

Please complete in typescript, or in bold black capitals.

1045 x 73 363a

Annual Return

Company	Ν	lum	ber
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1211050

Company Name in full

riton 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.

SHEPPERTON BUSINESS PARK

CALDWELL ROAD

Post town

NUNEATON

County / Region

WARWICKSHIRE

Postcode

CV11 4NR

Principal business activities

(See note 4)

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

3680		
<u></u>	-	
		·

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



CULITHNIES HUUSE 18/06/98

Vhen you have completed and signed the form please send it to the egistrar of Companies at: DX 33050 Cardiff

ompanies House, Crown Way, Cardiff, CF4 3UZ or companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB tor companies registered in Scotland DX 235 Edinburgh

Form revised March 1995

Register of member	s is not kept at the	ne l					
registered office, state h	ere where it is kept.	STATION ROAD					
	Post town	WILMSLOW					
	County / Region	CHESHIRE		Postcode	SK9 1BU		
Register of Deber (See note 6) If there is a register of de and it is not kept at the restate here where it is kept	benture holders						
	Post town						
	County / Region			Postcode			
Company type (See	note 7)						
Public limited company		x					
Private company limited by s	shares						
Private company limited by g share capital	guarantee without						
Private company limited by s section 30	shares exempt under	Ple	ase mark the	appropriate box	•		
Private company limited by cunder section 30	juarantee exempt				`		
Private unlimited company w	rith share capital						
Private unlimited company w	rithout share capital						
Company Secreta	ry (see notes 1-5)	Details of a new compar	ıy secretary ı	must be notified	on form 288a.		
(Please photocopy this area to provide details of joint Name	* Style / Title	MR		*Honours etc			
secretaries).	Forename(s)	JAMES BERNARD					
* Voluntary details.	Surname	MCCARTHY					
Pre	vious forename(s)						
Pri	evious surname(s)		<u> </u>				
Addres	ss	HOUNDSFIELD					
Usual residential address must be		HUNT PADDOCKS, ROUNC	IL LANE				
given. In the case of a corporation, give the	Post town	KENILWORTH					
registered or principal office address.	County / Region	WARWICKSHIRE		Postcode	CV8 1NL		
	Country						

Directors (see	e notes 1 t C tors in a	o 5) Iphabetical order.	Details of new directors mus	st be notified on form 2	.88a				
	Name	* Style / Title	MR		Day	Month	Year		
* Honours etc			Date of birth	24	04	1957			
		Forename(s)	TREVOR ERIC						
		Surname	APPLEGATE						
	Pre	vious forename(s)			<u>'</u>		 -		
	Pre	evious surname(s)							
	Address		29 ICKNIELD DRIVE						
Usual resident address must b						-			
given. In the ca corporation, giv	se of a	Post town	NORTHAMPTON						
registered or princip office address.	incipal	County / Region	NORTHAMPTONSHIRE	Postcode	NN4 S	eys			
		Country	ENGLAND	Nationality	BRITIS	SH			
Business occupation			COMPANY DIRECTOR						
	Other di	rectorships	NO OTHER DIRECTORSHIPS				-		
* Voluntary details									
	Name	* Style / Title	MS		Day	Month	Year		
		* Honours etc		Date of birth	05	03	1950		
		Forename(s)	LORNA						
		Surname	FELLOWES						
	Prev	vious forename(s)	LONE						
•	Pre	vious surname(s)	KRUMHARDT						
	Address		22 MILL STREET						
Usual residents address must be	9								
given. In the cas corporation, give registered or pri	e the	Post town	WARWICK						
office address.	·	County / Region	WARWICKSHIRE	Postcode	CV34	4HB			
		Country		Nationality					
J	Business	occupation	COMPANY DIRECTOR						
(Other dir	ectorships	NO OTHER DIRECTORSHIPS						

Directors(see note Please list directors	es 1-5) S <i>in alphal</i> i	betical order	Details of new directors	must be notified	on form 28	88a.			
Nai		* Style / Title	MR			Day	Month	Year	
	*	Honours etc		Date	e of birth	14	11	1948	
		Foreneme(s)	EDWARD WILLIAM						
		Surname	GOOLD						
	Previous	s forename(s)							
	Previ	ious surname					- 1		
Add	dress		DROVERS BARN, SHAKER	RSTONE WALK		*			
Usual residential			CARLTON					-	
address must be given. In the case of	of a	Post town	MARKET BOSWORTH					<u> </u>	
corporation, give the registered or principal office address.	pal Cou	unty / Region	WARWICKSHIRE		Postcode	CV13	OBY	***	
		Country							
Nat	tionality		BRITISH						
Bus	siness occ	upation	COMPANY DIRECTOR			****			
Oth	er directo	orships	NO OTHER DIRECTORSHIPS						
Nai	me '	* Style / Title	MR			Day	Month	Year	
Nai		* Style / Title Honours etc	MR	Date	e of birth	Day 15	Month 04	Year 1949	
Nai			ROY WILLIAM	Date	of birth				
Nai		Honours etc		Date	e of birth				
Nai	*	Honours etc Forename(s)	ROY WILLIAM	Date	of birth				
Nai	* Previous	Honours etc Forename(s) Surname	ROY WILLIAM	Date	e of birth				
	* Previous	Honours etc Forename(s) Surname s forename(s)	ROY WILLIAM	Date	e of birth				
Add	* Previous Previ	Honours etc Forename(s) Surname s forename(s)	ROY WILLIAM HODGKINSON	Date	e of birth				
	Previous Previ dress	Honours etc Forename(s) Surname s forename(s)	ROY WILLIAM HODGKINSON	Date	e of birth				
Usual residential address must be given. In the case of corporation, give the registered or principal corporation.	Previous Previ dress	Honours etc Forename(s) Surname s forename(s) ious surname	ROY WILLIAM HODGKINSON 71 KENT ROAD	Date	Postcode		04		
Add Usual residential address must be given. In the case of corporation, give the	Previous Previ dress	Honours etc Forename(s) Surname s forename(s) ious surname Post town	ROY WILLIAM HODGKINSON 71 KENT ROAD HALESOWEN	Date		15	04		
Usual residential address must be given. In the case of corporation, give the registered or princip office address.	Previous Previ dress	Honours etc Forename(s) Surname s forename(s) ious surname Post town unty / Region	ROY WILLIAM HODGKINSON 71 KENT ROAD HALESOWEN	Date		15	04		
Address must be given. In the case of corporation, give the registered or princip office address.	Previous Previ dress of a ne cou	Honours etc Forename(s) Surname s forename(s) ious surname Post town unty / Region Country	ROY WILLIAM HODGKINSON 71 KENT ROAD HALESOWEN WEST MIDLANDS			15	04		
Usual residential address must be given. In the case of corporation, give the registered or princip office address. National Residential address address.	Previous Previ dress of a ne cou	Honours etc Forename(s) Surname s forename(s) ious surname Post town unty / Region Country	ROY WILLIAM HODGKINSON 71 KENT ROAD HALESOWEN WEST MIDLANDS BRITISH	FOR		15	04		

