

Company Registration No. NI006709

HUNTLEIGH RENRAY LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS

For the year ended 31 December 2014

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Huntleigh Renray Limited

Report and Unaudited Financial Statements 2014

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Huntleigh Renray Limited

Report and Unaudited Financial Statements 2014

OFFICERS

Directors

C B Pedersen

H M Hadani

R Bloom

Secretary

R M Bloom

Registered office

c/o Moore Stephens

Waterford House

Lodge Road

Coleraine

BT52 1NB

Huntleigh Renray 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 members of the board who served throughout the year and subsequently were:

R N van den Belt	((resigned 31 March 2015)
A W Myers	(resigned 06/05/2014)
C B Pedersen	(appointed 31 March 2015)
C Franzen	(resigned 16 July 2015)
H M Hadani	(appointed 16 July 2015)
R Bloom	

The company is ultimately 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 Renray Limited

Balance sheet 31 December 2014

	Note	2014 £	2013 £
Capital and reserves			
Called up share capital	4	8,400,000	8,400,000
Share Premium		6,714	6,714
Capital Contribution		1,200,131	1,200,131
Profit and loss account		(9,606,845)	(9,606,845)
Total equity shareholders' funds		<u>0</u>	<u>0</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. NI006709

Huntleigh Renray Limited

Notes to the accounts

Year ended 31 December 2014

1. Basis of Accounting

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

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 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.

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 Called up share capital

	A Ordinary shares of £1 each	B Ordinary shares of £1 each	Total
Authorised	8,500,000	1,500,000	10,000,000
Called up, allotted and fully paid	<u>6,900,000</u>	<u>1,500,000</u>	<u>8,400,000</u>

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, 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 those accounts can be obtained from Getinge AB, PO Box 69, SE-310 44 Getinge, Sweden.