

**Registered Number. 2062267**

**Prudential Lalondes Limited**

**Annual report and Accounts for the year ended 31 December 2009**

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**PRUDENTIAL LALONDES LIMITED**

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**PRUDENTIAL LALONDES LIMITED**

**Directors**

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

**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 2009**

#### **Principal activity**

The Company did not carry on business during the year

#### **Directors**

The Directors of the Company are shown on Page 2

Mr D Higgins was appointed as a Director of the Company on 28 May 2009 There was no other change during the year Mr A Crossley, Mr D Belsham, Mr F O'Dwyer and Mr R Devey were appointed as Directors of the Company on 26 March 2010

#### **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 Hase

Signed on behalf of  
Prudential Group Secretarial Services Limited  
Secretary

22 July 2010

## **PRUDENTIAL LALONDES LIMITED**

### **BALANCE SHEET as at 31 December 2009**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
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 2009 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 22 July 2010 and signed on its behalf by

  
K Nunn  
For and on behalf of  
Prudential Property Services Limited

#### **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 2009 were £Nil (2008 £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