

363a

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R105X7
313753



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 1211050

Company Name in full Triton Plc

Date of this return

The information in this return is made up to

Day Month Year
3 1 / 0 5 / 2 0 0 1

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year
3 1 / 0 5 / 2 0 0 2

Registered Office

Show here the address at the date of this return.

SHEPPERTON BUSINESS PARK

CALDWELL ROAD

Post town NUNEATON

County / Region WARWICKSHIRE

UK Postcode C V 1 1 4 N R

Any change of registered office must be notified on form 287.

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

3680



A04 COMPANIES HOUSE *A012R1CH* 0375 08/06/01

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

LADYFIELD HOUSE
STATION ROAD
Post town WILMSLOW
County / Region CHESHIRE UK Postcode S K 9 1 B U

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name * Style / Title MR
Forename(s) JAMES BERNARD
Surname(s) MCCARTHY
Address HOUNDSFIELD
HUNT PADDOCKS, ROUNCIL LANE
Post town KENILWORTH
County / Region WARWICKSHIRE UK Postcode C V 8 1 N L
Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title | MR

Day Month Year

Date of birth | 2 | 4 | / | 0 | 4 | / | 1 | 9 | 5 | 7

Forename(s) | TREVOR ERIC

Surname | APPLEGATE

Address | 46 HUNSBURY CLOSE

Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town | NORTHAMPTON

County / Region | UK Postcode | N | N | 4 | | | 9 | U | E

Country | ENGLAND | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title | MR

Day Month Year

Date of birth | 0 | 3 | / | 0 | 5 | / | 1 | 9 | 6 | 1

Forename(s) | JONATHAN PHILIP FREDERIC

Surname | DAVIES

Address | 12 THE DRIVE, HOPWOOD

Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town | ALVECHURCH

County / Region | UK Postcode | B | 4 | 8 | | | 7 | A | H

Country | ENGLAND | Nationality | BRITISH

Business occupation | MARKETING DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MS

Day Month Year
Date of birth 0 5 / 0 3 / 1 9 5 0

Forename(s) LORNA

Surname FELLOWES

Address 22 MILL STREET

Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town WARWICK

County / Region WARWICKSHIRE **UK Postcode** C V 3 4 4 H B

Country **Nationality** DENMARK

Business occupation MANAGING DIRECTOR

* Voluntary details.

Name * Style / Title MR

Day Month Year
Date of birth 2 3 / 0 6 / 1 9 4 5

Forename(s) JOSEPH

Surname MATTHEWS

Address BAR HOUSE, BAR ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town BASLOW

County / Region DERBYSHIRE **UK Postcode** D E 4 5 1 S F

Country **Nationality** BRITISH

Business occupation COMPANY DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Day Month Year
Date of birth 1 6 / 0 8 / 1 9 5 0

Forename(s) JAMES BERNARD

Surname MCCARTHY

Address HOUNDSFIELD, HUNT PADDOCKS

Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.
 ROUNCIL LANE

Post town KENILWORTH

County / Region WARWICKSHIRE **UK Postcode** C V 8 1 N L

Country **Nationality** BRITISH

Business occupation FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title MR

Day Month Year
Date of birth 0 9 / 0 9 / 1 9 4 6

Forename(s) RAYMOND SIDNEY

Surname TAYLOR

Address 28 MIDDLES Moor, WILNECOTE

Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.
 TAMWORTH

Post town TAMWORTH

County / Region STAFFS **UK Postcode** B 7 7 4 P L

Country ENGLAND **Nationality** BRITISH

Business occupation COMPANY DIRECTOR

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
£1 ORDINARY	57,000	£ 57,000.00
Totals	57,000	£ 57,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

J. McCarthy

Date

31.05.01.

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR JB MCCARTHY, SHEPPERTON BUSINESS PARK, CALDWELL ROAD, NUNEATON, WARWICKSHIRE,

CV11 4NR

Tel 024 7634 4441

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1211050

Company Name in full Triton Plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name <u>NORCROS LIMITED</u> Address <u>LADYFIELD HOUSE, STATION ROAD, WILMSLOW,</u> <u>CHESHIRE, ENGLAND</u> UK Postcode <u>S K 9 L 1 B U</u>	£1 Ordinary 56,999		
Name <u>NORCROS SECURITIES LIMITED</u> Address <u>LADYFIELD HOUSE, STATION ROAD, WILMSLOW,</u> <u>CHESHIRE, ENGLAND</u> UK Postcode <u>S K 9 L 1 B U</u>	£1 Ordinary 1		
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L</u>			