

THE COMPANIES ACTS 1948 TO 1981

Form No. 6a

ANNUAL RETURN OF A COMPANY
HAVING A SHARE CAPITAL

Pursuant to sections 124 and 126
of the Companies Act 1948

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Please do not
write in this
binding margin

To the Registrar of Companies

For official use			Company Number
2	1	0	227590

Annual Return of

THE FINANCIAL TIMES LIMITED

made up to the 2nd August 1985 (hereinafter called 'the date of this return')
being the fourteenth day after the date of the annual general meeting for
the year 1985.

Address of Registered Office of the Company

BRACKEN HOUSE, 10 CANNON STREET, LONDON EC4P 4BY

Total amount of indebtedness of the company in respect of
all mortgages and charges, required to be registered with
with the Registrar of Companies (note 1). *

SEE ATTACHED

If the register of members or any register of
debenture holders is kept at a place other
than the registered office, insert address
of the place where it is kept, or, if such a
register is kept otherwise than in a legible
form and the place for inspection of the re-
gister is elsewhere than at the registered
office, insert the address where inspection
may be made. (see note 3)

Register of Members

HELD AT REGISTERED OFFICE

Register of Debenture Holders

HELD AT REGISTERED OFFICE

Particulars of the person who is the secretary at the date of this return

Name (notes 4.5 & 6)	DAVID JAMES HALL
Previous Name(s) (note 4)	NONE
Address (notes 5, 6 & 7)	33 CHEYNE AVENUE, SOUTH WOODFORD, LONDON E13 2DP

We certify this return which comprises pages 1, 2 and 3 [plus @ ONE
continuation sheets]**

Signed M.C. GORMAN Director, and D.J. HALL Secretary

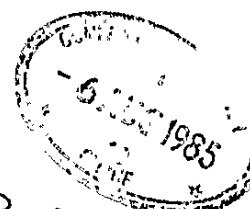
Presenter's name address
and reference (if any)

MISS J.E. FOX
THE FINANCIAL TIMES LTD
MINSTER HOUSE
ARTHUR STREET
LONDON EC4R 9AX

For official use
General section

Post room

mcd
1360 x 18
05313



@ enter number of continuation sheets

Please do not
write in this
binding margin

SUMMARY OF SHARE CAPITAL AND DEBENTURES

divided into:-

£ 1,800,000		
No of shares	Class	Nominal value of each share
2,001,208	ORD.	£ 25p
5,198,792	'A' ORD.	£ 25p

ISSUED SHARE CAPITAL AND DEBENTURES

	Amount	Number	Class
1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)		2,001,208 5,198,792	ORD. 'A' ORD.
2 No. of shares of each class issued subject to payment wholly in cash.		NIL	----
3 Number of shares of each class issued as fully paid up for a consideration other than cash.		2,001,208 5,198,792	ORD. 'A' ORD.
4. No. of shares of each class issued as partly paid up for consideration other than cash and extent each share is paid up.	NIL	----	----
5. No. of shares (if any) of each class issued at discount.	XXXXXXXXXX XXXXXXXXXX	----	-----
6. Amount of discount on the issue of shares which has not been written off at date of this return.	£ ----	XXXXXXXXXX XXXXXXXXXX XXXXXXXXXX	XXXXXXXXXX XXXXXXXXXX XXXXXXXXXX
7. Amount called up on number of shares of each class.	NIL	NIL	NIL
8. Total amount of calls received (Note 8)	NIL	XXXXXXXXXX	XXXXXXXXXX
9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	£1800000	2,001,208 5,198,792	ORD A ORD
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash.	£ NIL	----	-----
11 Total amount of calls unpaid	£ NIL	XXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXX
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	6,500	XXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXX
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of last return.	£ NIL	XXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXX
14 Total no. of shares of each class forfeited	XXXXXXXXXX	-----	-----
15 Total amt. paid (if any) on shares forfeited	£ NIL	XXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXX
16 Total amt. of shares for which share warrants to bearer are outstanding.	£ NIL	XXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXX
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.	£ NIL £ NIL	XXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXX
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind.	XXXXXXXXXX XXXXXXXXXX XXXXXXXXXX XXXXXXXXXX	----	-----

