



Stephen James Nicol

916263226

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stephen James Nicol | Number | 916263226 |
| Postcode | EC4M 8AB | Address | Paternoster House 1st Floor 65 St Paul's Churchyard London England British |
| Date of birth | May 1975 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| THE UK OFFSHORE ENERGIES ASSOCIATION LIMITED | 01119804 | Active - Accounts Filed | 13/03/2024 | | Director |
| AMEC FOSTER WHEELER ENERGY LIMITED | 01361134 | Active - Accounts Filed | 30/06/2018 | | Director |
| WGPSN (HOLDINGS) LIMITED | SC288570 | Active - Accounts Filed | 01/02/2015 | | Director |
| PRODUCTION SERVICES NETWORK (UK) LIMITED | SC293004 | Active - Accounts Filed | 01/02/2015 | | Director |
| WOOD GROUP UK LIMITED | SC296737 | Active - Accounts Filed | 01/09/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| WOOD TRANSMISSION AND DISTRIBUTION LIMITED | 11829648 | Active - Accounts Filed | 15/02/2019 | 05/11/2020 | Director |
| FOSTER WHEELER E&C LIMITED | 02247293 | Non-Trading | 30/06/2018 | 05/11/2020 | Director |
| FOSTER WHEELER WORLD SERVICES LIMITED | 01439353 | Non-Trading | 30/06/2018 | 05/11/2020 | Director |
| ATTRIC LTD | 06134174 | Company is dissolved | 30/06/2018 | | Director |
| FOSTER WHEELER (G.B.) LIMITED | 00745470 | Non-Trading | 30/06/2018 | 05/11/2020 | Director |
| QED INTERNATIONAL (UK) LIMITED | SC106477 | Active - Accounts Filed | 30/11/2017 | 11/11/2020 | Director |
| AMEC FOSTER WHEELER GROUP LIMITED | 04612748 | Active - Accounts Filed | 30/11/2017 | 05/11/2020 | Director |
| KAEFER INDUSTRIAL SERVICES LIMITED | 05159696 | Non-Trading | 03/08/2017 | 05/02/2020 | Director |
| ABERDEEN AND GRAMPIAN CHAMBER OF COMMERCE | SC000791 | Active - Accounts Filed | 17/06/2015 | 07/05/2024 | Director |
| PSN (PHILIPPINES) LIMITED | SC345547 | Non-Trading | 01/02/2015 | 05/11/2020 | Director |
| PSN (ANGOLA) LIMITED | SC311500 | Non-Trading | 01/02/2015 | 05/11/2020 | Director |
| PRODUCTION SERVICES NETWORK BANGLADESH LIMITED | 02214332 | Non-Trading | 01/02/2015 | 05/11/2020 | Director |



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| WGPSN EURASIA LIMITED | SC470501 | Active - Accounts Filed | 01/02/2015 | 05/11/2020 | Director |
| ENTERPRISE FABRICATION SERVICES LIMITED | SC348851 | Company is dissolved | 01/02/2015 | | Director |
| PSN OVERSEAS LIMITED | SC319469 | Active - Accounts Filed | 01/02/2015 | 05/11/2020 | Director |
| ENTERPRISE ENGINEERING SERVICES LIMITED | SC332739 | Company is dissolved | 01/02/2015 | | Director |
| PRODUCTION SERVICES NETWORK CORPORATE LIMITED | SC332737 | Company is dissolved | 01/02/2015 | | Director |
| WOOD GROUP PRODUCTION SERVICES UK LIMITED | SC278252 | Active - Accounts Filed | 01/02/2015 | 05/11/2020 | Director |
| SULZER (ABERDEEN) LIMITED | SC147952 | Active - Accounts Filed | 01/01/2014 | 04/05/2015 | Director |
| PYEROY LIMITED | 01126224 | Non-Trading | 16/12/2013 | 04/05/2015 | Director |
| LEADGATE PLANT HIRE LIMITED | 07883896 | Company is dissolved | 16/12/2013 | | Director |
| PYEROY DEVELOPMENTS LIMITED | 04405860 | Company is dissolved | 16/12/2013 | | Director |
| WOOD GROUP HR LIMITED | SC391218 | Company is dissolved | 01/08/2013 | | Director |
| NORTHERN INTEGRATED SERVICES LIMITED | SC195682 | Company is dissolved | 21/05/2012 | | Director |
| HFA LIMITED | SC129298 | Active - Accounts Filed | 08/02/2012 | 05/11/2020 | Director |
| WOOD GROUP ENGINEERING (NORTH SEA) LIMITED | SC030715 | Active - Accounts Filed | 01/02/2012 | 06/11/2020 | Director |
| SIGMA 3 (NORTH SEA) LIMITED | SC224630 | Company is dissolved | 16/05/2011 | | Director |