



Ian Clark Wood

900006816

## Director Information

<b>Title</b>	Sir	<b>Honours</b>	CBE
<b>Name</b>	Ian Clark Wood	<b>Number</b>	900006816
<b>Postcode</b>	AB25 2DZ	<b>Address</b>	Blenheim Gate Blenheim Place Aberdeen Scotland
<b>Date of birth</b>	July 1942	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENERGY TRANSITION ZONE LTD	SC697431	Active - Accounts Filed	30/04/2021		Director
OPPORTUNITY NORTH EAST LIMITED	SC520110	Active - Accounts Filed	11/11/2015		Director
EAST AFRICAN TEA INVESTMENTS WFT TRADING LTD	SC415526	Active - Accounts Filed	27/01/2012		Director
THE WOOD FOUNDATION AFRICA J.W. HOLDINGS LIMITED	SC413410	Active - Accounts Filed	19/12/2011		Director
KINLOCHBERVIE FISHSELLING COMPANY LIMITED	SC361033	Non-Trading	11/06/2009		Director
THE DON FISHING COMPANY, LIMITED	SC187402	Active - Accounts Filed	06/07/1998		Director
	SC032574	Non-Trading	01/11/1993		Director
	SC005222	Active - Accounts Filed	10/11/1992		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ONE DIGITAL & ENTREPRENEURSHIP LIMITED	SC593382	Active - Accounts Filed	04/04/2018	30/03/2022	Director
NET ZERO TECHNOLOGY CENTRE LIMITED	SC531384	Active - Accounts Filed	01/04/2016	29/03/2017	Director
SIGNATURE PUBS LIMITED	SC301836	Active - Accounts Filed	31/05/2006	31/01/2007	Director
HIGHLAND FISH FARMERS LIMITED	SC055225	Company is dissolved	20/04/2004	23/02/2007	Director
J W SEAFOODS LIMITED	SC074964	Active - Accounts Filed	20/04/2004	12/02/2007	Director
WOOD GROUP MANAGEMENT SERVICES LIMITED	SC178510	Company is dissolved	01/10/1999	31/10/2012	Director
J W FISHING VESSEL MANAGEMENT LIMITED	SC187401	Company is dissolved	06/07/1998		Director
J W G TRUSTEES LIMITED	SC151519	Company is dissolved	22/06/1994	31/12/2000	Director
JOHN S.DUNCAN LIMITED	SC035444	Non-Trading	01/11/1993	30/07/2004	Director
DON FISHING COMPANY (PETERHEAD) LTD. (THE)	SC038235	Non-Trading	01/11/1993	30/07/2004	Director



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WOOD GROUP ASSET MANAGEMENT SOLUTIONS LIMITED	SC143733	Company is dissolved	01/06/1993	28/11/2003	Director
SCOTTISH ENTERPRISE GRAMPIAN BANFFSHIRE FISHSELLING COMPANY LIMITED	SC118134	Non-Trading	24/05/1993	31/01/1994	Director
WOOD GROUP PLANT LIMITED	SC054512	Active - Accounts Filed	09/03/1993	08/07/2004	Director
PETROCON WOOD OILFIELD RENTALS LIMITED	01503911	Company is dissolved	01/03/1992	31/12/1996	Director
ABERDEEN NEAR WATER TRAWLERS LIMITED	02082381	Company is dissolved	26/01/1992	20/02/1997	Director
J.W. PLUMBING AND HEATING (ABERDEEN) LIMITED	SC033276	Non-Trading	14/11/1991	08/07/2004	Director
RIVENDELL (STONEHAVEN) LIMITED	SC042109	Active - Accounts Filed	08/11/1991	30/07/2004	Director
LOIRSTON HOMES LIMITED	SC042399	Non-Trading	08/11/1991	30/07/2004	Director
ALLAN AND DEY LIMITED	SC063399	Active - Accounts Filed	08/11/1991	30/07/2004	Director
MARINE ENGINEERING COMPANY (PETERHEAD) LIMITED	SC022763	Active - Accounts Filed	07/11/1991	20/04/2004	Director
WOOD & DAVIDSON LIMITED	SC043422	Non-Trading	07/11/1991	30/07/2004	Director
PULFORD (SCOTLAND) LIMITED	SC004296	Non-Trading	07/11/1991	30/07/2004	Director
MACRON SAFETY SYSTEMS (UK) LIMITED	SC049494	Company is dissolved	28/07/1991	20/04/2004	Director
WGD030 LIMITED	01169587	Active - Accounts Filed	02/07/1991	30/04/1997	Director
BURWOOD FISHING COMPANY LIMITED (THE)	01290425	Company is dissolved	14/06/1991	01/06/1993	Director
MANNOFIELD FINANCE LIMITED	SC034760	Company is dissolved	12/06/1991		Director
JOE LITTLE, LIMITED	00671927	Non-Trading	12/06/1991	30/07/2004	Director
DUFF BRUCE (CONSTRUCTION) LIMITED	00186983	Company is dissolved	12/06/1991	20/04/2004	Director
GREENWELL SERVICES (UK) LIMITED	SC045783	Non-Trading	12/06/1991	30/07/2004	Director
BRITISH INDIGENOUS TECHNOLOGY GROUP	01775195	Company is dissolved	29/03/1991	08/08/1994	Director
NATWEST GROUP PLC	01825487	Company is dissolved	30/01/1991		Director
J.W. GENERAL INDUSTRIES LIMITED	SC045551	Active - Accounts Filed	23/01/1991	22/10/1997	Director
MILWOOD MOTOR TRAWLERS LIMITED	SC023506	Non-Trading	12/11/1990	30/07/2004	Director
ASHLEY FISHING COMPANY LIMITED (THE)	SC035822	Non-Trading	12/11/1990	30/07/2004	Director
ABERDEEN MOTOR TRAWLERS LIMITED	SC028592	Company is dissolved	16/07/1990		Director
J.W. SHIP REPAIRING LIMITED	SC031156	Non-Trading	16/07/1990	17/09/2004	Director
ROBERT SINCLAIR (FISH MERCHANTS) LIMITED	SC060636	Active - Accounts Filed	16/07/1990	30/07/2004	Director
	SC037755	Company is dissolved	16/07/1990	20/04/2004	Director

