

Please complete in typescript, or in bold black capitals.

MB-615 -100947

363a

## **Annual Return**

**Company Number** 

1	765290			

Company Name in full

* F363AD40 *

Date of this return(See note 1) The information in this return is made up to

Date of next return(See note 2) If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Pearson Group Pension Trustee Limited			

Month Year Day 21 09 1999

Day	Month	Year
21	09	2000

Registered Office(See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

3 BURLINGTON	I GARDENS	 		 	
LONDON			<u></u>	 	===
\\/\1\X 1  E		 		 <del></del> -	

## Principal business activities

(See note 4) Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

7499		<u> </u>	 
DORMANT COMPANY			 
	<u> </u>		



COMPANIES HOUSE 07/10/99

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235

DX 235 Edinburgh

Register of members(See note 5) f the register of members is not kept at the egistered office, state here where it is kept.	REGISTERED OFFICE		
Post town	1		
County / Region	1	Postcode	
Register of Debenture holders See note 6)	·		
f there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.	REGISTERED OFFICE		
Post town	) ————————————————————————————————————		<del></del>
County / Region	1	Postcode	
Company type (See note 7)			
Public limited company			
Private company limited by shares	X		
Private company limited by guarantee without hare capital			
Private company limited by shares exempt under section 30	Plea	se mark the appropriate box	
Private company limited by guarantee exempt inder section 30			
Private unlimited company with share capital			
Private unlimited company without share capital			
Company Secretary <sub>(see notes 17</sub> 5)	Details of a new compar	ny secretary must be notifi	ed on form 288a.
Please photocopy his area to provide Name * Style / Title	<b>ə</b>	*Honours etc	 
letails of joint	) PAMELA LEIGH	<del></del>	
secretaries). Forename(s	, , , , , , , , , , , , , , , , , , , ,		
secretariés). Forename(s Surname	′ <u> </u>		
secretariés). Forename(s	) JENKINS		
Forename(s Surname Voluntary details.	JENKINS		
Forename(s Surname Voluntary details. Previous forename(s	JENKINS		
Forename(s Surname Voluntary details. Previous forename(s Previous surname(s Address  Usual residential	JENKINS  S)		
Forename(s Surname Voluntary details. Previous forename(s Previous surname(s Address	JENKINS  JENKINS  49 READING ROAD  CHINEHAM		

Directors (see	e notes 1 te tors in al	o 5) phabetical order.	Details of new directors must	be notified on form	288a		
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	30	09	1946
		Forename(s)	DAVID CHARLES MAURICE				
		Surname	BELL				
	Pre	vious forename(s)					
	Pre	evious surname(s)					
	Addres	s	35 BELITHA VILLAS				
Usual resider							
address must I given. In the cas	se of a	Post town	LONDON				- 1 Add -
corporation, give registered or pri office address.	ncipal	County / Region		Postcode	N1 1P	E	
		Country		Nationality	BRITIS	SH	
	Busines	ss occupation	DIRECTOR				
	Other d	irectorships	See attached list				
* Voluntary details.				7.2			
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	25	12	1945
		Forename(s)	PETER PRIMO				
		Surname	CABRELLI				
	Pre	vious forename(s)					
	Pre	evious surname(s)					
	Address	<b>S</b>	17 MANOR WAY, PURLEY				
Usual residen address must b				· Carrier or			
given. In the cas corporation, give	se of a e the	Post town	SURREY		· ·		
registered or pril office address.	nupai	County / Region		Postcode	CR8 3	BL	
		Country		Nationality	BRITIS	SH	
	Busines	s occupation	DIRECTOR OF HUMAN RESOURCE	E			
	Other di	irectorships	See attached list		<del></del>		

