



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<br>London<br>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 |

N/A\* - no information available



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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          |