



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PRUDENTIAL LOGISTICS LIMITED**

*Company Number:* **03355038**



XVA4OWE4

*Received for filing in Electronic Format on the:* **30/06/2004**

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*Company Details*

*Made Up Date:* **13/06/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**6521**

*Registered Office:  
Address:*

**LAURENCE POUNTNEY  
HILL  
LONDON  
ENGLAND  
EC4R0HH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PRUDENTIAL GROUP  
SECRETARIAL SERVICES  
LIMITED**

*Address:* **LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND EC4R0HH**

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*Director 1:*

*Name:* **MR RICHARD CHARLES  
EVERETT**  
*Date of Birth:* **26/04/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **23 STANHOPE WAY  
RIVERHEAD  
SEVENOAKS  
KENT  
ENGLAND TN132DZ**

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*Director 2:*

<i>Name:</i>	<b>JAMES WHITE JACK</b>	<i>Address:</i>	<b>AZALEA COTTAGE</b>
<i>Date of Birth:</i>	<b>24/01/1951</b>		<b>ALDERTON DRIVE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LITTLE GADDESSEN</b>
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		<b>HERTS</b>
			<b>ENGLAND HP41NA</b>

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>1 ORDINARY SHARES</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 1 ORDINARY Shares held as at 13/06/2004**

*Name:* **PRUDENTIAL CORPORATION HOLDINGS LIMITED**

*Address:* **LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND EC4R0HH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/06/2004** *Authenticated:* **Yes (E/W)**