



John Crowther Makinson

900871228

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Crowther Makinson	<b>Number</b>	900871228
<b>Postcode</b>	N1 0LY	<b>Address</b>	25 Richmond Crescent London
<b>Date of birth</b>	October 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE HOLT BOOKSHOP LIMITED	05419603	Active - Accounts Filed	23/06/2005		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KANO COMPUTING LIMITED	08375450	In Administration	25/04/2016	30/12/2020	Director
RIT CAPITAL PARTNERS PLC	02129188	Active - Accounts Filed	30/04/2014	30/09/2015	Director
I.P.P.R. TRADING LIMITED	04041367	Active - Accounts Filed	14/07/2008	01/09/2010	Director
THE ROYAL NATIONAL THEATRE	00749504	Active - Accounts Filed	14/07/2008	09/06/2016	Director
INSTITUTE FOR PUBLIC POLICY RESEARCH	02292601	Active - Accounts Filed	10/09/2007	27/03/2013	Director
WORLD BOOK DAY LIMITED	03783095	Active - Accounts Filed	01/07/2007	01/11/2009	Director
DORLING KINDERSLEY LIMITED	01177822	Active - Accounts Filed	02/02/2007	13/06/2013	Director
THE PUBLISHERS ASSOCIATION LIMITED	03282879	Active - Accounts Filed	19/04/2005	09/05/2007	Director
HUGO'S LANGUAGE BOOKS LIMITED	00503652	Non-Trading	28/02/2005	01/01/2007	Director
GODFREY CAVE ASSOCIATES LIMITED	01188329	Company is dissolved	28/02/2005	01/01/2007	Director
LADYBIRD DIRECT LIMITED	01220807	Company is dissolved	28/02/2005		Director
FUNFAX LIMITED	02060097	Non-Trading	28/02/2005	01/01/2007	Director
ACACIA INTERACTIVE LIMITED	03020442	Company is dissolved	28/02/2005	01/01/2007	Director
MICHAEL JOSEPH LIMITED	00304766	Non-Trading	28/02/2005	01/01/2007	Director
GODFREY CAVE HOLDINGS LIMITED	02169055	Company is dissolved	28/02/2005	01/01/2007	Director
PEARSON BOOKS LIMITED	02512075	Company is dissolved	28/02/2005	01/01/2007	Director
HENDERSON PUBLISHING LIMITED	02340839	Company is dissolved	28/02/2005	01/01/2007	Director
BLOOMSBURY BOOKS LIMITED	02305440	Company is dissolved	28/02/2005		Director
VENTURA PUBLISHING LIMITED	01319909	Active - Accounts Filed	28/02/2005	01/01/2007	Director
ELM TREE BOOKS LIMITED	00733387	Company is dissolved	28/02/2005	01/01/2007	Director
DORLING KINDERSLEY FAMILY LEARNING LIMITED	02623194	Company is dissolved	28/02/2005	01/01/2007	Director
PENGUIN OVERSEAS LIMITED	00935982	Company is dissolved	28/02/2005		Director



