

Company Registration No 933605

MEDEQUIP SUB 1 LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS

For the year ended 31 December 2010

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Medequip Sub 1 Limited

Report and Unaudited Financial Statements 2010

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Medequip Sub 1 Limited

Report and Unaudited Financial Statements 2010

OFFICERS

DIRECTORS

L E Mårtensson
A Scott-Green

SECRETARY

R Bloom

REGISTERED OFFICE

310-312 Dallow Road
Luton
Bedfordshire
LU7

Medequip Sub 1 Limited

Directors' report

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2010.

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 were

L E Mårtensson
A J Scott-Green

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



L E Mårtensson
Director

9th September 2011

Medequip Sub 1 Limited

**Notes to the accounts
Year ended 31 December 2010**

	Note	2010 £,000	2009 £,000
Current assets			
Debtors – due after one year	3	5,110	5,110
NET ASSETS		<u>5,110</u>	<u>5,110</u>
CAPITAL AND RESERVES			
Called up share capital	4	197	197
Share premium account		4,912	4,912
Profit and loss account		1	1
EQUITY SHAREHOLDERS' FUNDS		<u>5,110</u>	<u>5,110</u>

For the year ending 31 December 2010 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 9th September 2011



L E Mårtensson
Director

Company Registration No. 933605

Medequip Sub 1 Limited

Notes to the accounts Year ended 31 December 2010

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. 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

3. Debtors

	2010 £,000	2009 £,000
Amounts owed by immediate parent company	5,110	5,110

4. Called up share capital

	2010 £,000	2009 £,000
Authorised		
450,000 ordinary shares of £1 each	450	450
50,000 deferred shares of £1 each	50	50
	<u>500</u>	<u>500</u>
Called up, allotted and fully paid		
146,858 ordinary shares of £1 each	147	147
50,000 deferred shares of £1 each	50	50
	<u>197</u>	<u>197</u>

Medequip Sub 1 Limited

**Notes to the accounts
Year ended 31 December 2010**

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 Parker Bath 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.