

PRUDENTIAL PLC  
Form 6-K  
May 12, 2010

# **SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

## **FORM 6-K**

### **REPORT OF FOREIGN PRIVATE ISSUER**

**Pursuant to Rule 13a-16 or 15d-16 of**

**the Securities Exchange Act of 1934**

**For the month of May, 2010**

# **PRUDENTIAL PUBLIC LIMITED COMPANY**

**(Translation of registrant's name into English)**

**LAURENCE POUNTNEY HILL,**

**LONDON, EC4R 0HH, ENGLAND**

**(Address of principal executive offices)**

## Edgar Filing: PRUDENTIAL PLC - Form 6-K

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       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

If  Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

**PRUDENTIAL PLC**

*Annual Information Update*

This annual information update is required by and is being made pursuant to Article 10 of the Prospectus Directive as implemented in the United Kingdom and not for any other purpose and neither Prudential, nor any other person, takes any responsibility for, or makes any representation, express or implied, as to the accuracy or completeness of, the information contained therein (except as expressly set out therein). The information referred to below is not necessarily up to date as at the date of this annual information update and Prudential does not undertake any obligation to update any such information in the future. Furthermore, such information may have been prepared in accordance with the laws or regulations of a particular jurisdiction and may not comply with or meet the relevant standards of disclosure in any other jurisdiction. Neither this annual information update, nor the information referred to below constitutes, by virtue of this communication, an offer of any securities addressed to any person and should not be relied on by any person.

Prudential announces that in accordance with Prospectus Rule 5.2, the following information has been published or made available to the public over the previous 12 months in compliance with laws and rules dealing with the regulation of securities, issuers of securities and securities markets.

For the purposes of this update the information is only referred to and full copies of each item can be found at the locations specified below.

**1. Regulatory announcements**

The following UK regulatory announcements have been made by Prudential via a Regulatory Information Service during the previous 12 months. Copies can be viewed at the London Stock Exchange website at <http://www.londonstockexchange.com/en-gb/pricesnews/marketnews/marketnews.htm> under code PRU and on Prudential's website at <http://www.prudential.co.uk/prudential-plc/media/rns/>. Where information was published at the Securities and Exchange Commission and the New York Stock Exchange by virtue of Prudential's American Depositary Shares or Capital Securities listed on the New York Stock Exchange, copies can also be viewed on the Securities and Exchange Commission's website at <http://www.sec.gov/edgar/searchedgar/webusers.htm> by searching under Companies & Other Filers for Prudential plc, and on the New York Stock Exchange's website at <http://www.nyse.com/about/listed/listed.html> by searching for Prudential plc in the Listed Company Directory.

**Description of the**

**information**

<b>published</b>	<b>Method of publication</b>	<b>Date of filing/ publication</b>	<b>Information may be obtained from</b>
Annual Information Update	Announced to the LSE, SEC and NYSE	13/05/09	LSE website  SEC website  NYSE website
First quarter 2009 IMS	Announced to the LSE, SEC and NYSE	14/05/09	Prudential website LSE website  SEC website  NYSE website
Result of AGM	Announced to the LSE, SEC and NYSE	14/05/09	Prudential website LSE website  SEC website  NYSE website

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Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	15/05/09	Prudential website LSE website  SEC website  NYSE website
Scrip Dividend	Announced to the LSE, SEC and NYSE	19/05/09	Prudential website LSE website  SEC website  NYSE website  Prudential website

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**Description of the  
information**

<b>published</b>	<b>Method of publication</b>	<b>Date of filing/ publication</b>	<b>Information may be obtained from</b>
Doc re. 20-F	Announced to the LSE, SEC and NYSE	19/05/09	LSE website  SEC website  NYSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	20/05/09	Prudential website LSE website  SEC website  NYSE website
Publication of Supplementary Prospectus	Announced to the LSE	20/05/09	Prudential website LSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	26/05/09	Prudential website LSE website  SEC website  NYSE website
Publication of Final Terms	Announced to the LSE	29/05/09	Prudential website LSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	01/06/09	Prudential website LSE website  SEC website  NYSE website
Total Voting Rights	Announced to the LSE, SEC and NYSE	01/06/09	Prudential website LSE website  SEC website  NYSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	03/06/09	Prudential website LSE website  SEC website  NYSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	10/06/09	Prudential website LSE website  SEC website

