



Companies House

— for the record —

Company Name

AARDMAN HOLDINGS LIMITED

363s Annual Return

B/Wals
£15
010193

Company Type

Private Company Limited By Shares

Company Number

2672880

Information extracted from
Companies House records on
16th August 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2672880/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Gas Ferry Road
Bristol
BS1 6UN**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Oakfield House
Oakfield Grove
Clifton
Bristol BS8 2BN**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7415	Management activities holding comps

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David Alan SPROXTON Address 64 York Road Montpelier Bristol BS6 5QF	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Alan SPROXTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Duncan Fraser LORD Address 9 St Helena Road Westbury Park Bristol BS6 7NR Date of birth 04/11/1953 Nationality British Occupation Company Director	Name Address 15 WESTBURY PARK WESTBURY PARK BRISTOL UK Postcode BS6 7JA Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Duncan Fraser LORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Alan SPROXTON Address 64 York Road Montpelier Bristol BS6 5QF Date of birth 06/01/1954 Nationality British Occupation Animator	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Alan SPROXTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 10,000,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary A Nominal value of each share £0.01 Number of shares issued 1,186,500	Class of share _____ Nominal value of each share _____ Number of shares issued 1,322,170
	Aggregate Nominal Value of issued shares £11,865.00	Aggregate Nominal Value of issued shares 13,221.70
	Class of share Ordinary 1 Nominal value of each share £0.01 Number of shares issued 9,900,000 Aggregate Nominal Value of issued shares £99,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 21,086,500 Total Nominal value of shares issued £210,865.00	Total number of shares issued 11,322,170 Total Nominal value of shares issued 113,221.70
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

INCORRECT
- NO SUCH
SHARES...

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name AARDMAN TRUSTEES LTD		Name <hr/>		Shares transferred by AARDMAN TRUSTEES LTD		
Address Gas Ferry Road Bristol BS1 6UN		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class Number <hr/> <hr/>				
Number 186500		322,170				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Peter LORD		Name <hr/>		Shares transferred by Peter LORD		
Address 9 St. Helens Road Westbury Park Bristol BS6 7NR		Address 15 WESTBURY PARK WESTBURY PARK BRISTOL				
Shares held Class Ordinary 1 Ordinary A Ordinary		UK Postcode BS6 7JA Shares held Class Number no such class <hr/> <hr/>				
Number 4950000 500000 5000000		500000 5000000				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred											
> Shareholder Name David SPROXTON		Name 		Shares transferred by David SPROXTON											
Address 64 York Road Montpelier Bristol BS6 5QF		Address 													
		UK Postcode _ _ _ _ _													
Shares held <table> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary 1</td> <td>4950000</td> </tr> <tr> <td>Ordinary A</td> <td>500000</td> </tr> <tr> <td>Ordinary</td> <td>5000000</td> </tr> </tbody> </table>		Class	Number				Ordinary 1	4950000	Ordinary A	500000	Ordinary	5000000	Shares held <table> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>no such class</td> <td></td> </tr> </tbody> </table>		Class
Class	Number														
Ordinary 1	4950000														
Ordinary A	500000														
Ordinary	5000000														
Class	Number														
no such class															
		<table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table>		Class	Number	Date of transfer			_ _ / _ _ / _ _ _ _			_ _ / _ _ / _ _ _ _			
Class	Number	Date of transfer													
		_ _ / _ _ / _ _ _ _													
		_ _ / _ _ / _ _ _ _													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

24, 09, 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 31/8/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st August 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque ☐ Postal Order

Number 010193

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR KERRY LOCK

Telephone number inc code

0117 2848007

Address

GAS FERRY ROAD

DX number if applicable

BRISTOL

DX exchange

Postcode

BS1 6UN