

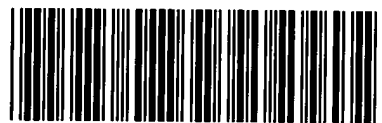
Registered Number: 04059315

**PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED**

**Annual Report and Accounts**

**For the year ended 31 December 2022**

TUESDAY



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COMPANIES HOUSE

**PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED**

Incorporated and registered in England and Wales. Registered no. 04059315

Registered office: 1 Angel Court, London, EC2R 7AG

**Report and Accounts for the year ended 31 December 2022**

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**PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED**

**Director**

T S Clarkson

**Secretary**

S T Edwards

## **PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED**

### **DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2022**

Incorporated and registered in England and Wales. Registered no. 04059315

#### **Principal activity and business review**

The principal activity of the Company is to act as corporate secretary of certain companies within the Prudential Group and this activity is expected to continue in 2023.

Given the nature of the Company's activity and that the Company is a non-trading wholly-owned subsidiary within the Prudential Group, there is no description of the principal risks and uncertainties facing the Company and there are no key performance indicators.

#### **Accounts and dividend**

The state of affairs of the Company at 31 December 2022 is shown in the balance sheet on page 3. No dividend is proposed for the year (2021: £nil).

#### **Post balance sheet events**

There have been no significant events affecting the Company since the balance sheet date.

#### **Director**

The present sole director of the Company is shown on page 1. There have been no changes during the reporting period.

#### **Secretary**

The secretary of the Company is shown on page 1.

#### **Auditor**

The Company is exempt under Section 480 of the Companies Act 2006 from the provisions of Part 16 of this Act relating to the audit of accounts and accordingly no auditor is appointed for the current financial 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 the directors, officers and employees of the Company to be indemnified in respect of liabilities incurred as a result of their office.

Signed by the sole director.



T S Clarkson  
Sole Director

28 April 2023

**PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED**

**BALANCE SHEET AT 31 DECEMBER 2022**

	2022 £	2021 £
<b>CURRENT ASSETS</b>		
Debtors (Note 4)	<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital (Note 5)	<u>1</u>	<u>1</u>

The sole director:

- a) confirms that the Company was entitled to exemption under Section 480 of the Companies Act 2006 from the provisions of Part 16 of this Act to have its accounts for the financial year ended 31 December 2022 audited;
- b) confirms that the sole member has not required the Company to obtain an audit of its accounts for the financial year ended 31 December 2022 in accordance with Section 476 of the Companies Act 2006; and
- c) acknowledges his responsibilities for:
  - i) ensuring that the Company keeps accounting records which comply with Section 386 of the Companies Act 2006, 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 393 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

The accounts on pages 3 and 4 were approved by the sole director on 28 April 2023.



T S Clarkson  
Sole Director

## **PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED**

### **NOTES ON THE ACCOUNTS**

1. The accounts have been prepared under the historical cost basis of accounting and in accordance with accounting standards applicable in the United Kingdom.
2. The Company had no income or expenditure during the year or the previous year and therefore no profit and loss account has been prepared.
3. The aggregate emoluments, including pension contributions, of the sole director were £nil (2021: £nil).
4. Debtors represent amounts due from the immediate parent company. The balance is interest free and there is no fixed repayment date.
5. The issued share capital of the Company is £1, comprising 1 ordinary share of £1.
6. The immediate parent company is Prudential Group Holdings Limited. The ultimate parent company is Prudential plc, which is the only parent company that prepares consolidated accounts, copies of which can be obtained from the Company Secretary at 1 Angel Court, London, EC2R 7AG.