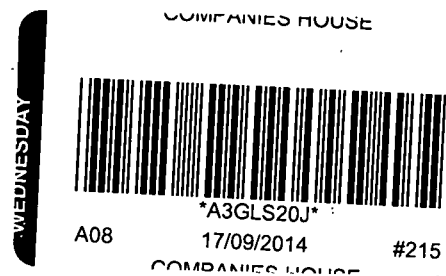


Company Registration No. 5063377

SOL Healthcare (Europe) Limited

Report and Unaudited Financial Statements

For the period ended 31 December 2013



SOL Healthcare (Europe) Limited

Report and Unaudited Financial Statements 2013

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SOL Healthcare (Europe) Limited

Report and Unaudited Financial Statements 2013

Officers

Directors

R N W Van Den Belt

A W Myers

(resigned 06.05.14)

R M Bloom

(appointed 11.06.14)

C D E Franzen

(appointed 11.06.14)

Secretary

R M Bloom

Registered office

ArjoHuntleigh House

Houghton Hall Business Park

Houghton Regis

Lu5 5XF

SOL Healthcare (Europe) Limited

Directors' report

The directors present their annual report and the unaudited financial statements for the period ended 31 December 2013.

Review of developments

The company has been dormant within the meaning of Section 480 of the Companies Act 2006 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:

R N W Van Den Belt

A W Myers (resigned 06.05.14)

R M Bloom (appointed 11.06.14)

C D E Franzen (appointed 11.06.14)

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



C Franzen
Director

12 September 2014

SOL Healthcare (Europe) Limited

Notes to the accounts

Period ended 31 December 2014

	Note	2013 £	2012 £
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>

For the year ending 31 December 2013 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 10 September 2014

Signed on behalf of the Board of Directors



C Franzen

Director

SOL Healthcare (Europe) Limited

Notes to the accounts

Period ended 31 December 2014

Company Registration No. 5063377

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

	2013 £	2012 £
Amounts due from group undertakings	100	100

5. Called up share capital

	2013 £	2012 £
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 Sol Healthcare (Pty) Limited.

For the Year ended 31 December 2013, 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, ArjoHuntleigh House, Houghton Hall Business Park, Houghton Regis, LU5 5XF.