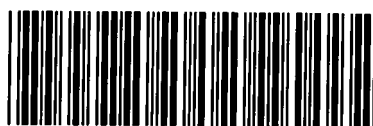


COMPANY REGISTRATION NUMBER 03186874

**AARDMAN TORTOISE AND THE HARE LIMITED**  
**UNAUDITED ACCOUNTS**

**31 DECEMBER 2017**

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COMPANIES HOUSE

**AARDMAN TORTOISE AND THE HARE LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

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<b>Board of directors</b>	P D F Lord D A Sproxton
<b>Company secretary</b>	D A Sproxton
<b>Registered office</b>	Gas Ferry Road Bristol BS1 6UN
<b>Accountants</b>	Smith & Williamson Chartered Accountants Portwall Place Portwall Lane Bristol BS1 6NA

# **AARDMAN TORTOISE AND THE HARE LIMITED**

## **DIRECTORS' REPORT**

**YEAR ENDED 31 DECEMBER 2017**

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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.

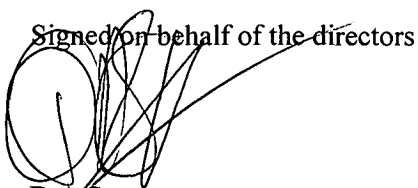
### **THE DIRECTORS**

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 a circular stamp or seal.

D A Sproxton

Director

Approved by the directors on 25 September 2018

# AARDMAN TORTOISE AND THE HARE LIMITED

## BALANCE SHEET

31 DECEMBER 2017

	Note	2017 £	2016 £
<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>

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.

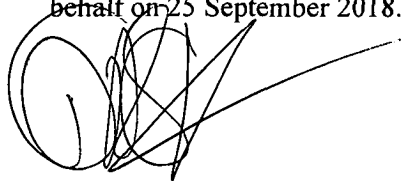
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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.



D A Sproxton  
Director

Company registration number: 03186874

The notes on page 4 form part of these accounts.

# AARDMAN TORTOISE AND THE HARE LIMITED

## NOTES TO THE ACCOUNTS

### YEAR ENDED 31 DECEMBER 2017

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#### 1. DORMANT STATUS

Aardman Tortoise and the Hare 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 periods, 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	<u>2</u>	<u>2</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.