



Frederick Paul Graham-Watson

908048269

Director Information

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