



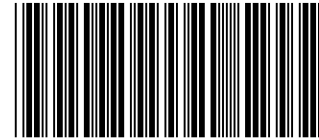
Companies House
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Annual Return

Company Name: **PRUDENTIAL LALONDES LIMITED**

Company Number: **02062267**



XVFO1WG8

Received for filing in Electronic Format on the: **02/07/2004**

Company Details

Made Up Date: **13/06/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**LAURENCE POUNTNEY
HILL
LONDON
ENGLAND
EC4R0HH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PRUDENTIAL GROUP
SECRETARIAL SERVICES
LIMITED**

Address: **LAURENCE POUNTNEY HILL
LONDON
ENGLAND EC4R0HH**

Director 1:

Name: **PRUDENTIAL PROPERTY
SERVICES LIMITED**

Address: **LAURENCE POUNTNEY HILL
LONDON
ENGLAND EC4R0HH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
1 A ORDINARY	160	GBP160
1 B ORDINARY	840	GBP840
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 1 B ORDINARY Shares held as at 13/06/2004

Name: **PRUDENTIAL NOMINEES LIMITED**

Address: **LAURENCE POUNTNEY HILL
LONDON
ENGLAND EC4R0HH**

Shareholding 2:

160 1 A ORDINARY Shares held as at 13/06/2004

Name: **PRUDENTIAL PROPERTY SERVICES LIMITED**

Address: **LAURENCE POUNTNEY HILL
LONDON
ENGLAND EC4R0HH**

Shareholding 3:

839 1 B ORDINARY Shares held as at 13/06/2004

Name: **PRUDENTIAL PROPERTY SERVICES LIMITED**

Address: **LAURENCE POUNTNEY HILL
LONDON
ENGLAND EC4R0HH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/07/2004** *Authenticated:* **Yes (E/W)**