



Frederick Paul Graham-Watson

914072902

Director Information

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|------------------------------------|------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Frederick Paul Graham-Watson | Number | 914072902 |
| 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 | 55 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ALLIED LONDON DEVELOPMENT HOLDINGS LIMITED | 11403585 | Active - Accounts Filed | 07/06/2018 | | Director |
| MANCHESTER QUAYS ADVERTISING LIMITED | 11308765 | Active - Accounts Filed | 13/04/2018 | | Director |
| MANCHESTER QUAYS RIVERSIDE LIMITED | 11304918 | Active - Accounts Filed | 11/04/2018 | | Director |
| ALLIED LONDON FIRE STATION MANAGEMENT COMPANY LIMITED | 11298539 | Non-Trading | 09/04/2018 | | Director |
| MANCHESTER QUAYS DEVELOPMENTS TWELVE LIMITED | 11267018 | Non-Trading | 21/03/2018 | | Director |
| MANCHESTER QUAYS DEVELOPMENT ELEVEN LIMITED | 11266526 | Non-Trading | 21/03/2018 | | Director |
| ALLIED LONDON CANAL LIMITED | 11261375 | Non-Trading | 19/03/2018 | | Director |
| LOTUS DEVELOPMENT MANAGEMENT LIMITED | 09330359 | Non-Trading | 13/03/2018 | | Director |
| ALLIED LONDON FIRE STATION OPCO LIMITED | 11167464 | Active - Accounts Filed | 24/01/2018 | | Director |
| OGS WORK LIMITED | 11120102 | Non-Trading | 20/12/2017 | | Director |
| ALL WORK AND SOCIAL BONDED LIMITED | 11120439 | Active - Accounts Filed | 20/12/2017 | | Director |
| ALL WORK AND SOCIAL G&S LIMITED | 11120030 | Non-Trading | 20/12/2017 | | Director |
| ALLIED LONDON QUAY STREET LIMITED | 11027785 | Active - Accounts Filed | 24/10/2017 | | Director |
| UNIVERSAL DEVELOPMENTS (LONDON) LIMITED | 10889231 | Non-Trading | 28/07/2017 | | Director |



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| MANCHESTER QUAYS DEVELOPMENTS (ST JOHNS) LIMITED | 10873774 | Active - Accounts Filed | 19/07/2017 | Director |
| MANCHESTER QUAYS DEVELOPMENTS (G&S) LIMITED | 10873830 | Active - Accounts Filed | 19/07/2017 | Director |
| MANCHESTER QUAYS DEVELOPMENTS (N&D) LIMITED | 10874324 | Active - Accounts Filed | 19/07/2017 | Director |
| NO.1 RETAIL AND LEISURE LIMITED | 10848847 | Active - Accounts Filed | 04/07/2017 | Director |
| NO.1 SOCIAL LIMITED | 10849153 | Active - Accounts Filed | 04/07/2017 | Director |
| ALLIED LONDON QUAY STREET HOLDCO LIMITED | 10821758 | Active - Accounts Filed | 16/06/2017 | Director |
| ALLIED LONDON QUAY STREET TWO LIMITED | 10812358 | Active - Accounts Filed | 09/06/2017 | Director |
| ALLIED LONDON QUAY STREET ONE LIMITED | 10809821 | Non-Trading | 08/06/2017 | Director |
| MANCHESTER QUAYS DEVELOPMENTS (MGY) LIMITED | 10617808 | Active - Accounts Filed | 14/02/2017 | Director |
| ALLIED LONDON QUAY HOUSE DEVELOPMENTS LIMITED | 10546044 | Active - Accounts Filed | 04/01/2017 | Director |
| ALLIED LONDON (PAVILION) LIMITED | 10503025 | Non-Trading | 29/11/2016 | Director |
| ST JOHN'S ESTATE MANAGEMENT COMPANY LIMITED | 10402314 | Active - Accounts Filed | 29/09/2016 | Director |
| MANCHESTER QUAYS DEVELOPMENTS (OGS) LIMITED | 10309642 | Active - Accounts Filed | 03/08/2016 | Director |
| MANCHESTER QUAYS DEVELOPMENTS (SJP) LIMITED | 10309543 | Active - Accounts Filed | 03/08/2016 | Director |
| VERSA MANCHESTER STUDIOS LIMITED | 10283688 | Active - Accounts Filed | 18/07/2016 | Director |
| ALLIED LONDON CASTLEFIELD HOLDING COMPANY LIMITED | 10272227 | Non-Trading | 11/07/2016 | Director |
| ALLIED LONDON FIRESTATION HOLDING COMPANY LIMITED | 10272562 | Active - Accounts Filed | 11/07/2016 | Director |
| CASTLEFIELD HOUSE PROPERTIES LIMITED | 10113312 | Active - Accounts Filed | 22/04/2016 | Director |
| ALLIED LONDON CASTLEFIELD HOUSE HOLDCO LIMITED | 10115444 | Active - Accounts Filed | 10/04/2016 | Director |
| ALLIED LONDON FIRE STATION DEVELOPMENTS LIMITED | 10012209 | Active - Accounts Filed | 18/02/2016 | Director |
| ALLIED LONDON FIRE STATION HOLDCO ONE LIMITED | 10002369 | Active - Accounts Filed | 12/02/2016 | Director |
| ALLIED LONDON FIRE STATION HOLDCO LIMITED | 10002475 | Active - Accounts Filed | 12/02/2016 | Director |



