



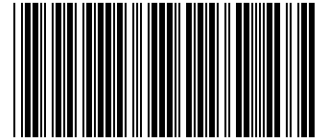
Companies House
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Annual Return

Company Name: **TESTCHANGE LIMITED**

Company Number: **02496240**



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Received for filing in Electronic Format on the: **24/04/2007**

Company Details

Period Ending: **19/04/2007**

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

Principal Business Activities:

SIC Codes
7484

Registered Office:
Address:

**80 STRAND
LONDON
WC2R 0RL**

Register of
Members Address:

REGISTERED OFFICE

Register of Debenture
Holders Address:

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **MR STEPHEN ANDREW JONES**

Address: **36 DARTNELL CLOSE
WEST BYFLEET
SURREY
ENGLAND KT14 6PQ**

Director 1:

Name: **MR ANDREW JOHN
MIDGLEY**

Address: **17 BATTLEMEAD CLOSE
MAIDENHEAD
BERKSHIRE
ENGLAND SL6 8LB**

Date of Birth: **04/11/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

<i>Name:</i>	MR DAVID HULTON COLVILLE	<i>Address:</i>	FLAT 5 KEAN HOUSE 1 AROSA ROAD TWICKENHAM ENGLAND TW1 2TG
<i>Date of Birth:</i>	28/06/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
OROR/ORDINARY SHARES £1	350010000	GBP350010000
TOTALS	350010000	GBP350010000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 OROR/ORDINARY SHARES £1 Shares held as at 19/04/2007

Name: **PEARSON NOMINEES LIMITED**

Address: **80 STRAND
LONDON WC2R 0RL**

Shareholding 2:

**350009999 OROR/ORDINARY SHARES £1 Shares held as at
19/04/2007**

Name: **PEARSON PLC**

Address: **80 STRAND
LONDON WC2R 0RL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**