



BB 2555 137
240023

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 219029

Company Name in full The Marley Tile Company Limited

Date of this return

The information in this return is made up to

Day Month Year
2 9 / 0 5 / 2 0 0

Date of next return

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
2 9 / 0 5 / 2 0 0 1

Registered Office

Show here the address at the date of
this return.

1 SUFFOLK WAY

Any change of
registered office
must be notified
on form 287.

Post town SEVENOAKS
County / Region KENT

UK Postcode T N 1 3 1 S D

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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

AGENT FOR MARLEY PLC - DORMANT COMPANY

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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**



For

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

KEITH JAMES

ARNOLD

SMUGGLERS COTTAGE

ROGERSTOWN, HOLTYE COMMON

EDENBRIDGE

KENT

UK Postcode

T N 8 7 E H

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR										
		Day	Month	Year								
Directors	Date of birth	2	4	0	4	1	9	5	3			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	CHRISTOPHER MANSFIELD										
	Surname	KIRBY										
Address	15 FRYERNING LANE											
Usual residential address	Post town	INGATSTONE										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	ESSEX				UK Postcode	C	M	4	0	D	D
	Country	ENGLAND				Nationality	BRITISH					
Business occupation	ACCOUNTANT											

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	1	7	1	0	1	9	4	7				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DAVID JOHN ANTHONY											
	Surname	MUSGRAVE											
Address	COPPERS, FORDCOMBE ROAD												
Usual residential address	Post town	PENSHURST											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	KENT				UK Postcode	T	N	1	1	8	D	P
	Country					Nationality	BRITISH						
Business occupation	COMPANY SECRETARY												

Issued share capital
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, or total amount of stock)

ORDINARY £1	3,900	£ 3,900.00
Totals	3,900	£ 3,900.00

List of past and present shareholders
(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 period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

K J Arnold

Date

14/06/00

† 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.

K J ARNOLD, C/O MARLEY PLC, 1 SUFFOLK WAY, SEVENOAKS, KENT, TN13 1SD

Tel 01732 455255

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 219029

Company Name in full The Marley Tile Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MARLEY FINANCE LIMITED</u> Address <u>1 SUFFOLK WAY, SEVENOAKS, KENT, ENGLAND</u> UK Postcode <u>T N 1 3 1 S D</u>	Ordinary £1 1		
Name <u>MARLEY PLC</u> Address <u>1 SUFFOLK WAY, SEVENOAKS, KENT, ENGLAND</u> UK Postcode <u>T N 1 3 1 S D</u>	Ordinary £1 3,899		
Name Address UK Postcode <u> </u>			