



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

## Annual Return

HSBC  
15  
151889

Company Number 2010691

Company Name in full Prudential Property Services (Bristol) Limited

## Date of this return

The information in this return is made up to

Day Month Year  
01 / 06 / 2001

## Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
01 / 06 / 2002

## Registered Office

Show here the address at the date of this return.

142 HOLBORN BARS

Any change of  
registered office  
**must** be notified  
on form 287.

Post town LONDON

County / Region

UK Postcode

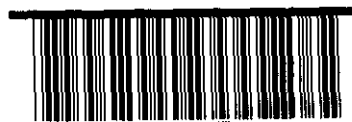
EC1N 2NH

## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal activity.

A01  
COMPANIES HOUSE

\*AGY5C1X3\*

0680  
29/06/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

MRS

Forename(s)

VANESSA FRANCES

Surname(s)

RUPAREL

Address

54 CLARENDON AVENUE

**Usual residential address**

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

LEAMINGTON SPA

County / Region

WARWICKSHIRE

UK Postcode

C V 3 2 4 S A

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname PRUDENTIAL PROPERTY SERVICES LIMITED

Address 142 HOLBORN BARS

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode E C 1 N 2 N H

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Issued share capital**  
Enter details of all the shares in issue  
at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

£1 ORDINARY	50,000	£ 50,000.00
Totals	50,000	£ 50,000.00

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

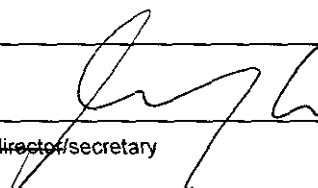
A full list of shareholders is enclosed

☒
☐

**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief.

**Signed**

  
† a director/secretary

**Date**

28.06.01

† Please delete as appropriate.

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

  
(enter number)

continuation sheets.

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House should  
contact if there is any query.

GROUP SECRETARIAL, PRUDENTIAL PLC, LAURENCE POUNTNEY HILL, LONDON, EC4R 0HH

Tel 020 7220 7588

DX number DX exchange

CHFP029

**Company Number** 2010691

**Company Name in full** Prudential Property Services (Bristol) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PPS LIMITED (IN LIQUIDATION) Address COOPERS & LYBRAND, 1 EAST PARADE, SHEFFIELD UK Postcode S1 2ET	£1 Ordinary 45,000		
Name PRUDENTIAL NOMINEES LIMITED Address 142 HOLBORN BARS, LONDON UK Postcode EC1N 2NH	£1 Ordinary 1		
Name PRUDENTIAL PROPERTY SERVICES LIMITED Address 142 HOLBORN BARS, LONDON UK Postcode EC1N 2NH	£1 Ordinary 4,999		