

PLAYBOX (US) INC.
Form NT 10-Q
February 17, 2009

U.S. SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 12b-25

NOTIFICATION OF LATE FILING

SEC File Number: 000-52753

(Check one):

☒ Form 10-K ☐ Form 20-F ☐ Form 11-K ☒ Form
10-Q
☐ Form 10-D ☐ Form N-SAR ☐ Form N-CSR

For period ended: December 31, 2008

- ☐ Transition Report
on Form 10-K
- ☐ Transition Report
on Form 20-F
- ☐ Transition Report
on Form 11-K
- ☐ Transition Report
on Form 10-Q
- ☐ Transition Report
on Form N-SAR

For the Transition Period Ended: N/A

Nothing in this form shall be construed to imply that the Commission has verified any information contained herein.

PART I B REGISTRANT INFORMATION

PLAYBOX (US) INC.
Full Name of Registrant:

Suite 3.19, 130 Shaftesbury Avenue
Address of Principal Executive Office (Street and Number)

London, England W1D 5EU
City, State and Zip Code

PART II B RULES 12b-25 (b) AND (c)

If the subject report could not be filed without unreasonable effort or expense and the registrant seeks relief pursuant to Rule 12b-25(b), the following should be completed.

(a) The reasons described in reasonable detail in Part III of this form could not be eliminated without unreasonable effort or expense;

X

(b) The subject annual report, semi-annual report, transition report on Form 10-K, Form 20-F, 11-K or Form N-SAR or Form N-CSR, or portion thereof, will be filed on or before the fifteenth calendar day following the prescribed due date; or the subject quarterly report or transition report on Form 10-Q, or portion thereof, will be filed on or before the fifth calendar day following the prescribed due date; and

(c) The accountant's statement or other exhibit required by Rule 12b-25(c) has been attached, if applicable.

PART III B NARRATIVE

State below in reasonable detail why Forms 10-K, 20-F, 11-K, 10-Q, 10-D, N-SAR, N-CSR, or the transition report or portion thereof, could not be filed within the prescribed time period.

The preparation of the Company's Quarterly Report on Form 10-Q and the companying unaudited interim consolidated financial statements for the period ended December 31, 2008 were not completed in sufficient time to enable the Company to complete the filing of the Form 10-Q within the prescribed period. The Company anticipates that the Form 10-Q will be filed on or before the fifth calendar day following the prescribed due date.

PART IV B OTHER INFORMATION

(1) Name and telephone number of person to contact in regard to this notification

Gideon Jung	44 (0)	20 7031 1187
(Name)	(Area Code)	(Telephone Number)

(2) Have all other periodic reports required under Section 13 or 15(d) of the Securities Exchange Act of 1934 or Section 30 of the Investment Company Act of 1940 during the preceding 12 months or for such shorter period that the registrant was required to file such report(s) been filed? If the answer is no, identify report(s).

x Yes o No

(3) Is it anticipated that any significant change in results of operations from the corresponding period for the last fiscal year will be reflected by the earnings statements to be included in the subject report or portion thereof?

o Yes x No

If so, attach an explanation of the anticipated change, both narratively and quantitatively, and, if appropriate, state the reasons why a reasonable estimate of the results cannot be made.

PLAYBOX (US) INC.

(Name of Registrant as Specified in Charter)

has caused this notification to be signed on its behalf by the undersigned hereunto duly authorized.

Date: February 17, 2009

By: /s/ Gideon Jung
Gideon Jung
Chief Executive Office and Chief
Financial Officer

