



Helena Caroline Peacock

902423012

Director Information

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|------------------------------------|-------------------------|--------------------|---------------------|
| Title | Ms | Honours | |
| Name | Helena Caroline Peacock | Number | 902423012 |
| Postcode | WC2R 0RL | Address | 80 Strand London |
| Date of birth | October 1953 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------|----------|-------------------------|------------|-----------|----------|
| RUSKIN COLLEGE | 00066196 | Active - Accounts Filed | 23/11/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| OLD OAK HOUSING ASSOCIATION LIMITED | 03679351 | Company is dissolved | 06/07/2015 | 31/10/2018 | Director |
| PENGUIN PENSION TRUSTEE LIMITED | 08526522 | Non-Trading | 13/05/2013 | 30/06/2016 | Director |
| BOOKS PLUS LIMITED | 03406797 | Company is dissolved | 21/03/2006 | 15/10/2007 | Company Secretary |
| STRAND BOOKS LIMITED | 04635108 | Company is dissolved | 08/11/2005 | | Company Secretary |
| QUALITY BOOKS DIRECT LIMITED | 04888753 | Company is dissolved | 08/11/2005 | 15/10/2007 | Company Secretary |
| INDEX BOOKS LIMITED | 03772708 | Company is dissolved | 08/11/2005 | 15/10/2007 | Company Secretary |
| PENGUIN TELEVISION LIMITED | 03029140 | Company is dissolved | 11/06/2004 | | Company Secretary |
| CHILDREN'S CHARACTER BOOKS LIMITED | 05032989 | Active - Accounts Filed | 25/03/2004 | 03/08/2007 | Company Secretary |
| CHARLTON TRIANGLE HOMES LIMITED | 03698401 | Other | 25/03/2003 | 09/11/2011 | Director |
| GEORGE RAINBIRD LIMITED | 00543867 | Company is dissolved | 28/02/2003 | 20/05/2003 | Director |
| THE ROUGH GUIDES (U.S.) LTD | 02322539 | Company is dissolved | 28/02/2003 | 20/05/2003 | Director |
| GODFREY CAVE HOLDINGS LIMITED | 02169055 | Company is dissolved | 28/02/2003 | 20/05/2003 | Director |
| PELHAM BOOKS LIMITED | 00622106 | Non-Trading | 28/02/2003 | 20/05/2003 | Director |
| PENGUIN WAREHOUSING & DISTRIBUTION LIMITED | 00843637 | Company is dissolved | 28/02/2003 | 20/05/2003 | Director |
| GODFREY CAVE ASSOCIATES LIMITED | 01188329 | Company is dissolved | 28/02/2003 | 20/05/2003 | Director |



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| HAMISH HAMILTON CHILDREN'S BOOKS LIMITED | 00700925 | Non-Trading | 28/02/2003 | 20/05/2003 | Director |
| ELM TREE BOOKS LIMITED | 00733387 | Company is dissolved | 28/02/2003 | 20/05/2003 | Director |
| RAINBIRD PUBLISHING GROUP LIMITED(THE) | 00491550 | Company is dissolved | 28/02/2003 | 20/05/2003 | Director |
| ROUGH GUIDES LIMITED(THE) | 01969090 | Active - Accounts Filed | 28/02/2003 | 20/05/2003 | Director |
| PENGUIN OVERSEAS LIMITED | 00935982 | Company is dissolved | 28/02/2003 | 20/05/2003 | Director |
| BLOOMSBURY BOOKS LIMITED | 02305440 | Company is dissolved | 28/02/2003 | 20/05/2003 | Director |
| OMEGA BOOKS LIMITED | 01565309 | Company is dissolved | 28/02/2003 | 20/05/2003 | Director |
| ALLEN LANE THE PENGUIN PRESS LIMITED | 00861772 | Non-Trading | 28/02/2003 | 20/05/2003 | Director |
| MICHAEL JOSEPH LIMITED | 00304766 | Non-Trading | 28/02/2003 | 20/05/2003 | Director |
| SALSPOT LIMITED | 01594405 | Active - Accounts Filed | 31/03/2002 | 30/06/2016 | Company Secretary |
| FREDERICK WARNE (PUBLISHERS) LIMITED | 01264921 | Company is dissolved | 31/03/2002 | | Company Secretary |
| THE ROUGH GUIDES (U.S.) LTD | 02322539 | Company is dissolved | 31/03/2002 | | Company Secretary |
| VENTURA PUBLISHING LIMITED | 01319909 | Active - Accounts Filed | 31/03/2002 | 30/06/2016 | Company Secretary |
| ROUGH GUIDES ONLINE LIMITED | 03153915 | Company is dissolved | 31/03/2002 | | Company Secretary |
| ROUGH GUIDES TELEVISION LIMITED | 03153919 | Company is dissolved | 31/03/2002 | | Company Secretary |
| FREDERICK WARNE & CO LIMITED | 00155455 | Active - Accounts Filed | 31/03/2002 | 30/06/2016 | Company Secretary |
| ROUGH GUIDES LIMITED(THE) | 01969090 | Active - Accounts Filed | 31/03/2002 | 30/06/2016 | Company Secretary |
| DORLING KINDERSLEY PUBLISHING LIMITED | 02848769 | Company is dissolved | 04/08/2000 | | Company Secretary |
| HUGO'S LANGUAGE BOOKS LIMITED | 00503652 | Non-Trading | 04/08/2000 | 30/06/2016 | Company Secretary |
| DK DIRECT LIMITED | 02382702 | Company is dissolved | 04/08/2000 | | Company Secretary |
| DORLING KINDERSLEY EDUCATION LIMITED | 02592817 | Company is dissolved | 04/08/2000 | | Company Secretary |
| ACACIA INTERACTIVE LIMITED | 03020442 | Company is dissolved | 04/08/2000 | | Company Secretary |
| FUNFAX LIMITED | 02060097 | Non-Trading | 04/08/2000 | 30/06/2016 | Company Secretary |
| DK INTERACTIVE LEARNING LIMITED | 01891561 | Company is dissolved | 04/08/2000 | | Company Secretary |



