

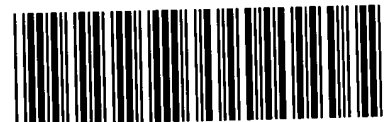
Registered number: 00156031

SMITH & NEPHEW HEALTHCARE LIMITED

**ABRIDGED (UNAUDITED)
FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 DECEMBER 2021

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COMPANIES HOUSE

SMITH & NEPHEW HEALTHCARE LIMITED

COMPANY INFORMATION

DIRECTORS

S.M. Swabey (Resigned 1 April 2022)
S. Carne (Appointed 1 April 2022)
I.C. Melling (Resigned 27 May 2022)
J. Klemp (Appointed 27 May 2022)
J.R. Mackinnon

REGISTERED OFFICE

101 Hessle Road
Hull
HU3 2BN

REGISTRATION NUMBER:

00156031 (England and Wales)

SMITH & NEPHEW HEALTHCARE LIMITED

ABRIDGED BALANCE SHEET

As at 31 December 2021

	Note	31 December 2021 £	31 December 2020 £
Current assets:			
Debtors: amounts due from Group Companies		31,298	31,298
Net assets		31,298	31,298
Capital and reserves:			
Called up share capital	3	45,050	45,050
Other reserves		(58,332)	(58,332)
Profit and loss account		44,580	44,580
Total equity		31,298	31,298

For the year ended 31 December 2021 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

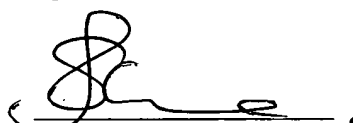
The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006. The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The Directors confirm that all the members have consented to the preparation of abridged accounts in accordance with Section 444(2A) of the Companies Act 2006.

The profit and loss account has not been delivered to the Registrar of Companies in accordance with the special provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the Board on 03 August 2022.

Signed on behalf of the Board:


S. Carne
Director

Company Registration No. 00156031

The notes on page 3 form part of these financial statements.

SMITH & NEPHEW HEALTHCARE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 December 2021

1. Accounting policies

Basis of preparation

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the FRS 102 *The Financial Reporting Standard applicable in the UK and Republic of Ireland*.

2. Ultimate parent company

The Company's shares are held by Smith & Nephew Investment Holdings Limited (900,999 shares, equivalent to 100%) and Smith & Nephew Nominee Services Limited (1 share, equivalent to 0%). The ultimate controlling party is Smith & Nephew plc. The largest Group in which the results of the Company are consolidated is that headed by Smith & Nephew plc. No other Group financial statements include the results of the Company. The consolidated financial statements of these Groups are available to the public and may be obtained from the registered office at Building 5, Croxley Park, Hatters Lane, Watford, Hertfordshire, WD18 8YE and from the Company website at www.smith-nephew.com.

3. Called up share capital

	31 December 2021 £	31 December 2020 £
Allotted, called up and fully paid: 901,000 ordinary shares of 5 pence each	<u>45,050</u>	<u>45,050</u>