



Stuart Paul Lyell

915854833

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Stuart Paul Lyell | <b>Number</b>      | 915854833   |
| <b>Postcode</b>                    | M3 4AP            | <b>Address</b>     | C/o Allied London Suite 1,<br>Bonded Warehouse<br>18 Lower Byrom Street<br>Manchester |
| <b>Date of birth</b>               | December 1957     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9                 |                    |   |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| OGS CONSTRUCTION LIMITED                          | 14068295 | Non-Trading             | 22/05/2024 |           | Director |
| MANCHESTER QUAYS DEVELOPMENTS (OGS) LIMITED       | 10309642 | Active - Accounts Filed | 18/10/2023 |           | Director |
| LYELL PROPERTIES LIMITED                          | 12842390 | Active - Accounts Filed | 27/08/2020 |           | Director |
| LYELL PROPERTIES LIMITED                          | 12842390 | Active - Accounts Filed | 27/08/2020 |           | 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 |
| PELHAM (SOUTH WYMONDHAM) LIMITED                  | 05221223 | Active - Accounts Filed | 15/07/2011 |           | Director |
| STERLING HOMES LIMITED                            | 00538823 | Active - Accounts Filed | 15/07/2011 |           | Director |
| PELHAM HOLDINGS LIMITED                           | 01514574 | Non-Trading             | 10/07/2009 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ALLIED LONDON QUAY STREET LIMITED        | 11027785 | Active - Accounts Filed | 24/10/2017 | 13/03/2018 | Director |
| NO.1 RETAIL AND LEISURE LIMITED          | 10848847 | Active - Accounts Filed | 04/07/2017 | 13/03/2018 | Director |
| NO.1 SOCIAL LIMITED                      | 10849153 | Active - Accounts Filed | 04/07/2017 | 13/03/2018 | Director |
| TRINITY ISLANDS LIMITED                  | 10835122 | Company is dissolved    | 26/06/2017 | 13/03/2018 | Director |
| TRINITY ISLANDS LIMITED                  | 10835122 | Company is dissolved    | 26/06/2017 | 13/03/2018 | Director |
| TRINITY ISLANDS HOLDCO LIMITED           | 10834033 | Company is dissolved    | 23/06/2017 | 15/04/2019 | Director |
| MANCHESTER QUAYS LIMITED                 | 08611587 | Active - Accounts Filed | 22/06/2017 | 13/03/2018 | Director |
| ALLIED LONDON QUAY STREET HOLDCO LIMITED | 10821758 | Active - Accounts Filed | 16/06/2017 | 13/03/2018 | Director |
| ALLIED LONDON QUAY STREET TWO LIMITED    | 10812358 | Active - Accounts Filed | 09/06/2017 | 13/03/2018 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ALLIED LONDON QUAY STREET ONE LIMITED              | 10809821 | Active - Accounts Filed | 08/06/2017 | 13/03/2018 | Director |
| ALLIED LONDON FACTORY LIMITED                      | 09832742 | Company is dissolved    | 30/01/2017 |            | 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 | 13/03/2018 | Director |
| VERSA MANCHESTER STUDIOS LIMITED                   | 10283688 | Active - Accounts Filed | 18/07/2016 | 13/03/2018 | Director |
| MANCHESTER QUAYS INVESTMENT COMPANY THREE LIMITED  | 10283777 | Company is dissolved    | 18/07/2016 | 13/03/2018 | Director |
| MANCHESTER QUAYS DEVELOPMENT COMPANY TWO LIMITED   | 10282470 | Company is dissolved    | 16/07/2016 |            | Director |
| MANCHESTER QUAYS DEVELOPMENT COMPANY THREE LIMITED | 10282545 | Company is dissolved    | 16/07/2016 |            | Director |
| ALLIED LONDON ST JOHNS HOLDING COMPANY LIMITED     | 10271617 | Company is dissolved    | 11/07/2016 |            | Director |
| CASTLEFIELD HOUSE PROPERTIES LIMITED               | 10113312 | Active - Accounts Filed | 22/04/2016 | 13/03/2018 | Director |
| ST JOHN'S ESTATES (MANCHESTER) LIMITED             | 10137045 | Company is dissolved    | 20/04/2016 | 13/03/2018 | Director |
| ALLIED LONDON CASTLEFIELD HOUSE HOLDCO LIMITED     | 10115444 | Active - Accounts Filed | 10/04/2016 | 13/03/2018 | Director |
| ALLIED LONDON FIRE STATION DEVELOPMENTS LIMITED    | 10012209 | Active - Accounts Filed | 18/02/2016 | 13/03/2018 | Director |
