



Please complete in typescript,
or in bold black capitals.

HSBC 245 x 3
10132

363a

Annual Return

Company Number 59713

Company Name in full

Pearson Investment Services Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 03 2000

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

22 03 2001

Registered Office (See note 3)

Show here the address at the date of this return.

3 BURLINGTON GARDENS

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

Post town

LONDON

County / Region

Postcode

W1X 1LE

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

If the code number cannot be determined, give a brief description of principal activity.

INVESTMENT HOLDING COMPANY



A07
COMPANIES HOUSE

A842GP2U
0522
24/03/00

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

REGISTERED OFFICE

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

REGISTERED OFFICE

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

*Honours etc

Forename(s)

JANE ELIZABETH

Surname

POWNEY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

11 MENDIP CLOSE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

WORCESTER PARK, SURREY

Postcode

KT4 8LP

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	15	12	1948
	Forename(s)	JOSEPHINE ELEANOR						
	Surname	GOMM						
	Previous forename(s)							
	Previous surname(s)							
Address	22 SLAUGHAM COURT, BEWBUSH							
Usual residential address								
	Post town	CRAWLEY						
	County / Region	WEST SUSSEX	Postcode	RH11 8UL				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	COMPANY SECRETARY							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	04	11	1961
	Forename(s)	ANDREW JOHN						
	Surname	MIDGLEY						
	Previous forename(s)							
	Previous surname(s)							
Address	17 BATTLEMEAD CLOSE							
Usual residential address								
	Post town	MAIDENHEAD						
	County / Region	BERKSHIRE	Postcode	SL6 8LB				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	ACCOUNTANT							
Other directorships	NO OTHER DIRECTORSHIPS							

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	09	1964
	Forename(s)	JANE ELIZABETH						
	Surname	POWNEY						
	Previous forename(s)							
	Previous surname							
Address	11 MENDIP CLOSE, WORCESTER PARK							
	SURREY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode	KT4 8LP				
	Country	ENGLAND						
Nationality	BRITISH							
Business occupation	COMPANY SECRETARY							
Other directorships	See attached list							

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country							
Nationality								
Business occupation								
Other directorships								

* Voluntary details.

Other relevant directorships

Company Number 59713

Company Name Pearson Investment Services Limited

Directors Name GOMM JOSEPHINE ELEANOR

† Directors only.

† Other directorships

CAMERON WILLIAMS LIMITED

CRAWLEY TOWN FOOTBALL CLUB LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

PEARSON NEW ENTERTAINMENT LTD

PEARSON PENSION TRUST LIMITED

WESTMINSTER PRESS (BASILDON) LTD

WESTMINSTER PRESS (BATH) LTD

WESTMINSTER PRESS (BRADFORD) LTD

WESTMINSTER PRESS (BRIGHTON) LTD

WESTMINSTER PRESS (DARLINGTON) LTD

WESTMINSTER PRESS (KENDAL) LTD

WESTMINSTER PRESS (OXFORD) LTD

WESTMINSTER PRESS (SWINDON) LTD

WESTMINSTER PRESS (YORK) LTD

Other relevant directorships

Company Number 59713

Company Name Pearson Investment Services Limited

Directors Name POWNEY JANE ELIZABETH

† Directors only.

† Other directorships

PEARSON PENSION TRUST LIMITED

WESTMINSTER PRESS (BASILDON) LTD

WESTMINSTER PRESS (BATH) LTD

WESTMINSTER PRESS (BRADFORD) LTD

WESTMINSTER PRESS (BRIGHTON) LTD

WESTMINSTER PRESS (DARLINGTON) LTD

WESTMINSTER PRESS (KENDAL) LTD

WESTMINSTER PRESS (OXFORD) LTD

WESTMINSTER PRESS (SWINDON) LTD

WESTMINSTER PRESS (YORK) LTD

NOTES

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- dormant

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- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share)

OROR/ORDINARY SHA	212,367,046.	£ 53,091,761.5
Totals	212,367,046.	£ 53,091,761.50

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed

Jane Powney

Date

22/3/00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JANE POWNEY, 3 BURLINGTON GARDENS, LONDON, W1X 1LE	
Tel 0171 411 2255	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number 59713

Company Name in full Pearson Investment Services Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

PEARSON PLC
3 BURLINGTON GARDENS, LONDON, W1X 1LE

OROR/ORDINA
RY SHA
212,367,045.

PEARSON NOMINEES LIMITED
3 BURLINGTON GARDENS, LONDON, W1X 1LE

OROR/ORDINA
RY SHA
1.