

ADDISON WESLEY LONGMAN LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2008



Registered No: 698886

ADDISON WESLEY LONGMAN LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2008

The directors submit their report and the financial statements of the company for the year ended 31 December 2008

The company did not trade during the year.

DIRECTORS

The directors who held office during the year were:

Mrs V M Lockie
Mr J A Knight

ELECTIVE RESOLUTIONS

On 24 April 1991, the Company passed an elective resolution whereby it would dispense with the holding of an annual general meeting until the election was revoked. A further elective resolution was passed at the same time that the Company would dispense with the laying of the annual report and financial statements before the company in general meeting.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of the profit or loss of the group for that period. The directors are required to prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business.

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 31 December 2008 and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records, which disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

AUDITORS

At the Annual General Meeting on 31 July 1985 a resolution was passed, resolving that, in accordance with section 250 of the Companies Act 1985, auditors would not be appointed.

By order of the Board



**J A Knight
Edinburgh Gate
Harlow
Essex
CM20 2JE**

3 March 2009

ADDISON WESLEY LONGMAN LIMITED

BALANCE SHEET - 31 DECEMBER 2008

	<u>Note</u>	2008 £	2007 £
CREDITORS			
Amount due from intermediate parent company – Longman Communications Limited		226,535	226,535
		-----	-----
NET ASSETS		<u>226,535</u>	<u>226,535</u>
CAPITAL AND RESERVES			
Capital and Reserves	2	100	100
Profit and Loss Account		226,435	226,435
		-----	-----
EQUITY SHAREHOLDERS' FUNDS		<u>226,535</u>	<u>226,535</u>

The company was dormant throughout the period.

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed on behalf of the board on 3 March 2009



J A Knight - Director

ADDISON WESLEY LONGMAN LIMITED

NOTES ON THE ACCOUNTS - 31 DECEMBER 2008

1. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and, accordingly, it made neither a profit nor a loss. Therefore no profit and loss account is attached.

2. SHARE CAPITAL

	2008	2007
	£	£
Authorised		
100 Ordinary Shares of £1 Each	100	100
	<u>100</u>	<u>100</u>
Allotted, Issued, Called Up and Fully Paid		
100 Ordinary Shares of £1 Each	100	100
	<u>100</u>	<u>100</u>

3. ULTIMATE PARENT COMPANY

The company's immediate parent company is Longman Group (Overseas Holdings) Limited, a company incorporated in Great Britain and registered in England and Wales.

The company's ultimate parent company and controlling party is Pearson plc, a company incorporated in Great Britain and registered in England and Wales. Copies of the Reports and Financial Statements of Pearson plc are available to the public from the following address:

Pearson plc
80 Strand
London
WC2R 0RL