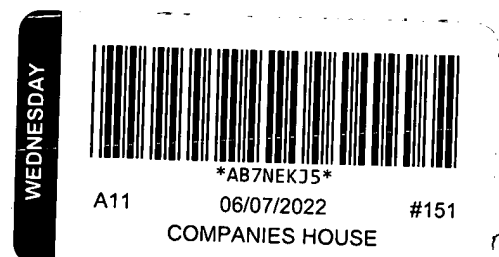


Chelton CTS Limited (formerly Cobham CTS
Limited)

Directors' report and Financial Statements
for the period ended 30 September 2021

Registered number 04044609



Chelton CTS Limited (formerly Cobham CTS Limited)

Directors' report for the period ended 31 December 2020

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The directors have pleasure in submitting their report, together with the financial statements of Chelton CTS Limited (the Company) (formerly Cobham CTS Limited) for the nine-month period ended 30 September 2021. Comparatives are presented for the year ended 31 December 2020.

The Company is a private company limited by shares and is incorporated, registered and domiciled in England, number 04044609. The address of the registered office of the Company is The Chelton Centre, Fourth Avenue, Marlow, SL7 1TF.

The Company's name was changed from Cobham CTS Limited to Chelton CTS Limited on 27 April 2021.

On 5 January 2021, the immediate parent undertaking of the Company was acquired by Transdigm European Holdings Limited. Until that date, the ultimate parent undertaking was Cobham Limited and since that date it has been Transdigm Group Incorporated.

Results


During the period the Company did not trade, did not incur any liabilities and consequently made neither profit nor loss.

Board of Directors

The following directors held office during the period and up to the date of signing these financial statements:

M E Bealey	-	appointed 19 March 2020; resigned 23 March 2021
P A J Dyer	-	appointed 19 March 2020; resigned 15 January 2021
D R Bulley	-	appointed 15 January 2021; resigned 11 March 2021
J M Abbott	-	appointed 11 March 2021
S L Wynne	-	appointed 15 January 2021
T M Jones	-	appointed 29 June 2021

By order of the board



T M Jones
Director

15 June 2022

Chelton CTS Limited (formerly Cobham CTS Limited)

Balance sheet as at 30 September 2021

	Note	30 September 2021 £	31 December 2020 £
Debtors	2	100	100
Net Current Assets		100	100
Capital and Reserves			
Share capital	3	100	100
Total Shareholders' Funds		100	100

For the period ended 30 September 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The Company was dormant throughout the current period and preceding financial year.

The financial statements were approved by the board on 15 June 2021 and were signed on its behalf by:



T M Jones
Director

Chelton CTS Limited (formerly Cobham CTS Limited)

Notes to the financial statements for the period ended 30 September 2021

1. Statement of accounting policies

These financial statements have been prepared in accordance with UK Accounting Standards including Financial Reporting Standard 102, The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland (FRS 102) and the Companies Act 2006.

In accordance with FRS 102 paragraph 35.10(m), the Company has elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there are any changes to those balance or until the Company undertakes any new transactions.

2. Debtors: amounts falling due within one year

	30 September 2021 £	31 December 2020 £
Amounts owed by fellow subsidiary undertakings	100	100

3. Share capital and reserves

Share capital – allotted, called up and fully paid

	30 September 2021 £	31 December 2020 £
100 Ordinary shares of £1 each	100	100

4. Immediate and ultimate parent undertaking

The Company's immediate parent undertaking at the balance sheet date was Chelton Limited.

At the balance sheet date the ultimate parent undertaking and controlling party is Transdigm Group Incorporated.