N/A\* - no information available



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JAMES PORTER (ABERDEEN) LIMITED	SC032085	Company is dissolved	16/07/1990	20/04/2004	Director
DISTRIBUTOR'S FISHING COMPANY (ABERDEEN) LIMITED	SC023631	Non-Trading	16/07/1990	08/07/2004	Director
JOHN C. SPENCE LIMITED	SC053420	Company is dissolved	16/07/1990	20/04/2004	Director
ENTERPRISE SHIP STORES LIMITED (THE)	SC050623	Non-Trading	16/07/1990	30/07/2004	Director
SINCLAIR & ROBERTSON (ABERDEEN) LIMITED	SC026215	Company is dissolved	16/07/1990	20/04/2004	Director
NORTH OF SCOTLAND ICE COMPANY LIMITED	SC016989	Non-Trading	16/07/1990	30/07/2004	Director
OCEANSCOT LIMITED	SC047500	Company is dissolved	16/07/1990	20/04/2004	Director
ENERGY ECONOMY SYSTEMS (SCOTLAND) LIMITED	SC070590	Non-Trading	16/07/1990	30/07/2004	Director
J.W. SHIP STORES (ABERDEEN) LIMITED	SC004721	Non-Trading	16/07/1990	30/07/2004	Director
LESLIE FISHING COMPANY LIMITED (THE)	SC029519	Company is dissolved	16/07/1990		Director
JOHN LEWIS & SONS LIMITED	SC060635	Active - Accounts Filed	16/07/1990	30/07/2004	Director
ABERDEEN INSHORE ENGINEERING LIMITED	SC042022	Active - Accounts Filed	16/07/1990	17/09/2004	Director
MANNOFIELD FISHING COMPANY LIMITED	SC037754	Non-Trading	16/07/1990	30/07/2004	Director
CAITHNESS FISHSELLING COMPANY LIMITED	SC050753	Non-Trading	16/07/1990	08/07/2004	Director
WOOD GROUP ENVIRONMENTAL SERVICES LIMITED	SC090411	Company is dissolved	02/07/1990	31/12/1996	Director
JOHN WOOD GROUP PLC	SC036219	Active - Accounts Filed	03/08/1989	31/10/2012	Director
SCOTFISH FARMS LIMITED	SC031858	Company is dissolved	28/07/1989	20/04/2004	Director
WGD022 LIMITED	SC065576	Company is dissolved	27/07/1989	01/06/1993	Director
NOVOASH LIMITED	SC099685	Company is dissolved	27/07/1989	31/12/1996	Director
WOOD GROUP OILFIELD RENTALS LIMITED	SC075983	Company is dissolved	27/07/1989	01/01/1998	Director
WGD026 LIMITED	SC071858	Company is dissolved	27/07/1989	02/07/1990	Director
WOOD GROUP ENGINEERING (NORTH SEA) LIMITED	SC030715	Active - Accounts Filed	27/07/1989	17/07/2008	Director
ALEXANDER MCKAY LIMITED	SC020632	Company is dissolved	27/07/1989	31/10/1996	Director
WGD007 LIMITED	SC046966	Company is dissolved	27/07/1989	01/06/1993	Director
WOOD GROUP ELECTRICAL ENGINEERING LIMITED	SC010640	Company is dissolved	27/07/1989		Director
WGD015 LIMITED	SC091719	Company is dissolved	27/07/1989	31/12/1996	Director
BAKER HUGHES PRESSURE CONTROL LIMITED	SC057020	Active - Accounts Filed	27/07/1989	02/07/1990	Director

N/A\* - no information available



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WGD027 LIMITED	SC061776	Company is dissolved	27/07/1989	06/08/1989	Director
WOOD GROUP WIRELINE	SC050302	Company is dissolved	27/07/1989		Director
PRODUCTS (UK) LIMITED					
ENTERPRISE REALISATIONS	SC043311	Company is dissolved	27/07/1989	01/06/1993	Director
LIMITED					
ASCO (DC1) LIMITED	SC052495	Company is dissolved	27/07/1989	01/12/1997	Director
ENTERPRISE STEEL FABRICATORS	SC050445	Company is dissolved	27/07/1989		Director
(NORTH SEA) LIMITED					