

AR01 100003/640

# Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form  
Please see 'How to pay' on the  
last page.

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return.  
You must file an Annual Return at  
least once every year.

☒ **What this form is NOT for**  
You cannot use this form to  
notify changes to the company  
officers, registered office address  
company type or information  
relating to the company record.



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\*S4D806GJ\*  
06/08/2015  
COMPANIES HOUSE

#335

## Part 1

## Company details

The section must be completed by all companies.

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### A1 Company details

Company number S C 0 3 6 2 1 9

Company name in full <sup>1</sup> JOHN WOOD GROUP PLC

**1 Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return.

### A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates.

Date of this return <sup>2</sup> d 3 d 1 m 0 m 7 y 2 y 0 y 1 y 5

**2 Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

### A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities. <sup>3</sup>

Classification code 1 7 0 1 0 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below:

Principal activity  
description

**3 Principal business activity**  
You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section.

A full list of the trade classification  
codes are available on our website:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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A4

Company type<sup>①</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☒ Public limited company  
☐ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

## ① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A5

Registered office address<sup>②</sup>

Building name/number JOHN WOOD HOUSE

Street GREENWELL ROAD

Post town ABERDEEN

County/Region

Postcode A B 1 2 3 A X

## ② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>

Building name/number EQUINITI LIMITED - 34 SOUTH GYLE CRESCENT

Street SOUTH GYLE BUSINESS PARK

Post town EDINBURGH

County/Region

Postcode E H 1 1 9 E B

## ③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7

Location of company records<sup>④</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☒ Register of members.  
☐ Register of directors.  
☐ Directors' service contracts.  
☐ Directors' indemnities.  
☐ Register of secretaries.  
☐ Records of resolutions etc.  
☐ Contracts relating to purchase of own shares.  
☐ Documents relating to redemption or purchase of own share out of capital by private company.  
☐ Register of debenture holders.  
☐ Report to members of outcome of investigation by public company into interests in its shares.  
☐ Register of interests in shares disclosed to public company.  
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.  
☐ Instruments creating charges and register of charges: Scotland.

## ④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

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**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

**Continuation pages**

Please use a continuation page if you need to enter more officer details.

**Secretary****B1****Secretary's details <sup>①</sup>**

Please use this section to list all the secretaries of the company.  
For a corporate secretary, complete Section C1-C4.

Title*	MR
Full forename(s)	ROBERT MUIRHEAD BIRNIE
Surname	BROWN
Former name(s) <sup>②</sup>	

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**

Please use Section C1-C4 to enter corporate secretary details.

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2****Secretary's service address <sup>③</sup>**

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

(For returns made up to a date on or after 1 October 2011)

**Corporate secretary****C1 Corporate secretary's details ①**

Please use this section to list all the corporate secretaries of the company.

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate secretary appointments**

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

**Corporate secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

**C2 Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3 EEA companies ②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered ③

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

**C4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered ④If applicable, the  
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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**Director****D1****Director's details <sup>①</sup>**

	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.															
Title*	MR															
Full forename(s)	ROBERT															
Surname	KEILLER															
Former name(s) <sup>②</sup>																
Country/State of residence	SCOTLAND															
Nationality	BRITISH															
Date of birth	d	2	d	9	m	0	m	1	y	1	y	9	y	6	y	4
Business occupation (if any)	COMPANY DIRECTOR															

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	THE COMPANY'S REGISTERED OFFICE							
Street								
Post town								
County/Region								
Postcode								
Country								

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Director****D1****Director's details ①**

Please use this section to list all the directors of the company.  
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	ROBIN
Surname	WATSON
Former name(s) ②	
Country/State of residence	SCOTLAND
Nationality	BRITISH
Date of birth	<div>d</div> <div>0</div> <div>3</div> <div>m</div> <div>0</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>6</div> <div>7</div>
Business occupation (if any)	COMPANY DIRECTOR

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address ③**

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

**Corporate director****E1 Corporate director's details<sup>①</sup>**

Please use this section to list all the corporate director's of the company.

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate director appointments**

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

**Corporate director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

**E2 Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3 EEA companies<sup>②</sup>**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered<sup>③</sup>

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

**E4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered<sup>④</sup>If applicable, the  
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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(For returns made up to a date on or after 1 October 2011)

**Part 3****Statement of capital<sup>1</sup>**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4.

→ No Go to Part 5 (Signature).

