

Company Registration Number: 219029

## **The Marley Tile Company Limited**

### **Report and Financial Statements**

31 December 2015



**Directors**

T J Helmore  
P G Reed  
D Speakman

**Secretary**

D Speakman

**Registered Office**

London Road  
Wrotham Heath  
Sevenoaks  
Kent TN15 7RW

Registered No. 219029

## **Directors' report**

The directors present their report and financial statements for the year ended 31 December 2015.

### **Principal activities and review of the business**

The company has not traded during the year and remains dormant.

### **Directors**

The directors who served the company during the year and up to the date of this report were as follows:

T J Helmore

D Speakman

P G Reed was appointed as director on 1 March 2016

By order of the Board

A handwritten signature in black ink, appearing to be 'D Speakman', written over a horizontal line.

D Speakman  
Secretary

13 June 2016

## Balance sheet

at 31 December 2015

	2015 £	2014 £
<b>Fixed asset investments</b>		
Loan to group undertaking	3,900	3,900
<b>Capital and reserves</b>		
Ordinary shares of £1 each:		
Authorised, called up and fully paid	3,900	3,900
Profit and loss account	—	—
<b>Shareholders' funds</b>	3,900	3,900

The company is exempt from audit for the year ended 31 December 2015 under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Act, and the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions of the Act applicable to companies subject to the small companies regime.

These financial statements were approved for issue by the board of directors on 13 June 2016 and signed on its behalf by:



D Speakman  
Director

## Notes to the financial statements

at 31 December 2015

### 1. Accounting policies

#### *Basis of preparation*

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

### 2. Profit and loss account

The company has not traded, made profit or losses nor incurred any liabilities during the year ended 31 December 2015. Therefore no profit and loss account is attached.

### 3. Ultimate parent undertaking and controlling party

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