



BLUEPRINT
Company Secretary
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Annual Return

Company number

CN

59713

Company name

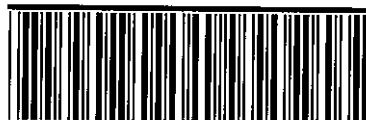
PEARSON INVESTMENT SERVICES LTD

Date of this return

The information in this return is made up to

Day Month Year

DA 2 4 0 3 9 5



A35 *A4HEWA2H* 246
COMPANIES HOUSE 28/03/95

Date of next return

I wish to make the next return to

DB 2 2 0 3 9 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO

MILLBANK TOWER

MILLBANK

Post town LONDON

County/Region

Postcode SW1P 4QZ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

Register of members

The register of members is kept at

Company number (59713)

RM	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares	
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Company Secretary

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

CS		
JANE ELIZABETH		
POWNEY		
AD		
11 MENDIP CLOSE		
Post town	WORCESTER PARK	
County/Region	SURREY	
Postcode	KT4 8LP	
Country		

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (59713)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
JOSEPHINE ELEANOR			
GOMM			
AD	136 COLLEGE LANE		
Post town HURSTPIERPOINT			
County/Region WEST SUSSEX			
Postcode BN6 9AJ		Country	
DO	1 5	1 2	4 8
		Nationality	NA BRITISH
OC	COMPANY SECRETARY		
OD	CURRENT : PEARSON PENSION TRUST LIMITED		

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
ANETTE VENDELBO			
LAWLESS			
AD	64 VALLANCE ROAD		
MUSWELL HILL			
Post town LONDON			
County/Region			
Postcode N22 4UB		Country	
DO	1 8	0 2	5 7
		Nationality	NA DANISH
OC	COMPANY SECRETARY		
OD	CURRENT : BROADMINSTER NOMINEES LIMITED		
BSB HOLDINGS LIMITED (ALTERNATE)			

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (59713)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
JANE ELIZABETH		
POWNEY		
AD	11 MENDIP CLOSE	
Post town WORCESTER PARK		
County/Region SURREY		
Postcode KT4 8LP		Country
DO	2 4 0 9 6 4	Nationality NA BRITISH
OC	COMPANY SECRETARY	
OD	CURRENT : PEARSON PENSION TRUST LIMITED	
PAST : ASSOCIATED AUTOMATION LTD		
(see continuation sheet)		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
PAUL CHRISTOPHER		
WHELAN		
AD	18 BLENKARNE ROAD	
Post town LONDON		
County/Region		
Postcode SW11 6JD		Country
DO	3 1 0 7 5 2	Nationality NA BRITISH
OC	ACCOUNTANT	
OD	NONE	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (59713)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
ALAN CHARLES		
WHIFFIN		
AD	40 MOORHURST AVENUE	
GOFFS OAK		
Post town		
County/Region HERTS		
Postcode EN7 5LE		Country
DO	1 7 0 4 4 4	Nationality NA BRITISH
OC	ACCOUNTANT	
OD	NONE	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
AD		
Post town		
County/Region		
Postcode		Country
DO		Nationality NA
OC		
OD		

*Voluntary details

PEARSON INVESTMENT SERVICES LTD

363x page 3 continuation sheet. Directors former names and other directorships

ANETTE VENDELBO LAWLESS

OTHER CURRENT DIRECTORSHIPS

BSB HOLDINGS LIMITED (ALTERNATE)

PEARSON PENSION TRUST LIMITED

OTHER PAST DIRECTORSHIPS

BRITISH SKY BROADCASTING GROUP PLC (ALTERNATE)

BRITISH SKY BROADCASTING GROUP PLC (ALTERNATE)

JANE ELIZABETH POWNEY

OTHER PAST DIRECTORSHIPS

AEI SEMICONDUCTORS LTD

ASSOCIATED ELECTRICAL INDUSTRIES (WOOLWICH) LTD

ARROW LIMITED

F F CHRESTIEN & CO LTD

GEC (FIFTY-FOUR) LTD

GEC (FIFTY-FIVE) LTD

GEC (SIXTY-TWO) LTD

GEC (SIXTY-SIX) LTD

GEC EUROPE LTD

GEC ROLLS ROYCE (POWER GENERATION) LTD

GEC (RADIO & TELEVISION) LTD

N IRELAND ELECTRICAL INDUSTRIES LIMITED

PATHFINDER SAFETY SYSTEMS LTD

TRANSPORTATION SYSTEMS LTD

THE ROTARY ENGINEERING COMPANY LTD

Company number (59713)

Company number (59713)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	212367046	£ 53091761.50
Totals	212367046	£ 53091761.50

There were no changes in the period

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

I certify that the information given
in this return is true to the best
of my knowledge and belief.

Signed Jane Jones

Secretary/Director *

Date 24.03.94

This return includes 3 continuation sheets.
(enter number)

Contact point address

J E POWNEY (MISS)

17TH FLOOR, MILLBANK TOWER

MILLBANK

LONDON SW1P 4QZ