



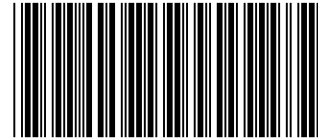
Companies House
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Annual Return

Company Name: PLUMBING PENSIONS (U.K.) ADMINISTRATION LIMITED

Company Number: SC055959



XQ2OMH80

Received for filing in Electronic Format on the: 19/07/2006

Company Details

Period Ending: 12/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**4 WALKER STREET
EDINBURGH
EH3 7LB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT DOUGLAS BURGON

Address: TROTTERS END 16 NETHERLAW
GRANGE ROAD
NORTH BERWICK
EAST LoTHIAN EH39 4RF

Director 1:

Name: JOHN ALLOTT

Date of Birth: 17/07/1962

Nationality: BRITISH

Occupation: TRADE UNION OFFICIAL

Address: 55 BELVEDERE PARADE
BRAMLEY

SOUTH YORKSHIRE S66 3RN

Director 2:

Name: **ANDREW MARTIN
BEAUMONT** *Address:* **9 BARDEN GROVE
LEEDS
YORKSHIRE LS12 3EH**
Date of Birth: **11/01/1955**
Nationality: **BRITISH**
Occupation: **PLUMBER**

Director 3:

Name: **ROBERT BUIRDS** *Address:* **6 BALROSSIE DRIVE
KILMACOLM
RENFREWSHIRE PA13 4SU**
Date of Birth: **01/07/1949**
Nationality: **BRITISH**
Occupation: **UNION OFFICER**

Director 4:

Name: **JOHN FALLOWS** *Address:* **59 WELLINGTON STREET
MILLOM
CUMBRIA LA18 4DG**
Date of Birth: **11/11/1949**
Nationality: **BRITISH**
Occupation: **TRADE UNION OFFICIAL**

Director 5:

Name: **STEPHEN GEOFFREY
NICHOLLS** *Address:* **6 GILLS CROFT
CLITHEROE
LANCASHIRE BB7 1LJ**
Date of Birth: **21/06/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **JOHN BRUCE PARK** *Address:* **30 HAGGSWOOD AVENUE
GLASGOW G41 4RH**
Date of Birth: **30/01/1939**
Nationality: **BRITISH**
Occupation: **MASTER PLUMBER**

Director 7:

Name: **ALAN MICHAEL PICKERING** *Address:* **16 HAYES HILL ROAD
HAYES
BROMLEY
KENT
ENGLAND BR2 7HT**
Date of Birth: **04/12/1948**
Nationality: **BRITISH**
Occupation: **PENSIONS CONSULTANT**

Director 8:

Name: **JACK TURNBULL WATSON** *Address:* **12 KIRK STREET**
Date of Birth: **27/10/1946** **CARLUKE**
Nationality: **BRITISH** **LANARKSHIRE ML8 5BW**
Occupation: **HEATING ENGINEER**

Director 9:

Name: **ALEXANDER BEATTIE** *Address:* **2 HEADINGSTONE PLACE**
WHYTE **FORFAR**
Date of Birth: **16/05/1934** **ANGUS DD8 3DS**
Nationality: **BRITISH**
Occupation: **MASTER PLUMBER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY B Shares held as at 12/07/2006

Name: **ASSOCIATION OF PLUMBING & HEATING CONTRACTORS**

Address: **14-15 ENSIGN HOUSE**
ENSIGN BUSINESS CENTRE WESTWOOD WAY
COVENTRY CV4 8JA

Shareholding 2:

50 ORDINARY A Shares held as at 12/07/2006

Name:

S.P. FEDERATED MANAGEMENT LTD

Address:

**2 WALKER STREET
EDINBURGH EH3 7LB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2006** *Authenticated:* **Yes (SC)**