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			NYSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	12/06/09	Prudential website LSE website
			SEC website
			NYSE website
Prudential completes Taiwan transfer	Announced to the LSE, SEC and NYSE	19/06/09	Prudential website LSE website
			SEC website
			NYSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	30/06/09	Prudential website LSE website
			SEC website
			NYSE website
Rob Devey appointed Chief Executive, Prudential UK	Announced to the LSE, SEC and NYSE	02/07/09	Prudential website LSE website
			SEC website
			NYSE website
Disclosure of director s details	Announced to the LSE, SEC and NYSE	08/07/09	Prudential website LSE website
			SEC website
			NYSE website
Publication of Final Terms	Announced to the LSE	09/07/09	Prudential website LSE website
FRN Variable Rate Fix	Announced to the LSE	17/07/09	Prudential website LSE website

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Description of the information published	Method of publication	Date of filing/publication	Information may be obtained from
Directorate Changes	Announced to the LSE, SEC and NYSE	29/07/09	LSE website
			SEC website
			NYSE website
Total Voting Rights	Announced to the LSE, SEC and NYSE	31/07/09	Prudential website LSE website
			SEC website
			NYSE website
Prudential plc Half Year 2009	Announced to the LSE, SEC and NYSE	13/08/09	Prudential website LSE website
			SEC website
			NYSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	19/08/09	Prudential website LSE website
			SEC website
			NYSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	19/08/09	Prudential website LSE website
			SEC website
			NYSE website
Scrip Dividend	Announced to the LSE, SEC and NYSE	26/08/09	Prudential website LSE website
			SEC website
			NYSE website
Total Voting Rights	Announced to the LSE, SEC and NYSE	01/09/09	Prudential website LSE website
			SEC website
			NYSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	01/09/09	Prudential website LSE website

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			SEC website
			NYSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	02/09/09	Prudential website LSE website
			SEC website
			NYSE website
Scrip Dividend allotment take up	Announced to the LSE, SEC and NYSE	11/09/09	Prudential website LSE website
			SEC website
			NYSE website
Effective date of board change	Announced to the LSE, SEC and NYSE	16/09/09	Prudential website LSE website
			SEC website
			NYSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	18/09/09	Prudential website LSE website
			SEC website
			NYSE website
Disclosure of effective date of board change	Announced to the LSE, SEC and NYSE	22/09/09	Prudential website LSE website
			SEC website
			NYSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	24/09/09	Prudential website LSE website
			SEC website
			NYSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	28/09/09	Prudential website LSE website
			SEC website
			NYSE website
			Prudential website



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**Description of the**

**information**

<b>published</b>	<b>Method of publication</b>	<b>Date of filing/ publication</b>	<b>Information may be obtained from</b>
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	30/09/09	LSE website  SEC website  NYSE website
Total Voting Rights	Announced to the LSE, SEC and NYSE	01/10/09	Prudential website LSE website  SEC website  NYSE website
Disclosure of changes to Directors roles	Announced to the LSE, SEC and NYSE	01/10/09	Prudential website LSE website  SEC website  NYSE website
Doc re: US interim financial statements filing	Announced to the LSE, SEC and NYSE	01/10/09	Prudential website LSE website  SEC website  NYSE website
Effective date of board change	Announced to the LSE, SEC and NYSE	21/10/09	Prudential website LSE website  SEC website  NYSE website
Interim Management Statement	Announced to the LSE, SEC and NYSE	28/10/09	Prudential website LSE website  SEC website  NYSE website
Prudential plc welcomes Nic Nicandrou as CFO	Announced to the LSE, SEC and NYSE	28/10/09	Prudential website LSE website  SEC website  NYSE website
Total Voting Rights	Announced to the LSE, SEC and NYSE	02/11/09	Prudential website LSE website

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			SEC website
			NYSE website
FRN Variable Rate Fix	Announced to the LSE	20/11/09	Prudential website LSE website
Notification of Major Interests in shares	Announced to the LSE, SEC and NYSE	26/11/09	LSE website
			SEC website
			NYSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	30/11/09	Prudential website LSE website
			SEC website
			NYSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	30/11/09	Prudential website LSE website
			SEC website
			NYSE website
Total Voting Rights	Announced to the LSE, SEC and NYSE	01/12/09	Prudential website LSE website
			SEC website
			NYSE website
Notification of major interest in shares	Announced to the LSE, SEC and NYSE	7/12/09	Prudential website LSE website
			SEC website
			NYSE website
			Prudential website

