

Medequip Sub 1 Limited

Report and Financial Statements

31 December 2013

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COMPANIES HOUSE

Medequip Sub 1 Limited

OFFICERS & REGISTERED OFFICE

DIRECTORS

R N van den Belt
A Scott-Green (resigned 11 June 2014)
C Franzen (appointed 11 June 2014)
R Bloom (appointed 11 June 2014)

SECRETARY

R Bloom

REGISTERED OFFICE

ArjoHuntleigh House
Houghton Hall Business Park
Houghton Regis
LU5 5XF

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 2013.

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 and subsequently were:

R N van den Belt
A J Scott-Green (resigned 11 June 2014)
C Franzen (appointed 11 June 2014)
R Bloom (appointed 11 June 2014)

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



C Franzen
Director

10 September

2014

Medequip Sub 1 Limited

BALANCE SHEET AS AT 31 DECEMBER 2013

	Note	2013 £'000	2012 £'000
CURRENT ASSETS			
Debtors – due after one year	3	5,110	5,110
NET ASSETS			
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			
		5,110	5,110

For the year ending 31 December 2013 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 10 September 2014



C Franzen
Director

Medequip Sub 1 Limited

NOTES TO THE ACCOUNTS

Year ended 31 December 2013

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 (2012: 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 (2012: £nil). None of the directors' emoluments paid by other group companies were allocated to the company (2012: £nil).

3. DEBTORS

	2013 £'000	2012 £'000
Amounts falling due after more than one year:		
- amounts owed by immediate parent company	5,110	5,110
	<u>5,110</u>	<u>5,110</u>

4. CALLED UP SHARE CAPITAL

	2013 £'000	2012 £'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>

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, whose 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.