Directors (sei	e notes 1-5 tors in al	5)  phabetical order	Details of new director	rs must be n	otified on form	288a.		
	Name	* Style / Title	MISS			Day	Month	Year
		* Honours etc			Date of birth	28	03	1953
		Foreneme(s)	NORMA ELIZABETH					====
		Surname	COHEN			<del></del> -		
	Pre	vious forename(s)				::^====::		<u> </u>
		Previous surname		<del></del>			:	====
	Addres	s	100 SAVERNAKE ROAD	<u> </u>				
		_			<del></del>		<del></del>	<u></u>
Usual resider	be	Post town	LONDON				::	
given. In the cas corporation, give registered or pri	e the	County / Region			Postcode	NW3 :	2JR	<del></del>
office address.	•	Country	ENGLAND	·			·	~
	Nationa	lity	UNITED STATES		_			
	Busines	ss occupation	JOURNALIST		<del></del>			
	Other di	irectorships	NO OTHER DIRECTORSH	IIPS				
		,						
	Name	* Style / Title	MR	]		_		
	Hame	* Honours etc		]	Date of birth	Day 	Month 10	Year 1955
		Forename(s)	PETER RICHARD		Date of birtin			
		, ,	GILL					
	D	Surname	GILL			=:==		
		vious forename(s)						
	f	Previous surname	TOO CUITEN COMMON SERVICE					
	Address	5	30 SHEEN COMMON DRIV	/E				
Usual residen							_:	
address must be given. In the cas	e of a	Post town	RICHMOND					
corporation, give registered or prin office address.	tne ncipal	County / Region	SURREY		Postcode	TW10	5BN	
		Country	ENGLAND		_,_			
	Nationa	lity	BRITISH					
		s occupation	DIRECTOR, FINANCIAL O	PERATIONS				! !
	Other di	irectorships	See attached list					
* Voluntary details.			<u> </u>				·	
					Page	3, Con	tinuation	sneet

Directors (se Please list direc	ee notes 1- ctors in a	<sup>5)</sup> Iphabetical order	Details of new directors must	t be notified on form	1 288a.		
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	22	07	1932
		Foreneme(s)	NORMAN JAMES		<u> </u>		
		Surname	GODDEN				
	Pre	evious forename(s)					
		Previous surname					
	Addres	s	PEAR TREE FARM, BLACKDEN, H	OLMES CHAPEL			
Usual reside	ntial						
address must	be se of a	Post town	CREWE				
corporation, giv	e the	County / Region	CHESHIRE	Postcode	CW4 8	BDA	
office address.		Country					
	Nationa	ality	BRITISH				
	Busine	ss occupation	DIRECTOR - PERSONNEL				
	Other d	lirectorships	See attached list				
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	06	12	1936
		Forename(s)	JAMES ANTHONY BOYD			<u></u>	
		Surname	JOLL				
	Pre	vious forename(s)					
	1	Previous surname		<del></del>			
	Address	5	26 KENSINGTON PARK GARDENS				
Usual resider address must given. In the case	be se of a	Post town	LONDON				
corporation, giver registered or pri office address.	e the incipal	County / Region		Postcode	W11 2	QS	
omoc address.		Country					
	Nationa	lity	BRITISH				
		ss occupation	FINANCE DIRECTOR				
	Other di	irectorships	See attached list				
* Voluntary details.							
				Page	3, Con	tinuation	sheet

Directors (see no Please list directors	otes 1-5) S in alb	habetical order	Details of new directors	s must be notified on form	288a.		
	ıme	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	31	03	1937
		Foreneme(s)	CHRISTOPHER FREDERIC	 К			
		Surname	PENN		<del></del>		=:-=
	Prev	vious forename(s)					
	F	Previous surname					
Ad	ddress	<b>3</b>	PENDLE, BURDENSHOT H	IILL, WORPLESDON			
Usual residentia	a <i>l</i>						
address must be given. In the case	of a	Post town	GUILDFORD				
corporation, give the registered or principal	orporation, give the gistered or principal Gounty / Region fice address.		SURREY	Postcode	GU3	3R1	
omce address.		Country					
Na	ational	lity	BRITISH				
Bı	usines	s occupation	DIRECTOR OF MANAGEMI	ENT			
Ot	ther di	rectorships	WESTMINSTER PRESS PE	NSION TRUST LIMITED			
		ſ					
N:	ame	* Style / Title	MR		Davis	B 4 = 41=	V
•••		* Honours etc		Date of birth	Day 12	Month 05	1935
		Forename(s)	DENNIS BRIAN				
		Surname	TAME				
	-		TAIVIL		===		
		vious forename(s)					
	ŗ	Previous surname					
Ad	ddress	3	CARYLLS LEA FARM, FAY	GATE LANE			
Usual residentia	al		FAYGATE				
address must be given. In the case	of a	Post town	NR HORSHAM				
corporation, give the registered or principle office address.	ne ipal	County / Region	WEST SUSSEX	Postcode	RH12	4SJ	
omoo adarcoo.		Country	ENGLAND				
N:	ationa	lity	BRITISH				
В	usines	s occupation	RETIRED				
0	ther d	irectorships	NO OTHER DIRECTORSHI	IPS			
* Voluntary details.							
				Pag	e 3, Co	ntinuatio	1 sheet