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**Description of the**

**information**

<b>published</b>	<b>Method of publication</b>	<b>Date of filing/ publication</b>	<b>Information may be obtained from</b>
Publication of prospectus	Announced to the LSE	09/12/09	LSE website
Notification of major Interest in Shares	Announced to the LSE, SEC and NYSE	11/12/09	Prudential website LSE website  SEC website  NYSE website
Prudential plc appointment	Announced to the LSE, SEC and NYSE	16/12/09	Prudential website LSE website  SEC website  NYSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	16/12/09	Prudential website LSE website  SEC website  NYSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	23/12/09	Prudential website LSE website  SEC website  NYSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	31/12/09	Prudential website LSE website  SEC website  NYSE website
Total Voting Rights	Announced to the LSE, SEC and NYSE	04/01/10	Prudential website LSE website  SEC website  NYSE website
Director s other directorships	Announced to the LSE, SEC and NYSE	05/01/10	Prudential website LSE website  SEC website  NYSE website

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Bancassurance Partnership with UOB	Announced to the LSE, SEC and NYSE	06/01/10	Prudential website LSE website  SEC website  NYSE website
Notification of major interest in shares	Announced to the LSE, SEC and NYSE	18/01/10	Prudential website LSE website  SEC website  NYSE website
Notification of major interest in shares	Announced to the LSE, SEC and NYSE	20/01/10	Prudential website LSE website  SEC website  NYSE website
Notification of major interest in shares	Announced to the LSE, SEC and NYSE	25/01/10	Prudential website LSE website  SEC website  NYSE website
Prudential plc 2010 Corporate Calendar	Announced to the LSE, SEC and NYSE	25/01/10	Prudential website LSE website  SEC website  NYSE website
Medium Term Note Programme	Announced to the LSE	27/01/10	Prudential website LSE website
Total Voting Rights	Announced to the LSE, SEC and NYSE	01/02/10	Prudential website LSE website  SEC website  NYSE website
Directorate change	Announced to the LSE, SEC and NYSE	09/02/10	Prudential website LSE website  SEC website  NYSE website  Prudential website

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**information**

<b>published</b>	<b>Method of publication</b>	<b>Date of filing/ publication</b>	<b>Information may be obtained from</b>
Potential combination of Prudential and AIA	Announced to the LSE	01/03/10	LSE website
Prudential plc: Acquisition of AIA	Announced to the LSE, SEC and NYSE	01/03/10	Prudential website LSE website  SEC website  NYSE website
Prudential plc FY09 unaudited results	Announced to the LSE, SEC and NYSE	01/03/10	Prudential website LSE website  SEC website  NYSE website
Total Voting Rights	Announced to the LSE, SEC and NYSE	02/03/10	Prudential website LSE website  SEC website  NYSE website
Rights Issue Underwriting Syndicate	Announced to the LSE	04/03/10	Prudential website LSE website
Prudential to seek listing on HK Stock Exchange	Announced to the LSE	08/03/10	Prudential website LSE website
Doc re Annual Financial Report and AGM	Announced to the LSE, SEC and NYSE	09/03/10	Prudential website LSE website  SEC website  NYSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	09/03/10	Prudential website LSE website  SEC website  NYSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	10/03/10	Prudential website LSE website  SEC website  NYSE website  Prudential website

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Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	11/03/10	LSE website SEC website NYSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	15/03/10	Prudential website LSE website SEC website NYSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	16/03/10	Prudential website LSE website SEC website NYSE website
Block Listing	Announced to the LSE, SEC and NYSE	18/03/10	Prudential website LSE website SEC website NYSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	23/03/10	Prudential website LSE website SEC website NYSE website
Notification of major Interest in Shares	Announced to the LSE, SEC and NYSE	23/03/10	Prudential website LSE website SEC website NYSE website Prudential website

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Description of the	information	Method of publication	Date of filing/ publication	Information may
published	Notification of major	Announced to the LSE, SEC and NYSE	25/03/10	be obtained from LSE website
Interest in Shares				SEC website
				NYSE website
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	31/03/10	Prudential website LSE website	
			SEC website	
			NYSE website	
Total Voting Rights	Announced to the LSE, SEC and NYSE	01/04/10	Prudential website LSE website	
			SEC website	
			NYSE website	
Director/PDMR Shareholding	Announced to the LSE, SEC and NYSE	06/04/10	Prudential website LSE website	
			SEC website	
			NYSE website	
Annual Financial Report	Announced to the LSE, SEC and NYSE	07/04/10	Prudential website LSE website	
			SEC website	
			NYSE website	
Notification of major Interest in Shares	Announced to the LSE, SEC and NYSE	12/04/10	Prudential website LSE website	
			SEC website	
			NYSE website	
Prudential appoints Rob Devey to lead integration	Announced to the LSE, SEC and NYSE	14/04/10	Prudential website LSE website	
			SEC website	
			NYSE website	
Scrip Dividend Reference Price	Announced to the LSE	14/04/10	Prudential website LSE website	

