

**Medequip Sub 1 Limited**

**Report and Financial Statements**

**31 December 2009**

SATURDAY



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23/10/2010

COMPANIES HOUSE

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# **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 2009

### Business review

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

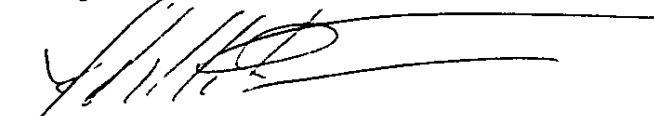
The directors who served during the year were

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



L E Mårtensson  
Director

25 September 2010

# Medequip Sub 1 Limited

## BALANCE SHEET AS AT 31 DECEMBER 2009

	Note	2009 £'000	2008 £'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
		<u>5,110</u>	<u>5,110</u>
<b>EQUITY SHAREHOLDERS' FUNDS</b>			
		<u>5,110</u>	<u>5,110</u>

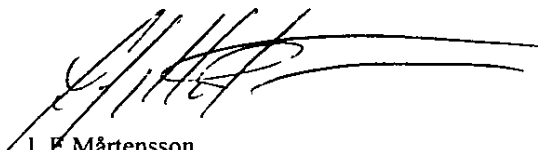
For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

### 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 28 September 2010



L E Mårtensson

Director

Company Registration No. 933605

# Medequip Sub 1 Limited

## NOTES TO THE ACCOUNTS Year ended 31 December 2009

### 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 (2008 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 (2008 £nil). None of the directors' emoluments paid by other group companies were allocated to the company (2008 £nil).

### 3. DEBTORS

	2009 £'000	2008 £'000
Amounts falling due after more than one year		
Amounts owed by immediate parent company	5,110	5,110

### 4. CALLED UP SHARE CAPITAL

	2009 £'000	2008 £'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.