



Grant Richmond Ling

906893532

Director Information

Title	Mr	Honours	
Name	Grant Richmond Ling	Number	906893532
Postcode	N19 5NS	Address	Flat 24 The Academy 16 Highgate Hill London
Date of birth	April 1956	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMEC PROCESS AND ENERGY LIMITED	02028340	Non-Trading	31/10/2008		Company Secretary
AMEC CONSTRUCTION SCOTLAND LIMITED	SC074859	Non-Trading	31/10/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WOOD AND COMPANY LIMITED	01580678	Active - Accounts Filed	27/01/2017	30/11/2017	Director
AMEC USA FINANCE LIMITED	05299446	Company is dissolved	27/01/2017	30/11/2017	Director
AMEC USA HOLDINGS LIMITED	04041261	Dormant	27/01/2017	30/11/2017	Director
AMEC HEDGE CO 1 LIMITED	07870120	Company is dissolved	27/01/2017	30/11/2017	Director
AMEC INFRASTRUCTURE SERVICES LIMITED	02804088	Company is dissolved	27/01/2017		Director
AMEC INVESTMENTS EUROPE LIMITED	03704533	Active - Accounts Filed	27/01/2017	30/11/2017	Director
WOOD INTERNATIONAL LIMITED	10517856	Non-Trading	27/01/2017	30/11/2017	Director
AMEC USA LIMITED	04044800	Company is dissolved	27/01/2017	30/11/2017	Director
FOSTER WHEELER (LONDON) LIMITED	00887857	Non-Trading	26/08/2016	30/11/2017	Director
AMEC FOSTER WHEELER (HOLDINGS) LIMITED	00163609	Active - Accounts Filed	26/08/2016	30/11/2017	Director
PROCESS PLANTS SUPPLIERS LIMITED	00957881	Non-Trading	26/08/2016	30/11/2017	Director
FOSTER WHEELER EUROPE	04127813	Non-Trading	26/08/2016	30/11/2017	Director
SIGMA 2 AFW LIMITED	09925112	Company is dissolved	21/12/2015	30/11/2017	Director
AFW FINANCE 3 LIMITED	09917626	Company is dissolved	15/12/2015	30/11/2017	Director
AMEC NOMINEES LIMITED	00374498	Company is dissolved	04/12/2015	30/11/2017	Director
AFW INVESTMENTS 2 LIMITED	09861585	Company is dissolved	09/11/2015	30/11/2017	Director
AFW E&C HOLDINGS LIMITED	09861564	Company is dissolved	06/11/2015	30/11/2017	Director

