

Company Registration Number: 219029

# **The Marley Tile Company Limited**

Report and Accounts

31 December 2011



## Directors' report

The directors present their annual report and accounts for the year ended 31 December 2011

### Principal activities

The company has not traded during the year and remains dormant

### Directors

The directors who held office during the year were as follows

T J Helmore  
V J Holmes (Resigned 1 September 2011)  
D Speakman

None of the directors had a beneficial interest in the shares of the company at any time during the year

By order of the Board



**D Speakman**  
*Secretary*

28 March 2012

Registered Office  
London Road  
Wrotham Heath  
Sevenoaks  
Kent  
TN15 7RW

**Balance sheet**  
*at 31 December 2011*

	2011	2010
	£	£
<b>Fixed Asset Investments</b>		
Loan to group undertaking	3,900	3,900
	<hr/>	<hr/>
<b>Capital and reserves</b>		
Ordinary shares of £1 each		
Authorised, called up and fully paid	3,900	3,900
Profit and loss account	-	-
	<hr/>	<hr/>
<b>Shareholders' funds</b>	3,900	3,900
	<hr/>	<hr/>

- a) For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies,
- b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- c) The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

These accounts were approved for issue by the Board of Directors on 28 March 2012 and were signed on its behalf by



**D. Speakman**  
Director

## Notes to the Accounts

### **1 Accounting policies**

These accounts have been prepared under the historical cost convention

### **2 Profit and loss account**

The company has not traded, made profit or losses nor incurred any liabilities during the year ended 31 December 2011. Therefore no profit and loss account is attached.

### **3 Ultimate parent company**

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