



PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED

907938454

Director Information

Title		Honours	
Name	PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED	Number	907938454
Postcode	EC4R 0HH	Address	Laurence Pountney Hill London
Date of birth		Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOLBORN DELAWARE LLC	FC027737	Other	10/08/2007		Company Secretary
BROOKE LLC	FC027739	Other	10/08/2007		Company Secretary
PRUDENTIAL (US HOLDCO 1) LIMITED	05726569	Non-Trading	01/03/2006		Company Secretary
PRUDENTIAL GROUP HOLDINGS LIMITED	00843822	Active - Accounts Filed	15/11/2005	22/01/2003	Company Secretary
PRUDENTIAL AFRICA HOLDINGS LIMITED	01993773	Active - Accounts Filed	29/10/2002		Company Secretary
PRUDENTIAL HOLDINGS LIMITED	SC210546	Active - Accounts Filed	10/07/2002		Company Secretary
PRUDENTIAL SERVICES LIMITED	02313235	Active - Accounts Filed	03/07/2002		Company Secretary
PRUDENTIAL IP SERVICES LIMITED	03914263	Non-Trading	28/01/2002		Company Secretary
GS TWENTY TWO LIMITED	03913757	Non-Trading	25/10/2001		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOLBORN FINANCE HOLDCO 2	06441349	Company is dissolved	29/11/2007		Company Secretary
VITALITY LIFE LIMITED	03319079	Active - Accounts Filed	17/10/2007	08/11/2011	Company Secretary
COLUMBUS NINETEEN LIMITED	06353320	Company is dissolved	28/08/2007	10/12/2008	Company Secretary
COLUMBUS EIGHTEEN LIMITED	06340882	Company is dissolved	13/08/2007	14/11/2008	Company Secretary



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COLUMBUS SEVENTEEN LIMITED	06337111	Company is dissolved	08/08/2007	16/10/2008	Company Secretary
COLUMBUS TWELVE LIMITED	06334907	Company is dissolved	06/08/2007	29/01/2008	Company Secretary
COLUMBUS FIFTEEN LIMITED	06334949	Company is dissolved	06/08/2007	03/10/2008	Company Secretary
COLUMBUS FOURTEEN LIMITED	06334926	Company is dissolved	06/08/2007	03/10/2008	Company Secretary
COLUMBUS THIRTEEN LIMITED	06334884	Company is dissolved	06/08/2007	13/02/2008	Company Secretary
COLUMBUS ELEVEN LIMITED	06324216	Company is dissolved	25/07/2007	10/04/2008	Company Secretary
COLUMBUS SEVEN LIMITED	06230011	Company is dissolved	27/04/2007	15/08/2007	Company Secretary
COLUMBUS EIGHT LIMITED	06230042	Company is dissolved	27/04/2007	15/08/2007	Company Secretary
COLUMBUS NINE LIMITED	06230058	Company is dissolved	27/04/2007	17/12/2007	Company Secretary
COLUMBUS SIX LIMITED	06230093	Company is dissolved	27/04/2007	15/08/2007	Company Secretary
COLUMBUS THREE LIMITED	06230215	Company is dissolved	27/04/2007	05/07/2007	Company Secretary
PRUDENTIAL MORTGAGES LIMITED	06012115	Company is dissolved	28/11/2006	04/10/2019	Company Secretary
PRUDENTIAL US LIMITED	06012125	Company is dissolved	28/11/2006		Company Secretary
PRUDENTIAL GROUP PENSIONS LIMITED	05996678	Company is dissolved	13/11/2006	04/10/2019	Company Secretary
PRUDENTIAL PROTECT LIMITED	05996639	Company is dissolved	13/11/2006	04/10/2019	Company Secretary
M&G GROUP REGULATED ENTITY HOLDING COMPANY LIMITED	05996736	Non-Trading	13/11/2006	04/10/2019	Company Secretary
PRU LIMITED	05996709	Non-Trading	13/11/2006	04/10/2019	Company Secretary
M&G WEALTH ADVICE LIMITED	05739054	Non-Trading	10/03/2006	04/10/2019	Company Secretary
PRUDENTIAL CAPITAL HOLDING COMPANY LIMITED	05739088	In Liquidation	10/03/2006	04/10/2019	Company Secretary
PRUDENTIAL FINANCIAL PLANNING LIMITED	05428991	Non-Trading	19/04/2005	04/10/2019	Company Secretary
HYDE HOLDCO 3 LIMITED	05285853	Company is dissolved	12/11/2004		Company Secretary



