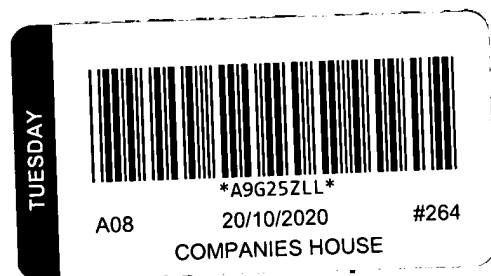


# Teledyne C.M.L. Group Limited

## Report and Financial Statements

29 December 2019



## **Company information**

### **Directors**

R Mehrabian  
A Pichelli  
N Wargent

### **Secretary**

N Wargent

### **Registered Office**

106 Waterhouse Lane  
Chelmsford  
Essex  
CM1 2QU

## Directors' report

The Directors present their annual report and financial statements for the period ended 29 December 2019.

### Results and dividends

The Company did not trade during the period nor were there any accounting transactions. As a result no profit and loss account is presented.

No dividends were proposed or paid during the period (2018: nil).

### Directors and their interests

The Directors that served during the period and thereafter were as follows:

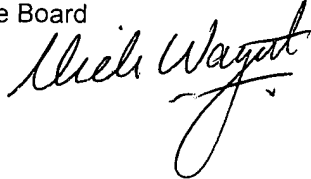
R Mehrabian  
A Pichelli  
N Wargent

N Wargent was appointed on 6 February 2019. D Mather resigned on 1 January 2019.

None of the Directors hold any interest in the share capital of the Company.

On behalf of the Board

N Wargent  
Director



14 October 2020

## Balance sheet

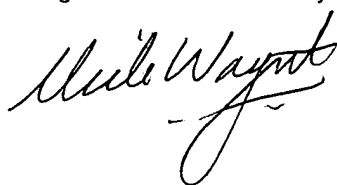
As at 29 December 2019

	Notes	2019 £	2018 £
<b>Current assets</b>			
Debtors		1	1
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up equity share capital	2	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>		<u>1</u>	<u>1</u>

1. For the period ended 29 December 2019 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 14 October 2020, and are signed on their behalf by:

N Wargent  
Director



## Notes to the financial statements

29 December 2019

### 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. Called up share capital

	<b>2019</b>		<b>2018</b>	
<i>Allotted, called up and fully paid</i>	<b>No.</b>	<b>£</b>	<b>No.</b>	<b>£</b>
Ordinary shares of £1 each	<b>100,000</b>	<b>100,000</b>	100,000	100,000

### 3. Parent undertakings and controlling parties

The Company's ultimate parent undertaking and controlling party is Teledyne Technologies Incorporated. The Company's immediate parent undertaking is Inteltek Properties Limited.

The smallest group that these Company results are consolidated into is that headed by Teledyne Technologies Incorporated. Copies of the group financial statements of Teledyne Technologies Incorporated, a company incorporated in the United States of America, accounts are available from its registered office: 1049 Camino Dos Rios, Thousand Oaks, CA 91360, USA.