



Allister Gordon Langlands

903414591

Director Information

Title	Mr	Honours	
Name	Allister Gordon Langlands	Number	903414591
Postcode	AB12 3AX	Address	John Wood House Greenwell Road Aberdeen
Date of birth	March 1958	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KIMANNE INVESTMENTS LIMITED	SC796398	Active - Newly Incorporated	24/01/2024		Director
LAIRN INVESTMENTS LIMITED	SC796199	Active - Newly Incorporated	22/01/2024		Director
LICOL LIMITED	SC793543	Active - Newly Incorporated	28/12/2023		Director
LINCOLN PRIVATE INVESTMENT OFFICE LLP	OC389623	Active - Accounts Filed	01/01/2022		LLP Member
CRAIGENTOUL LIMITED	SC638020	Active - Accounts Filed	06/08/2019		Director
MAVEN CAPITAL (TELFER HOUSE) LLP	SO304751	Active - Accounts Filed	03/04/2014		LLP Member
WOOD GROUP PRESSURE CONTROL HOLDINGS LIMITED	SC191311	Company is dissolved	07/01/1999		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLACIER ENERGY SERVICES HOLDINGS LIMITED	SC393101	Active - Accounts Filed	30/06/2020	15/12/2023	Director
THREE60 CONSTRUCTION & COMMISSIONING LTD	SC565160	Active - Accounts Filed	20/12/2018	01/03/2022	Director
THREE60 OPERATIONS SERVICES LIMITED	11719360	Active - Accounts Filed	10/12/2018	01/03/2022	Director
THREE60 ENERGY LIMITED	10366459	Active - Accounts Filed	06/02/2018	01/03/2022	Director
THREE60 EPCC HOLDINGS LIMITED	11144701	Active - Accounts Filed	06/02/2018	01/03/2022	Director
ABRDN UK SMALLER COMPANIES GROWTH TRUST PLC	SC145455	Active - Accounts Filed	01/07/2014	31/03/2020	Director
ETHOS ENERGY GROUP LIMITED	SC454431	Active - Accounts Filed	06/05/2014	31/12/2014	Director
EXOVA GROUP LIMITED	08907086	Active - Accounts Filed	16/04/2014	29/06/2017	Director
STARN ENERGY SERVICES GROUP LIMITED	SC466142	Active - Accounts Filed	21/03/2014	31/12/2022	Director

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SAFFRON UK MIDCO LIMITED	SC466130	Company is dissolved	21/03/2014		Director
STARN GROUP LIMITED	SC466138	Active - Accounts Filed	21/03/2014	31/12/2022	Director
SAFFRON UK TOPCO LIMITED	SC466123	Company is dissolved	21/03/2014		Director
D BRASH HOLDINGS LIMITED	SC458849	Non-Trading	01/10/2013	18/06/2020	Director
D. BRASH & SONS LIMITED	SC056784	Active - Accounts Filed	01/10/2013	18/06/2020	Director
ATKINSREALIS (WS) LIMITED	01885586	Active - Accounts Filed	04/09/2013	03/07/2017	Director
MAVEN INCOME AND GROWTH VCT 5 PLC	04084875	Active - Accounts Filed	01/06/2013	28/04/2020	Director
WOOD GROUP HOLDINGS (INTERNATIONAL) LIMITED	SC169712	Active - Accounts Filed	11/09/2007	01/11/2012	Director
SULZER (ABERDEEN) LIMITED	SC147952	Active - Accounts Filed	28/11/2003	08/09/2004	Director
WILLOWASSET LIMITED	SC223252	Company is dissolved	01/10/2001	20/06/2003	Director
JWGUS COMPANY LIMITED	SC210619	Company is dissolved	01/09/2000	14/02/2007	Director
JOHN WOOD GROUP US COMPANY WGD031 LIMITED	SC210618	Company is dissolved	29/08/2000	28/11/2003	Director
ETHOSENERGY LIGHT TURBINES LIMITED	SC148872	Company is dissolved	01/08/2000	24/11/2003	Director
WOOD GROUP GAS TURBINES LIMITED	01549768	Active - Accounts Filed	01/08/2000	01/01/2006	Director
WGD034 LIMITED	SC119415	Company is dissolved	01/08/2000	01/01/2006	Director
WOOD GROUP INVESTMENTS LIMITED	SC203210	Company is dissolved	26/01/2000	01/01/2006	Director
AMEC FOSTER WHEELER INTERNATIONAL HOLDINGS LIMITED	SC203212	Company is dissolved	26/01/2000	21/01/2004	Director
JWGUSA HOLDINGS LIMITED	SC202031	Company is dissolved	01/12/1999	14/02/2007	Director
WOOD GROUP MANAGEMENT SERVICES LIMITED	SC178512	Active - Accounts Filed	02/04/1999	28/11/2003	Director
WOOD GROUP PROPERTIES LIMITED	SC178510	Company is dissolved	02/04/1999	01/11/2012	Director
PATOL SYSTEMS LIMITED	SC178511	Company is dissolved	02/04/1999	28/11/2003	Director
WGD006 LIMITED	SC178508	Company is dissolved	02/04/1999	28/11/2003	Director
WGD021 LIMITED	SC178509	Company is dissolved	04/09/1998	28/11/2003	Director
ASPIRE OIL SERVICES LIMITED	SC074275	Company is dissolved	23/03/1998	24/11/2003	Director
ASCO (DC1) LIMITED	SC167503	Company is dissolved	30/12/1997	15/12/2003	Director
WOODACON OILS LIMITED	SC052495	Company is dissolved	01/12/1997	30/12/1997	Director
ENTERPRISE REALISATIONS LIMITED	SC045518	Company is dissolved	01/12/1997	30/12/1997	Director
GREAT YARMOUTH CARGO HANDLING SERVICES LIMITED	SC043311	Company is dissolved	01/12/1997	11/11/2003	Director
R. 2. R. LIMITED	02382307	Company is dissolved	01/12/1997	30/12/1997	Director
BAKER HUGHES PRESSURE CONTROL LIMITED	SC169731	Company is dissolved	01/12/1997		Director
HI-ROPE LIMITED	SC057020	Active - Accounts Filed	01/12/1997	28/11/2003	Director
	SC125681	Company is dissolved	03/09/1997	31/12/1997	Director

