

A

COMPANIES FORM No 363

363

Annual Return

of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

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1404713

Prudential Corporation Holdings Limited

The information in this return is as at

18 May 1990

(The date of this return)

Address of registered office of company

142 Holborn Bars, LONDON
EC1N 2NH

Total amount of indebtedness of the company
in respect of all mortgages and charges

£ Nil

If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

Register of debenture holders

Particulars of the secretary

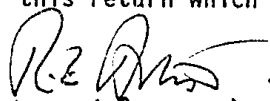
Name Peter Robert Rawson

Previous Name(s) None

Address 25 Claremont Avenue
WOKING
Surrey
GU22 7SF

We certify this return which comprises pages 1 to 6 and 0 continuation sheets

Signed



Director, and



Secretary

For and on behalf of Prudential Corporation

Presenter's name, address plc
and reference (if any):

For official use
General section

CORPORATE SECRETARIAL UNIT
PRUDENTIAL CORPORATION PLC
1 STEPHEN STREET
LONDON W1P 2AP

CHAPP

COMPANIES HOUSE
Post 1990 JUN 1990
M 74

Ex 20116
359028

Particulars of the director(s) of the company

Name Prudential Corporation plc	Business Occupation
Previous name(s) None	Nationality
Address 142 Holborn Bars LONDON EC1N 2NH	Date of birth
Other relevant past or present directorships None	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

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Summary of share capital and debentures

Nominal share capital £ 100

divided into:-

Number of shares	Class	Nominal value of each share
100	Ordinary	£ 1
		£
		£
		£
		£

Number of shares	Class	Nominal value of each share
100	Ordinary	£ 1
		£
		£
		£
		£

Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

	Number	Class
1	100	Ordinary
2		
3		
4		
5		

2 Number of shares of each class issued subject to payment wholly in cash

1	100	Ordinary
2		
3		
4		
5		

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1	Nil	
2		
3		
4		
5		

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1	£	Nil	
2	£		
3	£		
4	£		
5	£		

5 Number of shares (if any) of each class issued at a discount

1	Nil	
2		
3		
4		
5		

Summary of share capital and debentures continued

(Company 1404713)

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount per share called up on number of shares of each class
- 8 Total amount of calls received
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ Nil		
£ 1 £ £ £	100	Ordinary
£ 100 £ £ £		
£ Nil £ £ £		
£ Nil £ £ £		
£ Nil		
£ Nil		
£ Nil		
	Nil	
£ Nil		
£ Nil		
£ Nil		
£ Nil		
	Nil	

LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and Addresses
	Prudential Corporation plc 142 Holborn Bars, LONDON EC1N 2NH
	Prudential Nominees Limited 142 Holborn Bars, LONDON EC1N 2NH

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