



Please complete in typescript,  
or in bold black capitals.

LB 10517  
303551

# 363a

## Annual Return

Company Number

1211050

Company Name in full

Triton plc



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

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.

Post town

County / Region

Postcode

SHEPPERTON BUSINESS PARK

CALDWELL ROAD

NUNEATON

WARWICKSHIRE

CV11 4NR

### Principal business activities

(See note 4)

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

3680

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



A30 \*AWE43WI5\* 197  
COMPANIES HOUSE 13/06/97  
COMPANIES HOUSE 05/06/97

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

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

DX 235 Edinburgh

**Register of members** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

LADYFIELD HOUSE

STATION ROAD

WILMSLOW

CHESHIRE

Postcode

SK9 1BU

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

**Company type** (See note 7)

Public limited company

X

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

**Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

\* Honours etc

Forename(s)

JAMES BERNARD

Surname

MCCARTHY

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

HOUNDSFIELD

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

KENILWORTH

County / Region

WARWICKSHIRE

Postcode

CV8 1RP

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			
		<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="24"/>	<input type="text" value="04"/>	<input type="text" value="1957"/>
<b>Forename(s)</b>	<input type="text" value="TREVOR ERIC"/>				
<b>Surname</b>	<input type="text" value="APPLEGATE"/>				
<b>Previous forename(s)</b>	<input type="text"/>				
<b>Previous surname(s)</b>	<input type="text"/>				
<b>Address</b>	<input type="text" value="29 ICKNIELD DRIVE"/>				
	<input type="text"/>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="NORTHAMPTON"/>			
	<b>County / Region</b>	<input type="text" value="NORTHAMPTONSHIRE"/>	<b>Postcode</b>	<input type="text" value="NN4 9YS"/>	
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>	
<b>Business occupation</b>	<input type="text" value="COMPANY DIRECTOR"/>				
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>				
<b>* Voluntary details.</b>	<input type="text"/>				

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MS"/>			
		<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="05"/>	<input type="text" value="03"/>	<input type="text" value="1950"/>
<b>Forename(s)</b>	<input type="text" value="LORNA"/>				
<b>Surname</b>	<input type="text" value="FELLOWES"/>				
<b>Previous forename(s)</b>	<input type="text" value="LONE"/>				
<b>Previous surname(s)</b>	<input type="text" value="KRUMHARDT"/>				
<b>Address</b>	<input type="text" value="22 MILL STREET"/>				
	<input type="text"/>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="WARWICK"/>			
	<b>County / Region</b>	<input type="text" value="WARWICKSHIRE"/>	<b>Postcode</b>	<input type="text" value="CV34 4HB"/>	
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>	
<b>Business occupation</b>	<input type="text" value="COMPANY DIRECTOR"/>				
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>				
	<input type="text"/>				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	14	11	1948
	Forename(s)	EDWARD WILLIAM						
	Surname	GOOLD						
	Previous forename(s)							
	Previous surname							
<b>Address</b>	DROVERS BARN, SHAKERSTONE WALK							
	CARLTON							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	MARKET BOSWORTH						
	County / Region	WARWICKSHIRE	Postcode	CV13 OBY				
	Country							
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	COMPANY DIRECTOR							
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS							

<b>Name</b>	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	15	04	1949
	Forename(s)	ROY WILLIAM						
	Surname	HODGKINSON						
	Previous forename(s)							
	Previous surname							
<b>Address</b>	71 KENT ROAD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HALESOWEN						
	County / Region	WEST MIDLANDS	Postcode	B62 8PE				
	Country							
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	MANUFACTURING DIRECTOR							
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS							

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	23	06	1945
	<b>Forename(s)</b>	JOSEPH						
	<b>Surname</b>	MATTHEWS						
	<b>Previous forename(s)</b>							
	<b>Previous surname</b>							
<b>Address</b>	BAR HOUSE, BAR ROAD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BASLOW						
	<b>County / Region</b>	DERBYSHIRE	<b>Postcode</b>	DE45 1SF				
	<b>Country</b>							
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	COMPANY DIRECTOR							
<b>Other directorships</b>	NORPRINT INTERNATIONAL LIMITED							

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	16	08	1950
	<b>Forename(s)</b>	JAMES BERNARD						
	<b>Surname</b>	MCCARTHY						
	<b>Previous forename(s)</b>							
	<b>Previous surname</b>							
<b>Address</b>	HOUNDSFIELD, HUNT PADDOCKS							
	ROUNCIL LANE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	KENILWORTH						
	<b>County / Region</b>	WARWICKSHIRE	<b>Postcode</b>	CV8 1RP				
	<b>Country</b>							
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	FINANCE DIRECTOR							
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS							

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

09

09

1946

Forename(s)

RAYMOND SIDNEY

Surname

TAYLOR

Previous forename(s)

Previous surname

Address

28 MIDDLES Moor, WILNECOTE

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

TAMWORTH

County / Region

STAFFS

Postcode

B77 4PL

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

NO OTHER DIRECTORSHIPS

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

**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 included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

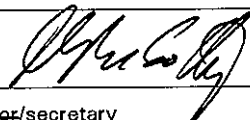
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

02.06.97

Please delete as appropriate.

a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR JB MCCARTHY, TRITON P.L.C., SHEPPERTON BUSINESS PARK, CALDWELL ROAD, NUNEATON, CV11	
4NR	
Tel 01203 344441	
DX number	DX exchange



**SECRETARIAT**

*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.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
NORCROS SECURITIES LIMITED LADYFIELD HOUSE, STATION ROAD, WILMSLOW, CHESHIRE, ENGLAND, SK9 1BU	£1 Ordinary 1			
TRITON INDUSTRY LIMITED SHEPPERTON BUSINESS PARK, CALDWELL ROAD, NUNEATON, WARWICKSHIRE, CV11 4NR	£1 Ordinary 56,999			