

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

1404713

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

Annual return of (note 1)

* Prudential Corporation Holdings Limited

The information in this return is as at

22 May

19 86

† (The date of this return note 1)

Address of registered office of the company

142 Holborn Bars London

Postcode EC1N 2NH

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Dennis Frederick Roper

Previous name(s) (note 3)

Address (notes 4 and 5) 8 Redbridge Lane East, Redbridge
Ilford Essex

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ continuation sheets]

Signed *[Signature]* Director, and *[Signature]* Secretary

for and on behalf of Prudential Corporation plc

Presenter's name address and
reference (if any):

Ref CSU/GDC

CORPORATE SECRETARIAL UNIT
PRUDENTIAL CORPORATION PLC
142 HOLBORN BARS,
LONDON EC1N 2NHFor official Use
General Section

Post received

Mid
£20
044163

Name (note 3)		Prudential Corporation plc		Business Occupation
Previous name(s) (note 3)				Nationality
Address (note 5)		142 Holborn Bars		Date of birth (note 9)
		London		
		Postcode	EC1N 2NH	
Other relevant past or present directorships* (note 8)				

Please complete legibly, preferably in black type, or bold blocklettering.

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet.

Name ^(note 3)		Business Occupation
Previous name(s) ^(note 3)		Nationality
Address ^(note 5)		Date of birth ^(note 9)
	Postcode	
Other relevant past or present directorships* ^(note 8)		

Name ^(note 3)			Business Occupation
Previous name(s) ^(note 3)			Nationality
Address ^(note 5)			
			Date of birth ^(note 9)
	Postcode		
Other relevant past or present directorships* ^(note 8)			

Name ^(note 3)		Business Occupation
Previous name(s) ^(note 3)		Nationality
Address ^(note 5)		
		Date of birth ^(note 9)
	Postcode	
Other relevant past or present directorships* ^(note 8)		

Issued shares

1. Number of shares of each class taken
2. Number of shares of each class issued wholly in cash
3. Number of shares of each class issued for consideration other than cash
4. Number of shares of each class issued for consideration other than cash and is so paid up
5. Number of shares (if any) of each class

Continued on page 4

[illegible]

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£ 100

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**Please complete
legibly, preferably
in black type, or
bold blocklettering.**

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use continuation sheet.

divided into:-

	Number of shares	Class	Nominal value of each share
1	100	Ordinary	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold black lettering.

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	100	Ordinary
2	-	-
3	-	-
1	100	Ordinary
2		
3		
1	-	-
2		
3		
	NIL	
1	NIL	
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash:

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share

5 Number of shares (if any) of each class issued at a discount:

Continued on page 4

LIST OF REFERENCES

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