

Company Registration No: 1211050

TRITON PLC

Annual report for the year ended

31 March 2014

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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 D W Hamilton (resigned 11 July 2013)

Mr R H Collins (appointed 11 July 2013)

Mr M G Vaughan

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'M G Vaughan', with a long horizontal flourish extending to the right.

M G Vaughan
Company Secretary
5 September 2014

BALANCE SHEET AS AT 31 MARCH 2014

	Notes	2014 £000	2013 £000
Current assets			
Debtors : amounts due from parent undertaking		2,519	2,519
		<hr/>	<hr/>
NET ASSETS		<u>2,519</u>	<u>2,519</u>
Financed by:			
CAPITAL AND RESERVES			
Called up share capital	1	57	57
Share premium account		2,462	2,462
Profit and loss account		-	-
TOTAL SHAREHOLDERS' FUNDS		<u>2,519</u>	<u>2,519</u>

Audit Exemption Statement

For the year ending 31 March 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were signed on behalf of the Board by:



M G Vaughan
Director

Date : 5 September 2014

NOTES TO THE FINANCIAL STATEMENTS

1. CALLED UP SHARE CAPITAL

	2014	2013
	£000	£000
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.