



Peter Duncan Fraser Lord

900491721

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Duncan Fraser Lord | <b>Number</b>      | 900491721  |
| <b>Postcode</b>                    | BS6 7JA                  | <b>Address</b>     | 15 Westbury Park<br>Westbury Park<br>Bristol<br>Avon |
| <b>Date of birth</b>               | November 1953            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                        |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| AARDMAN TRUSTEES LIMITED | 03668244 | Non-Trading             | 11/12/1998 |           | Director |
| MORPH LIMITED            | 01302008 | Non-Trading             | 31/12/1992 |           | Director |
| WALLACE & GROMIT LIMITED | 02671012 | Active - Accounts Filed | 13/12/1992 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| AARDMAN FREE RANGE LIMITED               | 10909377 | Active - Accounts Filed | 10/08/2017 | 01/01/2024 | Director |
| AARDMAN MOSSY BOTTOM LIMITED             | 10452400 | Active - Accounts Filed | 31/10/2016 | 01/01/2024 | Director |
| PRIMORDIAL SOUP LIMITED                  | 09464445 | Active - Accounts Filed | 02/03/2015 | 01/01/2024 | Director |
| WALLACE & GROMIT'S CHILDREN'S FOUNDATION | 03008531 | Active - Accounts Filed | 01/03/2013 | 14/12/2017 | Director |
| AARDMAN SHAUN THE SHEEP LIMITED          | 08279713 | Active - Accounts Filed | 02/11/2012 | 01/01/2024 | Director |
| SHAUN THE SHEEP LIMITED                  | 08279763 | Non-Trading             | 02/11/2012 | 01/01/2024 | Director |
| AARDMAN ARTHUR CHRISTMAS LIMITED         | 06830546 | Active - Accounts Filed | 26/02/2009 | 01/01/2024 | Director |
| AARDMAN FEATURE DEVELOPMENT LIMITED      | 06712047 | Active - Accounts Filed | 01/10/2008 | 01/01/2024 | Director |
| TOBACCO FACTORY ARTS TRUST               | 04536120 | Active - Accounts Filed | 17/10/2007 | 13/11/2012 | Director |
| HONEYPOT 24                              | 04659630 | Company is dissolved    | 07/02/2003 |            | Director |
| ANTI PESTO LIMITED                       | 04312471 | Non-Trading             | 16/04/2002 | 01/01/2024 | Director |
| AARDMAN CREATURE COMFORTS USA LIMITED    | 04013200 | Non-Trading             | 14/06/2000 | 01/01/2024 | Director |
| AARDMAN EQUIPMENT LIMITED                | 03986159 | Non-Trading             | 14/06/2000 | 01/01/2024 | Director |
| AARDMAN TORTOISE AND THE HARE LIMITED    | 03186874 | Non-Trading             | 26/08/1999 | 01/01/2024 | Director |
| AARDMAN CHICKEN RUN LIMITED              | 03307095 | Non-Trading             | 11/02/1997 | 01/01/2024 | Director |
| AARDMAN FEATURES LIMITED                 | 03186872 | Active - Accounts Filed | 14/08/1996 | 01/01/2024 | Director |



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**Peter Duncan Fraser Lord**

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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| THE BRISTOL ANIMATION CENTRE LIMITED | 03214996 | Company is dissolved    | 21/06/1996 |            | Director |
| REX THE RUNT LIMITED                 | 02747206 | Non-Trading             | 04/10/1993 | 01/01/2024 | Director |
| AARDMAN HOLDINGS LIMITED             | 02672880 | Active - Accounts Filed | 18/12/1991 | 01/01/2024 | Director |
| AARDMAN ANIMATIONS LIMITED           | 02050843 | Active - Accounts Filed | 31/08/1991 | 01/01/2024 | Director |