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return.**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
ORDINARY	0.04286	0.00	376,975,384	£ 16,157,164.96
				£
				£
				£
<b>Totals</b>				£ 16,157,164.96

**F2****Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.

Please complete a separate table for each currency.

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>					

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>					

**F3****Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares	376,975,384
Total aggregate nominal value <sup>5</sup>	£16,157,164.96

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.<sup>2</sup> Including both the nominal value and any share premium.<sup>4</sup> Number of shares issued multiplied by nominal value of each share.<sup>3</sup> Total number of issued shares in this class.**Continuation Pages**

Please use a Statement of Capital continuation page if necessary.



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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

Class of share

ORDINARY

Voting rights

A) ONE VOTE PER SHARE. NO PARTICULAR RIGHTS ARISING IN CERTAIN CIRCUMSTANCES.  
B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID.  
C) A RIGHT, AS REGARDS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION, INCLUDING A WINDING UP, ACCORDING TO THE AMOUNTS PAID UP ON THE RELEVANT SHARES.  
D) NO REDEMPTION RIGHTS, EITHER AT OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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**Part 4****Shareholders**

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'.

→ No Go to Part 5 (Signature).

**G1****Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ❶

☐ No go to Section G2 'Past and present shareholders'.☒ Yes go to Question 2.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: ❷

☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.☒ Yes go to Part 5 'Signature'

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

**G2****List of past and present shareholders ❸**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

☐ There were no shareholder changes in this period. Go to Part 5 (Signature).☐ A full list of shareholders is enclosed.☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

☐ The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

❸ This section only applies to companies answering 'No' in Section G1.

(For returns made up to a date on or **after 1 October 2011**)

### List of past and present shareholders<sup>①</sup>

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

This section only applies to companies answering 'No' to Question 1 in Section G1.

CHFP000  
10/11 Version 5.0

(For returns made up to a date on or **after 1 October 2011**)

**Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

→ Go to Part 5 (Signature)

**Further shareholders**  
Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

CHFP000  
10/11 Version 5.0

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(For returns made up to a date on or **after 1 October 2011**)

**Part 5**

**Signature**

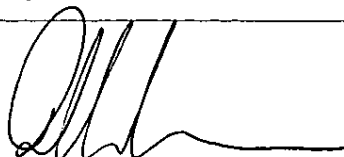
This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

~~Director~~ ①, Secretary, Person authorised ②, ~~Charity commission receiver and manager, CIC manager, Judicial factor.~~

**① Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**② Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

**AR01****Annual Return**(For returns made up to a date on or **after 1 October 2011**)**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **LORRAINE SPROULE**Company name **JOHN WOOD GROUP PLC**Address **15 JUSTICE MILL LANE**Post town **ABERDEEN**

County/Region

Postcode **A B 1 1 6 E Q**Country **SCOTLAND**

DX

Telephone **01224 851000****Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

**Important information**

**Please note that all information on this form will appear on the public record.**

**How to pay**

**A fee of £40 is payable to Companies House in respect of an Annual Return**

Make cheques or postal orders payable to 'Companies House.'

**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

# AR01 - continuation page

## Annual Return

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### Director

**D1**

#### Director's details <sup>①</sup>

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR
Full forename(s)	DAVID MILLER
Surname	KEMP
Former name(s) <sup>②</sup>	
Country/State of residence	SCOTLAND
Nationality	BRITISH
Date of birth	<div>d</div> <div>0</div> <div>1</div> <div>m</div> <div>0</div> <div>3</div> <div>y</div> <div>1</div> <div>9</div> <div>7</div> <div>0</div>
Business occupation (if any)	COMPANY DIRECTOR

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

#### Director's service address <sup>③</sup>

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

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### Director

#### D1 Director's details <sup>①</sup>

Please use this section to list all the directors of the company.  
For a corporate director, complete Section E1-E4.

