

## Section 94

## The Insolvency Act 1986

Form 4.71

**Return of Final Meeting in a  
Members' Voluntary Winding Up  
Pursuant to Section 94 of the  
Insolvency Act 1986****S94**

To the Registrar of Companies

For Official Use

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Company Number

01292366

Name of Company

Longman Green Limited

☒ We  
David Birne  
Acre House  
11-15 William Road  
London  
NW1 3ER

Brian Johnson  
Acre House  
11-15 William Road  
London  
NW1 3ER

give notice that a general meeting of the company was ~~held~~ summoned for 15 April 2011 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that ~~the same was done accordingly~~ / no quorum was present at the meeting

Signed



Date 15 April 2011

Fisher Partners  
Acre House  
11-15 William Road  
London  
NW1 3ER

Ref P1426\_204/DLB/BNJ/NR/AHS

Insolve

SATURDAY



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A27 14/05/2011 156

COMPANIES HOUSE


COMPANIES HOUSE

A40 23/04/2011 77

COMPANIES HOUSE

**Longman Green Limited**  
**(In Liquidation)**  
**Joint Liquidators' Abstract of Receipts & Payments**  
**From 7 September 2010 To 15 April 2011**

<b>S of A £</b>		<b>£</b>	<b>£</b>
	<b>ASSET REALISATIONS</b>		
100 00	Inter Company Debtor	100 00	100 00
	<b>DISTRIBUTIONS</b>		
	Ordinary Shareholders	100 00	(100 00)
<b>100.00</b>			<b>NIL</b>
	<b>REPRESENTED BY</b>		
			<b>NIL</b>

  
 \_\_\_\_\_  
 David Birne  
 Joint Liquidator

**PEARSON PLC – BATCH 2 – MEMBERS' VOLUNTARY LIQUIDATIONS ("THE COMPANIES") SEE ATTACHED LIST OF COMPANIES "APPENDIX A"**

**FINAL REPORT TO MEMBERS**

All matters concerning the Companies have been satisfactorily dealt with. I am now in a position to conclude my administration of the liquidations.

In relation to the Companies below, I can confirm that distributions were declared in specie as follows on 9 February 2011.

Rainbird Publishing Group Limited (The)

The total sum of £25,366 due to the Company from Penguin Books Limited, was distributed in specie to Penguin Publishing Company Limited and Penguin Books Limited. This represents a distribution of £1.691 per ordinary £1 share.

Frederick Warne (Publishers) Limited

The total sum of £100.00 due to the Company from Penguin Books Limited, was distributed in specie to Penguin Publishing Company Limited and Frederick Warne & Co Ltd. This represents a distribution of £1 per ordinary £1 share.

George Rainbird Limited

No distribution was made as there were no assets to distribute. The shareholders are Penguin Publishing Group Limited (The) who hold 10 ordinary £1 shares, and Rainbird Publishing Group Limited who hold 19,990 ordinary £1 shares.

Longman Green Limited

The total sum of £100.00 due to the Company from Longman Communications Limited, was distributed in specie to Longman Group Overseas Holdings Limited and Pearson Education Limited. This represents a distribution of 100p per ordinary £1 share.

Longman House Limited

No distribution was made as there were no assets to distribute. The shareholders are Pearson Plc who hold 372,182 ordinary £1 shares and Pearson Nominees Limited who hold 1 ordinary £1 share.

Longman Television Limited

No distribution was made as there were no assets to distribute. The shareholders are Pearson Education Limited who hold 1 ordinary £0.50 share, Longman Communications Limited who hold 419 £0.01 convertible preferred ordinary shares, 24,800 £1 7% cumulative redeemable preference shares, 20,450 £0.5 ordinary B shares and 467,065 £0.50 ordinary A shares.

Oliver and Boyd

The total sum of £262,568 due to the Company from Longman Communications Limited, was distributed in specie to Pearson Education Limited and Longman Communications Limited. This represents a distribution of £0.8509 per ordinary £1 share.

HDL Training and Development Limited

The total sum of £1,436,000 due to the Company from Pearson Learning Solutions Limited, was distributed in specie to FT Knowledge Holdings Limited. This represents a distribution of £1.012 per ordinary £1 share.

Thames Valley Test Company Limited

The total sum of £1,169,578 due to the Company from Pearson Education Limited, was distributed in specie to Pearson Heinemann Limited. This represents a distribution of £0.974 per ordinary £1 share.

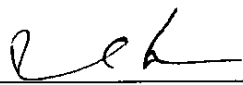
Causeway Press Limited

As you will recall, a distribution in specie was declared for Causeway Press Limited on 16 December 2010. The total sum of £640 due to the Company from Pearson Plc was distributed in specie to Longman Communications Limited. This represents a distribution of 64p per ordinary £1 share.

Final Meetings

As a formality, I am required to convene final meetings of members in accordance with Section 94 of the Insolvency Act 1986. In this regard, I enclose proxy forms for these meetings. There is no requirement to attend these meetings.

Dated 15 April 2011

Signed 

**David Birne – Joint Liquidator**