



Companies House
— for the record —

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Annual Return



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

Company Number: **01765290**

Company Details

Period Ending: **21/09/2008**

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**

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

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

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>
Other	51	GBP51
Other	51	GBP51
<i>TOTALS</i>		
	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 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 21/09/2008

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 21/09/2008

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 21/09/2008

Name: **PEARSON SERVICES LIMITED**
Address: **80 STRAND
LONDON
WC2R 0RL**

Shareholding 4:

17 B B/"B" ORDINARY SHARES #1 Shares held as at 21/09/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2008**

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