



Please complete in typescript,
or in bold black capitals.

Mr
1500979
Annual Return

363a

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 1997

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 1998

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.

9500

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



A40 *AXPGKUJ9* 367
COMPANIES HOUSE 03/04/97

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

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

☐☒☐☐☐☐☐

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

WORCESTER PARK, SURREY

County / Region

Postcode

KT4 8LP

Country

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	28 LEEDS COURT, DENMARK ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CARSHALTON			
	County / Region	SURREY	Postcode	SM5 2JA	
	Country		Nationality	BRITISH	
Business occupation	COMPANY SECRETARY				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	18	02	1957
Forename(s)	ANETTE VENDELBO				
Surname	LAWLESS				
Previous forename(s)					
Previous surname(s)					
Address	64 VALLANCE ROAD, MUSWELL HILL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	N22 4UB	
	Country		Nationality	DENMARK	
Business occupation	COMPANY SECRETARY				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name * Style / Title

* Honours etc

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

Country

Nationality

Business occupation

Other directorships

Name * Style / Title

* Honours etc

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

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Day Month Year

Date of birth

24

09

1964

JANE ELIZABETH

POWNEY

11 MENDIP CLOSE, WORCESTER PARK

SURREY

Postcode

KT4 8LP

ENGLAND

BRITISH

COMPANY SECRETARY

See attached list

Day Month Year

Date of birth

17

04

1944

ALAN CHARLES

WHIFFIN

40 MOORHURST AVENUE, GOFFS OAK

HERTS

Postcode

EN7 5LE

BRITISH

ACCOUNTANT

See attached list

Other relevant directorships

Company Number 59713

Company Name Pearson Investment Services Limited

Directors Name GOMM JOSEPHINE ELEANOR

† Directors only.

† Other directorships

ADVERTISING RESEARCH SERVICES LIMITED

ANALYSIS HOLDINGS LIMITED

LONGMAN PENGUIN LIMITED

MILLBANK OFFICE MANAGEMENT LTD (IN VOLUNTARY LIQUIDATION)

MILLBANK SERVICES LIMITED (IN VOLUNTARY LIQUIDATION)

MT (1994) LTD

PEARSON EMPLOYEE SHARE TRUSTEES LTD

PEARSON NEW ENTERTAINMENT HOLDINGS LTD

PEARSON OVERSEAS HOLDINGS LIMITED

PEARSON PENSION TRUST LIMITED

PEARSON PROFESSIONAL HOLDINGS LIMITED

PEARSON PROPERTY INVESTMENTS LIMITED

PEARSON TELEVISION LIMITED

PL PUBLISHING

THE ANALYSIS CORPORATION LIMITED

THE REGISTER GROUP LIMITED

WESTMINSTER PRESS (BASILDON) 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

GOMM JOSEPHINE ELEANOR

† Directors only.

† Other directorships

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

WHITEHALL SECURITIES CORPORATION 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 LAWLESS ANETTE VENDELBO

† Directors only.

† Other directorships

ADVERTISING RESEARCH SERVICES LIMITED

ANALYSIS HOLDINGS LIMITED

BRITISH SKY BROADCASTING GROUP PLC

BROADMINSTER NOMINEES LIMITED

BSB HOLDINGS LIMITED

BURLINGTON MEDIA INVESTMENTS LIMITED

CAMCO SOVIET SERVICES LIMITED

CHATELAIN ESTATES LIMITED

EUROPE ON-LINE (LONDON) LIMITED

GB ON-LINE LIMITED

GREAT BRITAIN ON-LINE LIMITED

LONGMAN PENGUIN LIMITED

MILLBANK OFFICE MANAGEMENT LTD (IN VOLUNTARY LIQUIDATION)

MILLBANK SERVICES LIMITED (IN VOLUNTARY LIQUIDATION)

MILLBANK TECHNOLOGY PARTNERSHIP HOLDINGS INC

MT (1994) LTD

PEARSON (TVB) LIMITED

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

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Other relevant directorships

Company Number 59713

Company Name Pearson Investment Services Limited

Directors Name LAWLESS ANETTE VENDELBO

† Directors only.

† Other directorships

PEARSON EMPLOYEE SHARE TRUSTEES LTD

PEARSON ENTERPRISES LIMITED

PEARSON LONGMAN ENTERPRISES LIMITED (IN VOLUNTARY LIQUIDATION)

PEARSON MANAGEMENT SERVICES LIMITED

PEARSON MEDIA INVESTMENTS LIMITED

PEARSON NEW ENTERTAINMENT HOLDINGS LTD

PEARSON NEW ENTERTAINMENT LTD

PEARSON OVERSEAS HOLDINGS LIMITED

PEARSON PENSION TRUST LIMITED

PEARSON PROFESSIONAL HOLDINGS LIMITED

PEARSON PROFESSIONAL LIMITED

PEARSON PROPERTY INVESTMENTS LIMITED

PEARSON SERVICES LIMITED

PEARSON STERLING FINANCE PLC

PEARSON STERLING INVESTMENTS LTD

PEARSON STERLING TWO PLC

PEARSON TELEVISION 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

LAWLESS ANETTE VENDELBO

† Directors only.