Folio in register ledger	NAMES AND ADDRESSES
	PEARSON LONGMAN PLC MILLBANK TOWER, MILLBANK, LONDON SW1 4QZ
	PEARSON LONGMAN SERVICES LIMITED MILLBANK TOWER, MILLBANK, LONDON SW1 4QZ
	FINANCIAL TIMES GROUP LIMITED BRACKEN HOUSE, 10 CANNON STREET, LONDON, EC4P 4BY
	BROADMINSTER NOMINEES LTD 21 MOORFIELDS, LONDON, EC2

* per share

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Particulars of the director(s) of the company at the date of this return

Name (notes 4.5 & 6)	FRANK BARLOW	Business Occupation
Previous Name(s) (note 4)		Nationality
Address (notes 5,6 & 7)		Date of Birth (Note 11)
Other directorships**	SEE ATTACHED SHEET	

Name (notes 4.5 & 6)	VISCOUNT BLAKENHAM	Business Occupation
Previous Name(s) (note 4)		Nationality
Address (notes 5,6 & 7)		Date of Birth (Note 11)
Other directorships**	SEE ATTACHED SHEET	

Name (notes 4.5 & 6)	ALAN GEORGE COX	Business Occupation
Previous Name(s) (note 4)		Nationality
Address (notes 5,6 & 7)		Date of Birth (Note 11)
Other directorships**	SEE ATTACHED SHEET	

Name (notes 4.5 & 6)	DAVID SORRELL GORDON	Business Occupation
Previous Name(s) (note 4)		Nationality
Address (notes 5,6 & 7)		Date of Birth (Note 11)
Other directorships**	SEE ATTACHED SHEET	

** Enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet.

Account of shares				
Number of shares or amt. of stock held by existing members at date of return (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the 1st return, of the incorporation of the company by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			Remarks
	No. (note 16)	Date of registration of transfer (a) (b)		
	5,198,792 'A' ORD		26.06.84	
	2,001,207 ORD	(transferred to Financial Times Group Ltd)		
	1 ORD		26.06.84	
		(transferred to Broadminster Nominees Ltd)		
5,198,792 'A' ORD				
2,001,207 ORD				
1 ORD				

Annual return of a Company having
a share capital (continuation)

Continuation sheet No ONE

Company Number

227590

This sheet should be attached to and forms part of the Annual Return for

THE FINANCIAL TIMES LIMITED

Particulars of the director(s) of the company at the date of this return

Name (notes 4.5 & 6)	MICHAEL CHRISTOPHER GORMAN	Business Occupation
Previous Name(s) (note 4)		Nationality
Address (notes 5,6 & 7)		Date of Birth (Note 11)
Other directorships**	SEE ATTACHED SHEET	

Name (notes 4.5 & 6)	RICHARD ARTHUR FRANCIS McCLEAN	Business Occupation
Previous Name(s) (note 4)		Nationality
Address (notes 5,6 & 7)		Date of Birth (Note 11)
Other directorships**	SEE ATTACHED SHEET	

Name (notes 4.5 & 6)	GEOFFREY DAVID OWEN	Business Occupation
Previous Name(s) (note 4)		Nationality
Address (notes 5,6 & 7)		Date of Birth (Note 11)
Other directorships**	SEE ATTACHED SHEET	

Name (notes 4.5 & 6)	DAVID ERROLL PRIOR-PALMER	Business Occupation
Previous Name(s) (note 4)		Nationality
Address (notes 5,6 & 7)		Date of Birth (Note 11)
Other directorships**	SEE ATTACHED SHEET	

Name (notes 4.5 & 6)	HENRY JOSEPH ROGALY	Business Occupation
Previous Name(s) (note 4)		Nationality
Address (notes 5,6 & 7)		Date of Birth (Note 11)
Other directorships**	SEE ATTACHED SHEET	

** Enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet

THE FINANCIAL TIMES LIMITED

COMPANY NUMBER 227590

DETAILS OF INSTRUMENT CREATING CHARGE

There was a Supplemental Trust Deed made on 19th October 1984 between Pearson plc, the Company, and The Prudential Assurance Company Limited and expressed to be supplemental to a Trust Deed dated 7th January 1983 and a Supplemental Trust Deed dated 26th June 1984 made between the same parties.