| ALLIED LONDON FIRE STATION HOLDCO ONE LIMITED      | 10002369 | Active - Accounts Filed | 12/02/2016 | 13/03/2018 | Director |
| ALLIED LONDON FIRE STATION HOLDCO TWO LIMITED      | 10002600 | Active - Accounts Filed | 12/02/2016 | 13/03/2018 | Director |
| ALLIED LONDON FIRE STATION HOLDCO LIMITED          | 10002475 | Active - Accounts Filed | 12/02/2016 | 13/03/2018 | Director |
| ALLIED LONDON LEEDS HOLDING COMPANY TWO LIMITED    | 09904353 | Non-Trading             | 07/12/2015 | 13/03/2018 | Director |
| ALLIED LONDON LEEDS HOLDING COMPANY THREE LIMITED  | 09904595 | Active - Accounts Filed | 07/12/2015 | 13/03/2018 | Director |
| ALLIED LONDON LEEDS HOLDING COMPANY ONE LIMITED    | 09903545 | Non-Trading             | 04/12/2015 | 13/03/2018 | Director |
| ALLIED LONDON LEEDS HOLDCO ONE LIMITED             | 09896595 | Company is dissolved    | 01/12/2015 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ALLIED LONDON LEEDS HOLDCO THREE LIMITED   | 09893631 | Company is dissolved    | 30/11/2015 |            | Director |
| ALLIED LONDON LEEDS HOLDCO TWO LIMITED     | 09893665 | Company is dissolved    | 30/11/2015 |            | Director |
| 1 SPINNINGFIELDS INVESTMENTS TWO LTD       | 09347053 | Company is dissolved    | 09/12/2014 | 13/03/2018 | Director |
| LOTUS DEVELOPMENT MANAGEMENT THREE LIMITED | 09341193 | Company is dissolved    | 04/12/2014 |            | Director |
| LOTUS DEVELOPMENT MANAGEMENT FIVE LIMITED  | 09341233 | Company is dissolved    | 04/12/2014 |            | Director |
| LOTUS DEVELOPMENT MANAGEMENT FOUR LIMITED  | 09341171 | Company is dissolved    | 04/12/2014 |            | Director |
| 1 SPINNINGFIELDS FINANCE TWO LTD           | 09333952 | Company is dissolved    | 01/12/2014 | 13/03/2018 | Director |
| ALLIED LONDON HOLDCO SEVEN LTD             | 09333907 | Company is dissolved    | 01/12/2014 | 13/03/2018 | Director |
| ALLIED LONDON HOLDCO SEVEN LTD             | 09333907 | Company is dissolved    | 01/12/2014 | 13/03/2018 | Director |
| LOTUS DEVELOPMENT MANAGEMENT LIMITED       | 09330359 | Non-Trading             | 27/11/2014 | 13/03/2018 | Director |
| HELLO WORK LIMITED                         | 09252526 | Company is dissolved    | 07/10/2014 | 13/03/2018 | Director |
| ALLIED LONDON CHRISP STREET LIMITED        | 09115665 | Company is dissolved    | 03/07/2014 | 13/03/2018 | Director |
| 1 SPINNINGFIELDS FINANCE LTD               | 09069643 | Company is dissolved    | 04/06/2014 | 13/03/2018 | Director |
| 1 SPINNINGFIELDS FINANCE LTD               | 09069643 | Company is dissolved    | 04/06/2014 | 13/03/2018 | Director |
| ALLIED LONDON HOLDCO SIX LTD               | 09069640 | Company is dissolved    | 03/06/2014 | 13/03/2018 | Director |
| ALLIED LONDON FIRE STATION LIMITED         | 09025471 | Active - Accounts Filed | 06/05/2014 | 13/03/2018 | Director |
| XYZ BUILDING HOLDCO LIMITED                | 08914343 | Company is dissolved    | 27/02/2014 | 13/03/2018 | Director |
| XYZ BUILDING HOLDCO LIMITED                | 08914343 | Company is dissolved    | 27/02/2014 | 13/03/2018 | Director |
| MANCHESTER QUAYS TWO LIMITED               | 08686999 | Active - Accounts Filed | 12/09/2013 | 13/03/2018 | Director |
| NEW DOCK DEVELOPMENT COMPANY LIMITED       | 08643150 | Company is dissolved    | 08/08/2013 | 13/03/2018 | Director |
| ALLIED LONDON PROPERTIES LIMITED           | 08296768 | Active - Accounts Filed | 16/11/2012 | 13/03/2018 | Director |
| ALLIED LONDON HOLDCO FOUR LIMITED          | 08275214 | Company is dissolved    | 31/10/2012 | 14/12/2015 | Director |
| ALLIED LONDON HOLDCO FOUR LIMITED          | 08275214 | Company is dissolved    | 31/10/2012 | 14/12/2015 | Director |
| ALLIED LONDON HOLDCO TWO LIMITED           | 08243213 | Non-Trading             | 08/10/2012 | 13/03/2018 | Director |
| ALLIED LONDON PICCADILLY WAREHOUSE LIMITED | 08243027 | Active - Accounts Filed | 08/10/2012 | 14/12/2015 | Director |

