



Robert Muirhead Birnie Brown

915383011

Director Information

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|------------------------------------|------------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Robert Muirhead Birnie Brown | Number | 915383011 |
| Postcode | | Address | |
| Date of birth | October 1970 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| WOOD GROUP GAS TURBINE SERVICES HOLDINGS LIMITED | SC159160 | Company is dissolved | 30/04/2015 | 18/12/2015 | Director |
| WGD038 LIMITED | 09471415 | Company is dissolved | 04/03/2015 | 18/12/2015 | Director |
| WOOD GROUP UK LIMITED | SC296737 | Active - Accounts Filed | 19/09/2014 | 18/12/2015 | Director |
| JWG INVESTMENTS LIMITED | SC484872 | Active - Accounts Filed | 21/08/2014 | 18/12/2015 | Director |
| TALENTWORX LIMITED | SC481304 | Company is dissolved | 02/07/2014 | 18/12/2015 | Director |
| WGD035 LIMITED | 01273180 | Company is dissolved | 06/05/2014 | 18/12/2015 | Director |
| WGD034 LIMITED | SC119415 | Company is dissolved | 06/05/2014 | 18/12/2015 | Director |
| INTEGRATED MAINTENANCE SERVICES LIMITED | 03665766 | Non-Trading | 06/05/2014 | 18/12/2015 | 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 |
| ETHOS ENERGY GROUP LIMITED | SC454431 | Active - Accounts Filed | 12/07/2013 | 06/05/2014 | Director |
| WOOD GROUP POWER INVESTMENTS LIMITED | SC454342 | Active - Accounts Filed | 11/07/2013 | 18/12/2015 | Director |
| SCOTTISH LEATHER GROUP LIMITED | SC042020 | Active - Accounts Filed | 01/05/2013 | 12/09/2023 | Director |
| WOOD GROUP ENGINEERING INTERNATIONAL LIMITED | SC247871 | Company is dissolved | 07/11/2012 | 18/12/2015 | Director |
| WOOD GROUP MANAGEMENT SERVICES LIMITED | SC178510 | Company is dissolved | 01/11/2012 | 18/12/2015 | Director |
| WOOD GROUP GAS TURBINES LIMITED | SC203210 | Company is dissolved | 15/10/2012 | 19/12/2015 | Director |
| JWH MANAGEMENT SERVICES LIMITED | SC216323 | Company is dissolved | 02/05/2012 | 18/12/2015 | Director |
| LINCOLN TURBINE SERVICE LIMITED | SC396833 | Company is dissolved | 01/04/2011 | | Director |

N/A* - no information available

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| WOOD GROUP HR LIMITED | SC391218 | Company is dissolved | 10/01/2011 | 10/01/2011 | Director |
| SD FORTYFIVE LIMITED | 02342469 | Company is dissolved | 01/09/2010 | 01/09/2010 | Director |
| WOOD GROUP ENGINEERING & OPERATIONS SUPPORT LIMITED | SC159149 | Active - Accounts Filed | 01/09/2010 | 18/12/2015 | Director |
| JWGUSA HOLDINGS LIMITED | SC178512 | Active - Accounts Filed | 01/09/2010 | 18/12/2015 | Director |
| GREENWELL SERVICES (UK) LIMITED | 01775195 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| JWG SHELF 18 LIMITED | SC247870 | Company is dissolved | 01/09/2010 | | Director |
| WGD007 LIMITED | SC046966 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WGD022 LIMITED | SC065576 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WGD027 LIMITED | SC061776 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WGD028 LIMITED | SC136216 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WGD017 LIMITED | SC065035 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WOOD GROUP ALGIERS LIMITED | SC299845 | Non-Trading | 01/09/2010 | 18/12/2015 | Director |
| WGD016 LIMITED | SC082945 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WOOD GROUP INTEGRITY MANAGEMENT UK LIMITED | SC331597 | Company is dissolved | 01/09/2010 | 11/10/2010 | Director |
| JWGUS COMPANY LIMITED | SC210619 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| ETHOSENERGY LIGHT TURBINES LIMITED | 01549768 | Active - Accounts Filed | 01/09/2010 | 01/09/2010 | Director |
| WGD006 LIMITED | SC178509 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| JWG 64 LIMITED | SC149890 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WGD025 LIMITED | 00108690 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WOOD GROUP ENVIRONMENTAL SERVICES LIMITED | SC090411 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WGD005 LIMITED | SC106505 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| MELWAT FINANCE LIMITED | SC276192 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WGD030 LIMITED | 01290425 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| JOHN BROWN E & C LTD | 03712896 | Company is dissolved | 01/09/2010 | 01/09/2010 | Director |
| WOOD GROUP LIMITED | SC278251 | Active - Accounts Filed | 01/09/2010 | 18/12/2015 | Director |
| W L S HOLDINGS LIMITED | SC074963 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WOOD GROUP HOLDINGS (INTERNATIONAL) LIMITED | SC169712 | Active - Accounts Filed | 01/09/2010 | 18/12/2015 | Director |
| WGD020 LIMITED | 02331089 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| GAS TURBINE FUEL SYSTEMS LIMITED | 01831399 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WGD021 LIMITED | SC074275 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WOOD GROUP KENNY CORPORATE LIMITED | SC147353 | Active - Accounts Filed | 01/09/2010 | 01/09/2010 | Director |
| WOOD GROUP KENNY UK LIMITED | 02331383 | Active - Accounts Filed | 01/09/2010 | 01/09/2010 | Director |
| HARWOOD PRODUCTION SERVICES LIMITED | SC299838 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |



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| WGD010 LIMITED | SC052968 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WGD008 LIMITED | SC058551 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WGD026 LIMITED | SC071858 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WOOD GROUP OILFIELD RENTALS LIMITED | SC075983 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WOOD GROUP KENNY LIMITED | 01398385 | Active - Accounts Filed | 01/09/2010 | 01/09/2010 | Director |
| WGD013 LIMITED | SC036477 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| JOHN WOOD GROUP US COMPANY | SC210618 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WGD015 LIMITED | SC091719 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WOOD GROUP ENGINEERING CONTRACTORS LIMITED | SC056559 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| KELWAT INVESTMENTS LIMITED | SC203212 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WOOD GROUP ARZEW LIMITED | SC299850 | Non-Trading | 01/09/2010 | 18/12/2015 | Director |
| WG POWER US LIMITED | SC106951 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WGD024 LIMITED | SC133666 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WGD031 LIMITED | SC148872 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| AMEC FOSTER WHEELER INTERNATIONAL HOLDINGS LIMITED | SC202031 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WOOD GROUP INVESTMENTS LIMITED | SC301983 | Active - Accounts Filed | 01/09/2010 | 18/12/2015 | Director |
| WGD014 LIMITED | 01381826 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| WGD018 LIMITED | SC095273 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |
| JWG 16 LIMITED | SC147352 | Company is dissolved | 01/09/2010 | 18/12/2015 | Director |