



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

HSBC
180x12
04536

363a

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

05 / 06 / 2001

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

05 / 06 / 2002

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

CM20 2JE

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.



A01
COMPANIES HOUSE

0501
23/05/01

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

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

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

Address

Surname(s)

Post town

County / Region

Country

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

VICTORIA MARY

LOCKIE

THE OLD VICARAGE

GOOD EASTER

CHELMSFORD

ESSEX

ENGLAND

UK Postcode

C M 1 4 R U

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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 JOVANOVIĆ _____

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'

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 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.

Day Month Year
Date of birth 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
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

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 Kalin

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

(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

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

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
Name LONGMAN COMMUNICATIONS LIMITED Address EDINBURGH GATE, HARLOW, ESSEX, ENGLAND UK Postcode <u>C M 2 0 2 J E</u>		Ord 170,499,999		
Name LONGMAN MULTIMEDIA LIMITED Address EDINBURGH GATE, HARLOW, ESSEX, ENGLAND UK Postcode <u>C M 2 0 2 J E</u>		Ord 1		
Name Address UK Postcode <u> </u>				