

ALTRO FLOORS LIMITED

REPORT AND ACCOUNTS 31 DECEMBER 2011

DIRECTORS' REPORT

The Directors present their report together with the Accounts of the Company for the year ended 31 December 2011

1 Results and Dividends

The Company did not trade during the year

2 Directors and their Interests

The directors during the year were

E P Boyle
D J Kahn
R J Kahn

No Director has any interest in the shares of the Company. Their interests in the shares of The Altro Group plc, the ultimate holding company, are shown in the report of that company

3 Company Status

The Company is a close company for taxation purposes

4 Auditors

The Company is dormant (within the meaning of Section 480 of the Companies Act 2006) and in accordance with the provisions of the Act has passed a special resolution making itself exempt from the obligation to appoint auditors

By Order of the Board



E P Boyle
Secretary

Dated

7/9/2012



ALTRO FLOORS LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2011

	2011 £	2010 £
Current Assets		
Debtors - Amounts owed by immediate parent company	<u>1,000</u>	<u>1,000</u>
Capital and Reserves		
Authorised 1,000 Ordinary shares of £1 each		
Called up share capital		
Allotted and fully paid 1,000 Ordinary shares of £1 each	1,000	1,000
Profit and Loss Account	<u>0</u>	<u>0</u>
	<u>1,000</u>	<u>1,000</u>

The Company has not traded during the year and has received no income and incurred no expenditure. Consequently, during the year the Company has made neither a profit nor a loss.

For the year ended 31 December 2011 the Company was entitled to exemption under section 480 of the Companies Act 2006.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The director's acknowledge their responsibility for

- 1 Ensuring the Company keeps accounting records which comply with the Companies Act 2006 and
- 2 Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year and of its profit and loss for the financial year, in accordance with, and which otherwise comply with, the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

The ultimate holding company is The Altro Group plc, which is incorporated in Great Britain.



E P Boyle
Director

Dated 7/9/2012