

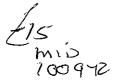
Please complete in typescript, or in bold black capitals.

363a

Annual Return

Company Number | 3093

309351



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

Day	Month	Year
15	03	1997

Longman Penguin Limited

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	1998

3 BURLINGTON GARDENS

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

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

Post town

County / Region

Postcode

LONDON
W1X 1LE

Principal business activities

(See note 4)

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

9500	
HOLDING COMPANY	

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

	 	 <u> </u>	
1			
i			



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept.	REGISTERED OFFICE	
Post town		
County / Region		Postcode
Register of Debenture holders		
(See note 6) If there is a register of debenture holders	THERE IS NO REGISTER OF	
and it is not kept at the registered office, state here where it is kept.	DEBENTURE HOLDERS	
Post town		
County / Region		Postcode
Company type (See note 7)		
Public limited company		
, ,		
Private company limited by shares	X	
Private company limited by guarantee without share capital		
Private company limited by shares exempt under section 30	Please mark the app	propriate box
Private company limited by guarantee exempt under section 30		
Private unlimited company with share capital		
Private unlimited company without share capital		
Company Secretary(see notes 1-5)	Details of a new company secretary mu	ust be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries). * Style / Title	*+	Honours etc
Forename(s)	JANE ELIZABETH	
* Voluntary details.	POWNEY	
Previous forename(s)		
Previous surname(s)		
Address	11 MENDIP CLOSE	
Usual residential	WORCESTER PARK, SURREY	
address must be given. In the case of a Post town corporation, give the		
registered or principal office address. County / Region		Postcode KT4 8LP
Country	ENGLAND	

Directors (see Please list direct	notes 1 t tors in a	o 5) , alphabetical order.	Details of new director	rs must be noti	fied on form	288a		
I	Name	* Style / Title				Day	Month	Year
		* Honours etc		a D	ate of birth	15	12	1948
Forename(s)		JOSEPHINE ELEANOR	<u> </u>					
		Surname	GOMM					
	Prev	vious forename(s)						
	Pre	evious surname(s)						
4	Address	3	28 LEEDS COURT, DENM	IARK ROAD				
Usual residenti					/			
address must be given. In the case corporation, give	se of a	Post town	CARSHALTON					
registered or pri office address.	ncipal	County / Region	SURREY	•	Postcode	SM5 ₂	2JA	
		Country			Nationality	BRITIS	 3H	
1	Busines	s occupation	COMPANY SECRETARY					
,	Other d	irectorships	See attached list	 				
* Voluntary details.								
					<u> </u>	· • • • • • • • • • • • • • • • • • • •		
1	Name	* Style / Title				Day	Month	Vear
		* Honours etc		ם	ate of birth	18	02	1957
		Forename(s)	ANETTE VENDELBO		L		7	
		Surname	LAWLESS			• • •		· ·
	Prev	vious forename(s)						
	Pre	evious surname(s)	****					
	Addres	s	64 VALLANCE ROAD, M	USWELL HILL				
Usual resident addressmust b								
given. In the ca corporation, giv	se of a re the	Post town	LONDON					
registered or pri office address.	псіраі	County / Region			Postcode	N22 4	BUI	
		Country			Nationality	DENN	IARK	
	Busines	ss occupation	COMPANY SECRETARY		-			
	Other d	lirectorships	See attached list					

