



**Frederick Paul Graham-Watson**

**908048269**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Frederick Paul Graham-Watson	<b>Number</b>	908048269
<b>Postcode</b>	M3 4AP	<b>Address</b>	C/o Allied London, Suite 1, Bonded Warehouse 18 Lower Byrom Street Manchester Greater Manchester England
<b>Date of birth</b>	September 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	45		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MANCHESTER QUAYS T2 RETAIL LIMITED	13071187	Non-Trading	08/12/2020		Director
MANCHESTER QUAYS HOLDING TWO LIMITED	12855190	Non-Trading	03/09/2020		Director
GARTSIDE GROUP LIMITED	12644427	Non-Trading	04/06/2020		Director
GARTSIDE GROUP LIMITED	12644427	Non-Trading	04/06/2020		Director
ALL WORK AND SOCIAL LEEDS DOCK LIMITED	12395575	Active - Accounts Filed	09/01/2020		Director
ALLIED LONDON LEEDS HOLDCO 2 LIMITED	12249914	Active - Accounts Filed	08/10/2019		Director
ALLIED LONDON LEEDS HOLDCO 2 LIMITED	12249914	Active - Accounts Filed	08/10/2019		Director
ALLIED LONDON LEEDS HOLDCO 1 LIMITED	12245419	Active - Accounts Filed	07/10/2019		Director
MANCHESTER QUAYS (BUILDING C) LIMITED	11915633	Non-Trading	30/03/2019		Director
MANCHESTER QUAYS SJP RETAIL LIMITED	11915556	Non-Trading	30/03/2019		Director
MANCHESTER QUAYS (SJP) LIMITED	11915561	Active - Accounts Filed	30/03/2019		Director
MANCHESTER QUAYS (SJP) LIMITED	11915561	Active - Accounts Filed	30/03/2019		Director
MANCHESTER QUAYS (HOLDCO) LIMITED	11912414	Non-Trading	28/03/2019		Director
STUDIO HART LIMITED	11895475	Non-Trading	21/03/2019		Director
ALLIED LONDON DEVELOPMENT MANAGEMENT THREE LIMITED	11067766	Active - Accounts Filed	17/11/2017		Director
MANCHESTER QUAYS					



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DEVELOPMENTS (SV) LIMITED

10309675 Non-Trading

03/08/2016

Director



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MANCHESTER QUAYS DEVELOPMENTS (SV) LIMITED	10309675	Non-Trading	03/08/2016	Director
XYZ BUILDING DEVELOPMENTS LIMITED	09867304	Non-Trading	11/11/2015	Director
XYZ BUILDING DEVELOPMENTS LIMITED	09867304	Non-Trading	11/11/2015	Director
SPINNINGFIELDS INVESTMENTS LIMITED	08087611	Active - Accounts Filed	29/05/2012	Director
OAST HOUSE SPINNINGFIELDS LIMITED	08087482	Active - Accounts Filed	29/05/2012	Director
ALLIED LONDON LLP	OC358066	Non-Trading	21/09/2010	LLP Designated Member
1 SPINNINGFIELDS DEVELOPMENTS LTD	05931958	Active - Accounts Filed	12/09/2006	Director
ARROW PROPERTY INVESTMENTS LIMITED	03849267	Non-Trading	04/08/2006	Director
ARROW PROPERTY INVESTMENTS LIMITED	03849267	Non-Trading	04/08/2006	Director
1 THE AVENUE INVESTMENTS LIMITED	05813927	Non-Trading	11/05/2006	Director
3 HARDMAN STREET INVESTMENTS LIMITED	05813898	Active - Accounts Filed	11/05/2006	Director
GARTSIDE INVESTMENTS LIMITED	05431278	Active - Accounts Filed	21/04/2005	Director
PELHAM (SOUTH WYMONDHAM) LIMITED	05221223	Active - Accounts Filed	05/10/2004	Director
GARTSIDE HOLDINGS LIMITED	05177104	Active - Accounts Filed	03/08/2004	Director
FORM FILED LIMITED	04463282	Active - Accounts Filed	18/06/2002	Director
GARTSIDE LIMITED	04361053	Active - Accounts Filed	04/04/2002	Director
IRWELL SQUARE RETAIL LIMITED	04361045	Active - Accounts Filed	04/04/2002	Director
SPINNINGFIELDS SQUARE INVESTMENTS LIMITED	04246426	Active - Accounts Filed	17/10/2001	Director
SPINNINGFIELDS SQUARE INVESTMENTS LIMITED	04246426	Active - Accounts Filed	17/10/2001	Director
CORK STREET PROPERTIES LIMITED	04007763	Active - Accounts Filed	13/06/2000	Director
PELHAM HOLDINGS LIMITED	01514574	Active - Accounts Filed	08/12/1993	Director
PELHAM HOLDINGS TWO LIMITED	02872646	Non-Trading	06/12/1993	Director
CORK STREET PROPERTIES MANAGEMENT LIMITED	01004005	Active - Accounts Filed	15/12/1991	Director
CORK STREET PROPERTIES MANAGEMENT LIMITED	01004005	Active - Accounts Filed	15/12/1991	Director
ALLIED LONDON INVESTMENTS LIMITED	00492481	Active - Accounts Filed	15/12/1991	Director

