

Edgar Filing: PRUDENTIAL PLC - Form 6-K

PRUDENTIAL PLC
Form 6-K
December 08, 2004

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 December, 2004

PRUDENTIAL PUBLIC LIMITED COMPANY

(Translation of registrant's name into English)

LAURENCE POUNTNEY HILL,
LONDON, EC4R 0HH, ENGLAND
(Address of principal executive offices)

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-

Enclosure: Director Shareholding

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

Prudential plc

2. Name of director

Philip A J Broadley, Robert Rowley,

Edgar Filing: PRUDENTIAL PLC - Form 6-K

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Directors named above & spouse where applicable

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Philip A J Broadley & Gillian E Broadley - in own name

Robert Rowley

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

See point 7

6. Please state the nature of the transaction. For PEP/ISA transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Scrip Dividend Offer on ordinary shares of Prudential plc as detailed in the Circular dated 30 October 2004 - see point 7

7. Number of shares / amount of stock acquired

Philip A J Broadley

21 ordinary shares (20 shares in the name of the Director and 1 in the name of his spouse)

Robert Rowley 50 ordinary shares

8. Percentage of issued class

Philip A J Broadley Less than 0.0000009%

Robert Rowley Less than 0.000003%

9. Number of shares/amount of stock disposed

N/A

10. Percentage of issued class

Edgar Filing: PRUDENTIAL PLC - Form 6-K

N/A

11. Class of security

Prudential ordinary shares of 5p each

12. Price per share

308p

13. Date of transaction

8 December 2004

14. Date company informed

8 December 2004

15. Total holding following this notification

Philip A J Broadley (443,770 ordinary shares)

Robert Rowley (40,298 ordinary shares)

16. Total percentage holding of issued class following this notification

Philip A J Broadley Less than 0.02%

Robert Rowley Less than 0.002%

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

N/A

18. Period during which or date on which exercisable

N/A

19. Total amount paid (if any) for grant of the option

N/A

Edgar Filing: PRUDENTIAL PLC - Form 6-K

20. Description of shares or debentures involved: class, number

N/A

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

N/A

22. Total number of shares or debentures over which options held following this notification

N/A

23. Any additional information

24. Name of contact and telephone number for queries

Jennie Webb, 020 7548 2027

25. Name and signature of authorised company official responsible for making this notification

Robert Walker, Deputy Group Secretary, 020 7548 3848

Date of Notification

8 December 2004

END

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 8 December, 2004

PRUDENTIAL PUBLIC LIMITED COMPANY

By: /s/ John Price

John Price

