

L B 18  
027264**363<sub>x</sub>**  
**Annual Return**

Company number

CN 1211050

☐

Company name

Triton plc

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 31 05 95

Date of next return  
I wish to make the next  
return to

DB 31 05 96

Registered Office  
This is the address at the  
date of this return

RO Shepperton Business Park

Caldwell Road

Post town NUNEATON

County/Region Warwickshire

Postcode CV11 4NR

Any change of registered  
office must be notified  
on form 287ED2 \*E50KZCIW\* 125  
COMPANIES HOUSE 24/06/95

Principal business activities

PA 3 6 8 0

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

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**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

<b>T1</b>	Public limited company
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	Mr
James Bernard	
McCarthy	
<b>AD</b>	The Old St. Helen's Vicarage
Upper Church Street	
Post town	ASHBY-DE-LA-ZOUCH
County/Region	Leicestershire
Postcode	LE6521BX
Country	

\* Voluntary details

## Directors

(Listed in alphabetical order)

Company 1211050

Name \* Style/Title

CD

Ms

Forenames

Lorna

Surname

Fellowes

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

16 High Street

Post town WARWICK

County/Region Warwickshire

Postcode CV34 4AP Country

Date of birth

D0

05

03

50

Nationality

NA

Danish

Business occupation

OC

Company Director

Other directorships

OD

See attached list

Name

\* Style/Title

CD

Mr

Forenames

Edward William

Surname

Goold

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Drovers Barn

Shakerstone Walk, Carlton

Post town MARKET BOSWORTH

County/Region Warwickshire

Postcode CV13 0BY Country

Date of birth

D0

14

11

48

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

None

\* Voluntary details

Name \* Style/Title

CD Mr

Forenames

John Michael

Surname

Hodgkinson

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 53 Heathcroft Road

Four Oaks

Post town SUTTON COLDFIELD

County/Region West Midlands

Postcode Country

Date of birth

DO 21 02 45 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD None

Name \* Style/Title

CD Mr

Forenames

Joseph

Surname

Matthews

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Bar House

Bar Road

Post town BASLOW

County/Region Derbyshire

Postcode DE4 1SS Country

Date of birth

DO 23 06 45 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

\* Voluntary details

Name \* Style/Title

CD Mr

Forenames

James Bernard

Surname

McCarthy

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD The Old St. Helen's Vicarage

Upper Church Street

Post town ASHBY-DE-LA-ZOUCH

County/Region Leicestershire

Postcode LE6521BX Country

Date of birth

DO 16 08 50 Nationality NA British

Business occupation

OC Finance Director

Other directorships

OD None

Name \* Style/Title

CD

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for L Fellowes

Probus Housewares plc (resigned 01/09/91)

Other directorships for J Matthews

Building Adhesives Limited

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	57,000	57,000.00
Totals	57,000	57,000.00

A full list of members is enclosed on paper

**List of past and present Members**

**Elective resolutions**  
(Private companies only)

None

**Certificate**

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed ..... *JB McCarthy* ..... Secretary/Director \*  
(\* delete as appropriate)

Date *9 June 1995*

This return includes 3 continuation sheets.

**Contact point address**

JB McCarthy  
Triton Plc  
Shepperton Business Park  
Caldwell Road  
NUNEATON Warwickshire  
Postcode CV11 4NR  
Telephone 0203 344441  
Extension

## \* Complete List of Members for Triton plc from 31/05/94 to 31/05/95

## Member's Name and Address

Norcros Securities Limited  
Norcros House, Bagshot Road  
BRACKNELL Berkshire RG12 3SW

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

## Member's Name and Address

Triton Industry Limited  
Shepperton Business Park, Caldwell Road  
NUNEATON Warwickshire CV11 4NR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	56,999				56,999