

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A18 \*AY99RCES\* 25

COMPANIES HOUSE 21/06/

This form should be completed in black.

CF4 3UZ

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	Day Month Ye	
219	0 (5	9 15

#### 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.

### 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
9999 NON-TRADING COMPANY

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

BC/t 594/726324 +33

363s

# Annual Return

of company	number	00219029
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A

company name

THE MARLEY TILE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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00219029	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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	Day Month Year
form 288.	Date of any change.
VETTOXY TAMEC	
KEITH JAMES ARNOLD	
SMUGGLERS COTTAGE	
HOLTYE COWDEN	
EDENBRIDGE KENT TN8 7EH	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ROBERT ERSKINE	
BEVERIDGE LITTLE BOUNDES	
SOUTHBOROUGH	
TUNBRIDGE WELLS	
KENT TN4 ORS	
Date of Birth:- 08/09/41	
Nat:BRITISH Occ:SOLICITOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	The state of the s
Other directorships.	see attached list
Page 2	

en e	
00219029	If the information shown needs amendment, give
	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year_
	Date of any change.
	Land of any offeringe.
DAVID JOHN ANTHONY	
MUSGRAVE	
BA (LANCASTER)	*
COPPERS FORDCOMBE ROAD	
PENSHURST	
KENT TN11 8DP	
	***************************************
Data of Digital 184045	
Date of Birth:- 17/10/47 Nat:BRITISH	
Occ: ASSISTANT CO SECRETARY	*
OCC:ABBIBIANI CO BECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	see attached list
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	***************************************
	***************************************
·	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other Control of	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	8
	***************************************
· · · · · · · · · · · · · · · · · · ·	
If this perconing percent to be discussed to	Day Month Year
If this person has ceased to be director, please state when.	
State Wileii.	Date of resignation.
Other directorships.	
·	***************************************
Page 3	*****

00219029  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Glass (eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by
return.	Ordinany 21	0098	nominal value per share)
	Totals	<u>39</u> 60	23900.00
List of past and present members (See note 9)	<del></del>		
(Use attached schedule where appropriate)  A full list is required if one was not included with either of the last two returns.	There were no	changes in the p	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 29/05/94	A list of chang	es is enclosed embers is enclo	
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 general the date of this description is in general to general the date of this general the date of th			
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.	Signed  Date 19/6	GAV	Secretary/ <del>Director</del> *
I enclose the fee of £18.	Date 19/6	1951	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return i	ncludes 3	continuation sheets.
	Please en	(enter nun	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?	K s	register	ed office
Printed on Becycled Paper	Telephone ${\cal O}$	Postco	

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 00219029 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or THE MARLEY TILE COMPANY LIMITED amount of of the first return, since the stock held incorporation of the by existing members at company, by (a) persons who are still date of this members, and return, (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer Please note

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00219029 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of THE MARLEY TILE COMPANY LIMITED stock held | incorporation of the company, by by existing members at (a) persons who are still members, and date of this persons who have return. ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer held

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
Ordinary Shares of £1 each	1			1 4 1 1 1 1 1	return 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
Ordinary Shares of £1 each	3,899			Tacion	<b>return</b> 3,899

## Other relevant directorships, specifying the director in question

Γ	Other directorships for DE Boundidge
l	Other directorships for RE Beveridge
	Iron Trades Insurance Company Limited Marley Kanto Limited (resigned 11/06/90) The Iron Trades Employers Insurance Association Limited
l	the from frades Emproyers Insurance Association Limited
	Other directorships for DJA Musgrave
l	Kent Technology Transfer Centre Ltd
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