

COMPANIES HOUSE COPY

**Torsiflex Limited**

Report and Unaudited Financial Statements

Year Ended

31 December 2011

Company Number 983238

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# **Torsiflex Limited**

**Report and financial statements  
for the year ended 31 December 2011**

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## **Directors**

C Storch  
C R Christenson

## **Secretary and registered office**

G Varga, Cannon Way, Dewsbury, West Yorks, WF13 1EH

## **Company number**

983238

# **Torsiflex Limited**

## **Report of the directors for the year ended 31 December 2011**

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The directors present their report together with the financial statements for the year ended 31 December 2011

### **Results and principal activities**

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 Storch  
C R Christenson

### **On behalf of the board**

 9/26/12

C R Christenson  
**Director**

# Torsiflex Limited

## Balance sheet at 31 December 2011

<b>Company number 983238</b>	<b>Note</b>	<b>2011 £</b>	<b>2010 £</b>
<b>Creditors amounts falling due within one year</b>	<b>2</b>	<b>51</b>	<b>51</b>
		<b>—</b>	<b>—</b>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
Profit and loss account		(53)	(53)
		<b>—</b>	<b>—</b>
<b>Shareholders' deficit</b>		<b>(51)</b>	<b>(51)</b>
		<b>—</b>	<b>—</b>

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 2011 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.

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

 9/26/12

C R Christenson  
Director

The notes on page 3 form part of these financial statements

# **Torsiflex Limited**

## **Notes forming part of the financial statements for the year ended 31 December 2011**

### **1 Accounting policies**

The financial statements have been prepared under the historical cost convention

### **2 Creditors: amounts falling due within one year**

	<b>2011</b>	<b>2010</b>
	<b>£</b>	<b>£</b>
Amounts owed to group undertakings	<b>51</b>	<b>51</b>
	<b>—</b>	<b>—</b>

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 foreseeable future

### **3 Share capital**

	<b>2011</b>	<b>2010</b>
	<b>£</b>	<b>£</b>
<i>Allotted, called up and fully paid</i>		
2 Ordinary shares of £1 each	<b>2</b>	<b>2</b>
	<b>—</b>	<b>—</b>

### **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