

**COMPANY REGISTRATION NUMBER 11603927**

**AARDMAN EMPLOYEE OWNERSHIP TRUSTEE LIMITED**  
**UNAUDITED ACCOUNTS**

**31 DECEMBER 2022**



# **AARDMAN EMPLOYEE OWNERSHIP TRUSTEE LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

---

### **Board of directors**

K A Lock  
M Lowance  
J H Gadd  
D P Pester  
S C L Owen  
D A Sproxton

### **Registered office**

Gas Ferry Road  
Bristol  
BS1 6UN

# **AARDMAN EMPLOYEE OWNERSHIP TRUSTEE LIMITED**

## **DIRECTORS' REPORT**

**YEAR ENDED 31 DECEMBER 2022**

---

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2022. The company is dormant and has not traded during the year.

The company acts as a corporate trustee to the Aardman Employee Ownership Trust.

### **THE DIRECTORS**

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

K A Lock  
M Lowance  
J H Gadd  
D P Pester  
S C L Owen  
D A Sproxton

Signed on behalf of the directors



K A Lock  
Director

Approved by the directors on 25 July 2023

# AARDMAN EMPLOYEE OWNERSHIP TRUSTEE LIMITED

## BALANCE SHEET

31 DECEMBER 2022

---

	2022 £	2021 £
<b>CURRENT ASSETS</b>		
Debtors	-	-
	<u>-</u>	<u>-</u>
<b>TOTAL ASSETS</b>	<u>-</u>	<u>-</u>
<b>CAPITAL AND RESERVES</b>		
Profit and loss account	-	-
	<u>-</u>	<u>-</u>
<b>EQUITY SHAREHOLDERS' FUNDS</b>	<u>-</u>	<u>-</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 year 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 by 25 July 2023



K A Lock

Director

Company registration number: 11603927

The notes on page 4 form part of these accounts.

# **AARDMAN EMPLOYEE OWNERSHIP TRUSTEE LIMITED**

## **NOTES TO THE ACCOUNTS**

**YEAR ENDED 31 DECEMBER 2022**

---

### **1. COMPANY STATUS AND TRUSTEE ARRANGEMENTS**

Aardman Employee Ownership Trustee Limited is a private company, limited by guarantee and incorporated in England and Wales. The company does not have share capital. Each of the members is liable to contribute an amount not exceeding £1 towards the assets of the company in the event of liquidation.

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 2022.

While the company was dormant and has not traded during the year, it has acted in certain transactions as trustee. The company received no income and incurred no expenditure in relation to these transactions and therefore made neither a profit nor a loss.

### **2. CONTROLLING PARTY**

The company is controlled by its members, who are also the directors of the company as set out on pages 1 and 2.