



Philip Basil Blackwell

902943183

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Philip Basil Blackwell | <b>Number</b>      | 902943183                                     |
| <b>Postcode</b>                    | SW1Y 6LS               | <b>Address</b>     | 112 Jermyn Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1958           | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 9                      |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position   |
|--------------------------------------|----------|-------------------------|------------|-----------|------------|
| RC CLAPHAM LLP                       | OC414205 | Active - Accounts Filed | 11/05/2018 |           | LLP Member |
| HATCH DIGITAL GROUP LIMITED          | 10299571 | Active - Accounts Filed | 26/06/2017 |           | Director   |
| EVEBATCH DEVELOPMENTS LIMITED        | 07138243 | Non-Trading             | 19/11/2015 |           | Director   |
| MARTIN HOMES BUCKINGHAM ROAD LIMITED | 09790760 | Active - Accounts Filed | 23/09/2015 |           | Director   |
| SCHOLIUM TRADING LIMITED             | 08881198 | Active - Accounts Filed | 07/02/2014 |           | Director   |
| SCHOLIUM GROUP PLC                   | 08833975 | Active - Accounts Filed | 07/01/2014 |           | Director   |
| BOOKBANK LIMITED                     | 07751984 | Active - Accounts Filed | 24/08/2011 |           | Director   |
| SHAPER0 RARE BOOKS LIMITED           | 06720898 | Active - Accounts Filed | 12/03/2009 |           | Director   |
| PC FIBRE LLP                         | OC331183 | Active - Accounts Filed | 01/11/2007 |           | LLP Member |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| RC REDLAND LLP  | OC415392 | Company is dissolved    | 11/05/2018 | 22/10/2020 | LLP Member            |
| RUBICON CAPITAL 1 LLP   | OC400292 | Company is dissolved    | 17/06/2015 |            | LLP Member            |
| CONTOUR NO 3 LLP  | OC393455 | Company is dissolved    | 29/05/2014 |            | LLP Designated Member |
| THE ROYAL GREEN JACKETS (RIFLES) MUSEUM TRADING COMPANY LIMITED | 02193863 | Active - Accounts Filed | 27/10/2011 | 17/02/2014 | Director              |
| CRGH INVESTMENT LLP   | OC361827 | Company is dissolved    | 11/03/2011 |            | LLP Member            |
| WHITECASTLE LLP   | OC329597 | Company is dissolved    | 03/08/2009 |            | LLP Member            |
| FF&P 2006 INVESTOR 36 LLP                                       | OC318110 | Company is dissolved    | 31/03/2009 | 07/06/2013 | LLP Member            |
| PCG8 LLP  | OC337776 | Company is dissolved    | 30/06/2008 |            | LLP Member            |
| YOUNG PRESIDENTS' ORGANISATION LONDON                           | 04268590 | Active - Accounts Filed | 30/06/2006 | 10/06/2009 | Director              |
| PC ENDOART LLP  | OC315880 | Company is dissolved    | 31/03/2006 |            | LLP Member            |
| ULTIMATE LIBRARY LIMITED  | 05680680 | Company is dissolved    | 19/01/2006 |            | Director              |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THE BOOKSELLERS ASSOCIATION OF THE UNITED KINGDOM & IRELAND LIMITED | 03849680 | Active - Accounts Filed | 27/04/2003 | 29/04/2007 | Director          |
| BLACKWELL (SCOTLAND) LIMITED  | SC225154 | Non-Trading             | 31/07/2002 | 29/09/2006 | Director          |
| W.HEFFER & SONS LIMITED   | 00106348 | Non-Trading             | 29/05/2002 | 29/09/2006 | Director          |
| ALDEN & BLACKWELL (ETON) LIMITED                                    | 00413373 | Company is dissolved    | 29/05/2002 | 29/09/2006 | Director          |
| BLACKWELL PROPERTIES (BRISTOL) LIMITED                              | 04410067 | Company is dissolved    | 22/04/2002 | 29/09/2006 | Director          |
| BLACKWELL UK LIMITED  | 00796591 | Non-Trading             | 13/07/2001 | 29/09/2006 | Director          |
| BLACKWELL PUBLISHING (HOLDINGS) LIMITED                             | 03162848 | Company is dissolved    | 10/06/2001 | 02/02/2007 | Director          |
| OXFORD ESTATES & INVESTMENTS LIMITED                                | 04217589 | Company is dissolved    | 06/06/2001 | 28/11/2001 | Director          |
| Q B MARINE LIMITED  | 04075065 | Company is dissolved    | 27/10/2000 |            | Director          |
| BLACKWELL'S CENTRAL SERVICES LIMITED                                | 04009435 | Company is dissolved    | 26/06/2000 | 29/09/2006 | Director          |
| BLACKWELL INFONET LIMITED   | 03810257 | Company is dissolved    | 13/06/2000 |            | Director          |
| PARKER & SON LIMITED  | 00220724 | Company is dissolved    | 13/06/2000 | 29/09/2006 | Director          |
| BH BLACKWELL LIMITED  | 03867902 | Non-Trading             | 13/06/2000 | 29/09/2006 | Director          |
| TIGERCHILD LTD  | 03919571 | Company is dissolved    | 07/06/2000 | 01/08/2006 | Director          |
| BLACKWELL'S BOOK SERVICES LIMITED                                   | 03263253 | Company is dissolved    | 05/06/2000 | 29/09/2006 | Director          |
| BLACKWELL (TRUSTEES) LIMITED  | 01608922 | Non-Trading             | 11/05/2000 | 29/09/2006 | Director          |
| HEADFILLER LIMITED  | 03921459 | Company is dissolved    | 03/02/2000 | 29/09/2006 | Director          |
| U.P. JENKINS LIMITED  | 03836588 | Company is dissolved    | 06/09/1999 |            | Director          |
| U.P. JENKINS LIMITED  | 03836588 | Company is dissolved    | 06/09/1999 |            | Company Secretary |
| BLACKWELL LIMITED   | 02762961 | Non-Trading             | 29/09/1998 | 29/09/2006 | Director          |
| CAPSTONE PUBLISHING LIMITED   | 03154038 | Company is dissolved    | 01/07/1997 | 09/06/2000 | Director          |
| WESTCHESTER HOLDINGS LIMITED  | 03328218 | Non-Trading             | 21/04/1997 | 22/11/1999 | Director          |
| THE INTERNET BOOKSHOP (OXFORD) LIMITED                              | 02755931 | Company is dissolved    | 20/10/1995 | 07/02/1997 | Director          |
| BOXMAN UK LIMITED   | 03080399 | Company is dissolved    | 10/08/1995 | 22/11/1999 | Director          |
| NCC BLACKWELL LIMITED   | 02416191 | Company is dissolved    | 16/11/1993 | 31/01/1994 | Director          |
| THAMESQUOTE LIMITED   | 02360672 | Non-Trading             | 10/07/1992 | 24/05/2000 | Company Secretary |
| THAMESQUOTE LIMITED   | 02360672 | Non-Trading             | 10/07/1992 | 24/05/2000 | Director          |