

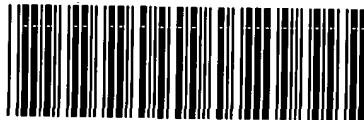
Company No. SC477698

**PLUMBING PENSIONS NOMINEE LIMITED
(COMPANY LIMITED BY GUARANTEE)**

REPORT and FINANCIAL STATEMENTS

For the year ended 5 April 2021

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PLUMBING PENSIONS NOMINEE LIMITED
(Company Limited by Guarantee)

Year ended 5 April 2021

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PLUMBING PENSIONS NOMINEE LIMITED
(Company Limited by Guarantee)

DIRECTORS and ADVISERS

DIRECTORS

J M Bridger of KB Independent Trustees Ltd (appointed 25 November 2020)
A Pickering CBE (resigned 25 November 2020)
Plumbing Pensions (U.K.) Limited

SECRETARY

K J Yates FIA

ADMINISTRATIVE OFFICE

Bellevue House
22 Hopetoun Street
Edinburgh
EH7 4GH

REGISTERED OFFICE

Bellevue House
22 Hopetoun Street
Edinburgh
EH7 4GH

PLUMBING PENSIONS NOMINEE 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 2021.

Incorporation

The company was incorporated on 15 May 2014 and has not traded or made profits or losses since that date.

Principal activity

The company acted as a holding company throughout the year.

Directors

The Directors of the Company who acted during the year are shown below:

J M Bridger of KB Independent Trustees Ltd (appointed 25 November 2020)
A Pickering CBE (resigned 25 November 2020)
Plumbing Pensions (U.K.) Limited.

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 period. 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.

By Order of the Board



J Allott (Nov 6, 2021 21:03 GMT)

Director

J Allott on behalf of Plumbing Pensions (U.K.) Limited



R E Price (Nov 7, 2021 07:44 GMT)

Director

R E Price MBE on behalf of Plumbing Pensions (U.K.) Limited

Edinburgh 7 November 2021

PLUMBING PENSIONS NOMINEE LIMITED
(Company Limited by Guarantee)

BALANCE SHEET

As at 5 April 2021

	Note	2021 £	2020 £
Current assets			
Debtors	3	100	100
Net current assets		100	100
Total assets less current liabilities		100	100
Capital and reserves			
Share capital	4	100	100

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

Plumbing Pensions Nominee Limited was dormant throughout the financial period.

1. For the year ended 5 April 2021 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 period, and of its profit and loss for the financial period, 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 21 September 2021 and signed on its behalf by:

J Allott

J Allott (Nov 6, 2021 21:03 GMT)

Director

J Allott on behalf of Plumbing Pensions (U.K.) Limited

R E Price

R E Price (Nov 7, 2021 07:44 GMT)

Director

R E Price MBE on behalf of Plumbing Pensions (U.K.) Limited

Company number: SC477698

The notes on page 4 form part of these financial statements

PLUMBING PENSIONS NOMINEE LIMITED
(Company Limited by Guarantee)

NOTES to the FINANCIAL STATEMENTS

For the year ended 5 April 2021

1. Statement of compliance

These financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

2. 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 period and therefore no profit and loss account is presented.

3. Debtors	2021	2020
	£	£
Unpaid share capital	100	100
	=====	=====

4. Share capital	2021	2020
	£	£
Called up, Allotted and Fully Paid Ordinary shares of £1 each	100	100
	=====	=====

On incorporation, the company issued 100 Ordinary shares of £1 to set up the initial share capital of the company.

5. Reconciliation of shareholder's funds and movement on reserves

	Share Capital	Profit & Loss Account	Total Shareholders' Funds
	£	£	£
Brought forward	100	-	100
Profit for the period	-	-	-
Balance carried forward	100	-	100
	=====	=====	=====

6. Ultimate parent undertaking

The ultimate parent undertaking of the company is Plumbing Pensions (U.K.) Limited (a company limited by guarantee) which is registered in Scotland.

7. Ultimate controlling party

In the directors' opinion, the company is under the control of the directors of Plumbing Pensions (U.K.) Limited.