



Pierre De Cacqueray

910108907

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Pierre De Cacqueray | Number | 910108907 |
| Postcode | EC4Y 0DZ | Address | Carmelite House 50 Victoria Embankment London England |
| Date of birth | September 1963 | Nationality | French |
| Total current directorships | 28 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ANDRE DEUTSCH LIMITED | 02565846 | Non-Trading | 02/12/2022 | | Director |
| CARLTON BOOKS LIMITED | 02625229 | Active - Accounts Filed | 02/12/2022 | | Director |
| WELBECK CHILDREN'S LIMITED | 12142275 | Non-Trading | 02/12/2022 | | Director |
| WELBECK FICTION LIMITED | 12142267 | Non-Trading | 02/12/2022 | | Director |
| WELBECK NON-FICTION LIMITED | 12142220 | Non-Trading | 02/12/2022 | | Director |
| WELBECK PUBLISHING GROUP LIMITED | 11452965 | Active - Accounts Filed | 02/12/2022 | | Director |
| WELBECK PUBLISHING GROUP SERVICES LTD | 11643182 | Active - Accounts Filed | 02/12/2022 | | Director |
| MORTIMER BOOKS LTD | 05156636 | Active - Accounts Filed | 02/12/2022 | | Director |
| JOHN CATT EDUCATIONAL LIMITED | 05762466 | Active - Accounts Filed | 30/11/2021 | | Director |
| ILLUMINATE PUBLISHING LTD | 07470163 | Non-Trading | 30/06/2021 | | Director |
| LAURENCE KING PUBLISHING LTD | 01263586 | Active - Accounts Filed | 01/09/2020 | | Director |
| SHORT BOOKS LIMITED | 03676036 | Non-Trading | 31/05/2019 | | Director |
| SUMMERSDALE PUBLISHERS LIMITED | 03419533 | Active - Accounts Filed | 01/11/2017 | | Director |
| STORYFIRE LTD. | 07893911 | Active - Accounts Filed | 21/03/2017 | | Director |
| QUERCUS EDITIONS LIMITED | 05127683 | Active - Accounts Filed | 24/04/2014 | | Director |
| LITTLE, BROWN BOOK GROUP LIMITED | 02304585 | Active - Accounts Filed | 31/03/2006 | | Director |
| HACHETTE UK LIMITED | 02020173 | Active - Accounts Filed | 03/05/2005 | | Company Secretary |
| HEADLINE PUBLISHING GROUP LIMITED | 02782638 | Active - Accounts Filed | 03/05/2005 | | Director |
| HACHETTE UK DISTRIBUTION LIMITED | 03541391 | Active - Accounts Filed | 03/05/2005 | | Company Secretary |
| HODDER & STOUGHTON LIMITED | 00651692 | Active - Accounts Filed | 03/05/2005 | | Director |
| HACHETTE UK DISTRIBUTION | | | | | |



