



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FT KNOWLEDGE HOLDINGS LIMITED**

Company Number: **03022333**

Date of this return: **18/05/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **EDINBURGH GATE
HARLOW
ESSEX
CM20 2JE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **VICTORIA MARY**
Surname: **LOCKIE**
Former names:
Service Address: **THE OLD VICARAGE**
 GOOD EASTER
 CHELMSFORD
 ESSEX
 CM1 4RU

Company Director *1*

Type: **Person**
Full forename(s): **JOHN AUSTEN**
Surname: **KNIGHT**
Former names:
Service Address: **1 NAVY STREET**
 CLAPHAM
 LONDON
 SW4 6TY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **VICTORIA MARY**

Surname: **LOCKIE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **GROUP LEGAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 18/05/2010

Name: **PEARSON PLC**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/05/2010

Name: **PEARSON NOMINEES LTD.**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.