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| ALLIED LONDON FIRE STATION HOLDCO TWO LIMITED | 10002600 | Non-Trading | 12/02/2016 | Director |
| ALLIED LONDON LEEDS HOLDING COMPANY TWO LIMITED | 09904353 | Non-Trading | 07/12/2015 | Director |
| ALLIED LONDON LEEDS HOLDING COMPANY THREE LIMITED | 09904595 | Active - Accounts Filed | 07/12/2015 | Director |
| ALLIED LONDON LEEDS HOLDING COMPANY ONE LIMITED | 09903545 | Non-Trading | 04/12/2015 | Director |
| XYZ WORK LIMITED | 09832818 | Active - Accounts Filed | 20/10/2015 | Director |
| ALLIED LONDON FIRE STATION LIMITED | 09025471 | Active - Accounts Filed | 06/05/2014 | Director |
| MANCHESTER QUAYS TWO LIMITED | 08686999 | Active - Accounts Filed | 12/09/2013 | Director |
| MANCHESTER QUAYS HOLDING LIMITED | 08625433 | Active - Accounts Filed | 26/07/2013 | Director |
| MANCHESTER QUAYS LIMITED | 08611587 | Active - Accounts Filed | 16/07/2013 | Director |
| ALLIED LONDON PROPERTIES LIMITED | 08296768 | Active - Accounts Filed | 16/11/2012 | Director |
| ALLIED LONDON HOLDCO LIMITED | 08243162 | Active - Accounts Filed | 08/10/2012 | Director |
| ALLIED LONDON HOLDCO TWO LIMITED | 08243213 | Non-Trading | 08/10/2012 | Director |
| ALLIED LONDON PICCADILLY WAREHOUSE LIMITED | 08243027 | Active - Accounts Filed | 08/10/2012 | Director |
| SPINNINGFIELDS ESTATE LIMITED | 08008259 | Active - Accounts Filed | 02/04/2012 | Director |
| ALLIED LONDON ONE LIMITED | 07733022 | Active - Accounts Filed | 16/09/2011 | Director |
| ALLIED LONDON DEVELOPMENT MANAGEMENT LIMITED | 07664668 | Active - Accounts Filed | 10/06/2011 | Director |
| 2 HARDMAN BOULEVARD INVESTMENTS LIMITED | 07278036 | Non-Trading | 09/06/2010 | Director |
| 1 SPINNINGFIELDS INVESTMENTS LTD | 07278023 | Active - Accounts Filed | 09/06/2010 | Director |
| CAPITAL PROPERTIES (UK) TWO LIMITED | 07003222 | Active - Accounts Filed | 27/08/2009 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ALLIED LONDON CAMPFIELD DEVELOPMENTS LIMITED | 11267494 | Active - Accounts Filed | 21/03/2018 | 06/06/2022 | Director |
| ALLIED LONDON (HERBAL HOUSE) DEVELOPMENT MANAGEMENT LIMITED | 09341137 | Company is dissolved | 27/07/2017 | | Director |
| TRINITY ISLANDS LIMITED | 10835122 | Company is dissolved | 26/06/2017 | | Director |
| TRINITY ISLANDS HOLDCO LIMITED | 10834033 | Company is dissolved | 23/06/2017 | | Director |