Title*	MR																
Full forename(s)	IAN DEREK																
Surname	MARCHANT																
Former name(s) <sup>②</sup>																	
Country/State of residence	SCOTLAND																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>1</td></tr></table>	d	0	d	9	m	0	m	2	y	1	y	9	y	6	y	1
d	0	d	9	m	0	m	2	y	1	y	9	y	6	y	1		
Business occupation (if any)	COMPANY DIRECTOR																

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

#### D2 Director's service address <sup>③</sup>

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



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## Annual Return

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### Director

**D1**

#### Director's details <sup>①</sup>

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MRS
Full forename(s)	JANICE MARGARET
Surname	BROWN
Former name(s) <sup>②</sup>	
Country/State of residence	SCOTLAND
Nationality	BRITISH
Date of birth	<div>d</div> <div>0</div> <div>9</div> <div>m</div> <div>0</div> <div>6</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>5</div> <div>5</div>
Business occupation (if any)	COMPANY DIRECTOR

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

#### Director's service address <sup>③</sup>

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

**D1**

#### Director's details <sup>①</sup>

Please use this section to list all the directors of the company.  
For a corporate director, complete Section E1-E4.

Title*	MR																
Full forename(s)	DAVID KEITH																
Surname	WOODWARD																
Former name(s) <sup>②</sup>																	
Country/State of residence	UNITED KINGDOM																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>9</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>6</td></tr></table>	d	0	d	7	m	0	m	9	y	1	y	9	y	4	y	6
d	0	d	7	m	0	m	9	y	1	y	9	y	4	y	6		
Business occupation (if any)	COMPANY DIRECTOR																

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

#### Director's service address <sup>③</sup>

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MS	
Full forename(s)	MARY	
Surname	SHAFFER-MALICKI	
Former name(s) <sup>②</sup>		
Country/State of residence	USA	
Nationality	SHAFFER-MALICKI	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>6</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>0</div> </div>	
Business occupation (if any)	COMPANY DIRECTOR	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	THE COMPANY'S REGISTERED OFFICE	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

**D1**

#### Director's details <sup>①</sup>

Please use this section to list all the directors of the company.  
For a corporate director, complete Section E1-E4.

Title*	MR																
Full forename(s)	THOMAS																
Surname	BOTTS																
Former name(s) <sup>②</sup>																	
Country/State of residence	USA																
Nationality	AMERICAN																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>5</td></tr></table>	d	0	d	8	m	0	m	2	y	1	y	9	y	5	y	5
d	0	d	8	m	0	m	2	y	1	y	9	y	5	y	5		
Business occupation (if any)	COMPANY DIRECTOR																

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

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**D2**

#### Director's service address <sup>③</sup>

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

#### ③ Service address

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# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

**D1**

#### Director's details <sup>①</sup>

Please use this section to list all the directors of the company.  
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	JEREMY RICHARD
Surname	WILSON
Former name(s) <sup>②</sup>	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>2</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>4</div> </div>
Business occupation (if any)	COMPANY DIRECTOR

