



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGQVPDPP**

*Received for filing in Electronic Format on the: 30/09/2009*

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

*Company Number:*   **01765290**

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### *Company Details*

*Period Ending:* **21/09/2009**

*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 1:*

*Name:* **MS ANNETTE SCOTT**

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

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*Director 1 :*

*Name:* **MR DAVID JAMES HALL**

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

*Date of Birth:* **20/08/1943**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **CHRISTOPHER  
HARGREAVES LEE**

*Address:* **32 FREELANDS ROAD  
COBHAM  
SURREY  
ENGLAND  
KT11 2ND**

*Date of Birth:* **16/02/1966**    *Nationality:* **Australian**

*Occupation:* **NEW BUSINESS SALES  
MANAGER**

*Director 3 :*

*Name:* **SIR DAVID CHARLES  
MAURICE BELL**

*Address:* **35 BELITHA VILLAS  
LONDON  
ENGLAND  
N1 1PE**

*Date of Birth:* **30/09/1946**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MS RONA ALISON  
FAIRHEAD**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **28/08/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*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: **FLAT C  
11 REDCLIFFE SQUARE  
LONDON  
ENGLAND  
SW10 9JX**

Date of Birth: **06/12/1936** Nationality: **British** Occupation: **RETIRED**

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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**

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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**

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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**

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### *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>
<b>A A/"A" ORDINARY</b>	<b>51</b>	<b>GBP51</b>
<b>B B/"B" ORDINARY</b>	<b>51</b>	<b>GBP51</b>
<i>TOTALS</i>		
	<b>102</b>	<b>GBP102.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 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 held as at 21/09/2009**

Name: **MR CHRISTOPHER FREDERICK PENN**

Address:

*Shareholding 2:*

**17 B B/"B" ORDINARY Shares held as at 21/09/2009**

*Name:*

**MR JAMES ANTHONY BOYD JOLL**

*Address:*

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*Shareholding 3:*

**17 B B/"B" ORDINARY Shares held as at 21/09/2009**

*Name:*

**MR NORMAN JAMES GODDEN**

*Address:*

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*Shareholding 4:*

**51 A A/"A" ORDINARY Shares held as at 21/09/2009**

*Name:*

**PEARSON SERVICES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/09/2009**

*Authenticated:* **Yes (E/W)**