

Please complete in typescript, or in bold black capitals.

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363a

## **Annual Return**

**Company Number** 

1765290

Company Name in Tuli	realson Group rension Trustee Limited

\* F363AD40 \*

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

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	1998

Day Month Year 21 09 1999

3 BURLINGTON GARDENS

Registered Office(See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

LONDON

W1X 1LE

## Principal business activities

(See note 4)

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

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

7499		
DORMANT COMPANY		



Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of mer If the register of membe registered office, state h	rs is not kept at the	REGISTERED OFFICE		
<b>.</b>				
	Post town			
	County / Region		Postcode	
	enture holders			
(See note 6) If there is a register of debenture holders		REGISTERED OFFICE		
and it is not kept at the r state here where it is kep				
	Post town			
	County / Region		Postcode	
_				
Company type	See note 7)			
Public limited company				
Private company limited by	shares	X		
Private company limited by share capital	guarantee without			
Private company limited by section 30	shares exempt under	Pleas	se mark the appropriate box	:
Private company limited by under section 30	guarantee exempt			
Private unlimited company v	vith share capital			
Private unlimited company v	vithout share capital			
Company Secre	etarv/see notes 1-5)	Details of a new compan	y secretary must be notifi	ad on form 200a
	tal y (see hotes 1-5)	Details of a new company	y secretary must be notific	eu on form zooa.
(Please photocopy this area to provide details of joint	ne * Style / Title		*Honours etc	
secretaries).	Forename(s)	PAMELA LEIGH		
* Voluntary details.	Surname	JENKINS		
-	Previous forename(s)			
	Previous surname(s)			
Add	dress	49 READING ROAD		
Usual residential		CHINEHAM		
address must be given. In the case of a	Post town	BASINGSTOKE	A A A A A A A A A A A A A A A A A A A	
corporation, give the registered or principal	County / Region	HAMPSHIRE	Postcode	RG24 8LT
office address.	Country			

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Directors (see			Details of new directors m	ust be notified on form :	288a		
Please list direct			MISS				
	Name	* Style / Title	WISS		Day	Month	Year
		* Honours etc		Date of birth	17	11	1965
		Forename(s)	NICOLA JAYNE				
		Surname	BATES				
	Pre	vious forename(s)			•		
	Pre	vious surname(s)					
	Address		266 LONGBANKS				
Usual residential							
address must be given. In the case	e of a	Post town	HARLOW			-	
corporation, give th registered or princip office address.		County / Region	ESSEX	Postcode	CM18	7PB	
		Country	ENGLAND	Nationality	BRITIS	н	
	Busines	s occupation					
ı	Other di	rectorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.				- W			
			,				
1	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	30	09	1946
		Forename(s)	DAVID CHARLES MAURICE				
		Surname	BELL			***	
	Prev					*****	
Previous surname(s)		ious forename(s)					
	Pre						
	Pre <b>Address</b>	vious surname(s)	35 BELITHA VILLAS				
Usual resident	Address tial	vious surname(s)	35 BELITHA VILLAS				
Usual resident address must b given. In the case corporation, give	Address tial ee e of a the	vious surname(s)	35 BELITHA VILLAS  LONDON				
Usual resident address must b given. In the case	Address tial ee e of a the	vious surname(s)		Postcode	N1 1PE		
Usual resident address must be given. In the case corporation, give registered or prin	Address tial ee e of a the	vious surname(s) Post town		Postcode  Nationality	N1 1PE		
Usual resident address must be given. In the case corporation, give registered or print office address.	Address tial se e of a the acipal	Post town County / Region					
Usual resident address must be given. In the case corporation, give registered or print office address.	Address tial te of a the oripal	Post town County / Region Country	LONDON				

