

Company Registration Number: 219029

The Marley Tile Company Limited

Report and Accounts

31 December 2010



Directors' report

The directors present their annual report and accounts for the year ended 31 December 2010

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

R L Harris	(Resigned 30 June 2010)
T J Helmore	(Appointed 1 August 2010)
V J Holmes	
G A Ray	(Resigned 31 July 2010)
D Speakman	(Appointed 1 July 2010)

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

9 March 2011

Registered Office
1 Suffolk Way
Sevenoaks
Kent
TN13 1SD

Balance sheet
at 31 December 2010

	2010	2009
	£	£
Fixed Asset Investments		
Loan to group undertaking	3,900	3,900
	<u> </u>	<u> </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>
Shareholders' funds	3,900	3,900
	<u> </u>	<u> </u>

- a) For the year ended 31 December 2010 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 9 March 2011 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 2010. 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.