



Graham Good

905778137

## Director Information

|                                    |                |                    |                                |
|------------------------------------|----------------|--------------------|--------------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                                |
| <b>Name</b>                        | Graham Good    | <b>Number</b>      | 905778137                      |
| <b>Postcode</b>                    | AB10 6XA       | <b>Address</b>     | 22 Gladstone Place<br>Aberdeen |
| <b>Date of birth</b>               | September 1949 | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| NORTHERN INTEGRATED SERVICES LIMITED         | SC195682 | Company is dissolved    | 27/04/1999 | 01/10/1999 | Company Secretary |
| GREENWELL SERVICES (UK) LIMITED              | 01775195 | Company is dissolved    | 02/04/1999 | 01/10/1999 | Director          |
| JWGUSA HOLDINGS LIMITED                      | SC178512 | Active - Accounts Filed | 02/04/1999 | 01/10/1999 | Director          |
| W L S HOLDINGS LIMITED                       | SC074963 | Company is dissolved    | 02/04/1999 | 01/10/1999 | Director          |
| WGD022 LIMITED                               | SC065576 | Company is dissolved    | 02/04/1999 | 01/10/1999 | Director          |
| PATOL SYSTEMS LIMITED                        | SC178508 | Company is dissolved    | 02/04/1999 | 01/10/1999 | Director          |
| WOOD GROUP MANAGEMENT SERVICES LIMITED       | SC178510 | Company is dissolved    | 02/04/1999 | 01/10/1999 | Director          |
| WOOD GROUP HOLDINGS (INTERNATIONAL) LIMITED  | SC169712 | Active - Accounts Filed | 07/01/1999 | 01/10/1999 | Director          |
| WOOD GROUP PRESSURE CONTROL HOLDINGS LIMITED | SC191311 | Company is dissolved    | 19/11/1998 | 01/10/1999 | Company Secretary |
| WGD006 LIMITED                               | SC178509 | Company is dissolved    | 04/09/1998 | 01/10/1999 | Director          |
| WGD025 LIMITED                               | 00108690 | Company is dissolved    | 18/05/1998 | 01/10/1999 | Director          |
| WGD016 LIMITED                               | SC082945 | Company is dissolved    | 18/05/1998 | 01/10/1999 | Director          |
| JOHN WOOD GROUP PLC                          | SC036219 | Active - Accounts Filed | 07/04/1998 | 01/10/1999 | Company Secretary |
| BAKER HUGHES PRESSURE CONTROL LIMITED        | SC057020 | Active - Accounts Filed | 23/03/1998 | 01/10/1999 | Company Secretary |
| WGD018 LIMITED                               | SC095273 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Director          |
| VIGILANT SAFETY ENGINEERING LIMITED          | SC097944 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Director          |
| WGD007 LIMITED                               | SC046966 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WG POWER US LIMITED                              | SC106951 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Director          |
| WGD024 LIMITED                                   | SC133666 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Company Secretary |
| WOOD GROUP ASSET MANAGEMENT SOLUTIONS LIMITED    | SC143733 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Company Secretary |
| JWG 64 LIMITED                                   | SC149890 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Director          |
| JWG 16 LIMITED                                   | SC147352 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Director          |
| WGD025 LIMITED                                   | 00108690 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Company Secretary |
| WOOD GROUP OILFIELD LOGISTICS & SUPPLIES LIMITED | SC059210 | Company is dissolved    | 23/03/1998 |            | Director          |
| NOVOASH LIMITED                                  | SC099685 | Company is dissolved    | 23/03/1998 |            | Director          |
| JWGUSA HOLDINGS LIMITED                          | SC178512 | Active - Accounts Filed | 23/03/1998 | 01/10/1999 | Company Secretary |
| WOOD GROUP OILFIELD RENTALS LIMITED              | SC075983 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Company Secretary |
| WGD023 LIMITED                                   | SC088772 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Company Secretary |
| WOOD GROUP ENVIRONMENTAL SERVICES LIMITED        | SC090411 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Director          |
| WGD031 LIMITED                                   | SC148872 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Company Secretary |
| WOOD GROUP KENNY CORPORATE LIMITED               | SC147353 | Active - Accounts Filed | 23/03/1998 | 01/10/1999 | Company Secretary |
| WGD015 LIMITED                                   | SC091719 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Director          |
| MACRON SAFETY SYSTEMS (UK) LIMITED               | 01169587 | Active - Accounts Filed | 23/03/1998 | 04/12/1998 | Company Secretary |