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VITALITY HEALTH LIMITED	05051253	Active - Accounts Filed	20/02/2004	08/11/2011	Company Secretary
PRUDENTIAL FOUR LIMITED	04929239	Company is dissolved	10/10/2003		Company Secretary
SCOTTISH AMICABLE MONEY MANAGERS LIMITED	SC085110	Company is dissolved	29/08/2003		Company Secretary
PRUDENTIAL GP LIMITED	SC206683	Non-Trading	17/04/2003	26/11/2008	Company Secretary
PRUDENTIAL AUSTRALIA HOLDINGS (UK) LIMITED	04608484	Company is dissolved	04/12/2002		Company Secretary
PRUDENTIAL AUSTRALIA HOLDINGS (UK) TWO LIMITED	04608491	Company is dissolved	04/12/2002		Company Secretary
GS THIRTY SEVEN LIMITED	00653360	Company is dissolved	24/10/2002		Company Secretary
PRUDENCE LIMITED	03804350	Non-Trading	24/10/2002	04/10/2019	Company Secretary
PPM WORLDWIDE LIMITED	02290132	Company is dissolved	24/10/2002		Company Secretary
HOLBORN FINANCE HOLDING COMPANY	03319159	Company is dissolved	15/10/2002		Company Secretary
BROOKE HOLDINGS (UK)	04523966	Company is dissolved	02/09/2002		Company Secretary
PRUDENTIAL AUSTRALIA ONE LIMITED	04167734	Company is dissolved	28/08/2002		Company Secretary
PRUDENTIAL AUSTRALIA TWO LIMITED	04167929	Company is dissolved	28/08/2002		Company Secretary
PRUDENTIAL CAPITAL PUBLIC LIMITED COMPANY	02313262	Active - Accounts Filed	30/07/2002	04/10/2019	Company Secretary
PRU-ONE LIMITED	04059360	Company is dissolved	10/07/2002		Company Secretary
PRUDENTIAL PORTFOLIO MANAGERS LIMITED	04063016	Company is dissolved	10/07/2002	04/10/2019	Company Secretary
GS TWENTY EIGHT LIMITED	04059369	Company is dissolved	10/07/2002		Company Secretary
SCOTTISH AMICABLE FINANCE LIMITED	SC145322	Company is dissolved	07/07/2002	04/10/2019	Company Secretary
PRUDENTIAL VENTURE MANAGERS LIMITED	03354714	Company is dissolved	01/07/2002	04/10/2019	Company Secretary
SCOTTISH AMICABLE HOLDINGS LIMITED	SC171131	Company is dissolved	01/07/2002	04/10/2019	Company Secretary
PRUDENTIAL MORTGAGE COMPANY LIMITED(THE)	00065454	Company is dissolved	01/07/2002		Company Secretary



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PRUVENTURE LIMITED	02074319	Company is dissolved	01/07/2002	Company Secretary
CRAIGFORTH SERVICES LIMITED	03916294	Company is dissolved	18/06/2002	Company Secretary
PPS TWELVE LIMITED	02019663	Company is dissolved	11/06/2002	Company Secretary
PRUDENTIAL PROPERTY SERVICES (BRISTOL) LIMITED	02010691	Company is dissolved	11/06/2002	Company Secretary
PPS FIVE LIMITED	01381124	Company is dissolved	11/06/2002	Company Secretary
REEDS RAINS PRUDENTIAL LIMITED	01995944	Company is dissolved	11/06/2002	Company Secretary
SNUSHALLS TEAM LIMITED	01913417	Company is dissolved	11/06/2002	Company Secretary
GEOFFREY SNUSHALL LIMITED	01211697	Company is dissolved	11/06/2002	Company Secretary
PRUDENTIAL LALONDES LIMITED	02062267	Company is dissolved	11/06/2002	Company Secretary
PPS NINE LIMITED	01951573	Company is dissolved	11/06/2002	Company Secretary
PRUDENTIAL UK SERVICES LIMITED	SC176097	Active - Accounts Filed	07/06/2002	04/10/2019 Company Secretary
CRAIGFORTH PROCUREMENT SERVICES LIMITED	SC175593	Company is dissolved	07/06/2002	Company Secretary
PRUDENTIAL QUEST LIMITED	03484145	Company is dissolved	21/05/2002	Company Secretary
PRUDENTIAL (NETHERLANDS ONE) LIMITED	02330722	Company is dissolved	20/05/2002	Company Secretary
GS THIRTY THREE LIMITED	02122177	Company is dissolved	08/05/2002	Company Secretary
SCOTTISH AMICABLE NOMINEES LIMITED	SC077358	Company is dissolved	02/05/2002	Company Secretary
SCOTTISH AMICABLE PEP AND ISA NOMINEES LIMITED	SC117432	Company is dissolved	02/05/2002	Company Secretary
PRUDENTIAL INVESTMENTS (UK) LIMITED	03913717	Company is dissolved	24/04/2002	Company Secretary
MM&S (2375) LIMITED	SC175592	Company is dissolved	08/04/2002	Company Secretary
SCOTTISH AMICABLE FARMS LIMITED	01321945	Company is dissolved	28/03/2002	Company Secretary
PRUDENTIAL PROPERTY SERVICES LIMITED	02106133	Company is dissolved	13/03/2002	04/10/2019 Company Secretary



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ST. HELENS TRUST LIMITED	00574828	Company is dissolved	13/03/2002	Company Secretary
SCOTTISH AMICABLE LIFE LIMITED	SC171130	Company is dissolved	27/02/2002	Company Secretary
HYDE HOLDCO1 LIMITED	03914259	Company is dissolved	27/02/2002	Company Secretary