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			SEC website
			NYSE website
Transaction timetable update	Announced to the LSE	23/04/10	Prudential website LSE website
Replacement: Procedures for moving shares	Announced to the LSE	23/04/10	Prudential website LSE website
Total Voting Rights	Announced to the LSE, SEC and NYSE	04/05/10	Prudential website LSE website
			SEC website
			NYSE website
Transaction Timetable Update	Announced to the LSE	05/05/10	Prudential website LSE website
Transaction Timetable Update	Announced to the LSE	07/05/10	Prudential website LSE website
Notification of major Interest in Shares	Announced to the LSE, SEC and NYSE	10/05/10	Prudential website LSE website
			SEC website
			NYSE website
			Prudential website



**2. Documents filed with the Registrar of Companies**

The following documents have been filed by Prudential with the Registrar of Companies at Companies House during the past 12 months. Copies of these documents may be obtained from Companies House:

Companies House

Crown Way

Cardiff

CF14 3UZ

email: [enquiries@companies-house.gov.uk](mailto:enquiries@companies-house.gov.uk)

or, if you are a registered user, through Companies House Direct at [www.direct.companieshouse.gov.uk](http://www.direct.companieshouse.gov.uk)

<b>Date of filing</b>	<b>Document type</b>	<b>Description</b>
20/05/2009	288c	Director s particulars changed
20/05/2009	AA	Report and Accounts for the year ended 31/12/2007
29/05/2009	RES01	Resolutions passed at AGM on 15/05/08 and adopted Articles of Association
29/05/2009	RES09	Resolution for authority to purchase shares other than from capital
29/05/2009	RES11	Resolution Disapplication of Pre-emption Rights
29/05/2009	RES10	Resolution Authorised allotment of shares and debentures
02/07/2009	363a	Annual Return (bulk list available separately)
03/07/2009	88(2)	Return of allotment of shares
14/07/2009	88(2)	Return of allotment of shares
14/07/2009	288b	Secretary appointment terminated
31/07/2009	288a	Appointment of secretary
04/08/2009	88(2)	Return of allotment of shares
13/08/2009	288c	Director s particulars changed
23/09/2010	288b	Director appointment terminated
06/10/2009	SH01	Return of allotment of shares and statement of capital
06/10/2009	SH01	Return of allotment of shares and statement of capital
07/10/2009	CH01	Director s particulars changed
07/10/2009	CH01	Director s particulars changed
07/10/2009	CH01	Director s particulars changed
08/10/2009	CH01	Director s particulars changed
08/10/2009	CH01	Director s particulars changed
08/10/2009	CH01	Director s particulars changed
08/10/2009	CH01	Director s particulars changed
08/10/2009	CH01	Director s particulars changed
08/10/2009	CH01	Director s particulars changed

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09/10/2009	TM01	Director appointment terminated
09/10/2009	TM01	Director appointment terminated
10/10/2009	RES01	Alteration of Memorandum and Articles

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10/10/2009	CC04	Statement of Company s Object s
14/10/2009	SH01	Return of allotment of shares and statement of capital
17/10/2009	AD02	SAIL address created
17/10/2009	AD03	Register moved to SAIL location
18/10/2009	CH01	Director s particulars changed
18/10/2009	CH01	Director s particulars changed
21/10/2009	SH01	Return of allotment of shares and statement of capital
05/11/2009	SH01	Return of allotment of shares and statement of capital
17/11/2009	AP01	Director appointed
23/11/2009	AP01	Director appointed
26/11/2009	SH01	Return of allotment of shares and statement of capital
15/12/2009	SH01	Return of allotment of shares and statement of capital
15/12/2009	SH01	Return of allotment of shares and statement of capital
30/12/2009	SH01	Return of allotment of shares and statement of capital
30/12/2009	SH01	Return of allotment of shares and statement of capital
30/12/2009	SH01	Return of allotment of shares and statement of capital
04/01/2010	SH01	Return of allotment of shares and statement of capital
16/01/2010	SH01	Return of allotment of shares and statement of capital
18/01/2010	SH01	Return of allotment of shares and statement of capital
18/01/2010	SH01	Return of allotment of shares and statement of capital
18/01/2010	SH01	Return of allotment of shares and statement of capital
22/01/2010	SH01	Return of allotment of shares and statement of capital
22/01/2010	SH01	Return of allotment of shares and statement of capital
25/01/2010	SH01	Return of allotment of shares and statement of capital
08/02/2010	SH01	Return of allotment of shares and statement of capital
08/02/2010	SH01	Return of allotment of shares and statement of capital
10/02/2010	SH01	Return of allotment of shares and statement of capital
10/02/2010	SH01	Return of allotment of shares and statement of capital
12/02/2010	SH01	Return of allotment of shares and statement of capital
22/02/2010	SH01	Return of allotment of shares and statement of capital
09/03/2010	SH01	Return of allotment of shares and statement of capital
09/03/2010	SH01	Return of allotment of shares and statement of capital
09/03/2010	SH01	Return of allotment of shares and statement of capital
30/03/2010	SH01	Return of allotment of shares and statement of capital
07/04/2010	SH01	Return of allotment of shares and statement of capital
16/04/2010	SH01	Return of allotment of shares and statement of capital
28/04/2010	SH01	Return of allotment of shares and statement of capital
10/05/2010	SH01	Return of allotment of shares and statement of capital