Directors (se			<b>Details of new directors must</b>	be notified on form	288a.		
Please list dired		phabetical order					
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	25	12	1945
		Foreneme(s)	PETER PRIMO			**-	
		Surname	CABRELLI				
	Pre	vious forename(s)		***************************************			
		Previous surname					
	Address	<b>S</b>	17 MANOR WAY, PURLEY				
Usual residen	ntial				<del></del>		
address must	be	Post town	SURREY				
given. In the cas corporation, give registered or pri	e the	County / Region		Postcode	CR8 3		
office address.	ncipai	Country			0100		- ,
	Nationa	·					
		ss occupation	BRITISH		<u>.</u>		
·			DIRECTOR OF HUMAN RESOURCE	<u> </u>			
	Other di	irectorships	See attached list				
	Name	* Style / Title	MISS		<b>D</b>	B.4	
		* Honours etc		Date of birth	Day 28	Month 03	Year 1953
		Forename(s)	NORMA ELIZABETH				
		Surname	COHEN				
	Pre	vious forename(s)					
		Previous surname				<u> </u>	
	Address		100 SAVERNAKE ROAD			····	
	Audress	•					
Usual residen	tial			<del></del>			
address must ligiven. In the cas	e of a	Post town	LONDON			<u> </u>	
corporation, give registered or pri		County / Region		Postcode	NW3 2	2JR	
office address.		Country	ENGLAND				
	National	lity	UNITED STATES				
	Busines	s occupation	JOURNALIST		· -		
	Other di	irectorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.				***************************************			

Directors (se		5) Iphabetical order	Details of new director	rs must be notifie	ed on form	288a.		
, , ou oo not an oo	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		 Dat	e of birth	24	10	1955
Foreneme(s)		PETER RICHARD						
Surname Previous forename(s)			GILL					
Previous surname								
Address			30 SHEEN COMMON DRIV	/E				
Usual residen	ntial						-	
address must be given. In the case	be	Post town	RICHMOND				-	
corporation, giv registered or pr	e the	County / Region	SURREY		Postcode	TW10	5BN	
office address.	·	Country	ENGLAND				<del></del>	
	Nationa	ılity	BRITISH					
Business occupation Other directorships		ss occupation	DIRECTOR, FINANCIAL OPERATIONS					
		See attached list						
	Name	* Style / Title		7		_		
		* Honours etc			e of birth	Day 22	Month 07	Year 1932
		Forename(s)	NORMAN JAMES	J	e or bittir	<u></u>		1002
		Surname	GODDEN					
	O.		GODDEN					
		evious forename(s)						
		Previous surname		· · · · · · · · · · · · · · · · · · ·	·			
	Address	S	PEAR TREE FARM, BLACI	KDEN, HOLMES CHA	APEL	71		
Usual residen				4	, = 1 tr			
address must l given. In the cas	e of a	Post town	CREWE					
corporation, give registered or pri		County / Region	CHESHIRE		Postcode	CW4 8	DA	
office address.		Country						
	Nationa	ılity	BRITISH					
		ss occupation	DIRECTOR - PERSONNEL					
	Other d	irectorships	See attached list					
* Voluntary details.								

Directors (see notes 1-5)  Please list directors in alphabetical order	Details of new director	rs must be notified on form	288a.			
Name * Style / Titl		7				
<b>,</b>			Day Month Year			
* Honours et		Date of birth	06 12 1936			
Foreneme(s	JAMES ANTHONY BOYD					
Surnam	JOLL					
Previous forename(s	)					
Previous surname						
Address	26 KENSINGTON PARK G	ARDENS				
Usual residential						
address must be given. In the case of a Post town	LONDON					
corporation, give the County / Region		Postcode	W11 2QS			
registered or principal office address.			7711 240			
Nationality	7 - Y					
-	BRITISH					
Business occupation	FINANCE DIRECTOR					
Other directorships	See attached list					
Name * Style / Title		]				
,		] ]	Day Month Year			
* Honours et		Date of birth	31 03 1937			
Forename(s	CHRISTOPHER FREDERIC	OK				
Surname	PENN					
Previous forename(s						
Previous surname						
Address	PENDLE, BURDENSHOT HILL, WORPLESDON					
Usual residential address must be given. In the case of a	GUILDFORD					
corporation, give the registered or principal County / Region	SURREY	Postcode	GU3 3R1.			
office address.	,					
Nationality	BRITISH					
Business occupation	DIRECTOR OF MANAGEM	ENT				
Other directorships	WESTMINSTER PRESS P	ENSION TRUST LIMITED				
* Voluntary details.	·					

