

TULLETT LIBERTY (POWER) LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008

REPORT OF THE DIRECTORS

The directors present their annual report on the affairs of the Company, together with the financial statements, for the year ended 31 December 2008.

Principal activities

The Company has been dormant, as defined in section 249AA of the Companies Act 1985 (the "Act"), throughout the year.

Directors

The directors who served during the year were as follows:

Mr S R Corker (resigned 11 January 2008)
Mr P R Mainwaring
Mr A K Evans
Mr B C Ward
Mr R B Stevens (appointed 1 April 2008)

Auditors

See statement below.

Date:

By order of the Board



Secretary

WEDNESDAY



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TULLETT LIBERTY (POWER) LIMITED

BALANCE SHEET
31 December 2008

	Notes	2008 £	2007 £
CURRENT ASSETS			
Debtors – amounts falling due in more than one year	2	296,656	296,656
Creditors – amounts falling due in more than one year	3	(3,862)	(3,862)
Total net liabilities		<u>292,794</u>	<u>292,794</u>
CAPITAL AND RESERVES: EQUITY			
Called up share capital	4	600,002	600,002
Profit and loss account		(307,208)	(307,208)
Total equity shareholders' deficit		<u>292,794</u>	<u>292,794</u>

The Company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

Audit Exemption Statement

For the year ended 31 December 2008 the Company was entitled to exemption from the requirement to have an audit under the provisions of section 249AA(1) of the Act.

No notice has been deposited with the Company under section 249B(2) of the Act requiring an audit to be carried out.

The directors acknowledge their responsibility for:

- (a) ensuring the Company keeps accounting records in accordance with section 221 of the Act; and
- (b) preparing statements which give a true and fair view of affairs of the Company as at the end of its financial year and of its profit or loss for that financial year in accordance with the requirements of section 226 of the Act and which otherwise comply with the accounting requirements of the Act relating to accounts so far as they are applicable to the Company.

The financial statements were approved by the board on **02 SEP 2009** and signed on its behalf by

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Director

TULLETT LIBERTY (POWER) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. Accounting Policies

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

2. Debtors

	2008 £	2007 £
Amounts falling due in more than one year owed by group undertakings	296,656	296,656

3. Creditors

	2008 £	2007 £
Amounts falling due in more than one year owed to group undertakings	3,862	3,862

4. Capital and Reserves: Equity

	2008 £	2007 £
<i>Authorised:</i>		
5,000,000 Ordinary shares of £1 each	5,000,000	5,000,000
<i>Allotted, called up and fully paid:</i>		
600,002 Ordinary shares of £1 each	600,002	600,002

6. Ultimate holding company

The Company's immediate parent undertaking is Tullett Liberty (European Holdings) Limited.

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

Copies of Tullett Prebon plc Group financial statements are available from the registered office: Tower 42, Level 37, 25 Old Broad Street, London, EC2N 1HQ (correspondence address: Level 3, 155 Bishopsgate, London EC2M 3TQ).