



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XO0ZCB07**

*Received for filing in Electronic Format on the: 25/06/2009*

*Company Name:* **TRITON PLC**

*Company Number:* **01211050**

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### *Company Details*

*Period Ending:* **31/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR GRAEME DAVID GIBSON**      *Address:* **12 FOXHILLS CLOSE  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 5DH**

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*Director 1 :*

*Name:* **MR GRAEME DAVID GIBSON**      *Address:* **12 FOXHILLS CLOSE  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 5DH**

*Date of Birth:* **28/03/1969**      *Nationality:* **BRITISH**      *Occupation:* **GROUP FINANCE MANAGER**

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*Director 2 :*

*Name:* **DAVID WILLIAM HAMILTON**      *Address:* **WHEATLANDS MANOR PARK LANE  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
RG40 4QG**

*Date of Birth:* **17/01/1943**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY SECRETARY AND  
DIRECTOR**

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Director 3 :

Name: **JOSEPH MATTHEWS**

Address: **BAR HOUSE BAR ROAD  
BASLOW  
DERBYSHIRE  
DE45 1SF**

Date of Birth: **23/06/1945** 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>
<i>TOTALS</i>		
	<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 31/05/2009 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 31/05/2009**

Name: **NORCROS LTD**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/05/2009**

*Name:*

**NORCROS SECURITIES LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2009**

*Authenticated:* **Yes (E/W)**