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Annual Return



Received for filing in Electronic Format on the: 13/06/2008

Company Name: PRUDENTIAL LALONDES LIMITED

Company Number: 02062267

Company Details

Period Ending: 13/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

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

LAURENCE POUNTNEY HILL LONDON

ENGLAND EC4R 0HH

Details of Officers of the Company

Company Secretary 1: Name: PRUDENTIAL GROUP Address: LAURENCE POUNTNEY HILL SECRETARIAL SERVICES LIMITED **LONDON ENGLAND** EC4R 0HH Director 1: Name: PRUDENTIAL PROPERTY Address: LAURENCE POUNTNEY HILL **SERVICES LIMITED** LONDON **ENGLAND** EC4R 0HH Occupation: Nationality: Date of Birth: **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares Other 160 **GBP160** Other 840 **GBP840 TOTALS**

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

160 £1 A ORDINARY Shares held as at 13/06/2008

Name: PRUDENTIAL PROPERTY SERVICES LIMITED

Address: LAURENCE POUNTNEY HILL

LONDON ENGLAND EC4R 0HH

Shareholding 2:

840 £1 B ORDINARY Shares held as at 13/06/2008

Name: PRUDENTIAL PROPERTY SERVICES LIMITED

Address: LAURENCE POUNTNEY HILL

LONDON ENGLAND EC4R 0HH

Authorisation

Authoriser Designation: secretary Date Authorised: 13/06/2008 Authenticated: Yes (E/W)