PEARSON PLC Form 6-K March 31, 2009

# 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 March 2009

#### **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 Annual Information Update

31 March 2009

#### Pearson plc

("Pearson" or "the Company")

## **Annual Information Update**

Annual Information Update for the period 4 April 2008 up to and including 30 March 2009

In accordance with Prospectus Rule 5.2, Pearson sets out below a summary of the information which has been published or made available to the public during the defined period. The information referred to in this Update was up to date at the time it was published, but some of it may now be out of date.

#### **RNS** Announcements

Announcements made by the Company via RNS, a Regulatory Information Service, can be found on the London Stock Exchange website at www.londonstockexchange.com

## and on the

Company's website at www.pearson.com, which also shows announcements concerning Pearson group news. The RNS announcements made during the defined period were:

# Date of Announcement Headline of Announcement at Stock Exchange

26 March 2009	20F Filing
26 March 2009	Circ re. Publication of Offering Circular
26 March 2009	Doc re. Notice of AGM
12 March 2009	Annual Report and Accounts
4 March 2009	Director/PDMR Shareholding

2 March 2009 Total Voting Rights
2 March 2009 Directorate Change
2 March 2009 Final Results

3 February 2009 Total Voting Rights

23 January 2009 Director/PDMR Shareholding 21 January 2009 Director/PDMR Shareholding

19 January 2009 Director Declaration 19 January 2009 Trading Statement 5 January 2009 Holding(s) in Company 5 January 2009 Total Voting Rights

23 December 2008 Director/PDMR Shareholding

10 December 2008 Acquisition

1 December 2008 Total Voting Rights
4 November 2008 Total Voting Rights
27 October 2008 Holding(s) in Company

23 October 2008 Pearson to Increase Stake in Maskew Miller Longman

22 October 2008 Director/PDMR Shareholding 17 October 2008 Director/PDMR Shareholding

15 October 2008 Trading Statement
6 October 2008 Directorate Change
2 October 2008 Total Voting Rights

1 October 2008 Director/PDMR Shareholding

30 September 2008 Holding(s) in Company

24 September 2008 Director/PDMR Shareholding 22 September 2008 Director/PDMR Shareholding

8 September 2008 Holding(s) in Company

2 September 2008 Director/PDMR Shareholding

1 September 2008 Total Voting Rights

7 August 2008 Acquisition

1 August 2008 Total Voting Rights

1 August 2008 Director/PDMR Shareholding 29 July 2008 Director/PDMR Shareholding

28 July 2008 Interim Results

9 July 2008 Holding(s) in Company
9 July 2008 Holding(s) in Company
8 July 2008 Director/PDMR Shareholding
1 July 2008 Director/PDMR Shareholding

1 July 2008 Total Voting Rights

27 June 2008 Pearson Education: New Segmental Analysis

13 June 2008 Directorate Change
13 June 2008 Holding(s) in Company
5 June 2008 Blocklisting Interim Review
5 June 2008 Director/PDMR Shareholding
4 June 2008 Director/PDMR Shareholding
3 June 2008 Director/PDMR Shareholding

2 June 2008 Total Voting Rights

28 May 2008 Acquisition

20 May 2008 Director/PDMR Shareholding 12 May 2008 Director/PDMR Shareholding 12 May 2008 Director/PDMR Shareholding 12 May 2008 Holding(s) in Company

7 May 2008	Director Declaration
1 May 2008	Total Voting Rights
25 April 2008	Annual Report and Accounts
25 April 2008	Result of AGM
25 April 2008	AGM Statement
21 April 2008	Director/PDMR Shareholding
18 April 2008	Director/PDMR Shareholding
16 April 2008	Additional Listing
10 April 2008	Director/PDMR Shareholding
4 April 2008	Director/PDMR Shareholding
4 April 2008	Annual Information Update

# **Documents Filed with Companies House**

The Company made the following filings with Companies House during the defined period. Copies of these documents may be obtained from Companies House,

