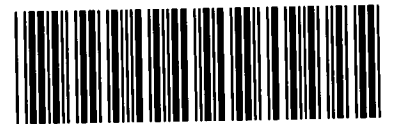


# Teledyne CML Group Limited

## Report and Financial Statements

31 December 2018

THURSDAY



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COMPANIES HOUSE

## **Company information**

### **Directors**

DAR Mather (resigned 1 January 2019)  
R Mehrabian  
A Pichelli  
N Wargent (appointed 6 February 2019)

### **Secretary**

N Wargent

### **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 2018.

### 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 2018. No dividends were proposed or paid.

### Directors and their interests

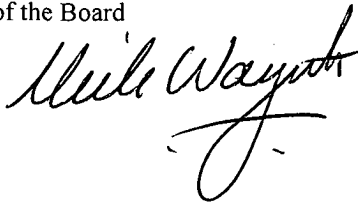
The Directors at 31 December 2018 were as follows:

D Mather  
A Pichelli  
R Mehrabian

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

On behalf of the Board

N Wargent  
Director



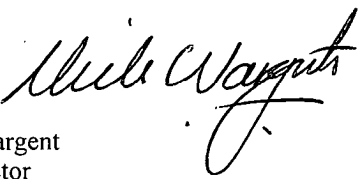
9 September 2019

**Balance sheet****As at 31 December 2018**

|  | Notes | 2018<br>£   | 2017<br>£   |
|--|-------|-------------|-------------|
| <b>Fixed assets</b>  |       |             |             |
| Tangible assets  |       | -           | -           |
| <b>Current assets</b>  |       |             |             |
| Stocks   |       | -           | -           |
| Debtors  |       | 1           | 1           |
| Cash at bank and in hand                                       |       | -           | -           |
|  |       | 1           | 1           |
| <b>Creditors: amounts falling due within one year</b>          |       | -           | -           |
| <b>Net current assets</b>                                      |       | 1           | 1           |
| <b>Total assets less current liabilities</b>                   |       | 1           | 1           |
| <b>Creditors: amounts falling due after more than one year</b> |       | -           | -           |
| <b>Net assets</b>  |       | 1           | 1           |
| <b>Capital and reserves</b>                                    |       |             |             |
| 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   |
| <b>Shareholder's funds</b>                                     |       | 1           | 1           |

1. For the year ended 31 December 2018 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 9 September 2019, and are signed on their behalf by:

  
N Wargent  
Director

## Notes to the financial statements

at 31 December 2018

### 1. Accounting policies

#### *Basis of preparation*

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

### 2. Parent undertakings and controlling parties

The company's immediate parent undertaking is Intelek Properties Limited, a company incorporated in the United Kingdom, which holds 100% of the issued share capital. The ultimate parent undertaking 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.