



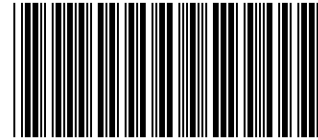
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PEARSON EDUCATION LIMITED**

*Company Number:* **00872828**



XLB2UG8D

*Received for filing in Electronic Format on the:* **13/06/2006**

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*Company Details*

*Period Ending:* **05/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2211**

*Registered Office:*  
*Address:*

**EDINBURGH GATE  
HARLOW  
ESSEX  
CM20 2JE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **VICTORIA MARY LOCKIE**

*Address:* **THE OLD VICARAGE  
GOOD EASTER  
CHELMSFORD  
ESSEX CM1 4RU**

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*Director 1:*

*Name:* **KENNETH RODERICK  
BRISTOW**

*Address:* **LITTLE DOWNHAM  
MANOR ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP15 7QL**

*Date of Birth:* **06/01/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **WILLIAM THAYER  
ETHRIDGE** *Address:* **36 SHORE ROAD  
OLD GREENWICH  
CT 06870  
USA**  
*Date of Birth:* **18/02/1952**  
*Nationality:* **AMERICAN**  
*Occupation:* **PRESIDENT AND CEO**

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*Director 3:*

*Name:* **JOHN FALLON** *Address:* **44 MIZEN WAY  
COBHAM  
SURREY KT11 2RH**  
*Date of Birth:* **25/08/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

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*Director 4:*

*Name:* **JOHN AUSTEN KNIGHT** *Address:* **1 NAVY STREET  
CLAPHAM  
LONDON SW4 6TY**  
*Date of Birth:* **02/10/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 5:*

*Name:* **VICTORIA MARY LOCKIE** *Address:* **THE OLD VICARAGE  
GOOD EASTER  
CHELMSFORD  
ESSEX CM1 4RU**  
*Date of Birth:* **24/02/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP LEGAL ADVISER**

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## *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>170500000</b>	<b>GBP170500000</b>
<b>TOTALS</b>	<b>170500000</b>	<b>GBP170500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**170499999 ORDINARY Shares held as at 05/06/2006**

*Name:*

**LONGMAN COMMUNICATIONS LTD**

*Address:*

**EDINBURGH GATE  
HARLOW  
ESSEX CM20 2JE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/06/2006**

*Name:*

**LONGMAN MULTIMEDIA LTD**

*Address:*

**EDINBURGH GATE  
HARLOW  
ESSEX CM20 2JE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**