



Ian Clark Wood

900006816

Director Information

Title	Sir	Honours	CBE
Name	Ian Clark Wood	Number	900006816
Postcode	AB25 2DZ	Address	Blenheim Gate Blenheim Place Aberdeen Scotland
Date of birth	July 1942	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENERGY TRANSITION ZONE LTD	SC697431	Active - Accounts Filed	30/04/2021		Director
OPPORTUNITY NORTH EAST LIMITED	SC520110	Active - Accounts Filed	11/11/2015		Director
EAST AFRICAN TEA INVESTMENTS WFT TRADING LTD	SC415526	Active - Accounts Filed	27/01/2012		Director
THE WOOD FOUNDATION AFRICA J.W. HOLDINGS LIMITED	SC413410	Active - Accounts Filed	19/12/2011		Director
KINLOCHBERVIE FISHSELLING COMPANY LIMITED	SC361033	Non-Trading	11/06/2009		Director
THE DON FISHING COMPANY, LIMITED	SC187402	Active - Accounts Filed	06/07/1998		Director
	SC032574	Non-Trading	01/11/1993		Director
	SC005222	Active - Accounts Filed	10/11/1992		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ONE DIGITAL & ENTREPRENEURSHIP LIMITED	SC593382	Active - Accounts Filed	04/04/2018	30/03/2022	Director
NET ZERO TECHNOLOGY CENTRE LIMITED	SC531384	Active - Accounts Filed	01/04/2016	29/03/2017	Director
SIGNATURE PUBS LIMITED	SC301836	Active - Accounts Filed	31/05/2006	31/01/2007	Director
HIGHLAND FISH FARMERS LIMITED	SC055225	Company is dissolved	20/04/2004	23/02/2007	Director
J W SEAFOODS LIMITED	SC074964	Active - Accounts Filed	20/04/2004	12/02/2007	Director
WOOD GROUP MANAGEMENT SERVICES LIMITED	SC178510	Company is dissolved	01/10/1999	31/10/2012	Director
J W FISHING VESSEL MANAGEMENT LIMITED	SC187401	Company is dissolved	06/07/1998		Director
J W G TRUSTEES LIMITED	SC151519	Company is dissolved	22/06/1994	31/12/2000	Director
JOHN S.DUNCAN LIMITED	SC035444	Non-Trading	01/11/1993	30/07/2004	Director
DON FISHING COMPANY (PETERHEAD) LTD. (THE)	SC038235	Non-Trading	01/11/1993	30/07/2004	Director



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WOOD GROUP ASSET MANAGEMENT SOLUTIONS LIMITED	SC143733	Company is dissolved	01/06/1993	28/11/2003	Director
SCOTTISH ENTERPRISE GRAMPIAN BANFFSHIRE FISHSELLING COMPANY LIMITED	SC118134	Non-Trading	24/05/1993	31/01/1994	Director
WOOD GROUP PLANT LIMITED	SC054512	Active - Accounts Filed	09/03/1993	08/07/2004	Director
PETROCON WOOD OILFIELD RENTALS LIMITED	01503911	Company is dissolved	01/03/1992	31/12/1996	Director
ABERDEEN NEAR WATER TRAWLERS LIMITED	02082381	Company is dissolved	26/01/1992	20/02/1997	Director
J.W. PLUMBING AND HEATING (ABERDEEN) LIMITED	SC033276	Non-Trading	14/11/1991	08/07/2004	Director
RIVENDELL (STONEHAVEN) LIMITED	SC042109	Active - Accounts Filed	08/11/1991	30/07/2004	Director
LOIRSTON HOMES LIMITED	SC042399	Non-Trading	08/11/1991	30/07/2004	Director
ALLAN AND DEY LIMITED	SC063399	Active - Accounts Filed	08/11/1991	30/07/2004	Director
MARINE ENGINEERING COMPANY (PETERHEAD) LIMITED	SC022763	Active - Accounts Filed	07/11/1991	20/04/2004	Director
WOOD & DAVIDSON LIMITED	SC043422	Non-Trading	07/11/1991	30/07/2004	Director
PULFORD (SCOTLAND) LIMITED	SC004296	Non-Trading	07/11/1991	30/07/2004	Director
MACRON SAFETY SYSTEMS (UK) LIMITED	SC049494	Company is dissolved	28/07/1991	20/04/2004	Director
WGD030 LIMITED	01169587	Active - Accounts Filed	02/07/1991	30/04/1997	Director
BURWOOD FISHING COMPANY LIMITED (THE)	01290425	Company is dissolved	14/06/1991	01/06/1993	Director
MANNOFIELD FINANCE LIMITED	SC034760	Company is dissolved	12/06/1991		Director
JOE LITTLE, LIMITED	00671927	Non-Trading	12/06/1991	30/07/2004	Director
DUFF BRUCE (CONSTRUCTION) LIMITED	00186983	Company is dissolved	12/06/1991	20/04/2004	Director
GREENWELL SERVICES (UK) LIMITED	SC045783	Non-Trading	12/06/1991	30/07/2004	Director
BRITISH INDIGENOUS TECHNOLOGY GROUP	01775195	Company is dissolved	29/03/1991	08/08/1994	Director
NATWEST GROUP PLC	01825487	Company is dissolved	30/01/1991		Director
J.W. GENERAL INDUSTRIES LIMITED	SC045551	Active - Accounts Filed	23/01/1991	22/10/1997	Director
MILWOOD MOTOR TRAWLERS LIMITED	SC023506	Non-Trading	12/11/1990	30/07/2004	Director
ASHLEY FISHING COMPANY LIMITED (THE)	SC035822	Non-Trading	12/11/1990	30/07/2004	Director
ABERDEEN MOTOR TRAWLERS LIMITED	SC028592	Company is dissolved	16/07/1990		Director
J.W. SHIP REPAIRING LIMITED	SC031156	Non-Trading	16/07/1990	17/09/2004	Director
ROBERT SINCLAIR (FISH MERCHANTS) LIMITED	SC060636	Active - Accounts Filed	16/07/1990	30/07/2004	Director
	SC037755	Company is dissolved	16/07/1990	20/04/2004	Director

