



*Companies House*  
— for the record —

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

**Annual Return**



**X84KI00Z**

*Received for filing in Electronic Format on the:* **18/06/2008**

*Company Name:* **PRUDENTIAL PENSIONS LIMITED**

*Company Number:* **00992726**

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### *Company Details*

*Period Ending:* **13/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6601**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LAURENCE POUNTNEY  
HILL  
LONDON  
ENGLAND  
EC4R 0HH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PRUDENTIAL GROUP  
SECRETARIAL SERVICES LIMITED**      *Address:* **LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND  
EC4R 0HH**

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### *Director 1 :*

*Name:* **MR. ISTVAN ANTAL HAASZ**      *Address:* **21A WEST HILL  
SANDERSTEAD SOUTH CROYDON  
ENGLAND  
CR2 0SB**

*Date of Birth:* **01/02/1964**      *Nationality:* **British**      *Occupation:* **WHOLESALE RISK  
DIRECTOR**

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### *Director 2 :*

*Name:* **MR KELVIN NUNN**      *Address:* **238 SHEPHERDS LANE  
DARTFORD  
KENT  
ENGLAND  
DA1 2PW**

*Date of Birth:* **18/12/1957**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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*Director 3 :*

*Name:*   **MARK ALAN THOMPSON**      *Address:*   **26 CLIFF END  
PURLEY  
SURREY  
ENGLAND  
CR8 1BN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **18/10/1961**                      **British**                      **INVESTMENT FUNDS  
DIRECTOR**

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*Director 4 :*

*Name:*   **JONATHAN CARLE LESLIE  
WILLCOCKS**      *Address:*   **BALLARDS WOOD HOUSE ROSEMARY  
LANE  
FILMWELL  
EAST SUSSEX  
TN5 7PS**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **13/09/1967**                      **British**                      **MANAGING DIRECTOR, UK  
SALES**

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*Director 5 :*

*Name:*   **MR DAVID JOHN BELSHAM**      *Address:*   **MERIDEN NEW ROAD  
TERLING  
CHELMSFORD  
ESSEX  
ENGLAND  
CM3 2PN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **08/12/1959**                      **British**                      **ACTUARY**

## 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>Other</b>	<b>6000000</b>	<b>GBP6000000</b>
<i>TOTALS</i>		
	<b>6000000</b>	<b>GBP6000000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**6000000 £1 ORDINARY SHARES Shares held as at 13/06/2008**

*Name:* **THE PRUDENTIAL ASSURANCE COMPANY LIMITED**  
*Address:* **LAURENCE POUNTNEY HILL**  
**LONDON**  
**ENGLAND**  
**EC4R 0HH**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/06/2008**

*Authenticated:* **Yes (E/W)**