

PLUMBING
(COMPANY)

Y LIMITED
(GUARANTEE)

REPORT on

STATEMENTS

For the

April 2004



PLUMBING PENSIONS (UK) LIMITED
(Company Limited by Guarantee)

Year ended 5 April 2004

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PLUMBING PENSIONS (UK) LIMITED
(Company Limited by Guarantee)

DIRECTORS and ADVISERS

DIRECTORS

Employer directors

J B Park

A B Whyte

R Price

G Nicoll

J Trowbridge

Employee directors

A Pickering

G Whitlow

J Richards

R Pagan

SECRETARY

R D Burgon

Administrative Office

4 Walker Street

Edinburgh

REGISTERED OFFICE

4 Walker Street

Edinburgh

EH3 7LB

PLUMBING PENSIONS (UK) LIMITED
(Company Limited by Guarantee)

REPORT of the DIRECTORS

The Directors submit their Report and Financial

Principal activity

The Company acts as Trustee of the Plumbing

Directors

The Directors are nominated by the Scottish Association of Plumbing and Heating Contractors the Company who acted during the year are shown

On behalf of the Federation

Mr J B Park
Mr A B Whyte
Mr G Nicoll

On behalf of the Union

Mr A Pickering
Mr G Whitlow
Mr R Pagan
Mr J Richards

Statement of directors' responsibilities

Company law requires the directors to prepare a fair view of the state of affairs of the company for that period. In preparing those

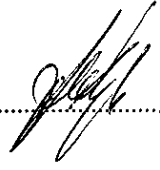
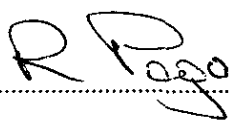
- Select suitable accounting policies;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping properly at any time the financial position of the company with the Companies Act. They are also responsible for taking reasonable steps for the prevention and

Auditors

A special resolution was passed on 10th November 1994 making the company exempt from the provisions of Part VII of the Companies Act 1985 relating to the appointment of auditors for subsequent financial years.

By Order of the Board

.....

.....

.....

for the year ended 5 April 2004.

Plumbing Services (UK) Industry Pension Scheme.

the Northern Ireland Plumbing Employers' Federation, the MICUS and receive no remuneration. The Directors of the Company are:-

On behalf of the Association

Mr R Price
Mr J Trowbridge

Financial statements for each financial year which give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or loss of the company for that period. In preparing those statements, the directors are required to:-

- apply them consistently;
- be reasonable and prudent;
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue in business.

keeping records which disclose with reasonable accuracy at any time the financial position of the company with the Companies Act. They are also responsible for taking reasonable steps for the prevention and

1994 making the company exempt from the provisions of Part VII of the Companies Act 1985 relating to the appointment of auditors for subsequent financial years.

..... Director
Whyte

..... Director
Price
PAGAN

Edinburgh 15 September, 2004

PLUMBING PENSIONS (UK) LIMITED
(Company Limited by Guarantee)

BALANCE SHEET


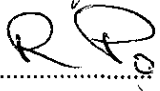
As at 5 April 2004

	2004 £	2003 £
Net asset	-	-
Reserves		
Profit and loss account	-	-

Plumbing Pensions (UK) Ltd was dormant throughout the financial year.

1. For the year ended 5 April 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
2. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
3. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accurate records which comply with section 221, and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and verifying that the accounts otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on 17 November, 2004 and signed on its behalf by:

	Director
	A B Whyte	
	Director
	R Price R PAGAN	

The notes on page 4 form part of the financial statements

1. Accounting policies

The balance sheet has been
cost convention.

d in accordance with applicable accounting standards under the historical

The company did not trade
presented.

the year or the previous year and therefore no profit and loss account is

2. Constitution

The company is limited by
company have agreed to call
up.

and accordingly has no called up share capital. The 3 members of the
£10 each to the assets of the company in the event of its being wound