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| DOCK WORK LIMITED | 10830213 | Company is dissolved | 22/06/2017 | Director |
| SOUTH VILLAGE RESIDENTIAL LIMITED | 10621200 | Company is dissolved | 15/02/2017 | Director |
| HELLO CONCEPTS LIMITED | 10591695 | Company is dissolved | 30/01/2017 | Director |
| ALL PLUS MANAGEMENT LIMITED | 10569310 | Active - Accounts Filed | 18/01/2017 09/03/2017 | Director |
| ALLIED LONDON (PAVILION DEVELOPMENTS) LIMITED | 10546212 | Company is dissolved | 04/01/2017 | Director |
| ST JOHN'S PLACE HOTEL LIMITED | 10547432 | Company is dissolved | 04/01/2017 | Director |
| ST JOHN'S PLACE RESIDENTIAL LIMITED | 10418451 | Company is dissolved | 10/10/2016 | Director |
| MANCHESTER QUAYS DEVELOPMENT COMPANY ONE LIMITED | 10287389 | Company is dissolved | 20/07/2016 | Director |
| MANCHESTER QUAYS INVESTMENT COMPANY TWO LIMITED | 10283403 | Company is dissolved | 18/07/2016 | Director |
| MANCHESTER QUAYS INVESTMENT COMPANY THREE LIMITED | 10283777 | Company is dissolved | 18/07/2016 | Director |
| MANCHESTER QUAYS DEVELOPMENT COMPANY THREE LIMITED | 10282545 | Company is dissolved | 16/07/2016 | Director |
| ST JOHN'S ESTATES (MANCHESTER) LIMITED | 10137045 | Company is dissolved | 20/04/2016 | Director |
| ALLIED LONDON LEEDS DEVELOPMENT MANAGEMENT LIMITED | 09904753 | Company is dissolved | 07/12/2015 | Director |
| ALLIED LONDON LEEDS HOLDCO ONE LIMITED | 09896595 | Company is dissolved | 01/12/2015 | Director |
| ALLIED LONDON LEEDS HOLDCO TWO LIMITED | 09893665 | Company is dissolved | 30/11/2015 | Director |
| ALLIED LONDON LEEDS HOLDCO THREE LIMITED | 09893631 | Company is dissolved | 30/11/2015 | Director |
| ALLIED LONDON DEVELOPMENT MANAGEMENT (LEEDS) LIMITED | 09893876 | Company is dissolved | 30/11/2015 | Director |
| ALLIED LONDON FACTORY LIMITED | 09832742 | Company is dissolved | 20/10/2015 30/01/2017 | Director |
| 1 SPINNINGFIELDS INVESTMENTS TWO LTD | 09347053 | Company is dissolved | 09/12/2014 | Director |
| 1 SPINNINGFIELDS FINANCE TWO LTD | 09333952 | Company is dissolved | 01/12/2014 | Director |
| ALLIED LONDON HOLDCO SEVEN LTD | 09333907 | Company is dissolved | 01/12/2014 | Director |
| HELLO WORK LIMITED | 09252526 | Company is dissolved | 07/10/2014 | Director |
| ALLIED LONDON CHRISP STREET LIMITED | 09115665 | Company is dissolved | 03/07/2014 | Director |

N/A* - no information available



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| 1 SPINNINGFIELDS FINANCE LTD | 09069643 | Company is dissolved | 04/06/2014 | Director |
| ALLIED LONDON HOLDCO SIX LTD | 09069640 | Company is dissolved | 03/06/2014 | Director |
| XYZ BUILDING HOLDCO LIMITED | 08914343 | Company is dissolved | 27/02/2014 | Director |
| CAPITAL PROPERTIES (UK) LIMITED | 08501557 | Company is dissolved | 21/11/2013 | Director |
| NEW DOCK DEVELOPMENT COMPANY LIMITED | 08643150 | Company is dissolved | 08/08/2013 | Director |
| ALLIED LONDON HOLDCO FOUR LIMITED | 08275214 | Company is dissolved | 31/10/2012 | Director |
| CAPITAL COMBINED RESOURCES LIMITED | 08206904 | Company is dissolved | 07/09/2012 | Director |
| 3 HARDMAN STREET INVESTMENTS TWO LIMITED | 08186908 | Company is dissolved | 21/08/2012 | Director |
| 1 HARDMAN STREET DEVELOPMENTS LIMITED | 08038718 | Company is dissolved | 20/04/2012 | Director |
| CLARENCE DOCK ESTATES LLP | OC369032 | Company is dissolved | 19/10/2011 | 04/07/2016 LLP Designated Member |
| 2 HARDMAN BOULEVARD DEVELOPMENTS LIMITED | 07277989 | Company is dissolved | 09/06/2010 | Director |
| 1 SPINNINGFIELDS HOLDCO LTD | 07277980 | Company is dissolved | 08/06/2010 | Director |
| ALLIED LONDON AYTON ROAD LIMITED | 07263241 | Company is dissolved | 24/05/2010 | Director |
| ROUNDBRANCH DEVELOPMENTS LIMITED | 02542519 | Company is dissolved | 02/08/2006 | Director |