Directors (se Please list direct	e notes 1-t ctors in al	o) Iphabetical order	Details of flew direc	tors must be noti	nea on torrn	<b>200</b> a.		
	Name	* Style / Title				Day	Month	Year
		* Honours etc		 Da	ate of birth	21	01	1936
		Foreneme(s)	JOHN WALTER	·				
		Surname	WEBSTER					
	Pre	vious forename(s)					=::====::.	
		Previous surname						
	Addres	e	WOODMANS COTTAG	E, BRAMLEY ROAD S	SILCHESTER		***************************************	
		9						
Usual resider address must	be	Do at tours	READING					
given. In the cas corporation, give registered or pri	e the	Post town County / Region	BERKSHIRE		Postcode	RG7 2		
office address.	mcipai	Country	ENGLAND			107 2		
	Nationa		BRITISH					
	Busines	ss occupation	FINANCE DIRECTOR				<del></del>	
		irectorships		<del></del>	<u>====</u>	===:=		
		·	See attached list			<u></u>	<u></u>	
					<u></u> -			
	Name	* Style / Title		:		Day	Month	Year
	Name	* Style / Title * Honours etc		Da	ate of birth	Day	Month	Year
	Name	·		Da	ate of birth	Day	Month	Year
	Name	* Honours etc		Da	ate of birth	Day	Month	Year
		* Honours etc Forename(s)		Da	ate of birth	Day	Month	Year
	Pre	* Honours etc Forename(s) Surname		Da	ate of birth	Day	Month	Year
	Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Da	ate of birth	Day	Month	Year
Heual rocidar	Pre I Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Da	ate of birth	Day	Month	Year
Usual resider address must I given. In the case	Pre  Address  ntial be se of a	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Da	ate of birth	Day	Month	Year
address must be given. In the case corporation, give	Pred Address Intial be se of a	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Da	Postcode	Day	Month	Year
address must be given. In the case	Pred Address Intial be se of a	* Honours etc Forename(s) Surname vious forename(s) Previous surname s		Da		Day	Month	Year
address must be given. In the case corporation, give	Pred Address Intial be se of a	* Honours etc Forename(s) Surname vious forename(s) Previous surname s  Post town County / Region Country		Da		Day	Month	Year
address must be given. In the case corporation, give	Address  Address  Atial be se of a e the incipal  Nationa  Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname s  Post town County / Region Country lity ss occupation		Da		Day	Month	Year
address must be given. In the case corporation, give	Address  Address  Atial be se of a e the incipal  Nationa  Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname s  Post town County / Region Country		Da		Day	Month	Year
address must be given. In the case corporation, give	Address  Address  Atial be se of a e the incipal  Nationa  Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname s  Post town County / Region Country lity ss occupation		Da	Postcode		Month	

