



Please complete in typescript,
or in bold black capitals.

mid L45x3
100460

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 1999

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 2000

Registered Office (See note 3)
Show here the address at the date of
this return.

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

Post town

3 BURLINGTON GARDENS

LONDON

County / Region

Postcode

W1X 1LE

Principal business activities

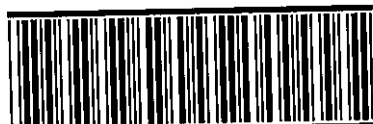
(See note 4)

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



A02 *AAKHBEY8* 566
COMPANIES HOUSE 26/03/99

Form revised March 1995

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
for companies registered in Scotland **DX 235 Edinburgh**

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

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

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town
County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

JANE ELIZABETH

POWNEY

11 MENDIP CLOSE

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 must be given. In the case of a corporation, give the registered or principal office 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 must be given. In the case of a corporation, give the registered or principal office address.								
Post town		MAIDENHEAD						
County / Region		BERKSHIRE			Postcode	SL6 8LB		
Country		ENGLAND			Nationality	BRITISH		
Business occupation		ACCOUNTANT						
Other directorships		LONGMAN PENGUIN LIMITED						

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					
Post town						
County / Region		Postcode	KT4 8LP			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	COMPANY SECRETARY					
Other directorships	See attached list					

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	12	04	1957
Forename(s)	PAUL TIMOTHY BURNELL					
Surname	VICKERS					
Previous forename(s)						
Previous surname						
Address	28 EDDISCOMBE ROAD					
Post town	LONDON					
County / Region		Postcode	SW6 4UA			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	SOLICITOR					
Other directorships	See attached list					

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

* Voluntary details.

Other relevant directorships

Company Number 59713

Company Name Pearson Investment Services Limited

Directors Name GOMM JOSEPHINE ELEANOR

† Directors only.

† Other directorships

BROADMINSTER NOMINEES LIMITED

CAMERON WILLIAMS LIMITED

CRAWLEY TOWN FOOTBALL CLUB LTD

LONGMAN PENGUIN LIMITED

MILLBANK SERVICES LIMITED (IN VOLUNTARY LIQUIDATION)

PEARSON PENSION TRUST LIMITED

THE ANALYSIS CORPORATION LIMITED

WESTMINSTER PRESS (BASILDON) LIMITED

WESTMINSTER PRESS (BATH) LIMITED

WESTMINSTER PRESS (BRADFORD) LIMITED

WESTMINSTER PRESS (BRIGHTON) LIMITED

WESTMINSTER PRESS (DARLINGTON) LIMITED

WESTMINSTER PRESS (KENDAL) LIMITED

WESTMINSTER PRESS (OXFORD) LIMITED

WESTMINSTER PRESS (SWINDON) LIMITED

WESTMINSTER PRESS (YORK) LIMITED

WP GROUP PENSION TRUSTEES LIMITED

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.

Other relevant directorships

Company Number **59713**

Company Name **Pearson Investment Services Limited**

Directors Name **POWNEY JANE ELIZABETH**

† Directors only.

† Other directorships

AEI SEMICONDUCTORS LTD

ARROW LIMITED

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ASSOCIATED AUTOMATION LTD

ASSOCIATED ELECTRICAL INDUSTRIES (WOOLWICH) LTD

BROADMINSTER NOMINEES LIMITED

F F CHRESTIEN & CO LTD

GEC (FIFTY-FIVE) LTD

GEC (FIFTY-FOUR) LTD

GEC (RADIO & TELEVISION) LTD

GEC (SIXTY-SIX) LTD

GEC (SIXTY-TWO) LTD

GEC EUROPE LTD

GEC ROLLS ROYCE (POWER GENERATION) LTD

LONGMAN PENGUIN LIMITED

MILLBANK SERVICES LIMITED (IN VOLUNTARY LIQUIDATION)

N IRELAND ELECTRICAL INDUSTRIES LIMITED

PATHFINDER SAFETY SYSTEMS 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

THE ANALYSIS CORPORATION LIMITED

THE ROTARY ENGINEERING COMPANY LTD

TRANSPORTATION SYSTEMS LTD

WESTMINSTER PRESS (BASILDON) LIMITED

WESTMINSTER PRESS (BATH) LIMITED

WESTMINSTER PRESS (BRADFORD) LIMITED

WESTMINSTER PRESS (BRIGHTON) LIMITED

WESTMINSTER PRESS (DARLINGTON) LIMITED

WESTMINSTER PRESS (KENDAL) LIMITED

WESTMINSTER PRESS (OXFORD) LIMITED

WESTMINSTER PRESS (SWINDON) LIMITED

WESTMINSTER PRESS (YORK) LIMITED

WP GROUP PENSION TRUSTEES LIMITED

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- dormant

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

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 59713

Company Name Pearson Investment Services Limited

Directors Name VICKERS PAUL TIMOTHY BURNELL

† Directors only.

† Other directorships

LONGMAN PENGUIN LIMITED

PEARSON PENSION TRUST LIMITED

WP GROUP PENSION TRUSTEES LIMITED

NOTES

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- dormant

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

- 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

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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

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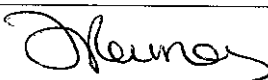
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

22/3/99

† 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

(enter number)

continuation sheets.

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



SECRETARIAT

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.