Directors (se			Details of new directors must be notified on form 288a.					
Please list dired		lphabetical order		1				
	Name	* Style / Title			_	Day	Month	Year
		* Honours etc		Da	ate of birth	21	01	1936
		Foreneme(s)	JOHN WALTER					
		Surname	WEBSTER					
	Pre	evious forename(s)				<u></u> <u>-</u>		
		Previous surname						
Address			WOODMANS COTTAGE, B	RAMLEY ROAD S	ILCHESTER			
Usual residen	ntial					****	7	
address must given. In the cas	be	Post town	READING					
corporation, giv registered or pr	e the	County / Region	BERKSHIRE		Postcode	RG7 2	LT	
office address.		Country	ENGLAND			<b></b> ,,_		
	Nationa	ality	BRITISH					
	Busine	ss occupation	FINANCE DIRECTOR					
Other directorships		See attached list						
				<u> </u>				
	Name	* Style / Title				Day	Month	Year
		* Honours etc		Da	ite of birth			
		Forename(s)						
		Surname						
	Pre	evious forename(s)			· · · · · · · · · · · · · · · · · · ·			
		Previous surname					<u>.</u> .	
	Addres	s						
						٠,,,		
Usual resident address must be given. In the case	be	Post town					·	
corporation, give registered or pri	the	County / Region			Postcode			
office address.	· · · · · · · · · · · · · · · · · · ·	Country						
	Nationa	·						
		ss occupation					·	
		lirectorships					April 1910	
#Afabout 1 2 2 2 2		•						
* 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
NOTES	VITEC GROUP PLC
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.	VIII O SKOOT 1 EO
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 nstead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded o it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	
ou may exclude a company which either is, or at all imes 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.	