N/A* - no information available



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JAMES PORTER (ABERDEEN) LIMITED	SC032085	Company is dissolved	16/07/1990	20/04/2004	Director
DISTRIBUTOR'S FISHING COMPANY (ABERDEEN) LIMITED	SC023631	Non-Trading	16/07/1990	08/07/2004	Director
JOHN C. SPENCE LIMITED	SC053420	Company is dissolved	16/07/1990	20/04/2004	Director
ENTERPRISE SHIP STORES LIMITED (THE)	SC050623	Non-Trading	16/07/1990	30/07/2004	Director
SINCLAIR & ROBERTSON (ABERDEEN) LIMITED	SC026215	Company is dissolved	16/07/1990	20/04/2004	Director
NORTH OF SCOTLAND ICE COMPANY LIMITED	SC016989	Non-Trading	16/07/1990	30/07/2004	Director
OCEANSCOT LIMITED	SC047500	Company is dissolved	16/07/1990	20/04/2004	Director
ENERGY ECONOMY SYSTEMS (SCOTLAND) LIMITED	SC070590	Non-Trading	16/07/1990	30/07/2004	Director
J.W. SHIP STORES (ABERDEEN) LIMITED	SC004721	Non-Trading	16/07/1990	30/07/2004	Director
LESLIE FISHING COMPANY LIMITED (THE)	SC029519	Company is dissolved	16/07/1990		Director
JOHN LEWIS & SONS LIMITED	SC060635	Active - Accounts Filed	16/07/1990	30/07/2004	Director
ABERDEEN INSHORE ENGINEERING LIMITED	SC042022	Active - Accounts Filed	16/07/1990	17/09/2004	Director
MANNOFIELD FISHING COMPANY LIMITED	SC037754	Non-Trading	16/07/1990	30/07/2004	Director
CAITHNESS FISHSELLING COMPANY LIMITED	SC050753	Non-Trading	16/07/1990	08/07/2004	Director
WOOD GROUP ENVIRONMENTAL SERVICES LIMITED	SC090411	Company is dissolved	02/07/1990	31/12/1996	Director
JOHN WOOD GROUP PLC	SC036219	Active - Accounts Filed	03/08/1989	31/10/2012	Director
SCOTFISH FARMS LIMITED	SC031858	Company is dissolved	28/07/1989	20/04/2004	Director
WGD022 LIMITED	SC065576	Company is dissolved	27/07/1989	01/06/1993	Director
NOVOASH LIMITED	SC099685	Company is dissolved	27/07/1989	31/12/1996	Director
WOOD GROUP OILFIELD RENTALS LIMITED	SC075983	Company is dissolved	27/07/1989	01/01/1998	Director
WGD026 LIMITED	SC071858	Company is dissolved	27/07/1989	02/07/1990	Director
WOOD GROUP ENGINEERING (NORTH SEA) LIMITED	SC030715	Active - Accounts Filed	27/07/1989	17/07/2008	Director
ALEXANDER MCKAY LIMITED	SC020632	Company is dissolved	27/07/1989	31/10/1996	Director
WGD007 LIMITED	SC046966	Company is dissolved	27/07/1989	01/06/1993	Director
WOOD GROUP ELECTRICAL ENGINEERING LIMITED	SC010640	Company is dissolved	27/07/1989		Director
WGD015 LIMITED	SC091719	Company is dissolved	27/07/1989	31/12/1996	Director
BAKER HUGHES PRESSURE CONTROL LIMITED	SC057020	Active - Accounts Filed	27/07/1989	02/07/1990	Director

N/A* - no information available



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WGD027 LIMITED	SC061776	Company is dissolved	27/07/1989	06/08/1989	Director
WOOD GROUP WIRELINE	SC050302	Company is dissolved	27/07/1989		Director
PRODUCTS (UK) LIMITED					
ENTERPRISE REALISATIONS	SC043311	In Administration	27/07/1989	01/06/1993	Director
LIMITED					
ASCO (DC1) LIMITED	SC052495	Company is dissolved	27/07/1989	01/12/1997	Director
ENTERPRISE STEEL FABRICATORS	SC050445	Company is dissolved	27/07/1989		Director
(NORTH SEA) LIMITED					