Company No. SC056632

PLUMBING PENSIONS (UK) LIMITED
(COMPANY LIMITED BY GUARANTEE)

REPORT and FINANCIAL STATEMENTS

For the year ended 5 April 2014

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

Year ended 5 April 2014

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

DIRECTORS and ADVISERS

DIRECTORS

Employer Directors
D Mason – resigned 10.10.13
J G Breakell
R E Price MBE
M Silmon
G Matheson
R Frew
S Bilclough – appointed 18.02.14

Employee Directors
J Allott
M Tuff
S Syson
S Foley

Independent Chairman
A Pickering CBE

SECRETARY

R D Burgon

Administrative Office
Bellevue House
22 Hopetoun Street
Edinburgh
EH7 4GH

REGISTERED OFFICE

Bellevue House
22 Hopetoun Street
Edinburgh
EH7 4GH

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

REPORT of the DIRECTORS

The Directors submit their Report and the unaudited Financial Statements for the year ended 5 April 2014.

Principal activity
The Company acts as Trustee of the Plumbing and Mechanical Services (UK) Industry Pension Scheme.

Review of the business
The company had not traded or made profits or losses during the period.

Directors
The Directors are nominated by the Scottish & Northern Ireland Plumbing Employers' Federation, the Association of Plumbing and Heating Contractors and AMICUS and receive no remuneration. The Directors of the Company who acted during the year are shown below:-

On behalf of the Federation
R Frew
D Mason – resigned 10.10.13
G Matheson
S Bilclough – appointed 18.02.14

On behalf of the Association
J G Breakell
R E Price MBE
M Silmon

On behalf of the Union
J Allott
S Foley
S Syson
M Tuff

Independent Chairman
A Pickering CBE

Statement of Directors' responsibilities
The Directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that law the Directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Auditors
A special resolution was passed on 10 November, 1994 making the company exempt from the provisions of section 485 of the Companies Act 2006 (formerly Part VII of Companies Act 1985) relating to the audit of the financial statements and from the obligation to appoint auditors for subsequent financial years.

By Order of the Board

..... Director
J Allott

..... Director
J G Breakell

Edinburgh, 24 September 2014

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

BALANCE SHEET

As at 5 April 2014

	2014	2013
	£	£
Net assets	-	-
	=======	=======
Reserves		
Profit and loss account	-	-
	=======	=======

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

1. For the year ended 5 April 2014 the company was entitled to exemption from the requirement to have an audit under the provision of section 480 of the Companies Act 2006.
2. Members have not required the company to obtain an audit in accordance with section 476(1) of the Companies Act 2006.
3. The Directors acknowledge their responsibility for:
   i. ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006, 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 394 of the Companies Act 2006, and which otherwise comply with the accounting requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on 24 September 2014 and signed on its behalf by:

..... Director
J Allott

..... Director
J G Breakell

Company number: SC056632

The notes on page 5 form part of these financial statements

1. Accounting policies

The balance sheet has been prepared in accordance with applicable accounting standards under the historical cost convention.

The company did not trade during the year or the previous year and therefore no profit and loss account is presented.

2. Constitution

The company is limited by guarantee and accordingly has no called up share capital. The three members of the company have agreed to contribute £10 each to the assets of the company in the event of its being wound up.