

COMPANY REGISTRATION NUMBER 03307095

AARDMAN CHICKEN RUN LIMITED
ACCOUNTS

31 DECEMBER 2000



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

Solomon Hare
Chartered Accountants
Oakfield House
Oakfield Grove
Clifton
Bristol
BS8 2BN

AARDMAN CHICKEN RUN LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2000

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2000. The company is dormant and has not traded during the year.

THE DIRECTORS AND THEIR INTERESTS IN SHARES OF THE COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

| | | At | |
|--------------|----------------|------------------|-------------------|
| | Class of share | 31 December 2000 | At 1 January 2000 |
| P D F Lord | | - | - |
| D A Sproxton | | - | - |
| N W Park | B Ordinary | <u>50</u> | <u>50</u> |

The interests of D A Sproxton and P D F Lord in the issued share capital of the parent company are disclosed in the accounts of that company. N W Park has no such interest.

Signed on behalf of the directors



D A Sproxton
Director

Approved by the directors on 25 October 2001

AARDMAN CHICKEN RUN LIMITED

BALANCE SHEET

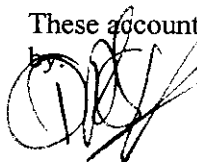
31 DECEMBER 2000

| | Note | 2000 £ | 1999 £ |
|-----------------------------------|------|------------|------------|
| 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 2000 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 or 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 the 25 October 2001 and are signed on their behalf


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 2000

1. DORMANT STATUS

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 December 2000. 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

| | 2000 | 1999 |
|------------------------------------|------------|------------|
| | £ | £ |
| 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 2000

| Name of Related Party | Relationship | Type of Transaction | Value of Transaction £ | Debtor at 31.12.00 £ |
|--------------------------|-------------------|------------------------|------------------------------|----------------------------|
| Aardman Holdings Ltd | Parent company | - | - | 100 |

Year ended 31 December 1999

| Name of Related Party | Relationship | Type of Transaction | Value of Transaction £ | Debtor at 31.12.99 £ |
|--------------------------|-------------------|------------------------|------------------------------|----------------------------|
| Aardman Holdings Ltd | Parent company | - | - | 100 |

AARDMAN CHICKEN RUN LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2000

4. SHARE CAPITAL

Authorised share capital:

| | 2000 | 1999 |
|-------------------------------------|------------|------------|
| | £ | £ |
| 100 A Ordinary shares of £1.00 each | 100 | 100 |
| 50 B Ordinary shares of £1.00 each | 50 | 50 |
| | <u>150</u> | <u>150</u> |

Allotted, called up and fully paid:

| | 2000 | | 1999 | |
|-------------------|------------|------------|------------|------------|
| | No. | £ | No. | £ |
| A Ordinary shares | 100 | 100 | 100 | 100 |
| B Ordinary shares | 50 | 50 | 50 | 50 |
| | <u>150</u> | <u>150</u> | <u>150</u> | <u>150</u> |

5. ULTIMATE PARENT COMPANY

The ultimate parent company is Aardman Holdings Limited, a company registered in England.