



**Anthony David Forbes Watson**

**900485968**

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Anthony David Forbes Watson | <b>Number</b>      | 900485968  |
| <b>Postcode</b>                    | OX49 5PZ                    | <b>Address</b>     | The Granary 27-31 High Street<br>Watlington<br>Oxfordshire |
| <b>Date of birth</b>               | September 1954              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                           |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| FRIENDS OF THE GOETHE-INSTITUT LONDON      | 10545257 | Active - Accounts Filed | 27/01/2017 | 29/05/2022 | Director |
| MACMILLAN PUBLISHERS INTERNATIONAL LIMITED | 02063302 | Active - Accounts Filed | 19/03/2015 | 30/03/2022 | Director |
| PAN MACMILLAN LIMITED                      | 01650381 | Non-Trading             | 12/06/2008 | 30/03/2022 | Director |
| SPRINGER NATURE (UK) LIMITED               | 00785999 | Active - Accounts Filed | 12/06/2008 | 19/03/2015 | Director |
| MACMILLAN CHILDREN'S BOOKS LIMITED         | 01461116 | Non-Trading             | 12/06/2008 | 30/03/2022 | Director |
| SPRINGER NATURE LIMITED                    | 00785998 | Active - Accounts Filed | 12/06/2008 | 19/03/2015 | Director |
| CHILDREN'S CHARACTER BOOKS LIMITED         | 05032989 | Active - Accounts Filed | 25/03/2004 | 28/02/2005 | Director |
| DORLING KINDERSLEY EDUCATION LIMITED       | 02592817 | Company is dissolved    | 04/08/2000 |            | Director |
| DORLING KINDERSLEY CARTOGRAPHY LIMITED     | 02733005 | Company is dissolved    | 04/08/2000 |            | Director |
| FUNFAX LIMITED                             | 02060097 | Non-Trading             | 04/08/2000 | 28/02/2005 | Director |
| DK INTERACTIVE LEARNING LIMITED            | 01891561 | Company is dissolved    | 04/08/2000 |            | Director |
| DORLING KINDERSLEY CHILDREN'S LIMITED      | 01784713 | Company is dissolved    | 04/08/2000 |            | Director |
| DORLING KINDERSLEY PUBLISHING LIMITED      | 02848769 | Company is dissolved    | 04/08/2000 |            | Director |
| DORLING KINDERSLEY VISION LIMITED          | 01641954 | Non-Trading             | 04/08/2000 | 28/02/2005 | Director |
| DORLING KINDERSLEY FAMILY LEARNING LIMITED | 02623194 | Company is dissolved    | 04/08/2000 | 28/02/2005 | Director |

