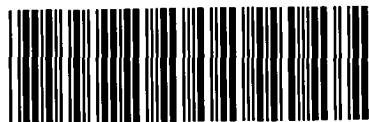


COMPANY REGISTRATION NUMBER 03307095

AARDMAN CHICKEN RUN LIMITED
UNAUDITED ACCOUNTS

31 DECEMBER 2017

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COMPANIES HOUSE

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 Chartered Accountants Portwall Place Portwall Lane Bristol BS1 6NA

AARDMAN CHICKEN RUN LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2017

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2017. 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

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

Signed on behalf of the directors

D A Sproxton
Director

Approved by the directors on 25 September 2018

AARDMAN CHICKEN RUN LIMITED

BALANCE SHEET

31 DECEMBER 2017

	Note	2017 £	2016 £
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>

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.

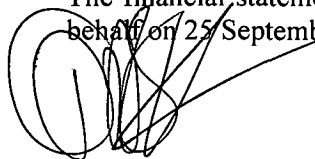
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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 25 September 2018.



D A Sproxtion

Director

Company registration number: 03307095

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

AARDMAN CHICKEN RUN LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2017

1. DORMANT STATUS

Aardman Chicken Run 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 2017. 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

	2017	2016
	£	£
Amounts owed by group undertakings	100	100
Other debtors	50	50
	<u>150</u>	<u>150</u>

3. RELATED PARTY TRANSACTIONS

Year ended 31 December 2017

Name of Related Party	Relationship	Type of Transaction	Value of Transaction	Debtor at 31/12/17 £
Aardman Holdings Ltd	Parent Company	-	-	100

Year ended 31 December 2016

Name of Related Party	Relationship	Type of Transaction	Value of Transaction	Debtor at 31/12/16 £
Aardman Holdings Ltd	Parent Company	-	-	100

The company is controlled by its parent company, Aardman Holdings Limited, which is itself controlled by D A Sproxton and P D F Lord who are directors of the company.

AARDMAN CHICKEN RUN LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2017

4. SHARE CAPITAL

Authorised share capital:

	2017	2016
	£	£
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:

	2017		2016	
	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.