



Simon Edward Herrick

907041494

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Edward Herrick	<b>Number</b>	907041494
<b>Postcode</b>	EC4Y 0BS	<b>Address</b>	Whitefriars House 6 Carmelite Street London
<b>Date of birth</b>	June 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHRISTIE GROUP PLC	01471939	Active - Accounts Filed	01/05/2021		Director
RAMSDENS HOLDINGS PLC	08811656	Active - Accounts Filed	01/01/2017		Director
SPORTS PUNK LIMITED	09283939	Non-Trading	28/10/2014		Director
HERRICK INC LIMITED	09269777	Non-Trading	17/10/2014		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIOME TECHNOLOGIES PLC	01873702	Active - Accounts Filed	24/03/2021	10/07/2024	Director
FIREANGEL SAFETY TECHNOLOGY GROUP PLC	03991353	Active - Accounts Filed	24/09/2019	25/07/2023	Director
BLANCCO TRUSTEES LIMITED	06280759	In Liquidation	26/03/2018	23/07/2018	Director
53HERRICK LTD	10672964	Company is dissolved	15/03/2017		Director
BLANCCO TECHNOLOGY GROUP LIMITED	05113820	Active - Accounts Filed	14/03/2017	23/07/2018	Director
BLANCCO - UK LIMITED	06924311	Active - Accounts Filed	13/03/2017	23/07/2018	Director
BLANCCO FINANCE LTD	08974802	Company is dissolved	13/03/2017	23/07/2018	Director
BLANCCO (SOFTWARE) SERVICES LIMITED	08923947	Active - Accounts Filed	13/03/2017	23/07/2018	Director
BLANCCO CENTRAL SERVICES LIMITED	09112879	Active - Accounts Filed	13/03/2017	23/07/2018	Director
BF PROPERTIES (NO.2) LTD	05056439	Company is dissolved	10/01/2012	02/01/2014	Director
JERIMAIN INVESTMENTS LIMITED	06837168	Company is dissolved	10/01/2012	02/01/2014	Director
BF III LIMITED	04891748	Company is dissolved	10/01/2012	02/01/2014	Director
DEPARTMENT STORES REALISATIONS 2021 LIMITED	03958412	Company is dissolved	10/01/2012	02/01/2014	Director
DEBENHAMS FINANCE HOLDINGS LIMITED	04755814	Company is dissolved	10/01/2012	02/01/2014	Director
JUBILEE FASHIONS LIMITED	01145960	Company is dissolved	10/01/2012		Director
LEAPNECK LIMITED	07430292	Company is dissolved	10/01/2012		Director



**Simon Edward Herrick**

**907041494**

DEPARTMENT STORES REALISATIONS (PROPERTIES) LIMITED	00344823	In Administration	10/01/2012	02/01/2014	Director
JUMPNECK LIMITED	07263827	Company is dissolved	10/01/2012		Director
DEBENHAMS DIRECT LIMITED	03665770	Company is dissolved	10/01/2012	02/01/2014	Director
DEBENHAMS GIFT VOUCHERS LIMITED	04050381	Company is dissolved	10/01/2012		Director
DEPARTMENT STORES REALISATIONS LICENCE HOLDINGS LIMITED	06860458	Company is dissolved	10/01/2012	02/01/2014	Director
DEBENHAMS HOLDINGS LIMITED	01669693	Company is dissolved	10/01/2012		Director
DEBSUB (TR) LIMITED	00166244	Company is dissolved	10/01/2012		Director
BARONESS RETAIL LIMITED	04843152	Company is dissolved	10/01/2012	02/01/2014	Director
DEBSUB (CSR) LIMITED	01872938	Company is dissolved	10/01/2012		Director
DEBENHAMS CARD HANDLING SERVICES LIMITED	04017621	Company is dissolved	10/01/2012	02/01/2014	Director
BF PROPERTIES (NO.1) LTD	05059093	Company is dissolved	10/01/2012		Director
DEBENHAMS OVERSEAS HOLDINGS LIMITED	00480825	Company is dissolved	10/01/2012		Director
BF PROPERTIES (NO.3) LTD	05073227	Company is dissolved	10/01/2012	02/01/2014	Director
DEBENHAMS INVESTMENTS LIMITED	03376143	Company is dissolved	10/01/2012		Director
BARONESS HOLDINGS UK LIMITED	04828800	Company is dissolved	10/01/2012		Director
DEPARTMENT STORES REALISATIONS LIMITED	00083395	In Administration	10/01/2012	02/01/2014	Director
CELINE GROUP HOLDINGS LIMITED	03430071	In Liquidation	10/01/2012	02/01/2014	Director
BARONESS GROUP HOLDINGS LIMITED	FC026058	Other	10/01/2012	02/01/2014	Director
BF VIII LIMITED	05436301	Company is dissolved	10/01/2012		Director
DEBENHAMS PROFIT SHARING TRUSTEES LIMITED	00782017	Company is dissolved	10/01/2012		Director
DEBENHAMS PLC	05448421	Company is dissolved	01/11/2011	02/01/2014	Director
CONVENIENCE FOODS LIMITED	02226886	Active - Accounts Filed	10/12/2010	30/06/2011	Director
CAVAGHAN & GRAY GROUP LIMITED	01357837	Active - Accounts Filed	29/03/2010	30/06/2011	Director
F.W. FARNSWORTH LIMITED	00255912	Active - Accounts Filed	13/01/2010	30/06/2011	Director
CAVAGHAN & GRAY LIMITED	00159189	Active - Accounts Filed	13/01/2010	30/06/2011	Director
NORTHERN FOODS GROCERY GROUP LIMITED	00313761	Active - Accounts Filed	13/01/2010	30/06/2011	Director
SOLWAY FOODS LIMITED	02189139	Active - Accounts Filed	13/01/2010	30/06/2011	Director
NORTHERN FOODS LIMITED	00471864	Active - Accounts Filed	04/01/2010	30/06/2011	Director
CGL REALISATIONS LIMITED	00278576	In Administration	17/03/2008	04/01/2010	Director
KESA SPAIN LIMITED	06273145	Company is dissolved	11/07/2007	04/01/2010	Director

