

**LONGMAN GREEN LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2006**

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COMPANIES HOUSE

**Registered No: 1292366**

## **LONGMAN GREEN LIMITED**

### **DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2006**

The directors submit their report and the financial statements of the company for the year ended 31 December 2006

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

#### **DIRECTORS' INTERESTS**

The directors had no interests in shares of the company. The interests of directors in group companies are disclosed in the accounts of Longman Communications Limited, parent company of Longman Group Overseas Holdings Limited, the immediate parent company Longman Green Limited.

The directors in common with other employees of Pearson plc Group Companies, may participate in the Pearson plc Save As You Earn (SAYE) Share Option Scheme under which rights are granted to purchase ordinary shares upon the expiry of 3, 5 or 7 year periods. Options taken up under the current scheme are exercisable at prices ruling on the Stock Exchange at the close of dealing on the day before the offer is made, less such discount (not exceeding 20%) as the Board of Pearson plc may determine. In addition, the directors are eligible to participate in the Pearson plc Senior Executive Share Option Scheme.

#### **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 2006 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.

**LONGMAN GREEN LIMITED**

**DIRECTORS' REPORT - continued**

**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. Further elective resolutions were passed at the same time that the Company would dispense with the laying of the annual report and accounts before the Company in general meeting.

**By order of the Board**



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

**1 May 2007**

**LONGMAN GREEN LIMITED**  
**BALANCE SHEET - 31 DECEMBER 2006**

	2006	2005
<u>Notes</u>	<u>£</u>	<u>£</u>
<b>DEBTORS</b>		
Amount Due from the Intermediate Parent Company - Longman Communications Limited	85,929	85,929
	-----	-----
<b>NET ASSETS</b>	<u>85,929</u>	<u>85,929</u>
<b>CAPITAL AND RESERVES</b>		
Called Up Share Capital	100	100
Profit and Loss Account	85,829	85,829
	-----	-----
<b>EQUITY SHAREHOLDERS' FUNDS</b>	<u>85,929</u>	<u>85,929</u>

The company was dormant throughout the period

For the year ended 31 December 2006 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 1 May 2007



J A Knight - Director

**LONGMAN GREEN LIMITED**

**NOTES ON THE ACCOUNTS - 31 DECEMBER 2006**

**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**

	<b>2006</b>	<b>2005</b>
	<b>£</b>	<b>£</b>
Authorised		
10,000 Ordinary Shares of £1 Each	10,000	10,000
	<u>          </u>	<u>          </u>
Allotted, Issued, Called Up and Fully Paid		
100 Ordinary Shares of £1 Each	100	100
	<u>          </u>	<u>          </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