



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJ9H8XFQ**

*Received for filing in Electronic Format on the: 22/02/2008*

*Company Name:* **PENGUIN TELEVISION LIMITED**

*Company Number:* **03029140**

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### *Company Details*

*Period Ending:* **03/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

**7499**

*Registered Office  
Address:*

**80 STRAND  
LONDON  
WC2R 0RL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS HELENA CAROLINE  
PEACOCK**

*Address:* **28 LANCASTER GROVE  
LONDON  
NW3 4PB**

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### *Director 1 :*

*Name:* **BRENDA CAROL FISHER**

*Address:* **GROUND FLOOR FLAT 121 WARWICK  
AVENUE MAIDA VALE  
LONDON  
W9 2PP**

*Date of Birth:*

**03/05/1971**

*Nationality:*

**British**

*Occupation:*

**FINANCIAL PLANNING  
MANAGE**

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### *Director 2 :*

*Name:* **NIGEL DAVID PORTWOOD**

*Address:* **119 DOUBLING ROAD  
GREENWICH  
CONNECTICUT 06830  
USA**

*Date of Birth:*

**06/12/1965**

*Nationality:*

**British**

*Occupation:*

**CHIEF FINANCIAL OFFICER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>35000000</b>	<b>GBP35000000</b>
<b>TOTALS</b>	<b>35000000</b>	<b>GBP35000000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**34999999 ORDINARY Shares held as at 03/02/2008**

*Name:* **PEARSON PLC**  
*Address:* **80 STRAND**  
**LONDON**  
**WC2R 0RL**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 03/02/2008**

*Name:* **PEARSON NOMINEES LTD**  
*Address:* **80 STRAND**  
**LONDON**  
**WC2R 0RL**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/02/2008**

*Authenticated:* **Yes (E/W)**