

A**Annual Return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

1211050

Triton plc

The information in this return is as at

2 August 1989

(The date of this return)

Address of registered office of company

Triton House, Weddington Industrial Estate
NUNEATON, Warwickshire CV10 0AGTotal amount of indebtedness of the company
in respect of all mortgages and charges

£ Nil

If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

Register of debenture holders

Particulars of the secretary

Name Rex Ernest Walker

Previous Name(s) None

Address 36 Meriden Road
Hampton-in-Arden
SOLIHULL
West Midlands B92 0BT

We certify this return which comprises pages 1 to 6 and 1 continuation sheet

Signed

RE Walker

Director, and

RE Walker

Secretary

Presentor's name, address
and reference (if any):RE Walker
Triton p.l.c.
Triton House, Weddington Industrial Estate
NUNEATON
Warwickshire CV10 0AGFor official use
General section

Post room

COMPANIES HOUSE

22 AUG 1989

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Particulars of the director(s) of the company

Name Peter William Dimeloe Previous name(s) None Address 10 Balmoral Close LICHFIELD Staffordshire WS14 9RP	Business Occupation Company Director Nationality British & Date of birth 29/01/49
Other relevant past or present directorships None	
Name Keith Dixon Previous name(s) None Address Brooklyn Main Road SHEEPY MAGNA Warwickshire CV9 3QR	Business Occupation Company Director Nationality British Date of birth 26/12/46
Other relevant past or present directorships Midland Group Training Services Limited	
Name John Michael Hodgkinson Previous name(s) None Address 53 Heathcroft Road Four Oaks SUTTON COLDFIELD West Midlands	Business Occupation Company Director Nationality British Date of birth 21/02/45
Other relevant past or present directorships None	
Name Graham Tiso Previous name(s) None Address 36 Thirlmere Avenue NUNEATON Warwickshire CV11 6HU	Business Occupation Company Director Nationality British Date of birth 06/04/44
Other relevant past or present directorships None	

Particulars of the director(s) of the company

Name Rex Ernest Walker	Business Occupation
Previous name(s) None	Nationality
Address 36 Meriden Road Hampton-in-Arden SOLIHULL West Midlands B92 0BT	British
	Date of birth
	09/12/50
Other relevant past or present directorships	
None	

Name Peter Thomas Warry	Business Occupation
Previous name(s) None	Company Director
Address 16 Rectory Road WOKINGHAM Berkshire RG11 1DH	Nationality
	British
	Date of birth
	31/08/49
Other relevant past or present directorships	
DSRM Group PLC (resigned 20/01/89)	
Orbital Mobile Communications (Holdings) Limited (resigned 31/12/87)	
Plessey-Telenet Limited (resigned 31/12/87)	

Name	Business Occupation
Previous name(s)	
Address	Nationality
	Date of birth
Other relevant past or present directorships	

Name	Business Occupation
Previous name(s)	
Address	Nationality
	Date of birth
Other relevant past or present directorships	

Summary of share capital and debentures

Nominal share capital £ 51,000

divided into:-

Number of shares	Class	Nominal value of each share
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1,000	Preference	£ 1.00
50,000	Ordinary	£ 1.00
		£
		£
		£

Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

Number	Class
1 1,000	Preference
2 50,000	Ordinary
3	
4	
5	

2 Number of shares of each class issued subject to payment wholly in cash

1 1,000	Preference
2	
3	
4	
5	

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1 50,000	Ordinary
2	
3	
4	
5	

Amount per share

4 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

1 £ Nil		
2 £		
3 £		
4 £		
5 £		

5 Number of shares (if any) of each class issued at a discount

1 Nil	
2	
3	
4	
5	

Summary of share capital and debentures continued

(Company 1211050)

	Amount	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ Nil		
7 Amount per share called up on number of shares of each class	£ 1.00 £ £ £ £	1,000	Preference
8 Total amount of calls received	£ 1,000 £ £ £ £		
9 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	£ 1.00 £ £ £ £	50,000	Ordinary
10 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	£ Nil £ £ £ £		
11 Total amount of calls unpaid	£ Nil		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ Nil		
13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ Nil		
14 Total number of shares of each class forfeited		Nil	
15 Total amount paid (if any) on shares forfeited	£ Nil		
16 Total amount of shares for which share warrants to bearer are outstanding	£ Nil		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ Nil SURRENDERED £ Nil		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		Nil	

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