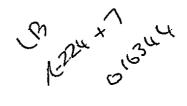
## THE SECRETARIAT





363<sub>x</sub>

## **Annual Return**

Company number	CN 1211050	X
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	
•	7	<del></del>
Registered Office This is the address at the date of this return	RO Triton House	
date of this return	Weddington Industrial Estate	
Any change of registered office must be notified	Post town NUNEATON	
on form 287	County/Region Warwickshire	
	Postcode CV10 OAG	
Principal business activities	PA 3 6 8 0	
The trade classification code number(s) for principal activity or activities is (are)		

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	
Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address	Victor John Ensor  AD 42 Malvern Avenue  Post town NUNEATON County/Region Warwickshire Postcode CV10 8ND Country	
* Voluntary details		Page

Company 1211050 Directors (Listed in alphabetical order) Name \* Style/Title CD Mr Forenames Keith Surname Dixon \* Honours etc Previous forenames Previous surname Usual residential address Brook1yn 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 30 Company Director Other directorships OD See attached list \* Style/Title CD Name Mr Forenames Victor John Surname Ensor \* Honours etc Previous forenames Previous surname Usual residential address AD 42 Malvern Avenue NUNEATON Post town County/Region Warwickshire CV10 8ND Postcode Country Date of birth 14 02 54 Nationality NA DO British **Business occupation** OC. Company Director

Other directorships

\* Voluntary details

OD

None

Page 3

Directors	(continued)		
Name	* Style		

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	أ			
		Post town SUTTON COLDFIELD				
	:	County/Region West Midlands				
		Postcode Country				
	Date of birth	DO 21 02 45 Nationality NA British	Ì			
	Business occupation	OC Company Director				
	Other directorships	OD None				
			_]			
Name	* Style/Title	CD Mr				
	Forenames	Graham				
	Surname	Tiso				
	* Honours etc	fi				
	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				
* Volunt	ary details					

Directors (continued)

Name	* Style/Title Forenames Surname * Honours etc Previous forenames Previous surname	Peter Thomas Warry
Usual	residential address	Post town WOKINGHAM  County/Region Berkshire
	Date of birth Business occupation Other directorships	Postcode RG11 1DH Country  D0 31 08 49 Nationality NA British  OC Company Director  OD See attached list
Name Usua 1	* Style/Title Forenames Surname * Honours etc Previous forenames Previous surname residential address	AD
* Volunt	Date of birth Business occupation Other directorships ary details	Post town  County/Region  Postcode Country  DO Nationality NA  OC  OD

## Other relevant directorships, specifying the director in question

Other directorships for KA Dixon Midland Group Training Services Limited Weeth Countyline 1245 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

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.

Date .... 8 4.93.....

This return includes 3 continuation sheets.

A full list of members is enclosed on paper

Contact point address

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

Postcode CV10 OAG

Telephone 0203 344441

Extension

Complete List of Members for Triton plc from 31/05/92 to 31/05/93

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	1				1

of £1 each

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

Class of shares	Held at date of incorp. or	Shares received	Shares transferred	Date of regist-	Held at date of this
Ordinary Shares	last return 56.999			ration	return 56,999

of £1 each