



C O M P A N I E S H O U S E

2480+3208
730495
363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00219029

A

company name
THE MARLEY TILE COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
29	05	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

7 OAKHILL ROAD
SEVENOAKS
KENT
TN13 1NQ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00219029

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

KEITH JAMES
ARNOLD
SMUGGLERS COTTAGE
HOLTYE COWDEN
EDENBRIDGE
KENT TN8 7EH

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROBERT ERSKINE
BEVERIDGE
MA
LITTLE BOUNDES
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT TN4 0RS

Day	Month	Year

 Date of any change.

Date of Birth:— 08/09/41
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached list

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DAVID JOHN ANTHONY
MUSGRAVE
BA (LANCASTER)
COPPERS FORDCOMBE ROAD
PENSHURST
KENT TN11 8DP

Date of Birth:- 17/10/47

Nat:BRITISH

Occ:ASSISTANT CO SECRETARY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary fl</u>	<u>3900</u>	<u>£3900.00</u>
_____	_____	_____
_____	_____	_____
Totals	<u>3900</u>	<u>£3900.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 29/05/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*
(delete as appropriate)

Date 10. vi. 97

This return includes 6 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Marley plc**7 Oakhill Road**

Postcode
Sevenoaks, Kent

Telephone **TN13 1NQ** Ext **01732**

455255



Please complete in typescript,
or in bold black capitals.

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

Company Number

219029

Company Name in full

The Marley Tile Company Limited

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
MARLEY FINANCE LIMITED 7 OAKHILL ROAD, SEVENOAKS, KENT, TN13 1NQ	Ordinary £1 1			
MARLEY PLC 7 OAKHILL ROAD, SEVENOAKS, KENT, TN13 1NQ	Ordinary £1 3,899			

Personnel Appointments

Date as at: 28/05/97

Full Name: Robert Brskine Beveridge

Person ID: REB

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
858477	Birchster Distributors Limited	Director	18/05/89	25/08/93	Resignation	England
858388	BMF Design & Engineering Limited	Director	01/01/91	05/12/95	Resignation	England
1822815	Bracknell Roofing Company (Nottingham) Limited	Director	24/05/89	25/08/93	Resignation	England
292660	British Hydroflex Limited	Director	18/05/89			England
1482290	British Moulded Fibre (Engineering) Limited	Director	14/12/87	05/12/95	Resignation	England
1416126	British Moulded Fibre Limited	Director	14/12/87			England
1519603	Flex Haulage Limited	Director	01/08/86	25/08/93	Resignation	England
296810	Florstyle (UK) Limited	Director	01/08/86			England
2479072	Greenwood Air Management Limited	Director	02/12/91	07/10/96	Resignation	England
1757831	Malby Holdings Limited	Director	15/06/90			England
2304699	Marley (New Fields) Limited	Director	12/04/89			England
215159	Marley (U.K.) Limited	Director	12/04/94			England
215159	Marley (U.K.) Limited	Company Secretary	11/11/92	12/04/94	Resignation	England
1676532	Marley Automotive Components Limited	Director	01/03/96	20/03/96	Resignation	England
1676532	Marley Automotive Components Limited	Director		20/03/96	Resignation	England
1415998	Marley Developments Limited	Managing Director	28/09/82			England
1199133	Marley Estates Limited	Director	21/03/75	05/12/95	Resignation	England
450250	Marley Finance Limited	Company Secretary	11/11/92	02/10/95	Resignation	England
450250	Marley Finance Limited	Director	02/10/95			England
304808	Marley Foam Design & Tooling Limited	Director	01/01/91	25/08/93	Resignation	England
550450	Marley Foam Limited	Director	01/01/91			England
291987	Marley Home Improvements Limited	Director	01/04/92	05/12/95	Resignation	England
15	Marley Hong Kong Ltd	Director				England
222294	Marley International Limited	Company Secretary	11/11/92	02/10/95	Resignation	England
222294	Marley International Limited	Director	02/10/95			England
222294	Marley International Limited	Director	30/03/79	16/06/92	Resignation	England
3229442	Marley Management Services Limited	Director	11/11/96			England
955248	Marley Pension Trust Limited	Director	06/10/88			England
955247	Marley Pensions Limited	Director	06/10/88			England