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AFW HUNGARY LIMITED	09861581	Company is dissolved	06/11/2015	30/11/2017	Director
WOOD LIMITED	09861563	Non-Trading	06/11/2015	30/11/2017	Director
AFW INVESTMENTS LIMITED	09861566	Company is dissolved	06/11/2015	30/11/2017	Director
MDM UK FINANCE LIMITED	09861565	Company is dissolved	06/11/2015	30/11/2017	Director
AFW FINANCE 2 LIMITED	09861575	Non-Trading	06/11/2015	30/11/2017	Director
AMPLEMARK LIMITED	04530054	Company is dissolved	08/07/2015		Director
AMEC KAZAKHSTAN HOLDINGS LIMITED	04530056	Company is dissolved	08/07/2015	30/11/2017	Director
FW INVESTMENTS LIMITED	06933416	Active - Accounts Filed	01/12/2014	30/11/2017	Director
FOSTER WHEELER MANAGEMENT LIMITED	05344191	Company is dissolved	30/11/2014	30/11/2017	Director
ATLANTIS HEDGE CO 1 LIMITED	09302428	Company is dissolved	10/11/2014	30/11/2017	Director
ATLANTIS HEDGE CO 2 LIMITED	09302562	Company is dissolved	10/11/2014	30/11/2017	Director
AMEC GLOBAL RENEWABLES UK LIMITED	05123081	Company is dissolved	17/10/2014		Director
BARANGREEN PROPERTY MANAGEMENT LIMITED	03796081	Non-Trading	26/02/2014	02/02/2023	Director
AULD CLAY WIND FARM LIMITED	07285550	Company is dissolved	05/02/2014		Director
CASTLECARY WIND FARM LIMITED	07611293	Company is dissolved	05/02/2014		Director
ARD GHAOTH WIND FARM LIMITED	07625013	Company is dissolved	05/02/2014		Director
HILTON WIND FARM LIMITED	07767187	Company is dissolved	05/02/2014		Director
AMEC WIND DEVELOPMENTS LIMITED	08781332	Active - Accounts Filed	19/11/2013	30/11/2017	Director
AMEC UTILITIES LIMITED	02777284	Company is dissolved	24/08/2012	30/11/2017	Director
AMEC BRAVO LIMITED	06206015	Active - Accounts Filed	01/01/2012	30/11/2017	Director
AMEC CANADA FINANCE LIMITED	06947708	Company is dissolved	01/01/2012		Director
WOOD UK LIMITED	03863449	Active - Accounts Filed	01/01/2012	30/11/2017	Director
AMEC CANADA LIMITED	03941785	Company is dissolved	01/01/2012		Director
AMEC DESIGN & PROJECT SERVICES LIMITED	06205815	Company is dissolved	01/01/2012		Director
SANDIWAY SOLUTIONS (NO 2) LIMITED	05318251	Company is dissolved	31/03/2011		Director
SANDIWAY SOLUTIONS (NO 3) LIMITED	05318249	Active - Accounts Filed	31/03/2011	30/11/2017	Director
AMEC (MH1992) LIMITED	00222870	Non-Trading	31/03/2011	30/11/2017	Director
ACM HEALTH SOLUTIONS LIMITED	04364773	Non-Trading	21/07/2010	30/11/2017	Director
AMEC EXECUTIVE PENSIONS TRUSTEE LIMITED	01889551	Company is dissolved	08/02/2010		Director
AMEC SPARECO (12) LIMITED	00381547	Company is dissolved	31/12/2009		Director
WOOD PENSIONS TRUSTEE LIMITED	01889899	Non-Trading	08/10/2009	16/11/2017	Director
AMEC TRUSTEES LIMITED	02830098	Non-Trading	08/10/2009	30/11/2017	Director
SPECIALIST EQUIPMENT SOLUTIONS LIMITED	01270073	Active - Accounts Filed	31/10/2008	01/04/2010	Director



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AMEC FOSTER WHEELER FINANCE ASIA LIMITED	06205760	Active - Accounts Filed	31/10/2008	30/11/2017	Director
AMEC PROCESS AND ENERGY LIMITED	02028340	Non-Trading	31/10/2008	30/11/2017	Director
AMEC POWER LIMITED	SC043216	Company is dissolved	31/10/2008		Director
AMEC (MHL) LIMITED	00713103	Non-Trading	31/10/2008	30/11/2017	Director
AMEC (BCS) LIMITED	00875729	Company is dissolved	31/10/2008	30/11/2017	Director
AMEC CIVIL ENGINEERING LIMITED	01265199	Non-Trading	31/10/2008	30/11/2017	Director
JAMES SCOTT LIMITED	SC035281	Non-Trading	31/10/2008	30/11/2017	Director
AMEC (AGL) LIMITED	02804148	Company is dissolved	31/10/2008	30/11/2017	Director
AMEC BKW LIMITED	00169831	Non-Trading	31/10/2008	30/11/2017	Director
AMEC SERVICES LIMITED	02804093	Active - Accounts Filed	31/10/2008	30/11/2017	Director
AMEC MINING LIMITED	00454724	Company is dissolved	31/10/2008	30/11/2017	Director
AMEC (WSL) LIMITED	00514311	Non-Trading	31/10/2008	30/11/2017	Director
AMEC CAPITAL PROJECTS LIMITED	02804109	Non-Trading	31/10/2008	30/11/2017	Director
AMEC CONSTRUCTION LIMITED	02729912	Company is dissolved	31/10/2008	30/11/2017	Director
AMEC FOSTER WHEELER FINANCE LIMITED	01332332	Active - Accounts Filed	10/10/2008	30/11/2017	Director
AMEC FOSTER WHEELER GROUP LIMITED	04612748	Active - Accounts Filed	01/03/2008	30/11/2017	Director
AMEC PROJECT INVESTMENTS LIMITED	02619408	Active - Accounts Filed	12/11/2007	02/08/2012	Director
VATTENFALL NETWORK SOLUTIONS LTD	02692708	Active - Accounts Filed	12/11/2007	06/10/2008	Director
AMEC FACILITIES LIMITED	00689849	Company is dissolved	17/09/2007	30/11/2017	Director
VATTENFALL WIND POWER LTD	06205750	Active - Accounts Filed	10/09/2007	06/10/2008	Director