

Mark William Gardiner

906497668

Director Information

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| Title | Mr | Honours | |
| Name | Mark William Gardiner | Number | 906497668 |
| Postcode | SW1V 2SA | Address | 20 Vauxhall Bridge Road London England |
| Date of birth | April 1961 | Nationality | British |
| Total current directorships | 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 | Active - Accounts Filed | 17/11/2017 | | Director |
| FLANAME 7 LIMITED | 11070062 | Active - Accounts Filed | 17/11/2017 | | Director |
| FLANAME 3 LIMITED | 11070153 | Active - Accounts Filed | 17/11/2017 | | Director |
| FLANAME 5 LIMITED | 11070059 | Active - Accounts Filed | 17/11/2017 | | Director |
| FLANAME 1 LIMITED | 11070041 | Active - Accounts Filed | 17/11/2017 | | Director |
| FLANAME 8 LIMITED | 11070052 | Active - Accounts Filed | 17/11/2017 | | Director |
| FLANAME 6 LIMITED | 11070182 | Active - Accounts Filed | 17/11/2017 | | Director |
| FLANAME 2 LIMITED | 11070046 | Active - Accounts Filed | 17/11/2017 | | Director |
| FLANAME 4 LIMITED | 11070199 | Active - Accounts Filed | 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 GLOBAL FULFILMENT 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 |

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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 |