

COMPANY REGISTRATION NUMBER 4013200

**AARDMAN CREATURE COMFORTS USA LIMITED
UNAUDITED ACCOUNTS**

31 DECEMBER 2009



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 2009

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2009. The company is dormant and has not traded during the year.

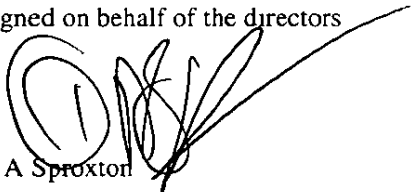
THE DIRECTORS

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

P D F Lord

D A Sproston

Signed on behalf of the directors


D A Sproston
Director

Approved by the directors on 21 July 2010

AARDMAN CREATURE COMFORTS USA LIMITED**BALANCE SHEET****31 DECEMBER 2009**

	Note	2009	2008
		£	£
FIXED ASSETS			
Investments	2	-	510
CREDITORS: Amounts falling due within one year	3	<u>(63)</u>	<u>(573)</u>
NET CURRENT LIABILITIES		<u>(63)</u>	<u>(573)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(63)</u>	<u>(63)</u>
NET LIABILITIES		<u>(63)</u>	<u>(63)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	2	2
Profit and loss account		<u>(65)</u>	<u>(65)</u>
EQUITY SHAREHOLDER'S DEFICIT		<u>(63)</u>	<u>(63)</u>

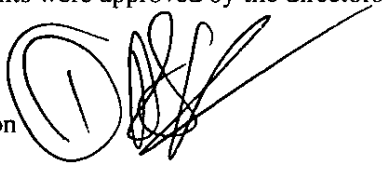
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the accounts for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

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 21 July 2010 and are signed on their behalf by


D A Sproxton
Director
Company registration number 4013200

The notes on pages 4 to 5 form part of these accounts

AARDMAN CREATURE COMFORTS USA LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2009

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 2009. The company has not traded during the year or during the preceding financial year.

2. INVESTMENTS

	2009 £
Cost	
At 1 January 2010	510
Disposals	(510)
At 31 December 2010	-
Provision for diminution in value	
At 1 January and at 31 December	-
Net book value at 31 December 2009	-
Net book value at 31 December 2008	510

The company had an investment in ordinary shares of the following company

<u>Company</u>	<u>Country of incorporation</u>	<u>%age holding</u>	<u>Nature of business</u>
Aardman Creature Comforts USA Inc	United States	100	Film Producers

During the year the investment was transferred to Aardman Arthur Christmas Ltd

3. CREDITORS: Amounts falling due within one year

	2009 £	2008 £
Amounts owed to group undertakings	63	573

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.

AARDMAN CREATURE COMFORTS USA LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2009

5. SHARE CAPITAL

Authorised share capital:

	2009	2008
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

6. 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