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ROUGH GUIDES LIMITED(THE)	01969090	Active - Accounts Filed	28/02/2005	31/05/2010	Director
GEORGE RAINBIRD LIMITED	00543867	Company is dissolved	28/02/2005	01/01/2007	Director
OMEGA BOOKS LIMITED	01565309	Company is dissolved	28/02/2005	01/01/2007	Director
DORLING KINDERSLEY FRANCE LIMITED	03922173	Company is dissolved	28/02/2005		Director
LADYBIRD BOOKS LIMITED	00200130	Active - Accounts Filed	28/02/2005	01/01/2007	Director
PELHAM BOOKS LIMITED	00622106	Non-Trading	28/02/2005	01/01/2007	Director
HAMISH HAMILTON CHILDREN'S BOOKS LIMITED	00700925	Non-Trading	28/02/2005	01/01/2007	Director
SALSPOT LIMITED	01594405	Active - Accounts Filed	28/02/2005	01/01/2007	Director
RAINBIRD PUBLISHING GROUP LIMITED(THE)	00491550	Company is dissolved	28/02/2005	01/01/2007	Director
HAMISH HAMILTON LIMITED	00253393	Non-Trading	28/02/2005	01/01/2007	Director
FREDERICK WARNE & CO LIMITED	00155455	Active - Accounts Filed	28/02/2005	01/01/2007	Director
ALLEN LANE THE PENGUIN PRESS LIMITED	00861772	Non-Trading	28/02/2005	01/01/2007	Director
FREDERICK WARNE (PUBLISHERS) LIMITED	01264921	Company is dissolved	28/02/2005	01/01/2007	Director
DORLING KINDERSLEY VISION LIMITED	01641954	Non-Trading	28/02/2005	01/01/2007	Director
PENGUIN BOOKS LIMITED	00861590	Active - Accounts Filed	01/06/2002	31/12/2016	Director
PENGUIN RANDOM HOUSE LIMITED	00734421	Active - Accounts Filed	01/06/2002	31/12/2016	Director
INTERNATIONAL RESCUE COMMITTEE, U.K.	03458056	Active - Accounts Filed	01/10/2000	14/06/2010	Director
BSB HOLDINGS LIMITED	02042233	Company is dissolved	16/05/1997	10/09/1999	Director
PEARSON AMSTERDAM FINANCE LIMITED	03041245	Company is dissolved	15/05/1997	29/05/2007	Director
WHITEHALL TRUST LIMITED	00156543	Company is dissolved	11/03/1997	01/03/2004	Director
PEARSON LOAN FINANCE NO. 4 LIMITED	02635107	Company is dissolved	23/01/1997	23/11/2005	Director
PEARSON FUNDING ONE LIMITED	02911143	Company is dissolved	23/01/1997	29/05/2007	Director
DORMANT14 LIMITED	01587570	Company is dissolved	23/01/1997	29/05/2007	Director
WEST THURROCK ESTATE LIMITED	00932947	Company is dissolved	09/01/1997	31/01/2003	Director
CHATELAIN PROPERTIES LIMITED	01101779	Company is dissolved	09/01/1997	21/11/2001	Director
SECOND THAMES LAND LIMITED	00382150	Active - Accounts Filed	09/01/1997	24/04/1997	Director
LAKESIDE TRADING ESTATE LIMITED	00180780	Company is dissolved	09/01/1997	21/11/2001	Director
FIRST THAMES LAND HOLDINGS LIMITED	00121550	Company is dissolved	09/01/1997	21/11/2001	Director
PEARSON NOMINEES LIMITED	00672908	Non-Trading	30/07/1996	29/05/2007	Director
PEARSON OVERSEAS HOLDINGS LIMITED	00145205	Active - Accounts Filed	19/07/1996	30/06/2013	Director



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PEARSON MANAGEMENT SERVICES LIMITED	00096263	Active - Accounts Filed	15/04/1996	30/06/2013	Director
PEARSON SERVICES LIMITED	01341060	Active - Accounts Filed	01/04/1996	30/06/2013	Director
PEARSON PLC	00053723	Active - Accounts Filed	15/03/1996	01/07/2013	Director
LAZARD & CO., LIMITED	00162175	Active - Accounts Filed	13/03/1996	03/03/2000	Director
FTSE INTERNATIONAL LIMITED	03108236	Active - Accounts Filed	25/09/1995	08/02/1996	Director
FINANCIAL TIMES GROUP LIMITED	00879531	Active - Accounts Filed	06/04/1994	01/03/1996	Director
FINANCIAL TIMES (ASC) LIMITED	00519261	Active - Accounts Filed	06/04/1994	01/03/1996	Director
COMIC RELIEF LIMITED	01967154	Active - Accounts Filed	26/01/1993	15/05/1997	Director
CHARITY PROJECTS	01806414	Active - Accounts Filed	26/01/1993	14/05/1997	Director
CHARITY PROJECTS TRADING LIMITED	01763861	Company is dissolved	26/01/1993	15/05/1997	Director
KPMG ARCHER LIMITED	02363341	Company is dissolved	23/10/1991	28/02/1994	Director