Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **21/04/2009**

Company Name: **PEARSON PENSION PROPERTY FUND LIMITED**

Company Number: **01781933**

Company Details

Period Ending: **18/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

6712

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
80 STRAND **LONDON** **WC2R 0RL**	**REGISTERED OFFICE**	**REGISTERED OFFICE**

Details of Officers of the Company

Company Secretary]:

Name: **MS ANNETTE SCOTT**   *Address:* **21 GLOVERS ROAD**
REIGATE
SURREY
ENGLAND
RH2 7LA

Director] :

Name: **JOHN WILLIAM HACKMAN**   *Address:* **THE COTTAGE LENNOX GARDENS**
MEWS
LONDON
SW1X 0DP

Date of Birth: **27/07/1942**   *Nationality:* **British**   *Occupation:* **PROPERTY ADVISER**

Director 2 :

Name: **MR JAMES ANTHONY BOYD**   *Address:* **FIRST FLOOR FLAT 16 ROLAND**
JOLL   **GARDENS**
LONDON
SW7 3PH

Date of Birth: **06/12/1936**   *Nationality:* **British**   *Occupation:* **RETIRED**

Director 3 :

Name: **MR ALAN CHARLES MILLER**

Address: **39 RUSSELL ROAD MOOR PARK NORTHWOOD MIDDLESEX HA6 2LP**

Date of Birth: **21/09/1947** *Nationality:* **British** *Occupation:* **DIRECTOR OF PURCHASING**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
OROR/ORDINARY SHARES #1	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 OROR/ORDINARY SHARES #1 Shares held as at 18/04/2009

Name: **PEARSON GROUP PENSION TRUSTEE LIMITED**

Address:

Shareholding 2:

1 OROR/ORDINARY SHARES #1 Shares held as at 18/04/2009

Name: **PEARSON NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**　　　*Date Authorised:* **20/04/2009**　　　*Authenticated:* **Yes (E/W)**