

A

COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[] [] [] []

219029

Annual return of

THE MARLEY TILE COMPANY LIMITED

The information in this return is as at

11th June 19 87

1. (The date of this return note 1)

Address of registered office of the company

London Road, Riverhead, Sevenoaks, Kent.

Postcode

TN13 2DS

Total amount of indebtedness of the company
in respect of mortgages and charges

£ 25,000,000

(note 2) Debenture stock floating charge or undertaking
and assets etc. of Marley plc and certain U.K. subsidiaries
dated 11.6.84 relating to outstanding liabilities of Marley plcIf 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 (notes 3 and 4)

David Alan STEVENS

Previous name(s) (note 3)

none

Address (notes 4 and 5)

The Maze, Felcot Road, Furnace Wood, Felbridge,
East Grinstead, West Sussex

Postcode

RH19 2QA

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† (plus 1 continuation sheets)

Signed

Director, and

Secretary

Presenter's name address and
reference (if any)Marley plc.,
London Road, Riverhead,
Sevenoaks, Kent.

Ref: QWW

For official Use
General Section

Post room

1500
£400,000
06/19/87Please complete
legibly, preferably
in black type, or
bold block letteringIf the company has
more than one
share capital, this
return must be the
first one after the
annual general
meetingIf the company has
more than one
share capital, this
return must be the
first one after the
annual general
meeting† Only pages 1 and 2
need be completed
in the case of a
company with only
one share capital† Enter number of
continuation sheets
if any

Particulars of the directorship of the company (note 1)

Name (note 3)	Philip Alexander ALLEN	Business Occupation Director
Previous name(s) (note 3)	none	Nationality British
Address (note 5)	5 Godfrey Street, Orpington, London.	Date of birth (note 9) 29.1.1934
Postcode SW3 3TA		
Other relevant past or present directorships* (note 8) see attached		

Please complete legibly, print in black ink, bold block letters.

* Check if director of a company in the last 10 years. If so, state the name of the company and the dates of directorship.

Name (note 3)	Trevor Jack AISHER	Business Occupation Administration Executive
Previous name(s) (note 3)	none	Nationality British
Address (note 5)	Great Dewlands Farm, Dewlands Hill, Rotherfield, Sussex.	Date of birth (note 9) 1.2.1935
Postcode		
Other relevant past or present directorships* (note 8) see attached		

Name (note 3)	Richard Michael ARMSTRONG	Business Occupation Chartered Accountant
Previous name(s) (note 3)	none	Nationality British
Address (note 5)	59 St. Peter Street, London.	Date of birth (note 9) 11.7.1941
Postcode		NE 8JR
Other relevant past or present directorships* (note 8)		

Name (note 3)	Harry Colin JAMES	Business Occupation Accountant
Previous name(s) (note 3)	none	Nationality British
Address (note 5)	Little Broad Reed Farm Hadlow Down, East Sussex.	Date of birth (note 9) 7.4.1931
Postcode		
Other relevant past or present directorships* (note 8)		

4
 5
 6
 7
 8
 9
 10
 11
 12
 13
 14
 15
 16
 17
 18
 19
 20
 21
 22
 23
 24
 25
 26
 27
 28
 29
 30
 31
 32
 33
 34
 35
 36
 37
 38
 39
 40
 41
 42
 43
 44
 45
 46
 47
 48
 49
 50
 51
 52
 53
 54
 55
 56
 57
 58
 59
 60
 61
 62
 63
 64
 65
 66
 67
 68
 69
 70
 71
 72
 73
 74
 75
 76
 77
 78
 79
 80
 81
 82
 83
 84
 85
 86
 87
 88
 89
 90
 91
 92
 93
 94
 95
 96
 97
 98
 99
 100
 101
 102
 103
 104
 105
 106
 107
 108
 109
 110
 111
 112
 113
 114
 115
 116
 117
 118
 119
 120
 121
 122
 123
 124
 125
 126
 127
 128
 129
 130
 131
 132
 133
 134
 135
 136
 137
 138
 139
 140
 141
 142
 143
 144
 145
 146
 147
 148
 149
 150
 151
 152
 153
 154
 155
 156
 157
 158
 159
 160
 161
 162
 163
 164
 165
 166
 167
 168
 169
 170
 171
 172
 173
 174
 175
 176
 177
 178
 179
 180
 181
 182
 183
 184
 185
 186
 187
 188
 189
 190
 191
 192
 193
 194
 195
 196
 197
 198
 199
 200
 201
 202
 203
 204
 205
 206
 207
 208
 209
 210
 211
 212
 213
 214
 215
 216
 217
 218
 219
 220
 221
 222
 223
 224
 225
 226
 227
 228
 229
 230
 231
 232
 233
 234
 235
 236
 237
 238
 239
 240
 241
 242
 243
 244
 245
 246
 247
 248
 249
 250
 251
 252
 253
 254
 255
 256
 257
 258
 259
 260
 261
 262
 263
 264
 265
 266
 267
 268
 269
 270
 271
 272
 273
 274
 275
 276
 277
 278
 279
 280
 281
 282
 283
 284
 285
 286
 287
 288
 289
 290
 291
 292
 293
 294
 295
 296
 297
 298
 299
 300
 301
 302
 303
 304
 305
 306
 307
 308
 309
 310
 311
 312
 313
 314
 315
 316
 317
 318
 319
 320
 321
 322
 323
 324
 325
 326
 327
 328
 329
 330
 331
 332
 333
 334
 335
 336
 337
 338
 339
 340
 341
 342
 343
 344
 345
 346
 347
 348
 349
 350
 351
 352
 353
 354
 355
 356
 357
 358
 359
 360
 361
 362
 363
 364
 365
 366
 367
 368
 369
 370
 371
 372
 373
 374
 375
 376
 377
 378
 379
 380
 381
 382
 383
 384
 385
 386
 387
 388
 389
 390
 391
 392
 393
 394
 395
 396
 397
 398
 399
 400
 401
 402
 403
 404
 405
 406
 407
 408
 409
 410
 411
 412
 413
 414
 415
 416
 417
 418
 419
 420
 421
 422
 423
 424
 425
 426
 427
 428
 429
 430
 431
 432
 433
 434
 435
 436
 437
 438
 439
 440
 441
 442
 443
 444
 445
 446
 447
 448
 449
 450
 451
 452
 453
 454
 455
 456
 457
 458
 459
 460
 461
 462
 463
 464
 465
 466
 467
 468
 469
 470
 471
 472
 473
 474
 475
 476
 477
 478
 479
 480
 481
 482
 483
 484
 485
 486
 487
 488
 489
 490
 491
 492
 493
 494
 495
 496
 497
 498
 499
 500
 501
 502
 503
 504
 505
 506
 507
 508
 509
 510
 511
 512
 513
 514
 515
 516
 517
 518
 519
 520
 521
 522
 523
 524
 525
 526
 527
 5

