

MB-615-  
100947

# 363a



Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

1765290

Company Name in full

Pearson Group Pension Trustee Limited



\* F363AD40 \*

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

Day Month Year

21 09 1999

**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.

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

3 BURLINGTON GARDENS

LONDON

County / Region

Postcode

W1X 1LE

## Principal business activities

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

7499

DORMANT COMPANY

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



A34 \*AUSWBL5A\* 198

COMPANIES HOUSE 04/11/99

COMPANIES HOUSE 22/10/99

COMPANIES HOUSE 07/10/99

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  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

REGISTERED OFFICE

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

REGISTERED OFFICE

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

\* Voluntary details.

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

\*Honours etc

PAMELA LEIGH

JENKINS

49 READING ROAD

CHINEHAM

BASINGSTOKE

HAMPSHIRE

Postcode

RG24 8LT

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	30	09	1946
Forename(s)	DAVID CHARLES MAURICE					
Surname	BELL					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	35 BELITHA VILLAS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	N1 1PE		
	Country		Nationality	BRITISH		
	Business occupation	DIRECTOR				
Other directorships	See attached list					
* Voluntary details.						

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	25	12	1945
Forename(s)	PETER PRIMO					
Surname	CABRELLI					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	17 MANOR WAY, PURLEY					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SURREY				
	County / Region		Postcode	CR8 3BL		
	Country		Nationality	BRITISH		
	Business occupation	DIRECTOR OF HUMAN RESOURCE				
Other directorships	See attached list					

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MISS			Day	Month	Year	
	* Honours etc				Date of birth	28	03	1953
	Forename(s)	NORMA ELIZABETH						
	Surname	COHEN						
	Previous forename(s)							
	Previous surname							
<b>Address</b>	100 SAVERNAKE ROAD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region					Postcode	NW3 2JR	
	Country	ENGLAND						
<b>Nationality</b>	UNITED STATES							
<b>Business occupation</b>	JOURNALIST							
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS							

<b>Name</b>	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	24	10	1955
	Forename(s)	PETER RICHARD						
	Surname	GILL						
	Previous forename(s)							
	Previous surname							
<b>Address</b>	30 SHEEN COMMON DRIVE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	RICHMOND						
	County / Region	SURREY				Postcode	TW10 5BN	
	Country	ENGLAND						
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	DIRECTOR, FINANCIAL OPERATIONS							
<b>Other directorships</b>	See attached list							

\* Voluntary details.

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	22	07	1932
Forename(s)	NORMAN JAMES					
Surname	GODDEN					
Previous forename(s)						
Previous surname						
<b>Address</b>	PEAR TREE FARM, BLACKDEN, HOLMES CHAPEL					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CREWE				
	County / Region	CHESHIRE	Postcode	CW4 8DA		
	Country					
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	DIRECTOR - PERSONNEL					
<b>Other directorships</b>	See attached list					

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	06	12	1936
Forename(s)	JAMES ANTHONY BOYD					
Surname	JOLL					
Previous forename(s)						
Previous surname						
<b>Address</b>	26 KENSINGTON PARK GARDENS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W11 2QS		
	Country					
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	FINANCE DIRECTOR					
<b>Other directorships</b>	See attached list					
* Voluntary details.						

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	31	03 1937
	Forename(s)	CHRISTOPHER FREDERICK			
	Surname	PENN			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	PENDLE, BURDENS HOT HILL, WORPLESDON				
	Post town	GUILDFORD			
	County / Region	SURREY	Postcode	GU3 3R1	
	Country				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	DIRECTOR OF MANAGEMENT				
<b>Other directorships</b>	WESTMINSTER PRESS PENSION TRUST LIMITED				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	12	05 1935
	Forename(s)	DENNIS BRIAN			
	Surname	TAME			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	CARYLLS LEA FARM, FAYGATE LANE				
	FAYGATE				
	Post town	NR HORSHAM			
	County / Region	WEST SUSSEX	Postcode	RH12 4SJ	
	Country	ENGLAND			
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	RETIRED				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
		21	01	1936	
	Forename(s)	JOHN WALTER			
	Surname	WEBSTER			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	WOODMANS COTTAGE, BRAMLEY ROAD SILCHESTER				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	READING			
	County / Region	BERKSHIRE	Postcode	RG7 2LT	
	Country	ENGLAND			
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	FINANCE DIRECTOR				
<b>Other directorships</b>	See attached list				

<b>Name</b>	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
<b>Nationality</b>					
<b>Business occupation</b>					
<b>Other directorships</b>					

\* Voluntary details.

