

Registered Number: 2290132

**PPM Worldwide Limited**  
**Annual Report and Accounts 2005**



**PPM WORLDWIDE LIMITED**

Director

David Higgins

Secretary

Prudential Group Secretarial Services limited

**PPM WORLDWIDE LIMITED****COMPANY No. 2290132**

Incorporated and registered in England and Wales. Registered office: Laurence Pountney Hill, London, EC4R 0HH

**DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2005****Principal activity**

The Company did not carry on business during the year.

**Director**

The current sole director is Mr D C Higgins.

**Director's interests**

- (i) D C Higgins in office at the year end had interests in shares of 5p each in Prudential plc as follows:

- (a) in shares, including shares awarded under the Prudential Share Participation Plan, and shares allocated under the Prudential Restricted Share Plan:

	<u>1.1.2005</u>	<u>31.12.2005</u>
D C Higgins	68	317

- (b) in shares under the Prudential Restricted Share Plan, in which the shares are held in trust and represent the maximum award that can be allocated if the performance requirements of the Plan are met:

	<u>1.1.2005</u>	<u>31.12.2005</u>
D C Higgins	4,412	4,412

- (c) in options to subscribe for shares under the Prudential Savings-Related Share Option Scheme:

During the year:

	<u>1.1.2005</u>	<u>Granted</u>	<u>Lapsed</u>	<u>Exercised</u>	<u>31.12.2005</u>
D C Higgins	6,650	-	-	-	6,650

- (ii) D C Higgins in office at the year end had interests in shares of 50p each in Egg plc as follows:

- (a) in shares:

	<u>1.1.2005</u>	<u>31.12.2005</u>
D C Higgins	470	470

Auditors

The Company is exempt under Section 249AA(1) of the Companies Act 1985 (as amended) from the provisions of Part VII of the Act relating to the audit of accounts and accordingly no auditors are appointed.

On behalf of the sole director

 .

For and on behalf of  
Prudential Group Secretarial Services Limited

30 October 2006

**PPM WORLDWIDE LIMITED****COMPANY No. 2290132****BALANCE SHEET AS AT 31 DECEMBER 2005**

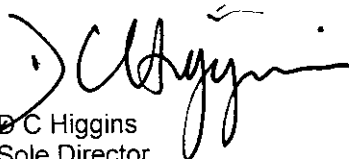
	<b>2005</b>	<b>2004</b>
	<b>£</b>	<b>£</b>
<b><u>Current assets</u></b>		
Debtor (note 4)	<u>2</u>	<u>2</u>
<b><u>Capital and reserves</u></b>		
Share Capital (note 4)	<u>2</u>	<u>2</u>

For the year ended 31 December 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

The Company confirms that no notice has been deposited by its members requiring audit of the financial statements for the year ended 31 December 2005

The director acknowledges the obligation to keep proper accounting records and to prepare accounts which give a true and fair view of the Company's position and are in accordance with the requirements of the Companies Act 1985 (as amended).

The accounts were approved on ~~30~~ October 2006.

  
D C Higgins  
Sole 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 Company had no income or expenditure during the year or the previous year and therefore no profit and loss account has been prepared.
- (3) The aggregate emoluments including pension contributions of the director for the year ended 31 December 2005 were £Nil.
- (4) The Company's authorised share capital is £100 comprising 100 shares of £1 each, of which 2 have been issued and nil paid.