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| 03541391 | Active - Accounts Filed | 03/05/2005 | Director |
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|------------------------------------|----------|-------------------------|------------|-------------------|
| HEADLINE PUBLISHING GROUP LIMITED | 02782638 | Active - Accounts Filed | 03/05/2005 | Company Secretary |
| HODDER & STOUGHTON LIMITED | 00651692 | Active - Accounts Filed | 03/05/2005 | Company Secretary |
| OCTOPUS PUBLISHING GROUP LIMITED | 03597451 | Active - Accounts Filed | 01/10/2004 | Director |
| HACHETTE UK LIMITED | 02020173 | Active - Accounts Filed | 25/09/2004 | Director |
| HACHETTE UK (HOLDINGS) LIMITED | 03701589 | Active - Accounts Filed | 14/04/1999 | Company Secretary |
| HACHETTE UK (HOLDINGS) LIMITED | 03701589 | Active - Accounts Filed | 14/04/1999 | Director |
| THE ORION PUBLISHING GROUP LIMITED | 02663988 | Active - Accounts Filed | 24/02/1999 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| DEBEN PUBLISHING LIMITED | 08869118 | Company is dissolved | 30/11/2021 | | Director |
| MANDEVILLE PUBLISHING LIMITED | 02188564 | Company is dissolved | 01/09/2020 | | Director |
| JESSICA KINGSLEY (PUBLISHERS) LIMITED | 02073602 | Company is dissolved | 30/11/2017 | | Director |
| KYLE CATHIE LIMITED | 02427215 | Company is dissolved | 03/10/2017 | | Director |
| KYLE BOOKS LIMITED | 07594515 | Company is dissolved | 03/10/2017 | | Director |
| NEON PLAY LTD | 07187620 | Non-Trading | 15/06/2016 | 25/05/2021 | Director |
| N B LIMITED | 02675936 | Company is dissolved | 11/06/2015 | | Director |
| QUERCUS PUBLISHING LIMITED | 05437517 | Company is dissolved | 24/04/2014 | | Director |
| QUERCUS BOOKS LIMITED | 05338120 | Company is dissolved | 24/04/2014 | | Director |
| CONSTABLE AND COMPANY LIMITED | 07452655 | Company is dissolved | 10/02/2014 | | Director |
| HOW TO BOOKS LIMITED | 02574996 | Company is dissolved | 31/01/2014 | | Director |
| HOW TO LIMITED | 03343531 | Company is dissolved | 31/01/2014 | | Director |
| CLOVERVIEW LIMITED | 00103767 | Company is dissolved | 31/01/2014 | | Director |
| CONSTABLE & ROBINSON LIMITED | 02799815 | Company is dissolved | 31/01/2014 | | Director |
| HOW TO CONTENT LTD | 07099715 | Company is dissolved | 31/01/2014 | | Director |
| TRANSITA LIMITED | 05235251 | Company is dissolved | 31/01/2014 | | Director |
| ROBINSON PUBLISHING LIMITED | 03875102 | Company is dissolved | 31/01/2014 | | Director |
| MAGPIE BOOKS LIMITED | 05144174 | Company is dissolved | 31/01/2014 | | Director |
| ELLIOT RIGHT WAY BOOKS | 00813524 | Company is dissolved | 31/01/2014 | | Director |
| DIGITAL PROPERTY GUIDES LIMITED | 04220495 | Company is dissolved | 14/06/2013 | | Director |
| MAP PRODUCTIONS LIMITED | 00832609 | Company is dissolved | 14/06/2013 | | Director |
| HAMLIN PUBLISHING GROUP LIMITED(THE) | 00521989 | Company is dissolved | 14/06/2013 | | Director |
| SPRING BOOKS LIMITED | 01249958 | Company is dissolved | 14/06/2013 | | Director |

