

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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1211050

Annual return of (note 1)

* TRITON PLC

The information in this return is as at

14 JULY	19 88	† (The date of this return note 1)
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Address of registered office of the company

TRITON HOUSE, WEDDINGTON INDUSTRIAL ESTATE,	Postcode	CV10 0AG
NUNEATON, WARCS		

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

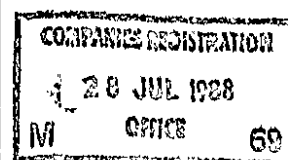
Name (notes 3 and 4)	REX ERNEST WALKER
Previous name(s) (note 3)	
Address (notes 4 and 5)	71 COLESHILL ROAD, MARLTON GREEN, BIRMINGHAM
Postcode	B37 7HT

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 1 continuation sheets]

Signed *RA Saxon* Director, and *RE Walker* Secretary

Preparator's name address and
reference (if any):For official Use
General Section

Post room

4B £80.00 X 4
00 3000Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3) PETER WILLIAM DAMELOE		Business Occupation COMPANY DIRECTOR	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 10 BALMORAL CLOSE		Date of birth (note 9) 29.1.49	
LICHFIELD	Postcode WS 14 9RP		
Other relevant past or present directorships* (note 8)			

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) KEITH ANTHONY DIXON		Business Occupation COMPANY DIRECTOR	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 8 CANTERBURY DRIVE		Date of birth (note 9) 26.12.46	
MARSTON GREEN	Postcode B37 7DP		
BIRMINGHAM			
Other relevant past or present directorships* (note 8)			

Name (note 3) DAVID SMITH		Business Occupation COMPANY DIRECTOR	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) SPEAR FIR		Date of birth (note 9) 18.3.44	
DANES HILL	Postcode GU 22 7HQ		
WOKING			
Other relevant past or present directorships* (note 8) See attached sheet			

Name (note 3) ALEX ERNEST WALKER		Business Occupation CHARTERED ACCOUNTANT	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 71 COLESHILL ROAD		Date of birth (note 9) 9.12.50	
MARSTON GREEN	Postcode B37 7HT		
BIRMINGHAM			
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£51,000-00

divided into:-

Number of shares	Class	Nominal value of each share
1 1000	3% NON-CUM PREF	£1-00
2 50000	ORDINARY	£1-00
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. 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

5. Number of shares (if any) of each class issued at a discount

Number	Class
1 1000	3% NON-CUM PR.
2 50000	ORDINARY
3	
1 1000	3% NON-CUM PR.
2	
3	
1 50000	ORDINARY
2	
3	
1 £ NIL	NONE
2 £ NIL	NONE
3 £	
1 NONE	—
2 NONE	—
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	NARROS P.L.C., SPENCERS WOOD, READING, BERKS RG7 1NT
	BUTTERLEY ENGINEERING INDUSTRIES LTD, SPENCERS WOOD, READING, BERKS RG7 1NT
	IR STEEL, 3 ONSLOW ROAD, HOVE, SUSSEX
	JD POWELL, THATCHED COTTAGE, WOODHOUSES, YOXALL, STAFFS
	MW DALTON, 52 DOVEHOUSE LANE, SOLIHULL, WEST MIDLANDS
	TRUSTEES OF THE JD POWELL ATM TRUST, 24 HIGH ST, ERDINGTON, BIRMINGHAM
	" " " IR STEEL " , 86/88 SOUTH EARLING RD, LONDON W5
	" " " SUSAN POWELL " , 24 HIGH ST, ERDINGTON, BIRMINGHAM
	" " " IR STEEL DISCRETIONARY SETTLEMENT, 3 ONSLOW RD, HOVE, SUSSEX
	" " " " SETTLEMENT FOR RLG STEEL, " " "
	" " " MW DALTON DISCRETIONARY SETTLEMENT No 1,
	52 DOVEHOUSE LANE, SOLIHULL, WEST MIDLANDS

