



Please complete in typescript,
or in bold black capitals.

Mid
100015
£15

363a

Annual Return

Company Number

1765290

Company Name in full

Pearson Group Pension Trustee Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

21 09 1998

Date of next return (See note 2)
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 1999

Registered Office (See note 3)
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

Postcode

W1X 1LE

Principal business activities
(See note 4)

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

7499

DORMANT COMPANY

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Page 1



A40 *AKSV3A1V* 588
COMPANIES HOUSE 30/09/98

Register of members (See note 5)

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

Post town
County / Region

REGISTERED OFFICE

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

REGISTERED OFFICE

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

*Honours etc

PAMELA LEIGH

JENKINS

49 READING ROAD

CHINEHAM

BASINGSTOKE

HAMPSHIRE

Postcode

RG24 8LT

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MISS"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="17"/></td><td><input type="text" value="11"/></td><td><input type="text" value="1965"/></td></tr></table>	Day	Month	Year	<input type="text" value="17"/>	<input type="text" value="11"/>	<input type="text" value="1965"/>
Day	Month	Year								
<input type="text" value="17"/>	<input type="text" value="11"/>	<input type="text" value="1965"/>								
Forename(s)	<input type="text" value="NICOLA JAYNE"/>									
Surname	<input type="text" value="BATES"/>									
Previous forename(s)	<input type="text"/>									
Previous surname(s)	<input type="text"/>									
Address	<input type="text" value="266 LONGBANKS"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="HARLOW"/>								
	County / Region	Postcode	<input type="text" value="CM18 7PB"/>							
	Country	Nationality	<input type="text" value="BRITISH"/>							
Business occupation	<input type="text"/>									
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>									
* Voluntary details.	<input type="text"/>									

Name	* Style / Title	<input type="text"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="30"/></td><td><input type="text" value="09"/></td><td><input type="text" value="1946"/></td></tr></table>	Day	Month	Year	<input type="text" value="30"/>	<input type="text" value="09"/>	<input type="text" value="1946"/>
Day	Month	Year								
<input type="text" value="30"/>	<input type="text" value="09"/>	<input type="text" value="1946"/>								
Forename(s)	<input type="text" value="DAVID CHARLES MAURICE"/>									
Surname	<input type="text" value="BELL"/>									
Previous forename(s)	<input type="text"/>									
Previous surname(s)	<input type="text"/>									
Address	<input type="text" value="35 BELITHA VILLAS"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>								
	County / Region	Postcode	<input type="text" value="N1 1PE"/>							
	Country	Nationality	<input type="text" value="BRITISH"/>							
Business occupation	<input type="text" value="DIRECTOR"/>									
Other directorships	<input type="text" value="See attached list"/>									
	<input type="text"/>									

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title			
	* Honours etc			
Forename(s)	PETER PRIMO			
Surname	CABRELLI			
Previous forename(s)				
Previous surname				
Address	17 MANOR WAY, PURLEY			
Post town	SURREY			
County / Region		Postcode	CR8 3BL	
Country				
Nationality	BRITISH			
Business occupation	DIRECTOR OF HUMAN RESOURCE			
Other directorships	See attached list			

Name	* Style / Title	MISS		
	* Honours etc			
Forename(s)	NORMA ELIZABETH			
Surname	COHEN			
Previous forename(s)				
Previous surname				
Address	100 SAVERNAKE ROAD			
Post town	LONDON			
County / Region		Postcode	NW3 2JR	
Country	ENGLAND			
Nationality	UNITED STATES			
Business occupation	JOURNALIST			
Other directorships	NO OTHER DIRECTORSHIPS			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	24	10	1955
Forename(s)	PETER RICHARD					
Surname	GILL					
Previous forename(s)						
Previous surname						
Address	30 SHEEN COMMON DRIVE					
Post town	RICHMOND					
County / Region	SURREY	Postcode	TW10 5BN			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	DIRECTOR, FINANCIAL OPERATIONS					
Other directorships	See attached list					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	22	07	1932
Forename(s)	NORMAN JAMES					
Surname	GODDEN					
Previous forename(s)						
Previous surname						
Address	PEAR TREE FARM, BLACKDEN, HOLMES CHAPEL					
Post town	CREWE					
County / Region	CHESHIRE	Postcode	CW4 8DA			
Country						
Nationality	BRITISH					
Business occupation	DIRECTOR - PERSONNEL					
Other directorships	See attached list					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
			06	12	1936
Forename(s)	JAMES ANTHONY BOYD				
Surname	JOLL				
Previous forename(s)					
Previous surname					
Address	26 KENSINGTON PARK GARDENS				
Post town	LONDON				
County / Region		Postcode	W11 2QS		
Country					
Nationality	BRITISH				
Business occupation	FINANCE DIRECTOR				
Other directorships	See attached list				

