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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

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 8

### 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 9

### 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

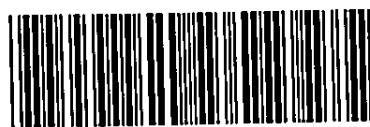
### Principal business activities

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

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

Dormant company

FRIDAY



A26

06/06/2008

13

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
Page 1

## Register of members

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

1 Suffolk Way  
\_\_\_\_\_  
\_\_\_\_\_  
Post town SEVENOAKS  
\_\_\_\_\_  
County/Region Kent UK Postcode T N 1 3 1 S D

## 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

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Miss  
Forename(s) Susan Joy  
Surname Fennell  
Address †† ☐ 19 Ash Road  
\_\_\_\_\_  
Post town Westerham  
County/ Region Kent UK Postcode T N 1 6 1 E J  
Country England

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

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	2	0	9
		1	9	5
		6		
	Forename(s)	Robert Lindsay		
	Surname	Harris		
<input type="checkbox"/>	Address ††	47 Goldsmid Road		
	Post town	Tonbridge		
	County / Region	Kent	UK Postcode	T N 9 2 B X
	Country	England	Nationality	British
	Business occupation	Investment Manager		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	2	0
		3	1	9
		5	1	
	Forename(s)	Victor John Ralph		
	Surname	Holmes		
<input type="checkbox"/>	Address ††	Stonesvale		
		New Road, Limpsfield Common		
	Post town	OXTED		
	County / Region	Surrey	UK Postcode	R H 8 0 U D
	Country	England	Nationality	British
	Business occupation	Group Treasurer		

## Directors

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Name	* Style / Title	Mr	
		Day	Month Year
Date of Birth		1	6 / 0 5 / 1 9 4 8
Forename(s)		Geoffrey Andrew	
Surname		Ray	
Address ††		70 Plover Road	
		Larkfield	
Post town		Aylesford	
County / Region		Kent	UK Postcode M E 2 0 6 L B
Country		England	Nationality British
Business occupation		Accountant	

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title		
		Day	Month Year
Date of Birth			
Forename(s)			
Surname			
Address ††			
Post town			
County / Region			UK Postcode
Country			Nationality
Business occupation			

**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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary £1	3,900 00	£ 3,900 00
Totals	3,900 00	£ 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

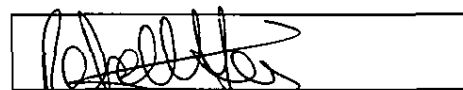


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date 02/06/2008

† Please delete as appropriate

† a director / ~~secretary~~

If 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

continuation sheets

*(enter number)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

S J Fennell

c/o Marley Ltd, 1 Suffolk Way, Sevenoaks, Kent, TN13 1SD

Tel 01732 455255

DX number

DX exchange

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name Marley Finance Limited _____ Address 1 Suffolk Way, Sevenoaks, Kent, England _____ _____ UK Postcode TN13 1SD	Ordinary £1      1		
Name Marley Limited _____ Address 1 Suffolk Way, Sevenoaks, Kent, England _____ _____ UK Postcode TN13 1SD	Ordinary £1      3899		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			