

COMPANY REGISTRATION NUMBER 01302008

MORPH LIMITED
UNAUDITED ACCOUNTS

31 DECEMBER 2020



MORPH LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

Board of directors

S M Clarke
K A Lock
P D F Lord
D A Sproxton

Registered office

Gas Ferry Road
Bristol
BS1 6UN

Accountants

Smith & Williamson
Chartered Accountants
Portwall Place
Portwall Lane
Bristol
BS1 6NA

MORPH LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2020

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2020. The company is dormant and has not traded during the year.

THE DIRECTORS

The directors who served the company during the year were as follows:

P D F Lord
D A Sproston
S M Clarke
K A Lock

Signed on behalf of the directors



K A Lock
Director

Approved by the directors on 9/12/21

MORPH LIMITED
BALANCE SHEET
31 DECEMBER 2020

	Note	2020 £	2019 £
CURRENT ASSETS			
Debtors	2	100	100
TOTAL ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	100	100
EQUITY SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

The Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The member has not required the Company to obtain an audit for the period in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 9/12/21.



K A Lock
 Director
 Company registration number: 01302008

The notes on page 4 form part of these accounts.

MORPH LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2020

1. DORMANT STATUS

Morph Limited is a private limited company incorporated in England and Wales. The address of the registered office is Gas Ferry Road, Bristol, BS1 6UN.

The company was dormant (within the meaning of section 480(1) of the Companies Act 2006) throughout the year ended 31 December 2020. The company has not traded during the year or during the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

2. DEBTORS

	2020	2019
	£	£
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

3. CONTROLLING PARTY

The company is controlled by its ultimate parent company, Aardman Holdings Limited, which is itself controlled by the Aardman Employee Ownership Trust.

4. SHARE CAPITAL

Authorised share capital:

	2020	2019
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2020		2019	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

5. ULTIMATE PARENT COMPANY

The immediate parent company is Aardman Animations Limited, and the ultimate parent company is Aardman Holdings Limited, both companies are registered in England and Wales.

Copies of the parent's consolidated accounts may be obtained from Aardman Holdings Limited, Gas Ferry Road, Bristol, BS1 6UN.