



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/06/2011**

Company Name: **TRITON PLC**

Company Number: **01211050**

Date of this return: **31/05/2011**

SIC codes: **7499**

Company Type: **Public limited company**

Situation of Registered Office: **LADYFIELD HOUSE STATION ROAD
WILMSLOW
CHESHIRE
SK9 1BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAEME DAVID**

Surname: **GIBSON**

Former names:

Service Address: **12 FOXHILLS CLOSE
APPLETON
WARRINGTON
CHESHIRE
WA4 5DH**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAEME DAVID**

Surname: **GIBSON**

Former names:

Service Address: **12 FOXHILLS CLOSE**
 APPLETON
 WARRINGTON
 CHESHIRE
 WA4 5DH

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **HAMILTON**

Former names:

Service Address: **WHEATLANDS MANOR
PARK LANE FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4QG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/01/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY AND
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **MATTHEWS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57000
		<i>Aggregate nominal value</i>	57000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57000
		<i>Total aggregate nominal value</i>	57000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **56999 ORDINARY shares held as at 2011-05-31**
Name: **NORCROS LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2011-05-31**
Name: **NORCROS SECURITIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.