Crown Way

Cardiff

CF14 3UZ

or

through Companies House Direct at

www.direct.companieshouse.gov.uk

•

Date Posted on Companies House Direct Website 22 January 2009 18 November 2008	<b>Document Filed with Companies House</b> Form 353a - Location of Register of Members Form 288c - Change of Director's Particulars
13 November 2008	Form 363a - Annual Return
13 November 2008	Form 288c - Change of Director's Particulars
13 November 2008	Form 288c - Change of Director's Particulars
13 November 2008	Form 190 -
	Location of Debenture Register
18 June 2008	Form 288a - Appointment of Director
12 May 2008	New Articles of Association
12 May 2008	Form 288a - Appointment of Director
1 May 2008	Annual Accounts to 31 December 2007
29 April 2008	Resolution Approved at AGM
29 April 2008	Form 123 - Notice of Increase in Nominal Capital
29 April 2008	Resolution Approved at AGM

In addition, the Company filed Forms 88(2) - Return of Allotment of Shares with Companies House. These were posted on the Companies House Direct website on 18 March 2009,

14 October 2008, 18 August 2008, 12 August 2008, 31 July 2008, 22 July 2008, 2 July 2008, 20 June 2008, 17 June 2008, 10 June 2008, 7 May 2008 and 16 April 2008.

#### **Interim Results**

The Company's interim results for the period 1 January 2008 to 30 June 2008 were published in the Financial Times newspaper on 28 July 2008. They are availab

le on

the Company's website at www.pearson.com.

#### <u>Information Provided to Shareholders</u>

The C

ompany sent to its shareholders

and

, with the exception of the Form of Proxy,

made available on its website, the following documents during the defined period:

#### **Date of Mailing Documents Sent to Shareholders**

Annual Report and Accounts 2008 and/or Performance Summary 2008.

March 2009

Letter from the Chairman and Notice of 2009 AGM.

Form of Proxy in relation to 2009 AGM.

Copies of the Annual Report and Accounts, Letter from the Chairman and Notice of AGM and Form of Proxy for the 2008 year end ("the AGM documentation") were submitted to the UK Listing Authority on 26

March 2009. In addition, copies of the resolutions passed at the 2008 AGM were sent to the UK Listing Authority on 25 April 2008. Copies of these documents are available from

the Company Secretary, Pearson plc, 80 Strand,

London

WC2R 0RL.

#### **US** Listing

The Company is listed on the New York Stock Exchange ("NYSE") as well as on the London Stock Exchange. There is a requirement, therefore, that information made public in the

UK

also needs to be made available in the

US

. Such documentation is listed below:

#### Securities and Exchange Commission ("SEC")

The Company filed hard copies of its RNS announcements with the SEC, pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934. These bulk filings were sent, during the defined period, on

13 March 2009,

6 March 2009, 20 February 2009,

23 January 2009, 9 January 2009, 28 November 2008,

24 October 2008, 6 October 2008, 18 August 2008, 21 July 2008,

13 June 2008, 16 May 2008, 25 April 2008 and 4 April 2008. In addition, the AGM documentation, referred to above, was sent to the SEC on

2 7 March 2009 and copies of the resolutions passed at the 2008 AGM were sent to the SEC on 25 April 2008. Copies of these documents can be obtained from the Securities and Exchange Commission, 450 Fifth Street N.W., Washington D.C. 20549 **USA** , as well as from the Company Secretary of Pearson. **NYSE** The Company sent copies of the AGM documentation, referred to above, to the NYSE on March 2009 and copies of the resolutions passed at the 2008 AGM were sent to the NYSE on 25 April 2008. Bank of New York ("BoNY")The Company sent copies of the AGM documentation, referred to above, to the BoNY on March 2009. Form 20-F The Company filed a Form 20-F with the SEC on 25 April 2008 and on 26 March 2009  $\mathbf{C}$ op ies of the document can be found on the Company's w ebsite at www.pearson.com and hard cop ies available from the Company Secretary of Pearson. Stephen Jones **Deputy Secretary** 

**END** 

SIGN	Δ	TI	IR	$\mathbf{F}$
171111	$\overline{}$		, ,,	

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: 31 March. 2009

By: /s/ STEPHEN JONES

G. 1 Y

Stephen Jones
Deputy Secretary