



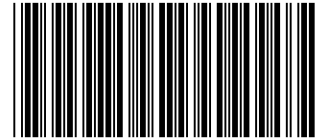
**Companies House**  
— for the record —

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**Annual Return**

*Company Name:* **C.ARTHUR PEARSON LIMITED**

*Company Number:* **00048519**



*Received for filing in Electronic Format on the:* **13/09/2006**

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*Company Details*

*Period Ending:* **01/09/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**COMPANY SECRETARIAT  
IPC MEDIA  
LTD ROOM 0820 KING'S  
REACH TOWER  
STAMFORD STREET LONDON  
SE1 9LS**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN REDPATH**

*Address:* **331 EAST 83RD STREET  
NEW YORK  
NEW YORK 10028  
USA**

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*2nd Company Secretary:*

*Name:*     **MISS SALLY JANE WILLIAMS**

*Address:*    **13 RANELAGH ROAD  
REDHILL  
SURREY   RH1 6BJ**

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*Director 1:*

*Name:*            **SYLVIA JEAN AUTON**

*Date of Birth:*    **08/06/1949**

*Nationality:*     **BRITISH**

*Occupation:*    **DIRECTOR**

*Address:*    **FERNHOLME HOUSE, 54 CAMLET  
WAY  
HADLEY WOOD  
BARNET  
HERTFORDSHIRE   EN4 0NS**

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*Director 2:*

*Name:*            **RICHARD JOHN EVANS**

*Date of Birth:*    **27/03/1966**

*Nationality:*     **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Address:*    **41 KING EDWARDS GROVE  
TEDDINGTON  
MIDDLESEX   TW11 9LZ**

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*Director 3:*

*Name:*            **SYLVIA KATHLEEN EVANS**

*Date of Birth:*    **05/02/1958**

*Nationality:*     **NEW ZEALAND**

*Occupation:*    **DIRECTOR**

*Address:*    **401 ALASKA BUILDING 61  
GRANGE ROAD  
LONDON   SE1 3BB**

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*Director 4:*

*Name:*            **HOWARD NORMAN ROSEN**

*Date of Birth:*    **15/03/1955**

*Nationality:*     **USA**

*Occupation:*    **DIRECTOR**

*Address:*    **858 WICKAM WAY  
RIDGEWOOD  
NEW JERSEY 07450  
USA**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>262500</b>	<b>GBP262500</b>
<b>TOTALS</b>	<b>262500</b>	<b>GBP262500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/09/2006**

*Name:* **IPC HOLDINGS LTD**

*Address:* **COMPANY SECRETARIAT IPC MEDIA LTD ROOM 0820  
KINGS REACH TOWER STAMFORD STREET  
LONDON SE1 9LS**

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*Shareholding 2:*

**262499 ORDINARY Shares held as at 01/09/2006**

*Name:* **IPC MEDIA LTD**

*Address:* **COMPANY SECRETARIAT IPC MEDIA LTD ROOM 0820  
KINGS REACH TOWER STAMFORD STREET  
LONDON SE1 9LS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/09/2006** *Authenticated:* **Yes (E/W)**