† Other directorships

PL PUBLISHING

REDA INDUSTRIES LIMITED

REFINEDANCE LIMITED

ROBINCREST LIMITED

SPINMERIT LIMITED

TESTCHANGE LIMITED

THE ANALYSIS CORPORATION LIMITED

THE REGISTER GROUP LIMITED

THE WHITEHALL TRUST LIMITED

THEMESCENE 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

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Other relevant directorships

Company Number

59713

Company Name

Pearson Investment Services Limited

Directors Name

LAWLESS ANETTE VENDELBO

† Directors only.

† Other directorships

WESTMINSTER PRESS (SWINDON) LIMITED

WESTMINSTER PRESS (YORK) LIMITED

WHITEHALL ELECTRIC INVESTMENTS LIMITED

WHITEHALL SECURITIES CORPORATION LIMITED

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Other relevant directorships

Company Number

59713

Company Name

Pearson Investment Services Limited

Directors Name

POWNEY JANE ELIZABETH

† Directors only.

† Other directorships

ADVERTISING RESEARCH SERVICES LIMITED

AEI SEMICONDUCTORS LTD

ANALYSIS HOLDINGS LIMITED

ARROW LIMITED

ASSOCIATED AUTOMATION LTD

ASSOCIATED ELECTRICAL INDUSTRIES (WOOLWICH) LTD

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 OFFICE MANAGEMENT LTD (IN VOLUNTARY LIQUIDATION)

MILLBANK SERVICES LIMITED (IN VOLUNTARY LIQUIDATION)

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Other relevant directorships

Company Number

59713

Company Name

Pearson Investment Services Limited

Directors Name

POWNEY JANE ELIZABETH

† Directors only.

† Other directorships

MT (1994) LTD

PATHFINDER SAFETY SYSTEMS LTD

PEARSON (TVB) LIMITED

PEARSON PENSION TRUST LIMITED

PEARSON PROFESSIONAL HOLDINGS LIMITED

PEARSON PROPERTY INVESTMENTS LIMITED

PEARSON TELEVISION LIMITED

PL PUBLISHING

REFINEDANCE LIMITED

THE ANALYSIS CORPORATION LIMITED

THE REGISTER GROUP 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

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Other relevant directorships

Company Number

59713

Company Name

Pearson Investment Services Limited

Directors Name

POWNEY JANE ELIZABETH

† Directors only.

† Other directorships

WESTMINSTER PRESS (DARLINGTON) LIMITED

WESTMINSTER PRESS (KENDAL) LIMITED

WESTMINSTER PRESS (OXFORD) LIMITED

WESTMINSTER PRESS (SWINDON) LIMITED

WESTMINSTER PRESS (YORK) LIMITED

WHITEHALL SECURITIES CORPORATION LIMITED

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

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Other relevant directorships

Company Number **59713**

Company Name **Pearson Investment Services Limited**

Directors Name **WHIFFIN ALAN CHARLES**

† Directors only.

† Other directorships

ADVERTISING RESEARCH SERVICES LIMITED

ANALYSIS HOLDINGS LIMITED

LONGMAN HOUSE LIMITED

LONGMAN PENGUIN LIMITED

MILLBANK OFFICE MANAGEMENT LTD (IN VOLUNTARY LIQUIDATION)

MILLBANK SERVICES LIMITED (IN VOLUNTARY LIQUIDATION)

MT (1994) LTD

PEARSON ENTERPRISES LIMITED

PEARSON GROUP PENSION TRUSTEE LIMITED

PEARSON LONGMAN ENTERPRISES LIMITED (IN VOLUNTARY LIQUIDATION)

PEARSON OVERSEAS HOLDINGS LIMITED

PEARSON PROFESSIONAL HOLDINGS LIMITED

PEARSON PROPERTY INVESTMENTS LIMITED

PEARSON TELEVISION LIMITED

PL PUBLISHING

REDA INDUSTRIES LIMITED

SPINMERIT LIMITED

NOTES

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **59713**

Company Name **Pearson Investment Services Limited**

Directors Name **WHIFFIN ALAN CHARLES**

† Directors only.

† Other directorships

TESTCHANGE LIMITED

THE ANALYSIS CORPORATION LIMITED

THE REGISTER GROUP LIMITED

WESTMINSTER PRESS PENSION TRUST LIMITED

WHITEHALL SECURITIES CORPORATION LIMITED

NOTES

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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	£ 53,091,761.50
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

27.3.97

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

0171 411 2255



*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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PEARSON PLC 3 BURLINGTON GARDENS, LONDON, W1X 1LE	OROR/ORDINARY SHA 212,367,045			
PEARSON NOMINEES LIMITED 3 BURLINGTON GARDENS, LONDON, W1X 1LE	OROR/ORDINARY SHA 1			