



Andrew Stuart McLean

926273778

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Stuart McLean	<b>Number</b>	926273778
<b>Postcode</b>	M19 2PG	<b>Address</b>	57 Linden Park Burnage Manchester Lancashire
<b>Date of birth</b>	February 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SSL HEALTHCARE MANUFACTURING S.A.	FC028058	Active - Accounts Filed	02/01/2008		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMEC SERVICES LIMITED	02804093	Active - Accounts Filed	11/08/2020	31/08/2024	Director
AMEC SERVICES LIMITED	02804093	Active - Accounts Filed	11/08/2020	31/08/2024	Director
AMEC CAPITAL PROJECTS LIMITED	02804109	Non-Trading	11/08/2020	31/08/2024	Director
AMEC OFFSHORE DEVELOPMENTS LIMITED	SC137017	Company is dissolved	11/08/2020		Director
JAMES SCOTT ENGINEERING GROUP LIMITED	SC025653	Company is dissolved	11/08/2020		Director
AMEC (BCS) LIMITED	00875729	Company is dissolved	11/08/2020		Director
AMEC BUILDING LIMITED	00165287	Non-Trading	11/08/2020	31/08/2024	Director
JAMES SCOTT LIMITED	SC035281	Non-Trading	11/08/2020	31/08/2024	Director
AMEC FOSTER WHEELER FINANCE ASIA LIMITED	06205760	Active - Accounts Filed	11/08/2020	12/08/2024	Director
PRESS CONSTRUCTION LIMITED	00471400	Non-Trading	11/08/2020	31/08/2024	Director
AMEC PROJECT INVESTMENTS LIMITED	02619408	Active - Accounts Filed	11/08/2020	31/08/2024	Director
AMEC CIVIL ENGINEERING LIMITED	01265199	Non-Trading	11/08/2020	31/08/2024	Director
AMEC OFFSHORE LIMITED	01054207	Non-Trading	11/08/2020	31/08/2024	Director
PROCESS PLANTS SUPPLIERS LIMITED	00957881	Non-Trading	11/08/2020	31/08/2024	Director
AMEC BKW LIMITED	00169831	Non-Trading	11/08/2020	31/08/2024	Director
AMEC FOSTER WHEELER INTERNATIONAL LIMITED	03203966	Active - Accounts Filed	11/08/2020	24/06/2024	Director
AMEC CONSTRUCTION LIMITED	02729912	Company is dissolved	11/08/2020		Director



