



Companies House
— for the record —

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Annual Return



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Company Name: **PRUDENTIAL FIVE LIMITED**

Company Number: **02448340**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

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

*Register of
Members Address:*

**EQUINITI LIMITED
ASPECT HOUSE,
SPENSER ROAD
LANSING
WEST SUSSEX
ENGLAND
BN99 6DA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PRUDENTIAL GROUP
SECRETARIAL SERVICES
LIMITED**

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

Director 1 :

Name: **MR DAVID CHARLES
MARTIN**

Address: **26 MARINA AVENUE
NEW MALDEN
SURREY
ENGLAND
KT3 6NQ**

Date of Birth: **02/12/1956** *Nationality:* **BRITISH** *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>
50P ORDINARY	832132255	GBP416066127.5
<i>TOTALS</i>	832132255	GBP416066127.500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 50P ORDINARY Shares held as at 30/09/2009
2183 DISPOSED OF IN PERIOD ON 27/09/2007**

Name: **A JONES**

Address:

Shareholding 2:

**0 50P ORDINARY Shares held as at 30/09/2009
1357 DISPOSED OF IN PERIOD ON 11/10/2007**

Name: **C KAHLON**

Address:

Shareholding 3:

**0 50P ORDINARY Shares held as at 30/09/2009
788 DISPOSED OF IN PERIOD ON 18/10/2007**

Name: **C M GOULD**

Address:

Shareholding 4:

**0 50P ORDINARY Shares held as at 30/09/2009
1417 DISPOSED OF IN PERIOD ON 02/11/2007**

Name: **C MORRISSEY**

Address:

Shareholding 5:

**0 50P ORDINARY Shares held as at 30/09/2009
3606 DISPOSED OF IN PERIOD ON 04/10/2007**

Name: **C PETERS**

Address:

Shareholding 6:

**0 50P ORDINARY Shares held as at 30/09/2009
899 DISPOSED OF IN PERIOD ON 04/10/2007**

Name: **C PORTER**

Address:

Shareholding 7:

**0 50P ORDINARY Shares held as at 30/09/2009
3480 DISPOSED OF IN PERIOD ON 27/09/2007**

Name: **D BHANGU**

Address:

Shareholding 8:

**0 50P ORDINARY Shares held as at 30/09/2009
473 DISPOSED OF IN PERIOD ON 04/07/2007**

Name: **DANIEL LEES**

Address:

Shareholding 9:

**0 50P ORDINARY Shares held as at 30/09/2009
410 DISPOSED OF IN PERIOD ON 19/07/2007**

Name: **HANNAH ROSE**

Address:

Shareholding 1:

0

**0 50P ORDINARY Shares held as at 30/09/2009
2986 DISPOSED OF IN PERIOD ON 04/10/2007**

Name: **J GARDENER**

Address:

Shareholding 1:

1

**0 50P ORDINARY Shares held as at 30/09/2009
6788 DISPOSED OF IN PERIOD ON 04/10/2007**

Name:

J O'BRIEN

Address:

Shareholding 1:

2

**0 50P ORDINARY Shares held as at 30/09/2009
4248 DISPOSED OF IN PERIOD ON 25/10/2007**

Name:

K S JAMAL

Address:

Shareholding 1:

3

**0 50P ORDINARY Shares held as at 30/09/2009
1557 DISPOSED OF IN PERIOD ON 27/09/2007**

Name:

K WALDRON

Address:

Shareholding 1:
4

0 50P ORDINARY Shares held as at 30/09/2009
1148 DISPOSED OF IN PERIOD ON 19/07/2007

Name: KAREN MCLACHLAN

Address:

Shareholding 1:
5

0 50P ORDINARY Shares held as at 30/09/2009
1349 DISPOSED OF IN PERIOD ON 04/10/2007

Name: L COOPER

Address:

Shareholding 1:
6

0 50P ORDINARY Shares held as at 30/09/2009
1 DISPOSED OF IN PERIOD ON 22/10/2007

Name: MR DAVID CHARLES HIGGINS

Address:

Shareholding 1:
7 **832132255 50P ORDINARY Shares held as at 30/09/2009**

Name: **PRUDENTIAL PUBLIC LIMITED COMPANY**

Address:

Shareholding 1:
8 **0 50P ORDINARY Shares held as at 30/09/2009**
2249 DISPOSED OF IN PERIOD ON 11/10/2007

Name: **R MULVANEY**

Address:

Shareholding 1:
9 **0 50P ORDINARY Shares held as at 30/09/2009**
2183 DISPOSED OF IN PERIOD ON 07/09/2007

Name: **REBECCA PRIME**

Address:

Shareholding 2:
0

0 50P ORDINARY Shares held as at 30/09/2009
1157 DISPOSED OF IN PERIOD ON 02/11/2007

Name: **S GAYLOR**

Address:

Shareholding 2:
1

0 50P ORDINARY Shares held as at 30/09/2009
1261 DISPOSED OF IN PERIOD ON 04/07/2007

Name: **SAIRAH ARIF**

Address:

Shareholding 2:
2

0 50P ORDINARY Shares held as at 30/09/2009
707 DISPOSED OF IN PERIOD ON 27/07/2007

Name: **SIAN POWELL-TANNER**

Address:

Shareholding 2:
3

0 50P ORDINARY Shares held as at 30/09/2009
283 DISPOSED OF IN PERIOD ON 02/11/2007

Name: T HOLDING

Address:

Shareholding 2:
4

0 50P ORDINARY Shares held as at 30/09/2009
2051 DISPOSED OF IN PERIOD ON 19/07/2007

Name: THOMAS RITCHIE

Address:

Shareholding 2:
5

0 50P ORDINARY Shares held as at 30/09/2009
471 DISPOSED OF IN PERIOD ON 06/07/2007

Name: TRACEY ROGERS

Address:

Shareholding 2:

6

**0 50P ORDINARY Shares held as at 30/09/2009
2051 DISPOSED OF IN PERIOD ON 06/07/2007**

Name:

UZMA ORTON

Address:

Shareholding 2:

7

**0 50P ORDINARY Shares held as at 30/09/2009
5957 DISPOSED OF IN PERIOD ON 02/11/2007**

Name:

V M PATEL

Address:

Shareholding 2:

8

**0 50P ORDINARY Shares held as at 30/09/2009
8098 DISPOSED OF IN PERIOD ON 11/10/2007**

Name:

W FULLARD-ORE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2009**

Authenticated: **Yes**