•	Other relevant directorships
Company Number	1765290
Company Name	Pearson Group Pension Trustee Limited
j	
Directors Name	BELL DAVID CHARLES MAURICE
† Directors only. † Other directorships	INTERNATIONAL YOUTH FOUNDATION
	PEARSON PLC
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumanne line and registered or principal office	THE MILLENNIUM BRIDGE TRUST
on the usual residential line.	THE WINDMILL PARTNERSHIP LTD
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	
- for names not used since the age of 18 or for at least 20 years	VITEC GROUP PLC
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great	
Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
- a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	
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•	Other relevant directorships		
<sup>.</sup> Company Number	1765290		
Company Name	Pearson Group Pension Trustee Limited		
Directors Name	CABRELLI PETER PRIMO		
† Directors only. † Other directorships	PEARSON MANAGEMENT SERVICES LIMITED		
	PEARSON PROFESSIONAL HOLDINGS LIMITED		
NOTES			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	PEARSON PROFESSIONAL LIMITED		
on the usual residential line.  Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	PEARSON SERVICES LIMITED		
- for names not used since the age of 18 or for at least 20 years	WESTMINSTER PRESS PENSION TRUST LIMITED		
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.			
Other directorships.			
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.			
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was			
- dormant	)		
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>			
another wholly owned subsidiary of the same parent company.			
İ			

•	Other relevant directorships
<sup>*</sup> Company Number	1765290
Company Name	Pearson Group Pension Trustee Limited
Directors Name	GILL PETER RICHARD
† Directors only. † Other directorships	ACACIA INTERACTIVE LTD
	COVENT GARDEN BOOKS LTD
NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	DK DIRECT LTD
on the usual residential line.  Give previous forenames or sumame(s) except: -for a married woman, the name by which she was known before marriage need not be given.	DORLING KINDERSLEY ADULT LTD
- for names not used since the age of 18 or for at least 20 years	DORLING KINDERSLEY CARTOGRAPHY LTD
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	DORLING KINDERSLEY CHILDREN'S LTD
Other directorships.	DORLING KINDERSLEY EDUCATION LTD
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	DODLING VINDEDGLEV FAMILY LEADNING LTD
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	DORLING KINDERSLEY FAMILY LEARNING LTD
- dormant - a parent company which wholly owned the company	DORLING KINDERSLEY HOLDINGS PLC
making the return, or  another wholly owned subsidiary of the same parent company.	DORLING KINDERSLEY LIMITED
	DORLING KINDERSLEY MULTIMEDIA LTD
	DORLING KINDERSLEY PUBLISHING LTD
	DORLING KINDERSLEY QUEST LTD
[	DORLING KINDERSLEY VISION LTD
	FUN FAX PUBLISHING LTD
	HENDERSON PUBLISHING LTD
Ţ	HUGO'S LANGUAGE BOOKS LTD

· ·	Other relevant directorships
<sup>*</sup> Company Number	1765290
Company Name	Pearson Group Pension Trustee Limited
Directors Name	GILL PETER RICHARD
† Directors only. † Other directorships	LONGMAN HOUSE LIMITED
	PEARSON MANAGEMENT SERVICES LIMITED
NOTES	PEARSON OVERSEAS HOLDINGS LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	ROBINCREST LIMITED
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	SPINMERIT LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	TESTCHANGE LIMITED
Other directorships.	THE WHITEHALL TRUST LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	THEMESCENE LIMITED
- dormant	WESTMINSTER PRESS PENSION TRUST LIMITED
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	WHITEHALL ELECTRIC INVESTMENTS

Other relevant directorships Company Number 1765290 Company Name | Pearson Group Pension Trustee Limited Directors Name GODDEN NORMAN JAMES **DUMPLINGTON SERVICES LIMITED** † Other directorships † Directors only. T & N PENSIONS MANAGEMENT LTD **NOTES** T & N PENSIONS SERVICES LTD Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant - a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company.

