



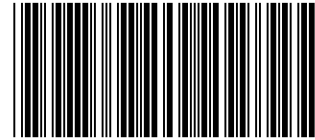
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Companies House
— for the record —

Annual Return

Company Name: C.ARTHUR PEARSON LIMITED

Company Number: 00048519



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Received for filing in Electronic Format on the: 04/09/2007

Company Details

Period Ending: 01/09/2007

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:

ROOM 5- C19 BLUE FIN
BUILDING
110 SOUTHWARK STREET
LONDON
SE1 0SU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN REDPATH

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

2nd Company Secretary:

Name: MISS SALLY JANE WILLIAMS

Address: 13 RANELAGH ROAD
REDHILL
SURREY RH1 6BJ

Director 1:

Name: **SYLVIA JEAN AUTON** *Address:* **FERNHOLME HOUSE, 54 CAMLET WAY**
Date of Birth: **08/06/1949** **HADLEY WOOD**
Nationality: **BRITISH** **BARNET**
Occupation: **DIRECTOR** **HERTFORDSHIRE EN4 0NS**

Director 2:

Name: **RICHARD JOHN EVANS** *Address:* **41 KING EDWARDS GROVE**
Date of Birth: **27/03/1966** **TEDDINGTON**
Nationality: **BRITISH** **MIDDLESEX TW11 9LZ**
Occupation: **CHIEF FINANCIAL OFFICER**

Director 3:

Name: **SYLVIA KATHLEEN EVANS** *Address:* **401 ALASKA BUILDING 61**
Date of Birth: **05/02/1958** **GRANGE ROAD**
Nationality: **NEW ZEALAND** **LONDON SE1 3BB**
Occupation: **DIRECTOR**

Director 4:

Name: **HOWARD NORMAN ROSEN** *Address:* **858 WICKAM WAY**
Date of Birth: **15/03/1955** **RIDGEWOOD**
Nationality: **USA** **NEW JERSEY 07450**
Occupation: **DIRECTOR** **USA**

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>
ORDINARY	262500	GBP262500
TOTALS	262500	GBP262500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, 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 01/09/2007

Name: **IPC HOLDINGS LTD**

Address: **ROOM 5-C19 BLUE FIN BUILDING
110 SOUTHWARK STREET
LONDON SE1 OSU**

Shareholding 2:

262499 ORDINARY Shares held as at 01/09/2007

Name: **IPC MEDIA LTD**

Address: **ROOM 5-C19 BLUE FIN BUILDING
110 SOUTHWARK STREET
LONDON SE1 OSU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**