

09-08-00



Companies House

— for the record —

Company Name

**PLUMBING PENSIONS (U.K.)
ADMINISTRATION LIMITED**

Company Type

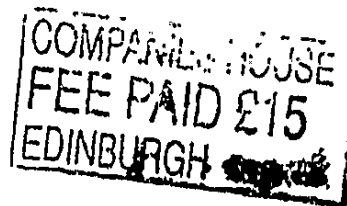
**Private Company Limited By
Shares**

Company Number

SC55959

Information extracted from

**Companies House records on
27th June 2000**



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



SCT S9Z0ZSUL 0067
COMPANIES HOUSE 07/08/00

Ref. SC55959/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4 Walker Street Edinburgh EH3 7LB	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7484	Other business activities											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended"</i>																														

09 - 08 - 00

Company Number - SC55959

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Robert Douglas BURGON Address Trotters End 16 Netherlaw Grange Road North Berwick East Lothian EH39 4RF	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date Robert Douglas BURGON ceased to be secretary (if applicable) _ / _ / _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Robert Charles CHATFIELD Address 16 Boyd Avenue Dereham Norfolk NR19 1LU Date of birth 17/06/1934 Nationality English Occupation Company Director	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Robert Charles CHATFIELD ceased to be director (if applicable) _ / _ / _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Anthony Barry DAVIS Address 12 Stoneycroft East Killingworth Village Newcastle Upon Tyne Tyne & Wear NE12 0YU Date of birth 04/02/1942 Nationality British Occupation Executive	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Anthony Barry DAVIS ceased to be director (if applicable) 10, 11, 1999

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Company Number - SC55959

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Name James Patrick EGAN</p> <p>Address 8 Acer Grove Valley Park Whitehaven Cumbria England CA28 6BB</p> <p>Date of birth 07/02/1944</p> <p>Nationality British</p> <p>Occupation Trade Union Official</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date James Patrick EGAN ceased to be director (if applicable) 10/11/1999</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>		
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Name Sir Kenneth Joseph JACKSON</p> <p>Address Hayes Court West Common Road Bromley Kent BR2 7AU</p> <p>Date of birth 10/03/1937</p> <p>Nationality British</p> <p>Occupation Trade Union Executive</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Sir Kenneth Joseph JACKSON ceased to be director (if applicable) 10/11/1999</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>		
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Name John Bruce PARK</p> <p>Address 30 Haggawood Avenue Glasgow Lanarkshire G41 4RH</p> <p>Date of birth 30/01/1939</p> <p>Nationality British</p> <p>Occupation Master Plumber</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date John Bruce PARK ceased to be director (if applicable) 10/11/1999</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>		

Company Number - SC55959

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	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	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Michael PICKERING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 268.		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Robert Edward PRICE Address 1 Marine Crescent Great Yarmouth Norfolk NR30 4ER Date of birth 26/06/1946 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Edward PRICE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 268.		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Bernard Michael ROTHWELL Address 25 Walverden Road Brierfield Nelson Lancashire BB9 0PJ Date of birth 04/08/1932 Nationality British Occupation Master Plumber	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bernard Michael ROTHWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 268.		

Company Number - SC55959

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Alexander Beattie WHYTE Address 2 Headingstone Place Forfar Angus DD8 3DS Date of birth 16/05/1934 Nationality British Occupation Master Plumber	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander Beattie WHYTE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Alexander WISHART Address 10 William Street Kirkcaldy Fife KY1 1TR Date of birth 11/06/1944 Nationality British Occupation Master Plumber	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Alexander WISHART ceased to be director (if applicable) 28 / 06 / 2000
<i>Particulars of a new Director must be notified on form 288.</i>		

Company Number - SC55959

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 50 Aggregate Nominal Value of issued shares £50.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 50 Aggregate Nominal Value of issued shares £50.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

09-08-00

Company Number - SC55859

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name ASSOCIATION OF PLUMBING & HE</p> <p>Address 14-15 Ensign House Ensign Business Centre Westwood Way Coventry CV4 8JA</p> <p>Shares held Class Ordinary B</p> <p>Number 50</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by ASSOCIATION OF PLUMBING & HEATING</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name S.P. FEDERATED MANAGEMENT LT</p> <p>Address 2 Walker Street Edinburgh EH3 7LB</p> <p>Shares held Class Ordinary A</p> <p>Number 50</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by S.P. FEDERATED MANAGEMENT LTD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Company Number - SC55959

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

09-08-00

Company Number - SC55959



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1 Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R. D. BROWN
(Director / Secretary)

Date

07/08/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2 Date of this return

- ☐ This AR is made up to
12/7/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3 Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th July 2001 please give the new date here:

__ / __ / ____

4 Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number 011758

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R D BROWN

Telephone number inc code

0131 2252255

Address

4 WALKER STREET
EDINBURGH

DX number if applicable

DX exchange

Postcode

EH2 3LE

PLUMBING PENSIONS (UK) ADMINISTRATION LTD

COMPANY NUMBER: SCO55959

LIST OF DIRECTORSHIPS

DIRECTOR

DIRECTORSHIPS

ROBERT CHARLES CHATFIELD

NATIONAL ASSOCIATION OF PLUMBING, HEATING
& MECHANICAL SERVICES CONTRACTORS
(TRAINING) LTD
PLUMBING PENSIONS (UK) ADMINISTRATION LTD

KENNETH JOSEPH JACKSON

PLUMBING PENSIONS (UK) ADMINISTRATION 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) ADMINISTRATION 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) ADMINISTRATION LTD
NAPF LTD

ROBERT EDWARD PRICE

GREAT YARMOUTH HEATING COMPANY LTD
PLUMBING PENSIONS (UK) LTD

BERNARD MICHAEL ROTHWELL

PLUMBING INDUSTRY PERSONAL PENSION SCHEME LTD
PLUMBING PENSIONS (UK) ADMINISTRATION 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

ALEXANDER BEATTIE WHYTE

PLUMBING INDUSTRY PERSONAL PENSION SCHEME LTD
PLUMBING PENSIONS (UK) ADMINISTRATION LTD