



Please complete in typescript, or in bold black capitals.

CHFP029

✓

363a

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 3

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 4

Registered Office

Show here the address at the date of this return.

SHEPPERTON BUSINESS PARK

CALDWELL ROAD

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

Post town | NUNEATON

County / Region | WARWICKSHIRE

UK Postcode | C V 1 1 4 N R

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



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
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).

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

Name * Style / Title MR

* Voluntary details.

Forename(s) JAMES BERNARD

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

Address Surname(s) MCCARTHY

HOUNDSFIELD

Usual residential address

HUNT PADDOCKS, ROUNCIL LANE

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

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 4 / 0 4 / 1 9 5 7

Forename(s) TREVOR ERIC

Surname APPLGATE

Address 46 HUNSBURY CLOSE

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

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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, give the registered or principal office address.

ALVECHURCH

Post town BIRMINGHAM

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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, give the registered or principal office address.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 7 / 0 1 / 1 9 4 3

Forename(s) DAVID WILLIAM

Surname HAMILTON

Address WHEATLANDS MANOR, PARK LANE

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

FINCHAMPSTEAD

Post town WOKINGHAM

County / Region BERKSHIRE UK Postcode R G 4 0 4 Q G

Country Nationality BRITISH

Business occupation COMPANY SECRETARY & DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title | MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 1 | 6 | / | 1 | 2 | / | 1 | 9 | 5 | 6

Forename(s) | NICHOLAS PAUL

Surname | KELSALL

Address | 7 DUNNOCKSWOOD, ALSAGER

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

Post town | STOKE ON TRENT

County / Region | STAFFORDSHIRE UK Postcode | S | T | 7 | | 2 | X | U

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title | MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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, give the registered or principal office address.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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, give the registered or principal office address.

| 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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Forename(s) | RAYMOND SIDNEY

Surname | TAYLOR

Address | 28 MIDDLESMOOR, WILNECOTE

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

Post town | TAMWORTH

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

Country | ENGLAND 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
Directors	Date of birth	1	2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		0	9
		1	9
		5	3
Forename(s)		STEPHEN	
Surname		WILLIAMS	
Address		34 FORSYTHIA CLOSE	
Usual residential address			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LUTTERWORTH	
	County / Region	LEICESTERSHIRE	UK Postcode
	Country	ENGLAND	
	Nationality	BRITISH	
Business occupation		LOGISTICS DIRECTOR	

* Voluntary details.

Name	* Style / Title		
		Day	Month
Directors	Date of birth		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Forename(s)		
	Surname		
Address			
Usual residential address			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		
	County / Region		UK Postcode
	Country		
	Nationality		
Business occupation			

Issued share capital

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£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

31.05.03

† 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

4

continuation sheets.

(enter number)

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

Registered office address.

Tel

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>	Class and number of shares or amount of stock transferred	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</u> <u>1 B U</u>	£1 Ordinary <div style="text-align: right;">56,999</div>			
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</u> <u>1 B U</u>	£1 Ordinary <div style="text-align: right;">1</div>			
Name _____ Address _____ _____ UK Postcode <u> L L L L</u> <u> L L L</u>				