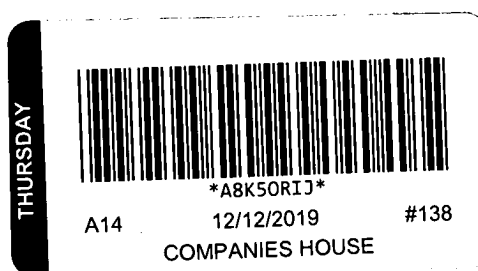


Triton Industry Limited
Financial Statements
for the year ended 31 March 2019

Registered Number 957610



Triton Industry Limited

Directors' report for the year ended 31 March 2019

Principal activities, results and dividends

The Company did not trade during the year. The Directors do not expect a significant level of activity for the foreseeable future.

The Company did not approve a dividend for the year (2018: £nil).

Directors

The Directors of the company who were in office during the year and up to the date of signing the financial statements are given below:

M G Vaughan (resigned 1 May 2018)

R J Sidell (appointed 1 May 2018)

R H Collins

By Order of the Board

A handwritten signature in black ink, appearing to be 'R J Sidell', written over a horizontal line.

R J Sidell

Secretary

31 October 2019

Triton Industry Limited

Balance sheet as at 31 March 2019

	Note	2019 £'000	2018 £'000
Current assets			
Debtors	1	7,453	7,453
Net assets			
		7,453	7,453
Capital and reserves			
Called up share capital	2	7,453	7,453
Profit and loss account		-	-
Total shareholders' funds		7,453	7,453

Audit Exemption Statement

For the year ending 31 March 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were signed on behalf of the Board by:



R J Sidell
Director
31 October 2019

Triton Industry Limited

Notes to the financial statements for the year ended 31 March 2019

1 Debtors: Amounts falling due within one year

	2019 £'000	2018 £'000
Amounts due from group undertakings	7,453	7,453

Amounts due from group undertakings are unsecured, interest free and payable on demand.

2 Called up share capital

	2019 £'000	2018 £'000
Allotted, called-up and fully paid		
7,453,002 ordinary shares of £1 each	7,453	7,453

3 Ultimate holding company and controlling entity

The Company's immediate parent undertaking is Norcros Industry (International) Ltd. The Company's ultimate holding company and controlling party is Norcros plc, a company incorporated in Great Britain and registered in England and Wales.

Consolidated financial statements for Norcros Plc, which is the largest and smallest group into which the results of the Company are consolidated, can be obtained from the Secretary at Norcros plc, Ladyfield House, Station Road, Wilmslow, Cheshire, SK9 1BU.