

MB 126 (x7)

063856

**363<sub>x</sub>****Annual Return**

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

**Registered Office**

This is the address at the date of this return

RO 142 Holborn Bars

Any change of registered office **must** be notified on form 287

Post town LONDON

County/Region

Postcode EC1N 2NH

**Principal business activities**

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

## Register of Members

The register of members  
is kept at

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

## Register of Debenture Holders

A register of debenture  
holders is kept at

|               |  |
|---------------|--|
| RD            |  |
|               |  |
| Post town     |  |
| County/Region |  |
| Postcode      |  |

## 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 Lee    |                   |
| Wellard       |                   |
|               |                   |
|               |                   |
|               |                   |
| AD            | 21 Davenport Road |
|               | Albany Park       |
| Post town     | SIDCUP            |
| County/Region | Kent              |
| Postcode      | DA14 4PN          |
| Country       | England           |

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

Corporation

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Prudential Property Services Limited

AD

142 Holborn Bars Limited

Post town LONDON

County/Region

Postcode EC1N 2NH Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

None

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

\* Voluntary details

**Issued share capital**

The shares in issue at the date of this return are

| Class         | Number       | Aggregate<br>Nominal Value |
|---------------|--------------|----------------------------|
| £1 A Ordinary | 160          | 160.00                     |
| £1 B Ordinary | 840          | 840.00                     |
|               |              |                            |
|               |              |                            |
|               |              |                            |
|               |              |                            |
|               |              |                            |
|               |              |                            |
|               |              |                            |
| <b>Totals</b> | <b>1,000</b> | <b>1,000.00</b>            |

**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/~~Director~~ \*  
(\* 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<br>of incorp. or<br>last return | Shares<br>received | Shares<br>transferred | Date of<br>regist-<br>ration | Held at date<br>of this<br>return |
|-----------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| £1 A Ordinary   | 160  |                    | 160                   | 07/11/94                     | 0                                 |
| £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<br>of incorp. or<br>last return | Shares<br>received | Shares<br>transferred | Date of<br>regist-<br>ration | Held at date<br>of this<br>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<br>of incorp. or<br>last return | Shares<br>received | Shares<br>transferred | Date of<br>regist-<br>ration | Held at date<br>of this<br>return |
|-----------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| £1 A Ordinary   | 0  | 160                |                       | 07/11/94                     | 160                               |
| £1 B Ordinary   | 0  | 839                |                       | 07/11/94                     | 839                               |