



**Frederick Paul Graham-Watson**

**914072902**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Frederick Paul Graham-Watson	<b>Number</b>	914072902
<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>	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	Active - Accounts Filed	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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**914072902**

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	Active - Accounts Filed	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



**Frederick Paul Graham-Watson**

**914072902**

ALLIED LONDON FIRE STATION HOLDCO TWO LIMITED	10002600	Active - Accounts Filed	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



**Frederick Paul Graham-Watson**

**914072902**

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



**Frederick Paul Graham-Watson**

**914072902**

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