



Please complete in typescript,
or in bold black capitals.

363a

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100972*

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 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

15 03 1998

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

County / Region

Postcode

3 BURLINGTON GARDENS

LONDON

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.

HOLDING COMPANY



A35 *AUK2SUC0* 518
COMPANIES HOUSE 27/03/97

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

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

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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

* Voluntary details.

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

ENGLAND

Postcode KT4 8LP

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				
Post town	CARSHALTON				
County / Region	SURREY	Postcode	SM5 2JA		
Country		Nationality	BRITISH		
Business occupation	COMPANY SECRETARY				
Other directorships	See attached list				
* Voluntary details.					

Usual residential

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

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				
Post town	LONDON				
County / Region		Postcode	N22 4UB		
Country		Nationality	DENMARK		
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.

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				Day	Month	Year	
	* Honours etc				Date of birth	31	07	1952
Forename(s)	PAUL CHRISTOPHER							
Surname	WHELAN							
Previous forename(s)								
Previous surname								
Address	18 BLENKARNE ROAD							
	Post town	LONDON						
	County / Region		Postcode	SW11 6JD				
	Country							
Nationality	BRITISH							
Business occupation	ACCOUNTANT							
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.

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	17	04	1944
Forename(s)	ALAN CHARLES				
Surname	WHIFFIN				
Previous forename(s)					
Previous surname					
Address	40 MOORHURST AVENUE, GOFFS OAK				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	HERTS	Postcode	EN7 5LE	
	Country				
Nationality	BRITISH				
Business occupation	ACCOUNTANT				
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****309351****Company Name****Longman Penguin Limited****Directors Name****GOMM JOSEPHINE ELEANOR**

† Directors only.

† Other directorships

ADVERTISING RESEARCH SERVICES LIMITED**ANALYSIS HOLDINGS LIMITED****MILLBANK OFFICE MANAGEMENT LTD (IN VOLUNTARY LIQUIDATION)****MILLBANK SERVICES LIMITED (IN VOLUNTARY LIQUIDATION)****MT (1994) LTD****PEARSON EMPLOYEE SHARE TRUSTEES LTD****PEARSON INVESTMENT SERVICES LIMITED****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:
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- 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 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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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

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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

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

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- 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

PEARSON ENTERPRISES LIMITED

PEARSON INVESTMENT SERVICES 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

† Directors only.

† Other directorships

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Other relevant directorships

Company Number

309351

Company Name

Longman Penguin Limited

Directors Name

LAWLESS ANETTE VENDELBO

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

† Directors only.

† Other directorships

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Other relevant directorships

Company Number 309351

Company Name Longman Penguin Limited

Directors Name LAWLESS ANETTE VENDELBO

† Directors only. † Other directorships

WESTMINSTER PRESS (SWINDON) LIMITED

WESTMINSTER PRESS (YORK) LIMITED

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WHITEHALL ELECTRIC INVESTMENTS LIMITED

WHITEHALL SECURITIES CORPORATION LIMITED

Other directorships.

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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

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

MILLBANK OFFICE MANAGEMENT LTD (IN VOLUNTARY LIQUIDATION)

MILLBANK SERVICES LIMITED (IN VOLUNTARY LIQUIDATION)

MT (1994) LTD

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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

PEARSON INVESTMENT SERVICES 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 309351

Company Name Longman Penguin 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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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

MILLBANK OFFICE MANAGEMENT LTD (IN VOLUNTARY LIQUIDATION)

MILLBANK SERVICES LIMITED (IN VOLUNTARY LIQUIDATION)

MT (1994) LTD

PEARSON INVESTMENT SERVICES LIMITED

PEARSON LONGMAN ENTERPRISES LIMITED (IN VOLUNTARY LIQUIDATION)

PEARSON PROFESSIONAL HOLDINGS LIMITED

PL PUBLISHING

REDA INDUSTRIES LIMITED

THE ANALYSIS CORPORATION LIMITED

THE REGISTER GROUP LIMITED

WHITEHALL SECURITIES CORPORATION LIMITED

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Other relevant directorships

Company Number 309351

Company Name Longman Penguin Limited

Directors Name WHIFFIN ALAN CHARLES

† Directors only.

† Other directorships

ADVERTISING RESEARCH SERVICES LIMITED

ANALYSIS HOLDINGS LIMITED

LONGMAN HOUSE 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 INVESTMENT SERVICES 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

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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

THE REGISTER GROUP LIMITED

WESTMINSTER PRESS PENSION TRUST LIMITED

WHITEHALL SECURITIES CORPORATION LIMITED

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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	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 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

☒

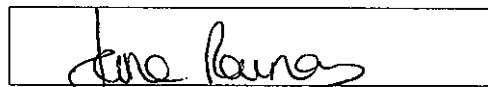
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

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 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



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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration 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			