

Registered Number: 2062267

Prudential Lalondes Limited

Annual report and Accounts for the year ended 31 December 2010

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COMPANIES HOUSE

PRUDENTIAL LALONDES LIMITED

<u>CONTENTS</u>	<u>PAGE</u>
Directors	2
Directors' Report	3
Balance Sheet	4
Notes to the financial statement	4

PRUDENTIAL LALONDES LIMITED

Directors

The Directors in office during the year were as follows

D Higgins
A Crossley
D Belsham
F O'Dwyer
R Devey
Prudential Property Services Limited

Appointed on

26th March 2010
26th March 2010
26th March 2010
26th March 2010

Secretary

Prudential Group Secretarial Services Limited

PRUDENTIAL LALONDES LIMITED

Incorporated and Registered in England and Wales Registered No 2062267 Registered Office
Laurence Pountney Hill, London, EC4R 0HH

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2010

Principal activity

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

Directors

The Directors of the Company are shown on Page 2

Mr A Crossley, Mr D Belsham, Mr F A O'Dwyer and Mr R Devey were appointed as directors of the Company on 26th March 2010

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

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

Signed on behalf of the Board of Directors

P Howe

P Howe
On behalf of Prudential Group Secretarial Services Limited
Secretary

7th September 2011

PRUDENTIAL LALONDES LIMITED

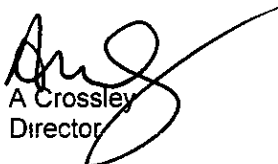
BALANCE SHEET as at 31 December 2010

	2010	2009
	£	£
Current Assets	<u>1,000</u>	<u>1,000</u>
Capital and Reserves (note 3)	<u>1,000</u>	<u>1,000</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 members have not required the company to obtain an audit of its accounts for the financial year ended 31 December 2010 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 7th September 2011 and signed on its behalf by


A Crossley
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 2010 were £Nil (2009 £Nil)
- (3) The Company's issued share capital is £160 "A" ordinary shares of £1 each fully paid and 840 "B" ordinary shares of £1 each 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