Directors _{(see} Please list direc	notes 1-5) tors in a	, alphabetical order	Details of new directors	s must be notif	ied on form	288a.			
	Name	* Style / Title				Day	Month	Year	
		* Honours etc		Da	ate of birth	24	09	1964	
		Foreneme(s)	JANE ELIZABETH						
Surname Previous forename(s)		POWNEY							
	F	Previous surname							
	Address	3	11 MENDIP CLOSE, WOR	CESTER PARK	***************************************				
Usual resident	ial		SURREY						
address must be given. In the ca	se of a	Post town		1					
corporation, giver registered or proffice address.	re the incipal	County / Region	/		Postcode	KT4 8	BLP		
		Country	ENGLAND						
	Nationa	lity	BRITISH						
Business occupation		s occupation	COMPANY SECRETARY						
	Other d	irectorships	See attached list						
							··· · · · · · · · · · · · · · · · · ·		
	Name	* Style / Title				Day	Month	Year	
		* Honours etc		Da	ate of birth	31	07	1952	
		Forename(s)	PAUL CHRISTOPHER						
		Surname	WHELAN						
	Prev	vious forename(s)							
	1	Previous surname							
	Address	s	18 BLENKARNE ROAD						
Usual residen	tial								
address must be given. In the ca	oe ase of a	Post town	LONDON						
corporation, giver registered or prooffice address.	rincipal	County / Region			Postcode	SW1	1 6JD		
omoo addicaa.		Country							
	Nationa	ality	BRITISH						
	Busines	ss occupation	ACCOUNTANT						
	Other d	lirectorships	See attached list						
* Voluntary details	s.								

Directors (see note: Please list directors	s 1-5) : <i>in alphabetical</i>	order	Details of new director	s must be noti	fied on form	288a.		
Nan	ne * Style	/ Title				Day	Month	Year
	* Honou	ırs etc		Di	ate of birth	17	04	1944
	Forene	eme(s)	ALAN CHARLES	J	<u> </u>			
	Su	rname	WHIFFIN					
	Previous forena	ame(s)						
	Previous su	rname						
Add	Iress		40 MOORHURST AVENU	E, GOFFS OAK				
Usual residential address must be								
given. In the case of corporation, give the	ne	town						
registered or principoffice address.	oal County / F	Region	HERTS		Postcode	EN7 5	LE _.	
	Co	ountry						
Nat	ionality		BRITISH					
Bus	iness occupation	on	ACCOUNTANT	· · · · · · · · · · · · · · · · · · ·				
Oth	er directorships	5	See attached list					
			1					
Nar	me * Style	/ Title]		Day	Month	Year
Nar	ne * Style * Honou]] D	ate of birth	Day	Month	Year
Nar	* Honou]] D	ate of birth	Day	Month	Year
Nar	* Honou	ırs etc] D	ate of birth	Day	Month	Year
Nar	* Honou	urs etc ame(s)]] D	ate of birth	Day	Month	Year
Nar	* Honou Forena Su	urs etc ame(s) ername ame(s)] D	ate of birth	Day	Month	Year
	* Honou Forena Su Previous forena	urs etc ame(s) ername ame(s)] 	ate of birth	Day	Month	Year
	* Honou Forena Su Previous forena Previous su	urs etc ame(s) ername ame(s)] D	ate of birth	Day	Month	Year
Add	* Honou Forena Su Previous forena Previous su	urs etc ame(s) ername ame(s)] D	ate of birth	Day	Month	Year
Add Usual residential address must be given. In the case corporation, give to	* Honou Forena Su Previous forena Previous su dress of a Posi	urs etc ame(s) ername ame(s)] D	ate of birth	Day	Month	Year
Add Usual residential addressmust be	* Honou Forena Su Previous forena Previous su dress of a Posi	urs etc ame(s) arname ame(s) arname			ate of birth		Month	Year
Add Usual residential address must be given. In the case corporation, give tregistered or princi	* Honor Forence Sur Previous forence Previous sur dress of a Possible pal County / I	urs etc ame(s) arname ame(s) arname					Month	Year
Address must be given. In the case corporation, give t registered or princi office address.	* Honor Forence Sur Previous forence Previous sur dress of a Possible pal County / I	urs etc ame(s) arname ame(s) arname					Month	Year
Add Usual residential address must be given. In the case corporation, give t registered or princi office address.	* Honou Forena Su Previous forena Previous su dress of a Posthe pal County / I	urs etc ame(s) arname ame(s) arname t town Region					Month	Year
Add Usual residential address must be given. In the case corporation, give t registered or princi office address. Nate Bus	* Honou Forence Su Previous forence Previous su dress of a Posible pal County / I	arname ame(s) arname ame(s) arname t town Region country					Month	Year

