

THE COMPANIES ACTS 1948 TO 1981

### Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948



binding margin  $oldsymbol{\perp}$ 

Please do not write in this To the Registrar of Companies

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Please complete legibly. preferably in black type, Annual return of

or bold block lettering

'Delete If inappropriate.

TRITON AQUATHERM 31 December made up to the

Limited\* (hereinafter called 'the date of this return')

being the fourteenth day after the date of the annual general meeting for the year 19 $\underline{84}$ 

Address of registered office of the company

86/88 SOUTH EALING ROAD EALING LONDON W5

†Scottish companies see also note 2.

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 1)†

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made (see note 3).

of members
of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6)	Mrs	s Marg	aret S	teel		
Previous name(s) (not	e 4)					
Address (notes 5, 6 and 7)	3 (	nslow	Road,	Hove,	Sussex	
	1					

‡Enter number of continuation sheets attached.

We certify this hich comprises pages 1, 2 and 3 (plus ‡ sheets]\*

continuation

Signed

Director, and

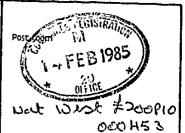
Secretary

Presentor's name, address and reference (if any):

PETER M. LEVY & Co. **CHARTERED ACCOUNTANTS** 86/88 SOUTH EALING ROAD LONDON WE 4QB

For official use

General section



London SE1 3UW January 1984

OStephen Cox & Co

(Law Stationers) Ltd

159 Bermondsey Street.

page 1

LIST OF PAST

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SURRENDERED

Folio in register ledger containing particulars	Names and aಥರ್ವesses			
	Ian ReginaldSteel, 3 Onslow Road, Hove, Sussex			
	John Powells, Thatched Cottage, Woodhouse, Yoxall, Staffs.			
	Martin Dalton, 10 Eden Road, Solihull, Warks.			

other than cash.

at the date of this return.

11 Total amount of calls unpaid.

shares or debentures.

8 Total amount of calls received (note 8).

surrendered respectively since the date of the last return.

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

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ly, Please complete legibly, pe, preferably in black type, or bold block lettering

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Importan\* The particulars to be given are those referred to in section 200 of the Companies Act 13/18 as amended by section 95 of the Companies Act 1931.

\*Enter particulars of other directorships held or previously held (see note 10). If this space is Insufficient use a continuation sheet.

Particulars of the directoris) of the company at the date of the return actes

MPANY DIRECTOR	
ionality	
RITISH	
Date of birth (note 11)	

Name (note 4) Mrs Margaret STEEL	Business occupation COMPANY DIRECTOR
Previous name(s) (note 4)	Nationality
Address (note 7) 3 Onslow Road Hove, Sussex	BRITISH
Move, bussex	Date of birth (note 21)
Other directorships† see schedule att	tached

tionality BRITISH
BRTTTSH
te of birth (note 11)

Martin DALTON 185 Barn Lane Solihull Warwickshire

COMPANY DIRECTOR BRITISH

### AND PRESENT MEMBERS (notes 12, 13 and 14)

	,	Account of shares		
Number of shares or amount of stock held by existing members at date of return (notes 15 and 16)	Particulars of shares return, or, in the case of of the company, by ( (b) persons who ha	Remarks		
	Number (note 16)	Date of registr	ation of transfer (b)	
300				
100				
1000				
===				

# DIRECTORSHIPS AS AT 31ST DECEMBER 1984

## IAN REGINALD STEET

Domestic Consumer Promotions Limited Bermuda Showers (Western) Limited Seneca Financia Company Limited Sheercrest (UK) Limited Instalfow (Showers) Limited Triton Aquatherm Limited Florida Plastics Limited Bermuda Showers Limited Sheercrest Limited Holdlynn Limited

## MARGARET STEEL

Domestic Consumer Promotions Limited Bermuda Showers (Western) Limited Seneca Finance Company Limited Instaflow (Showers) Limited Florida Plastics Limited Triton Aquatherm Limited Sheercrest (UK) Limited Sheercrest Limited Holdlynn Limited

### JOHN POWELL

Florida Plastics Limited Triton Agustherm Limited Interbro Limited