



Roger Ling Smith

904850569

Director Information

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|------------------------------------|------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Roger Ling Smith | Number | 904850569 |
| Postcode | DA5 1HL | Address | Flat 9 Wedgewood Court Parkhill Road Bexley Kent |
| Date of birth | October 1950 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|-------------------|
| HUTCHINSON(MANAGEMENT SERVICES)LIMITED | 00042830 | In Liquidation | 04/07/1991 | | Director |
| HUTCHINSON(MANAGEMENT SERVICES)LIMITED | 00042830 | In Liquidation | 04/07/1991 | | Company Secretary |
| COLUMBIAN TECHNOLOGY COMPANY | FC014970 | Other | 06/06/1989 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| HUTCHINSON BOOKS LIMITED | 00233501 | Non-Trading | 25/01/2012 | 20/10/2014 | Director |
| TAMARIND LIMITED | 02057197 | Non-Trading | 31/10/2008 | 20/10/2014 | Director |
| W.H. ALLEN GENERAL BOOKS LIMITED | 02240908 | Non-Trading | 31/12/2007 | 20/10/2014 | Director |
| CHATTO AND WINDUS LIMITED | 00518601 | Non-Trading | 11/04/2006 | 20/10/2014 | Director |
| BOOK CLUB TRADING LIMITED | 03528183 | Active - Accounts Filed | 27/01/2005 | 15/01/2009 | Director |
| OLD BOOK CLUB ASSOCIATES LIMITED | 02094795 | Active - Accounts Filed | 27/01/2005 | 15/01/2009 | Director |
| HOGARTH PRESS LIMITED(THE) | 00431075 | Non-Trading | 31/07/2002 | 20/10/2014 | Director |
| THE HARVILL PRESS LIMITED | 02984094 | Non-Trading | 18/03/2002 | 20/10/2014 | Company Secretary |
| BOOKTAILOR LIMITED | 03877855 | Company is dissolved | 30/09/2001 | | Director |
| BARRIE & JENKINS LIMITED | 00081918 | Non-Trading | 29/06/2001 | 20/10/2014 | Director |
| BANTAM, DOUBLEDAY, DELL PUBLISHING UK LTD. | 02351075 | Company is dissolved | 15/05/2001 | | Director |
| CAROUSEL BOOKS LIMITED | 01291059 | Non-Trading | 21/03/2000 | 20/10/2014 | Company Secretary |
| BANTAM, DOUBLEDAY, DELL PUBLISHING UK LTD. | 02351075 | Company is dissolved | 21/03/2000 | | Company Secretary |



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| CORG BOOKS LIMITED | 00854923 | Non-Trading | 21/03/2000 | 20/10/2014 | Company Secretary |
| BANTAM BOOKS LIMITED | 00453926 | Non-Trading | 21/03/2000 | 20/10/2014 | Company Secretary |
| TRANSWORLD PUBLISHERS LIMITED | 00485183 | Non-Trading | 21/03/2000 | 20/10/2014 | Company Secretary |
| CYBERFIN ONLINE UK HOLDING | 03831657 | Company is dissolved | 29/10/1999 | 14/06/2000 | Director |
| BERTELSMANN UK LIMITED | 03185285 | Active - Accounts Filed | 18/10/1999 | 18/10/1999 | Director |
| PLANE TREE PUBLISHERS LIMITED | 00144532 | Non-Trading | 13/01/1998 | 20/10/2014 | Director |
| T.WERNER LAURIE,LIMITED | 00395311 | Non-Trading | 13/01/1998 | 20/10/2014 | Director |
| JONATHAN CAPE,LIMITED | 00195767 | Non-Trading | 23/09/1997 | 20/10/2014 | Director |
| BODLEY HEAD LIMITED(THE) | 00323879 | Non-Trading | 24/07/1997 | 20/10/2014 | Director |
| BARTLETT BLISS PRODUCTIONS LIMITED | 01505724 | Non-Trading | 24/07/1997 | 20/10/2014 | Director |
| JACKDAW PUBLICATIONS LIMITED | 00865613 | Non-Trading | 01/06/1997 | 20/10/2014 | Director |
| MARTIN SECKER AND WARBURG LIMITED | 00311333 | Non-Trading | 14/03/1997 | 20/10/2014 | Director |
| MARTIN SECKER AND WARBURG LIMITED | 00311333 | Non-Trading | 14/03/1997 | 20/10/2014 | Company Secretary |
| SINCLAIR-STEVENSON LIMITED | 02213096 | Non-Trading | 14/03/1997 | 20/10/2014 | Director |
| SINCLAIR-STEVENSON LIMITED | 02213096 | Non-Trading | 14/03/1997 | 20/10/2014 | Company Secretary |
| PARKHILL (BEXLEY) MANAGEMENT LIMITED | 01933567 | Active - Accounts Filed | 15/04/1996 | 23/04/2001 | Company Secretary |
| PARKHILL (BEXLEY) MANAGEMENT LIMITED | 01933567 | Active - Accounts Filed | 01/07/1994 | 23/04/2001 | Director |
| HUTCHINSON EDUCATION LIMITED | 00220009 | Company is dissolved | 28/02/1994 | | Director |
| BELLEW & HIGTON PUBLISHERS LIMITED | 00145450 | Non-Trading | 14/01/1994 | 20/10/2014 | Director |
| HERBERT JENKINS LIMITED | 00121474 | Non-Trading | 14/01/1994 | 20/10/2014 | Director |
| HUTCHINSON CHILDRENS BOOKS LIMITED | 00228198 | Non-Trading | 14/01/1994 | 20/10/2014 | Director |
| TAYLOR GARNETT EVANS AND CO. LIMITED | 00195586 | Company is dissolved | 14/01/1994 | | Director |
| CRESSET PRESS LIMITED(THE) | 00217898 | Non-Trading | 14/01/1994 | 20/10/2014 | Director |
| HAMMOND,HAMMOND AND COMPANY,LIMITED | 00104511 | Non-Trading | 14/01/1994 | 20/10/2014 | Director |
| HUTCHINSON & CO.(PUBLISHERS)LIMITED | 00139953 | Non-Trading | 14/01/1994 | 20/10/2014 | Director |
| BUSINESS BOOKS LIMITED | 01200665 | Non-Trading | 14/01/1994 | 20/10/2014 | Director |
| HUTCHINGSON SCIENTIFIC AND TECHNICAL LIMITED | 00941391 | Company is dissolved | 14/01/1994 | | Director |



