



Please complete in typescript,
or in bold black capitals.

nwb 61095 x 73
004742

363a

Annual Return

Company Number

1211050

Company Name in full

Triton plc



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 05 1998

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

31 05 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

SHEPPERTON BUSINESS PARK

CALDWELL ROAD

NUNEATON

WARWICKSHIRE

CV11 4NR

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

3680

If the code number cannot be determined,
give a brief description of principal activity.



A10 *A68YT7BX* 677

COMPANIES HOUSE 24/06/98

COMPANIES HOUSE 18/06/98

When you have completed and signed the form please send it to the
registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

LADYFIELD HOUSE

STATION ROAD

WILMSLOW

CHESHIRE

Postcode

SK9 1BU

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

* Honours etc

Forename(s)

JAMES BERNARD

Surname

MCCARTHY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

HOUNDSFIELD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

KENILWORTH

County / Region

WARWICKSHIRE

Postcode

CV8 1NL

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		24	04	1957
Forename(s)	TREVOR ERIC			
Surname	APPLEGATE			
Previous forename(s)				
Previous surname(s)				
Address	29 ICKNIELD DRIVE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	NORTHAMPTON			
County / Region	NORTHAMPTONSHIRE	Postcode	NN4 9YS	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			
* Voluntary details.				

Name	* Style / Title	MS		
	* Honours etc			
	Date of birth	Day	Month	Year
		05	03	1950
Forename(s)	LORNA			
Surname	FELLOWES			
Previous forename(s)	LONE			
Previous surname(s)	KRUMHARDT			
Address	22 MILL STREET			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	WARWICK			
County / Region	WARWICKSHIRE	Postcode	CV34 4HB	
Country		Nationality		
Business occupation	COMPANY DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			

Directors(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	14	11 1948
Forename(s)	EDWARD WILLIAM					
Surname	GOOLD					
Previous forename(s)						
Previous surname						
Address	DROVERS BARN, SHAKERSTONE WALK					
	CARLTON					
Post town	MARKET BOSWORTH					
County / Region	WARWICKSHIRE		Postcode	CV13 OBY		
Country						
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	15	04 1949
Forename(s)	ROY WILLIAM					
Surname	HODGKINSON					
Previous forename(s)						
Previous surname						
Address	71 KENT ROAD					
Post town	HALESOWEN					
County / Region	WEST MIDLANDS		Postcode	B62 8PE		
Country						
Nationality	BRITISH					
Business occupation	MANUFACTURING DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Name	* Style / Title	<input type="text" value="MR"/>		
		Day	Month	Year
* Honours etc		Date of birth		
		<input type="text" value="23"/>	<input type="text" value="06"/>	<input type="text" value="1945"/>
Forename(s)	<input type="text" value="JOSEPH"/>			
Surname	<input type="text" value="MATTHEWS"/>			
Previous forename(s)	<input type="text"/>			
Previous surname	<input type="text"/>			
Address	<input type="text" value="BAR HOUSE, BAR ROAD"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="BASLOW"/>		
	County / Region	Postcode	<input type="text" value="DE45 1SF"/>	
	Country	<input type="text"/>		
Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>			
Other directorships	<input type="text" value="NORPRINT INTERNATIONAL LIMITED"/>			
	<input type="text"/>			

Name	* Style / Title	<input type="text" value="MR"/>		
		Day	Month	Year
* Honours etc		Date of birth		
		<input type="text" value="16"/>	<input type="text" value="08"/>	<input type="text" value="1950"/>
Forename(s)	<input type="text" value="JAMES BERNARD"/>			
Surname	<input type="text" value="MCCARTHY"/>			
Previous forename(s)	<input type="text"/>			
Previous surname	<input type="text"/>			
Address	<input type="text" value="HOUNDSFIELD, HUNT PADDOCKS"/>			
	<input type="text" value="ROUNCIL LANE"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="KENILWORTH"/>		
	County / Region	Postcode	<input type="text" value="CV8 1NL"/>	
	Country	<input type="text"/>		
Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="FINANCE DIRECTOR"/>			
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>			
	<input type="text"/>			
* Voluntary details.	<input type="text"/>			

Directors(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Name	* Style / Title	<input type="text" value="MR"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="09"/></td><td><input type="text" value="09"/></td><td><input type="text" value="1946"/></td></tr></table>	Day	Month	Year	<input type="text" value="09"/>	<input type="text" value="09"/>	<input type="text" value="1946"/>
Day	Month	Year								
<input type="text" value="09"/>	<input type="text" value="09"/>	<input type="text" value="1946"/>								
	Forename(s)	<input type="text" value="RAYMOND SIDNEY"/>								
	Surname	<input type="text" value="TAYLOR"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname	<input type="text"/>								
Address	<input type="text" value="28 MIDDLESMOOR, WILNECOTE"/>									
	<input type="text"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="TAMWORTH"/>								
	County / Region	<input type="text" value="STAFFS"/>	Postcode	<input type="text" value="B77 4PL"/>						
	Country	<input type="text" value="ENGLAND"/>								
Nationality	<input type="text" value="BRITISH"/>									
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>									
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>									
	<input type="text"/>									
Name	* Style / Title	<input type="text"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>
Day	Month	Year								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	Forename(s)	<input type="text"/>								
	Surname	<input type="text"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname	<input type="text"/>								
Address	<input type="text"/>									
	<input type="text"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text"/>						
	Country	<input type="text"/>								
Nationality	<input type="text"/>									
Business occupation	<input type="text"/>									
Other directorships	<input type="text"/>									
	<input type="text"/>									
* Voluntary details.	<input type="text"/>									

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	57,000	£ 57,000.00
Totals	57,000	£ 57,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

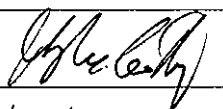
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

15.6.98

Please delete as appropriate.

a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

MISS R A WILKINSON, NORCROS PLC, LADYFIELD HOUSE, STATION ROAD, WILMSLOW, SK9 1BU

Tel 01625 549010

DX number

DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

1211050

Company Name in full

Triton plc

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
NORCROS SECURITIES LIMITED LADYFIELD HOUSE, STATION ROAD, WILMSLOW, CHESHIRE, ENGLAND, SK9 1BU	£1 Ordinary 1			
TRITON INDUSTRY LIMITED SHEPPERTON BUSINESS PARK, CALDWELL ROAD, NUNEATON, WARWICKSHIRE, CV11 4NR	£1 Ordinary 56,999			