COMPANY REGISTRATION NUMBER 03986159

AARDMAN EQUIPMENT LIMITED
UNAUDITED ACCOUNTS

31 DECEMBER 2012

AARDMAN EQUIPMENT 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 EQUIPMENT LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2012

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2012 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

D A Sproxton
Director

Approved by the directors on 27/9/13

AARDMAN EQUIPMENT LIMITED

BALANCE SHEET

31 DECEMBER 2012

	Note	2012 £	2012 £	2011 £	2011 £
CURRENT ASSETS					
Debtors	2	2		2	
		2		2	
CREDITORS: Amounts falling due within one year	3	(1,676)		(1,676)	
NET CURRENT LIABILITIES			(1,674)		(1,674)
TOTAL ASSETS LESS CURRENT LIABILITIES			(1,674)		(1,674)
CAPITAL AND RESERVES					
Called-up equity share capital	5		2		2
Profit and loss account			(1,676)		(1,676)
EQUITY SHAREHOLDER'S DEFICIT			(1,674)		(1,674)

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the accounts for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibility for
(i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, 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 or loss for the financial year in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Act relating to the accounts, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These accounts were approved by the directors on 27/9/13 and are signed on their behalf by

D A Sproxton
Director
Company registration number 03986159

The notes on page 4 to 5 form part of these accounts.

1. DORMANT STATUS

The company was dormant (within the meaning of section 480(1) of the Companies Act 2006) throughout the year ended 31 December 2012 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. DEBTORS

	2012	2011
	£	£
Amounts owed by group undertakings	2	2
	2	2

3. CREDITORS: Amounts falling due within one year

	2012	2011
	£	£
Amounts owed to group undertakings	1,675	1,675
Corporation tax	1	1
	1,676	1,676

4. 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 Sproxton and P D F Lord, directors of the company

5. SHARE CAPITAL

Authorised share capital

	2012	2011
	£	£
100 Ordinary shares of £1 00 each	100	100

Allotted, called up and fully paid

	2011	2010
	£	£
Ordinary share capital	2	2

6. ULTIMATE PARENT COMPANY

The ultımate parent company ıs Aardman Holdıngs Lımıted, a company regıstered ın England and Wales

Copıes of the parent's consolıdated accounts may be obtaıned from Aardman Holdıngs Lımıted, Gas Ferry Road, Brıstol, BS1 6UN