Simon Edward Herrick

907041494

KESA INTERNATIONAL LIMITED	03856901	Other	31/03/2005	04/01/2010	Director
KESA HOLDINGS LIMITED	04230115	Company is dissolved	31/03/2005	04/01/2010	Director
KESA SOURCING LIMITED	02712261	Company is dissolved	31/03/2005	04/01/2010	Director
DARTY LIMITED	04232413	Active - Accounts Filed	31/03/2005	04/01/2010	Director
PA ADVERTISING LIMITED	01660698	Company is dissolved	23/05/2003	30/01/2004	Director
PA NOMINEES LIMITED	02414979	Company is dissolved	23/05/2003	30/01/2004	Director
PA CONSULTING SUB LIMITED	00803413	Company is dissolved	23/05/2003	30/01/2004	Director
PA PROJECTS LIMITED	01284710	Company is dissolved	23/05/2003	30/01/2004	Director
PA LEASING LIMITED	01701774	Company is dissolved	23/05/2003	30/01/2004	Director
PA MANAGEMENT CONSULTANTS LIMITED	01713182	Company is dissolved	23/05/2003	30/01/2004	Director
PA CONSULTING (UK) LIMITED	03451811	Company is dissolved	23/05/2003	30/01/2004	Director
PA FINANCING HOLDINGS LIMITED	04605498	Company is dissolved	02/12/2002	30/01/2004	Director
MICRONODE LIMITED	04604919	Company is dissolved	29/11/2002	30/01/2004	Director
PFIZER LEASING UK LIMITED	04134298	Active - Accounts Filed	31/03/2002	30/01/2004	Director
PA OVERSEAS HOLDINGS LIMITED	02289193	Active - Accounts Filed	07/12/2001	30/01/2004	Director
PA CONSULTING SERVICES LIMITED	00414220	Active - Accounts Filed	07/12/2001	30/01/2004	Director
PA INVESTMENTS LIMITED	01284749	Company is dissolved	07/12/2001	30/01/2004	Director
PA GROUP TREASURY SERVICES LIMITED	01984216	Active - Accounts Filed	07/12/2001	30/01/2004	Director
PA FINANCE LIMITED	04001488	Non-Trading	07/12/2001	30/01/2004	Director
PA MANAGEMENT SERVICES LIMITED	02323973	Company is dissolved	07/12/2001	30/01/2004	Director
HYBRID E SOLUTIONS LTD	03889216	Company is dissolved	29/05/2000	04/08/2001	Director
TRANSALARCH SEGURIDAD LIMITED	02655414	Company is dissolved	30/09/1997	01/07/1998	Director
TRANSALARCH DATA MANAGEMENT LIMITED	03035352	Company is dissolved	30/09/1997	01/07/1998	Company Secretary
OBS ENTERPRISES LIMITED	02438558	Company is dissolved	30/09/1997	01/07/1998	Company Secretary