



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/07/2008

Company Name: **TRITON PLC**

Company Number: **01211050**

Company Details

Period Ending: **31/05/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**TRITON ROAD
NUNEATON
WARWICKSHIRE
CV11 4NR**

*Register of
Members Address:*

**LADYFIELD HOUSE
STATION ROAD
WILMSLOW
CHESHIRE
SK9 1BU**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JOHN WHITELL** *Address:* **10 SEDLESCOMBE PARK
RUGBY
CV22 6HL**

Director 1 :

Name: **TREVOR ERIC APPEGATE** *Address:* **46 HUNSBURY CLOSE
NORTHAMPTON
NN4 9UE**

Date of Birth: **24/04/1957** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MS LORNA FELLOWES** *Address:* **22 MILL STREET
WARWICK
WARWICKSHIRE
CV34 4HB**

Date of Birth: **05/03/1950** *Nationality:* **DANISH** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **DAVID WILLIAM HAMILTON** Address: **WHEATLANDS MANOR PARK LANE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4QG**

Date of Birth: **17/01/1943** Nationality: **BRITISH** Occupation: **COMPANY SECRETARY AND
DIRECTOR**

Director 4 :

Name: **NICHOLAS PAUL KELSALL** Address: **7 DUNNOCKSWOOD
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE
ST7 2XU**

Date of Birth: **16/12/1956** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **JOSEPH MATTHEWS** Address: **BAR HOUSE BAR ROAD
BASLOW
DERBYSHIRE
DE45 1SF**

Date of Birth: **23/06/1945** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **RAYMOND SIDNEY TAYLOR** Address: **28 MIDDLES Moor
WILNECOTE
TAMWORTH
STAFFORDSHIRE
B77 4PL**

Date of Birth: **09/09/1946** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **CHRISTOPHER JOHN
WHITELL** Address: **10 SEDLESCOMBE PARK
RUGBY
CV22 6HL**

Date of Birth: **23/07/1958** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

Director 8 :

Name: **STEPHEN WILLIAMS** Address: **34 FORSYTHIA CLOSE
LUTTERWORTH
LEICESTERSHIRE
LE17 4FD**

Date of Birth: **12/09/1953** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	57000	GBP57000
<i>TOTALS</i>		
	57000	GBP57000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

56999 ORDINARY Shares held as at 31/05/2008

Name: **NORCROS LTD**
Address: **LADYFIELD HOUSE STATION ROAD**
WILMSLOW
CHESHIRE
SK9 1BU

Shareholding 2:

1 ORDINARY Shares held as at 31/05/2008

Name: **NORCROS SECURITIES LTD**
Address: **LADYFIELD HOUSE STATION ROAD**
WILMSLOW
CHESHIRE
SK9 1BU

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

Authenticated: **Yes (E/W)**