



001490/15 = £30
001488/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2448340

Company Name in full Prudential Five Limited

Date of this return

The information in this return is made up to

Day Month Year
1 5 / 0 5 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
1 5 / 0 5 / 2 0 0 9

Registered Office

Show here the address at the date of
this return.

Laurence Pountney Hill

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

UK Postcode

E C 4 R 0 H H

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7415

If the code number cannot be determined,
give a brief description of principal activity



A53 24/05/2008 375
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Form April 2002

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Lloyds TSB Registrars
The Causeway
Post town Worthing
County/Region West Sussex UK Postcode B N 9 9 6 D A

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town
County/Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Miss
Forename(s) Susan Doreen
Surname Windridge
Address †† ☐ The Ferns
157 Southwood Lane
Post town London
County/ Region UK Postcode N 6 5 T A
Country England

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	2	12
	Forename(s)	David Charles		
	Surname	Martin		
<input type="checkbox"/>	Address ††	26 Marina Avenue		
	Post town	New Malden		
	County / Region	Surrey	UK Postcode	K T 3 6 N Q
	Country	England	Nationality	British
	Business occupation	Accountant		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	8	12
	Forename(s)	Paul Richard		
	Surname	Merrey		
<input type="checkbox"/>	Address ††	64 Elgin Mansions		
		Elgin Avenue, Maida Vale		
	Post town	London		
	County / Region		UK Postcode	W 9 1 J Q
	Country	England	Nationality	British
	Business occupation	Head of Corporate Finance		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	2	03 / 19 59
	Forename(s)	Mark Geoffrey		
	Surname	Morbey		
<input type="checkbox"/>	Address ††	Rowan House		
		9 Tunnel Wood Road		
	Post town	Watford		
	County / Region	Herts	UK Postcode	W D 1 7 4 S N
	Country	England	Nationality	British
	Business occupation	Accountant		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	0	08 / 19 69
	Forename(s)	Kevin Melville		
	Surname	Page		
<input type="checkbox"/>	Address ††	10 Cecil Road		
	Post town	Muswell Hill		
	County / Region	London, United Kingdom	UK Postcode	N 1 0 2 B U
	Country	England	Nationality	British
	Business occupation	Manager		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of Birth	2	3	04 / 19 67
	Forename(s)	Carys Michelle		
	Surname	Walshe		
<input type="checkbox"/>	Address ††	45 Thurleigh Road		
	Post town	London		
	County / Region		UK Postcode	S W 1 2 8 T Z
	Country	England	Nationality	British
	Business occupation	Chartered Accountant		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth			
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
50p Ords	832,132,255 00	£ 416,066,127 50
Totals	832,132,255 00	£ 416,066,127 50

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

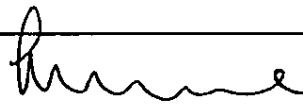
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

15/05/2008

† Please delete as appropriate

† a director /secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

6

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

S Windridge

Laurence Pountney Hill, London, England, EC4R 0HH

Tel 0207 548 2607

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 2448340
Company Name in full Prudential Five Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sairah Arif _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 1261	04/07/2007
Name D Bhangu _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 3480	27/09/2007
Name L Cooper _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 1349	04/10/2007

List of past and present shareholders (Continued)

Company Number 2448340

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name W Fullard-Ore _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 8098	11/10/2007
Name J Gardener _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 2986	04/10/2007
Name S Gaylor _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 1157	02/11/2007
Name C M Gould _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 788	18/10/2007
Name Mr David Charles Higgins _____ Address 6 Latchett Road, London, England _____ _____ _____ UK Postcode E 1 8 L 1 D J	50p Ords 0 00	50p Ords 1	22/10/2007

List of past and present shareholders (Continued)

Company Number 2448340

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name T Holding _____ Address _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 283	02/11/2007
Name K S Jamal _____ Address _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 4248	25/10/2007
Name A Jones _____ Address _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 2183	27/09/2007
Name C Kahlon _____ Address _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 1357	11/10/2007
Name Daniel Lees _____ Address _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 473	04/07/2007

List of past and present shareholders (Continued)

Company Number 2448340

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Karen McLachlan _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 1148	19/07/2007
Name C Morrissey _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 1417	02/11/2007
Name R Mulvaney _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 2249	11/10/2007
Name J O'Brien _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 6788	04/10/2007
Name Uzma Orton _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 2051	06/07/2007

List of past and present shareholders (Continued)

Company Number 2448340

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name V M Patel _____ Address _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 5957	02/11/2007
Name C Peters _____ Address _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 3606	04/10/2007
Name C Porter _____ Address _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 899	04/10/2007
Name Sian Powell-Tanner _____ Address _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 1231	27/07/2007
Name Sian Powell-Tanner _____ Address _____ _____ _____ UK Postcode L L L L L L L		50p Ords 707	27/07/2007

List of past and present shareholders (Continued)

Company Number 2448340

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Prudential public limited company _____ Address Laurence Pountney Hill, London, England _____ _____ UK Postcode EC4R 0HH	50p Ords 832132255		
Name Rebecca Prime _____ Address _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 2183	07/09/2007
Name Thomas Ritchie _____ Address _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 2051	19/07/2007
Name Tracey Rogers _____ Address _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 471	06/07/2007
Name Hannah Rose _____ Address _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 471	19/07/2007

List of past and present shareholders (Continued)

Company Number 2448340

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hannah Rose _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L		50p Ords 410	19/07/2007
Name K Waldron _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L	50p Ords 0 00	50p Ords 1799	04/10/2007
Name K Waldron _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L		50p Ords 1557	27/09/2007
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			