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|--|----------|----------------------|------------|------------|-------------------|
| HUTCHINSON PRESS LIMITED | 00063157 | Company is dissolved | 14/01/1994 | | Director |
| CHELtenham PRESS LIMITED | 00162404 | Company is dissolved | 14/01/1994 | | Director |
| FISHER KNIGHT AND COMPANY LIMITED | 00161025 | Company is dissolved | 14/01/1994 | | Director |
| HUTCHINSON INTERNATIONAL BOOKS LIMITED | 00147970 | Company is dissolved | 14/01/1994 | | Director |
| HUTCHINSON PRINTING TRUST LIMITED | 00217910 | Company is dissolved | 14/01/1994 | | Director |
| RANDOM HOUSE UK VENTURES LIMITED | 00066978 | Non-Trading | 14/01/1994 | 20/10/2014 | Director |
| HURST & BLACKETT LIMITED | 00558134 | Non-Trading | 14/01/1994 | 20/10/2014 | Director |
| HUTCHINSON PAPER COMPANY,LIMITED(THE) | 00150528 | Company is dissolved | 14/01/1994 | | Director |
| FODOR'S TRAVEL GUIDES LIMITED | 00868893 | Company is dissolved | 26/03/1993 | | Director |
| FODOR'S TRAVEL GUIDES LIMITED | 00868893 | Company is dissolved | 26/03/1993 | | Company Secretary |
| BALLANTINE BOOKS LIMITED | 01001987 | Company is dissolved | 26/03/1993 | | Director |
| BALLANTINE BOOKS LIMITED | 01001987 | Company is dissolved | 26/03/1993 | | Company Secretary |
| HUTCHINSON PRINTING TRUST LIMITED | 00217910 | Company is dissolved | 26/06/1992 | | Company Secretary |
| PLANE TREE PUBLISHERS LIMITED | 00144532 | Non-Trading | 26/06/1992 | 20/10/2014 | Company Secretary |
| TAYLOR GARNETT EVANS AND CO. LIMITED | 00195586 | Company is dissolved | 31/05/1992 | | Company Secretary |
| METHUEN DRAMA LIMITED | 00185139 | Non-Trading | 31/05/1992 | 24/07/1998 | Company Secretary |
| HUTCHINSON CHILDRENS BOOKS LIMITED | 00228198 | Non-Trading | 31/05/1992 | 20/10/2014 | Company Secretary |
| HUTCHINSON PAPER COMPANY,LIMITED(THE) | 00150528 | Company is dissolved | 31/05/1992 | | Company Secretary |
| CENTURY PUBLISHING CO. LIMITED | 01612358 | Non-Trading | 31/05/1992 | 20/10/2014 | Company Secretary |
| CENTURY HUTCHINSON PUBLISHING LIMITED | 00182886 | Non-Trading | 31/05/1992 | 20/10/2014 | Company Secretary |
| BARRIE & JENKINS LIMITED | 00081918 | Non-Trading | 31/05/1992 | 20/10/2014 | Company Secretary |
| FRAMPTON FLORA LIMITED | 00990680 | Company is dissolved | 31/05/1992 | | Company Secretary |
| HURST & BLACKETT LIMITED | 00558134 | Non-Trading | 31/05/1992 | 20/10/2014 | Company Secretary |
| HUTCHINSON & CO.(PUBLISHERS)LIMITED | 00139953 | Non-Trading | 31/05/1992 | 20/10/2014 | Company Secretary |

N/A* - no information available



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| HUTCHINGSON SCIENTIFIC AND TECHNICAL LIMITED | 00941391 | Company is dissolved | 31/05/1992 | | Company Secretary |
| STANLEY PAUL & CO LIMITED | 00230905 | Non-Trading | 31/05/1992 | 20/10/2014 | Company Secretary |
| RANDOM HOUSE PROPERTIES LIMITED | 00209350 | Non-Trading | 31/05/1992 | 20/10/2014 | Company Secretary |
| HUTCHINSON PRESS LIMITED | 00063157 | Company is dissolved | 31/05/1992 | | Company Secretary |
| HUTCHINSON BOOKS LIMITED | 00233501 | Non-Trading | 31/05/1992 | 20/10/2014 | Company Secretary |
| CAPE GOLIARD PRESS LIMITED | 00911783 | Company is dissolved | 31/05/1992 | | Company Secretary |