N/A\* - no information available



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GOUGH COOPER & COMPANY LIMITED	00349143	In Liquidation	15/12/1991	Director
STERLING HOMES LIMITED	00538823	Active - Accounts Filed	15/12/1991	Director
ALLIED LONDON PROPERTY INVESTMENTS LIMITED	00994925	Non-Trading	15/12/1991	Director
00236319 LIMITED	00236319	Active - Newly Incorporated	15/12/1990	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
XYZ WORK 2 LIMITED	13366165	Company is dissolved	29/04/2021		Director
XYZ WORK 2 LIMITED	13366165	Company is dissolved	29/04/2021		Director
ALL STUDIOS BIRCHWOOD LIMITED	11892942	Company is dissolved	20/03/2019		Director
ALLIED LONDON (OAST HOUSE) DEVELOPMENTS LIMITED	10545858	Company is dissolved	04/01/2017		Director
ST JOHN'S PLACE LIMITED	10418677	Company is dissolved	10/10/2016		Director
MANCHESTER QUAYS DEVELOPMENT COMPANY TWO LIMITED	10282470	Company is dissolved	16/07/2016		Director
ALLIED LONDON ST JOHNS HOLDING COMPANY LIMITED	10271617	Company is dissolved	11/07/2016		Director
1 HARDMAN STREET DEVELOPMENTS LIMITED	06373749	Company is dissolved	18/09/2007		Director
1 CROWN SQUARE INVESTMENTS LIMITED	06373389	Company is dissolved	17/09/2007		Director
1 THE AVENUE RETAIL LIMITED	06362117	Company is dissolved	05/09/2007		Director
1 HARDMAN STREET LTD	06336525	Company is dissolved	07/08/2007		Director
BRUNSWICK NOMINEE LIMITED	06277025	Company is dissolved	12/06/2007	22/06/2007	Director
BRUNSWICK GP LIMITED	06243274	Non-Trading	10/05/2007	22/06/2007	Director
KINGS CHASE (WL) LIMITED	03723495	Active - Accounts Filed	22/12/2006	31/01/2013	Director
FLUSHGREEN COMMERCIAL LIMITED	02148356	Company is dissolved	15/12/2006		Director
PELHAM (BROADLANDS) NOMINEE 2 LIMITED	04318180	Company is dissolved	15/12/2006		Director
ESPLANADE ESTATES LIMITED	02127880	Company is dissolved	15/12/2006		Director
PELHAM (BROADLANDS) NOMINEE 1 LIMITED	04318182	Company is dissolved	15/12/2006		Director
PELHAM HOMES ESTATES LIMITED	02148353	Company is dissolved	15/12/2006		Director
RIVALGATE LIMITED	02012564	Company is dissolved	15/12/2006		Director
PELHAM HOMES ESTATES LIMITED	02148353	Company is dissolved	15/12/2006		Director
FORESTHALL ESTATES LIMITED	01960512	Company is dissolved	15/12/2006		Director
FORESTHALL ESTATES LIMITED	01960512	Company is dissolved	15/12/2006		Director