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| DIGITAL OCTOPUS LIMITED | 04220493 | Company is dissolved | 14/06/2013 | Director |
| MITCHELL BEAZLEY LIMITED | 03611943 | Company is dissolved | 14/06/2013 | Director |
| FBB1 LIMITED | 00353434 | Company is dissolved | 14/06/2013 | Director |
| MITCHELL BEAZLEY INTERNATIONAL LIMITED | 00957334 | Company is dissolved | 14/06/2013 | Director |
| OCTOPUS BOOKS LIMITED | 01400692 | Company is dissolved | 14/06/2013 | Director |
| TLF LIMITED | 00549985 | Company is dissolved | 14/06/2013 | Director |
| LONDON PROPERTY GUIDE LIMITED | 04240399 | Company is dissolved | 14/06/2013 | Director |
| MILLERS PUBLICATIONS LIMITED | 01527729 | Company is dissolved | 14/06/2013 | Director |
| PHOENIX HOUSE (PUBLISHERS) LIMITED | 02201445 | Company is dissolved | 03/05/2013 | Director |
| WEIDENFELD (PUBLISHERS) LIMITED | 00472173 | Company is dissolved | 03/05/2013 | Director |
| ORION MULTIMEDIA LTD | 01332842 | Company is dissolved | 03/05/2013 | Director |
| WEIDENFELD LIMITED | 01797028 | Company is dissolved | 03/05/2013 | Director |
| CONTACT PUBLICATIONS LIMITED | 00596127 | Company is dissolved | 03/05/2013 | Director |
| WEIDENFELD & NICOLSON (WORLD UNIVERSITY LIBRARY)LIMITED | 00742992 | Company is dissolved | 03/05/2013 | Director |
| ARTUS PUBLISHING COMPANY LIMITED | 01265353 | Company is dissolved | 03/05/2013 | Director |
| GALORE PARK PUBLISHING LIMITED | 03866693 | Company is dissolved | 28/03/2013 | Director |
| PIATKUS BOOKS LIMITED | 01413109 | Company is dissolved | 20/07/2007 | Director |
| CONRAN OCTOPUS LIMITED | 01739383 | Company is dissolved | 13/06/2007 | Director |
| CHAMBERS PUBLISHING LIMITED | SC002048 | Company is dissolved | 08/06/2007 | Company Secretary |
| THE WATTS PUBLISHING GROUP LIMITED | 03911258 | Company is dissolved | 01/09/2006 | Company Secretary |
| CHAMBERS PUBLISHING LIMITED | SC002048 | Company is dissolved | 01/06/2006 | Director |
| VIRAGO PRESS LIMITED | 01118677 | Company is dissolved | 31/03/2006 | Director |
| FUTURA PUBLICATIONS LIMITED | 00386574 | Company is dissolved | 31/03/2006 | Director |
| SWAPEQUAL LIMITED | 02129991 | Company is dissolved | 31/03/2006 | Director |
| SPHERE BOOKS LIMITED | 00887032 | Company is dissolved | 31/03/2006 | Director |
| LITTLE, BROWN AND COMPANY (UK) LTD. | 02260381 | Company is dissolved | 31/03/2006 | Director |
| PHILIP ALLAN PUBLISHERS LIMITED | 01086222 | Company is dissolved | 06/03/2006 | Director |
| UPDATES LIMITED | 03600329 | Company is dissolved | 06/03/2006 | Director |
| UPDATES LIMITED | 03600329 | Company is dissolved | 06/03/2006 | Company Secretary |
| PHILIP ALLAN PUBLISHERS LIMITED | 01086222 | Company is dissolved | 06/03/2006 | 27/04/2022 Company Secretary |
| EDWARD ARNOLD (PUBLISHERS) LIMITED | 00522538 | Company is dissolved | 03/05/2005 | Director |



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| HACHETTE UK PENSION TRUST LIMITED | 04434704 | Active - Accounts Filed | 03/05/2005 | 03/10/2008 | Director |
| ROBERT GIBSON & SONS GLASGOW, LIMITED | SC005175 | Company is dissolved | 03/05/2005 | | Director |
| JOHN MURRAY (PUBLISHERS) LIMITED | 00492627 | Company is dissolved | 03/05/2005 | | Company Secretary |
| HODDER & STOUGHTON HOLDINGS LIMITED | 00161532 | Company is dissolved | 03/05/2005 | | Director |
| NEW ENGLISH LIBRARY LIMITED | 00586668 | Company is dissolved | 03/05/2005 | | Director |
| HODDER & STOUGHTON HOLDINGS LIMITED | 00161532 | Company is dissolved | 03/05/2005 | | Company Secretary |
| JOHN MURRAY (PUBLISHERS) LIMITED | 00492627 | Company is dissolved | 03/05/2005 | | Director |
| HODDER & STOUGHTON EDUCATIONAL LIMITED | 03286205 | Company is dissolved | 03/05/2005 | | Director |
| JOHN MURRAY BOOKS LIMITED | 04434719 | Company is dissolved | 03/05/2005 | | Company Secretary |
| JOHN MURRAY BOOKS LIMITED | 04434719 | Company is dissolved | 03/05/2005 | | Director |
| HACHETTE UK PENSION TRUST LIMITED | 04434704 | Active - Accounts Filed | 03/05/2005 | 03/10/2008 | Company Secretary |
| BOOKPOINT LIMITED | 00978415 | Company is dissolved | 03/05/2005 | | Company Secretary |
| BOOKPOINT LIMITED | 00978415 | Company is dissolved | 03/05/2005 | | Director |
| NEW ENGLISH LIBRARY LIMITED | 00586668 | Company is dissolved | 03/05/2005 | | Company Secretary |
| ROBERT GIBSON & SONS GLASGOW, LIMITED | SC005175 | Company is dissolved | 03/05/2005 | | Company Secretary |
| EDWARD ARNOLD (PUBLISHERS) LIMITED | 00522538 | Company is dissolved | 03/05/2005 | | Company Secretary |