

363a_(ef)

Annual Return

Company Name:

PRUDENTIAL PROPERTY SERVICES (BRISTOL) LIMITED

Company Number:

02010691

Received for filing in Electronic Format on the: 29/06/2006

Company Details

Period Ending: 13/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

LAURENCE POUNTNEY HILL

LONDON **ENGLAND** EC4R 0HH **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

PRUDENTIAL GROUP SECRETARIAL Address: Name:

SERVICES LIMITED

LAURENCE POUNTNEY HILL

LONDON

ENGLAND EC4R 0HH

Director 1:

PRUDENTIAL PROPERTY Address: Name: LAURENCE POUNTNEY HILL

SERVICES LIMITED

LONDON

ENGLAND EC4R 0HH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

£1 ORDINARY SHARES 50000 GBP50000

TOTALS 50000 GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 £1 ORDINARY SHARES Shares held as at 13/06/2006

Name: PRUDENTIAL PROPERTY SERVICES LIMITED

Address: LAURENCE POUNTNEY HILL

LONDON

ENGLAND EC4R 0HH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/06/2006 Authenticated: Yes (E/W)