



Christopher Edward Milne Watson

906031503

Director Information

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|------------------------------------|---------------------------------|--------------------|----------------------------------|
| Title | Mr | Honours | |
| Name | Christopher Edward Milne Watson | Number | 906031503 |
| Postcode | AB15 4EA | Address | 77 Fountainhall Road Aberdeen |
| Date of birth | January 1967 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|-------------------|
| ABERCALWAT CONSULTING LIMITED | SC799035 | Active - Newly Incorporated | 14/02/2024 | | Director |
| CANCER CARD | SC670718 | Active - Accounts Filed | 17/08/2022 | | Director |
| ESKER SPIRITS LTD | SC518089 | Active - Accounts Filed | 21/08/2020 | | Director |
| WOOD GROUP POWER GENERATION PACKAGES LIMITED | SC252186 | Company is dissolved | 24/11/2003 | | Director |
| WILLOWASSET LIMITED | SC223252 | Company is dissolved | 20/06/2003 | | Director |
| WOOD GROUP PRESSURE CONTROL HOLDINGS LIMITED | SC191311 | Company is dissolved | 25/10/2002 | 07/01/1999 | Director |
| WOOD GROUP PRESSURE CONTROL HOLDINGS LIMITED | SC191311 | Company is dissolved | 01/10/1999 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ETHOSENERGY (MEA) LIMITED | SC476720 | Active - Accounts Filed | 14/06/2016 | 25/02/2020 | Director |
| ETHOSENERGY (OVERSEAS) LIMITED | SC488376 | Active - Accounts Filed | 07/10/2014 | 20/02/2020 | Director |
| ETHOSENERGY US HOLDINGS LIMITED | SC476025 | Active - Accounts Filed | 06/05/2014 | 20/02/2020 | Director |
| WGD037 LIMITED | SC460180 | Company is dissolved | 26/09/2013 | 18/04/2014 | Director |
| GAS TURBINE EFFICIENCY LIMITED | 05396081 | Active - Accounts Filed | 01/10/2011 | 20/02/2020 | Director |
| ETHOSENERGY INVESTMENTS LIMITED | 06813394 | Company is dissolved | 01/10/2011 | 20/02/2020 | Director |
| INTEGRATED MAINTENANCE SERVICES LIMITED | 03665766 | Non-Trading | 27/09/2011 | 06/05/2014 | Director |
| ETHOSENERGY LIGHT TURBINES LIMITED | 01549768 | Active - Accounts Filed | 17/08/2011 | 20/02/2020 | Director |
| SHANAHAN ENGINEERING LIMITED | FC027843 | Active - Accounts Filed | 27/10/2009 | 27/02/2020 | Director |
| ETHOSENERGY (GBR) LIMITED | SC149291 | Active - Accounts Filed | 17/02/2006 | 20/02/2020 | Director |