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| DORLING KINDERSLEY VISION LIMITED | 01641954 | Non-Trading | 04/08/2000 | 30/06/2016 | Company Secretary |
| DORLING KINDERSLEY QUEST LIMITED | 03217249 | Company is dissolved | 04/08/2000 | | Company Secretary |
| HENDERSON PUBLISHING LIMITED | 02340839 | Company is dissolved | 04/08/2000 | | Company Secretary |
| DORLING KINDERSLEY CARTOGRAPHY LIMITED | 02733005 | Company is dissolved | 04/08/2000 | | Company Secretary |
| DORLING KINDERSLEY FRANCE LIMITED | 03922173 | Company is dissolved | 04/08/2000 | | Company Secretary |
| COVENT GARDEN BOOKS LIMITED | 01993204 | Company is dissolved | 04/08/2000 | | Company Secretary |
| DORLING KINDERSLEY FAMILY LEARNING LIMITED | 02623194 | Company is dissolved | 04/08/2000 | | Company Secretary |
| PEARSON BOOKS LIMITED | 02512075 | Company is dissolved | 04/08/2000 | 01/07/2013 | Company Secretary |
| DORLING KINDERSLEY LIMITED | 01177822 | Active - Accounts Filed | 04/08/2000 | 30/06/2016 | Company Secretary |
| DORLING KINDERSLEY CHILDREN'S LIMITED | 01784713 | Company is dissolved | 04/08/2000 | | Company Secretary |
| DORLING KINDERSLEY ADULT LIMITED | 01811318 | Company is dissolved | 04/08/2000 | | Company Secretary |
| PENGUIN RANDOM HOUSE LIMITED | 00734421 | Active - Accounts Filed | 28/07/2000 | 30/06/2016 | Company Secretary |
| LADYBIRD BOOKS LIMITED | 00200130 | Active - Accounts Filed | 01/05/1999 | 30/06/2016 | Company Secretary |
| LADYBIRD DIRECT LIMITED | 01220807 | Company is dissolved | 01/05/1999 | | Company Secretary |
| PENGUIN PENSION TRUSTEES LIMITED | 00793674 | Company is dissolved | 14/09/1998 | | Company Secretary |
| HAMISH HAMILTON LIMITED | 00253393 | Non-Trading | 14/09/1998 | 30/06/2016 | Company Secretary |
| PELHAM BOOKS LIMITED | 00622106 | Non-Trading | 14/09/1998 | 30/06/2016 | Company Secretary |
| OMEGA BOOKS LIMITED | 01565309 | Company is dissolved | 14/09/1998 | | Company Secretary |
| GODFREY CAVE ASSOCIATES LIMITED | 01188329 | Company is dissolved | 14/09/1998 | | Company Secretary |
| HAMISH HAMILTON CHILDREN'S BOOKS LIMITED | 00700925 | Non-Trading | 14/09/1998 | 30/06/2016 | Company Secretary |
| ALLEN LANE THE PENGUIN PRESS LIMITED | 00861772 | Non-Trading | 14/09/1998 | 30/06/2016 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| MICHAEL JOSEPH LIMITED | 00304766 | Non-Trading | 14/09/1998 | 30/06/2016 | Company Secretary |
| PENGUIN OVERSEAS LIMITED | 00935982 | Company is dissolved | 14/09/1998 | | Company Secretary |
| PENGUIN BOOKS LIMITED | 00861590 | Active - Accounts Filed | 14/09/1998 | 30/06/2016 | Company Secretary |
| RAINBIRD PUBLISHING GROUP LIMITED(THE) | 00491550 | Company is dissolved | 14/09/1998 | | Company Secretary |
| GODFREY CAVE HOLDINGS LIMITED | 02169055 | Company is dissolved | 14/09/1998 | | Company Secretary |
| PENGUIN WAREHOUSING & DISTRIBUTION LIMITED | 00843637 | Company is dissolved | 14/09/1998 | | Company Secretary |
| ELM TREE BOOKS LIMITED | 00733387 | Company is dissolved | 14/09/1998 | | Company Secretary |
| BLOOMSBURY BOOKS LIMITED | 02305440 | Company is dissolved | 14/09/1998 | | Company Secretary |
| GEORGE RAINBIRD LIMITED | 00543867 | Company is dissolved | 14/09/1998 | | Company Secretary |
| SOUTHWOOD PARK LIMITED | 01643873 | Active - Accounts Filed | 01/04/1993 | 15/07/1993 | Company Secretary |