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MACRON SAFETY SYSTEMS (UK) LIMITED	01169587	Active - Accounts Filed	20/03/1997	04/12/1998	Director
W M FIRE PROTECTION LIMITED	SC063021	Company is dissolved	20/03/1997	04/12/1998	Director
WGD023 LIMITED	SC088772	Company is dissolved	17/03/1997	24/11/2003	Director
PETROCON WOOD OILFIELD RENTALS LIMITED	02082381	Company is dissolved	20/02/1997	07/08/1998	Director
W M FIRE SYSTEMS LIMITED	SC163920	Company is dissolved	28/01/1997	04/12/1998	Director
TECHFOR-WOOD LIMITED	SC089091	Company is dissolved	31/12/1996		Director
FINASERVE LIMITED	SC097831	Company is dissolved	31/12/1996	30/12/1997	Director
GAS TURBINE FUEL SYSTEMS LIMITED	01831399	Company is dissolved	31/12/1996	28/11/2003	Director
WGD008 LIMITED	SC058551	Company is dissolved	31/12/1996	24/11/2003	Director
WGD017 LIMITED	SC065035	Company is dissolved	31/12/1996	24/11/2003	Director
WGD014 LIMITED	01381826	Company is dissolved	31/12/1996	28/11/2003	Director
BANDARENA ENTERPRISES LIMITED	SC147944	Company is dissolved	31/12/1996	29/09/1994	Director
WOOD GROUP ENVIRONMENTAL SERVICES LIMITED	SC090411	Company is dissolved	31/12/1996	24/11/2003	Director
WGD018 LIMITED	SC095273	Company is dissolved	31/12/1996	24/11/2003	Director
ABERDEEN PETROLEUM TERMINAL LIMITED	SC136074	Company is dissolved	31/12/1996		Director
WGD004 LIMITED	SC075301	Company is dissolved	31/12/1996	24/11/2003	Director
ALEXANDER MCKAY LIMITED	SC020632	Company is dissolved	31/10/1996	04/12/1998	Director
WOOD GROUP ENGINEERING CONTRACTORS LIMITED	SC056559	Company is dissolved	31/10/1996	24/11/2003	Director
WGD003 LIMITED	SC128262	Company is dissolved	31/10/1996	24/11/2003	Director
WGD026 LIMITED	SC071858	Company is dissolved	31/10/1996	24/11/2003	Director
WGD025 LIMITED	00108690	Company is dissolved	27/09/1996	28/11/2003	Director
WGD005 LIMITED	SC106505	Company is dissolved	27/09/1996	28/11/2003	Director
WGD016 LIMITED	SC082945	Company is dissolved	27/09/1996	24/11/2003	Director
ETHOSENERGY (GBR) LIMITED	SC149291	Active - Accounts Filed	01/07/1996	01/01/2006	Director
WOOD GROUP GAS TURBINE SERVICES HOLDINGS LIMITED	SC159160	Company is dissolved	21/06/1996	01/02/2006	Director
WOOD GROUP ENGINEERING & OPERATIONS SUPPORT LIMITED	SC159149	Active - Accounts Filed	21/06/1996	02/02/2004	Director
J P KENNY TECHNOLOGY LIMITED	01905854	Company is dissolved	31/12/1995	28/11/2003	Director
WOOD GROUP KENNY UK LIMITED	02331383	Active - Accounts Filed	31/12/1995	31/12/1997	Director
WGD020 LIMITED	02331089	Company is dissolved	31/12/1995	28/11/2003	Director