



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LONGMAN GREEN LIMITED**

*Company Number:* **01292366**

*Date of this return:* **05/06/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **EDINBURGH GATE  
HARLOW  
ESSEX  
CM20 2JE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**PEARSON EDUCATION LIMITED EDINBURGH GATE  
HARLOW  
ESSEX  
UNITED KINGDOM  
CM20 2JE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Directors' indemnities (section 237)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>VICTORIA MARY</b>
<i>Surname:</i>	<b>LOCKIE</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>THE OLD VICARAGE GOOD EASTER CHELMSFORD ESSEX CM1 4RU</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN AUSTEN**  
*Surname:*                         **KNIGHT**  
*Former names:*  
*Service Address:*                **1 NAVY STREET**  
   **CLAPHAM**  
   **LONDON**  
   **SW4 6TY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/10/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **VICTORIA MARY**  
*Surname:*                         **LOCKIE**  
*Former names:*  
*Service Address:*                **THE OLD VICARAGE**  
   **GOOD EASTER**  
   **CHELMSFORD**  
   **ESSEX**  
   **CM1 4RU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/02/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **GROUP LEGAL ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**99 ORDINARY Shares held as at 05/06/2010**

*Name:* **LONGMAN GROUP (OVERSEAS HOLDINGS) LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 05/06/2010**

*Name:* **PEARSON EDUCATION LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.