

--- for the record ---Company Name

26th June 2001

PLUMBING PENSIONS (U.K.) LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
SC56632
Information extracted from
Companies House records on

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



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Ref: SC56632/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	4 Walker Street Edinburgh EH3 7LB	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7484 Other business activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - SC56632

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary	Name	Name
If any of the details for this person are wrong, strike	Robert Douglas BURGON	
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	details" column. Trotters End 16 Netherlaw Grange Road North Berwick East Lothian	
	EH39 4RF	UK Postcode
		Date of change / /
Particulars of a new		Date Robert Douglas BURGON
Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
	Name	
• Director If any of the details for this	Name Daniel CARRIGAN	Name
person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address 30 Kingsdown Way	
Amenada details columni.	Bromley	
•	BR2 7PT	
		UK Postcode
		Date of birth
	Date of birth 05/04/1948	Nationality
		Occupation
	Nationality British	Date of change / /
	Occupation Trade Union Official	
Particulars of a new Director must be notified on form	•	Date Daniel CARRIGAN ceased to be director (if applicable)
288.		director (ii applicable)
> Director	Name	Name
If any of the details for this	Robert Charles CHATFIELD	L
person are wrong, strike them through and fill in the		Address
correct details in the	Address	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
"Amended details" column.	16 Boyd Avenue	
	Dereham	
	Norfolk NR19 1LU	
		UK Postcode
		Date of birth
	Date of birth 17/06/1934	Nationality
	Nationality British Occupation Director	Occupation
		Date of change / /
Destaules of the Direct		
Particulars of a new Director must be notified on form		Date Robert Charles CHATFIELD ceased to be director (if applicable)
288.		

Company Number - SC56632		Section 2: Details of Officers of the Company (continued)	
	·	Current details	Amended details
>	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.	Name Sir Kenneth Joseph JACKSON Address Hayes Court West Common Road Bromley Kent BR2 7AU Date of birth 10/03/1937 Nationality British	Address UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Trade Union Exec	Date of change / / / Date Sir Kenneth Joseph JACKSON 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 Grant NICOLL Address 37 Ferry Road Monifieth Dundee Angus DD5 4NU Date of birth 04/02/1941 Nationality British Occupation Director	Address UK Postcode Date of birth Nationality Occupation Date of change / / Date Grant NICOLL 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.	Name John Bruce PARK Address 30 Haggswood Avenue Glasgow G41 4RH Date of birth 30/01/1939 Nationality British	Name Address UK Postcode Date of birth Nationality Occupation Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Master Plumber	Date John Bruce PARK ceased to be director (if applicable)

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Company Number - SC56632	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details * *
> Director If any of the details for this person are wrong, strike	Name Alan Michael PICKERING	Name
them through and fill in the		Address
correct details in the	Address	L
"Amended details" column.	16 Hayes Hill Road	
	Hayes Bromley	
	Kent	
	England	UK Postcode
	BR2 7HT	Date of birth / /
	Date of birth 04/12/1948	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Trade Union Official	Date Alan Michael PICKERING ceased to be director (if applicable)
> Director If any of the details for this	Name Robert Edward PRICE	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	1 Marine Crescent	
	Great Yarmouth	
	Norfolk NR30 4ER	
		UK Postcode
		Date of birth / /
	Date of birth 26/06/1946	Nationality
,	Nationality British	Occupation
	Occupation Company Director	Date of change / /
Particulars of a new Director must be notified on form 288.		Date Robert Edward PRICE ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this	Bernard Michael ROTHWELL	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	L
"Amended details" column.	25 Walverden Road	
	Brierfield Nelson	
	Lancashire	
	BB9 0PJ	UK Postcode
		Date of birth
	Date of birth 04/08/1932	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Master Plumber	Date Bernard Michael ROTHWELL ceased to be director (if applicable)

Co	mpany Number - SC56632	Section 2: Details of Officers of the Cor	mpany (continued)
	· ·	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Geoffrey Charles-WHITLAW	Name GEOFFREY CHARLES WHITLOW
the	hem through and fill in the		Address
	correct details in the "Amended details" column.	Address 18 South Bank Westerham Kent TN16 1EN	UK Postcode
			Date of birth
		Date of birth 05/04/1958	Nationality
		Nationality British	Occupation
		Transfer Drings	Date of change / /
	Particulars of a new Director must be notified on form	Occupation National Officer Trac Union	Date Geoffrey Charles WHITLAW ceased to be director (if applicable)
_	288.	 	
> Director If any of the details for this person are wrong, strike		Name Alexander Beattie WHYTE	Name
	them through and fill in the correct details in the "Amended details" column.		Address
		Address 2 Headingstone Place Forfar	
	,		
	National	•	
		DD6 3D3	UK Postcode
			Date of birth
		Date of birth 16/05/1934	Nationality
		Nationality British	Occupation
		•	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Master Plumber	Date Alexander Beattie WHYTE ceased to be director (if applicable)
	<i>288.</i>		

Company Number - SC56632



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.

>	If you want to change the made complete 2 below.	up date of this annual return, please
	Declaration	
		nnual return are correct as at the made-up-date filing fee of £15.
	Signature R. 9. B. (Birseter / Secretal	
	(Director / Georgia	This date must not be earlier than to return date at 2 below
	What to do now Complete this page then send the declaration to the address shown	e whole of the Annual Return and the at 4 below.
2.	Date of this return	
	· · · · · · · · · · · · · · · · · · ·	are making this return up to an earlier date, e give the date here
	,	
	Note: 1	The form must be delivered to CH within 28 days of this dat
3.	Date of next return	
	* *	eturn to a date earlier than 12th July 2002
	please give the new date here:	
	W(
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 fe reverse of the cheque?	e with the company number written on the
	Cheque D Postal Order	☐ Cheque / Postal Order Number ○[구구] 《
	(Please complete as appropriate)	
С	ontact Address	
	ase give the name and address of re are any queries about this form.	the person who should be contacted if
	ntact Name pulkou Smittl	Telephone number inc code
	Iress	DX number if applicable
	WALKER STREET	
E	DWBURGH	_ DX exchange

Postcode

EN3_ FLB.