

Registered No: 01564040

**COMPANIES HOUSE
EDINBURGH**

28 SEP 2018

FRONT DESK

Teledyne CML Group Limited

Report and Financial Statements

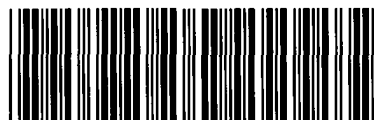
31 December 2017

**COMPANIES HOUSE
EDINBURGH**

28 SEP 2018

FRONT DESK

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28/09/2018
COMPANIES HOUSE

Company information

Directors

DAR Mather
A Pichelli
R Mehrabian

Secretary

N Wargent (Appointed 17 Nov 2017)
DAR Mather (Resigned 17 Nov 2017)

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 2017.

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 2017. No dividends were proposed or paid.

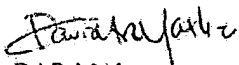
Directors and their interests

The Directors at 31 December 2017 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



DAR Mather
Director

28 September 2018

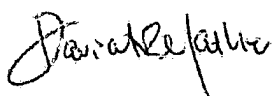
Balance sheet

As at 31 December 2017

	Notes	2017 £	2016 £
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 2017 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 28th September 2018, and are signed on their behalf by:



DAR Mather
Director

Notes to the financial statements

at 31 December 2017

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).