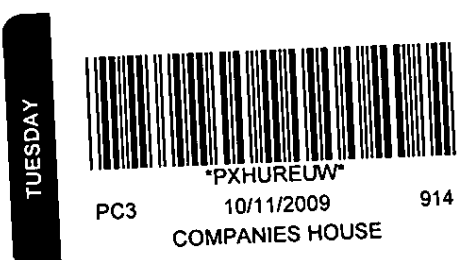


Company Registration No. 5063377

SOL Healthcare (Europe) Limited

Report and Unaudited Financial Statements

For the period ended 31 December 2008



SOL Healthcare (Europe) Limited

Report and Unaudited Financial Statements 2008 Contents

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SOL Healthcare (Europe) Limited

Report and Unaudited Financial Statements 2008

Officers

Directors

L E Mårtensson
A W Myers

Secretary

L E Mårtensson

Registered office

8 Finway
Luton
Bedfordshire
LU1 1TR

SOL Healthcare (Europe) Limited

Directors' report

The directors present their annual report and the unaudited financial statements for the period ended 31 December 2008.

Review of developments

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the period. 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 the period under review. There have been no movements in shareholders' funds during the period under review.

Directors

The members of the board who served throughout the year were:

U S Fristedt (resigned 1 August 2009)

M Berg (resigned 14 September 2009)

L E Mårtensson (appointed 1 August 2009)

A W Myers (appointed 14 September 2009)

Approved by the Board of Directors
and signed on behalf of the Board



A W Myers
Director

23 October 2009

SOL Healthcare (Europe) Limited

Balance sheet 31 December 2008

	Note	2008 £	2007 £
Current assets			
Debtors	4	100	100
Total assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	5	100	100
Total equity shareholders' funds		<u>100</u>	<u>100</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with Section 386 of the Companies Act 2006. The directors also acknowledge their responsibilities for 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 or loss for the financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 23 October 2009.

Signed on behalf of the Board of Directors



A W Myers
Director

SOL Healthcare (Europe) Limited

Notes to the accounts

Period ended 31 December 2008

1. Accounting policies

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. 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 the period under review. There have been no movements in shareholders' funds during the period under review.

3. 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.

4. Debtors

	2008 £	2007 £
Amounts due from group undertakings	100	100

5. Called up share capital

	2008 £	2007 £
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
Called up, allotted and fully paid		
100 ordinary shares of £1 each	100	100

6. Immediate and ultimate parent company

Getinge AB, registered in Sweden, is 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 2008, 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, 310-312 Dallow Road, Luton, Bedfordshire, LU1 1TD.

7. RELATED PARTY TRANSACTIONS

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