



C O M P A N I E S H O U S E

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

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 26/06/97
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	97

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.

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

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

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

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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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.....
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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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.....
.....

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.

Day Month Year

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Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALEXANDER BEATTIE
WHYTE
2 HEADINGSTONE PLACE
FORFAR
ANGUS DD8 3DS

Date of Birth:- 16/05/34
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN ALEXANDER
WISHART
10 WILLIAM STREET
KIRKCALDY
FIFE KY1 1TR

Date of Birth:- 11/06/44
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

Date of any change.

Day	Month	Year

Date of resignation.

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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>100</u>

List of past and present members*(See note 9)**(Use attached schedule where appropriate)*

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

*Please mark the
appropriate box.*

There were no changes in the period

☒

The last full members list was at 12/07/96

	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.

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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.

I enclose the fee of £ 15.

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

SignedR. D. BURGON**Secretary/Director *****(delete as appropriate)***Date**12/7/97

This return includes 2 continuation sheets.
(enter number)

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. BURGON4 WALKER STREETEDINBURGH**Postcode** EH3 7LB

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Plumbing Pensions (UK) Administration Limited

Company Number : SC055959

List of Directorships

Director

Directorships

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 : SC055959
Plumbing Pensions (UK) Administration Limited
List of Directorships - continued

William Henry Sprague

Sprague & Ouseley Ltd
Plumbing Industry Personal Pension Scheme Ltd
Plumbing Pensions (UK) Ltd
Plumbing Industry Training Agency Ltd
Plumbing Welfare Ltd
British Plumbing Employers Council (Training) Ltd
BPEC Services Ltd

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