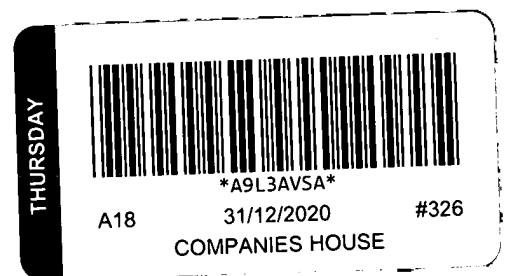


COMPANY REGISTRATION NUMBER 02747206

**REX THE RUNT LIMITED
UNAUDITED ACCOUNTS**

31 DECEMBER 2019



REX THE RUNT LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

Board of directors

S M Clarke
K A Lock
P D F Lord
R Starzak

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 2019

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2019. 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 (resigned 17 December 2019)

P D F Lord

K A Lock (appointed 17 December 2019)

S M Clarke (appointed 17 December 2019)

R Starzak

Signed on behalf of the directors

A handwritten signature in black ink, appearing to be 'K A Lock', with a stylized, wavy line extending to the right.

K A Lock
Director

Approved by the directors on 11Dec20

REX THE RUNT LIMITED**BALANCE SHEET****31 DECEMBER 2019**

	Note	2019 £	2018 £
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

11Dec20



K A Lock
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 2019

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 2019. 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

	2019	2018
	£	£
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 2019

Name of Related Party	Relationship	Type of Transaction	Value of Transaction	Debtor at 31/12/19 £
Aardman Holdings Ltd	Parent Company	-	-	75

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

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 2019**

4. SHARE CAPITAL**Authorised share capital:**

	2019	2018
	£	£
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:

	2019		2018	
	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.