



Companies House
— for the record —

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Annual Return



XVNY2BPF

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Company Name: **FT KNOWLEDGE HOLDINGS LIMITED**

Company Number: **03022333**

Company Details

Period Ending: **18/05/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA MARY LOCKIE**

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

Director 1 :

Name: **JOHN AUSTEN KNIGHT**

Address: **1 NAVY STREET
CLAPHAM
LONDON
SW4 6TY**

Date of Birth: **02/10/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **VICTORIA MARY LOCKIE**

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

Date of Birth: **24/02/1964** *Nationality:* **BRITISH**

Occupation: **GROUP LEGAL ADVISER**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 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 18/05/2009

Name: **PEARSON PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/05/2009

Name: **PEARSON NOMINEES LTD.**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

Authenticated: **Yes (E/W)**