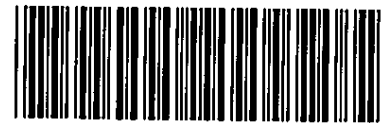


**Medequip Sub 1 Limited**

**Report and Financial Statements**

**31 December 2008**

WEDNESDAY



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COMPANIES HOUSE

# **Medequip Sub 1 Limited**

## **OFFICERS**

### **DIRECTORS**

L E Mårtensson  
A Scott-Green

### **SECRETARY**

R Bloom

### **REGISTERED OFFICE**

310-312 Dallow Road  
Luton  
Bedfordshire  
LU7 4HH

# Medequip Sub 1 Limited

## DIRECTORS' REPORT

The directors present their annual report on the affairs of the company together with the accounts for the year ended 31 December 2008.

### Business review

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 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 directors who served during the year were:

Mr U S Fristedt (resigned 1 August 2009)  
L E Mårtensson (appointed 1 August 2009)  
A J Scott-Green

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



Andrew Scott-Green  
Director

20 October 2009

# Medequip Sub 1 Limited

## BALANCE SHEET AS AT 31 DECEMBER 2008

	Note	2008 £'000	2007 £'000
<b>CURRENT ASSETS</b>			
Debtors – due after one year	3	5,110	5,110
<b>NET ASSETS</b>			
		<u>5,110</u>	<u>5,110</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	197	197
Share premium account		4,912	4,912
Profit and loss account		1	1
<b>EQUITY SHAREHOLDERS' FUNDS</b>			
		<u>5,110</u>	<u>5,110</u>

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B (2) of the companies Act 1985.

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 221; and
- 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 the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 20 October 2009.

Signed on behalf of the Board of Directors by



A Scott-Green

Director

# Medequip Sub 1 Limited

## NOTES TO THE ACCOUNTS Year ended 31 December 2008

### 1. ACCOUNTING POLICY

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

### 2. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The company had no employees during the year under review (2007: nil) other than the directors. The directors did not receive or waive any emoluments during the year in respect of their services to the company (2007: £nil). None of the directors' emoluments paid by other group companies were allocated to the company (2007: £nil).

### 3. DEBTORS

	2008 £'000	2007 £'000
Amounts falling due after more than one year:		
Amounts owed by immediate parent company	5,110	5,110

### 4. CALLED UP SHARE CAPITAL

	2008 £'000	2007 £'000
<b>Authorised</b>		
450,000 ordinary shares of £1 each	450	450
50,000 deferred shares of £1 each	50	50
	<u>500</u>	<u>500</u>
<b>Called up, allotted and fully paid</b>		
146,858 ordinary shares of £1 each	147	147
50,000 deferred shares of £1 each	50	50
	<u>197</u>	<u>197</u>

### 5. RELATED PARTY DISCLOSURES

In accordance with Financial Reporting Standard 8, transactions with other group members are not disclosed as throughout the period, more than 90% of the voting rights of the company were controlled by Getinge AB, and consolidated financial statements are publicly available.

### 6. ULTIMATE CONTROLLING PARTY

The company's ultimate parent company is Getinge AB, a company incorporated in Sweden. The intermediate parent company is Parker Bath Limited, a company registered in England and Wales. The only group in which the results of the company are consolidated is that headed by Getinge AB. Copies of those consolidated financial statements may be obtained from Getinge AB, 2-3110 44, Getinge, Sweden.