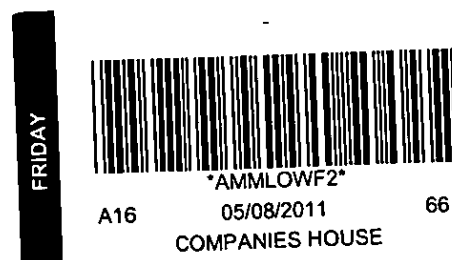


Acre Exploration Limited

Directors' Report and Financial Statements

For the year ended 31 December 2010



Company Registration Number: 1272557

Contents	Page
Directors' Report	1-2
Balance Sheet	3
Notes to the Financial Statements	4

Directors' report for the year ended 31 December 2010

The Directors present their report and Financial Statements for Acre Exploration Limited for the year ended 31 December 2010

Principal activities

The Company did not trade during the period and has not commenced to trade as at the date of this report

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 joint 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 31st December 2010
(2009 Nil)

Auditors

For the year ended 31 December 2010, 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 *2 August 2011*

Registered Office
100 Thames Valley Park Drive
Reading
Berkshire, RG6 1PT
Registered in England & Wales No 1272557

Balance sheet as at 31 December 2009

	<u>Notes</u>	<u>2010</u> £'000	<u>2009</u> £'000
Current assets			
Debtors (amount falling due within one year)	2	728	728
Capital and reserves			
Called up share capital	3	728	728

For the year ended 31 December 2010, 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 page 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 2 April 2011

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

	2010	2009
	£'000	£'000
Amounts owed by group undertakings	728	728

3. Called up share capital

	2010	2009
	£	£
Allotted and fully paid up		
728,030 deferred shares of £1 each	728,030	728,030
100 ordinary shares of £1 each	100	100
	728,130	728,130