

A**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**6a**Please do not write in this
binding margin ↓

To the Registrar of Companies

For official use

Company number

28

1211050

Annual return of

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

TRITON AQUATHERM

Limited*

*Delete if inappropriate.

made up to the 31 December 1984 (hereinafter called 'the date of this return')
being the fourteenth day after the date of the annual general meeting for the year 1984

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).

Register of members

Register of debenture holders

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

Name (notes 4, 5 and 6) Mrs Margaret Steel

Previous name(s) (note 4)

Address (notes 5, 6 and 7) 3 Onslow Road, Hove, Sussex

‡Enter number of
continuation sheets
attached.We certify this return which comprises pages 1, 2 and 3 (plus ‡ continuation
sheets)*

Signed _____ Director, and _____ Secretary

Presenter's name, address and
reference (if any):©Stephen Cox & Co
(Law Stationers) Ltd
159 Bermondsey Street,
London SE1 3UW
January 1984PETER M. LEVY & Co.
CHARTERED ACCOUNTANTS
86/88 SOUTH EALING ROAD
LONDON W5 4QB

For official use

General section



£ 1000

Number of shares	Class	Nominal value of each share
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in binding margin ↓

Please complete legibly
preferably in black
or bold block letters

Number	Class
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- [illegible]

*Per share

LIST OF PAST

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

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margin

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pe, preferably in black type,
3. or bold block lettering

Important
The particulars to be given
are those referred to in
section 200 of the
Companies Act 1948 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 director(s) of the company at the date of the return (note 9)

Name (note 4)	Ian Reginal STEEL	Business occupation	COMPANY DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	3 Onslow Road Hove Sussex	Date of birth (note 11)	
Other directorships* see schedule attached			

Name (note 4)	Mrs Margaret STEEL	Business occupation	COMPANY DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	3 Onslow Road Hove, Sussex	Date of birth (note 11)	
Other directorships† see schedule attached			

Name (note 4)	John POWELL	Business occupation	COMPANY DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	Thatched Cottage Woodhouse, Yoxall, Staffs	Date of birth (note 11)	
Other directorships*			

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 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 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		
600				
300				
100				
<u>1000</u>				
<u>2000</u>				

DIRECTORSHIPS AS AT 31ST DECEMBER 1984

IAN REGINALD STEEL

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

MARGARET STEEL

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

JOHN POWELL

Florida Plastics Limited
Triton Aquatherm Limited
Interbro Limited