



Derek John Lovelock

911656062

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Derek John Lovelock | Number | 911656062 |
| Postcode | HP12 4HJ | Address | Adams Park Hillbottom Road High Wycombe Buckinghamshire |
| Date of birth | January 1950 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| WYCOMBE WANDERERS FOUNDATION | 05895540 | Active - Accounts Filed | 28/09/2021 | | Director |
| OLDFIELDS LEASING LIMITED | 11231306 | Active - Accounts Filed | 01/03/2018 | | Director |
| RICHARD HOUSE TRUST | 03232837 | Active - Accounts Filed | 02/09/2015 | | Director |
| AD + VENTURES LTD | 09419760 | Active - Accounts Filed | 03/02/2015 | | Director |
| RICHARD HOUSE TRADING CO. LTD. | 03794127 | Active - Accounts Filed | 01/11/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| UNION LIFESTYLE LIMITED | 10291844 | Company is dissolved | 21/09/2016 | 01/11/2017 | Director |
| WAREHOUSE FASHIONS US LIMITED | 07532122 | Company is dissolved | 10/05/2011 | 18/11/2013 | Director |
| OASIS FASHIONS US LIMITED | 07532046 | Company is dissolved | 10/05/2011 | 18/11/2013 | Director |
| COAST FASHIONS US LIMITED | 07487231 | Company is dissolved | 05/05/2011 | 13/05/2014 | Director |
| HEAVEN OPCO LIMITED | 07604683 | Company is dissolved | 14/04/2011 | 18/05/2011 | Director |
| HEAVEN HOLDCO LIMITED | 07604490 | Company is dissolved | 14/04/2011 | 18/05/2011 | Director |
| AURORA FASHIONS GROUP LIMITED | 07410878 | Company is dissolved | 28/02/2011 | 13/05/2014 | Director |
| KAREN MILLEN GROUP LIMITED | 07410883 | Company is dissolved | 28/02/2011 | 13/05/2014 | Director |
| HS 518 LIMITED | 07410857 | Company is dissolved | 22/02/2011 | | Director |
| HS 524 LIMITED | 07487239 | Company is dissolved | 22/02/2011 | 26/11/2012 | Director |
| OASIS AND WAREHOUSE LIMITED | 07410874 | In Administration | 06/01/2011 | 13/05/2014 | Director |
| BASTYAN FASHIONS LIMITED | 06969547 | Company is dissolved | 01/12/2009 | 13/05/2014 | Director |
| HS 489 LIMITED | 06822079 | Company is dissolved | 26/03/2009 | | Director |
| AURORA FASHIONS HOLDINGS LIMITED | 06822133 | Company is dissolved | 02/03/2009 | 13/05/2014 | Director |
| WAREHOUSE FASHIONS HOLDINGS LIMITED | 06818428 | Company is dissolved | 23/02/2009 | 18/11/2013 | Director |
| WAREHOUSE RETAIL LIMITED | 06822218 | Company is dissolved | 23/02/2009 | 18/11/2013 | Director |
| WAREHOUSE FASHIONS LIMITED | 06822214 | In Administration | 23/02/2009 | 18/11/2013 | Director |

