



William George Setter

914711663

Director Information

Title	Mr	Honours	
Name	William George Setter	Number	914711663
Postcode	AB12 3LE	Address	Sir Ian Wood House Hareness Road Altens Industrial Estate Aberdeen Scotland
Date of birth	April 1975	Nationality	British
Total current directorships	53		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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 USA HOLDINGS LIMITED	04041261	Non-Trading	30/11/2017		Director
AMEC PROCESS AND ENERGY LIMITED	02028340	Non-Trading	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 (WSL) LIMITED	00514311	Non-Trading	30/11/2017		Director
AMEC FOSTER WHEELER FINANCE ASIA LIMITED	06205760	Active - Accounts Filed	30/11/2017		Director
SANDIWAY SOLUTIONS (NO 3) LIMITED	05318249	Non-Trading	30/11/2017		Director
AFW FINANCE 2 LIMITED	09861575	Non-Trading	30/11/2017		Director
WOOD INTERNATIONAL LIMITED	10517856	Non-Trading	30/11/2017		Director
FW INVESTMENTS LIMITED	06933416	Active - Accounts Filed	30/11/2017		Director
JAMES SCOTT LIMITED	SC035281	Non-Trading	30/11/2017		Director
AMEC BRAVO LIMITED	06206015	Active - Accounts Filed	30/11/2017		Director
AMEC WIND DEVELOPMENTS					



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LIMITED

08781332	Active - Accounts Filed	30/11/2017	Director
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AMEC INVESTMENTS EUROPE LIMITED	03704533	Active - Accounts Filed	30/11/2017	Director
PROCESS PLANTS SUPPLIERS LIMITED	00957881	Non-Trading	30/11/2017	Director
AMEC TRUSTEES LIMITED	02830098	Non-Trading	30/11/2017	Director
AMEC ENGINEERING LIMITED	00713102	Non-Trading	30/11/2017	Director
AMEC BKW LIMITED	00169831	Non-Trading	30/11/2017	Director
AMEC FOSTER WHEELER (HOLDINGS) LIMITED	00163609	Active - Accounts Filed	30/11/2017	Director
AMEC FOSTER WHEELER FINANCE LIMITED	01332332	Active - Accounts Filed	30/11/2017	Director
FOSTER WHEELER (LONDON) LIMITED	00887857	Non-Trading	30/11/2017	Director
WOOD UK LIMITED	03863449	Active - Accounts Filed	30/11/2017	Director
AMEC CAPITAL PROJECTS LIMITED	02804109	Non-Trading	30/11/2017	Director
WOOD LIMITED	09861563	Non-Trading	30/11/2017	Director
WOOD AND COMPANY LIMITED	01580678	Active - Accounts Filed	30/11/2017	Director
AMEC CIVIL ENGINEERING LIMITED	01265199	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 (MH1992) LIMITED	00222870	Non-Trading	30/11/2017	Director
FOSTER WHEELER EUROPE	04127813	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 ALGIERS LIMITED	SC299845	Non-Trading	12/03/2012	Director
WOOD GROUP ANNABA LIMITED	SC299848	Non-Trading	12/03/2012	Director
WOOD GROUP ALGERIA LIMITED	SC299843	Non-Trading	12/03/2012	Director
WOOD GROUP ARZEW LIMITED	SC299850	Non-Trading	12/03/2012	Director
WOOD GROUP HASSI MESSAOUD LIMITED	SC299851	Non-Trading	12/03/2012	Director
WOOD GROUP HOLDINGS (INTERNATIONAL) LIMITED	SC169712	Active - Accounts Filed	16/11/2009	Director



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WOOD GROUP INVESTMENTS LIMITED	SC301983	Active - Accounts Filed	16/11/2009	Director
WOOD GROUP LIMITED	SC278251	Active - Accounts Filed	16/11/2009	Director
JWGUSA HOLDINGS LIMITED	SC178512	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
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
FOSTER WHEELER MANAGEMENT LIMITED	05344191	Company is dissolved	30/11/2017		Director
AMEC USA FINANCE LIMITED	05299446	Company is dissolved	30/11/2017		Director
ATLANTIS HEDGE CO 2 LIMITED	09302562	Company is dissolved	30/11/2017		Director
AMEC KAZAKHSTAN HOLDINGS LIMITED	04530056	Company is dissolved	30/11/2017		Director
AFW FINANCE 3 LIMITED	09917626	Company is dissolved	30/11/2017		Director
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

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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	Active - Accounts Filed	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
GE OIL & GAS ESP LIMITED	SC216322	Company is dissolved	16/11/2009 26/04/2011	Director
WOOD GROUP OILFIELD RENTALS LIMITED	SC075983	Company is dissolved	16/11/2009	Director
AMEC FOSTER WHEELER INTERNATIONAL HOLDINGS LIMITED	SC202031	Company is dissolved	16/11/2009	Director
KELWAT INVESTMENTS LIMITED	SC203212	Company is dissolved	16/11/2009	Director
J P KENNY TECHNOLOGY LIMITED	01905854	Company is dissolved	16/11/2009	Director
WGD025 LIMITED	00108690	Company is dissolved	16/11/2009	Director
WGD004 LIMITED	SC075301	Company is dissolved	16/11/2009	Director
WGD017 LIMITED	SC065035	Company is dissolved	16/11/2009	Director
WGD016 LIMITED	SC082945	Company is dissolved	16/11/2009	Director
WGD005 LIMITED	SC106505	Company is dissolved	16/11/2009	Director
JWG 64 LIMITED	SC149890	Company is dissolved	16/11/2009	Director
WGD031 LIMITED	SC148872	Company is dissolved	16/11/2009	Director
JOHN WOOD GROUP US COMPANY	SC210618	Company is dissolved	16/11/2009	Director
WGD014 LIMITED	01381826	Company is dissolved	16/11/2009	Director
WGD026 LIMITED	SC071858	Company is dissolved	16/11/2009	Director
WGD021 LIMITED	SC074275	Company is dissolved	16/11/2009	Director
GREENWELL SERVICES (UK) LIMITED	01775195	Company is dissolved	16/11/2009	Director
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



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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
GAS TURBINE FUEL SYSTEMS LIMITED	01831399	Company is dissolved	16/11/2009	Director