N/A\* - no information available



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| ALLIED LONDON HOLDCO LIMITED             | 08243162 | Active - Accounts Filed | 08/10/2012 | 13/03/2018 | 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 | 13/03/2018 | Director              |
| SPINNINGFIELDS INVESTMENTS LIMITED       | 08087611 | Active - Accounts Filed | 29/05/2012 | 13/03/2018 | Director              |
| SPINNINGFIELDS INVESTMENTS LIMITED       | 08087611 | Active - Accounts Filed | 29/05/2012 | 13/03/2018 | Director              |
| OAST HOUSE SPINNINGFIELDS LIMITED        | 08087482 | Active - Accounts Filed | 29/05/2012 | 13/03/2018 | Director              |
| 1 HARDMAN STREET DEVELOPMENTS LIMITED    | 08038718 | Company is dissolved    | 20/04/2012 | 28/11/2013 | Director              |
| SPINNINGFIELDS ESTATE LIMITED            | 08008259 | Active - Accounts Filed | 02/04/2012 | 30/03/2018 | Director              |
| CLARENCE DOCK ESTATES LLP                | OC369032 | Company is dissolved    | 19/10/2011 | 04/07/2016 | LLP Designated Member |
| ALLIED LONDON ONE LIMITED                | 07733022 | Active - Accounts Filed | 16/09/2011 | 29/03/2018 | Director              |
| ALLIED LONDON (BRUNSWICK) LIMITED        | 05261600 | Company is dissolved    | 15/07/2011 | 24/03/2018 | Director              |
| ALLIED LIMEFORT LIMITED                  | 03074489 | Company is dissolved    | 15/07/2011 | 14/12/2015 | Director              |
| PELHAM HOMES DEVELOPMENTS LIMITED        | 02187130 | Company is dissolved    | 15/07/2011 |            | Director              |
| ALLIED LONDON (BRUNSWICK) LIMITED        | 05261600 | Company is dissolved    | 15/07/2011 | 24/03/2018 | Director              |
| ALLIED LIMEFORT LIMITED                  | 03074489 | Company is dissolved    | 15/07/2011 | 14/12/2015 | Director              |
| 2 HARDMAN SQUARE LIMITED                 | 05274704 | Company is dissolved    | 15/07/2011 |            | Director              |