



William George Setter

914711663

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	William George Setter	<b>Number</b>	914711663
<b>Postcode</b>	AB12 3LE	<b>Address</b>	Sir Ian Wood House Hareness Road Altens Industrial Estate Aberdeen Scotland
<b>Date of birth</b>	April 1975	<b>Nationality</b>	British
<b>Total current directorships</b>	55		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMEC PROJECT INVESTMENTS LIMITED	02619408	Active - Accounts Filed	31/08/2024		Director
METAL AND PIPELINE ENDURANCE LIMITED	00534109	Non-Trading	22/08/2024		Director
AMEC FOSTER WHEELER INTERNATIONAL LIMITED	03203966	Active - Accounts Filed	24/06/2024		Director
HFA LIMITED	SC129298	Active - Accounts Filed	07/04/2022		Director
WOOD FINANCE UK LIMITED	03725076	Active - Accounts Filed	06/03/2020		Director
FOSTER WHEELER UK INVESTMENTS LIMITED	SC649888	Non-Trading	18/12/2019		Director
AMEC FOSTER WHEELER EARTH AND ENVIRONMENTAL (UK) LIMITED	04987981	Non-Trading	18/12/2019		Director
JOHN WOOD GROUP HOLDINGS LIMITED	SC642609	Non-Trading	25/09/2019		Director
WOOD TRANSMISSION AND DISTRIBUTION LIMITED	11829648	Active - Accounts Filed	15/02/2019		Director
AMEC (WSL) LIMITED	00514311	Non-Trading	30/11/2017		Director
AMEC INVESTMENTS EUROPE LIMITED	03704533	Active - Accounts Filed	30/11/2017		Director
AMEC FOSTER WHEELER GROUP LIMITED	04612748	Active - Accounts Filed	30/11/2017		Director
AMEC (MHL) LIMITED	00713103	Non-Trading	30/11/2017		Director
AMEC CAPITAL PROJECTS LIMITED	02804109	Non-Trading	30/11/2017		Director
AMEC WIND DEVELOPMENTS LIMITED	08781332	Active - Accounts Filed	30/11/2017		Director
WOOD AND COMPANY LIMITED	01580678	Active - Accounts Filed	30/11/2017		Director
AFW FINANCE 2 LIMITED	09861575	Non-Trading	30/11/2017		Director

**William George Setter**

**914711663**

WOOD INTERNATIONAL LIMITED	10517856	Non-Trading	30/11/2017	Director	
AMEC FOSTER WHEELER (HOLDINGS) LIMITED	00163609	Active - Accounts Filed	30/11/2017	Director	
FOSTER WHEELER (LONDON) LIMITED	00887857	Non-Trading	30/11/2017	Director	
PROCESS PLANTS SUPPLIERS LIMITED	00957881	Non-Trading	30/11/2017	Director	
AMEC PROCESS AND ENERGY LIMITED	02028340	Non-Trading	30/11/2017	Director	
FOSTER WHEELER EUROPE FW INVESTMENTS LIMITED	04127813	Non-Trading	30/11/2017	Director	
AMEC CIVIL ENGINEERING LIMITED	06933416	Active - Accounts Filed	30/11/2017	Director	
AMEC FOSTER WHEELER FINANCE LIMITED	01265199	Non-Trading	30/11/2017	Director	
AMEC FOSTER WHEELER FINANCE LIMITED	01332332	Active - Accounts Filed	30/11/2017	Director	
AMEC ENGINEERING LIMITED	00713102	Non-Trading	30/11/2017	Director	
AMEC BKW LIMITED	00169831	Non-Trading	30/11/2017	Director	
WOOD LIMITED	09861563	Non-Trading	30/11/2017	Director	
SANDIWAY SOLUTIONS (NO 3) LIMITED	05318249	Active - Accounts Filed	30/11/2017	Director	
AMEC BRAVO LIMITED	06206015	Active - Accounts Filed	30/11/2017	Director	
JAMES SCOTT LIMITED	SC035281	Non-Trading	30/11/2017	Director	
AMEC TRUSTEES LIMITED	02830098	Non-Trading	30/11/2017	Director	
AMEC SERVICES LIMITED	02804093	Active - Accounts Filed	30/11/2017	Director	
ACM HEALTH SOLUTIONS LIMITED	04364773	Non-Trading	30/11/2017	Director	
AMEC FOSTER WHEELER FINANCE ASIA LIMITED	06205760	Active - Accounts Filed	30/11/2017	Director	
WOOD UK LIMITED	03863449	Active - Accounts Filed	30/11/2017	Director	
AMEC (MH1992) LIMITED	00222870	Non-Trading	30/11/2017	Director	
WOOD PENSIONS TRUSTEE LIMITED	01889899	Non-Trading	16/11/2017	Director	
AMEC FOSTER WHEELER LIMITED	01675285	Active - Accounts Filed	07/10/2017	Director	
AUTOMATED TECHNOLOGY GROUP HOLDINGS LIMITED	07871655	Active - Accounts Filed	21/09/2015	Director	
WOOD GROUP GAS TURBINE SERVICES HOLDINGS LIMITED	SC159160	Company is dissolved	30/04/2015	Director	
WOOD GROUP UK LIMITED	SC296737	Active - Accounts Filed	19/09/2014	29/07/2013	Director
JWG INVESTMENTS LIMITED	SC484872	Active - Accounts Filed	21/08/2014	Director	
WOOD GROUP POWER INVESTMENTS LIMITED	SC454342	Active - Accounts Filed	11/07/2013	Director	
WOOD GROUP ENGINEERING & OPERATIONS SUPPORT LIMITED	SC159149	Active - Accounts Filed	13/08/2012	Director	
WOOD GROUP ARZEW LIMITED	SC299850	Non-Trading	12/03/2012	Director	
WOOD GROUP ALGERIA LIMITED	SC299843	Non-Trading	12/03/2012	Director	

