



**RIB DIRECTORS 2 LIMITED**

**903249913**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       |                         | <b>Honours</b>     |  |
| <b>Name</b>                        | RIB DIRECTORS 2 LIMITED | <b>Number</b>      | 903249913                                  |
| <b>Postcode</b>                    | SW3 6RB                 | <b>Address</b>     | Michelin House<br>81 Fulham Road<br>London |
| <b>Date of birth</b>               |                         | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 0                       |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| BUTTERWORTH-HEINEMANN LIMITED        | 00194771 | Company is dissolved | 01/09/1997 |            | Director |
| FRIDAY PRESS LIMITED                 | 00051169 | Company is dissolved | 01/08/1997 | 29/11/2016 | Director |
| MORECOURT LIMITED                    | 02742597 | Company is dissolved | 01/08/1997 | 29/11/2016 | Director |
| COMMON LAW REPORTS LIMITED           | 00773018 | Company is dissolved | 31/01/1997 | 30/07/1997 | Director |
| EGMONT CB LIMITED                    | 01136859 | Company is dissolved | 09/01/1997 | 27/04/1998 | Director |
| COMPLIANCE LIMITED                   | 02226151 | Company is dissolved | 27/09/1996 | 29/11/2016 | Director |
| CAEGWIAN LIMITED                     | 01121394 | Company is dissolved | 01/08/1996 |            | Director |
| BUTTON DESIGN COMPANY LIMITED(THE)   | 01377393 | Company is dissolved | 01/01/1994 | 22/05/1996 | Director |
| FBB1 LIMITED                         | 00353434 | Company is dissolved | 06/08/1993 | 21/08/1998 | Director |
| GINN AND COMPANY LIMITED             | 00542457 | Company is dissolved | 03/08/1993 | 21/05/2007 | Director |
| WORLD'S WORK LIMITED                 | 00131895 | Company is dissolved | 31/07/1993 | 27/04/1998 | Director |
| OPG PENSION TRUSTEES LIMITED         | 02006897 | Company is dissolved | 31/12/1992 |            | Director |
| HAMLIN PUBLISHING GROUP LIMITED(THE) | 00521989 | Company is dissolved | 31/12/1992 | 21/08/1998 | Director |
| REED BOOK SERVICES LIMITED           | 01974080 | Company is dissolved | 31/12/1992 |            | Director |
| SERIALS PUBLISHING LIMITED           | 01514800 | Company is dissolved | 31/12/1992 |            | Director |
| FORMPART (NO.21) LIMITED             | 00771605 | Company is dissolved | 31/12/1992 |            | Director |
| THOMORG NO 33 LIMITED                | 00289502 | Company is dissolved | 31/12/1992 | 20/09/2000 | Director |
| FORMPART (NO.23) LIMITED             | 01400631 | Company is dissolved | 31/12/1992 | 29/11/2016 | Director |
| FORMPART (NO. 20) LIMITED            | 01194119 | Company is dissolved | 31/12/1992 | 29/11/2016 | Director |
| SUNDIAL PUBLICATIONS LIMITED         | 01129354 | Company is dissolved | 31/12/1992 |            | Director |
| PURCASTLE LIMITED                    | 01103744 | Company is dissolved | 31/12/1992 | 29/11/2016 | Director |
| THOMORG NO 34 LIMITED                | 00153120 | Company is dissolved | 31/12/1992 | 20/09/2000 | Director |