Page 3, Continuation sheet

•	Other relevant directorships
Company Number	309351
Company Name	Longman Penguin Limited
Directors Name	GOMM JOSEPHINE ELEANOR
† Directors only. † Other directorships	ADVERTISING RESEARCH SERVICES LIMITED
	ANALYSIS HOLDINGS LIMITED
NOTES	THE DANK OFFICE MANAGEMENT I TO AN AGAINST DAY AGAINST TO AN
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.	MILLBANK OFFICE MANAGEMENT LTD (IN VOLUNTARY LIQUIDATION)
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	MILLBANK SERVICES LIMITED (IN VOLUNTARY LIQUIDATION)
- for names not used since the age of 18 or for at least 20 years	MT (1994) LTD
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.	PEARSON EMPLOYEE SHARE TRUSTEES LTD
Other directorships.	PEARSON INVESTMENT SERVICES LIMITED
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	PEARSON NEW ENTERTAINMENT HOLDINGS LTD
- dormant	PEARSON OVERSEAS HOLDINGS LIMITED
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	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

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·	Other relevant directorships
Company Number	309351
Company Name	Longman Penguin Limited
Directors Name	GOMM JOSEPHINE ELEANOR
† Directors only. † Other directorships	WESTMINSTER PRESS (BATH) LIMITED
	WESTMINSTER PRESS (BRADFORD) 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.	WESTMINSTER PRESS (BRIGHTON) LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	WESTMINSTER PRESS (DARLINGTON) LIMITED
- for names not used since the age of 18 or for at least 20 years	WESTMINSTER PRESS (KENDAL) LIMITED
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.	WESTMINSTER PRESS (OXFORD) LIMITED
Other directorships.	WESTMINSTER PRESS (SWINDON) LIMITED
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	WESTMINSTER PRESS (YORK) LIMITED
- dormant	WHITEHALL SECURITIES CORPORATION LIMITED
- 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	LAWLESS ANETTE VENDELBO
† Directors only. † Other directorships	ADVERTISING RESEARCH SERVICES LIMITED
	ANALYSIS HOLDINGS LIMITED
NOTES	DDITICU CIVY PROADCACTING OROUP DI C
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.	BRITISH SKY BROADCASTING GROUP PLC
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	BROADMINSTER NOMINEES LIMITED
for names not used since the age of 18 or for at least 20 years	BSB HOLDINGS LIMITED
A peer or individual known by a title may state the title nstead 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.	BURLINGTON MEDIA INVESTMENTS LIMITED
Other directorships.	CAMCO SOVIET SERVICES LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las 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	CHATELAIN ESTATES LIMITED
dormant a parent company which wholly owned the company making the return, or	EUROPE ON-LINE (LONDON) LIMITED
- another wholly owned subsidiary of the same parent company.	GB ON-LINE LIMITED
	GREAT BRITAIN ON-LINE 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
	PEARSON EMPLOYEE SHARE TRUSTEES LTD

