THE SECRETARIAT

MB 126 (X7) 063856



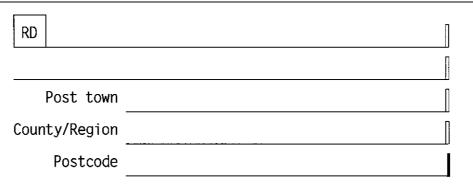
	Annuai Keturn
Company number	CN 2062267
Company name	Prudential Lalondes Limited
Date of this return The information on this return is made up to	Day Month Year  DA 01 06 95
Date of next return I wish to make the next return to	DB DB
,	
Registered Office This is the address at the date of this return	RO 142 Holborn Bars
Any change of registered	Post town LONDON
office <b>must</b> be notified on form 287	County/Region
:	Postcode EC1N 2NH
Principal business activities	PA 9 9 9 9
The trade classification code number(s) for principal activity or activities is (are)	

Register of	Members
The registe is kept at	r of members

RM (the	registered office)	
Post town		
County/Region		
Postcode		

## Register of Debenture Holders

A register of debenture holders is kept at



### Company type

T2 Private company limited by shares

### Company Secretary

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Miss	
	Tracey Le	ee
	Wellard	
AD	21 Daven	port Road
	Albany Pa	ark
F	Post town	SIDCUP
Count	ty/Region	Kent
	Postcode	DA14 4PN   Country England
	-	

\* Voluntary details

Directors	(Listed in	alphabetical order) Company 2062267
Name Corporation	* Style/Title n Forenames	CD
	Surname	Prudential Property Services Limited
	* Honours etc	
ŀ	Previous forenames	
	Previous surname	
Usual re	esidential address	AD 142 Holborn Bars Limited
		Post town LONDON
		County/Region
		Postcode EC1N 2NH   Country
	Date of birth	DO Nationality NA
Ві	usiness occupation	ОС
01	ther directorships	OD None
Name	* Style/Title	CD
	Forenames	
	Surname	
	* Honours etc	
ſ	Previous forenames	
	Previous surname	
Usual re	esidential address	AD
	:	
		Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
Вι	usiness occupation	ОС

\* Voluntary details

Other directorships

OD

Issued share capital
The shares in issue at the date of this return are

		, ,
Class	Number	Aggregate Nominal Value
£1 A Ordinary	160	160.00
£1 B Ordinary	840	840.00
	***	
		744
Totals	1,000	1,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions (Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed

Secretary/Decetor \* (\* delete as appropriate)

Date

21.6.95...

This return includes no continuation sheets.

Contact point address

GROUP SECRETARIAL
PRUDENTIAL CORPORATION PLC
142 HOLBORN BARS
LONDON

Postcode EC1N 2NH

**Telephone** 071-548 3804

Extension

# Complete List of Members for Prudential Lalondes Limited from 01/06/94 to 01/06/95

Member's Name and Address
PPS Limited (in liquidation)
Coopers & Lybrand, 1 East Parade
Sheffield S1 2ET

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this
£1 A Ordinary	160		160	07/11/94	return O
£1 B Ordinary	839		839	07/11/94	0

Member's Name and Address Prudential Nominees Limited 142 Holborn Bars, LONDON EC1N 2NH

Class of shares	Held at date of incorp. or	Shares received	Shares transferred		
		recerved	chansierred	regist-	of this
	last return			ration	return
£1 B Ordinary	1				1

Member's Name and Address Prudential Property Services Limited 142 Holborn Bars, LONDON EC1N 2NH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 A Ordinary	0	160		07/11/94	160
£1 B Ordinary	0	839		07/11/94	839