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
			31	03	1937
Forename(s)	CHRISTOPHER FREDERICK				
Surname	PENN				
Previous forename(s)					
Previous surname					
Address	PENDLE, BURDENS HOT HILL, WOPPLESDON				
Post town	GUILDFORD				
County / Region	SURREY	Postcode	GU3 3R1		
Country					
Nationality	BRITISH				
Business occupation	DIRECTOR OF MANAGEMENT				
Other directorships	WESTMINSTER PRESS PENSION TRUST LIMITED				

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
		21	01	1936	
Forename(s)	JOHN WALTER				
Surname	WEBSTER				
Previous forename(s)					
Previous surname					
Address	WOODMANS COTTAGE, BRAMLEY ROAD SILCHESTER				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	READING			
	County / Region	BERKSHIRE	Postcode	RG7 2LT	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	FINANCE DIRECTOR				
Other directorships	See attached list				

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Other relevant directorships

Company Number **1765290**

Company Name **Pearson Group Pension Trustee Limited**

Directors Name **BELL DAVID CHARLES MAURICE**

† Directors only.

† Other directorships

PEARSON PLC

THE WINDMILL PARTNERSHIP LTD

VITEC GROUP PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **1765290**

Company Name **Pearson Group Pension Trustee Limited**

Directors Name **CABRELLI PETER PRIMO**

† Directors only.

† Other directorships

PEARSON MANAGEMENT SERVICES LIMITED

PEARSON PROFESSIONAL HOLDINGS LIMITED

PEARSON PROFESSIONAL LIMITED

PEARSON SERVICES LIMITED

WESTMINSTER PRESS PENSION TRUST LIMITED

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Other relevant directorships

Company Number **1765290**

Company Name **Pearson Group Pension Trustee Limited**

Directors Name **GILL PETER RICHARD**

† Directors only.

† Other directorships

ACACIA INTERACTIVE LTD

COVENT GARDEN BOOKS LTD

DK DIRECT LTD

DORLING KINDERSLEY ADULT LTD

DORLING KINDERSLEY CARTOGRAPHY LTD

DORLING KINDERSLEY CHILDREN'S LTD

DORLING KINDERSLEY EDUCATION LTD

DORLING KINDERSLEY FAMILY LEARNING LTD

DORLING KINDERSLEY HOLDINGS PLC

DORLING KINDERSLEY LIMITED

DORLING KINDERSLEY MULTIMEDIA LTD

DORLING KINDERSLEY PUBLISHING LTD

DORLING KINDERSLEY QUEST LTD

DORLING KINDERSLEY VISION LTD

FUN FAX PUBLISHING LTD

HENDERSON PUBLISHING LTD

HUGO'S LANGUAGE BOOKS LTD

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Other relevant directorships

Company Number **1765290**

Company Name **Pearson Group Pension Trustee Limited**

Directors Name **GILL PETER RICHARD**

† Directors only.

† Other directorships

PEARSON MANAGEMENT SERVICES LIMITED

PEARSON OVERSEAS HOLDINGS LIMITED

THE WHITEHALL TRUST LIMITED

THEMESCE LIMITED

WESTMINSTER PRESS PENSION TRUST LIMITED

WHITEHALL ELECTRIC INVESTMENTS LIMITED

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Other relevant directorships

Company Number **1765290**

Company Name **Pearson Group Pension Trustee Limited**

Directors Name **GODDEN NORMAN JAMES**

† Directors only.

