



Please complete in typescript,
or in bold black capitals.

260x4
HS6C
101323

363a

Annual Return

Company Number

309351

Company Name in full

Longman Penguin Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

15 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

15 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.

HOLDING COMPANY



A24
COMPANIES HOUSE

A66C602R

0267
21/03/00

Form revised March 1999

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

THERE IS NO REGISTER OF

DEBENTURE HOLDERS

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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)

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

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		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				
	* Honours etc	Date of birth	Day	Month	Year
		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				
	* Honours etc	Date of birth	Day	Month	Year
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 309351

Company Name Longman Penguin Limited

Directors Name GOMM JOSEPHINE ELEANOR

† Directors only.

† Other directorships

CAMERON WILLIAMS LIMITED

CRAWLEY TOWN FOOTBALL CLUB LTD

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

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 **309351**

Company Name **Longman Penguin 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

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.

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	490,500,000.	£ 98,100,000.
Totals	490,500,000.	£ 98,100,000.00

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*

☒

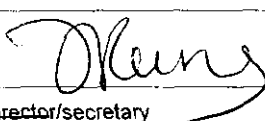
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☒

Certificate

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

Signed



Date

15/3/00.

† 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

(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

309351

Company Name in full

Longman Penguin 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

Name and address

Remarks

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

OROR/ORDINA
RY SHA
1.

PEARSON PLC
3 BURLINGTON GARDENS, LONDON, W1X 1LE

OROR/ORDINA
RY SHA
490,499,999.