

COMPANY REGISTRATION NUMBER 03668244

AARDMAN TRUSTEES LIMITED
UNAUDITED ACCOUNTS

31 DECEMBER 2018



AARDMAN TRUSTEES LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

Board of directors	P D F Lord D A Sproxton
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 TRUSTEES LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2018

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2018. The company is dormant and has not traded during the year.

The company acts as a corporate trustee to the Aardman Holdings Approved Profit Sharing Scheme.

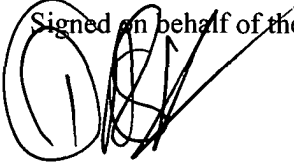
THE DIRECTORS

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

P D F Lord

D A Sproxton

Signed on behalf of the directors

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

D A Sproxton

Director

Approved by the directors on 27 September 2019

AARDMAN TRUSTEES LIMITED

BALANCE SHEET

31 DECEMBER 2018

	Note	2018 £	2017 £
CURRENT ASSETS			
Debtors	2	2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	2	2
EQUITY SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

The Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The member has not required the Company to obtain an audit for the period in question in accordance with section 476 of the Companies Act 2006.

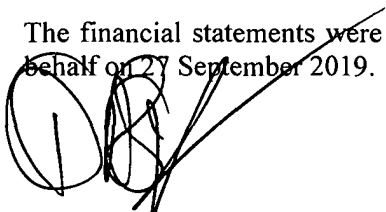
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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 27 September 2019.



D A Sproxton

Director

Company registration number: 03668244

The notes on page 4 form part of these accounts.

AARDMAN TRUSTEES LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2018

1. DORMANT STATUS

Aardman Trustees 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 2018. 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

	2018	2017
	£	£
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

3. CONTROLLING PARTY

The company is controlled by its parent company, Aardman Holdings Limited, which is itself controlled the Aardman Employee Ownership Trust.

4. SHARE CAPITAL

Authorised share capital:

	2018	2017
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2018		2017	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

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.