† Other directorships

DUMPLINGTON SERVICES LIMITED

T & N PENSIONS MANAGEMENT LTD

T & N PENSIONS SERVICES LTD

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- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **1765290**

Company Name **Pearson Group Pension Trustee Limited**

Directors Name **JOLL JAMES ANTHONY BOYD**

† Directors only.

† Other directorships

ARGENT PLC

AVELEY PROPERTIES (WEST THURROCK) LIMITED

BUILDINGS BOOK TRUST

BURLINGTON MEDIA INVESTMENTS LIMITED

CHATELAIN ESTATES LIMITED

CHATELAIN PROPERTIES LIMITED

DESIGN MUSEUM

EQUITAS HOLDINGS LIMITED

EQUITAS LIMITED

EQUITAS REINSURANCE LIMITED

EUROPE ON-LINE (LONDON) LIMITED

FIRST THAMES LAND HOLDINGS LIMITED

JARVIS HOTELS LIMITED

LAKESIDE TRADING ESTATE LIMITED

LAZARD BROTHERS & CO., LIMITED

LONGMAN HOUSE LIMITED

NATIONAL GALLERY TRUST

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Other relevant directorships

Company Number 1765290

Company Name Pearson Group Pension Trustee Limited

Directors Name JOLL JAMES ANTHONY BOYD

† Directors only.

† Other directorships

PEARSON MANAGEMENT SERVICES LIMITED

PEARSON MEDIA INVESTMENTS LIMITED

PEARSON OVERSEAS HOLDINGS LIMITED

PEARSON PLC

PEARSON SERVICES LIMITED

PEARSON STERLING FINANCE PLC

PEARSON STERLING INVESTMENTS LTD

PEARSON STERLING TWO PLC

ROBINCREST LIMITED

SECOND THAMES LAND LIMITED

SIR JOHN SOANE'S MUSEUM SOCIETY LIMITED

THE ECONOMIST NEWSPAPER LIMITED

THE WELLCOME TRUST

THE WHITEHALL TRUST LIMITED

WEST THURROCK ESTATE LIMITED

NOTES

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Other relevant directorships

Company Number **1765290**

Company Name **Pearson Group Pension Trustee Limited**

Directors Name **WEBSTER JOHN WALTER**

† Directors only.

† Other directorships

ALLEN LANE THE PENGUIN PRESS LIMITED

FREDERICK WARNE PLC

PENGUIN BOOKS LIMITED

PENGUIN PENSION TRUSTEES LIMITED

PENGUIN WAREHOUSING & DISTRIBUTION LIMITED

THE NEWDIGATE PRESS LIMITED

THE PENGUIN PUBLISHING COMPANY LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
A A/"A" ORDINARY	51.	£ 51.
B B/"B" ORDINARY	51.	£ 51.
Totals	102.	£ 102.00

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

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

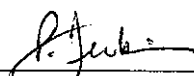
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

21/9/98

† 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 2000	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

1765290

Company Name in full

Pearson Group Pension Trustee Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

PEARSON SERVICES LIMITED
3 BURLINGTON GARDENS, LONDON, W1X 1LE

A A/A"
ORDINARY 51.

CHRISTOPHER FREDERICK PENN
PENDLE, BURDENSOT HILL, WOPPLESDON,
GUILDFORD, SURREY, GU3 3R1

B B/B"
ORDINARY 17.

JAMES ANTHONY BOYD JOLL
26 KENSINGTON PARK GARDENS, LONDON, W11
2QS

B B/B"
ORDINARY 17.

NORMAN JAMES GODDEN
PEAR TREE FARM, BLACKDEN, HOLMES CHAPEL,
CREWE, CHESHIRE, CW4 8DA

B B/B"
ORDINARY 17.