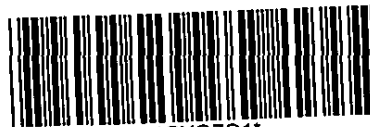


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COMPANIES HOUSE

**Peter Honey Publications  
Limited**

**Financial Statements**

**For the year ended  
31 December 2014**

**Registration No 03754757**

**Peter Honey Publications Limited**  
**FINANCIAL STATEMENTS**

For the year ended 31 December 2014

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Company registration number      03754757

Registered office                      80 Strand  
   London  
   WC2R 0RL

Directors                                S Johnson  
   V Lockie (resigned 23 January 2015)  
   C Scobie (appointed 23 January 2015)  
   C Sheret (appointed 23 January 2015)

Secretary                                N Dale

**Peter Honey Publications Limited**  
**FINANCIAL STATEMENTS**

For the year ended 31 December 2014

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**Peter Honey Publications Limited**  
**REPORT OF THE DIRECTORS**

**Report of the Directors**

The directors present their report together with the financial statements for the year ended 31 December 2014

Peter Honey Publications Limited (the “company”) has taken exemption from preparing a strategic report in accordance with section 414B of the Companies Act 2006 relating to small companies

The company has not traded during the year

**Directors**

The directors who held office during the year and up to the date of signing the financial statements are given below

S Johnson  
V Lockie (resigned 23 January 2015)  
C Scobie (appointed 23 January 2015)  
C Sheret (appointed 23 January 2015)

**Qualifying third party indemnity provisions**

As permitted by the Articles of Association, the directors have the benefit of an indemnity which is a qualifying third party indemnity provision as defined by section 234 of the Companies Act 2006. The indemnity was in force throughout the last financial year and is currently in force. The Pearson plc group also purchased and maintained, throughout the financial year, directors' and officers' liability insurance in respect of itself, its directors and its officers.

**Directors' responsibilities for the financial statements**

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of its profit or loss for that period. In preparing these financial statements, the directors are required to

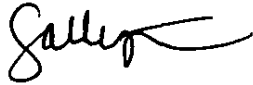
- select suitable accounting policies and then apply them consistently
- make judgments and accounting estimates that are reasonable and prudent
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements

**Peter Honey Publications Limited**  
**REPORT OF THE DIRECTORS**

comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

ON BEHALF OF THE BOARD

A handwritten signature in black ink, appearing to read 'S Johnson', with a stylized flourish extending to the right.

S Johnson  
**Director**

Date 25 September 2015  
Company number 03754757

**Basis of preparation**

The financial statements have been prepared on the going concern basis, under the historical cost convention, and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom.

**Peter Honey Publications Limited**  
**PROFIT AND LOSS ACCOUNT**

For the year ended 31 December 2014

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	2014	2013
	£	£
Administrative expenses	-	(100)
<b>Profit / (loss) on ordinary activities before taxation</b>	<u>-</u>	<u>(100)</u>
<b>Profit / (loss) for the financial year</b>	<u><u>-</u></u>	<u><u>(100)</u></u>

There are no material differences between the profit/(loss) on ordinary activities before taxation and the profit/(loss) for the financial year stated above at their historical cost equivalents

The company has no recognised gains and losses other than those included in the profit/(loss) and, therefore, no statement of total recognised gains has been presented

**Peter Honey Publications Limited**  
NOTES TO THE FINANCIAL STATEMENTS

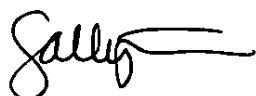
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	Note	2014 £	2013 £
Net assets		-	-
Capital and reserves			
Called up share capital	1	100	100
Profit and loss account		(100)	(100)
Total shareholders' funds	4	-	-

**Audit Exemption**

For the period ended 31 December 2014 the company was entitled to exemption under section 479A of the Companies Act 2006. No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of the accounts.

The financial statements were approved by the Board of Directors on 25 September 2015 and are signed on their behalf by



S Johnson  
Director  
Company number 03754757

The accompanying principal accounting policies and notes form an integral part of these financial statements



## 1 Share capital

	2014 £	2013 £
Allotted, called up and fully paid		
Ordinary shares of £1 each	100	100

## 2 Related party transactions

The company is exempt under the terms of FRS 8 "Related Party Transactions" from disclosing related party transactions with Pearson plc and its wholly owned subsidiaries

## 3 Cash flow statement

The company is a wholly-owned subsidiary of Pearson plc and is included in the consolidated financial statements of Pearson plc, which are publicly available. Consequently, the company has taken exemption from preparing a cash flow statement under the terms of FRS 1 "Cash flow statements (Revised 1996)"

## 4 Reconciliation of movements in shareholders' funds

	2014 £	2013 £
Profit/(loss) for the financial year	-	(100)
Opening shareholders' funds	-	100
Closing shareholders' funds	-	-

## 5 Reconciliation of movements in reserves

	Profit & Loss £	Share Capital £	Total £
As at 31 December 2013	(100)	100	-
Profit / (loss) for the financial year	-	-	-
As at 31 December 2014	(100)	100	-

## 6 Ultimate parent undertaking

The immediate parent undertaking is Pearson Education Limited

The ultimate parent undertaking and controlling party is Pearson plc, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of Pearson plc's consolidated financial statements can be obtained from the Company Secretary at Pearson plc, 80 Strand, London WC2R 0RL