

COMPANY REGISTRATION NUMBER 02747206

**REX THE RUNT LIMITED
UNAUDITED ACCOUNTS**

31 DECEMBER 2018



REX THE RUNT LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

Board of directors

D A Sproxton
P D F Lord
R Starzak

Company secretary

D A Sproxton

Registered office

Gas Ferry Road
Bristol
BS1 6UN

Accountants

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

REX THE RUNT LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2018

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2018. The company is dormant and has not traded during the year.

THE DIRECTORS

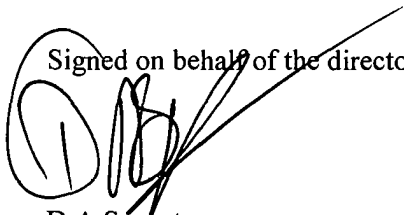
The directors who served the company during the year were as follows:

D A Sproxton

P D F Lord

R Starzak

Signed on behalf of the directors

A handwritten signature in black ink, appearing to be 'D A Sproxton', written over a circular stamp or seal.

D A Sproxton

Director

Approved by the directors on 27 September 2019

REX THE RUNT LIMITED**BALANCE SHEET****31 DECEMBER 2018**

	Note	2018 £	2017 £
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 members have not required the Company to obtain an audit for the period in question in accordance with section 476 of the Companies Act 2006.

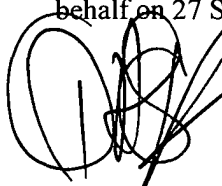
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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 27 September 2019.



D A Sproxton

Director

Company registration number: 02747206

The notes on pages 4 to 5 form part of these accounts.

REX THE RUNT LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2018

1. DORMANT STATUS

Rex the Runt 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 2018. 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

	2018	2017
	£	£
Amounts owed by group undertakings	75	75
Called up share capital not paid	25	25
	<u>100</u>	<u>100</u>

3. RELATED PARTY TRANSACTIONS

Year ended 31 December 2018

Name of Related Party	Relationship	Type of Transaction	Value of Transaction	Debtor at 31/12/18 £
Aardman Holdings Ltd	Parent Company	-	-	75

Year ended 31 December 2016

Name of Related Party	Relationship	Type of Transaction	Value of Transaction	Debtor at 31/12/17 £
Aardman Holdings Ltd	Parent Company	-	-	75

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

REX THE RUNT LIMITED
NOTES TO THE ACCOUNTS
YEAR ENDED 31 DECEMBER 2018

4. SHARE CAPITAL

Authorised share capital:

	2018	2017
	£	£
75 A Ordinary shares of £1 each	75	75
25 B Ordinary shares of £1 each	25	25
	<u>100</u>	<u>100</u>

Allotted and called up:

	2018		2017	
	No	£	No	£
A Ordinary shares	75	75	75	75
B Ordinary shares	25	25	25	25
	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

The 'A' and 'B' Ordinary shares are identical in all respects and rank pari passu.

5. ULTIMATE PARENT COMPANY

The ultimate parent company is Aardman Holdings Limited, a company 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.