



Please complete in typescript,  
or in bold black capitals.

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E15

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 1997

### 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

### 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.



A18 \*A08P10ER\* 341  
COMPANIES HOUSE 18/10/97

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

**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

Postcode

**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

Postcode

**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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name

\* Style / Title

\*Honours etc

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

PAMELA LEIGHJENKINS49 READING ROADCHINEHAMBASINGSTOKEHAMPSHIRE

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**

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		MISS					
<b>* Honours etc</b>				<b>Date of birth</b>	17	11	1965
<b>Forename(s)</b>	NICOLA JAYNE						
<b>Surname</b>	BATES						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	266 LONGBANKS						
<b>Post town</b>	HARLOW						
<b>County / Region</b>	ESSEX			<b>Postcode</b>	CM18 7PB		
<b>Country</b>	ENGLAND			<b>Nationality</b>	BRITISH		
<b>Business occupation</b>							
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS						
<b>* Voluntary details.</b>							

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>				<b>Date of birth</b>	30	09	1946
<b>Forename(s)</b>	DAVID CHARLES MAURICE						
<b>Surname</b>	BELL						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	35 BELITHA VILLAS						
<b>Post town</b>	LONDON						
<b>County / Region</b>				<b>Postcode</b>	N1 1PE		
<b>Country</b>				<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	DIRECTOR						
<b>Other directorships</b>	PEARSON PLC						
	VITEC GROUP PLC						

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	25	12	1945
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							

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

Name	* Style / Title	MISS			Day	Month	Year	
	* Honours etc				Date of birth	28	03	1953
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				
		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				

**Usual residential**

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

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	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				

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>	31	03	1937		
<b>Forename(s)</b>	CHRISTOPHER FREDERICK						
<b>Surname</b>	PENN						
<b>Previous forename(s)</b>							
<b>Previous surname</b>							
<b>Address</b>	PENDLE, BURDENS HOT HILL, WORPLESDON						
<b>Post town</b>	GUILDFORD						
<b>County / Region</b>	SURREY			<b>Postcode</b>	GU3 3R1		
<b>Country</b>							
<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	DIRECTOR OF MANAGEMENT						
<b>Other directorships</b>	WESTMINSTER PRESS PENSION TRUST LIMITED						
<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>	21	01	1936		
<b>Forename(s)</b>	JOHN WALTER						
<b>Surname</b>	WEBSTER						
<b>Previous forename(s)</b>							
<b>Previous surname</b>							
<b>Address</b>	WOODMANS COTTAGE, BRAMLEY ROAD, SILCHESTER						
<b>Post town</b>	READING						
<b>County / Region</b>	BERKSHIRE			<b>Postcode</b>	RG7 2LT		
<b>Country</b>	ENGLAND						
<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	FINANCE DIRECTOR						
<b>Other directorships</b>	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.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>	17	04	1944		
<b>Forename(s)</b>	ALAN CHARLES						
<b>Surname</b>	WHIFFIN						
<b>Previous forename(s)</b>							
<b>Previous surname</b>							
<b>Address</b>	40 MOORHURST AVENUE, GOFFS OAK						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>						
	<b>County / Region</b>	HERTS	<b>Postcode</b>	EN7 5LE			
	<b>Country</b>						
<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	ACCOUNTANT						
<b>Other directorships</b>	See attached list						

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

\* Voluntary details.

## 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

## 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 **GODDEN NORMAN JAMES**

† Directors only.

† Other directorships

DUMPLINGTON SERVICES LIMITED

T & N PENSIONS MANAGEMENT LTD

T & N PENSIONS SERVICES LTD

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- 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

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- 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 **WEBSTER JOHN WALTER**

† Directors only.

† Other directorships

ALLEN LANE THE PENGUIN PRESS LIMITED

FREDERICK WARNE INC

FREDERICK WARNE PLC

PENGUIN BOOKS (NEW ZEALAND) LIMITED

PENGUIN BOOKS (SA) LIMITED

PENGUIN BOOKS LIMITED

PENGUIN PENSION TRUSTEES LIMITED

PENGUIN WAREHOUSING & DISTRIBUTION LIMITED

THE NEWDIGATE PRESS LIMITED

THE PENGUIN PUBLISHING COMPANY LIMITED

VIKESHIP INC.

VIKING PENGUIN INC.

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- 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** WHIFFIN ALAN CHARLES

† Directors only.

† Other directorships

ADVERTISING RESEARCH SERVICES LIMITED

ANALYSIS HOLDINGS LIMITED

LONGMAN HOUSE LIMITED

LONGMAN PENGUIN LIMITED

MILLBANK OFFICE MANAGEMENT LTD (IN VOLUNTARY LIQUIDATION)

MILLBANK SERVICES LIMITED (IN VOLUNTARY LIQUIDATION)

MT (1994) LTD (IN VOLUNTARY LIQUIDATION)

PEARSON ENTERPRISES LIMITED (IN LIQUIDATION)

PEARSON INVESTMENT SERVICES LIMITED

PEARSON LONGMAN ENTERPRISES LIMITED (IN VOLUNTARY LIQUIDATION)

PEARSON OVERSEAS HOLDINGS LIMITED

PEARSON PROFESSIONAL HOLDINGS LIMITED

PEARSON PROPERTY INVESTMENTS LIMITED

PEARSON TELEVISION LIMITED

PL PUBLISHING

REDA INDUSTRIES LIMITED

SPINMERIT LIMITED

## NOTES

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- 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** WHIFFIN ALAN CHARLES

† Directors only.

† Other directorships

TESTCHANGE LIMITED

THE ANALYSIS CORPORATION LIMITED

THE TELEVISION COMMERCIALS REGISTER LIMITED

WESTMINSTER PRESS PENSION TRUST LIMITED

WHITEHALL SECURITIES CORPORATION LIMITED (IN LIQUIDATION)

## NOTES

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- dormant

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

- 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	£ 51.00
B B "B" ORDINARY	51	£ 51.00
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

☐

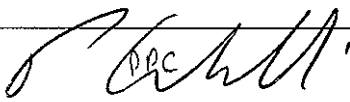
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed

X  X

Date

17.10.97

† 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.

PETER CABRELLI, 3 BURLINGTON GARDENS, LONDON, W1X 1LE

Tel 0171 411 2320

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

Name and address	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
ALAN ARTHUR WHITAKER HARTFIELD, MARTINSEND LANE, GREAT MISSENDEN, BUCKINGHAMSHIRE, HP16 9HR	B B/"B" ORDINARY 0	17	24/02/97	ERROL PETER EMMERSON
ERROL PETER EMMERSON EAST BREDON, 26A BEACON ROAD, DITCHLING, EAST SUSSEX, BN6 8UL	B B/"B" ORDINARY 0	17	04/03/97	JAMES ANTHONY BOYD JOLL
PEARSON SERVICES LIMITED 3 BURLINGTON GARDENS, LONDON, W1X 1LE	A A/"A" ORDINARY 51			
CHRISTOPHER FREDERICK PENN PENDLE, BURDENSOT 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			



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

Name and address	Number of shares or amount of stock held by existing members at date of this return. Number or amount currently held	Number or amount Transferred	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. Date of registration of transfer	Remarks
NORMAN JAMES GODDEN PEAR TREE FARM, BLACKDEN, HOLMES CHAPEL, CREWE, CHESHIRE, CW4 8DA	B B"B" ORDINARY 17			