COMPANIES HOUSE COPY

Torsiflex Limited

Report and Unaudited Financial Statements

Year Ended

31 December 2010

Company Number 983238

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Report and financial statements for the year ended 31 December 2010

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Directors

C Storch

C R Christenson

Secretary and registered office

P A Turvey, 317-319 Ampthill Road, Bedford, MK42 9RD

Company number

983238

Report of the directors for the year ended 31 December 2010

The directors present their report together with the financial statements for the year ended 31 December 2010

Results

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared

Directors

The directors of the company during the year were

C R Christenson

In preparing this directors' report advantage has been taken of the small companies' exemption

On behalf of the board

Liberton or 7/20/1/ (US DATE FORMAT) Director

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Balance sheet at 31 December 2010

Company number 983238	Note	2010 £	2009 £
Creditors amounts falling due within one year	2	51	51
			_
Capital and reserves Called up share capital Profit and loss account	3	2 (53)	2 (53)
Shareholder's deficit		(51)	(51)

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit or a loss nor had any other recognised gains or losses during the current or preceding year.

For the year ended 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements were approved by the board of directors and authorised for issue on 20 July 2011

Storch Director

The notes on page 3 form part of these financial statements

Notes forming part of the financial statements for the year ended 31 December 2010

Accounting policies

The financial statements have been prepared under the historical cost convention

2 Creditors: amounts falling due within one year

	2010 £	2009 £
Amounts owed to group undertakings	51	51

The ultimate parent company has undertaken not to require repayment of the above balance and to continue to provide the company with sufficient financial support to meet its liabilities as they fall due for the forseeable future

3 Share capital

	2010 £	2009 £
Allotted, called up and fully paid		
2 ordinary shares of £1 each	2	2

4 Related party disclosures

The company is a wholly owned subsidiary of Altra Holdings Inc. and has taken advantage of the exemption conferred by Financial Reporting Standard 8 'Related party disclosures' not to disclose transactions with Altra Holdings Inc. or other wholly owned subsidiaries within the group

5 Ultimate parent company and parent undertaking of larger group

The company's ultimate parent company is Altra Holdings Inc., a company incorporated in the United States

The largest UK group in which the results of the company are consolidated is that headed by Altra Holdings Inc. The consolidated financial statements of Altra Holdings Inc. are available to the public and may be obtained from 300 Granite Street, Suite 201, Braintree, MA 02184, USA