



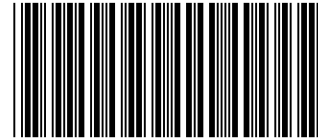
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Companies House
— for the record —

Annual Return

Company Name: AARDMAN TORTOISE AND THE HARE LIMITED

Company Number: 03186874



X928JW61

Received for filing in Electronic Format on the: 08/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9211

9231

*Registered Office:
Address:*

**GAS FERRY ROAD
BRISTOL
AVON
BS1 6UN**

*Register of
Members Address:*

**OAKFIELD HOUSE
OAKFIELD GROVE CLIFTON
BRISTOL
BS8 2BN**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID ALAN SPROXTON

Address: 64 YORK ROAD
MONTPELIER
BRISTOL BS6 5QF

Director 1:

Name: PETER DUNCAN FRASER
LORD

Date of Birth: 04/11/1953

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Address: 15 WESTBURY PARK
WESTBURY PARK
BRISTOL
AVON BS6 7JA

Director 2:

Name: **DAVID ALAN SPROXTON** Address: **64 YORK ROAD**
Date of Birth: **06/01/1954** **MONTPELIER**
Nationality: **BRITISH** **BRISTOL BS6 5QF**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2007

Name: **AARDMAN HOLDINGS LTD**
Address: **GAS FERRY ROAD**
BRISTOL BS1 6UN

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **08/01/2008** Authenticated: **Yes (E/W)**