**William George Setter**

**914711663**

WOOD GROUP ALGIERS LIMITED	SC299845	Non-Trading	12/03/2012		Director
WOOD GROUP HASSI MESSAOUD LIMITED	SC299851	Non-Trading	12/03/2012		Director
WOOD GROUP ANNABA LIMITED	SC299848	Non-Trading	12/03/2012		Director
WOOD GROUP HOLDINGS (INTERNATIONAL) LIMITED	SC169712	Active - Accounts Filed	16/11/2009		Director
WOOD GROUP INVESTMENTS LIMITED	SC301983	Active - Accounts Filed	16/11/2009		Director
JWGUSA HOLDINGS LIMITED	SC178512	Active - Accounts Filed	16/11/2009		Director
WOOD GROUP LIMITED	SC278251	Active - Accounts Filed	16/11/2009		Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOTECHNOLOGY SERVICES LIMITED	12522586	Company is dissolved	03/08/2022	28/09/2022	Director
UK NUCLEAR RESTORATION LIMITED	08353690	Company is dissolved	06/05/2020		Director
NUCLEAR MANAGEMENT PARTNERS LIMITED	05894268	Company is dissolved	27/04/2020		Director
AMEC NUCLEAR OVERSEAS LIMITED	04037762	Company is dissolved	06/03/2020		Director
WG INTETECH HOLDINGS LIMITED	SC450095	Company is dissolved	30/04/2018	11/10/2016	Director
AMEC HEDGE CO 1 LIMITED	07870120	Company is dissolved	30/11/2017		Director
AMEC UTILITIES LIMITED	02777284	Company is dissolved	30/11/2017		Director
AMEC USA HOLDINGS LIMITED	04041261	Company is dissolved	30/11/2017		Director
AFW HUNGARY LIMITED	09861581	Company is dissolved	30/11/2017		Director
AMEC USA LIMITED	04044800	Company is dissolved	30/11/2017		Director
SIGMA 2 AFW LIMITED	09925112	Company is dissolved	30/11/2017		Director
AFW E&C HOLDINGS LIMITED	09861564	Company is dissolved	30/11/2017		Director
ATLANTIS HEDGE CO 1 LIMITED	09302428	Company is dissolved	30/11/2017		Director
AMEC (AGL) LIMITED	02804148	Company is dissolved	30/11/2017		Director
AMEC CONSTRUCTION LIMITED	02729912	Company is dissolved	30/11/2017		Director
AMEC MINING LIMITED	00454724	Company is dissolved	30/11/2017		Director
AFW INVESTMENTS LIMITED	09861566	Company is dissolved	30/11/2017		Director
AFW INVESTMENTS 2 LIMITED	09861585	Company is dissolved	30/11/2017		Director
AMEC KAZAKHSTAN HOLDINGS LIMITED	04530056	Company is dissolved	30/11/2017		Director
FOSTER WHEELER MANAGEMENT LIMITED	05344191	Company is dissolved	30/11/2017		Director
ATLANTIS HEDGE CO 2 LIMITED	09302562	Company is dissolved	30/11/2017		Director
AMEC USA FINANCE LIMITED	05299446	Company is dissolved	30/11/2017		Director
AFW FINANCE 3 LIMITED	09917626	Company is dissolved	30/11/2017		Director