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| WGD031 LIMITED | SC148872 | Company is dissolved | 04/02/2005 | 21/03/2005 | Director |
| TRANSCANADA TURBINES (UK) LIMITED | SC212499 | Active - Accounts Filed | 22/12/2004 | 01/04/2014 | Director |
| MELWAT FINANCE LIMITED | SC276192 | Company is dissolved | 26/11/2004 | 21/03/2005 | Director |
| RWG (REPAIR & OVERHAULS) LIMITED | SC120673 | Active - Accounts Filed | 13/08/2004 | 06/05/2013 | Company Secretary |
| WOOD GROUP ASSET MANAGEMENT SOLUTIONS LIMITED | SC143733 | Company is dissolved | 02/08/2004 | 06/05/2014 | Director |
| RWG (REPAIR & OVERHAULS) LIMITED | SC120673 | Active - Accounts Filed | 25/03/2004 | 05/03/2014 | Director |
| FRONTIER MAINTENANCE SOLUTIONS LIMITED | SC251720 | Company is dissolved | 30/06/2003 | 24/11/2003 | Company Secretary |
| WGPF MEANAC LIMITED | SC248355 | Company is dissolved | 25/04/2003 | 21/03/2005 | Director |
| WOOD GROUP GAS TURBINE SERVICES HOLDINGS LIMITED | SC159160 | Company is dissolved | 09/10/2002 | 06/05/2014 | Director |
| WOOD GROUP ROTARY ELECTRICAL COMPANY LIMITED | SC237318 | Company is dissolved | 25/09/2002 | 24/11/2003 | Company Secretary |
| JOHN WOOD GROUP US COMPANY | SC210618 | Company is dissolved | 24/06/2002 | 21/03/2005 | Director |
| SIGMA 3 (NORTH SEA) LIMITED | SC224630 | Company is dissolved | 26/10/2001 | 24/11/2003 | Company Secretary |
| WILLOWASSET LIMITED | SC223252 | Company is dissolved | 01/10/2001 | 01/04/2008 | Company Secretary |
| LEASESYSTEM LIMITED | SC214229 | Company is dissolved | 26/03/2001 | 24/11/2003 | Company Secretary |
| J W G TRUSTEES LIMITED | SC151519 | Company is dissolved | 01/01/2001 | 24/11/2003 | Company Secretary |
| J W G TRUSTEES LIMITED | SC151519 | Company is dissolved | 27/10/2000 | 21/03/2005 | Director |
| KELWAT INVESTMENTS LIMITED | SC203212 | Company is dissolved | 21/10/2000 | 11/03/2005 | Director |
| JOHN WOOD GROUP US COMPANY | SC210618 | Company is dissolved | 01/09/2000 | 24/11/2003 | Company Secretary |
| JWGUS COMPANY LIMITED | SC210619 | Company is dissolved | 01/09/2000 | 24/11/2003 | Company Secretary |
| JWGUS COMPANY LIMITED | SC210619 | Company is dissolved | 29/08/2000 | 21/03/2005 | Director |
| WOOD GROUP FRONTIER LIMITED | SC203209 | Company is dissolved | 21/01/2000 | 24/11/2003 | Company Secretary |
| KELWAT INVESTMENTS LIMITED | SC203212 | Company is dissolved | 21/01/2000 | 24/11/2003 | Company Secretary |
| WOOD GROUP GAS TURBINES LIMITED | SC203210 | Company is dissolved | 21/01/2000 | 15/10/2012 | Director |
| WOOD GROUP GAS TURBINES LIMITED | SC203210 | Company is dissolved | 21/01/2000 | 24/11/2003 | Company Secretary |
| AMEC FOSTER WHEELER INTERNATIONAL HOLDINGS LIMITED | SC202031 | Company is dissolved | 01/12/1999 | 24/11/2003 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------------------|
| AMEC FOSTER WHEELER INTERNATIONAL HOLDINGS LIMITED | SC202031 | Company is dissolved | 01/12/1999 | 21/03/2005 | Director |
| WGD022 LIMITED | SC065576 | Company is dissolved | 01/10/1999 | 21/03/2005 | Director |
| WGD006 LIMITED | SC178509 | Company is dissolved | 01/10/1999 | 21/03/2005 | Director |
| WGD006 LIMITED | SC178509 | Company is dissolved | 01/10/1999 | 24/11/2003 | Company Secretary |
| GAS TURBINE FUEL SYSTEMS LIMITED | 01831399 | Company is dissolved | 01/10/1999 | 24/11/2003 | Company Secretary |
| WGD020 LIMITED | 02331089 | Company is dissolved | 01/10/1999 | 24/11/2003 | Company Secretary |
| ENTERPRISE REALISATIONS LIMITED | SC043311 | Company is dissolved | 01/10/1999 | 11/11/2003 | Company Secretary |
| WGD027 LIMITED | SC061776 | Company is dissolved | 01/10/1999 | 24/11/2003 | Company Secretary |
| WGD021 LIMITED | SC074275 | Company is dissolved | 01/10/1999 | 24/11/2003 | Company Secretary |
| JWG 16 LIMITED | SC147352 | Company is dissolved | 01/10/1999 | 21/03/2005 | Director |
| W L S HOLDINGS LIMITED | SC074963 | Company is dissolved | 01/10/1999 | 21/03/2005 | Director |
| WGD016 LIMITED | SC082945 | Company is dissolved | 01/10/1999 | 24/11/2003 | Company Secretary |
| WGD005 LIMITED | SC106505 | Company is dissolved | 01/10/1999 | 21/03/2005 | Director |
| HFA LIMITED | SC129298 | Active - Accounts Filed | 01/10/1999 | 21/03/2005 | Director |
| HFA LIMITED | SC129298 | Active - Accounts Filed | 01/10/1999 | 24/11/2003 | Company Secretary |
| WGD028 LIMITED | SC136216 | Company is dissolved | 01/10/1999 | 21/03/2005 | Director |
| WOOD GROUP KENNY CORPORATE LIMITED | SC147353 | Active - Accounts Filed | 01/10/1999 | 24/11/2003 | Company Secretary |
| WGD005 LIMITED | SC106505 | Company is dissolved | 01/10/1999 | 24/11/2003 | Company Secretary |
| WGD013 LIMITED | SC036477 | Company is dissolved | 01/10/1999 | 24/11/2003 | Company Secretary |
| WGD034 LIMITED | SC119415 | Company is dissolved | 01/10/1999 | 24/11/2003 | Company Secretary |
| WGD010 LIMITED | SC052968 | Company is dissolved | 01/10/1999 | 24/11/2003 | Company Secretary |
| WGD009 LIMITED | SC065587 | Company is dissolved | 01/10/1999 | 24/11/2003 | Company Secretary |
| BAKER HUGHES PRESSURE CONTROL LIMITED | SC057020 | Active - Accounts Filed | 01/10/1999 | 24/11/2003 | Company Secretary |
| WOOD GROUP OILFIELD RENTALS LIMITED | SC075983 | Company is dissolved | 01/10/1999 | 21/03/2005 | Director |
| WGD018 LIMITED | SC095273 | Company is dissolved | 01/10/1999 | 21/03/2005 | Director |

N/A* - no information available



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| VIGILANT SAFETY ENGINEERING LIMITED | SC097944 | Company is dissolved | 01/10/1999 | 21/03/2005 | Director |
| JWG 64 LIMITED | SC149890 | Company is dissolved | 01/10/1999 | 21/03/2005 | Director |
| WG POWER US LIMITED | SC106951 | Company is dissolved | 01/10/1999 | 24/11/2003 | Company Secretary |
| JWG 16 LIMITED | SC147352 | Company is dissolved | 01/10/1999 | 24/11/2003 | Company Secretary |
| WGD007 LIMITED | SC046966 | Company is dissolved | 01/10/1999 | 21/03/2005 | Director |
| WGD007 LIMITED | SC046966 | Company is dissolved | 01/10/1999 | 24/11/2003 | Company Secretary |
| WGD004 LIMITED | SC075301 | Company is dissolved | 01/10/1999 | 21/03/2005 | Director |
| WOOD GROUP OILFIELD RENTALS LIMITED | SC075983 | Company is dissolved | 01/10/1999 | 24/11/2003 | Company Secretary |
| WG POWER US LIMITED | SC106951 | Company is dissolved | 01/10/1999 | 24/11/2003 | Director |
| WOOD GROUP ASSET MANAGEMENT SOLUTIONS LIMITED | SC143733 | Company is dissolved | 01/10/1999 | 24/11/2003 | Company Secretary |