



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2016**

**X5863QU0**

*Company Name:* **Pearson plc**

*Company Number:* **00053723**

*Date of this return:* **20/05/2016**

*SIC codes:* **58190**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **80 STRAND  
LONDON  
ENGLAND  
WC2R 0RL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ASPECT HOUSE  
SPENCER ROAD  
LANCING  
WEST SUSSEX  
ENGLAND  
BN99 6DA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of interests in shares disclosed to public company (section 809)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR STEPHEN ANDREW**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MS ELIZABETH PAULINE LUCY**

Surname: **CORLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1956** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS VIVIENNE**

Surname: **COX**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1959** Nationality: **BRITISH**

Occupation: **CHAIRMAN & NON-EXECUTIVE  
DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR JOHN JOSEPH**

Surname:                           **FALLON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/08/1962**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR SALIM JOSHUA**

Surname:                           **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/04/1962**                                Nationality:   **US CITIZEN**

Occupation:     **FINANCIER**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MS LINDA KOCH**

Surname:                           **LORIMER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/03/1952**                                Nationality: **US CITIZEN**  
Occupation:    **ADMINISTRATOR, HIGHER**  
                         **EDUCATION**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR HARISH**

Surname:                           **MANWANI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SINGAPORE**

Date of Birth:   **\*\*/06/1953**                                Nationality: **SINGAPOREAN**  
Occupation:    **DIRECTOR**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MR TIMOTHY**

Surname: **SCORE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1960** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR SIDNEY**

Surname: **TAUREL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1949** Nationality: **US CITIZEN**

Occupation: **DIRECTOR**

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## *Company Director* 9

*Type:* **Person**  
*Full forename(s):* MR LINCOLN ANTHONY

*Surname:* WALLEN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED STATES

*Date of Birth:* \*\*/04/1960 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 10

*Type:* **Person**  
*Full forename(s):* MR CORAM

*Surname:* WILLIAMS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/01/1974 *Nationality:* BRITISH

*Occupation:* FINANCE DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 25P</b>	<i>Number allotted</i>	<b>821640430</b>
		<i>Aggregate nominal value</i>	<b>205410107.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES DO NOT HAVE ATTACHED TO THEM ANY RIGHTS OF REDEMPTION; THE SHARES RANK PARI PASSU IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>821640430</b>
		<i>Total aggregate nominal value</i>	<b>205410107.5</b>

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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