



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

108C

101758

E15

Annual Return

Company Number 1765290

Company Name in full Pearson Group Pension Trustee Limited

Date of this return

The information in this return is made up to

Day Month Year
21 / 09 / 2000

Date of next return

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 / 2001

Registered Office

Show here the address at the date of
this return.

3 BURLINGTON GARDENS

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

Post town

LONDON

County / Region

UK Postcode

W1X 1LE

Principal business activities

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

7499

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

DORMANT COMPANY



A12
COMPANIES HOUSE

0216
23/09/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

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

REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

REGISTERED OFFICE

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

PAMELA LEIGH

Surname(s)

JENKINS

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

49 READING ROAD

CHINEHAM

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

UK Postcode

R G 2 4 8 L T

Country

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

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title													
		Day	Month	Year										
Date of birth		3	0	/	0	9	/	1	9	4	6			
Forename(s)		DAVID CHARLES MAURICE												
Surname		BELL												
Address		35 BELITHA VILLAS												
Post town		LONDON												
County / Region							UK Postcode	N	1		1	P	E	
Country							Nationality	BRITISH						
Business occupation		DIRECTOR												

* Voluntary details.

Name	* Style / Title	MISS												
		Day	Month	Year										
Date of birth		2	8	/	0	3	/	1	9	5	3			
Forename(s)		NORMA ELIZABETH												
Surname		COHEN												
Address		100 SAVERNAKE ROAD												
Post town		LONDON												
County / Region							UK Postcode	N	W	3		2	J	R
Country		ENGLAND					Nationality	UNITED STATES						
Business occupation		JOURNALIST												

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	24 / 10 / 1955	
	Forename(s)	PETER RICHARD	
	Surname	GILL	
Address	30 SHEEN COMMON DRIVE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	RICHMOND	
	County / Region	SURREY	UK Postcode TW10 5BN
	Country	ENGLAND	Nationality BRITISH
Business occupation	DIRECTOR, FINANCIAL OPERATIONS		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	22 / 07 / 1932	
	Forename(s)	NORMAN JAMES	
	Surname	GODDEN	
Address	PEAR TREE FARM, BLACKDEN, HOLMES CHAPEL		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CREWE	
	County / Region	CHESHIRE	UK Postcode CW4 8DA
	Country		Nationality BRITISH
Business occupation	DIRECTOR - PERSONNEL		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth 06 / 12 / 1936

Forename(s) JAMES ANTHONY BOYD

Surname JOLL

Address

26 KENSINGTON PARK GARDENS

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

Post town LONDON

County / Region

UK Postcode W 1 1 2 Q S

Country

Nationality BRITISH

Business occupation FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title MRS

Day Month Year

Date of birth 10 / 09 / 1949

Forename(s) SARA ANN

Surname MUGGERIDGE

Address

85 WEST LANE

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

Post town LONDON

County / Region

UK Postcode S E 1 6 4 P A

Country ENGLAND

Nationality BRITISH

Business occupation PERSONNEL DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth 3 1 / 0 3 / 1 9 3 7

Forename(s) CHRISTOPHER FREDERICK

Surname PENN

Address

PENDLE, BURDENS HOT HILL, WORPLESDON

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

Post town GUILDFORD

County / Region SURREY

UK Postcode G U 3 3 R 1

Country

Nationality BRITISH

Business occupation DIRECTOR OF MANAGEMENT

* Voluntary details.

Name * Style / Title MR

Day Month Year

Date of birth 1 2 / 0 5 / 1 9 3 5

Forename(s) DENNIS BRIAN

Surname TAME

Address

CARYLLS LEA FARM, FAYGATE LANE

FAYGATE

Post town NR HORSHAM

County / Region WEST SUSSEX

UK Postcode R H 1 2 4 S J

Country ENGLAND

Nationality BRITISH

Business occupation RETIRED

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		2	1	01 / 1936
	Forename(s)	JOHN WALTER		
	Surname	WEBSTER		
Address	WOODMANS COTTAGE, BRAMLEY ROAD SILCHESTER			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	READING		
	County / Region	BERKSHIRE	UK Postcode	R G 7 2 L T
	Country	ENGLAND	Nationality	BRITISH
Business occupation	FINANCE DIRECTOR			

* Voluntary details.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
Address				
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

Issued share capital
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, or total amount of stock)

A A/"A" ORDINARY	51.	£	51.00
B B/"B" ORDINARY	51.	£	51.00
Totals	102.	£	102.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

21/9/00

† 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.

PAM JENKINS, 3 BURLINGTON GARDENS, LONDON, W1X 1LE

Tel 0171 411 2402

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1765290

Company Name in full Pearson Group Pension Trustee Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GODDEN, NORMAN JAMES Address PEAR TREE FARM, BLACKDEN, HOLMES CHAPEL, CREWE, CHESHIRE UK Postcode CW4 8DA	B B/"B" ORDINARY 17.		
Name JOLL, JAMES ANTHONY BOYD Address 26 KENSINGTON PARK GARDENS, LONDON UK Postcode W11 2QS	B B/"B" ORDINARY 17.		
Name PEARSON SERVICES LIMITED Address 3 BURLINGTON GARDENS, LONDON UK Postcode W1X 1LE	A A/"A" ORDINARY 51.		

List of past and present shareholders (Continued)

CHFP029

Company Number 1765290

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PENN, CHRISTOPHER FREDERICK Address PENDLE, BURDENSOT HILL, WORPLESDON, GUILDFORD, SURREY UK Postcode GU3L 3RL	B B/"B" ORDINARY 17.		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			