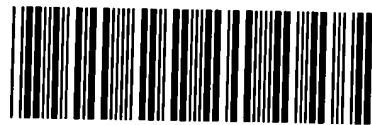


Unaudited Financial Statements
for the Period 16 May 2016 to 31 December 2016
for
Acre 1196 Limited

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COMPANIES HOUSE

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for the Period 16 May 2016 to 31 December 2016**

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**Company Information
for the Period 16 May 2016 to 31 December 2016**

DIRECTORS:

Mrs V A Dunk
M J D Dunk

REGISTERED OFFICE:

1345 High Road
London
N20 9HR

REGISTERED NUMBER:

10181851 (England and Wales)

ACCOUNTANTS:

GREGORY WILDMAN
The Granary
Crowhill Farm
Ravensden Road
Wilden
Bedfordshire
MK44 2QS

**Report of the Directors
for the Period 16 May 2016 to 31 December 2016**

The directors present their report with the financial statements of the company for the period 16 May 2016 to 31 December 2016.

INCORPORATION

The company was incorporated on 16 May 2016.

DIRECTORS

The directors who have held office during the period from 16 May 2016 to the date of this report are as follows:

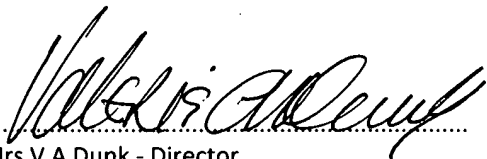
Mrs V A Dunk - appointed 16 May 2016

M J D Dunk - appointed 16 May 2016

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to read 'V A Dunk', written over a dotted line.

Mrs V A Dunk - Director

Date: 28 SEPTEMBER 2017

Statement of Financial Position
31 December 2016

	Notes	£
CURRENT ASSETS		
Debtors	3	100
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>
CAPITAL AND RESERVES		
Called up share capital		<u>100</u>
		<u>100</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 December 2016.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2016 in accordance with Section 476 of the Companies Act 2006.

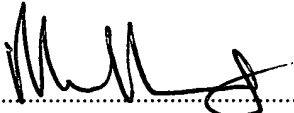
The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 28 SEPTEMBER 2017 and were signed on its behalf by:


.....
Mrs V A Dunk - Director


.....
M J D Dunk - Director

Income Statement
for the Period 16 May 2016 to 31 December 2016

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

**Notes to the Financial Statements
for the Period 16 May 2016 to 31 December 2016**

1. STATUTORY INFORMATION

Acre 1196 Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the period ended 31 December 2016.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Amounts owed by group undertakings	100
	<u>100</u>

4. RELATED PARTY DISCLOSURES

During the period, the company became under the control of Lucent Lighting Holdings Limited.

At the balance sheet date the following unsecured net balances were due from:-

Lucent Lighting Holdings Limited - £100.

All balances are interest free and repayable on demand.

5. ULTIMATE CONTROLLING PARTY

Lucent Lighting Holdings Limited is regarded by the directors as being the company's ultimate parent company.

The company is not required to produce group accounts as it is a wholly-owned subsidiary, of which the ultimate parent company, as above, will be responsible for the preparation of the full group accounts.

The consolidated group accounts including the results of Lucent Lighting Limited is filed by Lucent Lighting Holdings Limited. Copies of the financial statements for Lucent Lighting Holdings Limited are publicly available at Companies House.

Lucent Lighting Holdings Limited's registered office address is 1345 High Road, London, N20 9HR.

**Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Acre 1196 Limited**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Acre 1196 Limited for the period ended 31 December 2016 which comprise the Income Statement, Statement of Financial Position and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed within the ICAEW's regulations and guidance at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

This report is made solely to the Board of Directors of Acre 1196 Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Acre 1196 Limited and state those matters that we have agreed to state to the Board of Directors of Acre 1196 Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Acre 1196 Limited Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Acre 1196 Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Acre 1196 Limited. You consider that Acre 1196 Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of Acre 1196 Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



GREGORY WILDMAN
The Granary
Crowhill Farm
Ravensden Road
Wilden
Bedfordshire
MK44 2QS

Date: 29-9-17