



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJWVCTZB**

*Company Name:* **Prudential Unit Trusts Limited**

*Company Number:* **01796126**

*Date of this return:* **09/05/2011**

*SIC codes:* **6523**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND  
EC4R 0HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **M&G MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND  
EC4R 0HH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5286403**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER IAN**

*Surname:*                           **JACKSON**

*Former names:*

*Service Address:*                **LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND  
EC4R 0HH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/01/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **INVESTMENT MARKETING**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                        **LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND  
EC4R 0HH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/06/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF IT AND  
ADMINISTRATION**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM WILLIAMSON**

*Surname:*                           **MACDOWALL**

*Former names:*

*Service Address:*                **LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND  
EC4R 0HH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/10/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JOHN RICHARD**

*Surname:* **TALBOT**

*Former names:*

*Service Address:* **LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND  
EC4R 0HH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/02/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MS LAVINIA ULRIKE**

*Surname:*                            **DARBY**

*Former names:*                    **MIDWINTER**

*Service Address:*                **LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND  
EC4R 0HH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/11/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR OF COMPLIANCE**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR LAURENCE JOHN**

*Surname:*                **MUMFORD**

*Former names:*

*Service Address:*        **LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND  
EC4R 0HH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR WILLIAM JOHN**

*Surname:* **NOTT**

*Former names:*

*Service Address:* **LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND  
EC4R 0HH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/04/1962** *Nationality:* **BRITISH**

*Occupation:* **CEO M&G SECURITIES**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR LESLIE JOHN**

*Surname:* **SCRINE**

*Former names:*

*Service Address:* **LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND  
EC4R 0HH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **ACTUARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>1 ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 5000000 1 ORDINARY shares held as at 2011-05-09  
*Name:* M&G LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.