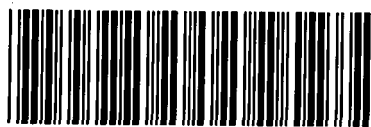


COMPANY REGISTRATION NUMBER 04013200

AARDMAN CREATURE COMFORTS USA LIMITED
UNAUDITED ACCOUNTS

31 DECEMBER 2017

FRIDAY



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28/09/2018

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COMPANIES HOUSE

AARDMAN CREATURE COMFORTS USA 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 CREATURE COMFORTS USA 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.

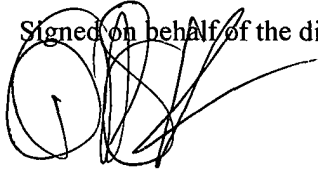
THE DIRECTORS

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

P D F Lord

D A Sproxton

Signed on behalf of the directors

A handwritten signature in black ink, appearing to be 'D A Sproxton', written over the text 'Signed on behalf of the directors'.

D A Sproxton

Director

Approved by the directors on 25 September 2018

AARDMAN CREATURE COMFORTS USA LIMITED**BALANCE SHEET****31 DECEMBER 2017**

	Note	2017 £	£	2016 £	£
CREDITORS					
Amounts falling due within one year	2	(63)		(63)	
NET CURRENT LIABILITIES			(63)		(63)
TOTAL ASSETS LESS CURRENT LIABILITIES			(63)		(63)
NET LIABILITIES			(63)		(63)
CAPITAL AND RESERVES					
Called-up equity share capital	4		2		2
Profit and loss account			(65)		(65)
EQUITY SHAREHOLDER'S DEFICIT			(63)		(63)

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 25 September 2018.



B A Sproxton
Director

Company registration number: 04013200

The notes on page 4 form part of these accounts.

AARDMAN CREATURE COMFORTS USA LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2017

1. DORMANT STATUS

Aardman Creature Comforts USA 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. CREDITORS: Amounts falling due within one year

	2017	2016
	£	£
Amounts owed to group undertakings	<u>63</u>	<u>63</u>

3. CONTROLLING PARTY

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

4. SHARE CAPITAL

Authorised share capital:

	2017	2016
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2017		2016	
	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.