

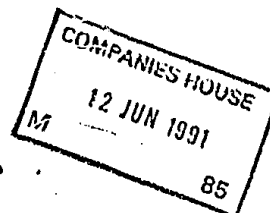
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THE SECRETARIAT
Lyons Information Systems

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Annual Return

Company number

CN 1404713



Company name

Prudential Corporation Holdings Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 18 05 91

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

RO 142 Holborn Bars

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode EC1N 2NH

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 9 5 0 0

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
	Peter Robert
	Rawson
	FCCA
AD	25 Claremont Avenue
Post town	WOKING
County/Region	Surrey
Postcode	GU22 7SF
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Company 1404713

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Prudential Corporation plc

AD

142 Holborn Bars

Post town LONDON

County/Region

Postcode EC1N 2NH Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Issued share capital
The shares in issue at the
date of this return are

Company 1404713

Class	Number	Aggregate Nominal Value
£1 Ordinary	100	100.00
Totals	100	100.00

List of past and present
Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)


None

Certificate

I certify that the
information given in this
return is true to the best
of my knowledge and belief.

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed 
Secretary/Director*
(* delete as appropriate)

Date 11.6.91

This return includes1..... continuation sheets.
(enter number) (including list
of members)

Contact point address

CORPORATE SECRETARIAL UNIT
PRUDENTIAL CORPORATION PLC
1 STEPHEN STREET
LONDON

Postcode W1P 2AP

Telephone 071-548 3803

Extension

List of Members for Prudential Corporation Holdings Limited

Member's Name and Address
Prudential Corporation plc
142 Holborn Bars, LONDON
EC1N 2NH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary	99				99

Member's Name and Address
Prudential Nominees Limited
142 Holborn Bars, LONDON
EC1N 2NH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary	1				1