Registered No: 01564040

Teledyne CML Group Limited

Report and Financial Statements

31 December 2014



Registered No: 01564040

Company information

Directors

A Pichelli R Mehrabian H T Barnshaw

Secretary

H T Barnshaw

Registered Office

Aviation House The Lodge Harmondsworth Lane West Drayton Middlesex UB7 0LQ

Registered No: 01564040

Directors' report

The Directors present their report and financial statements for the year ended 31 December 2014.

Trading results

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

Results and dividends

The company did not trade during 2014. No dividends were proposed or paid.

Directors and their interests

The Directors at 31 December 2014 were as follows:

A Pichelli

R Mehrabian

H T Barnshaw

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

On behalf of the Board

H T Barnshaw Director

Balance sheet

As at 31 December 2014

		2014	2013
	Notes	£	£
Fixed assets			
Tangible assets		-	-
Current assets			
Stocks		_	_
Debtors		1	1
Cash at bank and in hand		-	-
Cuaditaus, amounta fallina dua suithin ana suan		1	. 1
Creditors: amounts falling due within one year		-	·
Net current assets/(liabilities)		1	1
,		<u> </u>	
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
•			
One that and one area			
Called up aguity shore conital	2	100.000	100.000
Called up equity share capital Profit and loss account	2	100,000 (6,262,469)	100,000 (6,262,469)
Capital contribution reserve		6,162,470	6,162,470
,			
Shareholders' surplus/(deficit)		1	1

- 1. For the year ended 31 December 2014 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
- 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 $\frac{1}{2}\sqrt{9}$, and are signed on their behalf by:

H T Barnshaw Director

Notes to the financial statements

at 31 December 2013

1. Accounting policies

Basis of preparation

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

2. Issued share capital

		2014		2013
Allotted, called up and fully paid	No.	£	No.	£
Ordinary shares of £1 each	100,000	100,000	100,000	100,000

3. 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.