

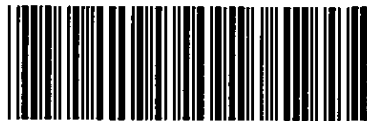
Company Registration No 1211050

# **TRITON PLC**

**Annual report for the year ended**

**31 March 2010**

WEDNESDAY



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11/08/2010

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COMPANIES HOUSE

# TRITON PLC

## PRINCIPAL ACTIVITIES

During the current year the company has not traded. It is not anticipated that the Company will trade in the foreseeable future.

## DIRECTORS


The directors of the company during the year and subsequently were

Mr J Matthews (Chairman)

Mr D W Hamilton

Mr GD Gibson

## BY ORDER OF THE BOARD



**G D Gibson**

Company Secretary

10 August 2010

## BALANCE SHEET AS AT 31 MARCH 2010

	Notes	2010 £000	2009 £000
<b>Current assets</b>			
Debtors amounts due from parent undertaking		2,519	2,519
		<u>2,519</u>	<u>2,519</u>
<b>NET ASSETS</b>		<u>2,519</u>	<u>2,519</u>
Financed by			
<b>CAPITAL AND RESERVES</b>			
Called up share capital	1	57	57
Share premium account		2,462	2,462
Profit and loss account		-	-
<b>TOTAL SHAREHOLDERS' FUNDS</b>		<u>2,519</u>	<u>2,519</u>

For the financial year ended 31 March 2010 the company was entitled to exemption from audit under section 480 Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

Signed on behalf of the board of directors by

*David G. Hamilton*

**D W Hamilton**  
Director

Date 10 Augut 2010

## NOTES TO THE FINANCIAL STATEMENTS

### 1. CALLED UP SHARE CAPITAL

	2010 £000	2009 £000
Authorised 61,000 ordinary shares of £1 each	<u>61</u>	<u>61</u>
Allotted, called up and fully paid 57,000 ordinary shares of £1 each	<u>57</u>	<u>57</u>

### 2. ULTIMATE PARENT COMPANY

The Company's immediate holding company is Norcros Group (Holdings) Ltd. The Company's ultimate holding company and controlling party is Norcros plc, a company incorporated in Great Britain and registered in England and Wales. A copy of the Norcros plc accounts may be obtained from The Secretary, Norcros plc, Ladyfield House, Station Road, Wilmslow, Cheshire, SK9 1BU.