

No. of Companies 1211050

(For Rules on the form see the Annual Return Guide)

Form No. 6A  
(Filing fee £20)

## THE COMPANIES ACTS 1948 TO 1976

## Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of TRITON (AQUATHERM) Limited \*,  
made up to the 14TH NOVEMBER 1980 (being the fourteenth day after the date of the annual general meeting for the year 1980.)

\* Delete " Limited " if not applicable

1. Address of the  
registered office  
of the Company86/88 SOUTH EALING ROAD  
EALING, LONDON, W5.

## 2. Summary of share capital and debentures

## (a) Nominal Share Capital

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

## (b) Issued Share Capital and Debentures

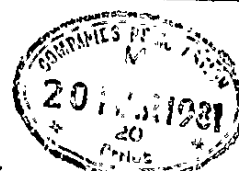
	Number	Class
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...	1,000	ORDINARY
(3) Number of shares of each class issued subject to payment wholly in cash ...	1,000	ORDINARY
(4) Number of shares 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 ...	£ —	
(8) Amount called up on number of shares of each class ...	£ 1 Amount per share	Number 1,000 Class ORDINARY
(9) Total amount of calls received (Note 1) ...	£ 1,000	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 {	Number
(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 or 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 ...	Number	Class
(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) ...

£ NIL

Presented by:

Presentor's reference:



#### 4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
	<p data-bbox="459 383 1485 479">IAN REGINALD STEEL 3 ONELOW RD HOVE, SUSSEX</p> <p data-bbox="459 577 1513 719">JOHN POWELL THATCHED COTTAGE WOODHOUSE YOXALL, STAFFS</p> <p data-bbox="472 817 1474 981">MARTIN DALTON 10 EDEN ROAD SOLIHULL WORKS.</p>

# Members (Notes 3, 4 and 5)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)			Remarks
	Number (Note 7)	Date of registration of transfer		
		(a)	(b)	
600				
300				
100				
<u>1,000</u>				

Margin reserved for binding

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office.

(a) 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
MRS MEG STEEL BRITISH	- DITTO -	COMPANY SECRETARY DIRECTORSHIPS: AS PER SCHEDULE ATTACHED
JOHN POWELL BRITISH	THATCHED COTTAGE WOODHOUSE YOXALL STAFFS.	COMPANY DIRECTOR DIRECTORSHIPS: FLORIDA PLASTICS LTD
MARTIN DALTON BRITISH	10 EDEN ROAD SOLINGHULL WORKS	COMPANY DIRECTOR

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)
MRS MEG STEEL	3 ONSLOW ROAD HOVE, SUSSEX

## CERTIFICATION

Delete if not a Private Company ▶

Delete if not a Private Company or, if a Private Company, if the number of members of the Company does not exceed fifty ▶

Banking Companies: Please see note 20 ▶

Oyez Publishing Limited, Norwich House,  
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Society, Limited

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## DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Signed

Director

Secretary

Companies 8

OTHER DIRECTORSHIPS OF: M. STEEL

1211050  
-TRITON (AQUATHERM) LTD

Bermuda Showers Ltd  
Bermuda Showers (Western) Ltd  
Holdlynn Ltd  
Instaflow Services Ltd  
Instaflow (Showers) Ltd  
Instaflow Ltd  
Seneca Finance Ltd  
Sheercrest Ltd  
Taraglen Ltd  
Triton Air Travel Ltd  
~~XXXXXXXXXXXX~~

OTHER DIRECTORSHIPS OF: I. R. STEEL

Bermuda Showers Ltd  
Bermuda Showers (Western) Ltd  
Domestic Consumer Protection Ltd  
Holdlynn Ltd  
Instaflow Services Ltd  
Instaflow (Showers) Ltd  
Instaflow Ltd  
Seneca Finance Ltd  
Sheercrest Ltd  
Taraglen Ltd  
Triton Air Travel Ltd  
~~XXXXXXXXXXXX~~  
Florida Plastics Ltd

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TRITON (AQUATHERM) LTD