

Edgar Filing: PEARSON PLC - Form 6-K

PEARSON PLC
Form 6-K
April 13, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 UNDER
THE SECURITIES EXCHANGE ACT OF 1934

For the month of April 2005

PEARSON plc
(Exact name of registrant as specified in its charter)

N/A

(Translation of registrant's name into English)

80 Strand
London, England WC2R 0RL
44-20-7010-2000
(Address of principal executive office)

Indicate by check mark whether the Registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F X

Form 40-F

Indicate by check mark whether the Registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934

Yes

No X

This Report includes the following documents:

- 1. A press release from Pearson plc announcing Director Shareholding

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

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- 1) NAME OF COMPANY
PEARSON PLC
- 2) NAME OF DIRECTOR
JOHN MAKINSON
- 3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest

DIRECTORS OWN HOLDING
- 4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them. (If notified)

AS IN (2) ABOVE
- 5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

NOT APPLICABLE
- 6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

EXERCISE OF EXECUTIVE SHARE OPTIONS
- 7) Number of shares/amount of stock acquired

20,160
- 8) Percentage of issued Class

0.0025%
- 9) Number of shares/amount of stock disposed

20,160
- 10) Percentage of issued Class

0.0025%
- 11) Class of security

ORDINARY SHARES OF 25P EACH
- 12) Price per share

486.7P EXERCISE PRICE
642P DISPOSAL PRICE
- 13) Date of transaction

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13 APRIL 2005

14) Date company informed

13 APRIL 2005

15) Total holding following this notification

124,127 ORDINARY SHARES OF 25P EACH

16) Total percentage holding of issued class following this notification

0.01545%

IF A DIRECTOR HAS BEEN GRANTED OPTIONS BY THE COMPANY PLEASE
COMPLETE THE FOLLOWING BOXES

17) Date of grant

N/A

18) Period during which or date on which exercisable

N/A

19) Total amount paid (if any) for grant of the option

N/A

20) Description of shares or debentures involved: class, number.

N/A

21) Exercise price (if fixed at time of grant) or indication that price
is to be fixed at time of exercise

N/A

22) Total number of shares or debentures over which options held
following this notification

N/A

23) Any additional information

N/A

24) Name of contact and telephone number for queries

ANDY WILKINSON 0207 010 2252

25) Name and signature of authorised company official responsible for
making this notification

STEPHEN JONES

Date of Notification

13 APRIL 2005

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

PEARSON plc

Date: 13 April 2005

By: /s/ STEPHEN JONES

Stephen Jones
Deputy Secretary