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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| HEINEMANN & ZSOLNAY LIMITED               | 00360523 | Company is dissolved | 31/12/1992 | 21/05/2007 | Director |
| BOOKWISE EXTRA LIMITED                    | 02155810 | Company is dissolved | 31/12/1992 | 29/11/2016 | Director |
| STOCKDEEP LIMITED                         | 01166541 | Company is dissolved | 31/12/1992 |            | Director |
| LONDONER LIMITED(THE)                     | 00359708 | Company is dissolved | 31/12/1992 |            | Director |
| CP 1985 LIMITED                           | 00062882 | Company is dissolved | 31/12/1992 | 13/12/2011 | Director |
| VISCOM GROUP LIMITED(THE)                 | 01243489 | Company is dissolved | 31/12/1992 | 29/11/2016 | Director |
| BOOK WISE SERVICE LIMITED                 | 00109529 | Company is dissolved | 31/12/1992 |            | Director |
| GUILD CORPORATE COMMUNICATIONS LIMITED    | 02492620 | Company is dissolved | 31/12/1992 |            | Director |
| GEORGE PHILIP LTD                         | 00843894 | Company is dissolved | 31/12/1992 | 29/11/2016 | Director |
| REED EDUCATIONAL PUBLISHING LIMITED       | 00677944 | Company is dissolved | 31/12/1992 | 29/11/2016 | Director |
| HENNERWOOD PUBLICATIONS LIMITED           | 01174757 | Company is dissolved | 31/12/1992 |            | Director |
| MATTHEWS DREW & SHELBOURNE LIMITED        | 00482652 | Company is dissolved | 31/12/1992 | 29/11/2016 | Director |
| KAYE & WARD LIMITED                       | 00508895 | Company is dissolved | 31/12/1992 | 27/04/1998 | Director |
| HEINEMANN PROFESSIONAL PUBLISHING LIMITED | 00146659 | Company is dissolved | 31/12/1992 | 21/05/2007 | Director |
| MAP PRODUCTIONS LIMITED                   | 00832609 | Company is dissolved | 31/12/1992 | 21/08/1998 | Director |
| BUTTERWORTH (SERVICES) LIMITED            | 00773437 | Company is dissolved | 31/12/1992 |            | Director |
| HEINEMANN PUBLISHERS (OXFORD) LTD.        | 00270692 | Company is dissolved | 31/12/1992 | 21/05/2007 | Director |
| OPG 1 LIMITED                             | 01992245 | Company is dissolved | 31/12/1992 | 29/11/2016 | Director |
| WILLIAM HEINEMANN LIMITED                 | 02434767 | Company is dissolved | 31/12/1992 | 21/05/2007 | Director |
| SINCLAIR-STEVENSON LIMITED                | 02213096 | Non-Trading          | 31/12/1992 | 20/03/1997 | Director |
| SPRING BOOKS LIMITED                      | 01249958 | Company is dissolved | 31/12/1992 | 21/08/1998 | Director |
| OCTOPUS BOOKS PENSION TRUSTEE LIMITED     | 01360338 | Company is dissolved | 31/12/1992 |            | Director |
| OCTOPUS BOOKS LIMITED                     | 01400692 | Company is dissolved | 31/12/1992 | 21/08/1998 | Director |
| MORE STRIPES LIMITED                      | 01476380 | Non-Trading          | 31/12/1992 | 08/08/1997 | Director |
| MILLERS PUBLICATIONS LIMITED              | 01527729 | Company is dissolved | 31/12/1992 | 21/08/1998 | Director |
| PETER DAVIES LIMITED                      | 00263077 | Company is dissolved | 31/12/1992 |            | Director |
| FORMPART (NO. 19) LIMITED                 | 01098277 | Company is dissolved | 31/12/1992 |            | Director |
| JAMES STREET WEST (2001) LIMITED          | 00439957 | Company is dissolved | 31/12/1992 | 13/03/1998 | Director |
| RE (BFP) LIMITED                          | 00843359 | Company is dissolved | 31/12/1992 | 29/11/2016 | Director |
| MITCHELL BEAZLEY INTERNATIONAL LIMITED    | 00957334 | Company is dissolved | 31/12/1992 | 21/08/1998 | Director |
| FORMPART (HPIL) LIMITED                   | 00998380 | Company is dissolved | 31/12/1992 | 29/11/2016 | Director |
| RIDGMOUNT BOOKS LIMITED                   | 01848048 | Company is dissolved | 31/12/1992 | 29/11/2016 | Director |



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|                                      |          |                      |            |            |          |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| SINCLAIR-STEVENSON HOLDINGS LIMITED  | 02577970 | Company is dissolved | 31/12/1992 | 29/11/2016 | Director |
| OCTOPUS RECORDS LIMITED              | 01002861 | Company is dissolved | 31/12/1992 |            | Director |
| FORMPART (NO. 18) LIMITED            | 01075467 | Company is dissolved | 31/12/1992 |            | Director |
| MARVELPRINT LIMITED                  | 01295289 | Company is dissolved | 31/12/1992 |            | Director |
| MARTIN SECKER AND WARBURG LIMITED    | 00311333 | Non-Trading          | 31/12/1992 | 20/03/1997 | Director |
| FORMPART (NO.22) LIMITED             | 00804146 | Company is dissolved | 31/12/1992 |            | Director |
| VISCOM LIMITED                       | 00958394 | Company is dissolved | 31/12/1992 |            | Director |
| WEBSTERS SOFTWARE LIMITED            | 00285850 | Company is dissolved | 31/12/1992 | 29/11/2016 | Director |
| BUTTERWORTH (EUROLEX) LIMITED        | 00708456 | Company is dissolved | 31/12/1992 | 29/11/2016 | Director |
| FELIX LEARNING SYSTEMS LIMITED       | 00936287 | Company is dissolved | 31/12/1992 | 29/11/2016 | Director |
| FORMPART (NO. 17) LIMITED            | 01312666 | Company is dissolved | 31/12/1992 | 29/11/2016 | Director |
| GEORGE PHILIP HOLDINGS LIMITED       | 01416732 | Company is dissolved | 31/12/1992 | 29/11/2016 | Director |
| BUTTERWORTH LAW PUBLISHERS LIMITED   | 00421519 | Company is dissolved | 31/12/1992 |            | Director |
| BUTTERWORTH & CO.(OVERSEAS)LIMITED   | 00111591 | Company is dissolved | 31/12/1992 | 29/11/2016 | Director |
| BOUNTY BOOKS LIMITED                 | 01494961 | Company is dissolved | 31/12/1992 |            | Director |
| BUTTERWORTH (TELEPUBLISHING) LIMITED | 00677122 | Company is dissolved | 31/12/1992 | 29/11/2016 | Director |