



Allister Gordon Langlands

903414591

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Allister Gordon Langlands	<b>Number</b>	903414591
<b>Postcode</b>	AB15 4EY	<b>Address</b>	3 Bayview Road Aberdeen
<b>Date of birth</b>	March 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KIMANNE INVESTMENTS LIMITED	SC796398	Active - Incorporated	Newly 24/01/2024		Director
LAIRN INVESTMENTS LIMITED	SC796199	Active - Incorporated	Newly 22/01/2024		Director
LICOL LIMITED	SC793543	Active - Incorporated	Newly 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