£ 3,900

CLASSICAL LIBRARY

Number of pages 600

0000000000

3.90

Case 11-13007 Document 1-1 Filed 07/25/13 Page 1 of 1

Please complete
legibly, preferably
in block type in
bold black letters

Number	Class
--------	-------

3.900 Ord.

3,250	Ord.
-------	------

650	Ord
-----	-----

Amount per share

3

3

1

11-

2

3

Continued on page 4

LIST OF PAST

Folio in register lodger contains particulars	Names and Addresses
15	Marley plc, London Road, Riverhead, Sevenoaks, Kent.
18	Marley (Overseas) Ltd., London Road, Riverhead, Sevenoaks, Kent.

Annual return of a company
having a share capital (continuation)Continuation of sheet No. 1
ofThis sheet should be attached to and forms part of the annual return for
THE MARLEY TILE CO. LTD.

made up

to the

18th June 1987

Company number

219029

Particulars of the directors of the company at the date of this return (note 9)

Please complete
legibly preferably
in black type or
bold block lettering*enter particulars
of other director-
ships held or
previously held
(see note 10) if
this space is
insufficient
continue on
back page

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)
Other directorships*	

257

[illegible][illegible]

R.A. Aisher

A. Otterway & Co. Ltd.
Clayburn Finance Co. Ltd.
Humble Yacht Services Ltd.
Hoo Marina Ltd.

(Res. 27. 1.84)

Jasment Ltd.
Marina Developments Grp. PLC.
Marina Developments Docklands Ltd.
Midwest Investments Ltd.
Penton Park Homes Ltd.
Weston Hyde Products Ltd.

(Res. 28. 2.85)

T.J. Aisher

Buildpeak Ltd.
Diplomat Homes Ltd.
The Jack & Eileen Aisher Trust Ltd.
Majorcan Apartments Ltd.
Parasol Holidays Ltd.

(Res. 1. 4.85)

(Res. 3. 6.85)

(Res. 3. 6.85)

2119474 The Marley Roof Tile Co. Ltd.
 1677174 Marley B.L.P. Ltd.
 1113250 Marley B.L.P. Ltd.
 80041114 Architectural Services of Marley B.L.P. Ltd.
 80041114 Agdel B.L.P. Ltd.
 6186272 Harrogate Distributors Ltd.
 1616176 British Moulded Fibre Ltd.
 1482290 British Moulded Fibre (Engineering) Ltd.
 1519603 Flex Haulage Ltd.
 296810 Florstyle DUX Ltd.
 1229970 Farlong Bros (Roofing) Ltd.
 544258 Marley Building Products Ltd.
 1443051 Marley Building Systems Ltd.
 222294 Marley Carpets Ltd.
 1415998 Marley Developments Ltd.
 547743 Marley Extrusions Ltd.
 562641 Marley Floors Ltd.
 550450 Marley Foam Ltd.
 1676232 Marley Kitchens Ltd.
 1771761 Marley Paving Co. Ltd. The
 995247 Marley Pensions Ltd.
 995248 Marley Pension Trust Ltd.
 291986 Marley Properties Ltd.
 808924 Marley Property Holdings Ltd.
 1792000 Marley Property Investments Ltd.
 1858735 The Marley Roof Tile Co. Ltd.
 417319 Marley Transport Ltd.
 263226 Marley Trident Ltd.
 291987 Marley Triform Ltd.
 301174 Marley Vehicle Leasing Ltd.
 230750 Marley Waterproofing Ltd.
 1803396 Marley Windowline Ltd.
 1292622 Mastercraft Roofing Contractors Ltd.
 683722 Mayfield Ceramics Ltd.
 1509697 Mayfield Distributors Ltd.
 697896 MCS Roofing Ltd.
 706826 Phetco (England) Ltd.
 483375 Pimfibre Ltd.
 858388 Prestfibre Ltd.
 981301 Seladek Ltd.
 1667421 Simple Additions Ltd.
 966296 South Western Tiling Co. Ltd.
 291988 Sterling Computer Services Ltd.
 1235044 S.W.I. Ceramics Ltd.
 596497 Lubbs Building Supplies Ltd.

dex