The charge is by way of first legal mortgage upon an underlease between Pearson plc and the Company for Bracken House, 10 Cannon Street, London, EC4P 4BY

AMOUNTS OF DEBENTURE STOCK OF PEARSON PLC

£ 340,146	8.50%	First Mortgage Debenture Stock 1983/85
£1,000,000	7.25%	First Mortgage Debenture Stock 1984/87
£ 517,992	8.00%	First Mortgage Debenture Stock 1986/91
£ 675,812	9.00%	First Mortgage Debenture Stock 1988/93
£3,000,000	10.75%	First Mortgage Debenture Stock 1997/2002

and all other moneys intended to be secured by the above mentioned Trust Deeds.

NOTE

The above particulars were submitted on Form M49 on 19th October 1984.

PRESENT CHRISTIAN NAME OR
NAMES AND SURNAME

Frank Barlow

ANY FORMER CHRISTIAN NAME
OR NAMES AND SURNAMES

none

NATIONALITY

British

DATE OF BIRTH

25th March 1930

RESIDENTIAL ADDRESS

Tremarne
Marsham Way
Gerrards Cross
Bucks

BUSINESS OCCUPATION

Newspaper Director

DIRECTORSHIPS

Financial Times Group Limited	- 05.07.84
F.T. Business Information Limited	- 24.04.84
F.T. (America Advertising) Limited	- 05.01.84
F.T. (Germany Advertising) Limited	- 05.01.84
F.T. Publications Inc.,	
International Reports Inc.,	
St Clements Press Limited	- 15.12.83
The Financial Times Limited	- 01.10.83
The Financial Times (Benelux) Limited	- 05.01.84
The Financial Times (Canada) Limited	- 05.01.84
The Financial Times (Europe) Limited	- 15.12.83
The Financial Times [France] Limited	- 05.01.84
The Financial Times (Switzerland) Limited	- 05.01.84
The Economist Newspaper Limited	- 21.02.84
Business People Publications Limited	- 08.07.85

PAST DIRECTORSHIPS

Westminster Press Limited	- 17.05.72 - 30.09.83
Southern Staff Agency Limited	- 22.12.80 - 30.09.83
Sussex Express & County Herald Limited	- 02.03.78 - 30.09.83
Evening Mail Limited	- 9.69 - 30.09.83
Slough Newspaper Printers Limited	- 02.05.79 - 30.09.83
The Financial Times Business Enterprises Limited	- 25.10.84 - 05.09.84

PRESENT CHRISTIAN NAME OR
NAMES AND SURNAME

Viscount Blakenham (Michael
John)

ANY FORMER CHRISTIAN NAME
OR NAMES AND SURNAME

None

NATIONALITY

British

DATE OF BIRTH

25th January 1938

RESIDENTIAL ADDRESS

30 St Leonards Terrace
London S.W. 3

BUSINESS OCCUPATION

Company Director

DIRECTORSHIPS

Financial Times Group Limited (Chairman)
The Financial Times Ltd (Chairman)
Pearson plc (Chairman)
Lazard Brothers & Company Ltd
Madame Tussaud's Ltd
Societe Civile du Vignoble de Chateau Latour
The Whitehall Trust Ltd
Whitehall Securities Corporation Ltd
Baylham Fruit Ltd
Compagnie pour le Credit a Moyen Terme
The Sussex Trust for Nature Conservation Ltd

- 05.07.84
- 31.03.84
- 21.04.71
- 19.02.75
- 28.02.78
- 18.06.69
- 19.02.75
- 10.02.78
- 19.07.69
- 10.05.77
- 15.10.83

PAST DIRECTORSHIPS

R.S.P.B. Sales Ltd
Midhurst Corporation
Minden Securities Ltd
Embankment Trust Ltd
S. Pearson & Son Pension Trust Ltd
Chessington Zoo Ltd
Hallminster Ltd
Pearson Longman plc
Doulton & Company Ltd
Millbank Trust Ltd
Royal Doulton Tableware Ltd

