

**A****Annual Return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

219029

The Marley Tile Company Limited

The information in this return is as at

29 May 1990

(The date of this return)

Address of registered office of company

London Road, Riverhead  
SEVENOAKS, Kent TN13 2DSTotal amount of indebtedness of the company  
in respect of all mortgages and charges

£ 25,000,000

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 Phillip Alan Sorensen

Previous Name(s) None

Address Three Gables  
Swan Lane  
EDENBRIDGE  
Kent TN8 6AJ

We certify this return which comprises pages 1 to 6 and 1 continuation sheet

Signed

Director, and

PA. Sorensen

Secretary

Presentor's name, address  
and reference (if any):GW Williams  
London Road  
Riverhead  
SEVENOAKS  
Kent TN13 2DSFor official use  
General section

Post room



CHAPP

BB 1040.00 x 52  
715611

## Particulars of the director(s) of the company

Name Harry Colin James	Business Occupation Executive Director
Previous name(s) None	Nationality British
Address Little Broad Reed Farm HADLOW DOWN East Sussex TN22 4EL	Date of birth 07/04/31
Other relevant past or present directorships Kent Technology Transfer Centre Ltd	

  

Name Michael Colin Moxon	Business Occupation Executive Director
Previous name(s) None	Nationality British
Address 50 Bounds Oak Way Southborough TUNBRIDGE WELLS Kent TN4 OTN	Date of birth 21/11/41
Other relevant past or present directorships Maraval Limited	

  

Name George Russell	Business Occupation Chairman & Chief Exec.
Previous name(s) None	Nationality British
Address 46 Downshire Hill LONDON NW3 1NX	Date of birth 25/10/35
Other relevant past or present directorships Alcan Aluminium Ltd Alcan Pension Trustees Ltd (resigned 23/01/86) British Alcan Aluminium Ltd (resigned 23/01/86) British Aluminium PLC (resigned 23/01/86)	

  

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Particulars of other directorships held or previously held, specifying  
the director in question

Directorships for G Russell

Channel Four Television Co. Ltd (resigned 31/12/88)  
Independent Broadcasting Authority  
Independent Television News Ltd (resigned 31/12/88)  
Northern Rock Building Society

## Summary of share capital and debentures

Nominal share capital £ 3,900

divided into:-

Number of shares	Class	Nominal value of each share
3,900	Ordinary	£ 1.00
		£
		£
		£
		£

Number of shares	Class	Nominal value of each share
3,900	Ordinary	£ 1.00
		£
		£
		£
		£

## Issued share capital and debentures

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

Number	Class
3,900	Ordinary

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

3,250	Ordinary

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

650	Ordinary

Amount per share

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

£ Nil		
£		
£		
£		
£		

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

Nil	

Summary of share capital and debentures continued

(Company 219029)

	Amount	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ Nil		
7 Amount per share called up on number of shares of each class	£ 1.00 £ £ £	3,250	Ordinary
8 Total amount of calls received	£ 3,250 £ £ £		
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	£ 650 £ £ £	650	Ordinary
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	£ Nil £ £ £		
11 Total amount of calls unpaid	£ Nil		
12 Total amount of sum (if any) paid by way of commission in respect of any shares or debentures	£ Nil		
13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ Nil		
14 Total number of shares of each class forfeited		Nil	
15 Total amount paid (if any) on shares forfeited	£ Nil		
16 Total amount of shares for which share warrants to bearer are outstanding	£ Nil		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ Nil SURRENDERED £ Nil		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		Nil	

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

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