



C O M P A N I E S   H O U S E

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



BC/E594/726324 v33.

363s

## Annual Return

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 10/05/95

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
2   9	0   5	9   5

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

7 OAKHILL ROAD  
SEVENOAKS  
KENT  
TN13 1NQ

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### Principal business activities *(See note 4)*

Trade classification is  
9999 NON-TRADING COMPANY


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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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  
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.

Other directorships.

see attached list

**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.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*see attached list*

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

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)
Ordinary £1	3900	£3900.00
<b>Totals</b>	<b>3900</b>	<b>£3900.00</b>

**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 ☐

The last full members list was at 29/05/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 **£18.**

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

Signed

Date

*K J Arnold*  
Secretary/Director  
\*(delete as appropriate)

This return includes 3 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?

*K J ARNOLD*  
*as registered office*

Postcode

Telephone 01732 455251 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

## Complete List of Members for The Marley Tile Company Limited from 29/05/94 to 29/05/95

Member's Name and Address  
Marley Finance Limited  
7 Oakhill Road, SEVENOAKS  
Kent TN13 1NQ

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  
Marley plc  
7 Oakhill Road, SEVENOAKS  
Kent TN13 1NQ

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	3,899				3,899

Other relevant directorships, specifying the director in question

Other directorships for RE Beveridge

Iron Trades Insurance Company Limited

Marley Kanto Limited (resigned 11/06/90)

The Iron Trades Employers Insurance Association Limited

Other directorships for DJA Musgrave

Kent Technology Transfer Centre Ltd