

CONNILL LIMITED

Directors' Report and Financial Statements for the year ended 31 December 2008

Registered Office:

Number One Southwark Bridge
London SE1 9HL
England

Registered in England
Registered Number 1437973

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Connill Limited

Directors' Report

The Directors present their annual report on the affairs of the Company and the financial statements for the year ended 31 December 2008.

Principal Activities

During the year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen.

Directors

The Directors who have held office during the year are as follows:

Mark Rubin

Statement of Directors' Responsibilities

Company law requires the Directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the Company and of the profit and loss of the Company for the period. In preparing those accounts, the Directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985 and as far as applicable the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board



Alison Fortescue
Secretary

30 April 2009

Connill Limited

Balance Sheet At 31 December 2008

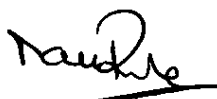
	<i>Note</i>	2008 £	2007 £
Fixed Assets			
Investment		1,000	1,000
Current Assets			
Amount owed by another group company		<u>19,000</u>	<u>19,000</u>
		<u>20,000</u>	<u>20,000</u>
Capital and Reserves			
Called up share capital	<i>1</i>	20,000	20,000
Profit and loss account		-	-
Equity shareholders' funds		<u>20,000</u>	<u>20,000</u>

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with the section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (a) ensuring the company keeps accounting records which comply with section 221; and
- (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on 30 April 2009 and signed on its behalf by;


Mark Rubin
Director

Connill Limited

Notes To The Financial Statements For The Year Ended 31 December 2008

1 Share Capital

	2008	2007
	£	£
Authorised:		
50,000 Ordinary shares of £1 each	50,000	50,000
Called up, allotted and fully paid:		
20,000 Ordinary shares of £1 each	20,000	20,000

2 Ultimate Parent Undertaking

The ultimate parent undertaking, which is also the ultimate controlling party, is Pearson plc, which is a company registered in England and Wales. Copies of the consolidated financial statements of Pearson plc may be obtained from the following address:

The Secretary
Pearson plc
80 Strand
London
WC2R 0RL