

Please complete in typescript, or in bold black capitals.

LB J105x7

363a

## **Annual Return**

**Company Number** 

1211050

Company Name in full

riton plc				
	 	-	 	



\* F363AD40 \*

**Date of this return**(See note 1)
The information in this return is made up to

Day	MOHUI	i eai
31	05	1997

## Date of next return(See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
31	05	1998

Registered Office (See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

CALDWELL ROAD

SHEPPERTON BUSINESS PARK

0, 125 1, 222 110, 12

County / Region

NUNEATON

WARWICKSHIRE

Postcode

Post town

CV11 4NR

## Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

3680	X		
	, — M. a - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1		

If the code number cannot be determined, give a brief description of principal activity.



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members (See All the register of members is not key	ot at the	t the				
registered office, state here where i	t is kept.					
Pe	ost town	WILMSLOW				
County	/ Region	CHESHIRE		Postcode	SK9 1BU	
Register of Debenture ho	lders					
If there is a register of debenture ho and it is not kept at the registered o state here where it is kept.	lders ffice,					
The state of the s						
Pe	ost town			<u> </u>		
County	/ Region			Postcode		
Company type (See note 7)			·			
Public limited company		X	-			
Private company limited by shares						
Private company limited by guarantee w share capital	rithout					
Private company limited by shares exem section 30	npt under	Ple	ease mark the	appropriate bo	<b>K</b>	
Private company limited by guarantee exunder section 30	xempt					
Private unlimited company with share ca	apital					
Private unlimited company without share	e capital					
Company Secretary(see no	tes 1-5)	Details of a new compa	any secretary	must be notified	d on form 288a.	
(Please photocopy this area to provide Name * Sty details of joint	/le / Title	MR		*Honours etc		
secretaries).	ename(s)	JAMES BERNARD	•			
* Voluntary details.	Surname	MCCARTHY				
Previous for	ename(s)			-11-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-		
Previous su	rname(s)					
Address		HOUNDSFIELD				
Usual residential		HUNT PADDOCKS, ROUN	ICIL LANE			
address must be given. In the case of a Processing property of the process of the	ost town	KENILWORTH				
registered or principal	/ Region	WARWICKSHIRE		Postcode	CV8 1RP	
	Country					

Please list director	otes 1 to <i>rs in alp</i>	5) phabetical order.	Details of new directors	s must be notified o	on form 28	38a			
N	ame	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Date	of birth	24	04	1957	
		Forename(s)	TREVOR ERIC	-					
Surname			APPLEGATE						
Previous forename(s)									
	Pre	vious surname(s)							
Address			29 ICKNIELD DRIVE		-				
Usual residential				***************************************					
address must be given. In the case corporation, give	of a	Post town	NORTHAMPTON						
registered or principal office address.	cipal	County / Region	NORTHAMPTONSHIRE	ı	Postcode	NN4 9	YS		
		Country	ENGLAND	Na	ationality	BRITIS	:H		
В	usiness	occupation	COMPANY DIRECTOR						
0	ther dir	ectorships	NO OTHER DIRECTORSH	PS					
* Voluntary details.									
							<del></del>		
N	ame	* Style / Title	MS			Day	Month	Year	
		* Honours etc		Date	of birth	05	03	1950	
		Forename(s)	LORNA						
		Surname	FELLOWES						
	Prev	vious forename(s)	LONE			-			
	Pre	vious surname(s)	KRUMHARDT						
A	ddress		22 MILL STREET						
Usual residentia address must be	I								
given. In the case corporation, give registered or princ	the	Post town	WARWICK						
office address.	o i pai	County / Region	WARWICKSHIRE		Postcode	CV34	4HB		
		Country		Na	ationality				
В	usiness	occupation	COMPANY DIRECTOR						
0	ther dir	ectorships	NO OTHER DIRECTORSHIPS						

Directors(see	notes 1-5) ctors in ai	) Iphabetical order	Details of new director	s must be notifie	d on form 2	88a.			
·	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Dat	te of birth	14	11	1948	
		Foreneme(s)	EDWARD WILLIAM						
		Surname	GOOLD						
	Pre	vious forename(s)					<del></del>		
		Previous surname							
	Address	;	DROVERS BARN, SHAKE	RSTONE WALK					
Usual residen	tial		CARLTON						
address must be given. In the ca	ise of a	Post town	MARKET BOSWORTH						
corporation, giver registered or prooffice address.	e the incipal	County / Region	WARWICKSHIRE		Postcode	CV13	′13 OBY		
311133 44413331		Country							
	National	lity	BRITISH						
	Busines	s occupation	COMPANY DIRECTOR						
	Other di	irectorships	NO OTHER DIRECTORSHIPS						
	Name	* Style / Title	MR	7		Day	Month	Voor	
		* Honours etc		_ │	te of birth	Day  15	04	1949	
		Forename(s)	ROY WILLIAM				_1	1	
		Surname	HODGKINSON						
	Pre	vious forename(s)							
		Previous surname							
			71 KENT ROAD				•		
	Address	5	71 KENT ROAD						
Usual residen address must b									
given. In the ca	ase of a ve the	Post town	HALESOWEN						
registered or prooffice address.	rincipal	County / Region	WEST MIDLANDS		Postcode	B62 8	PE		
		Country							
	Nationa	lity	BRITISH						
		s occupation	MANUFACTURING DIRECTOR						
	Other di	irectorships	NO OTHER DIRECTORSH	IIPS					
* Voluntary details	s.								

