

SMITH & NEPHEW LILIA LIMITED

BALANCE SHEET AT 31st DECEMBER 2010

	NOTES	31 st December 2010 £	31 st December 2009 £
CURRENT ASSETS			
Amounts due from Group Companies		68,584	68,584
		-----	-----
NET ASSETS:		68,584	68,584
		=====	=====
CAPITAL AND RESERVES			
Called up Share Capital	2	8,800	8,800
Share Premium Account		360	360
Profit and Loss Account		59,424	59,424
		-----	-----
SHAREHOLDERS FUNDS:		68,584	68,584
		=====	=====

Audit Exemption Statement

For the year ending 31st December 2010 the Company was entitled to exemption from the requirements relating to preparing audited accounts in accordance with 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 of the Companies Act 2006,

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts, and

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

Approved by the Board on Thursday 28 July 2011

..... *S M Henderson*

S M Henderson, Director

NOTES TO THE ACCOUNTS

- 1 The Company's ultimate holding company is Smith & Nephew plc, incorporated in England and Wales
- 2 At 31st December 2010 and 31st December 2009 the share capital of the Company was

Ordinary Shares of £1 each

SATURDAY



A48

ALZZ2WG7

06/08/2011

160

COMPANIES HOUSE

Allotted, called up
and fully paid
£

8,800

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