Page 3, Continuation sheet

Directors(see n Please list directo	otes 1-5) ors in ali	phabetical order	Details of new directors	must be notified	on form 28	38a.			
•	lame	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Date	of birth	23	06	1945	
		Foreneme(s)	JOSEPH	•					
		Surname	MATTHEWS						
	Prev	vious forename(s)							
	Ī	Previous surname					,		
A	Address		BAR HOUSE, BAR ROAD						
Usual residentia	a <i>l</i>				•				
address must be given. In the case	e of a	Post town	BASLOW						
corporation, give registered or prin office address.	the cipal	County / Region	DERBYSHIRE		Postcode	DE45 1SF			
ornice address.		Country				L			
N	lational	ity	BRITISH						
E	Business	coccupation	COMPANY DIRECTOR						
C	Other di	rectorships	NORPRINT INTERNATIONAL LIMITED						
1	Vame	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Date	of birth	16	08	1950	
		Forename(s)	JAMES BERNARD						
		Surname	MCCARTHY						
	Pre	vious forename(s)							
		Previous surname							
,	Address		HOUNDSFIELD, HUNT PADDOCKS						
Usual residenti	'al		ROUNCIL LANE						
address must be given. In the cas)	Post town	KENILWORTH						
corporation, give registered or prir office address.	the	County / Region	WARWICKSHIRE		Postcode	CV8 1	INL		
ornoe address.		Country				<u> </u>			
ı	National	lity	BRITISH						
1	Busines	s occupation	FINANCE DIRECTOR						
(Other di	rectorships	NO OTHER DIRECTORSH	IPS					
* Voluntary details.									

Directors _{(see no} Please list directo	otes 1-5) I rs in al p	ohabetical order	Details of new directors	must be notifie	ed on form 28	88a.		
•	ame	* Style / Title	MR			Day	Month	Year
		* Honours etc		Da	ate of birth	09	09	1946
		Foreneme(s)	RAYMOND SIDNEY	<u></u>		•	,	
		Surname	TAYLOR					
	Prev	rious forename(s)						
	F	Previous surname				···		
Α	ddress		28 MIDDLESMOOR, WILN	NECOTE		·		
Usual residentia	.i							
address must be given. In the case		Post town	TAMWORTH					
corporation, give registered or princ	the	County / Region	STAFFS		Postcode	B77 41	PL	
office address.		Country	ENGLAND					
N	lationali	ity	BRITISH					
В	usiness	occupation	COMPANY DIRECTOR					·
O	ther di	ectorships	NO OTHER DIRECTORSH	IPS				
A.	lame	* Style / Title		7				
IN	iaine	·]		Day	Month	Year
		* Honours etc			ate of birth			
		Forename(s)						
		Surname						
	Prev	vious forename(s)						
	1	Previous surname						
A	Address							
Usual residentia	a/							
address must be given. In the case	e of a	Post town						
corporation, give registered or prin office address.	tne cipal	County / Region			Postcode			
		Country						
N	National	ity						
E	Busines	s occupation						
(Other di	rectorships						
* Voluntary details.								_

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	There were no changes	s in the period			
returns.		on pape	r in another format		
(see note 10)	A list of changes is end	A list of changes is enclosed			
	A full list of members is	s enclosed X			
Elective resolutions (Private companies only) (See note 11)	If at the date of this re	turn an election is in for annual general meeting			
		turn an election is in for ounts in general meetin			
Certificate	I certify that the inform knowledge and belief.	nation given in this retur	n is true to the best of my		
Signed	of the Con	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 Compani Cheques should be made payable to Companies House.		es (enter number)	ontinuation sheets.		
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	MISS R A WILKINSON, NORCRO	S PLC, LADYFIELD HOUSE, STATIC	ON ROAD, WILMSLOW, SK9 18U		
the person Companies House should contact if there is any query.			**************************************		
		Tel 01625 5490	10		
	DX number	DX exchange			



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 shar or amount of stock held by existing member at date of this return.	the date first retu ers compan (a) perso	of the last ret urn, since the i y) by ons who are st	r stock transferred since rurn (or in the case of the ncorporation of the ill members, and 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					
TRITON INDUSTRY LIMITED SHEPPERTON BUSINESS PARK, CALDWELL ROAD NUNEATON, WARWICKSHIRE, CV11 4NR	£1 Ordinary 56,999					
		,				