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WOOD INTERNATIONAL LIMITED	10517856	Non-Trading	11/08/2020	12/08/2024	Director
AMEC INVESTMENTS EUROPE LIMITED	03704533	Active - Accounts Filed	11/08/2020	22/08/2024	Director
WOOD AND COMPANY LIMITED	01580678	Active - Accounts Filed	11/08/2020	12/08/2024	Director
FOSTER WHEELER (PROCESS PLANTS) LIMITED	01184855	Non-Trading	11/08/2020	22/08/2024	Director
FW INVESTMENTS LIMITED	06933416	Active - Accounts Filed	11/08/2020	12/08/2024	Director
AMEC (WSL) LIMITED	00514311	Non-Trading	11/08/2020	31/08/2024	Director
AMEC MINING LIMITED	00454724	Company is dissolved	11/08/2020		Director
AMEC (MHL) LIMITED	00713103	Non-Trading	11/08/2020	31/08/2024	Director
FOSTER WHEELER ENVIRONMENTAL (UK) LIMITED	01657494	Non-Trading	11/08/2020	22/08/2024	Director
AMEC USA HOLDINGS LIMITED	04041261	Non-Trading	11/08/2020	12/08/2024	Director
WOOD UK LIMITED	03863449	Active - Accounts Filed	11/08/2020	12/08/2024	Director
METAL AND PIPELINE ENDURANCE LIMITED	00534109	Non-Trading	11/08/2020	22/08/2024	Director
AMEC (F.C.G.) LIMITED	00148585	Non-Trading	11/08/2020	31/08/2024	Director
AMEC PROCESS AND ENERGY LIMITED	02028340	Non-Trading	11/08/2020	31/08/2024	Director
UK NUCLEAR RESTORATION LIMITED	08353690	Company is dissolved	06/05/2020		Director
AMEC NUCLEAR OVERSEAS LIMITED	04037762	Company is dissolved	06/03/2020		Director
WOOD FINANCE UK LIMITED	03725076	Active - Accounts Filed	06/03/2020	12/08/2024	Director
AMEC FOSTER WHEELER EARTH AND ENVIRONMENTAL (UK) LIMITED	04987981	Non-Trading	18/12/2019	22/08/2024	Director
FOSTER WHEELER UK INVESTMENTS LIMITED	SC649888	Non-Trading	18/12/2019	31/08/2024	Director
JWGUSA HOLDINGS LIMITED	SC178512	Active - Accounts Filed	10/12/2019	31/08/2024	Director
WOOD GROUP MANAGEMENT SERVICES LIMITED	SC178510	Company is dissolved	10/12/2019		Director
WOOD GROUP HASSI MESSAOUD LIMITED	SC299851	Non-Trading	09/12/2019	12/08/2024	Director
WOOD GROUP POWER INVESTMENTS LIMITED	SC454342	Active - Accounts Filed	09/12/2019	12/08/2024	Director
WOOD GROUP ARZEW LIMITED	SC299850	Non-Trading	09/12/2019	12/08/2024	Director
KELWAT INVESTMENTS LIMITED	SC203212	Company is dissolved	09/12/2019		Director
WGD028 LIMITED	SC136216	Company is dissolved	09/12/2019		Director
WOOD GROUP INVESTMENTS LIMITED	SC301983	Active - Accounts Filed	09/12/2019	12/08/2024	Director
AFW FINANCE 2 LIMITED	09861575	Non-Trading	09/12/2019	12/08/2024	Director
JWG INVESTMENTS LIMITED	SC484872	Active - Accounts Filed	09/12/2019	12/08/2024	Director

N/A\* - no information available



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WOOD GROUP ALGERIA LIMITED	SC299843	Non-Trading	09/12/2019	12/08/2024	Director
WOOD GROUP ENGINEERING & OPERATIONS SUPPORT LIMITED	SC159149	Active - Accounts Filed	09/12/2019	12/08/2024	Director
AMEC FOSTER WHEELER FINANCE LIMITED	01332332	Active - Accounts Filed	09/12/2019	12/08/2024	Director
AMEC FOSTER WHEELER LIMITED	01675285	Active - Accounts Filed	09/12/2019	12/08/2024	Director
FOSTER WHEELER (LONDON) LIMITED	00887857	Non-Trading	09/12/2019	12/08/2024	Director
WOOD LIMITED	09861563	Non-Trading	09/12/2019	31/08/2024	Director
WOOD GROUP HOLDINGS (INTERNATIONAL) LIMITED	SC169712	Active - Accounts Filed	09/12/2019	12/08/2024	Director
AMEC FOSTER WHEELER INTERNATIONAL HOLDINGS LIMITED	SC202031	Company is dissolved	09/12/2019		Director
MDM UK FINANCE LIMITED	09861565	Company is dissolved	09/12/2019		Director
AMEC FOSTER WHEELER (HOLDINGS) LIMITED	00163609	Active - Accounts Filed	09/12/2019	12/08/2024	Director
WOOD GROUP ALGIERS LIMITED	SC299845	Non-Trading	09/12/2019	12/08/2024	Director
FOSTER WHEELER EUROPE	04127813	Non-Trading	09/12/2019	12/08/2024	Director
WOOD GROUP ANNABA LIMITED	SC299848	Non-Trading	09/12/2019	12/08/2024	Director
WOOD GROUP INVESTMENTS LIMITED	SC301983	Active - Accounts Filed	09/12/2019	12/08/2024	Director
JOHN WOOD GROUP HOLDINGS LIMITED	SC642609	Non-Trading	25/09/2019	12/08/2024	Director
BAUWOW LTD	09085828	Active - Accounts Filed	11/10/2014	04/03/2016	Director