

Edgar Filing: PRUDENTIAL PLC - Form 6-K

PRUDENTIAL PLC
Form 6-K
September 30, 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 September, 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

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

Prudential plc

2. Name of director

Kathleen O'Donovan, Robert Rowley, Bridget Macaskill, James Ross,
Michael Garrett and Roberto Mendoza

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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

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

Kathleen O'Donovan
Robert Rowley
Bridget Macaskill: registered in name of Giltspur Nominees Limited
James Ross
Michael Garrett
Roberto Mendoza: registered in name of Strand Nominees Limited

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

N/A

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

Acquisition of shares, agreed by UKLA, using agreed % of the quarterly payment of board and committee fees to the non-executive directors as set out in 7 below

7. Number of shares / amount of stock acquired

| | |
|--------------------|------------|
| Kathleen O'Donovan | 660 shares |
| Robert Rowley | 660 shares |
| Bridget Macaskill | 808 shares |
| James Ross | 808 shares |
| Michael Garrett | 269 shares |
| Roberto Mendoza | 807 shares |

8. Percentage of issued class

| | |
|--------------------|-------------|
| Kathleen O'Donovan | 0.00003262% |
| Robert Rowley | 0.00003262% |
| Bridget Macaskill | 0.00003993% |
| James Ross | 0.00003993% |
| Michael Garrett | 0.00001329% |
| Roberto Mendoza | 0.00003988% |

9. Number of shares/amount of stock disposed

N/A

10. Percentage of issued class

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N/A

11. Class of security

Ordinary Shares of 5p each

12. Price per share

GBP 4.6050

13. Date of transaction

30 September 2004

14. Date company informed

30 September 2004

15. Total holding following this notification

| | |
|--------------------|------------------|
| Kathleen O'Donovan | (6,477 shares) |
| Robert Rowley | (34,240 shares) |
| Bridget Macaskill | (8,407 shares) |
| James Ross | (3,784 shares) |
| Michael Garrett | (10,269 shares) |
| Roberto Mendoza | (110,106 shares) |

16. Total percentage holding of issued class following this notification

| | |
|--------------------|----------|
| Kathleen O'Donovan | 0.00032% |
| Robert Rowley | 0.00169% |
| Bridget Macaskill | 0.00042% |
| James Ross | 0.00019% |
| Michael Garrett | 0.00051% |
| Roberto Mendoza | 0.00544% |

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

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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

N/A

24. Name of contact and telephone number for queries

Chris Barton, 020 7548 3423

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

Bob Walker, Deputy Group Secretary, 020 7548 3848

Date of Notification

30 September 2004

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 30 September 2004

PRUDENTIAL PUBLIC LIMITED COMPANY

By: /s/

John Price
Deputy Group Secretary