



Mark William Gardiner

906497668

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark William Gardiner	<b>Number</b>	906497668
<b>Postcode</b>	SW1V 2SA	<b>Address</b>	20 Vauxhall Bridge Road London England
<b>Date of birth</b>	April 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	69		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUADRILLE PUBLISHING LIMITED	02904972	Active - Accounts Filed	02/10/2023		Director
PENGUIN RANDOM HOUSE LIMITED	00734421	Active - Accounts Filed	01/04/2020		Director
FLANAME 0 LIMITED	11069989	Non-Trading	17/11/2017		Director
FLANAME 7 LIMITED	11070062	Non-Trading	17/11/2017		Director
FLANAME 3 LIMITED	11070153	Non-Trading	17/11/2017		Director
FLANAME 5 LIMITED	11070059	Active - Accounts Filed	17/11/2017		Director
FLANAME 1 LIMITED	11070041	Non-Trading	17/11/2017		Director
FLANAME 8 LIMITED	11070052	Active - Accounts Filed	17/11/2017		Director
FLANAME 6 LIMITED	11070182	Non-Trading	17/11/2017		Director
FLANAME 2 LIMITED	11070046	Non-Trading	17/11/2017		Director
FLANAME 4 LIMITED	11070199	Non-Trading	17/11/2017		Director
BERTELSMANN CORPORATE SERVICES LIMITED	10664131	Active - Accounts Filed	10/03/2017		Director
ALLEN LANE THE PENGUIN PRESS LIMITED	00861772	Non-Trading	01/04/2014		Director
VENTURA PUBLISHING LIMITED	01319909	Active - Accounts Filed	31/03/2014		Director
MICHAEL JOSEPH LIMITED	00304766	Non-Trading	31/03/2014		Director
HAMISH HAMILTON LIMITED	00253393	Non-Trading	31/03/2014		Director
LADYBIRD BOOKS LIMITED	00200130	Active - Accounts Filed	31/03/2014		Director
PENGUIN BOOKS LIMITED	00861590	Active - Accounts Filed	31/03/2014		Director
SNOWMAN ENTERPRISES LIMITED	01603770	Active - Accounts Filed	31/03/2014		Director
HAMISH HAMILTON CHILDREN'S BOOKS LIMITED	00700925	Non-Trading	31/03/2014		Director
SNOWDOG ENTERPRISES LIMITED	07822479	Active - Accounts Filed	31/03/2014		Director
PELHAM BOOKS LIMITED	00622106	Non-Trading	31/03/2014		Director
FREDERICK WARNE & CO LIMITED	00155455	Active - Accounts Filed	31/03/2014		Director
SALSPOT LIMITED	01594405	Active - Accounts Filed	31/03/2014		Director
MAINSTREAM PUBLISHING COMPANY (EDINBURGH) LIMITED	SC064650	Active - Accounts Filed	31/10/2008		Director



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TAMARIND LIMITED	02057197	Non-Trading	06/12/2007	Director
W.H. ALLEN GENERAL BOOKS LIMITED	02240908	Non-Trading	14/06/2007	Director
VIRGIN BOOKS LIMITED	02621654	Active - Accounts Filed	02/03/2007	Director
WOODLANDS BOOKS LIMITED	05332629	Active - Accounts Filed	19/07/2006	Company Secretary
WOODLANDS BOOKS LIMITED	05332629	Active - Accounts Filed	19/07/2006	Director
MAINSTREAM PUBLISHING COMPANY (EDINBURGH) LIMITED	SC064650	Active - Accounts Filed	21/04/2005	Company Secretary
THE HARVILL PRESS LIMITED	02984094	Non-Trading	18/03/2002	Director
CRESSET PRESS LIMITED(THE)	00217898	Non-Trading	03/07/2000	Director
MARTIN SECKER AND Warburg Limited	00311333	Non-Trading	03/07/2000	Director
BARTLETT BLISS PRODUCTIONS LIMITED	01505724	Non-Trading	03/07/2000	Director
CENTURY HUTCHINSON LIMITED	01891425	Non-Trading	03/07/2000	Director
RANDOM HOUSE PUBLISHING GROUP LIMITED	00280357	Non-Trading	03/07/2000	Director
CHATTO AND WINDUS LIMITED	00518601	Non-Trading	03/07/2000	Director
HUTCHINSON & CO.(PUBLISHERS)LIMITED	00139953	Non-Trading	03/07/2000	Director
JONATHAN CAPE,LIMITED	00195767	Non-Trading	03/07/2000	Director
BARRIE & JENKINS LIMITED	00081918	Non-Trading	03/07/2000	Director
JACKDAW PUBLICATIONS LIMITED	00865613	Non-Trading	03/07/2000	Director
HOGARTH PRESS LIMITED(THE)	00431075	Non-Trading	03/07/2000	Director
CENTURY HUTCHINSON PUBLISHING LIMITED	00182886	Non-Trading	03/07/2000	Director
RANDOM HOUSE UK VENTURES LIMITED	00066978	Non-Trading	03/07/2000	Director
CENTURY BENHAM LIMITED	00619012	Non-Trading	03/07/2000	Director
PRH INTERNATIONAL SERVICES LIMITED	01177275	Non-Trading	03/07/2000	Director
T.WERNER LAURIE,LIMITED	00395311	Non-Trading	03/07/2000	Director
HERBERT JENKINS LIMITED	00121474	Non-Trading	03/07/2000	Director
PLANE TREE PUBLISHERS LIMITED	00144532	Non-Trading	03/07/2000	Director
ARROW BOOKS LIMITED	00385500	Non-Trading	03/07/2000	Director
STANLEY PAUL & CO LIMITED	00230905	Non-Trading	03/07/2000	Director
RANDOM HOUSE PROPERTIES LIMITED	00209350	Non-Trading	03/07/2000	Director
HURST & BLACKETT LIMITED	00558134	Non-Trading	03/07/2000	Director
SINCLAIR-STEVENSON LIMITED	02213096	Non-Trading	03/07/2000	Director
HAMMOND,HAMMOND AND COMPANY,LIMITED	00104511	Non-Trading	03/07/2000	Director

