

Teledyne C.M.L. Group Limited

Report and Financial Statements

02 January 2022



Company information

Directors

R Mehrabian
A Pichelli - resigned 15 October 2021
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 02 January 2022.

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 (2021: nil).

Directors and their interests

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

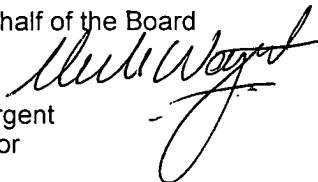
R Mehrabian

A Pichelli - resigned 15 October 2021

N Wargent

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

On behalf of the Board


N Wargent
Director

23 May 2022

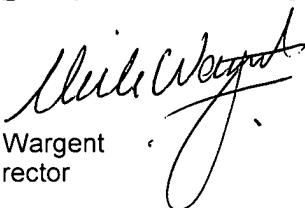
Balance sheet

As at 02 January 2022

	Notes	02-Jan-22 £	03-Jan-21 £
Current assets			
Debtors		1	1
Net assets		1	1
Capital and reserves			
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
Shareholder's funds		1	1

1. For the period ended 02 January 2022 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 period 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 23 May 2022, and are signed on their behalf by:


N Wargent
Director

Notes to the financial statements

02 January 2022

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

<i>Allotted, called up and fully paid</i>	<i>02-Jan-22</i>		<i>03-Jan-21</i>	
	<i>No.</i>	<i>£</i>	<i>No.</i>	<i>£</i>
Ordinary shares of £1 each	100,000	100,000	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.