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	Other relevant directorships
Company Number	
Company Name	Pearson Group Pension Trustee Limited
Directors Name	CABRELLI PETER PRIMO
† Directors only. † Other directorships	PEARSON MANAGEMENT SERVICES LIMITED
	PEARSON PROFESSIONAL HOLDINGS LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director	PEARSON PROFESSIONAL LIMITED
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:	PEARSON SERVICES LIMITED
- for a married woman, the name by which she was known before marriage need not be given.	WEST-MINOTED SPESS PENSON STATES
for names not used since the age of 18 or for at least 20 years	WESTMINSTER PRESS PENSION TRUST LIMITED
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	
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.	
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	Other relevant directorships
Company Number	
Company Name	Pearson Group Pension Trustee Limited
Directors Name	GILL PETER RICHARD
† Directors only. † Other directorships	ACACIA INTERACTIVE LTD
	COVENT GARDEN BOOKS LTD
NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	DK DIRECT LTD
name on surname line and registered or principal office on the usual residential line.	DORLING KINDERSLEY ADULT LTD
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	DORLING KINDERSLEY CARTOGRAPHY LTD
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	
nstead 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.	DORLING KINDERSLEY CHILDREN'S LTD
Other directorships.	DORLING KINDERSLEY EDUCATION LTD
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	DORLING KINDERSLEY FAMILY LEARNING LTD
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	DORLING KINDERSLEY HOLDINGS PLC
dormant  a parent company which wholly owned the company making the return, or	DORLING KINDERSLEY LIMITED
another wholly owned subsidiary of the same parent company.	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
NOTES	THE WHITEHALL TRUST LIMITED
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	THE WITTER THE PROPERTY OF THE
on the usual residential line.  Give previous forenames or surname(s) except:	THEMESCENE LIMITED
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> </ul>	WESTMINSTER PRESS PENSION TRUST LIMITED
- 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.	WHITEHALL ELECTRIC INVESTMENTS LIMITED
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.	
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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	
NOTES	T & N DENGIONO CERVICES LTD	
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.	T & N PENSIONS SERVICES LTD	
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.	- A	
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		
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>		
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,	Other relevant directorships
Company Number	
Company Name	Pearson Group Pension Trustee Limited
Directors Name	JOLL JAMES ANTHONY BOYD
† Directors only. † Other directorships	ARGENT PLC
	AVELEY PROPERTIES (WEST THURROCK) LIMITED
NOTES	BUILDINGS BOOK TRUST
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	DOLDINGS BOOK TROST
on the usual residential line. Give previous forenames or surname(s) except: for a married woman, the name by which she was	BURLINGTON MEDIA INVESTMENTS LIMITED
known before marriage need not be given.  for names not used since the age of 18 or for at least 20 years	CHATELAIN ESTATES LIMITED
a peer or individual known by a title may state the title stead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded	CHATELAIN PROPERTIES LIMITED
o it.	DESIGN MUSEUM
Other directorships.	
Sive the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	EQUITAS HOLDINGS LIMITED
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	EQUITAS LIMITED
dormant	EQUITAS REINSURANCE LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	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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		Othe	r 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	
	OT INITIALS. If the director	PEARSON OVERSEAS HOLDINGS LIMITED	
	n or Scottish firm, show the registered or principal office	PEARSON PLC	
Give previous forenames or for a married woman, the re known before marriage ne	name by which she was	PEARSON SERVICES LIMITED	
for names not used since teast 20 years	the age of 18 or for at		
A peer or individual known b nstead of or in addition to th and need not give the name nown before he or she ado	ne forenames and surname by which that person was	PEARSON STERLING FINANCE PLC	
o it.	To be a	PEARSON STERLING INVESTMENTS LTD	
Other directors  Give the name of every comeritain of which the person of the been a director at any time.	npany incorporated in Great concerned is a director or	PEARSON STERLING TWO PLC	
You may exclude a compan imes during the past five ye concerned was a director, v	y which either is, or at all ears when the person	ROBINCREST LIMITED	
dormant		SECOND THAMES LAND LIMITED	
a parent company which w making the return, or	vholly owned the company		
another wholly owned sub- company.	sidiary of the same parent	SIR JOHN SOANE'S MUSEUM SOCIETY LIMITED	
		THE ECONOMIST NEWSPAPER LIMITED	
		THE WELLCOME TRUST	
		THE WHITEHALL TRUST LIMITED	
		WEST THURROCK ESTATE LIMITED	

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	Other relevant directorships
Company Number	
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
	T ALDENION TANNET EO
NOTES	PENGUIN BOOKS LIMITED
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.	PENGUIN PENSION TRUSTEES LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	DENOUBLE WARE LIGHTON & PROTEIN TION LIMITED
- for names not used since the age of 18 or for at least 20 years	PENGUIN WAREHOUSING & DISTRIBUTION LIMITED
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.	THE NEWDIGATE PRESS LIMITED  THE PENGUIN PUBLISHING COMPANY LIMITED
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	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	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	There were no changes	·	
returns. (see note 10)		on paper	in another format
	A list of changes is enclo	osed	
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force t annual general meeting	
		rn an election is in force t ounts in general meetings	
Certificate	I certify that the informat knowledge and belief.	tion given in this return is	true to the best of my
Signed	P. Jenkin	Date	2119/98
† Please delete as appropriate.	† a <del>director</del> /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	s (enter number)	ntinuation sheets.
Please give the name, address, telephone number, and if available,	PAM JENKINS, 3 BURLINGTON G	SARDENS, LONDON, W1X 1LE	
a DX number and Exchange, for the person Companies House should			
contact if there is any query.		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 Number	1765290
Company Name in full	Pearson Group Pension Trustee Limited
Name and address	Number of shares Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members.  Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks
PEARSON SERVICES LIMITED 3 BURLINGTON GARDENS, LONDON, W1X 1LE	A A/'A" ORDINARY 51.
CHRISTOPHER FREDERICK PENN PENDLE, BURDENSHOT HILL, WORPLESDON, 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.