



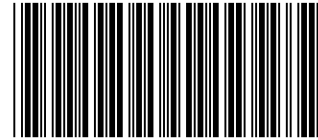
Companies House
— for the record —

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Annual Return

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

Company Number: SC055959



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Received for filing in Electronic Format on the: 18/07/2007

Company Details

Period Ending: 12/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4 WALKER STREET
EDINBURGH
EH3 7LB

At Registered Office

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:	JOHN GAVIN BREAKELL	Address:	34 WROXHAM ROAD
Date of Birth:	27/12/1936		NORWICH
Nationality:	BRITISH		NORFOLK NR7 8TY
Occupation:	HEATING ENGINEER		

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

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

Director 8:

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

Director 9:

Name: **ROBERT DAVID STEVENSON** *Address:* **1 TOBORHEWNY MANOR**
LURGAN
Date of Birth: **01/07/1959** **COUNTY ARMAGH BT66 7FN**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 10:

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

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 12/07/2007, 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 12/07/2007

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 12/07/2007

Name:

S.P. FEDERATED MANAGEMENT LTD

Address:

**2 WALKER STREET
EDINBURGH EH3 7LB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (SC)**