

Registered Number 3484742

Buchanan Leasing Limited
Report and Financial Statements
for the year ended 31 December 2012

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Buchanan Leasing Limited

Report and Financial Statements for the year ended 31 December 2012

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Directors and advisers for the year ended 31 December 2012

Directors

R N W Van Den Belt (appointed 24 01 13)

A Khakhar

L E Martensson (resigned 24 01 13)

Secretary

R M Bloom

Registered Office

ArjoHuntleigh House

Houghton Hall Business Park

Dunstable

Bedfordshire

LU5 5XF

Directors' report for the year ended 31 December 2012

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 Accordingly, no profit and loss account has been presented

Directors

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

R N W Van Den Belt (appointed 24 01 13)

A Khakhar

L E Martensson (resigned 24 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

Balance sheet as at 31 December 2012

	Note	2012 £'000	2011 £'000
Current assets			
Cash at bank and in hand		-	-
Net current assets		-	-
Net assets		-	-
Capital and reserves			
Called up share capital	3	-	-
Profit and loss account		-	-
Shareholders' funds		-	-

For the year ending 31 December 2012 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, and
- The directors' acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

The financial statements on pages 3 to 6 were approved by the Board of Directors on 21 June 2013 and were signed on its behalf by



R N W Van Den Belt
Director

Notes to the financial statements for the year ended 31 December 2012

1 Accounting policies

A summary of the principal accounting policies, all of which have been applied consistently throughout the year and the preceding year is set out below

Accounting convention

The financial statements are prepared on a going concern basis, under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

Cash flow statement

The Company is a wholly owned subsidiary of Getinge AB and is included in the consolidated financial statements of Getinge AB, which are publicly available. Consequently the Company has taken the exemption provided in Financial Reporting Standard 1 (revised) and not produced a cash flow statement

2 Information regarding directors and employees

The Company had no employees during the year under review (2011: nil) other than the directors

The emoluments of the directors are paid by a fellow group company which makes no recharge to the Company. The directors are directors of other fellow subsidiaries and it is not possible to make an accurate appointment of their emoluments in respect of each of the subsidiaries. Accordingly these financial statements include £nil (2011: £nil) paid to directors. The directors' emoluments are disclosed in the financial statements of Arjo Med AB, a fellow group company.

**Notes to the financial statements for the year ended 31
December 2012 (continued)****3 Called up share capital**

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

4 Dividends

	2012	2011
	£'000	£'000
Interim dividend paid during the year on ordinary shares £nil	-	8
(2011 £4,000) per share		

7 Related party transactions

As at the balance sheet date, the Company was a wholly owned subsidiary of Getinge AB which was incorporated in Sweden and for which consolidated financial statements are publicly available. The Company has therefore taken the exemption afforded by FRS 8 to not disclose transactions with other group companies that are part of the Getinge AB group. There are no other related party transactions.

8 Ultimate parent company and controlling party

The ultimate parent undertaking and ultimate controlling party is Getinge AB, incorporated in Sweden. The immediate parent undertaking is Getinge Holding Limited, registered in England and Wales. The smallest and largest group in which the results of the Company are consolidated is that headed by Getinge AB. Copies of these financial statements may be obtained from Getinge AB, PO Box 69, S-310 44, Getinge, Sweden.