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

#### Director's service address <sup>③</sup>

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

#### ③ Service address

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## Companies List

### Under section 410 Companies Act 2006

	Name	Country
1	AG Offshore Engineering (China) Ltd	China
2	Bond Personnel Pty. Ltd.	Australia
3	AltaBlue Limited	Jersey
4	Athene Solutions AS	Norway
5	Australian Skills Training Pty Ltd	Australia
6	Baker Energy International Equatorial Guinea S.A.	Equatorial Guinea
7	Cape Software, Inc.	United States
8	Eagle Pipeline Construction, Inc.	United States
9	Elkhorn Construction, Inc.	United States
10	Elkhorn Holdings, Inc.	United States
11	Erbus AS	Norway
12	Ethos Energy Group Limited	United Kingdom
13	EthosEnergy (Canada), Ltd	Canada
14	EthosEnergy (GBR) Limited	United Kingdom
15	EthosEnergy (MEA) Limited	United Kingdom
16	EthosEnergy (Middle East) Limited	United Kingdom
17	EthosEnergy (USA), LLC	United States
18	EthosEnergy Accessories and Components, LLC	United States
19	EthosEnergy Australia Pty Ltd	Australia
20	EthosEnergy Component Repair, LLC	United States
21	EthosEnergy de Colombia SAS	Colombia
22	EthosEnergy Field Services, LLC	United States
23	EthosEnergy GmbH	Germany
24	EthosEnergy GTS Holdings (US), LLC	United States
25	EthosEnergy Holdings (Ireland) Limited	Ireland
26	EthosEnergy International Limited	Jersey
27	EthosEnergy Investments Limited	United Kingdom
28	EthosEnergy Light Turbines Limited	United Kingdom
29	EthosEnergy Light Turbines, LLC	United States
30	EthosEnergy Oman Limited	Jersey
31	EthosEnergy Peru S.A.C.	Peru
32	EthosEnergy Power Operations (Freeport), LLC	United States
33	EthosEnergy Power Operations (West), LLC	United States
34	EthosEnergy Power Plant Services, LLC	United States
35	EthosEnergy Power Solutions, LLC	United States
36	EthosEnergy US Group Inc.	United States
37	EthosEnergy US Holdings Limited	United Kingdom
38	EthosEnergy USA Holdings Inc.	United States
39	Feng Neng Sgurr (Beijing) Renewable Energy Technology Co. Ltd	China
40	Garlan Insurance Limited	Guernsey
41	Gas Turbine Efficiency AB	Sweden
42	Gas Turbine Efficiency Limited	United Kingdom
43	Gas Turbine Efficiency Sweden AB	Sweden
44	Gas Turbine Efficiency, Inc.	United States
45	Gas Turbine Efficiency, LLC	United States
46	Gas Turbine Fuel Systems Limited	United Kingdom
47	Gentech Services Limited	Virgin Islands, British
49	Ghabet El Iraq for General Contracting and Engineering Services, Engineering Consultancy (LLC)	Iraq
50	Global Performance, LLC	United States
51	Greenwell Services (UK) Limited	United Kingdom
52	Grenland Group (China) Limited	China
53	GTS Power Solutions Ltd	Jersey
54	H & L Accessory, LLC	United States
55	Harwat International Finance Corporation N.V.	Curaçao
56	Harwood Production Services Limited	United Kingdom
57	Hexagon Sociedad Anonima con Consejo de Administracion	Equatorial Guinea
58	HFA Limited	United Kingdom

Date 31/12/2014

## Companies List

### Under section 410 Companies Act 2006

	Name	Country
59	Hoad, Inc.	United States
60	Integrated Maintenance Services Limited	United Kingdom
61	ISI Group, L.L.C.	United States
62	ISI Mustang (Argentina) S.A.	Argentina
63	ISI Mustang Bolivia S.R.L.	Bolivia
64	ISI Mustang Chile SpA	Chile
65	ISI Mustang Peru S.A.C.	Peru
66	ISI Mustang Servicios de Ingenieria de Mexico, S de R.L. De C.V.	Mexico
67	ISI Solutions Colombia Limitada	Colombia
68	ISI Solutions, Inc.	United States
69	J P Kenny Overseas Limited	Cyprus
70	J P Kenny Technology Limited	United Kingdom
71	J W G Trustees Limited	United Kingdom
72	Jet Turbine Service LLC	United States
73	John Brown E & C Ltd	United Kingdom
74	John Wood Group B.V.	Netherlands
75	John Wood Group Holdings BV	Netherlands
76	John Wood Group US Company	United Kingdom
77	John Wood Group USA, Inc.	United States
78	JWG 16 Limited	United Kingdom
79	JWG 64 Limited	United Kingdom
80	JWG Ireland CAD	Ireland
81	JWG Ireland NOK	Ireland
82	JWG Ireland USD	Ireland
83	JWG Ireland USD 2	Ireland
84	JWG Norway Investments Limited	United Kingdom
85	JWGUS Company Limited	United Kingdom
86	JWGUSA Holdings Limited	United Kingdom
87	JWGUSA Holdings, Inc.	United States
88	JWH Management Services Limited	United Kingdom
89	Kelfield, Inc.	United States
90	Kelwat Investments Limited	United Kingdom
91	Leadgate Plant Hire Limited	United Kingdom
92	M & O Global Pty Ltd	Australia
93	M&O Pacific Limited	New Zealand
94	Marine & Offshore Group Pty Limited	Australia
95	Marine Computation Services Kenny Group Limited	Ireland
96	Marine Computation Services Kenny Pty Ltd	Australia
97	Massy Wood Group Ltd.	Trinidad and Tobago
98	MCS Kenny International (UK) Limited	United Kingdom
99	MCS International Norge AS	Norway
100	Melwat Finance Limited	United Kingdom
101	Mitchell's Oil Field Services, Inc.	United States
102	Multiphase Solutions Kenny Limited	United Kingdom
103	Mustang and Faisal Jameel Al-Hejailan and Dar Al-Riyadh Consulting Company	Saudi Arabia
104	Mustang Engineering (North Carolina) PC	United States
105	Mustang Engineering Florida, Inc.	United States
106	Mustang Engineering India Private Limited	India
107	Mustang Engineering Limited	United Kingdom
108	Mustang Engineering Pty. Ltd.	Australia
109	Mustang International, L.P.	United States
110	Mustang Malaysia Sdn. Bhd.	Malaysia
111	Mustang of New Jersey, Inc.	United States
112	Mustang Process and Industrial Inc.	United States
113	Mustang Saudi Arabia Co. Ltd.	Saudi Arabia
114	Mustang Subs GP, Inc.	United States
115	Mustang Subs LP, Inc.	United States