- 26.03.81 - 14.02.84
- 13.03.75 - 04.10.83
- 08.03.76 - 19.11.80
- 16.12.76 - 21.10.81
- 01.02.78 - 11.06.80
- 26.09.68 - 31.03.78
- 21.09.62 - 31.12.81
- 29.01.76 - 14.09.84
- 12.01.72 - 14.09.84
- 15.03.76 - 14.09.84
- 04.07.72 - 20.08.84

PRESENT CHRISTIAN NAME OR
NAMES AND SURNAME

David Sorrell Gordon

ANY FORMER CHRISTIAN NAME
OR NAMES AND SURNAMES

None

NATIONALITY

British

DATE OF BIRTH

11.9.41

RESIDENTIAL ADDRESS

32 Burlington Road,
London
W4 4BG

BUSINESS OCCUPATION

Managing Director - The
Economist

DIRECTORSHIPS

Financial Times Group Limited
The Financial Times Limited

- 05.07.84
- 01.06.83

Camden Typesetters Limited
Economists' Bookshop Limited
The Economist Newspaper Limited
The Economist Intelligence Unit Limited
Ryder Street Printers Limited
Ryder Street Properties Limited

PAST DIRECTORSHIPS

- NIL

PRESENT CHRISTIAN NAME OR
NAMES AND SURNAME

Michael Christopher
Gorman

ANY FORMER CHRISTIAN NAME
OR NAMES AND SURNAMES

None

NATIONALITY

British

DATE OF BIRTH

5th November 1930

RESIDENTIAL ADDRESS

Whinfield
Hook Heath Road
Woking
Surrey

BUSINESS OCCUPATION

Chartered Accountant

DIRECTORSHIPS

Financial Times Group Limited	- 05.07.84
F.T. Business Information Limited	- 20.12.74
F.T. [America Advertising] Limited	- 12.06.75
F.T. [Germany Advertising] Limited	- 08.11.78
F.T. World Business Weekly Limited	- 01.10.74
Financial Times Pension Trustee Limited	- 06.07.79
Fintel Limited	- 15.12.83
Fundex Limited	- 21.03.78
McCarthy Information Limited	- 19.12.79
McCarthy Services Limited	- 20.12.74
St Clements Press Limited	- 15.10.74
St Clements Press Pension Trustee Limited	- 06.07.79
Stock Exchange Gazette Publications Limited	- 14.06.79
The Banker Limited	- 20.12.74
The Financial News Limited	- 16.03.79
The Financial Times Limited	- 01.01.75
The Financial Times Business Enterprises Limited	- 20.12.74
The Financial Times Business Publishing Limited	- 20.12.74
The Financial Times [Benelux] Limited	- 04.03.82
The Financial Times [Canada] Limited	- 04.03.82
The Financial Times [Europe] Limited	- 20.06.78
The Financial Times [France] Limited	- 20.12.74
The Financial Times [Switzerland] Limited	- 04.03.82
The Investors Chronicle Limited	- 16.03.79
Throgmorton Publications Limited	- 05.10.74
Millbank Pooled Fund - (alternate-director)	- 01.05.84

(F.T. Publications Inc.,)- U.S.A

PAST DIRECTORSHIPS

Gabonstar Limited	- 13.02.78 - 29.05.80
History Today Limited	(- 20.12.74 - 16.07.79)

PRESENT CHRISTIAN NAME OR
NAMES AND SURNAME

Geoffrey David Owen

ANY FORMER CHRISTIAN NAME
OR NAMES AND SURNAMES

None

NATIONALITY

British

DATE OF BIRTH

16th April 1934

RESIDENTIAL ADDRESS

23 Murray Road
Wimbledon
London
SW19

BUSINESS OCCUPATION

Editor

DIRECTORSHIPS

Financial Times Group Limited
The Financial Times Limited

- 05.07.84
- 01.12.80

PAST DIRECTORSHIPS

The Financial Times Business Information Limited - 01.01.80 - 26.06.81
(now The Financial Times Business Publishing)
The Financial Times Business Enterprises Limited - 17.10.78 - 01.01.80
The Financial Times (Europe) Limited - 22.08.78 - 31.12.80

