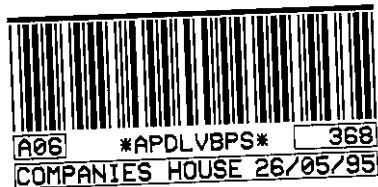


CHA 115

THE SECRETARIAT

062749
£18 MdB



363_x 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 95

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	UK

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title
Corporation

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

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

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

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

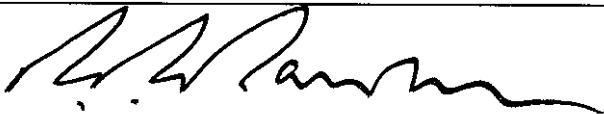
An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 £18.

Make cheques payable to Companies House.

Signed  Secretary/Director *
(* delete as appropriate)

Date 24 May 1995

This return includes no continuation sheets.

Contact point address

GROUP SECRETARIAL
PRUDENTIAL CORPORATION PLC
142 HOLBORN BARS
LONDON

Postcode EC1N 2NH

Telephone 071-548 3804

Extension

Complete List of Members for Prudential Corporation Holdings Limited from
18/05/94 to 18/05/95

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 shares	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 shares	1				1