Date 31/12/2014

## Companies List

### Under section 410 Companies Act 2006

	Name	Country
116	NDT Systems, Inc.	United States
117	Northern Integrated Services Limited	United Kingdom
118	O.T.S. Finance and Management Limited	Vanuatu
119	ODL Canada Limited	Canada
120	ODL PTY LTD	Australia
121	ODL, Inc.	United States
122	Offshore Design Limited	United Kingdom
123	Onshore Pipeline Engineering, D.P.C.	United States
124	OTS International Training Services Limited	United Kingdom
125	Overseas Technical Service (Harrow) Limited	United Kingdom
126	Overseas Technical Service International Limited	Vanuatu
127	Overseas Technical Services Nigeria Limited	Nigeria
128	Prezioso Pyeroy Services Limited	United Kingdom
129	Procesos y Disenos Energeticos SA	Colombia
130	Production Services Network (UK) Limited	United Kingdom
131	Production Services Network Bangladesh Limited	United Kingdom
132	Production Services Network Corporate Limited	United Kingdom
133	Production Services Network Eurasia LLC	Russian Federation
134	Production Services Network Gabon Sole Limited	Gabon
135	Production Services Network International Limited	Bermuda
136	Production Services Network Resource Corp	Philippines
137	Production Services Network Sakhalin LLC	Russian Federation
138	PSN (Angola) Limited	United Kingdom
139	PSN (Philippines) Limited	United Kingdom
140	PSN Asia Limited	United Kingdom
141	PSN Overseas Holding Company Limited	United Arab Emirates
142	PSN Overseas Limited	United Kingdom
143	PSN Overseas Romania SRL	Romania
144	PT Australian Skills Training	Indonesia
145	PT. Wood Group Kenny Indonesia	Indonesia
146	Pyeroy (Ireland) Limited	Ireland
147	Pyeroy Limited	United Kingdom
148	RANMS Wood Group Engineering Australia Pty	Australia
149	RWG (Repair & Overhauls) Limited	United Kingdom
150	RWG (Repair & Overhauls) USA, Inc.	United States
151	RWG Reparacao E Revisao Limitada	Brazil
152	SARL PSN Algeria Services	Algeria
153	SARL Wood Group Algeria	Algeria
154	SD FortyFive Limited	United Kingdom
155	Servicios EHC Training C.A.	Venezuela, Bolivarian Republic of
156	SgurrEnergy Inc.	United States
157	SgurrEnergy Limited	United Kingdom
158	Shanahan Engineering (Switzerland) GmbH	Switzerland
159	Shanahan Engineering Italia Srl	Italy
160	Shanahan Engineering Limited	Ireland
161	Shanahan Engineering Services Limited	Ireland
162	Shanahan Engineering Turkey Insaat Sanayive Ticaret Limited Sirket	Turkey
163	Shanahan Engineering, Inc.	United States
164	Sigma 3 (North Sea) Limited	United Kingdom
165	Swaggart Brothers Inc.	United States
166	Swaggart Logging & Excavation LLC	United States
167	TransCanada Turbines (UK) Limited	United Kingdom
168	Transcanada Turbines Australia Pty Limited	Australia
169	Transcanada Turbines Ltd	Canada
170	TransCanada Turbines, Inc.	United States
171	Vista-Mustang JV Corp.	Canada

