



Please complete in typescript,
or in bold black capitals.

MB | 122295 | 136
+2 **363a**

Annual Return

Company Number

2448340

Company Name in full

Prudential Mustang Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
15	05	1999

Date of next return (See note 2)
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
15	05	2000

Registered Office (See note 3)
Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town
County / Region

142 HOLBORN BARS

LONDON

Postcode

EC1N 2NH

Principal business activities

(See note 4)
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.



A33 *AI4EHH2A* 617
COMPANIES HOUSE 10/06/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

DAVID GEORGE

GREEN

WEATHERBY HOUSE

20 MORGAN GARDENS

ALDENHAM

HERTFORDSHIRE

ENGLAND

Postcode

WD2 8BF

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc	MSC LLB	Date of birth	11	03 1946
	Forename(s)	KEITH LEONARD			
	Surname	BEDELL-PEARCE			
	Previous forename(s)				
	Previous surname(s)				
Address	4 THE RIDGE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PURLEY			
	County / Region	SURREY	Postcode	CR8 3PE	
	Country		Nationality	BRITISH	
Business occupation	SOLICITOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc	BSC ARCS FCA	Date of birth	23	03 1954
	Forename(s)	JONATHAN WILLIAM			
	Surname	BLOOMER			
	Previous forename(s)				
	Previous surname(s)				
Address	SUNNYSIDE HOUSE, 27 HAYES LANE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	KENLEY			
	County / Region	SURREY	Postcode	CR8 5LE	
	Country		Nationality	BRITISH	
Business occupation	FINANCE DIRECTOR				
Other directorships	See attached list				

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	SIR			Day	Month	Year	
	* Honours etc				Date of birth	23	12	1941
	Forename(s)	PETER JOHN						
	Surname	DAVIS						
	Previous forename(s)	PETER JOHN						
	Previous surname	DAVIS						
Address	41 BLOOMFIELD TERRACE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	SW1W 8PQ				
	Country							
Nationality	BRITISH							
Business occupation	GROUP CHIEF EXECUTIVE							
Other directorships	See attached list							

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc	FCA			Date of birth	03	04	1944
	Forename(s)	DEREK ALAN						
	Surname	HIGGS						
	Previous forename(s)							
	Previous surname							
Address	41 UPPER ADDISON GARDENS							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	W14 8AJ				
	Country							
Nationality	BRITISH							
Business occupation	CHAIRMAN OF PPML							
Other directorships	See attached list							

* Voluntary details.

Other relevant directorships

Company Number 2448340

Company Name Prudential Mustang Limited

Directors Name BEDELL-PEARCE KEITH LEONARD

† Directors only.

† Other directorships

CLIFFORD (JERSEY) LIMITED

HUNTON PARK LIMITED

PRUDENTIAL ANNUITIES LIMITED

PRUDENTIAL BANKING PLC

PRUDENTIAL COLLECTIVE INVESTMENTS LIMITED

PRUDENTIAL CORPORATION PLC

PRUDENTIAL FINANCIAL SERVICES LIMITED

PRUDENTIAL FUND MANAGERS (GUERNSEY) LIMITED

PRUDENTIAL FUND MANAGERS (JERSEY) LIMITED

PRUDENTIAL HOLBORN LIFE LIMITED

PRUDENTIAL HOLBORN PENSIONS LIMITED

PRUDENTIAL INVESTMENT PRODUCTS (CHANNEL ISLANDS) LIMITED

PRUDENTIAL NOMINEES LIMITED

PRUDENTIAL PENSIONS ADMINISTRATION LIMITED

PRUDENTIAL PENSIONS LIMITED

PRUDENTIAL PERSONAL EQUITY PLANS LIMITED

PRUDENTIAL SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2448340

Company Name Prudential Mustang Limited

Directors Name BEDELL-PEARCE KEITH LEONARD

† Directors only.

† Other directorships

PRUDENTIAL UNIT TRUSTS LIMITED

PRUTECH LIMITED

SCOTTISH AMICABLE LIFE PLC

STAPLE NOMINEES LIMITED

THE PRUDENTIAL ASSURANCE COMPANY LIMITED

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Other relevant directorships

Company Number 2448340

Company Name Prudential Mustang Limited

Directors Name BLOOMER JONATHAN WILLIAM

† Directors only.

