



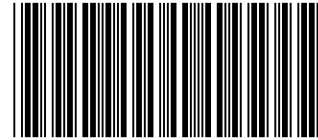
Companies House
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Annual Return

Company Name: **PEARSON GROUP PENSION TRUSTEE LIMITED**

Company Number: **01765290**



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Company Details

Period Ending: **21/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**80 STRAND
LONDON
WC2R 0RL**

Register of
Members Address:

REGISTERED OFFICE

Register of Debenture
Holders Address:

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **MS ANNETTE SCOTT**

Address: **21 GLOVERS ROAD
REIGATE
SURREY
ENGLAND RH2 7LA**

Director 1:

Name: **MR DAVID JAMES HALL**
Date of Birth: **20/08/1943**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **33 CHEYNE AVENUE
SOUTH WOODFORD
LONDON
ENGLAND E18 2DP**

Director 2:

Name: **SIR DAVID CHARLES
MAURICE BELL** Address: **35 BELITHA VILLAS
LONDON
ENGLAND N1 1PE**
Date of Birth: **30/09/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MISS NORMA ELIZABETH
COHEN** Address: **65 AGINCOURT ROAD
LONDON
ENGLAND NW3 2PA**
Date of Birth: **28/03/1953**
Nationality: **UNITED STATES CITIZE**
Occupation: **JOURNALIST**

Director 4:

Name: **MS RONA ALISON
FAIRHEAD** Address: **80 STRAND
LONDON
ENGLAND WC2R 0RL**
Date of Birth: **28/08/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **MR NORMAN JAMES
GODDEN** Address: **PEAR TREE FARM
BLACKDEN, HOLMES CHAPEL
CREWE
CHESHIRE
ENGLAND CW4 8DA**
Date of Birth: **22/07/1932**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 6:

Name: **MR JAMES ANTHONY BOYD
JOLL** Address: **26 KENSINGTON PARK GARDENS
LONDON
ENGLAND W11 2QS**
Date of Birth: **06/12/1936**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 7:

Name: **MR ALAN CHARLES
MILLER** Address: **39 RUSSELL ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX HA6 2LP**
Date of Birth: **21/09/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF PURCHASING**

Director 8:

Name: **MR CHRISTOPHER
FREDERICK PENN** *Address:* **PENDLE
BURDENS HOT HILL,
WORPLESDON
GUILDFORD
SURREY
ENGLAND GU3 3R1**

Date of Birth: **31/03/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 9:

Name: **MR JOHN WALTER
WEBSTER** *Address:* **WOODMANS COTTAGE
BRAMLEY ROAD SILCHESTER
READING
BERKSHIRE
ENGLAND RG7 2LT**

Date of Birth: **21/01/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A A/"A" ORDINARY SHARES £1	51	GBP51
B B/"B" ORDINARY SHARES £1	51	GBP51
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

17 B B/"B" ORDINARY SHARES £1 Shares held as at 21/09/2006

Name: **MR NORMAN JAMES GODDEN**

Address: **PEAR TREE FARM
BLACKDEN, HOLMES CHAPEL
CREWE
CHESHIRE
ENGLAND CW4 8DA**

Shareholding 2:

17 B B/"B" ORDINARY SHARES £1 Shares held as at 21/09/2006

Name: **MR JAMES ANTHONY BOYD JOLL**

Address: **26 KENSINGTON PARK GARDENS
LONDON
ENGLAND W11 2QS**

Shareholding 3:

51 A A/"A" ORDINARY SHARES £1 Shares held as at 21/09/2006

Name: **PEARSON SERVICES LIMITED**

Address: **80 STRAND
LONDON WC2R 0RL**

Shareholding 4:

17 B B/"B" ORDINARY SHARES £1 Shares held as at 21/09/2006

Name: **MR CHRISTOPHER FREDERICK PENN**

Address: **PENDLE
BURDENS HOT HILL, WORPLESDON
GUILDFORD
SURREY
ENGLAND GU3 3R1**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**