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THE SECRETARIAT



363x

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 93

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 MembersThe register of members
is kept at

RM

(the registered office)

Post town

County/Region

Postcode

Register of Debenture HoldersA register of debenture
holders is kept at

RD

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name

* Style/Title

CS

Forenames

Peter Robert

Surname

Rawson

* Honours etc

FCCA

Previous forenames

Previous surname

Usual residential address

AD

25 Claremont Avenue

Post town WOKING

County/Region Surrey

Postcode GU22 7SF

Country

* Voluntary details

Directors (Listed in alphabetical order)

Name
Corporation

* Style/Title

CD

Forenames

Surname

Prudential Corporation plc

* Honours etc

Previous forenames

Previous surname

Usual residential address

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

CD

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

List of past and present
Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

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

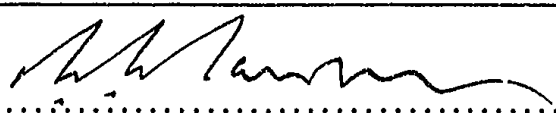
An election is in force at the date of this return
to dispense with laying accounts in general meetings.

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 £32.

Make cheques payable to
Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 25 May 1993

This return includes no continuation sheets.

Contact point address

GROUP SECRETARIAL
PRUDENTIAL CORPORATION PLC
1 STEPHEN STREET
LONDON

Postcode W1P 2AP

Telephone 071-548 3804

Extension

Complete List of Members for Prudential Corporation Holdings Limited from 18/05/92 to 18/05/93

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