



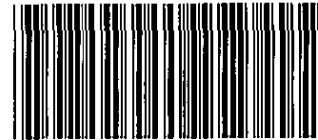
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Annual Return

Company Name: PRUDENTIAL AUSTRALIA ONE LIMITED

Company Number: 04167734



Received for filing in Electronic Format on the: 07/07/2009

XRMRUBCI

Company Details

Period Ending: 13/06/2009

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 At Registered Office
LONDON
ENGLAND
EC4R 0HH**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PRUDENTIAL GROUP SECRETARIAL **Address:** LAURENCE POUNTNEY HILL
SERVICES LIMITED LONDON
ENGLAND EC4R 0HH

Director 1:

Name: MR DAVID CHARLES **Address:** 26 MARINA AVENUE
MARTIN NEW MALDEN
Date of Birth: 02/12/1956 SURREY
Nationality: BRITISH ENGLAND KT3 6NQ
Occupation: ACCOUNTANT

Director 2:

Name: **MR PAUL RICHARD
MERREY** *Address:* **64 ELGIN MANSIONS
ELGIN AVENUE
MAIDA VALE
LONDON
ENGLAND W9 1JQ**

Date of Birth: **08/12/1972**

Nationality: **BRITISH**

Occupation: **HEAD OF CORPORATE
FINANCE**

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**

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>
6% CUM PREF	1090827194	AUD 1090827194
A£1 ORDINARY SHARES	373550379	GBP 373550379
TOTALS	1090827194 373550379	AUD 1090827194 GBP 373550379

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

373550379 A£1 ORDINARY SHARES Shares held as at 13/06/2009

Name: **PRUDENTIAL CORPORATION HOLDINGS LIMITED**

Shareholding 2:

1090827194 6% CUM PREF Shares held as at 13/06/2009

Name: **PRUDENTIAL CORPORATION HOLDINGS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **3**
Name: **PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED**
Address: **LAURENCE POUNTNEY HILL**
 LONDON
 ENGLAND EC4R 0HH