



LP
1-224 + 7
016344

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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 93

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

DB 31 05 94

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

PA 3 6 8 0

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

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Register of Members

The register of members
is kept at

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

Register of Debenture Holders

A register of debenture
holders is kept at

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

Company type

T1	Public limited company
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Company Secretary

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CS	Mr
	Victor John
	Ensor
AD	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
North Warwickshire NHS Trust

Other directorships for PT Warry

DSRM Group PLC (resigned 20/01/89)
Heatherwood & Wexham Park Hospitals Trust
National Council of Building Material Producers

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 8/6/93

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 31/05/92 to 31/05/93

Member's Name and Address
Norcross Securities Limited
Norcross 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
Ordinary Shares of £1 each	56,999				56,999