



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



BB  
555X37  
735123  
**363s**

## Annual Return

of company number 00219029

A

company name  
THE MARLEY TILE COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 13/05/99

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	05	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

7 OAKHILL ROAD  
SEVENOAKS  
KENT  
TN13 1NQ

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

00219029

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

KEITH JAMES  
ARNOLD  
SMUGGLERS COTTAGE  
HOLTYE COWDEN  
EDENBRIDGE  
KENT TN8 7EH

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ROBERT ERSKINE  
BEVERIDGE  
MA  
LITTLE BOUNDES  
SOUTHBOROUGH  
TUNBRIDGE WELLS  
KENT TN4 0RS

Day	Month	Year

 Date of any change.

Date of Birth:- 08/09/41  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached list

00219029

If the information shown needs amendment,  
give details below and the date of any change.

## Directors - continued

Particulars.

DAVID JOHN ANTHONY  
MUSGRAVE  
BA (LANCASTER)  
COPPERS FORDCOMBE ROAD  
PENSHURST  
KENT TN11 8DP

Day	Month	Year

Date of any change.

Date of Birth:- 17/10/47  
Nat:BRITISH  
Occ:ASSISTANT CO SECRETARY

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See attached list*

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00219029

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary £1	3900	£3900.00
<b>Totals</b>	<b>3900</b>	<b>£3900.00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 29/05/98

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**Signed KJAMRSecretary/Director\*  
(delete as appropriate)Date 7/6/99This return includes 3

(enter number)

continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?-----&gt;

Marley plc  
7 Oakhill Road  
Sevenoaks, Kent  
Postcode  
TN13 1NQ

Telephone 01732 Ext 455255



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

219029

Company Name in full

The Marley Tile Company Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

MARLEY FINANCE LIMITED  
7 OAKHILL ROAD, SEVENOAKS, KENT, TN13 1NQ

Ordinary £1  
1

MARLEY PLC  
7 OAKHILL ROAD, SEVENOAKS, KENT, TN13 1NQ

Ordinary £1  
3,899

## Other relevant directorships

Company Number

Company Name

Directors Name

MUSGRAVE DAVID JOHN ANTHONY

† Directors only.

† Other directorships

GREENWOOD AIR MANAGEMENT LIMITED

KENT TECHNOLOGY TRANSFER CENTRE LTD

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PHETCO (ENGLAND) LIMITED

THERMALITE HOLDINGS LIMITED

TUBBS BUILDING SUPPLIES LIMITED

## Other relevant directorships

Company Number

Company Name

Directors Name

BEVERIDGE ROBERT ERSKINE

† Directors only.

† Other directorships

GREENWOOD AIR MANAGEMENT LIMITED

IRON TRADES HOLDINGS LIMITED

IRON TRADES INSURANCE COMPANY LIMITED

MARLEY (U.K.) LIMITED

MARLEY CAPITAL LIMITED

MARLEY FINANCE LIMITED

MARLEY INTERNATIONAL LIMITED

MARLEY MANAGEMENT SERVICES LIMITED

MARLEY PLASTICS LIMITED

MARLEY PROPERTIES LIMITED

MARLEY SHARE SCHEME TRUSTEE LIMITED

NEW FIELDS MANAGEMENT LIMITED

PHETCO (ENGLAND) LIMITED

THE IRON TRADES EMPLOYERS INSURANCE ASSOCIATION LIMITED

THERMALITE HOLDINGS LIMITED

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.