N/A\* - no information available



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HUTCHINSON BOOKS LIMITED	00233501	Non-Trading	03/07/2000	Director
THE RANDOM HOUSE GROUP LIMITED	00954009	Active - Accounts Filed	03/07/2000	Director
BUSINESS BOOKS LIMITED	01200665	Non-Trading	03/07/2000	Director
CENTURY PUBLISHING CO. LIMITED	01612358	Non-Trading	03/07/2000	Director
THE BOOK SERVICE LIMITED	00453161	Active - Accounts Filed	03/07/2000	Director
BODLEY HEAD LIMITED(THE)	00323879	Non-Trading	03/07/2000	Director
HUTCHINSON CHILDRENS BOOKS LIMITED	00228198	Non-Trading	03/07/2000	Director
BELLEW & HIGTON PUBLISHERS LIMITED	00145450	Non-Trading	03/07/2000	Director
BERTELSMANN UK LIMITED	03185285	Active - Accounts Filed	30/06/2000	Director
CAROUSEL BOOKS LIMITED	01291059	Non-Trading	21/03/2000	Director
BANTAM BOOKS LIMITED	00453926	Non-Trading	21/03/2000	Director
CORGI BOOKS LIMITED	00854923	Non-Trading	21/03/2000	Director
TRANSWORLD PUBLISHERS LIMITED	00485183	Non-Trading	01/07/1998	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STORYGLASS UK LIMITED	12644551	Active - Accounts Filed	04/06/2020	13/07/2020	Director
RANDOM HOUSE HOLDINGS LIMITED	08265900	Company is dissolved	23/10/2012		Director
BMG RIGHTS MANAGEMENT (UK) LIMITED	06705101	Active - Accounts Filed	05/12/2008	02/06/2010	Director
TAMARIND LIMITED	02057197	Non-Trading	06/12/2007	20/10/2014	Company Secretary
W.H. ALLEN GENERAL BOOKS LIMITED	02240908	Non-Trading	02/03/2007	20/10/2014	Company Secretary
VIRGIN BOOKS LIMITED	02621654	Active - Accounts Filed	02/03/2007	20/10/2014	Company Secretary
GLOUCESTER RAIN LLP	OC316276	Company is dissolved	16/01/2006	29/08/2023	LLP Member
JAY VEE HOLDING COMPANY LIMITED	04965970	Company is dissolved	17/11/2003		Company Secretary
TEE COMPANY LIMITED	04966181	Company is dissolved	17/11/2003		Company Secretary
R-HIVE COMPANY LIMITED	04966195	Company is dissolved	17/11/2003		Company Secretary
OLD BOOK CLUB ASSOCIATES LIMITED	02094795	Active - Accounts Filed	27/02/2002	27/01/2005	Director
BOOK CLUB TRADING LIMITED	03528183	Active - Accounts Filed	27/02/2002	27/01/2005	Director
ELMER FILMS LIMITED	03849684	Company is dissolved	17/09/2001		Company Secretary



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ELMER FILMS LIMITED	03849684	Company is dissolved	17/09/2001	Director
C.B.C. SERVICES LTD.	01085633	Company is dissolved	03/07/2000	Director
THE RANDOM HOUSE GROUP LIMITED	00954009	Active - Accounts Filed	03/07/2000 04/08/2011	Company Secretary
BANTAM, DOUBLEDAY, DELL PUBLISHING UK LTD.	02351075	Company is dissolved	21/03/2000	Director