

Registered Number 2062267

Prudential Lalondes Limited
Annual report and Accounts 2006

TUESDAY



LW5ROUTO

LD4

20/11/2007

22

COMPANIES HOUSE

PRUDENTIAL LALONDES LIMITED

Director

Prudential Property Services Limited

Secretary

Prudential Group Secretarial Services Limited

PRUDENTIAL LALONDES LIMITED

COMPANY No. 2062267

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

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2006

Principal activity

The Company did not carry on business during the year

Director

The sole director of the Company is Prudential Property Services Limited

There was no change during the year

Auditors

The Company is exempt under Section 249AA(1) of the Companies Act 1985 (as amended) from the provisions of Part VII of the Act relating to the audit of accounts and accordingly no auditors are appointed

On behalf of the sole director



On behalf of
Prudential Group Secretarial Services Limited
Secretary

November 2007

BALANCESHEET as at 31 December 2006

	2006 £	2005 £
Current Assets	<u>1,000</u>	<u>1,000</u>
Capital and Reserves (note 4)	<u>1,000</u>	<u>1,000</u>

The director

- (a) confirms that the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2006
- (b) confirms that members have not required the company to obtain an audit of its accounts for the financial year in accordance with Section 249B(2) of the Companies Act 1985,
- (c) acknowledges his responsibilities for
- (i) ensuring that the Company keeps accounting records which comply with Section 221 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 226 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 director on November 2007



K Nunn
For and on behalf of
Prudential Property Services Limited
Corporate 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 Company had no income or expenditure during the year or the previous year and therefore no profit and loss account has been prepared
- (3) The aggregate emoluments including pension contributions of the director for the year ended 31 December 2006 were £Nil (2005- £Nil)
- (4) The Company's authorised share capital is £1,000 comprising 160 "A" ordinary shares of £1 each, of which 160 have been issued and fully paid, and 840 "B" ordinary shares of £1 each, of which 840 have been issued and 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

Resolutions in writing of the sole director pursuant Article 60 of the Articles of Association of the Company

Annual Report and Accounts 2006

IT IS HEREBY RESOLVED

- (a) THAT the report of the director and the accounts for the year ended 31 December 2006 be approved
- (b) THAT the signature of the balance sheet by Mr K Nunn representing the director be authorised
- (c) THAT the signature of the Director's report by the Secretary be authorised

A handwritten signature in black ink, appearing to read 'K Nunn', with a stylized flourish at the end.

K Nunn
for and on behalf of
Prudential Property Services Limited

November 2007