•	Other relevant directorships
Company Number	309351
Company Name	Longman Penguin Limited
Directors Name	LAWLESS ANETTE VENDELBO
† Directors only. † Other directorships	PEARSON ENTERPRISES LIMITED
	PEARSON INVESTMENT SERVICES LIMITED
NOTES	PEARSON LONGMAN ENTERPRISES LIMITED (IN VOLUNTARY LIQUIDATION)
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.	PEARSON LONGMAN ENTERPRISES LIVISED (IN VOLUNTARY LIQUIDATION)
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	PEARSON MANAGEMENT SERVICES LIMITED
- for names not used since the age of 18 or for at least 20 years	PEARSON MEDIA INVESTMENTS LIMITED
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.	PEARSON NEW ENTERTAINMENT HOLDINGS LTD
Other directorships.	PEARSON NEW ENTERTAINMENT LTD
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	PEARSON OVERSEAS HOLDINGS LIMITED
dormant a parent company which wholly owned the company making the return, or	PEARSON PENSION TRUST LIMITED
- another wholly owned subsidiary of the same parent company.	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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•	Ot	her relevant directorships
Company Number	309351	
Company Name	Longman Penguin Limited	
Directors Name	LAWLESS ANETTE VENDELBO	
† Directors only. † Other directorships	PL PUBLISHING	
	REDA INDUSTRIES LIMITED	
NOTES	REFINEDANCE LIMITED	
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.	THE INCOME ENVIRED	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	ROBINCREST LIMITED	
- for names not used since the age of 18 or for at least 20 years	SPINMERIT LIMITED	
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.	TESTCHANGE LIMITED	
Other directorships.	THE ANALYSIS CORPORATION LIMITED	
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	THE REGISTER GROUP LIMITED	
- dormant - a parent company which wholly owned the company	THE WHITEHALL TRUST LIMITED	
making the return, or - another wholly owned subsidiary of the same parent company.	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 (OXEORD) LIMITED	

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Company Number 309351	
• •	
Company Name Longman Penguin Limited	
	\dashv
Directors Name LAWLESS ANETTE VENDELBO	
† Directors only. † Other directorships WESTMINSTER PRESS (SWINDON) LIMITED	
WESTMINSTER PRESS (YORK) LIMITED	
NOTES WHITEHALL ELECTRIC INVESTMENTS LIMITED	
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.	\neg
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	<u> </u>
- 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	ADVERTISING RESEARCH SERVICES LIMITED
	AEI SEMICONDUCTORS LTD
NOTES	
show the full forenames, NOT INITIALS. If the director in secretary is a corporation or Scottish firm, show the lame on surname line and registered or principal office in the usual residential line.	ANALYSIS HOLDINGS LIMITED
Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	ARROW LIMITED
for names not used since the age of 18 or for at least 20 years	ASSOCIATED AUTOMATION LTD
A peer or individual known by a title may state the title nstead 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 o it.	ASSOCIATED ELECTRICAL INDUSTRIES (WOOLWICH) LTD
Other directorships.	F F CHRESTIEN & CO LTD
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.	
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	GEC (FIFTY-FIVE) LTD
dormant	GEC (FIFTY-FOUR) LTD
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	GEC (RADIO & TELEVISION) LTD
	GEC (SIXTY-SIX) LTD
	GEC (SIXTY-TWO) LTD
	GEC EUROPE LTD
	GEC ROLLS ROYCE (POWER GENERATION) LTD
	MILLBANK OFFICE MANAGEMENT LTD (IN VOLUNTARY LIQUIDATION)
	MILLBANK SERVICES LIMITED (IN VOLUNTARY LIQUIDATION)
	MT (1994) LTD

• ,	Other relevant directorships
Company Number	309351
Company Name	Longman Penguin Limited
Directors Name	POWNEY JANE ELIZABETH
† Directors only. † Other directorships	PATHFINDER SAFETY SYSTEMS LTD
	PEARSON (TVB) 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.	PEARSON INVESTMENT SERVICES LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	PEARSON PENSION TRUST LIMITED
- for names not used since the age of 18 or for at least 20 years	PEARSON PROFESSIONAL HOLDINGS LIMITED
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.	PEARSON PROPERTY INVESTMENTS LIMITED
Other directorships.	PEARSON TELEVISION LIMITED
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	PL PUBLISHING
dormant a parent company which wholly owned the company making the return, or	REFINEDANCE LIMITED
- another wholly owned subsidiary of the same parent company.	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

