



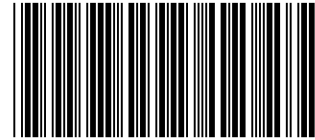
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **TRITON PLC**

*Company Number:* **01211050**



X7KBPQFT

*Received for filing in Electronic Format on the:* **15/06/2007**

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### *Company Details*

*Period Ending:* **31/05/2007**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**2971**

*Registered Office:*  
*Address:*

**TRITON ROAD  
NUNEATON  
WARWICKSHIRE  
CV11 4NR**

*Register of*  
*Members Address:*

**LADYFIELD HOUSE  
STATION ROAD  
WILMSLOW  
CHESHIRE  
SK9 1BU**

*Register of Debenture*  
*Holders Address:*

**AT REGISTERED OFFICE**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTOPHER JOHN WHITELL**

*Address:* **10 SEDLESCOMBE PARK  
RUGBY CV22 6HL**

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*Director 1:*

*Name:* **TREVOR ERIC APPLEGATE**  
*Date of Birth:* **24/04/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **46 HUNSBURY CLOSE  
NORTHAMPTON NN4 9UE**

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*Director 2:*

<i>Name:</i>	<b>JONATHAN PHILIP FREDERIC DAVIES</b>	<i>Address:</i>	<b>12 THE DRIVE HOPWOOD, ALVECHURCH BIRMINGHAM WEST MIDLANDS B48 7AH</b>
<i>Date of Birth:</i>	<b>03/05/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MARKETING DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>LORNA FELLOWES</b>	<i>Address:</i>	<b>22 MILL STREET WARWICK WARWICKSHIRE CV34 4HB</b>
<i>Date of Birth:</i>	<b>05/03/1950</b>		
<i>Nationality:</i>	<b>DENMARK</b>		
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>DAVID WILLIAM HAMILTON</b>	<i>Address:</i>	<b>WHEATLANDS MANOR PARK LANE FINCHAMPSTEAD WOKINGHAM BERKSHIRE RG40 4QG</b>
<i>Date of Birth:</i>	<b>17/01/1943</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY SECRETARY AND DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>NICHOLAS PAUL KELSALL</b>	<i>Address:</i>	<b>7 DUNNOCKSWOOD ALSAGER STOKE ON TRENT STAFFORDSHIRE ST7 2XU</b>
<i>Date of Birth:</i>	<b>16/12/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>JOSEPH MATTHEWS</b>	<i>Address:</i>	<b>BAR HOUSE BAR ROAD BASLOW DERBYSHIRE DE45 1SF</b>
<i>Date of Birth:</i>	<b>23/06/1945</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 7:*

<i>Name:</i>	<b>RAYMOND SIDNEY TAYLOR</b>	<i>Address:</i>	<b>28 MIDDLES Moor WILNECOTE TAMWORTH STAFFORDSHIRE B77 4PL</b>
<i>Date of Birth:</i>	<b>09/09/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 8:*

*Name:* **CHRISTOPHER JOHN WHITELL** *Address:* **10 SEDLESCOMBE PARK  
RUGBY CV22 6HL**  
*Date of Birth:* **23/07/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 9:*

*Name:* **STEPHEN WILLIAMS** *Address:* **34 FORSYTHIA CLOSE  
LUTTERWORTH  
LEICESTERSHIRE LE17 4FD**  
*Date of Birth:* **12/09/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>57000</b>	<b>GBP57000</b>
<b>TOTALS</b>	<b>57000</b>	<b>GBP57000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**56999 ORDINARY Shares held as at 31/05/2007**

*Name:* **NORCROS LTD**  
*Address:* **LADYFIELD HOUSE  
STATION ROAD  
WILMSLOW  
CHESHIRE SK9 1BU**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/05/2007**

*Name:* **NORCROS SECURITIES LTD**

*Address:* **LADYFIELD HOUSE  
STATION ROAD  
WILMSLOW  
CHESHIRE SK9 1BU**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/06/2007** *Authenticated:* **Yes (E/W)**