



SECRETARIAT

HSBC
A180x12
04536

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 872828

Company Name in full Pearson Education Limited

Date of this return

The information in this return is made up to

Day Month Year
0 5 / 0 6 / 2 0 0 1

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
0 5 / 0 6 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

EDINBURGH GATE

Any change of
registered office
must be notified
on form 287.

Post town HARLOW

County / Region ESSEX

UK Postcode C M 2 0 2 J E

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2211

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A01
COMPANIES HOUSE
WA73841RC*
0501
23/05/01

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

 | | | | | | | | | | | | | | | | |

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

VICTORIA MARY

Surname(s)

LOCKIE

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

THE OLD VICARAGE

GOOD EASTER

Post town

CHELMSFORD

County / Region

ESSEX

UK Postcode

 | | | | | | | | | | | | | | | | |

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 0 6 / 0 1 / 1 9 5 8

Forename(s) KENNETH RODERICK _____

Surname BRISTOW _____

Address LITTLE DOWNHAM, MANOR ROAD _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town HIGH WYCOMBE _____

County / Region BUCKS UK Postcode H P 1 5 7 Q L

Country ENGLAND Nationality BRITISH _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 0 9 / 1 0 / 1 9 4 8

Forename(s) STEVEN ANTHONY _____

Surname DOWLING _____

Address 113 CAMPBELL LANE _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CHAPEL HILL _____

County / Region NORTH CAROLINA UK Postcode N C 2 7 5 1 4

Country UNITED STATES Nationality UNITED STATES _____

Business occupation PUBLISHER _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 0 4 / 0 2 / 1 9 4 9

Forename(s) PETER _____

Surname JOVANOVICH _____

Address 72 HILLSIDE ROAD, RYE _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town NEW YORK _____

County / Region NEW YORK _____ UK Postcode 1 0 5 8 0 _____

Country UNITED STATES _____ Nationality UNITED STATES _____

Business occupation PUBLISHER _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 2 1 / 0 4 / 1 9 4 9

Forename(s) BRIAN JAMES _____

Surname LANDERS _____

Address 16 BRIARBANK ROAD, EALING _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region LONDON _____ UK Postcode W 1 3 0 H H _____

Country ENGLAND _____ Nationality BRITISH _____

Business occupation FINANCE DIRECTOR _____

Directors'**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.Date of birth _____
Day Month Year
2 4 / 0 2 / 1 9 6 4

Forename(s) VICTORIA MARY

Surname LOCKIE

Address THE OLD VICARAGE, GOOD EASTER

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.Post town CHELMSFORD
County / Region ESSEX UK Postcode C M 1 4 R U

Country ENGLAND Nationality BRITISH

Business occupation GROUP LEGAL ADVISER

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.Date of birth _____
Day Month Year
0 6 / 1 2 / 1 9 6 5

Forename(s) NIGEL DAVID

Surname PORTWOOD

Address 14 LLOYD SQUARE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.Post town _____
County / Region LONDON, WC1X 9AJ UK Postcode _____

Country ENGLAND Nationality BRITISH

Business occupation PRESIDENT, PEARSON EDUCATION EMA

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORD	170,500,000	£ 170,500,000.00
Totals	170,500,000	£ 170,500,000.00

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Victor Lubin

Date

21.06.2001

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

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(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

KAREN HOLLINGWORTH, PEARSON EDUCATION LIMITED, EDINBURGH GATE, HARLOW, ESSEX, CM20 2JE

Tel 01279 623091

DX number DX exchange



SECRETARIAT

List of past and present shareholders
Schedule to form 363a

CHFP029

Company Number 872828

Company Name in full Pearson Education Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
You must provide a "full list" of all the company shareholders on:
- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided
List the company shareholders in alphabetical order or provide an index
List joint shareholders consecutively

Table with 4 columns: Shareholders' details, Class and number of shares or amount of stock held, Shares or amount of stock transferred (if appropriate), Date of registration of transfer. Rows include LONGMAN COMMUNICATIONS LIMITED and LONGMAN MULTIMEDIA LIMITED.