

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

Company number

1404713

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

* insert full name of company

t if the company has share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)

Prudential Corporation Holdings Limited

London

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

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

Dennis Frederick Roper Name (notes 3 and 4) Previous name(s)(note 3) Address (notes 4 and 5) 8 Redbridge Lane East, Redbridge Postcode Ilford Essex

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]

Secretary

Director, and for and on behalf of Prudential Corporation plc

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

Ref CSU/GDC

For official Use General Section

14 JUN1986

CORPORATE SECRETARIAL UNIT PRUDENTIAL CORPORATION PLO 142 HOLBORN BARS, LONDON EC1N 2NH

Page 1

			4
	Please do not write in this margin	Summary	of share cap
[`
	Please complete legibly, preferably in black type, or bold blockletterin		
	* delete if		Issued shar
	inappropriate. Enter particulars of other director ships held or previously held.	1.Number of shar	res of each class tal
	If this space is insufficient use a continuation she	2.Number of shar wholly in cash	res of each class iss
		3.Number of shar aconsideration	res of each class iss other than cash
	i i	4.Number of shar consideration o is so paid up	es of each class iss ther than cash and
		5.Number of shar	es (if any) of each o
	1	Continued on	page 4
		Folio in register ledger containing particulars	
		4	Prudentia
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	c continues of		
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London			Date of birth(note 9)
	Postcode	EC1N 2NH	
Other relevant past or present direct	torships* (not	e 8)	
The second secon			
Name(note 3)		er (20. seden ekolori 20. ero er 14	Business Occupation
Previous name(s)(note 3)			Nationality
Address(note 5)			
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Other relevant past or present direc	torships* (note	e 8)	to the second of the second of the second
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Previous name(s)(note 3)			Nationality
Address(note 5)			
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Other relevant past or present direc	torships* (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 direct	I	8)	

Business Occupation

Nationality

Particulars of the director(s) of the company (notes 6 and 7)

142 Holborn Bars

Prudential Corporation plc

Name (note 3)

Previous name(s)(note 3)
Address(note 5) 142 1

Page 2

rite in	Summary of share capital and debentures					write in this margin
nis margin	Nominal share capital £ 100					
lonna			Number of shares	Class	Nominal value of each share	
ease complete gibly, preferably black type, or		divided into:- 1	100	Ordinary	£ 1	Please complete legibly, preferably
old blockletterin		. 2			£	in black type, or bold block letteri
delete if		3 Issued share capital and debentures			£	
inappropriete. Enter particulars	1.Number of sh	ares of each class taken up to the date of this return.	•	Number	Class	
of other director ships held or previously held.	2.Number of shares of each class issued subject to payment			1 100	Ordinary	
t this space is				3 -	_	1
continuation she				1 100	Ordinary	7
	wholly in cash				July	1
	3.Number of shares of each class issued as fully paid up for aconsideration other than cash			3		
				1	-	
				2		_
				3		
	4.Number of sha	res of each class issued as partly paid up for a	Amount per share			
	consideration of is so paid up	other than cash and extent to which each such share	£ _ £	NIL		-1
		. 3 1	£			
	5.Number of shares (if any) of each class issued at a discount		A. The second se	1 NIL		-[
				2		-}
		•		3		-
	Continued on	page 4		LIST OF PAST		
	Folio in register	Name	s and Addresses			
	ledger containing	Hame	o and Addresses			1
	particulars					
	4	Prudential Corporation plc	1			
	4	142 Holborn Bars, London, ECLN Prudential Nominees Limited	2			
	-	142 Holborn Bars, London, ECIN	3			
		Tie norman sale, sonden, sein	21111			4
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Page 2						15

Please do not	Summary of share capital and debentures co	Number	Class		
write in this margin	6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ Nil			
	.' Amount per share called up on number of shares of each class	£ 1		100	Ordinary
		£			oragnary
Please complete legibly, preferably		£			
black type, or bold block lettering	8 Total amount of calls received (note 10)	f 100			
9 Total amount (if any) agreed to be considered as paid on number of above	9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ Nil			-
		£			
	10 Total amount (if any) agreed to be considered as paid on number of shares	£			
of each class issued as partly pa	of each class issued as partly paid up for a consideration other than cash	f Nil		-	
		£			
	47	£			
*	11 Total amount of calls unpaid	£ Nil			
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	f Nil			
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	f Nil			
	14 Tu all number of shares of each class forfeited			Nil	- 7
,					
	15 Total amount paid (if any) on shares forfeited	£ Nil			
	16 Total amount of shares for which share warrants to bearer are outstanding	£ Nil			
	surrendered respectively since the date of the last return SURRENDERED	£ Nil			
		£ Nil		_	
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			Nil	_
	AND PRESENT MEMBERS (notes 11 and 12)				

		Account of Shares		All the second s	
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares tra return,or,in the case of of the company,by (a) p (b) persons who have or	Remarks			
(note 71)	Number	Date of Registr			
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