

Acre Oil (UK) Limited

Directors' Report and Financial Statements

For the year ended 31 December 2009

Company Registration Number: 1272556

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Directors' report for the year ended 31 December 2009

The Directors present their report and Financial Statements for Acre Oil (UK) Limited for the year to 31 December 2009

Principal activities

The Company did not trade during the year and is not expected to commence trade in the near future

Reserves

There have been no movements in reserves during the year

Directors

The following served as Directors of the Company during the year

C E Bolton
G Hall

Company Secretaries

The following served as Company Secretaries during the year

C S Inman
A W McCulloch

Directors' insurance

The ultimate parent company has maintained insurance premiums to cover Directors and other officers against any liabilities in relation to the Company

Dividend

The Directors do not propose to declare a dividend for the year ended 31 December 2009 (2008 Nil)

Auditors

For the year ended 31 December 2009, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

By Order of the Board:



C S Inman
Secretary

Date 10-6-10

Registered Office
100 Thames Valley Park Drive
Reading
Berkshire, RG6 1PT
Registered in England & Wales No 1272556

Balance Sheet As At 31 December 2009

	<u>Notes</u>	<u>2009</u> <u>£'000</u>	<u>2008</u> <u>£'000</u>
Current Assets			
Debtors	2	440	440
Capital and reserves			
Called up share capital	3	440	440

For the year ended 31 December 2009, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The notes on pages 4 form part of these Financial Statements

The Financial Statements were approved and authorised for issue by the Board of Directors and were signed on its behalf by

Approved by the Board:


G Hall
Director

Date 10/6/10.

Notes to the Financial Statements

1. Ultimate parent undertaking

The immediate parent undertaking is BG Energy Holdings Limited

The ultimate parent undertaking and controlling party is BG Group plc, which is the parent undertaking of the largest group to consolidate these Financial Statements. The smallest group into which the company is consolidated is that of which BG Energy Holdings Limited is the parent undertaking. BG Energy Holdings Limited and BG Group plc are both registered in England and Wales. Copies of these consolidated accounts may be obtained from the Company Secretary, 100 Thames Valley Park Drive, Reading, Berkshire, RG6 1PT.

2. Debtors: amount falling due within one year

	2009 £'000	2008 £'000
Amounts owed by group undertakings	440	440

3. Called up share capital

	2009 £	2008 £
Allotted and fully paid		
435,287 ordinary shares of 1p each	4,352	4,352
435,287 deferred shares of £1 each	435,287	435,287
	<u>439,639</u>	<u>439,639</u>