N/A\* - no information available

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| DK DIRECT LIMITED                          | 02382702 | Company is dissolved    | 04/08/2000 |            | Director |
| HENDERSON PUBLISHING LIMITED               | 02340839 | Company is dissolved    | 04/08/2000 | 28/02/2005 | Director |
| COVENT GARDEN BOOKS LIMITED                | 01993204 | Company is dissolved    | 04/08/2000 |            | Director |
| DORLING KINDERSLEY FRANCE LIMITED          | 03922173 | Company is dissolved    | 04/08/2000 | 28/02/2005 | Director |
| ACACIA INTERACTIVE LIMITED                 | 03020442 | Company is dissolved    | 04/08/2000 | 28/02/2005 | Director |
| DORLING KINDERSLEY QUEST LIMITED           | 03217249 | Company is dissolved    | 04/08/2000 |            | Director |
| HUGO'S LANGUAGE BOOKS LIMITED              | 00503652 | Non-Trading             | 04/08/2000 | 28/02/2005 | Director |
| DORLING KINDERSLEY ADULT LIMITED           | 01811318 | Company is dissolved    | 04/08/2000 |            | Director |
| PEARSON BOOKS LIMITED                      | 02512075 | Company is dissolved    | 10/05/2000 | 28/02/2005 | Director |
| DORLING KINDERSLEY LIMITED                 | 01177822 | Active - Accounts Filed | 10/05/2000 | 28/02/2005 | Director |
| THE PUBLISHERS ASSOCIATION LIMITED         | 03282879 | Active - Accounts Filed | 22/05/1997 | 19/04/2005 | Director |
| ELM TREE BOOKS LIMITED                     | 00733387 | Company is dissolved    | 01/05/1997 | 28/02/2005 | Director |
| GODFREY CAVE HOLDINGS LIMITED              | 02169055 | Company is dissolved    | 01/05/1997 | 28/02/2005 | Director |
| BLOOMSBURY BOOKS LIMITED                   | 02305440 | Company is dissolved    | 01/05/1997 | 28/02/2005 | Director |
| GEORGE RAINBIRD LIMITED                    | 00543867 | Company is dissolved    | 01/05/1997 | 28/02/2005 | Director |
| HAMISH HAMILTON CHILDREN'S BOOKS LIMITED   | 00700925 | Non-Trading             | 01/05/1997 | 28/02/2005 | Director |
| PENGUIN PENSION TRUSTEES LIMITED           | 00793674 | Company is dissolved    | 01/05/1997 |            | Director |
| PELHAM BOOKS LIMITED                       | 00622106 | Non-Trading             | 01/05/1997 | 28/02/2005 | Director |
| FREDERICK WARNE & CO LIMITED               | 00155455 | Active - Accounts Filed | 01/05/1997 | 28/02/2005 | Director |
| ALLEN LANE THE PENGUIN PRESS LIMITED       | 00861772 | Non-Trading             | 01/05/1997 | 28/02/2005 | Director |
| SALSPOT LIMITED                            | 01594405 | Active - Accounts Filed | 01/05/1997 | 28/02/2005 | Director |
| PENGUIN OVERSEAS LIMITED                   | 00935982 | Company is dissolved    | 01/05/1997 | 28/02/2005 | Director |
| RAINBIRD PUBLISHING GROUP LIMITED(THE)     | 00491550 | Company is dissolved    | 01/05/1997 | 28/02/2005 | Director |
| OMEGA BOOKS LIMITED                        | 01565309 | Company is dissolved    | 01/05/1997 | 28/02/2005 | Director |
| FREDERICK WARNE (PUBLISHERS) LIMITED       | 01264921 | Company is dissolved    | 01/05/1997 | 28/02/2005 | Director |
| GODFREY CAVE ASSOCIATES LIMITED            | 01188329 | Company is dissolved    | 01/05/1997 | 28/02/2005 | Director |
| MICHAEL JOSEPH LIMITED                     | 00304766 | Non-Trading             | 01/05/1997 | 28/02/2005 | Director |
| PENGUIN WAREHOUSING & DISTRIBUTION LIMITED | 00843637 | Company is dissolved    | 01/05/1997 |            | Director |
| VENTURA PUBLISHING LIMITED                 | 01319909 | Active - Accounts Filed | 01/05/1997 | 28/02/2005 | Director |
| HAMISH HAMILTON LIMITED                    | 00253393 | Non-Trading             | 01/05/1997 | 28/02/2005 | Director |
| ROUGH GUIDES TELEVISION LIMITED            | 03153919 | Company is dissolved    | 18/12/1996 |            | Director |



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|                              |          |                         |            |            |          |
|------------------------------|----------|-------------------------|------------|------------|----------|
| THE ROUGH GUIDES (U.S.) LTD  | 02322539 | Company is dissolved    | 18/12/1996 |            | Director |
| ROUGH GUIDES ONLINE LIMITED  | 03153915 | Company is dissolved    | 18/12/1996 |            | Director |
| ROUGH GUIDES LIMITED(THE)    | 01969090 | Active - Accounts Filed | 18/12/1996 | 28/02/2005 | Director |
| PENGUIN RANDOM HOUSE LIMITED | 00734421 | Active - Accounts Filed | 09/05/1996 | 28/02/2005 | Director |
| PENGUIN BOOKS LIMITED        | 00861590 | Active - Accounts Filed | 29/09/1994 | 28/02/2005 | Director |
| PEARSON EDUCATION LIMITED    | 00872828 | Active - Accounts Filed | 28/02/1994 | 01/01/1995 | Director |
| LADYBIRD DIRECT LIMITED      | 01220807 | Company is dissolved    | 26/03/1992 | 28/02/2005 | Director |
| LADYBIRD BOOKS LIMITED       | 00200130 | Active - Accounts Filed | 26/03/1992 | 28/02/2005 | Director |