**William George Setter**

**914711663**

AMEC NOMINEES LIMITED	00374498	Company is dissolved	30/11/2017		Director
AMEC FACILITIES LIMITED	00689849	Company is dissolved	30/11/2017		Director
MDM UK FINANCE LIMITED	09861565	Company is dissolved	30/11/2017		Director
AMEC (BCS) LIMITED	00875729	Company is dissolved	30/11/2017		Director
JOHN WOOD GROUP PLC	SC036219	Active - Accounts Filed	01/01/2016	18/12/2017	Company Secretary
WGD038 LIMITED	09471415	Company is dissolved	04/03/2015		Director
TALENTWORX LIMITED	SC481304	Company is dissolved	02/07/2014		Director
ETHOSENERGY US HOLDINGS LIMITED	SC476025	Active - Accounts Filed	24/04/2014	06/05/2014	Director
WGD037 LIMITED	SC460180	Company is dissolved	18/04/2014		Director
JOHN BROWN E & C LTD	03712896	Company is dissolved	28/02/2014	11/10/2016	Director
MUSTANG ENGINEERING LIMITED	SC273548	Non-Trading	28/02/2014	30/11/2015	Director
WOODHILL FRONTIER LIMITED	SC247872	Company is dissolved	28/02/2014		Director
ETHOS ENERGY GROUP LIMITED	SC454431	Active - Accounts Filed	12/07/2013	06/05/2014	Director
PRODUCTION SERVICES NETWORK (UK) LIMITED	SC293004	Active - Accounts Filed	18/01/2013	29/07/2013	Director
WOOD GROUP ENGINEERING INTERNATIONAL LIMITED	SC247871	Company is dissolved	07/11/2012	13/05/2010	Director
WOOD GROUP GAS TURBINES LIMITED	SC203210	Company is dissolved	15/10/2012		Director
LINCOLN TURBINE SERVICE LIMITED	SC396833	Company is dissolved	01/09/2011		Director
WGD031 LIMITED	SC148872	Company is dissolved	16/11/2009		Director
JWG 64 LIMITED	SC149890	Company is dissolved	16/11/2009		Director
WGD005 LIMITED	SC106505	Company is dissolved	16/11/2009		Director
WGD016 LIMITED	SC082945	Company is dissolved	16/11/2009		Director
WGD004 LIMITED	SC075301	Company is dissolved	16/11/2009		Director
WGD021 LIMITED	SC074275	Company is dissolved	16/11/2009		Director
GE OIL & GAS ESP LIMITED	SC216322	Company is dissolved	16/11/2009	26/04/2011	Director
WGD025 LIMITED	00108690	Company is dissolved	16/11/2009		Director
J P KENNY TECHNOLOGY LIMITED	01905854	Company is dissolved	16/11/2009		Director
KELWAT INVESTMENTS LIMITED	SC203212	Company is dissolved	16/11/2009		Director
AMEC FOSTER WHEELER INTERNATIONAL HOLDINGS LIMITED	SC202031	Company is dissolved	16/11/2009		Director
WOOD GROUP OILFIELD RENTALS LIMITED	SC075983	Company is dissolved	16/11/2009		Director
WGD014 LIMITED	01381826	Company is dissolved	16/11/2009		Director
WGD017 LIMITED	SC065035	Company is dissolved	16/11/2009		Director
GREENWELL SERVICES (UK) LIMITED	01775195	Company is dissolved	16/11/2009		Director
WGD026 LIMITED	SC071858	Company is dissolved	16/11/2009		Director



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**914711663**

MELWAT FINANCE LIMITED	SC276192	Company is dissolved	16/11/2009	Director
JWG SHELF 18 LIMITED	SC247870	Company is dissolved	16/11/2009	Director
WGD009 LIMITED	SC065587	Company is dissolved	16/11/2009	Director
WOOD GROUP ENGINEERING CONTRACTORS LIMITED	SC056559	Company is dissolved	16/11/2009	Director
WGD013 LIMITED	SC036477	Company is dissolved	16/11/2009	Director
WGD028 LIMITED	SC136216	Company is dissolved	16/11/2009	Director
WGD030 LIMITED	01290425	Company is dissolved	16/11/2009	Director
HARWOOD PRODUCTION SERVICES LIMITED	SC299838	Company is dissolved	16/11/2009	Director
WGD003 LIMITED	SC128262	Company is dissolved	16/11/2009	Director
WG POWER US LIMITED	SC106951	Company is dissolved	16/11/2009	Director
WOOD GROUP ENVIRONMENTAL SERVICES LIMITED	SC090411	Company is dissolved	16/11/2009	Director
WGD022 LIMITED	SC065576	Company is dissolved	16/11/2009	Director
WGD008 LIMITED	SC058551	Company is dissolved	16/11/2009	Director
JOHN WOOD GROUP US COMPANY	SC210618	Company is dissolved	16/11/2009	Director