



Kenneth Allan McCombie

906368196

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Kenneth Allan McCombie | Number | 906368196 |
| Postcode | AB12 3RU | Address | 1 Earns Heugh Crescent Cove Bay Aberdeen Aberdeenshire |
| Date of birth | August 1966 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-----------------------------|------------|-----------|----------|
| GREENWELL (ABERDEEN) LIMITED | SC008004 | Active - Newly Incorporated | 01/10/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| WG INTETECH HOLDINGS LIMITED | SC450095 | Company is dissolved | 15/05/2013 | 28/02/2014 | Director |
| HARWOOD PRODUCTION SERVICES LIMITED | SC299838 | Company is dissolved | 11/04/2006 | 01/06/2007 | Director |
| WOOD GROUP ANNABA LIMITED | SC299848 | Non-Trading | 29/03/2006 | 12/03/2012 | Director |
| WOOD GROUP ARZEW LIMITED | SC299850 | Non-Trading | 29/03/2006 | 12/03/2012 | Director |
| WOOD GROUP HASSI MESSAOUD LIMITED | SC299851 | Non-Trading | 29/03/2006 | 12/03/2012 | Director |
| WOOD GROUP ALGERIA LIMITED | SC299843 | Non-Trading | 29/03/2006 | 12/03/2012 | Director |
| WOOD GROUP ALGIERS LIMITED | SC299845 | Non-Trading | 29/03/2006 | 12/03/2012 | Director |
| WOOD GROUP PRODUCTION SERVICES UK LIMITED | SC278252 | Active - Accounts Filed | 15/02/2006 | 15/06/2012 | Director |
| JOHN BROWN E & C LTD | 03712896 | Company is dissolved | 10/01/2005 | 28/02/2014 | Director |
| MUSTANG ENGINEERING LIMITED | SC273548 | Non-Trading | 10/11/2004 | 28/02/2014 | Director |
| WOODHILL FRONTIER LIMITED | SC247872 | Company is dissolved | 09/09/2004 | 28/02/2014 | Director |
| RWG (REPAIR & OVERHAULS) LIMITED | SC120673 | Active - Accounts Filed | 25/03/2004 | 25/03/2004 | Director |
| FRONTIER MAINTENANCE SOLUTIONS LIMITED | SC251720 | Company is dissolved | 25/06/2003 | | Director |
| SIGMA 3 (NORTH SEA) LIMITED | SC224630 | Company is dissolved | 26/04/2002 | 15/03/2013 | Director |
| WOOD GROUP ASSET MANAGEMENT SOLUTIONS LIMITED | SC143733 | Company is dissolved | 22/12/2000 | 28/11/2003 | Director |
| NORTHERN INTEGRATED SERVICES LIMITED | SC195682 | Company is dissolved | 27/04/1999 | 17/09/2005 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| AOC/WOOD OFFSHORE CONTRACTORS LIMITED | SC136875 | Company is dissolved | 09/02/1999 | 04/07/2008 | Director |
| THISTLE ENGINEERING SERVICES LIMITED | SC136197 | Company is dissolved | 23/09/1998 | 25/11/1998 | Director |
| WOOD GROUP ENGINEERING (NORTH SEA) LIMITED | SC030715 | Active - Accounts Filed | 21/04/1998 | 01/02/2012 | Director |
| CHC HOLDING (UK) LIMITED | SC147943 | Active - Accounts Filed | 08/12/1994 | 24/02/1995 | Company Secretary |
| VIDHOP LIMITED | SC136037 | Company is dissolved | 04/10/1994 | 24/02/1995 | Company Secretary |
| BRITISH INTERNATIONAL HELICOPTERS (NORTH SEA) LIMITED | SC139428 | Company is dissolved | 04/10/1994 | 24/02/1995 | Company Secretary |
| INTERNATIONAL HELICOPTERS LIMITED | SC144230 | Company is dissolved | 04/10/1994 | 24/02/1995 | Company Secretary |
| BRITISH INTERNATIONAL HELICOPTERS (ISLES OF SCILLY) LIMITED | SC137023 | Company is dissolved | 04/10/1994 | 24/02/1995 | Company Secretary |
| HELI-ONE (UK) LIMITED | SC136650 | Active - Accounts Filed | 04/10/1994 | 24/02/1995 | Company Secretary |
| BRINTEL HELICOPTERS LIMITED | SC137022 | Non-Trading | 04/10/1994 | 24/02/1995 | Company Secretary |
| BRINTEL LEASING LIMITED | SC141789 | Company is dissolved | 04/10/1994 | 24/02/1995 | Company Secretary |
| BRINTEL TRUSTEES LIMITED | SC142408 | Company is dissolved | 04/10/1994 | 24/02/1995 | Company Secretary |