

MARINE BOX INVESTORS LIMITED
REPORT AND UNAUDITED FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2009

REPORT OF THE DIRECTORS

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

Principal activities

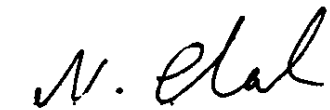
The Company has been dormant, as defined in section 1169 of the Companies Act 2006, (the "Act"), throughout the year and preceding financial year

Directors

The directors who served during the year were as follows

Mr A K Evans (resigned 5 August 2010)
Mr P R Mainwaring
Mr R B Stevens
Mr R Stewart (appointed 5 August 2010)
Mr B C Ward

Approved by the Board and signed on its behalf by



N Challen
Secretary
Date 29 September 2010

THURSDAY



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COMPANIES HOUSE

MARINE BOX INVESTORS LIMITED

BALANCE SHEET
31 December 2009

	Note	2009 US\$000	2008 US\$000
CURRENT ASSETS			
Debtors – amounts falling due in more than one year	2	2,886	2,886
Creditors – amounts falling due in more than one year	3	(5)	(5)
Total net assets		<u>2,881</u>	<u>2,881</u>
CAPITAL AND RESERVES: EQUITY			
Called up share capital	4	5,100	5,100
Share Premium Account		2,567	2,567
Profit and loss account		(4,786)	(4,786)
Total equity shareholders' funds		<u>2,881</u>	<u>2,881</u>

Marine Box Investors Limited (registered number 1815125) 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

MARINE BOX INVESTORS 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 US\$000	2008 US\$000
Amounts falling due in more than one year owed by group undertakings	2,886	2,886
3 Creditors	2009 US\$000	2008 US\$000
Accruals and Deferred Income	(5)	(5)
4 Capital and Reserves: Equity	2009 US\$000	2008 US\$000
<i>Allotted, called up and fully paid</i> 5,100,000 Ordinary Shares of US\$1 each	5,100	5,100

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

5 Ultimate Controlling Party

The Company's immediate parent undertaking was Tullett Prebon Group Limited prior to 18 June 2010. From 18 June 2010, following restructuring within the group, the immediate parent undertaking is Prebon Group 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.