PRESENT CHRISTIAN NAME OR
NAMES AND SURNAME

David Erroll Prior-Palmer

ANY FORMER CHRISTIAN NAME
OR NAMES AND SURNAMES

None

NATIONALITY

British

DATE OF BIRTH

20th February 1941

RESIDENTIAL ADDRESS

45 Lancaster Avenue
London
SE27 9EL

BUSINESS OCCUPATION

General Manager

DIRECTORSHIPS

The Financial Times Limited
The Financial Times [Europe] Limited
St. Clements Press Limited
St. Clements Press Pension Trustee Limited

- 01.10.83
- 22.08.78
- 31.03.84
- 24.04.84

PAST DIRECTORSHIPS

- NIL

PRESENT CHRISTIAN NAME OR
NAMES AND SURNAME

Henry Joseph Rogaly

ANY FORMER CHRISTIAN NAME
OR NAMES AND SURNAMES

None

NATIONALITY

British

DATE OF BIRTH

23rd October 1935

RESIDENTIAL ADDRESS

56 Croftdown Road
London
NW5 1EN

BUSINESS OCCUPATION

Business Executive

DIRECTORSHIPS

Financial Times Group Limited	- 05.07.84
The Financial Times Limited	- 01.09.81
F.T. World Business Weekly Limited	- 04.11.80
International Reports [Europe] Limited	- 05.01.83
F.T. Business Information Limited	- 21.04.81
The Financial Times Business Publishing Limited	- 20.01.81
The Economist Newspaper Limited	
Business People Publications Limited	- 08.07.85

International Reports Inc.,
F.T Publications Inc.

- U.S.A.

PAST DIRECTORSHIPS

Stills Publishing Company Limited	- 30.07.84
The Financial Times Business Enterprises Limited	- 11.01.82 - 05.09.84

PRESENT CHRISTIAN NAME OR
NAMES AND SURNAME

Alan George Cox

ANY FORMER CHRISTIAN NAMES
AND SURNAMES

None

NATIONALITY

British

DATE OF BIRTH

21st August 1920

RESIDENTIAL ADDRESS

7 Manor Links
Dunmow Road
Bishop's Stortford
Herts

BUSINESS OCCUPATION

Managing Director

DIRECTORSHIPS

Financial Times Group Limited
The Financial Times Limited
St Clements Press Limited

- 05.07.84
- 01.02.75
- 01.01.67

PAST DIRECTORSHIPS

F.T. World Business Weekly Limited
St Clements Press Pension Trustee Limited
The Financial Times Business Enterprises Limited

- 20.09.73 - 31.03.84
- 06.07.79 - 24.04.84
- 17.10.78 - 31.03.84

PRESENT CHRISTAIN NAME OR
NAMES OR SURNAME

Richard Arthur Francis
McCleane

ANY FORMER CHRISTAIN NAME
OR NAMES AND SURNAMES

None

NATIONALITY

British

DATE OF BIRTH

5th December 1937

RESIDENTIAL ADDRESS

Catherineham
Grove Heath
Ripley
Surrey

BUSINESS OCCUPATION

Deputy Chief Executive

DIRECTORSHIPS

Financial Times Group Limited	- 05.07.84
The Financial Times Limited	- 25.01.77
F.T. [America Advertising] Limited	- 21.05.76
The Financial Times [France] Limited	- 29.11.79
F.T. [Germany Advertising] Limited	- 08.11.78
F.t. World Business Weekly Limited	- 20.09.78
F.t. Business Information Limited	- 24.04.84
St Clements Press Limited	- 01.08.81
The Financial Times [Benelux] Limited	- 04.03.82
The Financial Times [Canada] Limited	- 04.03.82
The Financial Times [Europe] Limited	- 22.08.78
The Financial Times [Switzerland] Limited	- 04.03.82

PAST DIRECTORSHIPS

Industrial and Trade Fairs Holdings Limited	- 16.02.83
Industrial Trade Fairs Limited	
The Financial Times Business Enterprises Limited	- 25.10.83 - 05.09.84
Trans Global Films Inc.,	- 15.04.85