



363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

HSBC £15

102746

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 / 2001

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 / 2002

Registered Office

Show here the address at the date of
this return.

80 STRAND

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

Post town

LONDON

County / Region

UK Postcode

WC2R 0RL

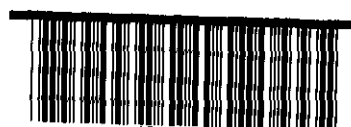
Principal business activities

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



A10 *AD7GJ4EB* 0130
COMPANIES HOUSE 26/09/01

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).

* Voluntary details.

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

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.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

PAMELA LEIGH

JENKINS

49 READING ROAD

CHINEHAM

BASINGSTOKE

HAMPSHIRE

UK Postcode

R G 2 4 8 L T

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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.

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

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 N 1 1 P E

Country _____ Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MISS

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

Day Month Year
Date of birth 2 8 / 0 3 / 1 9 5 3

Forename(s) NORMA ELIZABETH

Surname COHEN

Address 65 AGINCOURT ROAD

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 N W 3 2 P A

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

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

Day Month Year
Date of birth 2 4 / 1 0 / 1 9 5 5

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 T W 1 0 5 B N

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR, FINANCIAL OPERATIONS

* 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.

Day Month Year
Date of birth 2 2 / 0 7 / 1 9 3 2

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 C W 4 8 D A

Country

Nationality BRITISH

Business occupation DIRECTOR - PERSONNEL

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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.

Day Month Year
Date of birth 0 6 / 1 2 / 1 9 3 6

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

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

Day Month Year
Date of birth 1 0 / 0 9 / 1 9 4 9

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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.

Day Month Year
Date of birth 3 1 / 0 3 / 1 9 3 7

Forename(s) CHRISTOPHER FREDERICK

Surname PENN

Address

PENDLE, BURDENSOT HILL, WOPPLESDON

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

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

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 / 0 1 / 1 9 3 6

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

24/9/01

† 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, PEARSON PLC, 80 STRAND, LONDON, WC2R 0RL

Tel 020 7010 2000

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 80 STRAND, LONDON UK Postcode WC2R 0JL	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, BURDENS HOT HILL, WOPPLESDON, GUILDFORD, SURREY UK Postcode GU13 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				