



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pearson International Finance Limited**

Company Number: **02496206**

Date of this return: **19/04/2013**

SIC codes: **64209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **80 STRAND
LONDON
ENGLAND
WC2R 0RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR STEPHEN ANDREW

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): NATALIE JANE

Surname: DALE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP JOSEPH**

Surname: **HOFFMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **20/05/1958** Nationality: **US CITIZEN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN ANTHONY DAVID**

Surname: **FREESTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1958** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **SALLY KATE MIRANDA**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1973** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **JAMES DANIEL**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1960** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1044230500
		<i>Aggregate nominal value</i>	1044230500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.2217
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES DO NOT HAVE ATTACHED TO THEM ANY RIGHTS OF REDEMPTION; THE SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1044230500
		<i>Total aggregate nominal value</i>	1044230500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1044230500 ORDINARY SHARES shares held as at the date of this return**
Name: **PEARSON PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.