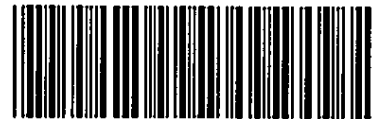


Registered Number: 2062267

**Prudential Lalondes Limited**

**Annual report and Accounts for the year ended 31 December 2008**

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COMPANIES HOUSE

## **PRUDENTIAL LALONDES LIMITED**

Incorporated and Registered in England and Wales      Registered No. 2062267  
Registered Office: Laurence Pountney Hill, London, EC4R OHH

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**PRUDENTIAL LALONDES LIMITED**

**Director**

Prudential Property Services Limited

**Secretary**

Prudential Group Secretarial Services Limited

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

**DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2008**

**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 480 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

On behalf of the sole director

P. HODGE

On behalf of  
Prudential Group Secretarial Services Limited  
Secretary

8th May 2009

BALANCE SHEET as at 31 December 2008

	2008 £	2007 £
Current Assets	<u>1,000</u>	<u>1,000</u>
Capital and Reserves (note 3)	<u>1,000</u>	<u>1,000</u>

The director:

- (a) confirms that the Company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts audited.
- (b) confirms that members have not required the company to obtain an audit of its accounts for the financial year in accordance with subsection (2) of section 249B of that Act and;;
- (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 8<sup>th</sup> May 2009.



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 aggregate emoluments including pension contributions of the director for the year ended 31 December 2008 were £Nil (2007: £Nil).
- (3) 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.
- (4) 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