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| CFL REALISATIONS LIMITED | 06822210 | Company is dissolved | 23/02/2009 | 13/05/2014 | Director |
| KAREN MILLEN RETAIL LIMITED | 06822157 | Company is dissolved | 23/02/2009 | 26/11/2012 | Director |
| CHL REALISATIONS LIMITED | 06818458 | Company is dissolved | 23/02/2009 | 13/05/2014 | Director |
| AND OTHER BRANDS LIMITED | 06822125 | Company is dissolved | 23/02/2009 | 13/05/2014 | Director |
| AURORA FASHIONS SERVICES LIMITED | 06818468 | Company is dissolved | 23/02/2009 | 13/05/2014 | Director |
| KAREN MILLEN FASHIONS LIMITED | 06822177 | Company is dissolved | 23/02/2009 | 26/11/2012 | Director |
| OASIS FASHIONS RETAIL LIMITED | 06822670 | In Administration | 23/02/2009 | 18/11/2013 | Director |
| CRL REALISATIONS LIMITED | 06822212 | Company is dissolved | 23/02/2009 | 13/05/2014 | Director |
| KAREN MILLEN HOLDINGS LIMITED | 06818444 | Company is dissolved | 23/02/2009 | 26/11/2012 | Director |
| OASIS FASHIONS LIMITED | 06822219 | In Administration | 23/02/2009 | 18/11/2013 | Director |
| OASIS FASHIONS HOLDINGS LIMITED | 06818415 | Company is dissolved | 23/02/2009 | 18/11/2013 | Director |
| ANOUSHKA G LIMITED | 06822185 | Company is dissolved | 21/02/2009 | 13/05/2014 | Director |
| AURORA SPECIALTY BRANDS LIMITED | 06822718 | Company is dissolved | 21/02/2009 | 13/05/2014 | Director |
| AURORA INTIMATES LIMITED | 06822196 | Company is dissolved | 21/02/2009 | | Director |
| AURORA FASHIONS FINANCE LIMITED | 06787528 | In Liquidation | 20/02/2009 | 13/05/2014 | Director |
| AGF REALIASATIONS (2009) LIMITED | 06240184 | Company is dissolved | 06/12/2007 | | Director |
| RUBICON RETAIL LIMITED | 04807687 | Company is dissolved | 12/10/2006 | | Director |
| RUBICON CARD SERVICES LIMITED | 04276051 | Company is dissolved | 12/10/2006 | | Director |
| BS REALISATIONS (2009) LIMITED | 03153784 | Company is dissolved | 12/10/2006 | | Director |
| SSGH REALISATIONS (2009) LIMITED | 03226978 | Company is dissolved | 12/10/2006 | | Director |
| RUBICON RETAIL HOLDINGS LIMITED | 04172141 | Company is dissolved | 12/10/2006 | | Director |
| TWG REALISATIONS (2009) LIMITED | 00841325 | Company is dissolved | 12/10/2006 | 02/07/1999 | Director |
| RV REALISATIONS (2009) LIMITED | 03291262 | Company is dissolved | 12/10/2006 | | Director |
| SGH REALISATIONS (2009) LIMITED | 04117606 | Company is dissolved | 12/10/2006 | | Director |
| SGB REALISATIONS (2009) LIMITED | 02893840 | Company is dissolved | 12/10/2006 | | Director |
| RS REALISATIONS (2009) LIMITED | 02917969 | Company is dissolved | 12/10/2006 | | Director |
| RUBICON RETAIL FASHION LIMITED | 04580198 | Company is dissolved | 12/10/2006 | | Director |
| PTG REALISATIONS (2009) LIMITED | 03226985 | Company is dissolved | 12/10/2006 | | Director |
| WF REALISATIONS (2009) LIMITED | 04251137 | Company is dissolved | 12/10/2006 | | Director |
| PR REALISATIONS (2009) LIMITED | 04275970 | Company is dissolved | 12/10/2006 | | Director |
| SSG REALISATIONS (2009) LIMITED | 01239836 | Company is dissolved | 12/10/2006 | | Director |
| RUBICON RETAIL FINANCE LIMITED | 04275988 | Company is dissolved | 12/10/2006 | | Director |
| WL REALISATIONS (2009) LIMITED | 01087185 | Company is dissolved | 12/10/2006 | 02/07/1999 | Director |
| CS REALISATIONS (2009) LIMITED | 05607538 | Company is dissolved | 26/01/2006 | | Director |
| STANTON HARCOURT INTERNATIONAL CENTRE LIMITED | 05209154 | Company is dissolved | 08/12/2004 | | Director |
| PRESS & BASTYAN LIMITED | 03002906 | Company is dissolved | 25/06/2004 | | Director |



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| WHISTLES INTERNATIONAL LIMITED | 02863418 | Company is dissolved | 25/06/2004 | 26/01/2008 | Director |
| KM REALISATIONS (2009) LIMITED | 02567238 | Company is dissolved | 25/06/2004 | | Director |
| KMH REALISATIONS (2009) LIMITED | 02992143 | Company is dissolved | 25/06/2004 | | Director |
| MOSAIC FASHIONS US LIMITED | 04327477 | Company is dissolved | 25/06/2004 | 26/11/2012 | Director |
| WHISTLES (BICESTER) LIMITED | 03184219 | Company is dissolved | 25/06/2004 | 26/01/2008 | Director |
| WHISTLES LIMITED | 01514754 | Active - Accounts Filed | 25/06/2004 | 26/01/2008 | Director |
| SONORA HOLDINGS LIMITED | 05075052 | Company is dissolved | 25/06/2004 | | Director |
| MOHAVE LIMITED | 05074656 | Company is dissolved | 25/06/2004 | | Director |
| MOSAIC FASHIONS LIMITED | 04871389 | Company is dissolved | 15/11/2003 | | Director |
| MOSAIC FASHIONS FINANCE LIMITED | 04871391 | Company is dissolved | 15/11/2003 | | Director |
| NOEL ACQUISITIONS LIMITED | 04871393 | Company is dissolved | 15/11/2003 | | Director |
| STYLE GROUP BRANDS LIMITED | 01075752 | Company is dissolved | 30/04/2002 | 01/11/2007 | Director |
| SIERRA ACQUISITIONS LIMITED | 04235394 | Company is dissolved | 09/07/2001 | | Director |
| SIERRA HOLDINGS LIMITED | 04226585 | Company is dissolved | 09/07/2001 | | Director |
| ACH REALISATIONS (2007) LIMITED | 03739711 | Company is dissolved | 01/04/2000 | 28/02/2002 | Director |
| OS REALISATIONS (2009) LIMITED | 02571150 | Company is dissolved | 03/11/1999 | | Director |
| SEARS GROUP LIMITED | 03225207 | Company is dissolved | 02/09/1997 | 02/07/1999 | Director |