

Company Registration Number: 219029

The Marley Tile Company Limited

Report and Financial Statements

31 December 2014

TUESDAY



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COMPANIES HOUSE

Directors

T J Helmore

D Speakman

Secretary

D Speakman

Registered Office

London Road

Wrotham Heath

Sevenoaks

Kent TN15 7RW

Registered No. 219029

Directors' report

The directors present their report and financial statements for the year ended 31 December 2014.

Principal activities and review of the business

The company has not traded during the year and remains dormant.

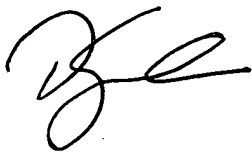
Directors

The directors who served the company during the year and up to the date of this report were as follows:

T J Helmore

D Speakman

By order of the Board



D Speakman

Secretary

12 March 2015

Balance sheet

at 31 December 2014

	2014 £	2013 £
Fixed asset investments		
Loan to group undertaking	3,900	3,900
Capital and reserves		
Ordinary shares of £1 each:		
Authorised, called up and fully paid	3,900	3,900
Profit and loss account	—	—
Shareholders' funds	3,900	3,900

The company is exempt from audit for the year ended 31 December 2014 under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Act, and the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions of the Act applicable to companies subject to the small companies regime.

These financial statements were approved for issue by the board of directors on 12 March 2015 and signed on its behalf by:



D Speakman
Director

Notes to the financial statements

at 31 December 2014

1. Accounting policies

Basis of preparation

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

2. Profit and loss account

The company has not traded, made profit or losses nor incurred any liabilities during the year ended 31 December 2014. Therefore no profit and loss account is attached.

3. Ultimate parent undertaking and controlling party

The company's ultimate parent undertaking and controlling party is Etex S.A., a company incorporated in Belgium. The company's immediate parent undertaking is Marley Limited, a company registered in England and Wales.