



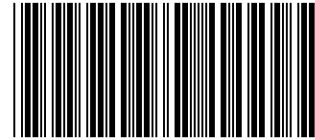
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PRUDENTIAL LOGISTICS LIMITED**

*Company Number:* **03355038**



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*Received for filing in Electronic Format on the:* **13/06/2007**

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*Company Details*

*Period Ending:* **13/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6521**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**LAURENCE POUNTNEY HILL At Registered Office  
LONDON  
ENGLAND  
EC4R 0HH**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED</b>	<i>Address:</i>	<b>LAURENCE POUNTNEY HILL LONDON ENGLAND EC4R 0HH</b>
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*Director 1:*

<i>Name:</i>	<b>MR KELVIN NUNN</b>	<i>Address:</i>	<b>238 SHEPHERDS LANE DARTFORD KENT ENGLAND DA1 2PW</b>
<i>Date of Birth:</i>	<b>18/12/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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## 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>
<b>£1 ORDINARY SHARES</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**100 £1 ORDINARY SHARES** Shares held as at 13/06/2007

*Name:* **PRUDENTIAL CORPORATION HOLDINGS LIMITED**

*Address:* **LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND EC4R 0HH**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**