



Companies House
— for the record —

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Annual Return

Company Name: PLUMBING INDUSTRY PERSONAL PENSION SCHEME LTD.

Company Number: SC057522



XDFLZRCC

Received for filing in Electronic Format on the: 18/07/2007

Company Details

Period Ending: 11/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4 WALKER STREET
EDINBURGH
EH3 7LB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT DOUGLAS BURGON

Address: TROTTERS END 16 NETHERLAW
GRANGE ROAD
NORTH BERWICK
EAST LoTHIAN EH39 4RF

Director 1:

Name: JOHN ALLOTT

Date of Birth: 17/07/1962

Nationality: BRITISH

Occupation: TRADE UNION OFFICIAL

Address: 55 BELVEDERE PARADE
BRAMLEY

SOUTH YORKSHIRE S66 3RN

<i>Name:</i>	ANDREW MARTIN BEAUMONT	<i>Address:</i>	9 BARDEN GROVE LEEDS YORKSHIRE LS12 3EH
<i>Date of Birth:</i>	11/01/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PLUMBER		

Name:	ROBERT BUIRDS	Address:	6 BALROSSIE DRIVE
Date of Birth:	01/07/1949		KILMACOLM
Nationality:	BRITISH		RENFREWSHIRE PA13 4SU
Occupation:	UNION OFFICER		

Name:	JOHN BRUCE PARK	Address:	30 HAGGSWOOD AVENUE
Date of Birth:	30/01/1939		GLASGOW G41 4RH
Nationality:	BRITISH		
Occupation:	MASTER PLUMBER		

Name:	ALAN MICHAEL PICKERING	Address:	16 HAYES HILL ROAD
Date of Birth:	04/12/1948		HAYES
Nationality:	BRITISH		BROMLEY
Occupation:	PENSIONS CONSULTANT		KENT
			ENGLAND BR2 7HT

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
B	50	GBP50
A	50	GBP50
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 B Shares held as at 11/07/2007

Name: **ASSOCIATION OF PLUMBING & HEATING CONTRACTORS**

Address: **14-15 ENSIGN HOUSE
ENSIGN BUSINESS CENTRE WESTWOOD WAY
COVENTRY CV4 8JA**

Shareholding 2:

50 A Shares held as at 11/07/2007

Name: **S.P. FEDERATED MANAGEMENT LTD**

Address: **2 WALKER STREET
EDINBURGH EH3 7LA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (SC)**