons set out in the following reconciliation

	2012 £	2011 £
Loss on ordinary activities before taxation	-	-
	<u>-</u>	<u>-</u>
Tax on loss on ordinary activities at standard UK corporation tax rate of 24.5% (2011 26.5%)	-	-
Effect of Adjustments in respect of prior years	-	11,763
	<u>-</u>	<u>11,763</u>
Tax charge on ordinary activities for the year	<u>-</u>	<u>11,763</u>

4. DIVIDENDS

	2012 £	2011 £
Interim dividend paid during the year on ordinary shares £nil (2011 £210,790) per share	-	421,580
	<u>-</u>	<u>421,580</u>

5. DEBTORS

	2012 £	2011 £
Corporation tax – group relief receivable	2	2
	<u>2</u>	<u>2</u>

HUNTLEIGH NESBIT EVANS HEALTHCARE LIMITED

NOTES TO THE FINANCIAL STATEMENTS (continued)

Year ended 31 December 2012

6 CALLED UP SHARE CAPITAL

	2012 £	2011 £
Authorised		
20,000,000 ordinary shares of £1 each	20,000,000	20,000,000
Called up, allotted and fully paid		
2 ordinary shares of £1 each	2	2

7. PROFIT AND LOSS ACCOUNT

	2012 £	2011 £
At 1 January	-	433,343
Loss for the financial year	-	(11,763)
Dividends	-	(421,580)
At 31 December	-	-

8. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2012 £	2011 £
Loss for the financial year	-	(11,763)
Dividends	-	(421,580)
Net addition to shareholders' funds	-	(433,343)
Opening shareholders' funds	2	433,345
Closing shareholders' funds	2	2

9. RELATED PARTY TRANSACTIONS

As the company is a 100% owned subsidiary of a group whose consolidated financial statements are publicly available it is not required to disclose transactions with other group undertakings that would otherwise be required under Financial Reporting Standard No 8 'Related Party Disclosures'

10. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The directors regard Getinge AB, a company incorporated in Sweden, as the ultimate holding company and controlling party and Huntleigh Luton Limited as the immediate parent company

The smallest and largest group in which the results of the company are consolidated for the year ended 31 December 2012 is that headed by Getinge AB. Copies of the consolidated accounts of Getinge AB which include the results of the company can be obtained from Getinge AB, Box 69, SE-310 44 Getinge, Sweden