

Edgar Filing: PRUDENTIAL PLC - Form 6-K

PRUDENTIAL PLC  
Form 6-K  
April 27, 2005

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 April 2005

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 announcement

27 April 2005

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:

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:

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:

GBP4.372

12. Date of transaction:

27 April 2005

13. Date company informed:

27 April 2005

14. Total holding following this transaction:

See additional information

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

See additional information

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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:

An interest in a maximum number of shares capable of vesting in the beneficial ownership of the above named directors in April 2008 by virtue of a conditional award under the rules of the Prudential Restricted Share Plan.

| Director          | No of shares acquired | Percentage holding of class | Total holding |
|-------------------|-----------------------|-----------------------------|---------------|
| Jonathan Bloomer  | 365,966               | Less than 0.02              | 1,895,081     |
| Philip Broadley   | 182,983               | Less than 0.008             | 551,136       |
| Michael McLintock | 58,555                | Less than 0.003             | 281,229       |
| G Mark Wood       | 193,962               | Less than 0.009             | 657,243       |
| Mark Norbom       | 182,983               | Less than 0.008             | 967,483       |
| Clark Manning     | 163,352               | Less than 0.007             | 532,527       |

-ENDS-

Contact name for Enquiries

Jennie Webb

020 7548 2027

Company official responsible for making notification

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Vanessa Jones, 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 27 April 2005

PRUDENTIAL PUBLIC LIMITED COMPANY

By: /s/

Vanessa Jones  
Deputy Group Secretary