Personnel Appointments

Date as at: 28/05/97

Full Name: Robert Erskine Beveridge [Contd]

Person ID: REB

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
3221168	Marley Plastics Limited	Director	24/10/96			England
290797	Marley plc	Company Secretary	11/05/93			England
291986	Marley Properties Limited	Managing Director	28/04/83			England
808924	Marley Property Holdings Limited	Director	30/03/79			England
1792000	Marley Property Investments Limited	Managing Director	28/04/83			England
1803396	Marley Windowline Limited	Director	09/04/84	25/08/93	Resignation	England
1292622	Mastercraft Roofing Contractors Limited	Director	01/10/90	16/01/96	Resignation	England
683722	Mayfield Ceramics Limited	Director	21/05/85	25/08/93	Resignation	England
1509697	Mayfield Distributors Limited	Director	01/04/82	25/08/93	Resignation	England
3170408	New Fields Management Limited	Director	18/03/96			England
483375	Pimfibre Limited	Director	01/08/86	25/08/93	Resignation	England
1235044	S.W.T. Ceramics Limited	Director	02/04/90			England
966296	South Western Tiling Co. Limited	Director	02/04/90			England
291988	Sterling Computer Services Limited	Director	01/08/86	25/08/93	Resignation	England
67820	Strathclyde Building and Roofing Supplies Limited	Director	31/05/85	12/01/96	Resignation	Scotland
24546	The Lomond Tile Company Limited	Director	30/03/79	19/01/96	Resignation	Scotland
219029	The Marley Tile Company Limited	Director	05/07/90			England
1698861	Thermalite Holdings Limited	Director	03/03/89			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Iron Trades Insurance Company Limited	30/03/95		
	The Iron Trades Employers Insurance Association Limited	30/03/95		

Personnel Appointments

Date as at: 28/05/97

Full Name: Mr David John Anthony Musgrave

Person ID: DJAM

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
858477	Birchester Distributors Limited	Director	11/11/92	25/08/93	Resignation	England
858388	BMF Design & Engineering Limited	Director	11/11/92	05/12/95	Resignation	England
1113375	Bracknell Roofing Co. Limited	Company Secretary	11/11/92			England
1822815	Bracknell Roofing Company (Nottingham) Limited	Director	11/11/92	25/08/93	Resignation	England
292660	British Hydroflex Limited	Director	11/11/92			England
1482290	British Moulded Fibre (Engineering) Limited	Director	11/11/92	05/12/95	Resignation	England
1416126	British Moulded Fibre Limited	Director	11/11/92			England
1519603	Flex Haulage Limited	Director	11/11/92	25/08/93	Resignation	England
296810	Florstyle (UK) Limited	Director	11/11/92			England
1229970	Furlong Bros (Roofing) Limited	Company Secretary	11/11/92			England
2479072	Greenwood Air Management Limited	Company Secretary	07/10/96			England
2479072	Greenwood Air Management Limited	Director	11/11/92	07/10/96	Resignation	England
1757831	Maltby Holdings Limited	Director	11/11/92	20/10/93	Resignation	England
2304699	Marley (New Fields) Limited	Company Secretary	11/11/92			England
215159	Marley (U.K.) Limited	Company Secretary	11/11/92			England
2796063	Marley Alutec Limited	Company Secretary	12/04/94			England
1676532	Marley Automotive Components Limited	Company Secretary	12/10/95			England
20797	Marley Brick (Errol) Limited	Company Secretary	11/11/92	20/03/96	Resignation	England
106619	Marley Brick (Maltby) Limited	Company Secretary	11/11/92			Scotland
2325230	Marley Brick (Nottingham) Limited	Company Secretary	11/11/92	22/10/93	Resignation	England
295383	Marley Brick Limited	Company Secretary	11/11/92	25/08/93	Resignation	England
486100	Marley Building Materials Limited	Company Secretary	11/11/92	22/10/93	Resignation	England
1415998	Marley Developments Limited	Company Secretary	11/11/92			England
1199133	Marley Estates Limited	Company Secretary	11/11/92	05/12/95	Resignation	England
547743	Marley Extrusions Limited	Director	11/11/92			England
450250	Marley Finance Limited	Company Secretary	11/11/92			England
562641	Marley Floors Limited	Company Secretary	02/10/95			England
304808	Marley Foam Design & Tooling Limited	Company Secretary	11/11/92			England
550450	Marley Foam Limited	Director	11/11/92	25/08/93	Resignation	England

