



Please complete in typescript,  
or in bold black capitals.

Mid  
E150x10  
014838

# 363a

## Annual Return

Company Number

872828

Company Name in full

Pearson Education Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 06 1999

### Date of next return (See note 2)

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 2000

### Registered Office (See note 3)

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

Postcode

CM20 2JE

### Principal business activities

(See note 4)

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, CF4 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** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (see notes 1-5)

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

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Postcode

Country

**Usual residential**

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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	09	10	1948
<b>Forename(s)</b>	STEVEN ANTHONY							
<b>Surname</b>	DOWLING							
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>	3 ELIZABETH WAY							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LYNNFIELD						
	<b>County / Region</b>	MASSACHUSETTS	<b>Postcode</b>	01940				
	<b>Country</b>	UNITED STATES	<b>Nationality</b>	UNITED STATES				
<b>Business occupation</b>	PUBLISHER							
<b>Other directorships</b>								
<b>* Voluntary details.</b>								

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	04	02	1949
<b>Forename(s)</b>	PETER							
<b>Surname</b>	JOVANOVICH							
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>	72 HILLSIDE ROAD, RYE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	NEW YORK						
	<b>County / Region</b>	NEW YORK	<b>Postcode</b>	10580				
	<b>Country</b>	UNITED STATES	<b>Nationality</b>	UNITED STATES				
<b>Business occupation</b>	PUBLISHER							
<b>Other directorships</b>								

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

Day Month Year

Date of birth

24

02

1964

VICTORIA MARY

LOCKIE

THE OLD VICARAGE, GOOD EASTER

CHELMSFORD

ESSEX

Postcode

CM1 4RU

ENGLAND

BRITISH

GROUP LEGAL ADVISER

Day Month Year

Date of birth

08

09

1951

ALAN

MARTIN

TILDING, 118 GROVE ROAD

TRING

HERTS

Postcode

HP23 5PA

ENGLAND

BRITISH

PUBLISHER

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

06

12

1965

NIGEL DAVID

PORTWOOD

FLAT 1, 99 CLARENDON ROAD

LONDON

Postcode

W11 4SG

ENGLAND

BRITISH

PRESIDENT, PEARSON EDUCATION EMA

Day Month Year

Date of birth

\* Voluntary details.

**Issued share capital** (see note 9)  
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)
ORD	37,500,000	£ 37,500,000.00
Totals	37,500,000	£ 37,500,000.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed

*V. J. L. L. L.*

Date

15.6.99

† 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

2  
(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.

THE COMPANY SECRETARY, PEARSON EDUCATION LIMITED, EDINBURGH GATE, HARLOW, ESSEX,	
CM20 2JE	
Tel 01279 623444	
DX number	DX exchange



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

872828

**Company Name in full**

Pearson Education Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

LONGMAN COMMUNICATIONS LIMITED  
EDINBURGH GATE, HARLOW, ESSEX, CM20 2JE,  
ENGLAND

Ord  
37,499,999

LONGMAN MULTIMEDIA LIMITED  
EDINBURGH GATE, HARLOW, ESSEX, CM20 2JE,  
ENGLAND

Ord  
1