† Other directorships

HOLBORN FINANCE HOLDING COMPANY LIMITED

LIFE ASSURANCE HOLDING CORPORATION LIMITED

PRUDENTIAL BANKING PLC

PRUDENTIAL CORPORATION PLC

PRUDENTIAL MG LIMITED

PRUDENTIAL NOMINEES LIMITED

PRUDENTIAL SERVICES LIMITED

PRUDENTIAL TWO LIMITED

RAILTRACK GROUP PLC

THE PRUDENTIAL ASSURANCE COMPANY LIMITED

THE STANDARD TRUST LIMITED

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Other relevant directorships

Company Number 2448340

Company Name Prudential Mustang Limited

Directors Name DAVIS PETER JOHN

† Directors only.

† Other directorships

BUSINESS IN THE COMMUNITY

PRUDENTIAL BANKING PLC

PRUDENTIAL CORPORATION PLC

PRUDENTIAL MG LIMITED

PRUDENTIAL NOMINEES LIMITED

PRUDENTIAL PORTFOLIO MANAGERS LIMITED

QUEENSWOOD SCHOOL LIMITED

REED ELSEVIER (UK) LIMITED

REED ELSEVIER PLC

REED EXECUTIVE PENSION TRUSTEE LIMITED

REED INTERNATIONAL P.L.C.

REED OVERSEAS CORPORATION LIMITED

REED PENSION TRUSTS (NO. 2) LIMITED

REED PUBLISHING LIMITED

REED PUBLISHING PENSION TRUSTEE LIMITED

ROYAL OPERA HOUSE TRUST

RPH LIMITED

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Other relevant directorships

Company Number 2448340

Company Name Prudential Mustang Limited

Directors Name DAVIS PETER JOHN

† Directors only.

† Other directorships

SCOTTISH AMICABLE LIFE PLC

THE BASIC SKILLS AGENCY

THE BOOTS COMPANY PLC

THE MARKETING COUNCIL

THE PRINCESS ROYAL TRUST FOR CARERS

THE PRUDENTIAL ASSURANCE COMPANY LIMITED

TOWER HOUSE BENGEO LIMITED

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Other relevant directorships

Company Number 2448340

Company Name Prudential Mustang Limited

Directors Name HIGGS DEREK ALAN

† Directors only.

† Other directorships

2FA INFORMATION LIMITED

CORONET INDUSTRIAL SECURITIES LTD (IN LIQUIDATION)

COVENTRY CITY FOOTBALL CLUB LIMITED

COVENTY CITY FOOTBALL CLUB HOLDINGS LIMITED

F A FISHER LIMITED

GOLDTHORN PROPERTIES LIMITED

HANWOOD PROPERTIES LIMITED

HOPE PROPERTY MANAGERMENTS LIMITED

KENTHURST PROPERTIES LIMITED

PPM VENTURES LIMITED

PRUDENTIAL CORPORATION PLC

PRUDENTIAL PORTFOLIO MANAGERS LIMITED

S G WARBURG & CO. LTD

S G WARBURG & COMPANY PLC

S G WARBURG GROUP PLC

STONEBURY PROPERTIES LIMITED

SUNDORNE PROPERTIES LIMITED

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Other relevant directorships

Company Number 2448340

Company Name Prudential Mustang Limited

Directors Name HIGGS DEREK ALAN

† Directors only.

† Other directorships

THE CITY ARTS TRUST LIMITED

THE PRUDENTIAL ASSURANCE COMPANY LIMITED

TILEWOOD PROPERTIES LIMITED

UNICORN HOUSES LIMITED

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- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
£1 ORDINARY	177,340,771	£ 177,340,771.00
Totals	177,340,771	£ 177,340,771.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

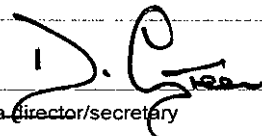
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed


† a director/secretary

Date

7/6/97

† Please delete as appropriate.

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 CORPORATION PLC, LAURENCE POUNTNEY HILL, LONDON, EC4R	
0EU	
Tel 0171 220 7588	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number 2448340

Company Name in full Prudential Mustang Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
PRUDENTIAL CORPORATION PLC LAURENCE POUNTNEY HILL, LONDON, EC4R 0EU, ENGLAND	£1 Ordinary 177,340,770				
PRUDENTIAL NOMINEES LIMITED 142 HOLBORN BARS, LONDON, EC1N 2NH	£1 Ordinary 1				