

Edgar Filing: PEARSON PLC - Form 6-K

PEARSON PLC  
Form 6-K  
April 19, 2004

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 2004

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

19 April 2004

RNS  
The London Stock Exchange  
Old Broad Street

Edgar Filing: PEARSON PLC - Form 6-K

London  
EC2N 1HP

Dear Sirs

Pearson plc - Notification of Directors' Interests

Pearson operates the Annual Bonus Share Matching Plan (the "Plan") whereby executive directors and certain senior executives are able to elect to invest their annual bonus in ordinary shares in the Company ("Shares"). The participant is then entitled to receive, after tax thereon, one additional Share free of charge for every Share left in trust for five years (or half that number of additional Shares after three years). Entitlement to the additional Shares is dependent on Pearson satisfying a corporate performance target and will normally be lost if the participant leaves Pearson's employment.

The directors named below have informed the Company on 16 April 2004 that they have purchased Shares in order to participate in the Plan in respect of annual bonuses for 2003. The purchase price for all of these Shares was 647.5p per share.

| Director     | Shares Purchased | Resultant Holding | Percentage Holding |
|--------------|------------------|-------------------|--------------------|
| D C M Bell   | 2,702            | 59,194            | 0.062              |
| R A Fairhead | 3,088            | 12,710            | 0.002              |

Yours faithfully

Stephen Jones  
Deputy Secretary

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: 19 April 2004

By: /s/ STEPHEN JONES

-----  
Stephen Jones  
Deputy Secretary