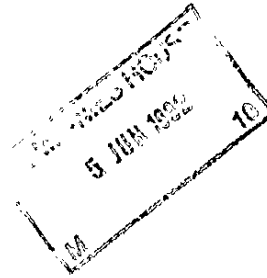


CHA 115

THE SECRETARIAT



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## Annual Return

Company number

CN 1211050



Company name

Triton plc

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 31 05 92

Date of next return  
I wish to make the next  
return to

DB 31 05 93

Registered Office  
This is the address at the  
date of this return

RO Triton House

Weddington Industrial Estate

Any change of registered  
office must be notified  
on form 287

Post town NUNEATON

County/Region Warwickshire

Postcode CV10 0AG

Principal business activities

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA 3 6 8 0

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**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

<b>T1</b>	Public limited company
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	Mr
Victor John	
Ensor	
<b>AD</b>	42 Malvern Avenue
Post town	NUNEATON
County/Region	Warwickshire
Postcode	CV10 8ND
Country	

\* Voluntary details

## Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Keith	
	Surname	Dixon	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Brooklyn
		Main Road	
		Post town	SHEEPY MAGNA
		County/Region	Warwickshire
		Postcode	CV9 3QR
		Country	
	Date of birth	DO	26 12 46
		Nationality	NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Victor John	
	Surname	Ensor	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	42 Malvern Avenue
		Post town	NUNEATON
		County/Region	Warwickshire
		Postcode	CV10 8ND
		Country	
	Date of birth	DO	14 02 54
		Nationality	NA British
	Business occupation	OC	Company Director
	Other directorships	OD	None

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	John Michael	
	Surname	Hodgkinson	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	53 Heathcroft Road
		Four Oaks	
	Post town	SUTTON COLDFIELD	
	County/Region	West Midlands	
	Postcode		Country
	Date of birth	DO	21 02 45
	Nationality	NA	British
Business occupation		OC	Company Director
Other directorships		OD	None

Name	* Style/Title	CD	Mr
	Forenames	Graham	
	Surname	Tiso	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	36 Thirlmere Avenue
	Post town	NUNEATON	
	County/Region	Warwickshire	
	Postcode	CV11 6HU	Country
	Date of birth	DO	06 04 44
	Nationality	NA	British
Business occupation		OC	Company Director
Other directorships		OD	None

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Peter Thomas	
	Surname	Warry	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	16 Rectory Road
	Post town	WOKINGHAM	
	County/Region	Berkshire	
	Postcode	RG11 1DH	Country
	Date of birth	DO	31 08 49
		Nationality	NA British
Business occupation		OC	Company Director
Other directorships		OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
	Post town		
	County/Region		
	Postcode		Country
	Date of birth	DO	
		Nationality	NA
Business occupation		OC	
Other directorships		OD	

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for KA Dixon

Midland Group Training Services Limited

Other directorships for PT Warry

DSRM Group PLC (resigned 20/01/89)

Orbitel Mobile Communications (Holdings) Limited (resigned 31/12/87)

Plessey-Telenet Limited (resigned 31/12/87)

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	57,000	57,000.00
Totals	57,000	57,000.00

A full list of members is enclosed on paper

**List of past and present Members**

**Elective resolutions**  
(Private companies only)


None

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Make cheques payable to Companies House.

Signed .....  .....  
Secretary/Director \*  
(\* delete as appropriate)

Date ...2/6/92.....

This return includes 3 continuation sheets.

**Contact point address**

VJ Ensor  
Triton p.l.c.  
Triton House  
Weddington Industrial Estate  
NUNEATON Warwickshire

Postcode CV10 0AG

Telephone 0203 344441

Extension

## Complete List of Members for Triton plc from 31/05/91 to 31/05/92

Member's Name and Address  
 Norcros Securities Limited  
 Norcros House, Bagshot Road  
 BRACKNELL Berkshire RG12 3SW

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address  
 Triton Industry Limited  
 Triton House, Weddington Industrial Estate  
 NUNEATON Warwickshire CV10 0AG

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
3% Preference Shares of £1	1,000		1,000	18/12/91	0
Ordinary Shares of £1 each	55,999	1,000		18/12/91	56,999