

COMPANIES HOUSE COPY

Torsiflex Limited

Report and Unaudited Financial Statements

Year Ended

31 December 2013

Company Number 983238

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COMPANIES HOUSE

Torsiflex Limited

Report and financial statements for the year ended 31 December 2013

Contents

Page:

- | | |
|---|--|
| 1 | Report of the directors |
| 2 | Balance sheet |
| 3 | Notes forming part of the financial statements |
-

Directors

C Storch
C R Christenson

Secretary and registered office

R I Laws, Cannon Way, Dewsbury, West Yorks, WF13 1EH

Company number

983238

Torsiflex Limited

Report of the directors for the year ended 31 December 2013

The directors present their report together with the financial statements for the year ended 31 December 2013.

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

A handwritten signature in black ink, appearing to read 'C Storch', written over the printed name.

C Storch
Director

12 SEPTEMBER 2014

Torsiflex Limited

Balance sheet at 31 December 2013

<i>Company number 983238</i>	Note	2013 £	2012 £
Creditors: amounts falling due within one year	2	51 =	51 =
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account		(53) —	(53) —
Shareholders' 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 2013 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 12 SEPTEMBER 2014



G Storch
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 2013

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

2 Creditors: amounts falling due within one year

	2013 £	2012 £
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 foreseeable future.

3 Share capital

	2013 £	2012 £
<i>Allotted, called up and fully paid</i>		
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 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.