Other relevant directorships

Company Number 1765290

Company Name Pearson Group Pension Trustee Limited

Directors Name BELL DAVID CHARLES MAURICE

† Directors only.

† Other directorships

INTERNATIONAL YOUTH FOUNDATION

PEARSON PLC

THE MILLENNIUM BRIDGE TRUST

THE WINDMILL PARTNERSHIP LTD

VITEC GROUP PLC

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 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

Directors Name CABRELLI PETER PRIMO

† Directors only.

† Other directorships

PEARSON MANAGEMENT SERVICES LIMITED

PEARSON PROFESSIONAL HOLDINGS LIMITED

PEARSON PROFESSIONAL LIMITED

PEARSON SERVICES LIMITED

WESTMINSTER PRESS PENSION TRUST LIMITED

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**Other relevant directorships****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

DK DIRECT LTD

DORLING KINDERSLEY ADULT LTD

DORLING KINDERSLEY CARTOGRAPHY LTD

DORLING KINDERSLEY CHILDREN'S LTD

DORLING KINDERSLEY EDUCATION LTD

DORLING KINDERSLEY FAMILY LEARNING LTD

DORLING KINDERSLEY HOLDINGS PLC

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

HUGO'S LANGUAGE BOOKS LTD

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Other relevant directorships

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

PEARSON OVERSEAS HOLDINGS LIMITED

ROBINCREST LIMITED

SPINMERIT LIMITED

TESTCHANGE LIMITED

THE WHITEHALL TRUST LIMITED

THEMESCENE LIMITED

WESTMINSTER PRESS PENSION TRUST LIMITED

WHITEHALL ELECTRIC INVESTMENTS

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## Other relevant directorships

**Company Number** 1765290

**Company Name** Pearson Group Pension Trustee Limited

**Directors Name** GODDEN NORMAN JAMES

† Directors only.

† Other directorships

DUMPLINGTON SERVICES LIMITED

T & N PENSIONS MANAGEMENT LTD

T & N PENSIONS SERVICES LTD

## NOTES

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## Other relevant directorships

Company Number **1765290**

Company Name **Pearson Group Pension Trustee Limited**

Directors Name **JOLL JAMES ANTHONY BOYD**

† Directors only.

† Other directorships

ARGENT PLC

AVELEY PROPERTIES (WEST THURROCK) LIMITED

BUILDINGS BOOK TRUST

BURLINGTON MEDIA INVESTMENTS LIMITED

CHATELAIN ESTATES LIMITED

CHATELAIN PROPERTIES LIMITED

DESIGN MUSEUM

EQUITAS HOLDINGS LIMITED

EQUITAS LIMITED

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

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## Other relevant directorships

**Company Number** 1765290

**Company Name** Pearson Group Pension Trustee Limited

**Directors Name** JOLL JAMES ANTHONY BOYD

† Directors only.

† Other directorships

PEARSON MANAGEMENT SERVICES LIMITED

PEARSON MEDIA INVESTMENTS LIMITED

PEARSON OVERSEAS HOLDINGS LIMITED

PEARSON PLC

PEARSON SERVICES LIMITED

PEARSON STERLING FINANCE PLC

PEARSON STERLING INVESTMENTS LTD

PEARSON STERLING TWO PLC

ROBINCREST LIMITED

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

## NOTES

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## Other relevant directorships

Company Number 1765290

Company Name Pearson Group Pension Trustee Limited

Directors Name WEBSTER JOHN WALTER

† Directors only.

† Other directorships

ALLEN LANE THE PENGUIN PRESS LIMITED

FREDERICK WARNE PLC

PENGUIN BOOKS LIMITED

PENGUIN PENSION TRUSTEES LIMITED

PENGUIN WAREHOUSING & DISTRIBUTION LIMITED

THE NEWDIGATE PRESS LIMITED

THE PENGUIN PUBLISHING COMPANY LIMITED

## NOTES

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- dormant

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**Issued share capital** (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 included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



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 includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

DONNA CLARK, 3 BURLINGTON GARDENS, LONDON, W1X 1LE	
Tel 0171 411 2253	
DX number	DX exchange





**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

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

**Company Number**

1765290

**Company Name in full**

Pearson Group Pension Trustee Limited

Number of shares  
or amount of  
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  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

PEARSON SERVICES LIMITED  
3 BURLINGTON GARDENS, LONDON, W1X 1LE

A A/"A"  
ORDINARY  
51.

CHRISTOPHER FREDERICK PENN  
PENDLE, BURDENS HOT HILL, WOPLES DON,  
GUILDFORD, SURREY, GU3 3RT

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.