**3. Documents filed with the Financial Services Authority**

The following documents have been filed by Prudential with the Financial Services Authority during the previous 12 months. These documents may be viewed at the UK Listing Authority's Document Viewing Facility at 25 The North Colonnade, Canary Wharf, London E14 5HS.

Document	Date of publication
Resolutions passed at AGM held on 14 May 2009	14/05/09
Form 20-F 2008	18/05/09
Final Terms for Medium Term Note Programme	29/05/09
US GAAP Interim Report	30/09/09
Final Terms for Medium Term Note Programme	27/01/10
Annual Report 2009	07/04/10
Notice of Annual General Meeting 2010	07/04/10
UK Form of Proxy	07/04/10
ADR Form of Proxy	07/04/10
Irish Form of Proxy	07/04/10

**4. Documents published at the Securities and Exchange Commission**

Prudential has published a number of the documents listed in 1 above, as set out below, at the Securities and Exchange Commission ( SEC ) in compliance with its obligations under national laws and rules dealing with the regulation of securities, issuers of securities and securities markets by virtue of having American Depositary Shares and Capital Securities listed on the New York Stock Exchange ( NYSE ). In addition, Prudential has published the following documents with the SEC and/or NYSE. Full details of documents published at the SEC can be viewed at <http://www.sec.gov/edgar/searchedgar/webusers.htm> by searching under Companies & Other Filers for Prudential plc.

Filing date	Form	Description
18/05/09	20-F	US Annual Report 2008
20/05/09	6-K	Resolution passed at AGM held on 14 May 2009
27/07/09	UPLOAD	Review of Form 20-F 2008
31/07/09	13F-HR	Quarterly report
30/09/09	6-K	US GAAP Interim Report
06/08/09	CORRESP	Review of Form 20-F 2008
24/08/09	CORRESP	Review of Form 20-F 2008
16/10/09	UPLOAD	Review of Form 20-F 2008
29/10/09	13F-HR	Quarterly report
29/10/09	CORRESP	Review of Form 20-F 2008
13/11/09	CORRESP	Review of Form 20-F 2008
20/01/10	UPLOAD	Review of Form 20-F 2008
22/01/10	13F-HR	Quarterly report
07/04/10	6-K	Annual Report 2009

## Edgar Filing: PRUDENTIAL PLC - Form 6-K

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<b>Filing date</b>	<b>Form</b>	<b>Description</b>
07/04/10	6-K	Notice of Annual General Meeting 2010
07/04/10	6-K	UK, US and Irish Proxy Voting Forms
27/04/10	13F-HR	Quarterly report
27/04/10	6-K	Transaction timetable update
05/05/10	6-k	Transaction timetable update
07/05/10	6-K	Transaction timetable update

Copies of the Company's Annual Report 2009, the Notice of Annual General Meeting 2010 and associated proxy voting forms were also sent to the New York Stock Exchange (NYSE) in accordance with the NYSE Listing Company Manual.

In addition, whenever shares are listed on the London Stock Exchange, a supplementary listing application is submitted to the NYSE for the equivalent number of American Depositary Shares representing the number of shares listed in the UK.

Copies of the Annual and Interim Reports 2009, the Annual General Meeting documentation and Form 20-F 2008 can be found on Prudential's website, [www.prudential.co.uk](http://www.prudential.co.uk)

The annual information update is available on Prudential's website. Copies of all the documents listed above and copies of this annual information update are available on request from Prudential's registered office at Laurence Pountney Hill, London, EC4R 0HH.

For further information please contact Sylvia Edwards, Assistant Group Secretary, Prudential plc, 12 Arthur Street, London EC4R 0HH.

12 May 2010

**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.

Date: May 12, 2010

PRUDENTIAL PUBLIC LIMITED COMPANY

By: */s/ SYLVIA EDWARDS*  
**Sylvia Edwards**  
**Assistant Group Secretary**