

COMPANY REGISTRATION NUMBER 03307095

**AARDMAN CHICKEN RUN LIMITED
UNAUDITED ACCOUNTS**

31 DECEMBER 2008

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06/08/2009

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AARDMAN CHICKEN RUN LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

Board of directors	P D F Lord D A Sproxton N W Park
Company secretary	D A Sproxton
Registered office	Gas Ferry Road Bristol BS1 6UN
Accountants	Smith & Williamson LLP Chartered Accountants Portwall Place Portwall Lane Bristol BS1 6NA

AARDMAN CHICKEN RUN LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2008

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2008. The company is dormant and has not traded during the year.

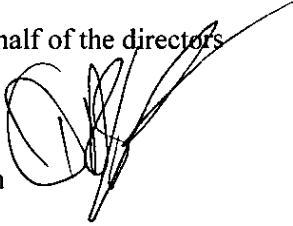
THE DIRECTORS

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

P D F Lord
D A Sproxton
N W Park

Signed on behalf of the directors

D A Sproxton
Director

A handwritten signature in black ink, appearing to be 'D A Sproxton', written over a horizontal line.

Approved by the directors on 31 July 2009

AARDMAN CHICKEN RUN LIMITED**BALANCE SHEET****31 DECEMBER 2008**

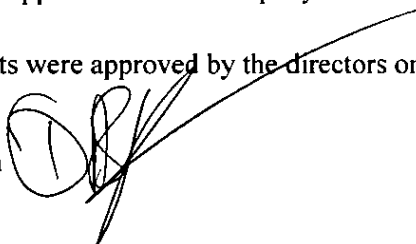
	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors	2	150	150
TOTAL ASSETS		<u>150</u>	<u>150</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	150	150
EQUITY SHAREHOLDERS' FUNDS		<u>150</u>	<u>150</u>

Statements:

- (a) For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with section 221, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

These accounts were approved by the directors on 31 July 2009 and are signed on their behalf by:

D A Sproxton
Director



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

AARDMAN CHICKEN RUN LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2008

1. DORMANT STATUS

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 December 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

2. DEBTORS

	2008	2007
	£	£
Amounts owed by group undertakings	100	100
Other debtors	50	50
	<u>150</u>	<u>150</u>

3. RELATED PARTY TRANSACTIONS

The following information is provided in accordance with Financial Reporting Standard 8, Related Party Transactions:-

Year ended 31 December 2008

Name of Related Party	Relationship	Type of Transaction	Value of Transaction	Debtor at 31.12.08 £
Aardman Holdings Ltd	Parent company	-	-	100

Year ended 31 December 2007

Name of Related Party	Relationship	Type of Transaction	Value of Transaction	Debtor at 31.12.07 £
Aardman Holdings Ltd	Parent company	-	-	100

AARDMAN CHICKEN RUN LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2008

4. SHARE CAPITAL

Authorised share capital:

	2008	2007
	£	£
100 A Ordinary shares of £1 each	100	100
50 B Ordinary shares of £1 each	50	50
	<u>150</u>	<u>150</u>

Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
A Ordinary shares of £1 each	100	100	100	100
B Ordinary shares of £1 each	50	50	50	50
	<u>150</u>	<u>150</u>	<u>150</u>	<u>150</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.