

Uagch/301101/£126x7

363a



Please complete in typescript,  
or in bold black capitals.

## 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 1996

### 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 1997

### 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.

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

SHEPPERTON BUSINESS PARK

CALDWELL ROAD

NUNEATON

WARWICKSHIRE

Postcode

CV11 4NR

**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

SHEPPERTON BUSINESS PARK

CALDWELL ROAD

NUNEATON

WARWICKSHIRE

Postcode

CV11 4NR

**Company type** *(See note 7)*

Public limited company

☒

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	24	04	1957
Forename(s)	TREVOR ERIC					
Surname	APPLEGATE					
Previous forename(s)						
Previous surname(s)						
Address	29 ICKNIELD DRIVE					
Post town	NORTHAMPTON					
County / Region	NORTHAMPTONSHIRE	Postcode	NN4 9YS			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

**Usual residential**

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

Name	* Style / Title	MS	Day	Month	Year	
	* Honours etc		Date of birth	05	03	1950
Forename(s)	LORNA					
Surname	FELLOWES					
Previous forename(s)	LONE					
Previous surname(s)	KRUMHARDT					
Address	16 HIGH STREET					
Post town	WARWICK					
County / Region	WARWICKSHIRE	Postcode	CV34 4AP			
Country		Nationality				
Business occupation	COMPANY DIRECTOR					
Other directorships	PROBUS HOUSEWARES PLC					

**Usual residential**

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

**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	14	11	1948
Forename(s)	EDWARD WILLIAM					
Surname	GOOLD					
Previous forename(s)						
Previous surname						
Address	DROVERS BARN, SHAKERSTONE WALK					
	CARLTON					
Usual residential address 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					
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	HOUSE OF JORDAN LIMITED					
Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	23	06	1945
Forename(s)	JOSEPH					
Surname	MATTHEWS					
Previous forename(s)						
Previous surname						
Address	BAR HOUSE, BAR ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BASLOW				
	County / Region	DERBYSHIRE	Postcode	DE4 1SS		
	Country					
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					
* 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>	<input type="text" value="MR"/>								
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text" value="16"/></td><td><input type="text" value="08"/></td><td><input type="text" value="1950"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text" value="16"/>	<input type="text" value="08"/>	<input type="text" value="1950"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>								
<input type="text" value="16"/>	<input type="text" value="08"/>	<input type="text" value="1950"/>								
	<b>Forename(s)</b>	<input type="text" value="JAMES BERNARD"/>								
	<b>Surname</b>	<input type="text" value="MCCARTHY"/>								
	<b>Previous forename(s)</b>	<input type="text"/>								
	<b>Previous surname</b>	<input type="text"/>								
<b>Address</b>	<input type="text" value="HOUNDSFIELD, HUNT PADDOCKS"/>									
	<input type="text" value="ROUNCIL LANE"/>									
	<b>Post town</b>	<input type="text" value="KENILWORTH"/>								
	<b>County / Region</b>	<input type="text" value="WARWICKSHIRE"/>	<b>Postcode</b>	<input type="text" value="CV8 1RP"/>						
	<b>Country</b>	<input type="text"/>								
<b>Nationality</b>	<input type="text" value="BRITISH"/>									
<b>Business occupation</b>	<input type="text" value="FINANCE DIRECTOR"/>									
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>									
	<input type="text"/>									

**Usual residential**

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

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>								
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text" value="09"/></td><td><input type="text" value="09"/></td><td><input type="text" value="1946"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text" value="09"/>	<input type="text" value="09"/>	<input type="text" value="1946"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>								
<input type="text" value="09"/>	<input type="text" value="09"/>	<input type="text" value="1946"/>								
	<b>Forename(s)</b>	<input type="text" value="RAYMOND SIDNEY"/>								
	<b>Surname</b>	<input type="text" value="TAYLOR"/>								
	<b>Previous forename(s)</b>	<input type="text"/>								
	<b>Previous surname</b>	<input type="text"/>								
<b>Address</b>	<input type="text" value="47 PARK ROAD, GORSEINON"/>									
	<input type="text"/>									
	<b>Post town</b>	<input type="text" value="SWANSEA"/>								
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="SA4 4UP"/>						
	<b>Country</b>	<input type="text"/>								
<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"/>									
	<input type="text"/>									

**Usual residential**

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

\* Voluntary details.

### Other relevant directorships

<b>Company Number</b>	<b>1211050</b>
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<b>Company Name</b>	Triton plc
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<b>Directors Name</b>	MATTHEWS JOSEPH
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† Directors only.

† Other directorships

CROSBY KITCHENS LIMITED

H & R JOHNSON INC.

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

NORCROS P.L.C.

NORPRINT INTERNATIONAL LIMITED

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**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

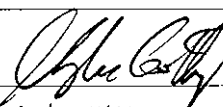
☐

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

4 June 1996

† 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 PLC, 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

NORCROS SECURITIES LIMITED  
NORCROS HOUSE, BAGSHOT ROAD, BRACKNELL,  
BERKSHIRE, RG12 3SW

£1 Ordinary 1

TRITON INDUSTRY LIMITED  
SHEPPERTON BUSINESS PARK, CALDWELL ROAD,  
NUNEATON, WARWICKSHIRE, CV11 4NR

£1 Ordinary 56,999