

Dorling Kindersley Vision Limited

(Registered Number 1641954)

Report and Financial Statements
For the year ended 31 December 2005



Dorling Kindersley Vision Limited

Directors' Report

The directors have pleasure in presenting their report together with the financial statements for the year ended 31 December 2005.

Principal activity

The company did not trade during the year and is unlikely to do so in the foreseeable future.

Directors

The current directors of the company or those who served during the year are as follows:

A Forbes Watson	(Resigned 28 February 2005)
A Welham	
B Landers	
J Makinson	(Appointed 28 February 2005)
G June	(Appointed 18 th August 2005)

The present directors will continue in office pursuant to the Articles of Association.

Directors' interests

At 31 December 2005 the directors were also directors of the company's immediate parent undertaking, Dorling Kindersley Limited and are therefore not required to notify to this company their interest in the shares and debentures of group undertakings, on the basis that such interests are disclosed in the accounts of the parent undertaking. Details of their interests are disclosed in the financial statements of Dorling Kindersley Holdings Limited.

Elective resolutions

An elective resolution under section 379A of the Companies Act 1985 was passed in respect of dispensing with the following provisions:

- the laying of the annual report and financial statements before the company in general meeting; and
- the holding of an annual general meeting;

The provisions of this elective resolution will apply for subsequent years until the election is revoked.

Auditors

The company is dormant within the meaning of Section 250 of the Companies Act and accordingly a resolution has been passed for auditors not to be appointed.

This report was approved on 25 August 2006

By order of the Board



B Landers
Director

80 Strand
London
WC2R 0RL

Dorling Kindersley Vision Limited

Balance sheet at 31 December 2005

	2005 £000	2004 £000
Current assets		
Debtor		
Amount owed by Group undertaking	100	100
Equity share capital		
Authorised, allotted, called up and fully paid: 100 shares of £1 each	100	100

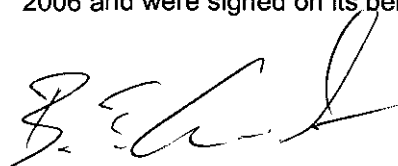
For the year ended 31 December 2005 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with section 221; and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The notes on page 3 form part of these financial statements.

The financial statements on pages 2 and 3 were approved by the board of directors on 25 August 2006 and were signed on its behalf by:



B Landers
Director

Dorling Kindersley Vision Limited

Notes to the Financial Statements For the year ended 31 December 2005

1 Accounting policy and basis of Financial Statements

The financial statements are prepared in accordance with the historical cost basis of accounting and in accordance with applicable Accounting Standards in the United Kingdom.

2 Profit and loss account

During the year, the company has not traded or incurred any liabilities and accordingly no profit and loss account is submitted. The company's profit or loss on ordinary activities before taxation was therefore nil.

3 Ultimate and immediate parent undertakings

The company's immediate parent undertaking is Dorling Kindersley Limited and its ultimate parent undertaking is Pearson plc, both companies being registered in England and Wales. Copies of the consolidated financial statements of Pearson plc are available to the public from the following address:

The Secretary
Pearson plc
80 Strand
London
WC2R 0RL