

THE COMPANIES ACT 1948 TO 1980

Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

TRITON AQUATHERM

Annual return of Limited*
 made up to the 30th September 1982 (being the fourteenth day after the date of the annual general meeting for the year 1982).
 *Delete "Limited" if not applicable

86-88 SOUTH EALING ROAD, EALING, LONDON, W5 4QB

1. Address of the registered office of the company

2. Summary of share capital and debentures

(a) Nominal share capital

(1) Nominal share capital £1,000 divided into:
 No of Shares Class Value of each share
 1,000 ORDINARY £1

(b) Issued Share Capital and Debentures

	Number	Class
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members)	1,000	ORDINARY
(3) Number of shares of each class issued subject to payment wholly in cash	1,000	ORDINARY
(4) Number of shares of each class issued as fully paid up for a consideration other than cash		
(5) 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	Amount per share	
(6) Number of shares (if any) of each class issued at a discount		
(7) Amount of discount on the issue of shares which has not been written off at the date of this return	Number Class	
	1,000 ORDINARY	
(8) Amount called up on number of shares of each class	£ 1	
(9) Total amount of calls received (Note 1)	Number Class	

(10) 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 .. £.....on {

(11) 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 .. £.....on {

(12) Total amount of calls unpaid .. £.....

(13) Total amount of sums (if any) paid by way of commission in respect of any shares of debentures .. £.....

(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return .. £.....

(15) Total number of shares of each class forfeited .. £.....

(16) Total amount paid (if any) on shares forfeited .. £.....

(17) Total amount of shares for which share warrants to bearer are outstanding .. £.....

(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return .. Issued .. £..... Surrendered .. £.....

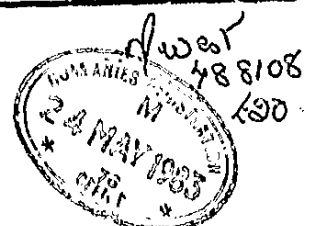
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ..

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) .. £..... NONE

Presented by:

ETER M. LEVY & Co.
 CHARTERED ACCOUNTANTS
 7/88 SOUTH EALING ROAD
 LONDON W5 4QB

Presenter's reference:



3.

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office or where the register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

Register of

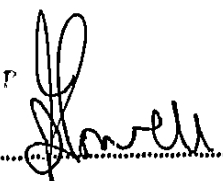

members (Note 9)

- (b) Register of

debenture holders (Note 10)

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
IAN REGINALD STEEL BRITISH	3 ONSLOW ROAD HOVE, SUSSEX	COMPANY DIRECTOR DIRECTORSHIPS: AS PER SCHEDULE ATTACHED
MEG STEEL (Mrs) BRITISH	-DITTO-	-DITTO-
JOHN POWELL BRITISH	THATCHED COTTAGE WOODHOUSE FOXALL, STAFFS	-DITTO-
MARTIN DALTON BRITISH	10 EDEN ROAD SOLIHULL WARMS	-DITTO-
Particulars of the secretary of the company at the date of this return		
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)	
MEG STEEL (Mrs)	3 ONSLOW ROAD, HOVE, SUSSEX	

Signed  Director  Secretary