



Richard Mervyn Sims

914285788

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Mervyn Sims | <b>Number</b>      | 914285788   |
| <b>Postcode</b>                    | E2 8HD              | <b>Address</b>     | Brickfields, Unit 201 37 Cremer Street<br>London<br>England |
| <b>Date of birth</b>               | July 1956           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                   |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| BLUE BELLA LTD              | 05566892 | Active - Accounts Filed | 03/05/2017 |           | Director |
| WELCOME TO THE FOLD LIMITED | 07433139 | Active - Accounts Filed | 17/12/2015 |           | Director |
| OLLIE & NIC LIMITED         | 07283842 | Non-Trading             | 30/07/2014 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| 3RD ROCK PRIVATE LIMITED        | 07120773 | Active - Accounts Filed | 04/10/2019 | 24/07/2020 | Director              |
| TENOVUS LIMITED                 | 09500087 | Company is dissolved    | 19/03/2015 |            | Director              |
| SABRE RETAIL (TRADING) LIMITED  | 06941177 | Active - Accounts Filed | 28/04/2014 | 30/11/2015 | Director              |
| ONYX TRADING LIMITED            | 08534226 | Company is dissolved    | 17/05/2013 |            | Director              |
| TENOVUS HEALTH LIMITED          | 08146954 | Company is dissolved    | 17/07/2012 |            | Director              |
| SABRE RETAIL FASHION LIMITED    | 07920155 | Active - Accounts Filed | 21/03/2012 | 30/11/2015 | Director              |
| ONYX RETAIL LIMITED             | 07518098 | Company is dissolved    | 04/02/2011 |            | Director              |
| HELP FOR HEROES TRADING LIMITED | 06380957 | Active - Accounts Filed | 15/12/2010 | 01/04/2020 | Director              |
| TENOVUS CANCER CARE             | 00943501 | Active - Accounts Filed | 15/03/2010 | 27/03/2018 | Director              |
| SABRE RETAIL LLP                | OC346577 | Company is dissolved    | 22/06/2009 |            | LLP Designated Member |
| A WEAR UK LIMITED               | 06554847 | Company is dissolved    | 09/04/2008 | 17/10/2011 | Director              |
| MAPLE TOPCO LIMITED             | 06214668 | Company is dissolved    | 26/01/2008 | 17/10/2011 | Director              |
| MAPLE MIDCO LIMITED             | 06214646 | Company is dissolved    | 26/01/2008 | 17/10/2011 | Director              |
| ODIN RETAIL HOLDINGS LIMITED    | 05729227 | Active - Accounts Filed | 16/05/2006 | 12/07/2022 | Director              |
| INGENIOUS FILM PARTNERS 2 LLP   | OC314069 | Active - Accounts Filed | 04/04/2006 | 10/04/2012 | LLP Member            |