Personnel Appointments

Date as at: 28/05/97

Full Name: Mr David John Anthony Musgrave [Contd.]

Person ID: DJAM

Internal Appointments [Contd.]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
291987	Marley Home Improvements Limited	Director	11/11/92	05/12/95	Resignation	England
222294	Marley International Limited	Company Secretary	02/10/95			England
981301	Marley Kansei Limited	Company Secretary	11/11/92	20/03/96	Resignation	England
3229442	Marley Management Services Limited	Company Secretary	10/10/96			England
955248	Marley Pension Trust Limited	Company Secretary	11/11/92			England
3302747	Marley Pensions Investment Management Limited	Company Secretary	20/02/97			England
955247	Marley Pensions Limited	Company Secretary	11/11/92			England
3221168	Marley Plastics Limited	Company Secretary	24/10/96			England
290797	Marley plc	Assistant Secretary	11/11/92			England
291986	Marley Properties Limited	Company Secretary	11/11/92			England
808924	Marley Property Holdings Limited	Company Secretary	11/11/92			England
1792000	Marley Property Investments Limited	Company Secretary	11/11/92			England
417319	Marley Transport Limited	Company Secretary	11/11/92	05/12/95	Resignation	England
230750	Marley Waterproofing Limited	Company Secretary	11/11/92			England
1803396	Marley Windowline Limited	Director	11/11/92	25/08/93	Resignation	England
1292622	Mastercraft Roofing Contractors Limited	Director	11/11/92	16/01/96	Resignation	England
683722	Mayfield Ceramics Limited	Director	11/11/92	25/08/93	Resignation	England
1509697	Mayfield Distributors Limited	Director	11/11/92	25/08/93	Resignation	England
697896	MCS Roofing Limited	Company Secretary	11/11/92			England
3170408	New Fields Management Limited	Company Secretary	18/03/96			England
706826	Pheico (England) Limited	Company Secretary	11/11/92			England
483375	Pimfibre Limited	Director	11/11/92	25/08/93	Resignation	England
1235044	S.W.T. Ceramics Limited	Director	11/11/92			England
966296	South Western Tiling Co. Limited	Director	11/11/92			England
291988	Sterling Computer Services Limited	Director	11/11/92	25/08/93	Resignation	England
67820	Strathclyde Building and Roofing Supplies Limited	Director	11/11/92	12/01/96	Resignation	Scotland
24546	The Lomond Tile Company Limited	Director	11/11/92	19/01/96	Resignation	Scotland
1771761	The Marley Paving Company Limited	Company Secretary	11/11/92			England
1858735	The Marley Roof Tile Company Limited	Company Secretary	11/11/92			England

Personnel Appointments

Date as at: 28/05/97

Full Name: Mr David John Anthony Musgrave [Contd]

Person ID: DJAM

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
219029	The Marley Tile Company Limited	Director	11/11/92			England
1667421	Thermalite (U.K.) Limited	Company Secretary	11/11/92			England
1698861	Thermalite Holdings Limited	Director	11/11/92	15/11/96	Resignation	England
1698861	Thermalite Holdings Limited	Company Secretary	15/11/96			England
263226	Thermalite Limited	Company Secretary	11/11/92			England
46429	Thermalite Scotland Limited	Company Secretary	11/11/92			Scotland
596457	Tubbs Building Supplies Limited	Director	08/01/86			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Kent Technology Transfer Centre Ltd	25/04/94		