Date 31/12/2014



# Companies List

## Under section 410 Companies Act 2006

	Name	Country
172	W L S Holdings Limited	United Kingdom
173	Watersail	Ireland
174	WG International Services Limited	Cyprus
175	WG Intetech Holdings Limited	United Kingdom
176	WG Power US Limited	United Kingdom
177	WGD003 Limited	United Kingdom
178	WGD004 Limited	United Kingdom
179	WGD005 Limited	United Kingdom
180	WGD006 Limited	United Kingdom
181	WGD007 Limited	United Kingdom
182	WGD008 Limited	United Kingdom
183	WGD009 Limited	United Kingdom
184	WGD010 Limited	United Kingdom
185	WGD013 Limited	United Kingdom
186	WGD014 Limited	United Kingdom
187	WGD015 Limited	United Kingdom
188	WGD016 Limited	United Kingdom
189	WGD017 Limited	United Kingdom
190	WGD018 Limited	United Kingdom
191	WGD020 Limited	United Kingdom
192	WGD021 Limited	United Kingdom
193	WGD022 Limited	United Kingdom
194	WGD023 Limited	United Kingdom
195	WGD024 Limited	United Kingdom
196	WGD025 Limited	United Kingdom
197	WGD026 Limited	United Kingdom
198	WGD027 Limited	United Kingdom
199	WGD028 Limited	United Kingdom
200	WGD029 Limited	United Kingdom
201	WGD030 Limited	United Kingdom
202	WGD031 Limited	United Kingdom
203	WGD032 Limited	United Kingdom
204	WGD034 Limited	United Kingdom
205	WGD035 Limited	United Kingdom
206	WGPF Contracting Limited	Cyprus
207	WGPF MEANAC Limited	United Kingdom
208	WGPS International Limited	Cyprus
209	WGPSN (Holdings) Limited	United Kingdom
210	WGPSN Eurasia Limited	United Kingdom
211	WGPSN Queensland Pty Ltd	Australia
212	Wood Group (Canada) Limited	Canada
213	Wood Group (South Africa) Pty Ltd	South Africa
214	Wood Group - CCC Limited	Cyprus
215	Wood Group Advanced Parts Manufacture AG	Switzerland
216	Wood Group Algeria Limited	United Kingdom
217	Wood Group Algiers Limited	United Kingdom
218	Wood Group Angola Limited	Cyprus
219	Wood Group Annaba Limited	United Kingdom
220	Wood Group Arzew Limited	United Kingdom
221	Wood Group Asset Management Solutions Limited	United Kingdom
222	Wood Group Australia Pty Ltd	Australia
223	Wood Group de Chile S.A.	Chile
224	Wood Group de Mexico S.A. de C.V.	Mexico
225	Wood Group E & PF Holdings, Inc.	United States
226	Wood Group Engineering & Operations Support Limited	United Kingdom
227	Wood Group Engineering (Colombia) Limited	Virgin Islands, British
228	Wood Group Engineering (North Sea) Limited	United Kingdom
229	Wood Group Engineering and Production Facilities Australia Pty	Australia