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MAGISTRATES COURT RETAIL INVESTMENTS LIMITED	05931953	Company is dissolved	12/09/2006	Director
4 HARDMAN SQUARE RETAIL LIMITED	05875491	Company is dissolved	13/07/2006	Director
3 HARDMAN STREET DEVELOPMENTS LIMITED	05733894	Company is dissolved	07/03/2006	Director
3 HARDMAN SQUARE TWO LIMITED	05636816	Company is dissolved	25/11/2005	Director
3 HARDMAN SQUARE TWO LIMITED	05636816	Company is dissolved	25/11/2005	Director
4 HARDMAN SQUARE TWO LIMITED	05636817	Company is dissolved	25/11/2005	Director
ALLIED LONDON SKYPARK TWO LIMITED	05600790	Company is dissolved	24/10/2005	Director
PELHAM (STANSTED MOUNTFITCHET) NOMINEE 2 LIMITED	04318190	Company is dissolved	10/10/2005	Director
PELHAM (GRANGE FARM) NOMINEE 1 LIMITED	04318188	Company is dissolved	10/10/2005	Director
PELHAM HOMES PROPERTIES LIMITED	02187008	Company is dissolved	10/10/2005	Director
PELHAM (GRANGE FARM) NOMINEE 2 LIMITED	04318186	Company is dissolved	10/10/2005	Director
PELHAM (ASHFORD) NOMINEE 2 LIMITED	04318168	Company is dissolved	10/10/2005	Director
PELHAM (STANSTED MOUNTFITCHET) NOMINEE 1 LIMITED	04318181	Company is dissolved	10/10/2005	Director
PELHAM (ASHFORD) NOMINEE 1 LIMITED	04318170	Company is dissolved	10/10/2005	Director
3 HARDMAN SQUARE RETAIL LIMITED	05466692	Company is dissolved	28/05/2005	Director
3 HARDMAN SQUARE DEVELOPMENTS LIMITED	05466045	Company is dissolved	27/05/2005	Director
PELHAM (WHITELEY PARK) NOMINEE 1 LIMITED	04318447	Company is dissolved	04/03/2005	Director
PELHAM (WHITELEY PARK) NOMINEE 2 LIMITED	04318444	Company is dissolved	04/03/2005	Director
3 HARDMAN SQUARE LIMITED	05274339	Company is dissolved	01/11/2004	Director
2 HARDMAN SQUARE LIMITED	05274704	Company is dissolved	01/11/2004	Director
ALLIED LONDON TIVOLI 201 LIMITED	05264349	Company is dissolved	19/10/2004	Director
PELHAM (POLEGATE) LIMITED	05256411	Company is dissolved	15/10/2004	Director
ALLIED LONDON (MANCHESTER HOUSE) LIMITED	05261598	Company is dissolved	15/10/2004	Director
ALLIED LONDON (BRUNSWICK) LIMITED	05261600	Company is dissolved	15/10/2004	Director



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ALLIED LONDON SKYPARK LIMITED	05094587	Company is dissolved	22/04/2004		Director
ALLIED LONDON SKYPARK LIMITED	05094587	Company is dissolved	22/04/2004		Director
GARTSIDE DEVELOPMENTS LIMITED	04954130	Company is dissolved	18/12/2003		Director
HARDMAN FINANCE LIMITED	04955913	Company is dissolved	06/11/2003		Director
CUMBERLAND RETAIL LIMITED	04361041	Company is dissolved	04/04/2002		Director
4 HARDMAN SQUARE LIMITED	04361048	Company is dissolved	04/04/2002		Director
HARDMAN LP LIMITED	04360963	Company is dissolved	04/04/2002		Director
SPINNINGFIELDS LP LIMITED	04361027	Company is dissolved	04/04/2002		Director
HARDMAN BOULEVARD LIMITED	04340807	Company is dissolved	11/02/2002		Director
SPINNINGFIELDS SQUARE NO.1 LIMITED	04340420	Company is dissolved	11/02/2002		Director
SPINNINGFIELDS SQUARE LIMITED	04340922	Company is dissolved	11/02/2002		Director
HARDMAN BOULEVARD NO.2 LIMITED	04340262	Company is dissolved	11/02/2002		Director
SPINNINGFIELDS SQUARE NO.2 LIMITED	04340232	Company is dissolved	11/02/2002		Director
HARDMAN BOULEVARD NO.1 LIMITED	04340255	Company is dissolved	11/02/2002		Director
LOTHIAN FIFTY (655) LIMITED	SC207168	Company is dissolved	11/06/2001		Director
PARKSURE OSBORNE STREET LIMITED	SC174373	Company is dissolved	26/04/2001		Director
HAMSARD 2284 LIMITED	04146033	Company is dissolved	03/04/2001		Director
SPINNINGFIELDS HOTEL COMPANY LIMITED	03984673	Company is dissolved	13/12/2000		Director
GALLEONDEAL LIMITED	04018426	Company is dissolved	20/10/2000	03/05/2002	Director
ALLIED LONDON CLYDEWAY LIMITED	04040600	Company is dissolved	20/07/2000		Director
ALLIED LONDON FINANCE LIMITED	04036943	Company is dissolved	14/07/2000		Director
ARROW PROPERTY INVESTMENTS (WATFORD) LIMITED	03941466	Company is dissolved	19/06/2000	14/08/2000	Director
ARROW PROPERTY INVESTMENTS LIMITED	03849267	Non-Trading	28/04/2000	30/10/2006	Company Secretary