



Suzanne Margaret Brennan

907346342

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Suzanne Margaret Brennan | Number | 907346342 |
| Postcode | SS9 2SG | Address | 1579 London Road Leigh On Sea Essex United Kingdom |
| Date of birth | January 1969 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-----------------------------|------------|-----------|----------|
| CONSILIARIO LIMITED | 15972116 | Active - Newly Incorporated | 23/09/2024 | | Director |
| TRBS ENTERPRISES LIMITED | 08010174 | Active - Accounts Filed | 17/09/2024 | | Director |
| ROYAL BALLET SCHOOL | 00547018 | Active - Accounts Filed | 23/07/2021 | | Director |
| KOSTUME LIMITED | 12827231 | Active - Accounts Filed | 24/05/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| GLORIOUS SPORT LIMITED | 12371551 | Active - Accounts Filed | 01/03/2022 | 30/09/2022 | Director |
| PEARSON DOLLAR FINANCE LIMITED | 05111013 | Active - Accounts Filed | 24/04/2020 | 30/07/2021 | Director |
| PEARSON FUNDING PLC | 08422787 | Active - Accounts Filed | 24/04/2020 | 30/07/2021 | Director |
| PEARSON AUSTRALIA FINANCE UNLIMITED | 05578463 | Active - Accounts Filed | 24/04/2020 | 30/07/2021 | Director |
| PEARSON LOAN FINANCE UNLIMITED | 05144467 | Active - Accounts Filed | 24/04/2020 | 30/07/2021 | Director |
| PEARSON LOAN FINANCE NO. 3 LIMITED | 05052661 | Active - Accounts Filed | 24/04/2020 | 30/07/2021 | Director |
| PEARSON BOOKS LIMITED | 02512075 | Company is dissolved | 24/04/2020 | 30/07/2021 | Director |
| PEARSON EDUCATION INVESTMENTS LIMITED | 08444933 | Active - Accounts Filed | 24/04/2020 | 30/07/2021 | Director |
| PEARSON CANADA FINANCE UNLIMITED | 05578491 | Active - Accounts Filed | 24/04/2020 | 30/07/2021 | Director |
| PEARSON STRAND FINANCE LIMITED | 11091691 | Active - Accounts Filed | 24/04/2020 | 30/07/2021 | Director |
| PEARSON INTERNATIONAL FINANCE LIMITED | 02496206 | Active - Accounts Filed | 24/04/2020 | 30/07/2021 | Director |
| PEARSON STRAND LIMITED | 08561316 | Active - Accounts Filed | 24/04/2020 | 30/07/2021 | Director |