Date 31/12/2014

## Companies List

### Under section 410 Companies Act 2006

	Name	Country
	Ltd	
230	Wood Group Engineering and Production Facilities Brasil Ltda	Brazil
231	Wood Group Engineering and Production Facilities de Mexico S.A. de C.V.	Mexico
232	Wood Group Engineering Contractors Limited	United Kingdom
233	Wood Group Engineering International Limited	United Kingdom
234	Wood Group Engineering Pte. Limited	Singapore
235	Wood Group Engineering Sdn. Bhd	Malaysia
236	Wood Group Engineering Services (France) SAS	France
237	Wood Group Engineering Services (Middle East) Limited	Jersey
238	Wood Group Engineering Services (North Africa) Limited	Cyprus
239	Wood Group Engineering Services Abu Dhabi - L.L.C.	United Arab Emirates
240	Wood Group Environmental Services Limited	United Kingdom
241	Wood Group Equatorial Guinea Limited	Cyprus
242	Wood Group Frontier Limited	United Kingdom
243	Wood Group Gas Turbine Services Holdings Limited	United Kingdom
244	Wood Group Gas Turbines de Mexico SA de CV	Mexico
245	Wood Group Gas Turbines De Venezuela, S.A.	Venezuela, Bolivarian Republic of
246	Wood Group Gas Turbines Limited	United Kingdom
247	Wood Group Hassi Messaoud Limited	United Kingdom
248	Wood Group Holdings (International) Limited	United Kingdom
249	Wood Group HR Limited	United Kingdom
250	Wood Group Industrial Services Limited	United Kingdom
251	Wood Group Integrity Management Pty Ltd	Australia
252	Wood Group Integrity Management UK Limited	United Kingdom
253	Wood Group International Limited	United Kingdom
254	Wood Group International N.V.	Curaçao
255	Wood Group International Services Pte. Ltd.	Singapore
256	Wood Group Intetech Consultancy Limited	United Kingdom
257	Wood Group Intetech Limited	United Kingdom
258	Wood Group Intetech Overseas Holdings Company Limited	United Kingdom
259	Wood Group Intetech Wells Limited	United Kingdom
260	Wood Group Investments Limited	United Kingdom
261	Wood Group Kazakhstan LLP	Kazakhstan
262	Wood Group Kenny Australia Pty Ltd	Australia
263	Wood Group Kenny Caledonia Limited	United Kingdom
264	Wood Group Kenny Canada Ltd.	Canada
265	Wood Group Kenny Corporate Limited	United Kingdom
266	Wood Group Kenny do Brasil Servicos de Engenharia Ltda	Brazil
267	Wood Group Kenny India Private Limited	India
268	Wood Group Kenny Ireland Limited	Ireland
269	Wood Group Kenny Limited	United Kingdom
270	Wood Group Kenny Norge AS	Norway
271	Wood Group Kenny SAS	France
272	Wood Group Kenny Sdn Bhd	Malaysia
273	Wood Group Kenny, Inc.	United States
274	Wood Group Management Services de Mexico S.A. de C.V.	Mexico
275	Wood Group Management Services Limited	United Kingdom
276	Wood Group Management Services, Inc.	United States
277	Wood Group Mocambique, Limitada	Mozambique
278	Wood Group Mustang (Canada) Construction Management Inc.	Canada
279	Wood Group Mustang (Canada) Inc.	Canada
280	Wood Group Mustang (M) Sdn. Bhd.	Malaysia
281	Wood Group Mustang Holdings, Inc.	United States
282	Wood Group Mustang Norway AS	Norway
283	Wood Group Mustang Norway Operations AS	Norway
284	Wood Group Mustang, Inc.	United States

Date 31/12/2014

# Companies List

## Under section 410 Companies Act 2006

	Name	Country
285	Wood Group Norway Holdings AS	Norway
286	Wood Group O&M International, Ltd.	Cayman Islands
287	Wood Group Offshore Services Limited	Guernsey
288	Wood Group Oilfield Rentals Limited	United Kingdom
289	Wood Group Operations Holdings Limited	United Kingdom
290	Wood Group OTS International Inc.	Cayman Islands
291	Wood Group Overseas N.V.	Curaçao
292	Wood Group PDE Limited	Virgin Islands, British
293	Wood Group Peru S.A.C.	Peru
294	Wood Group Power Investments Limited	United Kingdom
295	Wood Group Production And Consulting Services, Inc	United States
296	Wood Group Production Facilities (Malaysia) Sdn. Bhd.	Malaysia
297	Wood Group Production Facilities Limited	Jersey
298	Wood Group Production Facilities Pty Limited	Australia
299	Wood Group Production Services Global, Inc.	United States
300	Wood Group Production Services UK Limited	United Kingdom
301	Wood Group Production Technology Limited	United Kingdom
302	Wood Group Properties Limited	United Kingdom
303	Wood Group PSN Australia Pty Ltd	Australia
304	Wood Group PSN Canada Inc.	Canada
305	Wood Group PSN Commissioning Services, Inc	United States
306	Wood Group PSN India Private Limited	India
307	Wood Group PSN Lease Maintenance & Construction LLC	United States
308	Wood Group PSN Limited	United Kingdom
309	Wood Group PSN Uganda Limited	Uganda
310	Wood Group PSN, Inc.	United States
311	Wood Group Somias SPA	Algeria
312	Wood Group Support Services, Inc.	United States
313	Wood Group Trinidad & Tobago Limited	Trinidad and Tobago
314	Wood Group US Holdings, Inc.	United States
315	Wood Group USA, Inc.	United States
316	Wood Group Well Support, Inc.	United States
317	Wood Group, LLC	Iraq
318	Wood Group/MO Services, Inc.	United States
319	Wood Group/OTS Limited	United Kingdom
320	Wood-GMC AS	Norway
321	Woodhill Frontier Limited	United Kingdom
322	Yeskertkish Kyzmet Kazakhstan LLP	Kazakhstan