| WOOD GROUP KENNY LIMITED                         | 01398385 | Active - Accounts Filed | 23/03/1998 | 01/10/1999 | Company Secretary |
| WGD020 LIMITED                                   | 02331089 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Company Secretary |
| WOOD GROUP PLANT LIMITED                         | 01503911 | Company is dissolved    | 23/03/1998 |            | Director          |
| THISTLE ENGINEERING SERVICES LIMITED             | SC136197 | Company is dissolved    | 23/03/1998 | 25/11/1998 | Company Secretary |
| WGD027 LIMITED                                   | SC061776 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Company Secretary |
| WGD005 LIMITED                                   | SC106505 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Company Secretary |
| NOVOASH LIMITED                                  | SC099685 | Company is dissolved    | 23/03/1998 |            | Company Secretary |
| WGD003 LIMITED                                   | SC128262 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| RWG (REPAIR & OVERHAULS) LIMITED                 | SC120673 | Active - Accounts Filed | 23/03/1998 | 01/10/1999 | Company Secretary |
| WOOD GROUP OILFIELD LOGISTICS & SUPPLIES LIMITED | SC059210 | Company is dissolved    | 23/03/1998 |            | Company Secretary |
| WGD017 LIMITED                                   | SC065035 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Director          |
| WGD027 LIMITED                                   | SC061776 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Director          |
| WGD009 LIMITED                                   | SC065587 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Company Secretary |
| WGD021 LIMITED                                   | SC074275 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Director          |
| WGD016 LIMITED                                   | SC082945 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Company Secretary |
| WOOD GROUP ENVIRONMENTAL SERVICES LIMITED        | SC090411 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Company Secretary |
| WGD028 LIMITED                                   | SC136216 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Director          |
| WGD024 LIMITED                                   | SC133666 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Director          |
| WGD035 LIMITED                                   | 01273180 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Company Secretary |
| WGD014 LIMITED                                   | 01381826 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Director          |
| WOOD GROUP KENNY UK LIMITED                      | 02331383 | Active - Accounts Filed | 23/03/1998 | 01/10/1999 | Company Secretary |
| WOOD GROUP PLANT LIMITED                         | 01503911 | Company is dissolved    | 23/03/1998 |            | Company Secretary |
| ABERDEEN PETROLEUM TERMINAL LIMITED              | SC136074 | Company is dissolved    | 23/03/1998 |            | Director          |
| J P KENNY TECHNOLOGY LIMITED                     | 01905854 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Director          |
| WGD013 LIMITED                                   | SC036477 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Director          |
| WGD008 LIMITED                                   | SC058551 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Director          |
| WGD008 LIMITED                                   | SC058551 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Company Secretary |
| WGD010 LIMITED                                   | SC052968 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Company Secretary |
| WOOD GROUP ENGINEERING CONTRACTORS LIMITED       | SC056559 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Company Secretary |
| WGD022 LIMITED                                   | SC065576 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Company Secretary |
| WGD018 LIMITED                                   | SC095273 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Company Secretary |
| WGD034 LIMITED                                   | SC119415 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Company Secretary |
| JWG 16 LIMITED                                   | SC147352 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Company Secretary |
| WOOD GROUP GAS TURBINE SERVICES HOLDINGS LIMITED | SC159160 | Company is dissolved    | 23/03/1998 | 01/10/1999 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| W M FIRE SYSTEMS LIMITED                       | SC163920 | Company is dissolved    | 23/03/1998 | 04/12/1998 | Director             |
| WOOD GROUP HOLDINGS<br>(INTERNATIONAL) LIMITED | SC169712 | Active - Accounts Filed | 23/03/1998 | 01/10/1999 | Company<br>Secretary |
| HFA LIMITED                                    | SC129298 | Active - Accounts Filed | 23/03/1998 | 01/10/1999 | Director             |