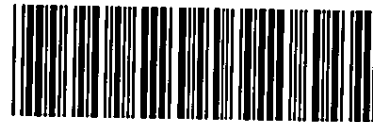


Registered No: 2010691

PRUDENTIAL PROPERTY SERVICES (BRISTOL) LIMITED

Annual Report and Accounts for the year ended 31 December 2012

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COMPANIES HOUSE

PRUDENTIAL PROPERTY SERVICES (BRISTOL) LIMITED

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PRUDENTIAL PROPERTY SERVICES (BRISTOL) LIMITED

Directors

The Directors in office during the year were as follows

D Higgins

D Belsham

R Devey

Prudential Property Services Limited

F O'Dwyer (resigned as a director of the Company on 24th May 2013)

A Crossley (resigned as a director of the Company on 6th June 2013)

Secretary

Prudential Group Secretarial Services Limited

PRUDENTIAL PROPERTY SERVICES (BRISTOL) LIMITED

Incorporated and Registered in England and Wales Registered Number 2010691
Registered Office Laurence Pountney Hill, London, EC4R 0HH

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2012

Principal activity

The Company did not carry on any business activity during the year

Accounts

The state of affairs of the Company as at 31 December 2012 is shown in the balance sheet on page 4

Director

The Directors of the Company are shown on Page 2

Mr F O'Dwyer resigned as a director of the Company on 24th May 2013 and Mr A Crossley resigned as a director of the Company on 6th June 2013

There were no other changes during the year and up to the date of this report

Auditor

The Company is exempt under Section 480(1) of the Companies Act 2006 from the requirements of Part 16 of the Act relating to the audit of accounts and accordingly no auditors are appointed for the current 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 Society provide for directors, officers and employees of the Society to be indemnified in respect of liabilities incurred in their capacity as such

Signed on behalf of the Board of Directors



P Howe
On behalf of Prudential Group Secretarial Services Limited
Company Secretary

2nd September 2013

PRUDENTIAL PROPERTY SERVICES (BRISTOL) LIMITED

BALANCE SHEET OF THE COMPANY AS AT 31 DECEMBER 2012

	2012 £	2011 £
Current Assets	<u>50,000</u>	<u>50,000</u>
Capital and Reserves	<u>50,000</u>	<u>50,000</u>

The Directors

- a) Confirm that the Company was entitled to exemption under Section 480 of the Companies Act 2006 from the requirement to have its accounts audited,
- b) Confirm that the member has not required the Company to obtain an audit of its accounts for the financial year ended 31 December 2012 in accordance with section 476 of that Act and
- c) Acknowledge their responsibilities for
 - i) ensuring that the Company keeps accounting records which comply with Section 386 of the Companies Act, 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 396 of the Companies Act and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company

The accounts were approved by the Board of Directors on 2nd September 2013 and signed on its behalf by



D Belsham
Director

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 aggregate emoluments including pension contributions of the director for the year ended 31 December 2012 were £Nil (2011 - £Nil)
- (4) The Company's issued share capital is £50,000 comprising 50,000 shares of £1 each fully paid
- (5) The immediate holding company is Prudential Property Services Limited and the ultimate parent company is Prudential plc, which is the only parent company which prepares group accounts, copies of which can be obtained from the Company Secretary, Laurence Pountney Hill, London, EC4R 0HH