

Company Registration No 1211050

TRITON PLC

Annual report for the year ended

31 March 2012

WEDNESDAY



A1HA0208

A10

12/09/2012

#342

COMPANIES HOUSE

TRITON PLC

PRINCIPAL ACTIVITIES

During the current year the company has not traded. It is not anticipated that the Company will trade in the foreseeable future.

DIRECTORS

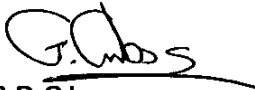
The directors of the company during the year and subsequently were

Mr J Matthews (resigned 28 July 2011)

Mr D W Hamilton

Mr G D Gibson

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'G. D. Gibson', with a horizontal line drawn underneath it.

G D Gibson

Company Secretary

7 September 2012

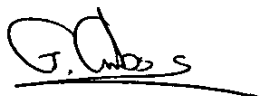
BALANCE SHEET AS AT 31 MARCH 2012

	Notes	2012 £000	2011 £000
Current assets			
Debtors amounts due from parent undertaking		2,519	2,519
		<u>2,519</u>	<u>2,519</u>
NET ASSETS		<u>2,519</u>	<u>2,519</u>
Financed by			
CAPITAL AND RESERVES			
Called up share capital	1	57	57
Share premium account		2,462	2,462
Profit and loss account		-	-
TOTAL SHAREHOLDERS' FUNDS		<u>2,519</u>	<u>2,519</u>

For the financial year ended 31 March 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

Signed on behalf of the board of directors by



G D Gibson
Director

Date 7 September 2012

NOTES TO THE FINANCIAL STATEMENTS

1. CALLED UP SHARE CAPITAL

	2012 £000	2011 £000
Authorised 61,000 ordinary shares of £1 each	<u>61</u>	<u>61</u>
Allotted, called up and fully paid 57,000 ordinary shares of £1 each	<u>57</u>	<u>57</u>

2. ULTIMATE PARENT COMPANY

The Company's immediate holding company is Norcros Group (Holdings) Ltd. The Company's ultimate holding company and controlling party is Norcros plc, a company incorporated in Great Britain and registered in England and Wales. A copy of the Norcros plc accounts may be obtained from The Secretary, Norcros plc, Ladyfield House, Station Road, Wilmslow, Cheshire, SK9 1BU.