



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XN50V2L7**

*Received for filing in Electronic Format on the:* **26/08/2008**

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

*Company Number:* **SC055959**

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### *Company Details*

*Period Ending:* **12/07/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBERT DOUGLAS BURGON**      *Address:* **TROTTERS END 16 NETHERLAW  
GRANGE ROAD  
NORTH BERWICK  
EAST LoTHIAN  
EH39 4RF**

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### *Director 1 :*

*Name:* **JOHN ALLOTT**      *Address:* **55 BELVEDERE PARADE  
BRAMLEY  
SOUTH YORKSHIRE  
S66 3RN**

*Date of Birth:* **17/07/1962**      *Nationality:* **BRITISH**      *Occupation:* **TRADE UNION OFFICIAL**

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### *Director 2 :*

*Name:* **ANDREW MARTIN  
BEAUMONT**      *Address:* **9 BARDEN GROVE  
LEEDS  
YORKSHIRE  
LS12 3EH**

*Date of Birth:* **11/01/1955**      *Nationality:* **BRITISH**      *Occupation:* **PLUMBER**

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*Director 3 :*

*Name:*   **JOHN GAVIN BREAKELL**

*Address:*   **34 WROXHAM ROAD  
NORWICH  
NORFOLK  
NR7 8TY**

*Date of Birth:*

**27/12/1936**

*Nationality:*

**BRITISH**

*Occupation:*

**HEATING ENGINEER**

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*Director 4 :*

*Name:*   **ROBERT BUIRDS**

*Address:*   **6 BALROSSIE DRIVE  
KILMACOLM  
RENFREWSHIRE  
PA13 4SU**

*Date of Birth:*

**01/07/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**UNION OFFICER**

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*Director 5 :*

*Name:*   **JOHN FALLOWS**

*Address:*   **59 WELLINGTON STREET  
MILLOM  
CUMBRIA  
LA18 4DG**

*Date of Birth:*

**11/11/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**TRADE UNION OFFICIAL**

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Director 6 :

Name: **DAVID MASON**

Address: **BURGHMILLS HOUSE BURGH MILLS  
LANE  
LINLITHGOW  
WEST LoTHIAN  
EH49 7TA**

Date of Birth:

**10/04/1966**

Nationality:

**BRITISH**

Occupation:

**COMPANY DIRECTOR**

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Director 7 :

Name: **JOHN BRUCE PARK**

Address: **30 HAGGSWOOD AVENUE  
GLASGOW  
G41 4RH**

Date of Birth:

**30/01/1939**

Nationality:

**BRITISH**

Occupation:

**MASTER PLUMBER**

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Director 8 :

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**

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Director 9 :

Name: **MR ROBERT EDWARD  
PRICE**

Address: **1 MARINE CRESCENT  
GREAT YARMOUTH  
NORFOLK  
NR30 4ER**

Date of Birth: **26/06/1946**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGEMENT  
AND DEVELOPMENT**

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Director 1 :

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Name: **ROBERT DAVID STEVENSON**

Address: **1 TOBORHEWNY MANOR  
LURGAN  
COUNTY ARMAGH  
BT66 7FN**

Date of Birth: **01/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Director 1 :

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Name: **MICHAEL TUFF**

Address: **18 NEW ROAD  
DAWLEY  
TELFORD  
SALOP  
TF4 3LJ**

Date of Birth: **17/01/1953**

Nationality: **BRITISH**

Occupation: **TRADE UNION OFFICIAL**

## 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>
<b>ORDINARY A</b>	<b>50</b>	<b>GBP50</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 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 12/07/2008**

*Name:* **ASSOCIATION OF PLUMBING & HEATING CONTRACTORS**  
*Address:* **14-15 ENSIGN HOUSE  
ENSIGN BUSINESS CENTRE WESTWOOD WAY  
COVENTRY  
CV4 8JA**

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#### Shareholding 2:

**50 ORDINARY A Shares held as at 12/07/2008**

*Name:* **S.P. FEDERATED MANAGEMENT LTD**  
*Address:* **2 WALKER STREET  
EDINBURGH  
EH3 7LB**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/08/2008**

*Authenticated:* **Yes (SC)**