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| PEARSON REAL ESTATE HOLDINGS LIMITED | 09768242 | Company is dissolved | 24/04/2020 | 30/07/2021 | Director |
| PEARSON NOMINEES LIMITED | 00672908 | Non-Trading | 24/04/2020 | 30/07/2021 | Director |
| PEARSON BRAZIL FINANCE LIMITED | 08848874 | Company is dissolved | 24/04/2020 | 30/07/2021 | Director |
| PEARSON OVERSEAS HOLDINGS LIMITED | 00145205 | Active - Accounts Filed | 24/04/2020 | 30/07/2021 | Director |
| ALDWYCH FINANCE LIMITED | 04720439 | Active - Accounts Filed | 24/04/2020 | 30/07/2021 | Director |
| PEARSON LOAN FINANCE NO. 4 LIMITED | 02635107 | Company is dissolved | 24/04/2020 | 30/07/2021 | Director |
| WESTMINSTER PRESS PENSION TRUST LIMITED | 00336024 | Non-Trading | 24/04/2020 | 30/07/2021 | Director |
| PEARSON LOAN FINANCE NO. 6 LIMITED | 12030662 | Non-Trading | 24/04/2020 | 30/07/2021 | Director |
| PEARSON MANAGEMENT SERVICES LIMITED | 00096263 | Active - Accounts Filed | 24/04/2020 | 30/07/2021 | Director |
| PEARSON DOLLAR FINANCE TWO LIMITED | 06507766 | Active - Accounts Filed | 24/04/2020 | 30/07/2021 | Director |
| PEARSON FUNDING FOUR LIMITED | 07970304 | Company is dissolved | 24/04/2020 | 30/07/2021 | Director |
| EDEXCEL LIMITED | 04496750 | Company is dissolved | 10/10/2016 | 24/04/2020 | Director |
| PEARSON EDUCATION LIMITED | 00872828 | Active - Accounts Filed | 10/10/2016 | 07/07/2020 | Director |
| LONGMAN GROUP(OVERSEAS HOLDINGS)LIMITED | 00690236 | Active - Accounts Filed | 10/10/2016 | 24/04/2020 | Director |
| PEARSON EDUCATION HOLDINGS LIMITED | 00210859 | Active - Accounts Filed | 10/10/2016 | 24/04/2020 | Director |
| TOWN & CITY POSTERS ADVERTISING LIMITED | 01624909 | Company is dissolved | 03/02/2016 | 25/08/2016 | Director |
| STORM OUTDOOR LIMITED | 08297069 | Company is dissolved | 03/02/2016 | 25/08/2016 | Director |
| NWP STREET LIMITED | 04413822 | Active - Accounts Filed | 11/12/2015 | 25/08/2016 | Director |
| KILDOON PROPERTY COMPANY LIMITED(THE) | 00539175 | Active - Accounts Filed | 19/10/2015 | 25/08/2016 | Director |
| VISION MEDIA GROUP UK LIMITED | 06915576 | Active - Accounts Filed | 19/10/2015 | 25/08/2016 | Director |
| CLEAR CHANNEL UK LIMITED | 00950526 | Active - Accounts Filed | 01/04/2015 | 25/08/2016 | Director |
| SNOWMAN ENTERPRISES LIMITED | 01603770 | Active - Accounts Filed | 17/10/2012 | 31/03/2014 | Director |
| SNOWDOG ENTERPRISES LIMITED | 07822479 | Active - Accounts Filed | 17/10/2012 | 31/03/2014 | Director |
| SALSPOT LIMITED | 01594405 | Active - Accounts Filed | 14/06/2010 | 31/03/2014 | Director |
| LADYBIRD BOOKS LIMITED | 00200130 | Active - Accounts Filed | 14/06/2010 | 31/03/2014 | Director |
| FREDERICK WARNE & CO LIMITED | 00155455 | Active - Accounts Filed | 14/06/2010 | 31/03/2014 | Director |
| FREDERICK WARNE (PUBLISHERS) LIMITED | 01264921 | Company is dissolved | 14/06/2010 | | Director |
| VENTURA PUBLISHING LIMITED | 01319909 | Active - Accounts Filed | 14/06/2010 | 31/03/2014 | Director |
| CHILDREN'S CHARACTER BOOKS LIMITED | 05032989 | Active - Accounts Filed | 31/07/2009 | 31/03/2014 | Director |



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| HAMISH HAMILTON LIMITED | 00253393 | Non-Trading | 06/07/2009 | 31/03/2014 | Director |
| RAINBIRD PUBLISHING GROUP LIMITED(THE) | 00491550 | Company is dissolved | 06/07/2009 | | Director |
| PELHAM BOOKS LIMITED | 00622106 | Non-Trading | 06/07/2009 | 31/03/2014 | Director |
| ELM TREE BOOKS LIMITED | 00733387 | Company is dissolved | 06/07/2009 | | Director |
| GODFREY CAVE HOLDINGS LIMITED | 02169055 | Company is dissolved | 06/07/2009 | | Director |
| ALLEN LANE THE PENGUIN PRESS LIMITED | 00861772 | Non-Trading | 06/07/2009 | 01/04/2014 | Director |
| MICHAEL JOSEPH LIMITED | 00304766 | Non-Trading | 06/07/2009 | 31/03/2014 | Director |
| STRAND BOOKS LIMITED | 04635108 | Company is dissolved | 06/07/2009 | | Director |
| GEORGE RAINBIRD LIMITED | 00543867 | Company is dissolved | 06/07/2009 | | Director |
| HAMISH HAMILTON CHILDREN'S BOOKS LIMITED | 00700925 | Non-Trading | 06/07/2009 | 31/03/2014 | Director |
| PENGUIN BOOKS LIMITED | 00861590 | Active - Accounts Filed | 06/07/2009 | 31/03/2014 | Director |
| PENGUIN RANDOM HOUSE LIMITED | 00734421 | Active - Accounts Filed | 06/07/2009 | 01/07/2013 | Director |
| ARCLIGHT LIMITED | 04103679 | Company is dissolved | 10/11/2000 | | Company Secretary |
| ARCLIGHT LIMITED | 04103679 | Company is dissolved | 10/11/2000 | | Director |