



*Companies House*  
— for the record —

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

**Annual Return**



**XD4HT1B0**

*Received for filing in Electronic Format on the:* **11/07/2008**

*Company Name:* **PRUDENTIAL AUSTRALIA ONE LIMITED**

*Company Number:* **04167734**

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### *Company Details*

*Period Ending:* **13/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

<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 DAVID CHARLES MARTIN</b>	<i>Address:</i>	<b>26 MARINA AVENUE NEW MALDEN SURREY ENGLAND KT3 6NQ</b>
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<i>Date of Birth:</i>	<b>02/12/1956</b>	<i>Nationality:</i>	<b>British</b>	<i>Occupation:</i>	<b>ACCOUNTANT</b>
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### *Director 2 :*

<i>Name:</i>	<b>MR PAUL RICHARD MERREY</b>	<i>Address:</i>	<b>64 ELGIN MANSIONS ELGIN AVENUE MAIDA VALE LONDON ENGLAND W9 1JQ</b>
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<i>Date of Birth:</i>	<b>08/12/1972</b>	<i>Nationality:</i>	<b>British</b>	<i>Occupation:</i>	<b>HEAD OF CORPORATE FINANCE</b>
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*Director 3 :*

*Name:* **MR MARK GEOFFREY  
MORBEY**

*Address:* **ROWAN HOUSE 9 TUNNEL WOOD  
ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 4SN**

*Date of Birth:*  
**02/03/1959**

*Nationality:*  
**British**

*Occupation:*  
**ACCOUNTANT**

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*Director 4 :*

*Name:* **MR KEVIN MELVILLE PAGE**

*Address:* **10 CECIL ROAD  
MUSWELL HILL  
LONDON  
ENGLAND  
N10 2BU**

*Date of Birth:*  
**10/08/1969**

*Nationality:*  
**British**

*Occupation:*  
**MANAGER**

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*Director 5 :*

*Name:* **MRS CARYS MICHELLE  
WALSHE**

*Address:* **45 THURLEIGH ROAD  
LONDON  
ENGLAND  
SW12 8TZ**

*Date of Birth:*  
**23/04/1967**

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED ACCOUNTANT**

## 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>Other</b>	<b>1090827194</b>	<b>AUD1090827194</b>
<b>Other</b>	<b>373550379</b>	<b>GBP373550379</b>
<i>TOTALS</i>		
	<b>1090827194</b>	<b>AUD1090827194</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**373550379 £1 ORDINARY SHARES Shares held as at 13/06/2008**

*Name:* **PRUDENTIAL CORPORATION HOLDINGS LIMITED**  
*Address:* **LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND  
EC4R 0HH**

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#### Shareholding 2:

**1090827194 6% CUM PREF Shares held as at 13/06/2008**

*Name:* **PRUDENTIAL CORPORATION HOLDINGS LIMITED**  
*Address:* **LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND  
EC4R 0HH**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/07/2008**

*Authenticated:* **Yes (E/W)**