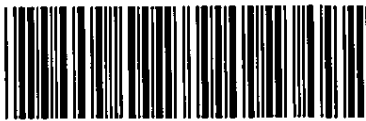


Registered No: 03614678

GS FORTY THREE LIMITED

Annual Report and Accounts for the year ended 31 December 2008

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GS FORTY THREE LIMITED

Incorporated and Registered in England and Wales. Registered no. 03614678
Registered office: Laurence Pountney Hill, London, EC4R OHH

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GS FORTY THREE LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2008

Principal activity

The Company did not carry on business during the year.

Accounts

The state of affairs of the Company at 31 December 2008 is shown in the balance sheet on page 4.

Director

The present director is shown on page 2.

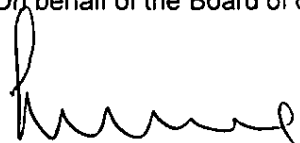
Auditor

The Company is exempt under Section 480 of the Companies Act 2006 from the requirements of Part 16 of this Act relating to the audit of accounts and accordingly no auditor is appointed for the current year.

Directors' and Officers' Protection

Prudential plc has arranged appropriate insurance cover in respect of legal action against directors and senior managers of companies within the Prudential Group. In addition, the Articles of Association of the company provide for directors, officers and employees of the company to be indemnified in respect of liabilities incurred in their capacity as such.

On behalf of the Board of directors.



S D Windridge
Secretary

Date: 6th May 2009

GS FORTY THREE LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2008

	2008 £	2007 £
Current assets	<u>2</u>	<u>2</u>
Capital and reserves	<u>2</u>	<u>2</u>

The sole director:

- (a) confirms that the Company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts audited.
- (b) confirms that members have not required the company to obtain an audit of its accounts for the financial year in accordance with subsection (2) of section 249B of that Act and;
- (c) acknowledges his responsibilities for:
 - (i) ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act; and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company

The accounts were approved by the sole director on 6th May 2009


D Green
Director

GS FORTY THREE LIMITED

NOTES TO THE ACCOUNTS

1. Accounting policy

The accounts have been prepared under the historical cost basis of accounting and in accordance with applicable accounting standards.

2. Share capital

The Company's authorised share capital is £100 comprising 100 ordinary shares of £1 each, of which 2 has been issued and nil paid.

3. Directors' remuneration

No remuneration is paid to the director in respect of services carried out on behalf of the Company.

The Company has no employees

4. Ultimate parent company

The ultimate parent company is Prudential plc which is the only parent company to prepare group accounts, copies of which can be obtained from the Company Secretary, Laurence Pountney Hill, London, EC4R 0HH.