# Edgar Filing: PRUDENTIAL PLC - Form 6-K 

## PRUDENTIAL PLC

Form 6-K
December 23, 2004

> SECURITIES AND EXCHANGE COMMISSION
> Washington, D.C. 20549
> FORM 6-K
> REPORT OF FOREIGN PRIVATE ISSUER
> Pursuant to Rule $13 a-16$ or $15 d-16$ of the Securities Exchange Act of 1934
> For the month of December, 2004
> PRUDENTIAL PUBLIC LIMITED COMPANY
> (Translation of registrant's name into English)
> LAURENCE POUNTNEY HILL, LONDON, EC4R OHH, ENGLAND
> (Address of principal executive offices)

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Indicate by check mark whether the registrant files or will file annual reports
under cover Form 20-F or Form 40-F.
    Form 20-F X Form 40-F
Indicate by check mark whether the registrant by furnishing the information
contained in this Form is also thereby furnishing the information to the
Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.
    Yes No X
If "Yes" is marked, indicate below the file number assigned to the registrant
in connection with Rule 12g3-2(b): 82-
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Enclosures: Director Shareholding announcement released on 23 December 2004
23 December 2004
PRUDENTIAL PLC ANNOUNCEMENT
Schedule 11 - Notification of Interests of Directors and Connected Persons
Holders in Prudential plc
No of Reports in announcement:
1. Name of director:
Jonathan Bloomer, Philip Broadley, Mark Norbom, Michael McLintock, G Mark
Wood, Clark Manning

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2. Please state whether notification indicates that it is in respect of holding
    of the director named in 1 above or holding of that person's spouse or
    children under the age of 18 or in respect of a non-beneficial interest:
    Directors named above
    3. Name of registered holder(s) and, if more than one holder, the number of
    shares held by each of them (if notified):
    BWCI Trust Company Limited
    4. Please state whether notification relates to a person(s) connected with the
    director named in 1 above and identify the connected person(s):
    N/A
5. Please state the nature of the transaction. For PEP transactions please
    indicate whether general/single/Company on PEP and if discretionary/
    non-discretionary:
    Further to the Rights Issue announcement on 19 October 2004 the following
    adjustments have been made to conditional awards held under the rules of the
    Prudential Restricted Share Plan, deferred share awards made under the
    Annual Incentive Plan, an award of shares under the Prudential On
    Appointment Share Award and options held under the Restricted Share Plan and
    the Prudential Savings-Related Share Option Scheme - See additional
    information
    6. Number of shares/amount of stock acquired:
    See additional information
7. Percentage of issued class:
    See additional information
8. Number of shares/amount of stock disposed:
    N/A
9. Percentage of issued class:
    N/A
10. Class of security:
    Ordinary shares of 5p each in Prudential plc
11. Price per share:
    N/A
12. Date of transaction:
    N/A
13. Date company informed:
    2 2 ~ D e c e m b e r ~ 2 0 0 4 ~
14. Total holding following this transaction:
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See additional information
15. Total percentage holding of issued class following this notification:

See additional information

If a director has been granted options by the company, please complete the following fields:
16. Date of grant:

N/A
17. Period during which or date on which exercisable:

N/A
18. Total amount paid (if any) for grant of the option:

N/A
19. Description of shares or debentures involved: class, number:

N/A
20. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise:

N/A
21. Total number of shares or debentures over which options held following this notification:

N/A
Additional information:

Jonathan Bloomer
Conditional awards held under the Prudential Restricted Share Plan

| Award Date | Original Award | Rights Issue Adjustment | Award |
| :---: | :---: | :---: | :---: |
| 2 April 2002 | 177,110 | 8,693 | 185,803 |
| 2 April 2003 | 266,527 | 13,083 | 279,610 |
| 2 April 2004 | 401,708 | 19,718 | 421,426 |
| Options held | al Restricted Share Plan |  |  |
| Date of Grant | Original Options Granted | Rights Issue Adjustment | Options |
| 17 March 2000 | 56,859 | 2,791 | 59,650 |
| 2 April 2001 | 38,581 | 1,893 | 40,474 |
| 15 March 2002 | 8,170 | 401 | 8,571 |

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Percentage of Issued Capital: Less than 0.002%
Total shareholding following this transaction: 1,714,918
Percentage of Issued Capital: Less than 0.08%
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Philip Broadley
Conditional awards held under the Prudential Restricted Share Plan

| Award Date | Original Award | Rights Issue Adjustment |  |
| :--- | :--- | :--- | :--- |
| 2 April 2002 | 85,990 | 4,220 | 90,210 |
| 2 April 2003 | 127,653 | 6,266 | 133,919 |
| 2 April 2004 | 200,854 | 9,859 | 210,713 |

Deferred Share Award under the Prudential Annual Incentive Plan
Award Date

|  | Original Award and accumulated Rights Issue Adjustment <br> dividends |
| :--- | :--- |
| 9 March 2004 | 5,755 |

Number of shares acquired: 20,623
Percentage of Issued Capital: Less than $0.0009 \%$
Total shareholding following this transaction: 464,396
Percentage of Issued Capital: Less than $0.02 \%$
Clark Manning
Conditional awards held under the Prudential Restricted Share Plan

| Award Date | Original Award | Rights Issue Adjustment |  |
| :--- | :---: | :---: | :---: |
| 2 April 2002 | 107,086 | 5,256 | 112,342 |
| 2 April 2003 | 141,874 | 6,964 | 148,838 |
| 2 April 2004 | 186,995 | 9,179 | 196,174 |

Number of shares acquired: 21,399
Percentage of Issued Capital: Less than $0.001 \%$

Total shareholding following this transaction: 481,517

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Percentage of Issued Capital: Less than 0.03%
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Percentage of Issued Capital: Less than 0.002%
Total shareholding following this transaction: 783,235
Percentage of Issued Capital: Less than 0.04%
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G Mark Wood
Conditional awards held under the Prudential Restricted Share Plan


Number of shares acquired: 20,981
Percentage of Issued Capital: Less than 0.0009\%
Total shareholding following this transaction: 598,527
Percentage of Issued Capital: Less than 0.03\%

Rights Issue Adjustments to Options granted under the Prudential Savings-Related Option Scheme

| Director | Date of Grant | Options originally <br> Granted | Rights Issue <br> Adjustment |
| :--- | :--- | :--- | :--- |
| Jonathan Bloomer | 26 April 2000 | 2,247 |  |
| Philip Broadley | 15 April 2004 | 2,589 | 110 |
| Michael McLintock | 17 April 2003 | 5,866 | 127 |
| G Mark Wood | 4 October 2001 | 2,835 | 287 |

-ENDS-

Contact name for Enquiries
Jennie Webb
02075482027

Company official responsible for making notification

Bob Walker, Deputy Group Secretary
02075483848

## SIGNATURES

# Pursuant to the requirements of the Securities Exchange Act of 1934 , the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized. <br> Date: 23 December 2004 

PRUDENTIAL PUBLIC LIMITED COMPANY

By: /s/ Robert Walker

Robert Walker
Deputy Group Secretary


[^0]:    Number of shares acquired: 36,584

