

Edgar Filing: PRUDENTIAL PLC - Form 6-K

PRUDENTIAL PLC  
Form 6-K  
November 12, 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 November, 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-

Enclosures: Director Shareholding

PRUDENTIAL PLC ANNOUNCEMENT

Schedule 11 - Notification of Interests of Directors and Connected Persons

Holder in Prudential plc

No of Reports in announcement:

1. Name of director:

JW Bloomer, PAJ Broadley, MGA McLintock, M Norbom, GM Wood, C Manning

2. Please state whether notification indicates that it is in respect of holding

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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:

N/A

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):

Employee Benefit Trust

5. Please state the nature of the transaction. For PEP transactions please indicate whether general/single/Company on PEP and if discretionary/non-discretionary:

In relation to the Prudential plc Rights Issue announced on 19 October 2004, on 11 November 2004, the trustees of the Prudential plc Employee Share Trust exercised their rights to acquire 649,594 additional ordinary shares of 5p nominal value in Prudential plc at a price of 308p. The trust is a discretionary trust in which each of the executive directors is, together with other employees of the Group, a beneficiary and each of the executive directors is therefore treated as having an interest in all of the shares in the trust.

6. Number of shares/amount of stock acquired:

649,594

7. Percentage of issued class:

Less than 0.03%

8. Number of shares/amount of stock disposed:

N/A

9. Percentage of issued class:

N/A

10. Class of security:

Shares of 5p each

11. Price per share:

308p

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12. Date of transaction:

11th November 2004

13. Date company informed:

11th November 2004

14. Total holding following this transaction:

4,601,320

15. Total percentage holding of issued class following this notification:

Less than 0.2%

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:

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-ENDS-

Contact name for Enquiries

Penny Follows

020 7548 3821

Company official responsible for making notification

Bob Walker, Deputy Group Secretary

020 7548 3805

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: 11 November, 2004

PRUDENTIAL PUBLIC LIMITED COMPANY

By: /s/ John Price

John Price  
Deputy Group Secretary