	Other relevant directorships
Company Number	309351
Company Name	Longman Penguin Limited
Directors Name	POWNEY JANE ELIZABETH
† Directors only. † Other directorships	WESTMINSTER PRESS (DARLINGTON) LIMITED
	WESTMINSTER PRESS (KENDAL) 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.	WESTMINSTER PRESS (OXFORD) LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	WESTMINSTER PRESS (SWINDON) LIMITED
- for names not used since the age of 18 or for at least 20 years	WESTMINSTER PRESS (YORK) LIMITED
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.	WHITEHALL SECURITIES CORPORATION LIMITED
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. 	
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•	Other relevant directorships
Company Number	309351
Company Name	Longman Penguin Limited
Directors Name	WHELAN PAUL CHRISTOPHER
† Directors only. † Other directorships	ADVERTISING RESEARCH SERVICES LIMITED
	ANALYSIS HOLDINGS 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	MILLBANK OFFICE MANAGEMENT LTD (IN VOLUNTARY LIQUIDATION)
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.	MILLBANK SERVICES LIMITED (IN VOLUNTARY LIQUIDATION)
for names not used since the age of 18 or for at least 20 years	MT (1994) LTD
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 anown before he or she adopted the title or preceded o it.	PEARSON INVESTMENT SERVICES LIMITED
Other directorships.	PEARSON LONGMAN ENTERPRISES LIMITED (IN VOLUNTARY LIQUIDATION)
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.	PEARSON PROFESSIONAL HOLDINGS LIMITED
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	PEANSON PROFESSIONAL HOLDINGS LIMITED
dormant	PL PUBLISHING
a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	REDA INDUSTRIES LIMITED
	THE ANALYSIS CORPORATION LIMITED
	THE REGISTER GROUP LIMITED
	WHITEHALL SECURITIES CORPORATION LIMITED

<u> </u>	Other relevant directorship
Company Number	309351
Company Name	Longman Penguin Limited
Directors Name	WHIFFIN ALAN CHARLES
† Directors only. † Other directorships	ADVERTISING RESEARCH SERVICES LIMITED
	ANALYSIS HOLDINGS 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	LONGMAN HOUSE LIMITED
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.	MILLBANK OFFICE MANAGEMENT LTD (IN VOLUNTARY LIQUIDATION)
for names not used since the age of 18 or for at least 20 years	MILLBANK SERVICES LIMITED (IN VOLUNTARY LIQUIDATION)
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.	MT (1994) LTD
Other directorships.	PEARSON ENTERPRISES LIMITED
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	PEARSON GROUP PENSION TRUSTEE LIMITED
- dormant - a parent company which wholly owned the company making the return, or	PEARSON INVESTMENT SERVICES LIMITED
- another wholly owned subsidiary of the same parent company.	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

	Other relevant directorships
Company Number	309351
Company Name	Longman Penguin Limited
Directors Name	WHIFFIN ALAN CHARLES
† Directors only. † Other directorships	TESTCHANGE LIMITED THE ANALYSIS CORPORATION 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.	THE REGISTER GROUP LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	WESTMINSTER PRESS PENSION TRUST LIMITED
- for names not used since the age of 18 or for at least 20 years	WHITEHALL SECURITIES CORPORATION LIMITED
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	£ 98,100,000.00
	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	There were no change	s in the period	
returns. (see note 10)	A list of changes is en		r in another format
	A full list of members i	is enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this re	eturn an election is in fo annual general meeting	
		eturn an election is in fo counts in general meetir	
Certificate	I certify that the inform knowledge and belief.	nation given in this retu	urn is true to the best of my
Signed	dina Paur	Date	19.03.97
† Please delete as appropriate.	† a director/secretary		
When you have signed the return send it with the fee to the Registrar of Compani Cheques should be made payable to Companies House.	t This return include	es co	ontinuation 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 BURLINGTO	ON GARDENS, LONDON, W1X 1LE	
0171 411 2255		Tel 0171 411 22	255
0171 411 2233	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	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.		
Name and address	Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks		
PL PUBLISHING 3 BURLINGTON GARDENS, LONDON, W1X 1LE	OROR/ORDINA RY SHA 0 490,499,999 03/08/1996 PEARSON PLC		
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		