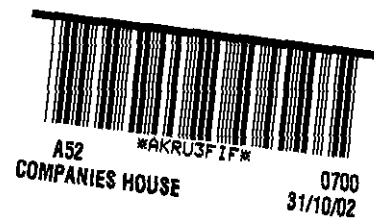


**AARDMAN RIGHTS LIMITED**  
**ACCOUNTS**

**31 DECEMBER 2001**



# **AARDMAN RIGHTS LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

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**Board of directors**

D A Sproxton  
P D F Lord

**Company secretary**

D A Sproxton

**Registered office**

Gas Ferry Road  
Bristol  
BS1 6UN

**Accountants**

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

# **AARDMAN RIGHTS LIMITED**

## **DIRECTORS' REPORT**

### **YEAR ENDED 31 DECEMBER 2001**

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The directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2001. The company is dormant and has not traded during the year.

#### **THE DIRECTORS AND THEIR INTERESTS IN SHARES OF THE COMPANY**

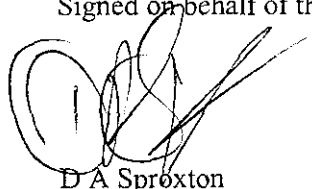
The directors who served the company during the year were as follows:

D A Sproxton

P D F Lord

The company is a wholly owned subsidiary and the interests of group directors are disclosed in the accounts of the parent company.

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 30 October 2002

# AARDMAN RIGHTS LIMITED

## BALANCE SHEET

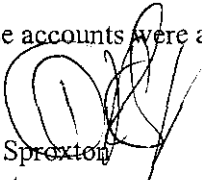
31 DECEMBER 2001

	Note	2001 £	2000 £
<b>CURRENT ASSETS</b>			
Debtors	2	2	2
<b>TOTAL ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	4	2	2
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

### Statements:

- (a) For the year ended 31 December 2001 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 30 October 2002, and are signed on their behalf by:

  
D A Spraxton  
Director

The notes on page 4 form part of these accounts.

# AARDMAN RIGHTS LIMITED

## NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2001

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### 1. DORMANT STATUS

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 December 2001. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

### 2. DEBTORS

	2001	2000
	£	£
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

### 3. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemptions provided by Financial Reporting Standard Number 8 from disclosing transactions with other wholly owned group companies on the grounds that it is itself a wholly owned subsidiary and its parent publishes consolidated accounts.

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

### 4. SHARE CAPITAL

Authorised share capital:

	2001	2000
	£	£
100 Ordinary shares of £1.00 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2001	2000
	£	£
Ordinary share capital brought forward	2	-
Issue of ordinary shares	-	2
	<u>2</u>	<u>2</u>

### 5. ULTIMATE PARENT COMPANY

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