

LONGMAN GREEN LIMITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2009



Registered No 1292366

LONGMAN GREEN LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2009

The directors submit their report and the financial statements of the company for the year ended 31 December 2009

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

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.

In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business, in which case there should be supporting assumptions or qualifications as necessary.

The directors confirm that they have complied with the above requirements in preparing the financial statements.

The directors are responsible for keeping proper accounting records that 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 2006. 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an elective resolution whereby it would dispense with the holding of an annual general meeting until the election was revoked.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**

18 June 2010

LONGMAN GREEN LIMITED
BALANCE SHEET - 31 DECEMBER 2009

		2009	2008
	<u>Notes</u>	<u>£</u>	<u>£</u>
DEBTORS			
Amount Due from the Intermediate Parent Company - Longman Communications Limited		85,929	85,929
		-----	-----
NET ASSETS		85,929	85,929
		=====	=====
CAPITAL AND RESERVES			
Called Up Share Capital	2	100	100
Profit and Loss Account		85,829	85,829
		-----	-----
EQUITY SHAREHOLDERS' FUNDS		85,929	85,929
		=====	=====

The company was dormant throughout the period

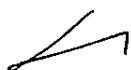
For the year ended 31 December 2009 the company was entitled to the exemption under section 480 of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- a) ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006, and
- b) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with sections 394 and 395 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company

Signed on behalf of the board on 18 June 2010



J A Knight - Director

Company Number 1292366

LONGMAN GREEN LIMITED

NOTES ON THE ACCOUNTS - 31 DECEMBER 2009

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

	2009	2008
	£	£
Authorised		
10,000 Ordinary Shares of £1 Each	<u>10,000</u>	<u>10,000</u>
Allotted, Issued, Called Up and Fully Paid		
100 Ordinary Shares of £1 Each	<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