



Please complete in typescript,  
or in bold black capitals.

CHFP029

103219/15

363a

## 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 / 2002

### 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 / 2003

### 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



A49  
COMPANIES HOUSE

0389  
25/09/02

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

☐☒☐☐☐☐☐

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title																
<b>Directors</b> 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															
<b>Address</b>	35 BELITHA VILLAS																
<b>Usual residential address</b> 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				
<b>Business occupation</b>	DIRECTOR																

\* Voluntary details.

<b>Name</b>	* Style / Title			MISS														
<b>Directors</b> 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																
<b>Address</b>	65 AGINCOURT ROAD																	
<b>Usual residential address</b> 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					
<b>Business occupation</b>	JOURNALIST																	

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MS												
<b>Directors</b>	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	8	/	1	9	6	1			
	Forename(s)	RONA ALISON												
	Surname	FAIRHEAD												
<b>Address</b>	9 ROYAL CRESCENT													
<b>Usual residential address</b>	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		4	S	L
	Country	ENGLAND					Nationality	BRITISH						
<b>Business occupation</b>	FINANCE DIRECTOR													

\* Voluntary details.

<b>Name</b>	* Style / Title													
<b>Directors</b>	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												
<b>Address</b>	PEAR TREE FARM, BLACKDEN, HOLMES CHAPEL													
<b>Usual residential address</b>	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						
<b>Business occupation</b>	RETIRED													

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title														
<b>Directors</b> 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													
<b>Address</b>	26 KENSINGTON PARK GARDENS														
<b>Usual residential address</b> 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						
<b>Business occupation</b>	RETIRED														

\* Voluntary details.

<b>Name</b>	* Style / Title			MRS												
<b>Directors</b> 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														
<b>Address</b>	85 WEST LANE															
<b>Usual residential address</b> 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							
<b>Business occupation</b>	PERSONNEL DIRECTOR															

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title			
<b>Directors</b> 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
		3	1	03 / 19 37
	Forename(s)	CHRISTOPHER FREDERICK		
	Surname	PENN		
<b>Address</b>	PENDLE, BURDENSOT HILL, WORPLESDON			
<b>Usual residential address</b> 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
<b>Business occupation</b>	RETIRED			

\* Voluntary details.

<b>Name</b>	* Style / Title		MR	
<b>Directors</b> 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
		1	2	05 / 19 35
	Forename(s)	DENNIS BRIAN		
	Surname	TAME		
<b>Address</b>	CARYLLS LEA FARM, FAYGATE LANE			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	FAYGATE			
	Post town	NR HORSHAM		
	County / Region	WEST SUSSEX	UK Postcode	R H 1 2 4 S J
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	RETIRED			

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title													
<b>Directors</b> 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	1	/	0	1	/	1	9	3	6			
	Forename(s)	JOHN WALTER												
	Surname	WEBSTER												
<b>Address</b>		WOODMANS COTTAGE, BRAMLEY ROAD SILCHESTER												
<b>Usual residential address</b> 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						
<b>Business occupation</b>		RETIRED												

\* Voluntary details.

<b>Name</b>	* Style / Title													
<b>Directors</b> 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			/			/							
	Forename(s)													
	Surname													
<b>Address</b>														
<b>Usual residential address</b> 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							
<b>Business occupation</b>														

**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

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on paper in another format

A list of changes is enclosed

☐
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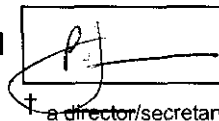
A full list of shareholders is enclosed

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**Certificate**

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

**Signed**

  
† a director/secretary

**Date**

24/9/02

† Please delete as appropriate.

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 <u>GODDEN, NORMAN JAMES</u> Address <u>PEAR TREE FARM, BLACKDEN, HOLMES CHAPEL, CREWE,</u> <u>CHESHIRE</u> UK Postcode <u>1C 1W 14 1 18 1D 1A</u>	B B/"B" ORDINARY 17.		
Name <u>JOLL, JAMES ANTHONY BOYD</u> Address <u>26 KENSINGTON PARK GARDENS, LONDON</u> UK Postcode <u>1W 11 11 1 12 1Q 1S</u>	B B/"B" ORDINARY 17.		
Name <u>PEARSON SERVICES LIMITED</u> Address <u>80 STRAND, LONDON</u> UK Postcode <u>1W 1C 12 1R 10 1R 1L</u>	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 GU3 1 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			