Summary of share capital and debentures continued

Amount

Number

Class

Please do not write in this margin

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

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

- 8 Total amount of calls received (note 10)
9 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
10 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
11 Total amount of calls unpaid
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
14 Total number of shares of each class forfeited
15 Total amount paid (if any) on shares forfeited
16 Total amount of shares for which share warrants to bearer are outstanding
17 Total amount of share warrants to bearer issued and 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

£	NIL		
£	1-00	1000	NON-CUM
£			
£			
£	1000		
£	1-00	50000	ORD
£			
£			
£	NIL	NONE	—
£			
£			
£	NIL		
£	NIL		
£	NIL		
		NONE	—
£	NIL		
£	NIL		
£	NIL		
£	NIL	NONE	—
		NONE	—

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)		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 12)			Remarks
NCP	ORD	NCP	Number	ORD	Date of Registration of transfer (a) (b)
1000	49999				9.9.87
—	1				9.9.87
—	—	600	25680		9.9.87
—	—	300	13500		9.9.87
—	—	100	3730		9.9.87
—	—		870		9.9.87
—	—		2500		9.9.87
—	—		630		9.9.87
—	—		700		9.9.87
—	—		1120		9.9.87
—	—		1270		9.9.87
—	—				

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No. 1
to Form No. 363

Company number

1211050

Name of company

* Insert full name
of company

* TRITON PLC

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	GRAHAM TISO	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	36 THIRLMERE AVENUE, NUNBARTON WARMS	Date of birth (note 9)	6.4.1944
	Postcode	CV11 6HU	
Other relevant past or present directorships* (note 8)			

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	PETER THOMAS WARMY	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	FOXLEIGH LODGE, ASCOT ROAD HOLYPORT, MADDENHEAD BERKS	Date of birth (note 9)	31/8/47
	Postcode	SL6 3LD	
Other relevant past or present directorships* (note 8)			
See attached sheet			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

APPOINTMENTS FOR PT WARRYCurrent and Five Year Old Appointments

<u>Company Number and Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Appointments in the Holding Company</u>			
566594 Norcross p.l.c.	01/01/88	Current	Director
<u>Appointments in Companies Wholly-owned (100%) by Norcross</u>			
72141 Butterley Engineering Limited	01/01/88	Current	Chairman
259437 Cego Limited	01/01/88	Current	Chairman
301655 Crittall Warmlife Limited	01/01/88	Current	Chairman
200794 Crittall Windows Limited	01/01/88	Current	Chairman
E384636 Dow-Mac Concrete Limited	01/01/88	12/07/88	Chairman
59870 Norcross Industry (EEC) Limited	01/01/88	Current	Director
1018896 Security Computing Services Limited	01/01/88	Current	Chairman
441220 Temperature Limited	01/01/88	Current	Chairman
1211050 Triton Plc	07/06/88	Current	Chairman

Appointments in Associate Companies (up to 50%)

2071703 DSRM Group PLC	14/01/88	Current	Director
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Other Statutory Appointments

Aerospace Communication Systems Limited	28/02/84	Director
Aerospace Engineering Plc	28/02/84	Director
Cooper Merseyside Limited	28/02/84	Director
Orbital Mobile Communications (Holdings) Limited	31/12/87	Director
Plessey-Telenet Limited	31/12/87	Director
Teejay Instrumentation Limited	28/02/84	Director
VFP Fluid Power Limited	28/02/84	Director
VNE Nuclear Limited	28/02/84	Director

APPOINTMENTS FOR D SMITHCurrent and Five Year Old Appointments, Group Types: None, Other Types: S,N,G,O

<u>Company Number and Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
Other Statutory Appointments			
Battlebridge Developments Limited		Current	Director
Greenhill Crescent Developments Limited		Current	Director
Islwyn Developments Limited	04/06/88	Current	Director
King Street Developments Limited		Current	Director
Lewis House Investments Limited		Current	Director
Northernhay Developments (Exeter) Limited		Current	Director
Partridge Developments Limited		Current	Director
Pydar Street Developments Limited		Current	Director
Somerset House Investments Limited		Current	Director