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ACRE LANE LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31st OCTOBER 2008

Company Registration Number 3259943

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ACRE LANE LIMITED
UNAUDITED FINANCIAL STATEMENTS
YEAR ENDED 31st OCTOBER 2008

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ACRE LANE LIMITED
COMPANY INFORMATION

The director	M C Headlam-Morley
Company secretary	N M Headlam-Morley
Registered office	Tubs Hill House London Road Sevenoaks Kent TN13 1BL
Accountants	Brebners Chartered Accountants The Quadrangle 180 Wardour Street London W1F 8LB

ACRE LANE LIMITED
THE DIRECTOR'S REPORT
YEAR ENDED 31st OCTOBER 2008

The director has pleasure in presenting his report and the unaudited financial statements of the company for the year ended 31st October 2008.

PRINCIPAL ACTIVITIES

The company did not trade in the year ended 31st October 2008 and is not expected to trade in the forthcoming period.

DIRECTOR

The director who served the company during the year was as follows:

M C Headlam-Morley

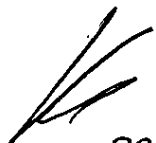
SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

Signed by

M C Headlam-Morley
Director

Approved by the director on


22/04/09

ACRE LANE LIMITED

BALANCE SHEET

31st OCTOBER 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors	3	2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibility for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing financial statements 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 section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These unaudited financial statements were approved and signed by the director and authorised for issue on 22/04/09


M C Headlam-Morley
Director

The notes on page 4 form part of these unaudited financial statements.

ACRE LANE LIMITED
NOTES TO THE UNAUDITED FINANCIAL STATEMENTS
YEAR ENDED 31st OCTOBER 2008

1. ACCOUNTING POLICIES**Basis of accounting**

The unaudited financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. DEBTORS

	2008 £	2007 £
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

4. RELATED PARTY TRANSACTIONS**Transactions**

Included within debtors is an amount of £2 (2007: £2) due from Acoustic Group Limited. M C Headlam-Morley is a director of both Acre Lane Limited and Acoustic Group Limited.

Control

The company is controlled by Acoustic Group Limited. Ultimate control rests with M C Headlam-Morley, sole shareholder of Acoustic Group Limited.

5. SHARE CAPITAL**Authorised share capital:**

	2008 £	2007 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2008 No	£	2007 No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>