

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note: The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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219029

Please complete
legibly, preferably
in block type, or
bold block lettering* Insert full name
of company

Annual return of (note 1)

* THE MARLEY TILE COMPANY LIMITED

The information in this return is as at

20th June 19 88

† (The date of this return note 1)

Address of registered office of the company

London Road, Riverhead, Sevenoaks, Kent.

Postcode

TN13 2DS

Total amount of indebtedness of the company

in respect of mortgages and charges

(note 2). Debenture Stock floating charge on undertaking

and assets etc. of Marley plc and certain U.K. subsidiaries

dated 11.6.84 relating to outstanding liabilities of Marley plc

If different from the

registered office, state

address where the register

of members or any register

of debenture holders or

any duplicate or part of any

register of debentures is

kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Christopher John ELLIS

Previous name(s) (note 3) None

Address (notes 4 and 5) Arden Cottage, Kempes Corner, Boughton Aluph,

Ashford, Kent.

Postcode

TN25 4EP

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 1 continuation sheets]

§ enter number of
continuation sheets
attached

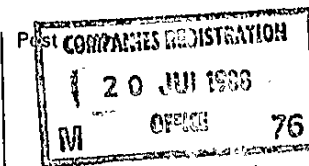
Signed

Director, and

Secretary

Presenter's name address and
reference (if any):Marley plc,
London Road, Riverhead,
Sevenoaks, Kent.

Ref: GWW

For official Use
General Section

063827

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)		Robin Allingham AISHER		Business Occupation Administration Executive	
Previous name(s) (note 3)		none		Nationality	
Address (note 5)		5 Godfrey Street, Chelsea, London		British	
		Postcode	SW3 3TA	Date of birth (note 9) 29.1.1934	
Other relevant past or present directorships* (note 8)					
see attached					

Name (note 3)		Trevor Jack Aisher		Business Occupation Administration Executive	
Previous name(s) (note 3)		none		Nationality	
Address (note 5)		Great Dewlands Farm, Dewlands Hill, Rotherfield, Sussex.		British	
		Postcode		Date of birth (note 9) 1.2.1935	
Other relevant past or present directorships* (note 8)					
see attached					

Name (note 3)		Richard Michael ARMSTRONG		Business Occupation Chartered Accountant	
Previous name(s) (note 3)		none		Nationality	
Address (note 5)		59 St. Peter Street, London		British	
		Postcode	N1 8JR	Date of birth (note 9) 11.7.1941	
Other relevant past or present directorships* (note 8)					

Name (note 3)		Harry Colin JAMES		Business Occupation Accountant	
Previous name(s) (note 3)		none		Nationality	
Address (note 5)		Little Broad Reed Farm, Hadlow Down, East Sussex.		British	
		Postcode		Date of birth (note 9) 7.4.1931	
Other relevant past or present directorships* (note 8)					

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appropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

divided into:-

Number of shares	Class	Nominal value of each share
3,900	Ord.	£ 1
		£
		£

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

1
2
3

Continued on page 4

LIST OF PAST

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6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Phrase complete
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9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

12 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Continued	Amount	Number	Class
£ -			
£ 1	3,250	Ord.	1
£			2
£			3
£ 3,250			
£ 650	650	Ord.	1
£			2
£			3
£ -			1
£			2
£			3
£ -			
£ -			
£ -			
			1
			2
			3
£ -			
£ -			
£ -			
£ -			

Account of Shares

AND PRESENT MEMBERS (notes 11 and 12)					
Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
3,899					1
					2
<u>1</u>					3
3,900					4
					5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15
					16
					17
					18
					19
					20

Particulars of other directorships held or previously held (note 6) specifying the director in question

R.A. AISHER

A. Otterway & Co. Ltd.	(Res. 16. 7.87)
Clayburn Finance Co. Ltd.	(Res. 16. 7.87)
Hamble Yacht Services Ltd.	(Res. 16. 7.87)
Hoo Marina Ltd.	(Res. 27. 3.84)
Jasment Ltd.	(Res. 16. 7.87)
Marina Developments Ltd.	(Res. 16. 7.87)
Marina Developments Grp. PLC.	(Res. 16. 7.87)
Marina Developments Docklands Ltd.	(Res. 28. 2.85)
Midwest Investments Ltd.	(Res. 16. 7.87)
Penton Park Homes Ltd.	(Res. 16. 7.87)
Weston Hyde Products Ltd.	

T.J. AISHER

Buildpeak Ltd.	(Res. 1. 4.85)
Diplomat Homes Ltd.	
The Jack & Eileen Aisher Trust Ltd.	(Res. 3. 6.85)
Majorcan Apartments Ltd.	(Res. 3. 6.85)
Parasol Holidays Ltd.	

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219029	The Marley Tile Co. Ltd.
450250	Marley (Overseas) Ltd.
215159	Marley (U.K.) Ltd.
304809	Anchor Insurance Brokers Ltd.
858477	Birchester Distributors Ltd.
858388	BMF Design & Engineering Ltd.
1416126	British Moulded Fibre Ltd.
1482290	British Moulded Fibre (Engineering) Ltd.
1519603	Flex Haulage Ltd.
296810	Florstyle (UK) Ltd.
1229970	Furlong Bros (Roofing) Ltd.
1676532	Marley BMF Ltd.
544258	Marley Building Products Ltd.
1443051	Marley Building Systems Ltd.
222294	Marley Carpets Ltd.
1415998	Marley Developments Ltd.
547743	Marley Extrusions Ltd.
562641	Marley Floors Ltd.
550450	Marley Foam Ltd.
304808	Marley Foam Design & Tooling Ltd.
1771761	The Marley Paving Co. Ltd.
995247	Marley Pensions Ltd.
995248	Marley Pension Trust Ltd.
291986	Marley Properties Ltd.
808924	Marley Property Holdings Ltd.
1792000	Marley Property Investments Ltd.
1858735	The Marley Roof Tile Co. Ltd.
417319	Marley Transport Ltd.
263226	Marley Trident Ltd.
291987	Marley Triform Ltd.
230750	Marley Waterproofing Ltd.
1803396	Marley Windowline Ltd.
1292622	Mastercraft Roofing Contractors Ltd.
697896	MCS Roofing Ltd.
683722	Mayfield Ceramics Ltd.
1509697	Mayfield Distributors Ltd.
706826	Phetco (England) Ltd.
483375	Pimfibre Ltd.
981301	Seladek Ltd.
1667421	Simple Additions Ltd.
966296	South Western Tiling Co. Ltd.
1235044	S.W.T. Ceramics Ltd.
291988	Sterling Computer Services Ltd.
596457	Tubbs Building Supplies Ltd.

