

Edgar Filing: PRUDENTIAL PLC - Form 6-K

PRUDENTIAL PLC  
Form 6-K  
May 16, 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 May, 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

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

Prudential plc

2. Name of director

Michael McLintock

Mark Norbom

Mark Wood

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

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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)

BWCI Trust Company 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

Deferred share award for 2004 under the Prudential Annual Incentive Plan

7. Number of shares / amount of stock acquired

Michael McLintock - 88,525 ordinary shares  
Mark Norbom - 32,072 ordinary shares  
Mark Wood - 34,258 ordinary shares

8. Percentage of issued class

Michael McLintock - Less than 0.004%  
Mark Norbom - Less than 0.002%  
Mark Wood - Less than 0.002%

9. Number of shares/amount of stock disposed

N/A

10. Percentage of issued class

N/A

11. Class of security

Ordinary shares of 5p each in Prudential plc

12. Price per share

GBP 4.92

13. Date of transaction

13 May 2005

14. Date company informed

13 May 2005

15. Total holding following this notification

Michael McLintock - 369,754 ordinary shares

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Mark Norbom - 999,555 ordinary shares  
Mark Wood - 684,280 ordinary shares

16. Total percentage holding of issued class following this notification

Michael McLintock - Less than 0.02%  
Mark Norbom - Less than 0.05%  
Mark Wood - Less than 0.03%

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

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

Jennie Webb, 020 7548 2027

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

Bob Walker, Deputy Group Secretary, 020 7548 3805

Date of Notification

16 May 2005

PRUDENTIAL PUBLIC LIMITED COMPANY

By: /s/ Robert Walker

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Robert Walker  
Deputy Group Secretary