

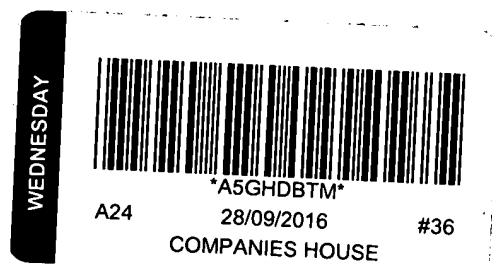
**Torsiflex Limited**

Report and Unaudited Financial Statements

Year Ended

31 December 2015

Company Number 983238



# **Torsiflex Limited**

**Report and financial statements  
for the year ended 31 December 2015**

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## **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 2015**

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The directors present their report together with the financial statements for the year ended 31 December 2015.

### **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



C Storch  
Director

15 September 2016

# Torsiflex Limited

## Balance sheet at 31 December 2015

<i>Company number 983238</i>	Note	2015 £	2014 £
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) —

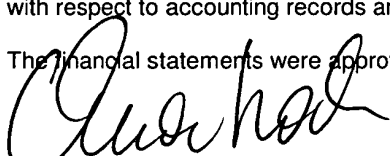
The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit or a loss nor had any other recognised gains or losses during the current or preceding year.

For the year ended 31 December 2015 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 September 15, 2016.

  
C. 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 2015

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### 1 Accounting policies

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

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

	2015 £	2014 £
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

	2015 £	2014 £
<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 Industrial Motion Corp. and has taken advantage of the exemption conferred by Financial Reporting Standard 8 'Related party disclosures' not to disclose transactions with Altra Industrial Motion Corp. 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 Industrial Motion Corp., a company incorporated in the United States.

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