



UBTSD
£705x7 311720

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

1211050

Company Name in full

Triton Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

3 1 0 5 2 0 0 0

Date of next return (See note 2)

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 1

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

SHEPPERTON BUSINESS PARK

CALDWELL ROAD

NUNEATON

WARWICKSHIRE

CV11 4NR

Principal business activities

(See note 4)
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



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)
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	Postcode SK9 1BU

Register of Debenture holders
(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town		
County / Region		Postcode

Company type (See note 7)

Public limited company	<input checked="" type="checkbox"/>	Please mark the appropriate box
Private company limited by shares	<input type="checkbox"/>	
Private company limited by guarantee without share capital	<input type="checkbox"/>	
Private company limited by shares exempt under section 30	<input type="checkbox"/>	
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>	
Private unlimited company with share capital	<input type="checkbox"/>	
Private unlimited company without share capital	<input type="checkbox"/>	

Company Secretary (see notes 1-5) **Details of a new company secretary must be notified on form 288a.**

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

Name	* Style / Title	MR	*Honours etc	
	Forename(s)	JAMES BERNARD		
	Surname	MCCARTHY		
* Voluntary details.	Previous forename(s)			
	Previous surname(s)			
Address	HOUNDSFIELD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	HUNT PADDOCKS, ROUNCIL LANE			
	Post town	KENILWORTH		
	County / Region	WARWICKSHIRE	Postcode	CV8 1NL
	Country			

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year							
	* Honours etc		Date of birth	2	4	0	4	1	9	5	7	
	Forename(s)	TREVOR ERIC										
	Surname	APPLEGATE										
	Previous forename(s)											
	Previous surname(s)											
Address	46 HUNSBURY CLOSE											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTHAMPTON										
	County / Region						Postcode	NN4 9UE				
	Country	ENGLAND					Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR											
Other directorships	NO OTHER DIRECTORSHIPS											
* Voluntary details.												

Name	* Style / Title	MR	Day	Month	Year							
	* Honours etc		Date of birth	0	3	0	5	1	9	6	1	
	Forename(s)	JONATHAN PHILIP FREDERIC										
	Surname	DAVIES										
	Previous forename(s)											
	Previous surname(s)											
Address	12 THE DRIVE, HOPWOOD											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ALVECHURCH										
	County / Region						Postcode	B48 7AH				
	Country	ENGLAND					Nationality	BRITISH				
Business occupation	MARKETING DIRECTOR											
Other directorships	NO OTHER DIRECTORSHIPS											

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MS			Day	Month	Year							
	* Honours etc				Date of birth	0	5	0	3	1	9	5	0	
	Forename(s)	LORNA												
	Surname	FELLOWES												
	Previous forename(s)	LONE												
	Previous surname	KRUMHARDT												
Address	22 MILL STREET													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WARWICK												
	County / Region	WARWICKSHIRE						Postcode	CV34 4HB					
	Country													
	Nationality	DENMARK												
	Business occupation	MANAGING DIRECTOR												
	Other directorships	TRITON INDUSTRY LIMITED												

Name	* Style / Title	MR			Day	Month	Year							
	* Honours etc				Date of birth	1	5	0	4	1	9	4	9	
	Forename(s)	ROY WILLIAM												
	Surname	HODGKINSON												
	Previous forename(s)													
	Previous surname													
Address	71 KENT ROAD													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HALESOWEN												
	County / Region	WEST MIDLANDS						Postcode	B62 8PE					
	Country													
	Nationality	BRITISH												
	Business occupation	MANUFACTURING DIRECTOR												
	Other directorships	H & R JOHNSON TILES LIMITED												

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	2	3	0	6	1	9	4	5
	Forename(s)	JOSEPH											
	Surname	MATTHEWS											
	Previous forename(s)												
	Previous surname												
Address	BAR HOUSE, BAR ROAD												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BASLOW											
	County / Region	DERBYSHIRE					Postcode	DE45 1SF					
	Country												
Nationality	BRITISH												
Business occupation	COMPANY DIRECTOR												
Other directorships	See attached list												
Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	1	6	0	8	1	9	5	0
	Forename(s)	JAMES BERNARD											
	Surname	MCCARTHY											
	Previous forename(s)												
	Previous surname												
Address	HOUNDSFIELD, HUNT PADDOCKS												
	ROUNCIL LANE												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	KENILWORTH											
	County / Region	WARWICKSHIRE					Postcode	CV8 1NL					
	Country												
Nationality	BRITISH												
Business occupation	FINANCE DIRECTOR												
Other directorships	AUTOTYPE INTERNATIONAL LIMITED												
	TRITON INDUSTRY LIMITED												

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	0	9
		0	9	1	9	4	6
	Forename(s)	RAYMOND SIDNEY					
	Surname	TAYLOR					
	Previous forename(s)						
	Previous surname						
Address	28 MIDDLESMOOR, WILNECOTE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TAMWORTH					
	County / Region	STAFFS	Postcode	B77 4PL			
	Country	ENGLAND					
Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR						
Other directorships	NO OTHER DIRECTORSHIPS						
Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country						
Nationality							
Business occupation							
Other directorships							

* Voluntary details.

Other relevant directorships

Company Number: 1211050

Company Name: Triton Limited

Directors Name: MATTHEWS JOSEPH

AUTOTYPE INTERNATIONAL LIMITED

DOUGLAS LABELS (LEICESTER) LIMITED

H & R JOHNSON TILES LIMITED

JOHNSON USA, INC.

NORCROS (HOLDINGS) LIMITED

NORCROS ADHESIVES LIMITED

NORCROS DEVELOPMENTS LIMITED

NORCROS ESTATES LIMITED

NORCROS INDUSTRIES INC.

NORCROS INDUSTRY (INTERNATIONAL) LIMITED

NORCROS INVESTMENTS LIMITED

NORCROS LIMITED

NORCROS SERVICES LIMITED

NORCROS USA, INC.

SEVENTH NORMANT LIMITED

THIRTEENTH NORMANT LIMITED

TRITON INDUSTRY LIMITED

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

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

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(See note 11)

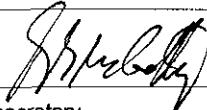
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

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

Signed



Date

17.06.2022

† a director/secretary

† Please delete as appropriate.

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 D W HAMILTON, LADYFIELD HOUSE, STATION ROAD, WILMSLOW, CHESHIRE, SK9 1BU

Tel 01625 549010

DX number

DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

CHFP029

Company Number

1211050

Company Name in full

Triton Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
NORCROS LIMITED LADYFIELD HOUSE, STATION ROAD, WILMSLOW, CHESHIRE, SK9 1BU, ENGLAND	£1 Ordinary 56,999			
NORCROS SECURITIES LIMITED LADYFIELD HOUSE, STATION ROAD, WILMSLOW, CHESHIRE, SK9 1BU, ENGLAND	£1 Ordinary 1			
TRITON INDUSTRY LIMITED SHEPPERTON BUSINESS PARK, CALDWELL ROAD, NUNEATON, WARWICKSHIRE, CV11 4NR	£1 Ordinary 0	56,999	04/05/2000	NORCROS LIMITED