

M.W. MARSHALL NOMINEES LIMITED
REPORT AND UNAUDITED FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2009

REPORT OF THE DIRECTORS

The director presents the annual report on the affairs of the Company, together with the unaudited financial statements, for the year ended 31 December 2009

Principal activities

The principal activity of the Company during the year was that of acting as nominee shareholder in respect of subsidiaries of Prebon Group Limited, a company registered in England and Wales

The Company has been dormant, as defined in section 1169 of the Companies Act 2006, (the "Act"), throughout the year and preceding financial year

Directors

The directors who served during the year were as follows

Mr A K Evans (resigned 5 August 2010)
Mr P Mainwaring
Mr R Stewart (appointed 5 August 2010)

Approved by the Board and signed on its behalf by



N Challen
Secretary
Date 29 September 2010

THURSDAY



LD3 07/10/2010 126
COMPANIES HOUSE

M.W. MARSHALL NOMINEES LIMITED**BALANCE SHEET
31 December 2009**

	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors – amounts falling due in more than one year	2	100	100
Total net assets		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES: EQUITY			
Called up share capital	3	100	100
Total equity shareholders' funds		<u>100</u>	<u>100</u>

MW Marshall Nominees Limited (registered number 1077853) did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss

Audit Exemption Statement

For the year ended 31 December 2009 the Company was entitled to exemption from audit under the provisions of section 480 of the Act

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to

- (a) accounting records, and
- (b) the preparation of financial statements

The financial statements were approved and authorised for issue by the Board on 29 September 2010

Signed on behalf of the Board of Directors



R Stewart
Director

M.W. MARSHALL NOMINEES LIMITED**NOTES TO THE FINANCIAL STATEMENTS**
Year ended 31 December 2009**1 Accounting Policies**

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2 Debtors

	2009	2008
	£	£
Amounts falling due in more than one year owed by group undertakings	100	100

3 Capital and Reserves: Equity

	2009	2008
	£	£
<i>Allotted, called up and fully paid</i>		
100 Ordinary Shares of £1 each	100	100

The authorised share capital article in the Company's Articles of Association was removed by shareholder resolution on 18 June 2010

4 Ultimate Controlling Party

The Company's immediate parent undertaking is Prebon Yamane International Limited

The Company's ultimate parent undertaking and controlling party is Tullett Prebon plc

The parent undertaking of the smallest group which includes the Company for which group accounts are prepared is Tullett Prebon Group Holdings plc

The parent undertaking of the largest group which includes the Company for which group accounts are prepared is Tullett Prebon plc

Copies of Tullett Prebon Group Holdings plc and Tullett Prebon plc financial statements are available from the registered office Tower 42, Level 37, 25 Old Broad Street, London EC2N 1HQ