



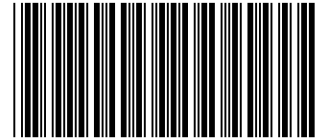
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FT KNOWLEDGE HOLDINGS LIMITED**

Company Number: **03022333**



Received for filing in Electronic Format on the: **18/05/2006**

XI61SF1B

Company Details

Period Ending: **18/05/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**EDINBURGH GATE
HARLOW
ESSEX
CM20 2JE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VICTORIA MARY LOCKIE**

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

Director 1:

Name: **VICTORIA MARY LOCKIE**
Date of Birth: **24/02/1964**
Nationality: **BRITISH**
Occupation: **GROUP LEGAL ADVISER**

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

Director 2:

Name: **MARK MALCOMSON** *Address:* **27 BROOKFIELD ROAD**
Date of Birth: **29/11/1963** **LONDON W4 1DE**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/05/2006

Name: **PEARSON PLC**
Address: **80 STRAND**
LONDON WC2R 0RL

Shareholding 2:

1 ORDINARY Shares held as at 18/05/2006

Name: **PEARSON NOMINEES LTD**
Address: **80 STRAND**
LONDON WC2R 0RL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/05/2006** *Authenticated:* **Yes (E/W)**