

Teledyne CML Group Limited

Report and Financial Statements

31 December 2016



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28/09/2017
COMPANIES HOUSE #394

Company information

Directors

H Barnshaw (resigned 30 April 2017)

D Mather (appointed 1 May 2017)

A Pichelli

R Mehrabian

Secretary

DAR Mather

Registered Office

106 Waterhouse Lane

Chelmsford

Essex

England

CM1 2QU

Directors' report

The Directors present their report and financial statements for the year ended 31 December 2016.

Trading results

Following the transfer of the trade, assets, liabilities and employees to an associated undertaking during 2013, the company has not since traded nor has it had any significant accounting transactions. As a result no profit and loss account is presented.

Results and dividends

The company did not trade during 2016. No dividends were proposed or paid.

Directors and their interests

The Directors at 31 December 2016 were as follows:

H Barnshaw (resigned 30 April 2017)

D Mather (appointed 1 May 2017)

A Pichelli

R Mehrabian

None of the directors hold any interest in the share capital of the company.

On behalf of the Board



D Mather
Director

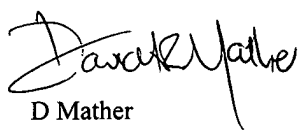
Balance sheet

As at 31 December 2015

	Notes	2016 £	2015 £
Fixed assets			
Tangible assets		-	-
Current assets			
Stocks		-	-
Debtors		1	1
Cash at bank and in hand		-	-
		1	1
Creditors: amounts falling due within one year		-	-
Net current assets/(liabilities)		1	1
Total assets less current liabilities		1	1
Creditors: amounts falling due after more than one year		-	-
Accruals and deferred income		-	-
Net assets/(liabilities)		1	1
Capital and reserves			
Called up equity share capital		100,000	100,000
Profit and loss account		(6,262,469)	(6,262,469)
Capital contribution reserve		6,162,470	6,162,470
Shareholders' surplus/(deficit)		1	1

1. For the year ended 31 December 2016 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
2. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
3. The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and in preparation of accounts
4. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These financial statements were approved by the Directors and authorised for issue on 22/9/17, and are signed on their behalf by:


D Mather
Director

Notes to the financial statements

at 31 December 2015

1. Parent undertakings and controlling parties

The company's immediate and parent undertaking is Intelek Properties Limited, a company incorporated in the United Kingdom.

In the opinion of the Directors, the company's ultimate parent undertakings and controlling party is Teledyne Technologies Incorporated. It has included the company in its group accounts, which is the smallest and largest group for which group accounts are available. Copies of the Teledyne Technologies Incorporated accounts are available from its registered office: 1049 Camino Dos Rios, Thousand Oaks, CA 91360.

2. Accounting policies

Basis of preparation

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).