

THE MARLEY TILE COMPANY LIMITED

ACCOUNTS

31 DECEMBER 2009



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

THE MARLEY TILE COMPANY LIMITED

BALANCE SHEET

As at 31 December 2009

	2009 £	2008 £
FIXED ASSET INVESTMENTS		
Loan to group undertaking	<u>3,900</u>	<u>3,900</u>
CAPITAL AND RESERVES		
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

- 1 For the year ended 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies,
- 2 Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- 3 The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board of Directors on 30 March 2010 and signed on its behalf by G A Ray

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 2009. 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.