



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGII7NT0

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*Company Name:* **Pearson Australia Finance Unlimited**

*Company Number:* **05578463**

*Date of this return:* **29/09/2010**

*SIC codes:* **7487**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **80 STRAND  
LONDON  
ENGLAND  
WC2R 0RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER SANDRA**

*Surname:* **BRAUNHOFER**

*Former names:*

*Service Address:* **80 STRAND  
LONDON  
ENGLAND  
WC2R 0RL**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ANDREW**

*Surname:* **JONES**

*Former names:*

*Service Address:* **80 STRAND  
LONDON  
ENGLAND  
WC2R 0RL**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID HULTON**

*Surname:*                            **COLVILLE**

*Former names:*

*Service Address:*                **80 STRAND  
LONDON  
ENGLAND  
WC2R 0RL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/06/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN CHARLES**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **80 STRAND  
LONDON  
ENGLAND  
WC2R 0RL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/09/1947** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF PURCHASING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>158764000</b>
		<i>Aggregate nominal value</i>	<b>158764000</b>
<i>Currency</i>	<b>AUD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES DO NOT HAVE ATTACHED TO THEM ANY RIGHTS OF REDEMPTION; THE SHARES RANK PARI PASSU IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>AUD</b>	<i>Total number of shares</i>	<b>158764000</b>
		<i>Total aggregate nominal value</i>	<b>158764000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **158764000 ORDINARY SHARES shares held as at 2010-09-29**  
*Name:* **PEARSON INTERNATIONAL FINANCE LIMITED**

*Shareholding 2* : **0 ORDINARY SHARES shares held as at 2010-09-29**  
**1 shares transferred on 2010-05-17**  
*Name:* **PEARSON NOMINEES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.