

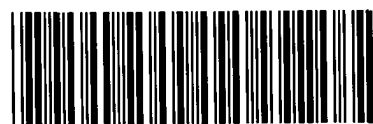
Teledyne SG Brown Limited

Report and Financial Statements

31 December 2016



THURSDAY



S6FY9UXE

SCT

28/09/2017

#395

COMPANIES HOUSE

Profit and Loss account

for the year ended 31 December 2016

The directors present their report and accounts for the year ended 31 December 2016.

Trading results

The company did not trade during the year and there were no accounting transactions. As a result no profit and loss account is presented.

Results and dividends

No dividends were paid during the year (2015: £nil).

Directors

The directors of the company during the year ended 31 December 2016 were as follows:

H Barnshaw (resigned 30 April 2017)

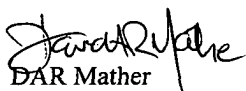
D Mather (appointed 1 May 2017)

A Pichelli

S Main

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

On behalf of the board


DAR Mather
Director

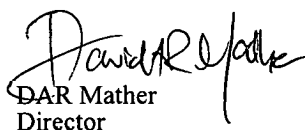
Balance Sheet

at 31 December 2016

	Notes	2016 £'000	2015 £'000
Fixed assets			
Investment	2	2,558	2,558
Creditors: amounts falling after more than one year	3	(1,408)	(1,408)
Net assets		<u>1,150</u>	<u>1,150</u>
Capital and reserves			
Called up share capital	4	150	150
Capital redemption reserve	5	<u>1,000</u>	<u>1,000</u>
Equity shareholders' funds		<u>1,150</u>	<u>1,150</u>

1. For the year ended 31 December 2016 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 22/9/17, and are signed on their behalf by:


DAR Mather
Director

Notes to the accounts

at 31 December 2016

1. 2. Accounting policies

Basis of preparation

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

2. Investment

Subsidiary
undertakings
£'000

Cost and net book value at 31 December 2015 and 2016

2,558

Subsidiary undertakings

	<i>Class of share held</i>	<i>Proportion of voting rights held</i>	<i>Nature of business</i>
Teledyne TSS Limited	Ordinary Shares	100%	Designs, manufacture and distribution of marine survey instruments and provision of related services

3. Creditors: amounts falling due after more than one year

	<i>2016 £'000</i>	<i>2015 £'000</i>
Amounts owed to group undertakings	1,408	1,408

Notes to the accounts

at 31 December 2016

4. Equity share capital

	<i>Authorised 31 December 2016 and 31 December 2015 No.</i>	<i>Allotted, called up and fully paid 31 December 2016 and 31 December 2015 No.</i>
Ordinary Shares of £1 each	150,000	150,000
	<i>£'000</i>	<i>£'000</i>
Ordinary shares of £1 each	150	150

5. Reserves

	<i>Share capital £'000</i>	<i>Capital Redemption reserve £'000</i>	<i>Profit and loss reserve £'000</i>	<i>Total £'000</i>
At 1 January 2016	150	1,000	-	1,150
Profit for year	-	-	-	-
Dividends paid	-	-	-	-
At 31 December 2016	150	1,000	-	1,150

6. Ultimate parent undertaking and related parties

The company's immediate parent undertaking is Teledyne Limited. The company's 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, a company incorporated in the United States of America, accounts are available from its registered office: 1049 Camino Dos Rios, Thousand Oaks, CA 91360.