



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 4167734

Company Name in full Prudential Australia One Limited

Date of this return

The information in this return is made up to

Day Month Year

2 6 / 0 2 / 2 0 0 3

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 3 / 0 6 / 2 0 0 3

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

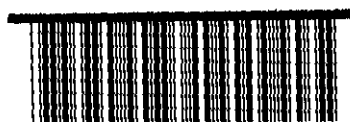
E C 4 R 0 H H

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.



A26
COMPANIES HOUSE

0868
04/03/03

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

Register of members

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

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED

LAURENCE POUNTNEY HILL

LONDON

UK Postcode

E C 4 R 0 H H

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

MR

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

Date of birth

Day	Month	Year
1	2	0 6 / 1 9 5 6

Forename(s) ANDREW MICHAEL

Surname CROSSLEY

Address

BEAUFORT COTTAGE, CLAREMONT ROAD

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town MARLOW

County / Region BUCKINGHAMSHIRE

UK Postcode S L 7 1 B W

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR, GROUP FINANCE AND RISK

* Voluntary details.

Name * Style / Title

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

Date of birth

Day	Month	Year

Forename(s)

Surname

Address

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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 (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£1 ORDINARY	373,550,379	£ 373,550,379.00
6% CUM PREF	1,090,827,194	AU\$ 1,090,827,194.00
Totals		

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

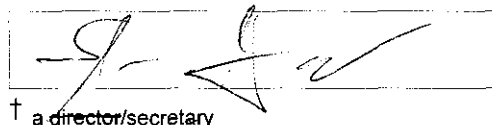
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed



Date

3/3/03

† Please delete as appropriate.

† a director/secretary

ON BEHALF OF PRUDENTIAL GROUP
SECRETARIAL SERVICES LIMITED

When 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

☐
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

GROUP SECRETARIAL, PRUDENTIAL PLC, LAURENCE POUNTNEY HILL, LONDON, EC4R 0HH

Tel 020 7220 7588

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4167734

Company Name in full Prudential Australia One 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 order 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 PRUDENTIAL AUSTRALIA TWO LIMITED Address LAURENCE POUNTNEY HILL, LONDON, ENGLAND UK Postcode EC4R 0HH	6% Cum Pref 1,090,827,194		
Name PRUDENTIAL CORPORATION HOLDINGS LIMITED Address LAURENCE POUNTNEY HILL, LONDON, ENGLAND UK Postcode EC4R 0HH	£1 Ordinary 373,550,379		
Name Address UK Postcode			