## Other relevant directorships Company Number 1765290 Company Name | Pearson Group Pension Trustee Limited JOLL JAMES ANTHONY BOYD **Directors Name** ARGENT PLC † Directors only. † Other directorships AVELEY PROPERTIES (WEST THURROCK) LIMITED **NOTES BUILDINGS BOOK TRUST** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. **BURLINGTON MEDIA INVESTMENTS LIMITED** Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at CHATELAIN ESTATES LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. CHATELAIN PROPERTIES LIMITED Other directorships. **DESIGN MUSEUM** Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. **EQUITAS HOLDINGS LIMITED** You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was **EQUITAS LIMITED** - dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company. **EQUITAS REINSURANCE LIMITED** EUROPE ON-LINE (LONDON) LIMITED FIRST THAMES LAND HOLDINGS LIMITED JARVIS HOTELS LIMITED LAKESIDE TRADING ESTATE LIMITED LAZARD BROTHERS & CO., LIMITED LONGMAN HOUSE LIMITED NATIONAL GALLERY TRUST

Other relevant directorships Company Number 1765290 Company Name | Pearson Group Pension Trustee Limited JOLL JAMES ANTHONY BOYD **Directors Name** PEARSON MANAGEMENT SERVICES LIMITED † Other directorships † Directors only. PEARSON MEDIA INVESTMENTS LIMITED **NOTES** PEARSON OVERSEAS HOLDINGS LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. PEARSON PLC Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at least 20 years PEARSON SERVICES LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. PEARSON STERLING FINANCE PLC Other directorships. PEARSON STERLING INVESTMENTS LTD Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. PEARSON STERLING TWO PLC You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant ROBINCREST LIMITED a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company. SECOND THAMES LAND LIMITED SIR JOHN SOANE'S MUSEUM SOCIETY LIMITED THE ECONOMIST NEWSPAPER LIMITED THE WELLCOME TRUST THE WHITEHALL TRUST LIMITED WEST THURROCK ESTATE LIMITED

Other relevant directorships Company Number 1765290 Company Name | Pearson Group Pension Trustee Limited WEBSTER JOHN WALTER **Directors Name** ALLEN LANE THE PENGUIN PRESS LIMITED † Other directorships † Directors only. FREDERICK WARNE PLC **NOTES** PENGUIN BOOKS LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. PENGUIN PENSION TRUSTEES LIMITED Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at PENGUIN WAREHOUSING & DISTRIBUTION LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. THE NEWDIGATE PRESS LIMITED Other directorships. THE PENGUIN PUBLISHING COMPANY LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company.

<b>Issued share capital</b> (see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	A A/"A" ORDINARY	51.	£ 51.
	B B/"B" ORDINARY	51.	£ 51.
	Totals	102.	£ 102.00
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period	
included with either of the last two returns.		on paper	in another format
(see note 10)	A list of changes is encl	osed	
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting	to dispense with s, mark this box
	If at the date of this retu laying acco	rn an election is in force ounts in general meeting	to dispense with s, mark this box
Certificate	I certify that the informa knowledge and belief.	tion given in this return is	s true to the best of my
Signed	x At Plat	Date	4)10)99
† Please delete as appropriate.	† a director/secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	s (enter number)	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	DONNA CLARK, 3 BURLINGTON	GARDENS, LONDON, W1X 1LE	
contact if there is any query.		Tel 0171 411 2253	
	DX number	DX exchange	



Please complete in typescript, or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

or m bord siden dapitalo.	
Company Number	1765290
Company Name in full	Pearson Group Pension Trustee Limited
	Number of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by existing members at date of this return.  Particulars of shares or stock transferred since the date of the last return (or in the case of the incorporation of the company) by (a) persons who are still members, and return.  (b) persons who have ceased to be members.
Name and address	Number or Date of amount amount registration currently held Transferred of transfer Remarks
PEARSON SERVICES LIMITED 3 BURLINGTON GARDENS, LONDON, W1X 1LE	A A/"A" ORDINARY 51.
CHRISTOPHER FREDERICK PENN PENDLE, BURDENSHOT HILL, WORPLESDON, GUILDFORD, SURREY, GU3 3R1	B B/"B" ORDINARY 17.
JAMES ANTHONY BOYD JOLL 26 KENSINGTON PARK GARDENS, LONDON, W11 2QS	B B/"B" ORDINARY 17.
NORMAN JAMES GODDEN PEAR TREE FARM, BLACKDEN, HOLMES CHAPEL CREWE, CHESHIRE, CW4 8DA	B B/"B" ORDINARY 17.