



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIRBJ6IO**

*Received for filing in Electronic Format on the:* **14/01/2009**

*Company Name:* **AARDMAN CHICKEN RUN LIMITED**

*Company Number:* **03307095**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**C/O AARDMAN  
ANIMATIONS LIMITED  
GASFERRY ROAD  
BRISTOL  
BS1 6UN**

*Register of  
Members Address:*

**PORTWALL PLACE  
PORTWALL LANE  
BRISTOL  
UNITED KINGDOM  
BS1 6NA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID ALAN SPROXTON**

*Address:* **64 YORK ROAD  
MONTPELIER  
BRISTOL  
BS6 5QF**

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### *Director 1 :*

*Name:* **PETER DUNCAN FRASER  
LORD**

*Address:* **15 WESTBURY PARK  
WESTBURY PARK  
BRISTOL  
AVON  
BS6 7JA**

*Date of Birth:*

**04/11/1953**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **NICHOLAS WULSTAN PARK**

*Address:* **SUNDON COTTAGE PERCIVAL ROAD  
CLIFTON  
BRISTOL  
BS8 3LN**

*Date of Birth:*

**06/12/1958**

*Nationality:*

**British**

*Occupation:*

**ANIMATOR**

Director 3 :

Name: **DAVID ALAN SPROXTON**

Address: **64 YORK ROAD  
MONTPELIER  
BRISTOL  
BS6 5QF**

Date of Birth:

**06/01/1954**

Nationality:

**British**

Occupation:

**DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>150</b>	<b>GBP150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY B Shares held as at 31/12/2008**

Name:

**NICHOLAS PARK**

Address:

*Shareholding 2:*

**100 ORDINARY Shares held as at 31/12/2008**

*Name:*

**AARDMAN HOLDINGS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/01/2009**

*Authenticated:* **Yes (E/W)**