



C O M P A N I E S   H O U S E

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

363s

## Annual Return

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

of company number SC056632

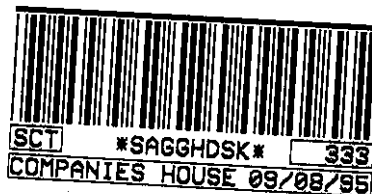
M

company name  
PLUMBING PENSIONS (U.K.) LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/06/95  
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	95

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

### 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.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

4 WALKER STREET  
EDINBURGH  
EH3 7LB

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

### Principal business activities *(See note 4)*

Trade classification is  
8659 OTHER BUSINESS SERVICES


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

**Register of members** *(See note 5)*

SC056632

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** *(See note 6)*

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

**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

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** *(See note 7)*Particulars of a new director **must** be notified on form 288.

DUNCAN  
ANDERSON  
7 ROCHIED PARK  
EDINBURGH  
MIDLOTHIAN EH4 1RP

Day Month Year

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Date of any change.

Date of Birth:- 11/02/25

Nat:BRITISH

Occ:MASTER PLUMBER

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

Day Month Year

01	06	95
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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

SC056632

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

HECTOR  
BARLOW  
1 WEST ACRES DRIVE  
NEWPORT ON TAY  
FIFE DD6 8NR

Date of Birth:- 23/04/31  
Nat:BRITISH  
Occ:TRADE UNION OFFICIAL

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

Day Month Year

0	9	0	6	9	5
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

BRIAN  
DOCHERTY  
1736 GREAT WESTERN ROAD  
GLASGOW  
STRATHCLYDE G13 2TQ

Date of Birth:- 08/08/44  
Nat:BRITISH  
Occ:TRADE UNION OFFICIAL

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

Day Month Year

0	9	0	6	9	5
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

JAMES PATRICK  
EGAN  
65 BALMORAL ROAD  
FAIRFIELD  
WHITEHAVEN  
CUMBRIA CA28 6UZ  
ENGLAND

Date of Birth:- 07/02/44  
Nat:BRITISH  
Occ:TRADE UNION OFFICIAL

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

SC056632

If the information shown needs amendment, give details below and the date of any change.

Particulars.

WILLIAM  
GANNON  
17 GRAND AVENUE MANSIONS  
GRAND AVENUE  
HOVE  
EAST SUSSEX BN3 2NA  
ENGLAND

Date of Birth:- 26/01/30  
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

0	9	0	6	9	5
---	---	---	---	---	---

Date of resignation.

Particulars.

JOHN BRUCE  
PARK  
30 HAGGSWOOD AVENUE  
GLASGOW  
STRATHCLYDE G41 4RH

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 any change.

Particulars.

JOSEPH  
PATTERSON  
21 LISMAR  
DRUMGOR  
CRAIGAVON  
COUNTY ARMAGH BT65 4BE

Date of Birth:- 13/10/43  
Nat:BRITISH  
Occ:FULL TIME AREA OFFICIAL

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

Show any relevant current and previous directorships.

Day Month Year

0	9	0	6	9	5
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Date of resignation.

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## Directors - continued

Particulars:

ALAN  
PICKERING  
16 HAYES HILL ROAD  
HAYES  
BROMLEY  
KENT BR2 7HT  
ENGLAND

Date of Birth:- 04/12/48  
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

Date of any change.

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

Date of any change.

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

Date of any change.

Day	Month	Year

Date of resignation.

**Directors - continued**

SC056632

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.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

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 resignation.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Directors - continued

SC056632

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Show any relevant current and previous directorships.

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details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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.

☐

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 £18.

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

Signed R. D. Burgon Secretary/Director\*  
\*(delete as appropriate)

Date 7.8.96

This return includes 2 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

R. D. BURGON  
4 WALKER STREET  
EDINBURGH

Postcode EH3 7LB



Plumbing Pensions (UK) Limited

Company Number : SCO56632

List of Directorships

<u>Director</u>	<u>Directorships</u>
Anthony Barry Davis	Plumbing Pensions (UK) Administration Ltd JIB - Electrical Contracting Ind JIB Pensions Ltd JT Ltd Training Electrical Ind
James Patrick Egan	Plutos Holidays (1972) Ltd Plumbing Pensions (UK) Administration Ltd
Kenneth Joseph Jackson	Plumbing Pensions (UK) Administration Ltd
John Bruce Park	Plumbing Pensions (UK) Administration Ltd Plumbing Industry Personal Pension Scheme Ltd Plutos Holidays (1972) Ltd Power Rod (Glasgow) Ltd Abacus Property Valeting Services Ltd The Bankhall Street Property Co Ltd Scottish Cremation Society Ltd The Pollok School Co Ltd
Alan Pickering	Plumbing Pensions (UK) Administration Ltd Plumbing Industry Personal Pension Scheme Ltd NAPF Ltd
Bernard Michael Rothwell	Plumbing Pensions (UK) Administration Ltd Plumbing Industry Personal Pension Scheme 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
William Henry Sprague	Sprague & Ouseley Ltd Plumbing Industry Personal Pension Scheme Ltd Plumbing Pensions (UK) Administration Ltd Plumbing Industry Training Agency Ltd Plumbing Welfare Ltd British Plumbing Employers Council Ltd BPEC Services Ltd

Louis Whitaker	Plumbing Pensions (UK) Administration Ltd Plumbing Industry Personal Pension Scheme Ltd James Hargreaves (Plumbers Merchants) Ltd
Alexander Beattie Whyte	Plumbing Pensions (UK) Administration Ltd Plumbing Industry Personal Pension Scheme 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) Administration Ltd