Please list direct	013 111 010	navencai oraei							
•	Name	* Style / Title	MR		Day	Month	Year		
		* Honours etc		Date of birth $igg[$	23	06	1945		
		Foreneme(s)	JOSEPH						
		Surname	MATTHEWS						
Previous forename(s)									
	Р	revious surname							
	Address		BAR HOUSE, BAR ROAD						
Usual residenti									
address must be	9		BASLOW						
given. In the cas corporation, give	e the	Post town							
registered or prin	ncipal	County / Region	DERBYSHIRE	Postcode	DE45 1SF				
		Country							
	Nationali	ty	BRITISH						
Business occupation			COMPANY DIRECTOR						
	Other dir	ectorships	NORPRINT INTERNATIONAL LIM	IITED					
			MR						
	Name	* Style / Title	IVIN		Day	Month	Year		
		* Honours etc		Date of birth	16	08	1950		
		Forename(s)	JAMES BERNARD		- · · · · · · · · · · · · · · · · · · ·				
		Surname	MCCARTHY						
	Prev	vious forename(s)		,					
Previous surname									
	F	Previous surname							
	Address	Previous surname	HOUNDSFIELD, HUNT PADDOCI	KS					
Houst residents	Address	Previous surname	HOUNDSFIELD, HUNT PADDOCI	KS					
Usual resident address must b given. In the ca	Address <i>tial</i>	Previous surname Post town		KS					
address must b given. In the ca corporation, giv registered or pri	Address  tial  e se of a re the		ROUNCIL LANE	KS Postcode	CV8	1RP			
address must b given. In the ca corporation, giv	Address  tial  e se of a re the	Post town	ROUNCIL LANE  KENILWORTH		CV8	IRP			
address must b given. In the ca corporation, giv registered or pri	Address  tial  e se of a re the	Post town County / Region Country	ROUNCIL LANE  KENILWORTH		CV8	IRP			
address must b given. In the ca corporation, giv registered or pri	Address  tial  ie se of a re the incipal	Post town County / Region Country	ROUNCIL LANE  KENILWORTH  WARWICKSHIRE		CV8	IRP			
address must b given. In the ca corporation, giv registered or pri	Address tial te se of a te the incipal  National	Post town County / Region Country ity	ROUNCIL LANE  KENILWORTH  WARWICKSHIRE  BRITISH		CV8	IRP			
address must b given. In the ca corporation, giv registered or pri	Address tial tie se of a te the incipal  National Business Other di	Post town County / Region Country ity s occupation	ROUNCIL LANE  KENILWORTH  WARWICKSHIRE  BRITISH  FINANCE DIRECTOR		CV8	IRP			

Please list directors	s 1-5) in alphabetical order	Details of new directors	must be notified on form 2	ooa.		
` Nam		MR		Day	Month	Year
	* Honours etc		Date of birth	09	09	1946
	Foreneme(s)	RAYMOND SIDNEY				
	Surname	TAYLOR				
	Previous forename(s)					
	Previous surname			-		
hhΔ	iress	28 MIDDLESMOOR, WILNE	COTE			
				<del></del>		
Usual residential address must be		TAMWORTH				
given. In the case of corporation, give the registered or princip	e		Postcode	B77 4	IPL	
office address.	Country					
Nat	ionality	BRITISH				
Bus	iness occupation	COMPANY DIRECTOR				
	er directorships	NO OTHER DIRECTORSHIP	oe .			
		NO OTHER DIRECTORSHIP				
Naı	me * Style / Title			Day	Monti	n Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname				····	
	Previous forename(s)					
	Previous surname	•				
Ad	dress					
				<u>.</u>		
Usual residential address must be given. In the case of	of a Post town	1				
corporation, give the registered or princi	he		Postcode	e		
office address.	Country			L		
Al a	tionality	,				
	siness occupation				<u> </u>	
	her directorships			-		
* Voluntary details.						
		T .				

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	£1 ORDINARY	57,000	£ 57,000.00
	Totals	57,000	£ 57,000.00
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes	s in the period	
included with either of the last two returns. (see note 10)	A list of changes is end	er in another format	
	A full list of members i	is enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this re	turn an election is in fo annual general meetir	orce to dispense with ngs, mark this box
	If at the date of this re laying acc	eturn an election is in fo counts in general meeti	orce to dispense with ngs, mark this box
Certificate	I certify that the inform knowledge and belief.		urn is true to the best of my
Signed	pjaz	Da Da	te 02.06.97
Please delete as appropriate.	a <del>director</del> /secretary	,	
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be made payable to Companies House.	es. This return includ	(enter number)	continuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	MR JB MCCARTHY, TRITON P.	L.C., SHEPPERTON BUSINESS PAR	RK, CALDWELL ROAD, NUNEATON, CV11
the person Companies House should contact if there is any query.	4NR	Tel 01203 344	
	DX number	DX exchange	



Please complete in typescript, or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number	1211050			
Company Name in full	Triton plc			
	Number of shares or amount of stock held by existing members at date of this return.	the date of first retures company (a) persor	of the last ret n, since the ii ) by ns who are sti	r stock transferred since urn (or in the case of the accorporation of the Ill members, and ceased to be members.
Name and address	amount	Number or amount r ransferred	Date of registration of transfer	Remarks
NORCROS SECURITIES LIMITED LADYFIELD HOUSE, STATION ROAD, WILMSLOW, CHESHIRE, ENGLAND, SK9 1BU	£1 Ordinary			
TRITON INDUSTRY LIMITED SHEPPERTON BUSINESS PARK, CALDWELL ROAD, NUNEATON, WARWICKSHIRE, CV11 4NR	£1 Ordinary 56,999			