

THE MARLEY TILE COMPANY LIMITED

ACCOUNTS

31 DECEMBER 2004

Registered Number	219029
Registered Office	1 Suffolk Way Sevenoaks Kent TN13 1SD



**THE MARLEY TILE COMPANY LIMITED**

**BALANCE SHEET**

*As at 31 December 2004*

	2004 £	2003 £
<b>FIXED ASSET INVESTMENTS</b>		
Loan to group undertaking	<u>3,900</u>	<u>3,900</u>
<b>CAPITAL AND RESERVES</b>		
Ordinary shares of £1 each: Authorised, called up and fully paid	3,900	3,900
Profit and loss account	<u>-</u>	<u>-</u>
	<u>3,900</u>	<u>3,900</u>

**Audit Exemption Statement**

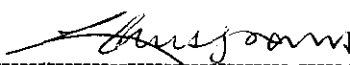
For the year ended 31 December 2004 the company was entitled to exemption from the requirement to have an audit under the provision of section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for:

- (a) ensuring the company keeps accounting records in accordance with section 221 of the Companies Act 1985; and
- (b) prepare statements which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as they are applicable to the company.

Approved by the Board on 27 September 2005 and signed on its behalf by D J A Musgrave:

  
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Director

**THE MARLEY TILE COMPANY LIMITED**

**NOTES TO THE ACCOUNTS**

1. PROFIT AND LOSS ACCOUNT

The company has not traded, made profit or losses nor incurred any liabilities during the year ended 31 December 2004. Therefore no profit and loss account is attached.

2. ULTIMATE PARENT COMPANY

The company's ultimate parent undertaking is Etex Group SA, a company incorporated in Belgium. The Marley Tile Company Limited is a subsidiary of Marley Limited, a company registered in England.