



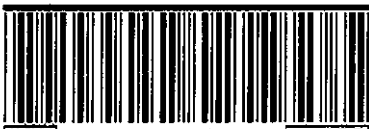
COMPANIES HOUSE

FEEL AND £15  
EDINBURGH

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
27 CASBIE TERRACE



SCT \*SA4Z48M3\* 468  
COMPANIES HOUSE 10/08/98

of company number SC055959

G

company name  
PLUMBING PENSIONS (U.K.) ADMINISTRATION  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/98  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	07	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

4 WALKER STREET  
EDINBURGH  
EH3 7LB

### Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The address must be in Scotland.  
The register is kept at

REGISTERED OFFICE

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## Register of debenture holders *(See note 6)*

The address must be in Scotland.  
Any register of debenture holders (or duplicate) is kept at

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## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROBERT DOUGLAS  
BURGON  
TROTTERS END 16 NETHERLAW  
GRANGE ROAD  
NORTH BERWICK  
EAST LOTHIAN EH39 4RF

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTHONY BARRY  
DAVIS  
12 STONEYCROFT EAST  
KILLINGWORTH VILLAGE  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE12 0YU

Day	Month	Year

Date of any change.

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Date of Birth:- 04/02/42  
Nat:BRITISH  
Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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.....  
.....  
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Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

JAMES PATRICK  
EGAN  
8 ACER GROVE VALLEY PARK  
WHITEHAVEN  
CUMBRIA CA28 6BB  
ENGLAND

Date of Birth:- 07/02/44  
Nat:BRITISH  
Occ:TRADE UNION OFFICIAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

KENNETH JOSEPH  
JACKSON  
45 GLENPARK DRIVE  
HESKETH BANK  
PRESTON  
LANCS PR4 6TA

Date of Birth:- 10/03/37  
Nat:BRITISH  
Occ:TRADE UNION EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

JOHN BRUCE  
PARK  
30 HAGGSWOOD AVENUE  
GLASGOW  
STRATHCLYDE G42 8SG

Date of Birth:- 30/01/39  
Nat:BRITISH  
Occ:MASTER PLUMBER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ALAN  
PICKERING  
16 HAYES HILL ROAD  
HAYES  
BROMLEY  
KENT BR2 7HT  
ENGLAND

Date of Birth:- 04/12/48  
Nat:BRITISH  
Occ:PENSIONS CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BERNARD MICHAEL  
ROTHWELL  
27 WALVERDEN ROAD  
BRIERFIELD  
NELSON  
LANCASHIRE BB9 0PJ

Date of Birth:- 04/08/32  
Nat:BRITISH  
Occ:MASTER PLUMBER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

WILLIAM HENRY  
SPRAGUE  
10 GLENMORE ROAD  
HEAVITREE  
EXETER  
DEVON EX2 5HB

Date of Birth:- 28/06/20  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

LOUIS  
WHITAKER  
313 BARKERHOUSE ROAD  
NELSON  
LANCASHIRE BB9 9LR  
ENGLAND

Day Month Year

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Date of any change.

Date of Birth:- 15/12/26  
Nat:BRITISH  
Occ:PLUMBER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALEXANDER BEATTIE  
WHYTE  
2 HEADINGSTONE PLACE  
FORFAR  
ANGUS DD8 3DS

Day Month Year

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Date of any change.

Date of Birth:- 16/05/34  
Nat:BRITISH  
Occ:MASTER PLUMBER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN ALEXANDER  
WISHART  
10 WILLIAM STREET  
KIRKCALDY  
FIFE KY1 1TR

Day Month Year

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Date of any change.

Date of Birth:- 11/06/44  
Nat:BRITISH  
Occ:MASTER PLUMBER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

SC055959

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 12/07/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed R. D. Burgon  
Secretary/Director \*  
(delete as appropriate)

Date 23/7/98

I enclose the fee of £ 15.

This return includes 2 continuation sheets.  
(enter number)

Cheques should be made payable  
to **Companies House**.

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

R. D. BURGON  
4 WALKER STREET  
EDINBURGH  
Postcode E43 7LB

Telephone 0131 225 2255 Ext —

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



Plumbing Pensions (UK) Administration Limited

Company Number : SCO55959

List of Directorships

<u>Director</u>	<u>Directorships</u>
Anthony Barry Davis	Plumbing Pensions (UK) Ltd JIB - Electrical Contracting Ind JIB Pensions Ltd JT Ltd Training Electrical Ind
James Patrick Egan	Plutos Holidays (1972) Ltd Plumbing Pensions (UK) Ltd Plumbing Industry Personal Pension Scheme Ltd
Kenneth Joseph Jackson	Plumbing Pensions (UK) Ltd Plumbing Industry Personal Pension Scheme Ltd
John Bruce Park	Power Rod (Glasgow) Ltd Abacus Property Valeting Services Ltd The Bankhall Street Property Co Ltd  Plumbing Industry Personal Pension Scheme Ltd Plumbing Pensions (UK) Ltd Plutos Holidays (1972) Ltd Scottish Cremation Society Ltd The Pollok School Co Ltd
Alan Pickering	Plumbing Industry Personal Pension Scheme Ltd Plumbing Pensions (UK) Ltd NAPF Ltd
Bernard Michael Rothwell	Plumbing Industry Personal Pension Scheme Ltd Plumbing Pensions (UK) Ltd Plumbing Industry Training Agency Ltd Plumbing Welfare Ltd Leslie Pettay Ltd James Hargreaves (Plumbers Merchants) Ltd Privilett's Finance Co Ltd Burnley Football & Athletic Co Ltd

Company Number : SCO55959  
Plumbing Pensions (UK) Administration Limited  
List of Directorships - continued

Louis Whitaker	Plumbing Industry Personal Pension Scheme Ltd Plumbing Pensions (UK) Ltd James Hargreaves (Plumbers Merchants) Ltd
Alexander Beattie Whyte	Plumbing Industry Personal Pension Scheme Ltd Plumbing Pensions (UK) Ltd
John Alexander Wishart	S P Finance Ltd S P Technical Publications Ltd S P Federated Management Ltd S P Securities Ltd British Plumbing Employers Council (Training) Ltd BPEC Services Ltd Plumbing Pensions (UK) Ltd