

No of Company 1211050 / 22

Form No. 6A
(Filing fee £20)

(See notes on this form see the
"Accounts Return Guide")

THE COMPANIES ACTS 1948 TO 1980
Annual return of a company having a share capital
Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of **TRITON LAQUATHERM** Limited *,
made up to the **16 NOVEMBER 1981** (being the fourteenth day after the date of the annual general
meeting for the year 19..81)

* Delete " Limited " if not applicable

1. Address of the
registered office
of the Company

**86-88 SOUTH EALING ROAD
EALING, LONDON, W5**

2. Summary of share capital and debentures

(a) Nominal Share Capital

(1) Nominal share capital £ **1,000** divided into **1000** No. of shares
Class **ORDINARY** Value of each share **£1**

(b) Issued Share Capital and Debentures

(2) Number of shares of each class taken up to the date of this return (which number must agree
with the total shown in the list as held by existing members) ... **1000** Number
Class **ORDINARY**

(3) Number of shares of each class issued subject to payment wholly in cash ... **1000** Number
Class **ORDINARY**

(4) Number of shares of each class issued as fully paid up for a consideration other than cash ... **-** Number

(5) Number of shares of each class issued as partly paid up for
a consideration other than cash and extent to which each
such share is so paid up ... **£ -** Amount per share

(6) Number of shares (if any) of each class issued at a discount ... **-** Number

(7) Amount of discount on the issue of shares which has not been written off at the date of this return ... **£**

(8) Amount called up on number of shares of each class ... **£ 1** Amount per share
Number **1000** Class **ORDINARY**

(9) Total amount of calls received (Note 1) ... **£ 1000** Class

(10) Total amount (if any) agreed to be considered as paid on number of shares
of each class issued as fully paid up for a consideration other than cash ... **£** on
Number Class

(11) Total amount (if any) agreed to be considered as paid on number of shares
of each class issued as partly paid up for a consideration other than cash ... **£** on
Number Class

(12) Total amount of calls unpaid ... **£**

(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ... **£**

(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ... **£**

(15) Total number of shares of each class forfeited ... **-** Number Class

(16) Total amount paid (if any) on shares forfeited ... **£**

(17) Total amount of shares for which share warrants to bearer are outstanding ... **£**

(18) Total amount of share warrants to bearer issued and surrendered respectively since the date
of the last return ... **£** Issued **£** Surrendered

(19) Number of shares comprised in each share warrant to bearer, specifying in
the case of warrants of different kinds, particulars of each kind ...

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be
registered with the Registrar of Companies (Note 2) ... **£ NONE**

Presented by:

Presenter's reference:

PETER DE VRY & CO
CHARTERED ACCOUNTANTS
86/88 SOUTH EALING ROAD
LONDON W5 4QB



Mat West
239766 / 20

4. List of Past and Present

Folio in register register containing particulars	Names and addresses
	<p>IAN REGINALD STEEL 3 ONSLOW ROAD HOVE SUSSEX</p> <p>JOHN POWELL THATCHED COTTAGE WOOD HOUSE YOXALL STAFFS</p> <p>MARTIN DALTON 10 EDEN ROAD SOLIHULL WARMS</p>

Margin reserved for binding

Members (Notes 3, 4 and 5)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)			Remarks
	Number (Note 7)	Date of registration of transfer		
600		(a)	(b)	
300				
100				
<u>1,000</u>				

Margin reserved for binding

Location of the registers of members and debenture holders, if kept at an address other than the registered office, or where the register of members or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

(c) Register of members (Note 9)

(d) Register of debenture holders (Note 10)

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
IAN REGINAL STEEL BRITISH	3 ONSLOW ROAD HOVE, SUSSEX	COMPANY DIRECTOR DIRECTORSHIP: AS PER SCHEDULE ATTACHED
JOHN POWELL BRITISH	THATCHED COTTAGE WOOD HOUSE YOXALL, STAFFS.	- DITTO -
MARTIN DALTON BRITISH	10 EDEN ROAD SOLI HULL WARMS	- DITTO -
MRS MEG STEEL BRITISH	3 ONSLOW ROAD HOVE, SUSSEX	COMPANY SECRETARY DIRECTORSHIP: AS PER SCHEDULE ATTACHED

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
MRS MEG STEEL	3 ONSLOW ROAD HOVE SUSSEX

Banking Companies: Please see note 20

Signed

Home
M. Steel

Director

Secretary