

**A**

# Annual return of a company

**363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

[ ] [ ] [ ] [ ]

219029

Annual return of (note 1)

\* THE MARLEY TILE COMPANY LIMITED

The information in this return is as at

31st May

19 89

† (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(note 2). Debenture Stock floating charge on undertaking and  
assets etc. of Marley plc and certain U.K. subsidiaries  
dated 11.6.84 relating to outstanding liabilities of Marley plc  
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.

£ 25,000,000

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Christopher John ELLIS

Previous name(s) (note 3) None

Address (notes 4 and 5) Arden Cottage, Kempes Corner, Boughton Aluph,  
Ashford, Kent.

Postcode TN25 4EP

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] ‡ [plus § continuation sheets]

Signed

Director, and

Secretary

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

Ref: GWW

For official Use  
General Section

Post room

BB 1980 + 48  
712073

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	George Russell		Business Occupation
			Chief Executive
Previous name(s) (note 3)	None		Nationality
Address (note 5)	46, Devonshire Hill,		British
	London,		Date of birth (note 9)
	Postcode	NW3 1NX	25.10.1935
Other relevant past or present directorships* (note 8)			
see attached			

Name (note 3)	Michael Colin MOXON		Business Occupation
			Accountant
Previous name(s) (note 3)	None		Nationality
Address (note 5)	50, Bounds Oak Way, Southborough		British
	Tunbridge Wells, Kent		Date of birth (note 9)
	Postcode	TN1 8JR	21.11.1941
Other relevant past or present directorships* (note 8)			
Maraval Ltd			

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

Name (note 3)			Business Occupation
Previous name(s) (note 3)			Nationality
Address (note 5)			
			Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			

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**Nominal share capital**

Number of shares	Class	Nominal value of each share
3,900	Ord.	£ 1
		£
		£

3

Issued share capital and debentures

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

**Amount per share**

1	£	
2	£	
3	£	

[illegible]

Please complete  
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6 Amount of discount on the issue of shares which has not been written off at the date of this return

11 Total amount of calls unpaid

**12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures**

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

**17 Total amount of share warrants to bearer issued and**

**surrendered respectively since the date of the last return**

**ISSUED**

**SURRENDERED**

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Number

## Class

£ -		
£ 1	3,250	Ord.
£		
£		
£ 3,250		
£ 650	650	Ord.
£		
£		
£ -		
£		
£		
£ -		
£ -		
£ -		
£ -		
£ -		
£ -		
£ -		

**AND PRESENT MEMBERS** (notes 11 and 12)

[illegible]

**Annual return of a company  
having a share capital (continuation)**Continuation sheet No. \_\_\_\_\_  
of \_\_\_\_\_This sheet should be attached to and forms part of the annual return for \_\_\_\_\_  
to the \_\_\_\_\_ 19 \_\_\_\_\_ made up

Company number

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

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

\*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)	
Address (note 7)	Nationality
	Date of birth (where applicable) (note 11)
Other directorships*	

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

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

Particulars of other directorships held or previously held (note 8) specifying the director in question

G. RUSSELL

Alcan Aluminium Ltd.	
Alcan Pension Trustees Ltd.	(Res. 23.1.86)
British Aluminium PLC	(Res. 23.1.86)
British Alcan Aluminium Ltd.	(Res. 23.1.86)
Channel Four Television Co. Ltd.	(Res. 31.12.88)
Independent Television News Ltd.	(Res. 31.12.88)
India Foils Ltd.	(Res. 1985)
Northern Rock Building Society	
Independent Broadcasting Authority	

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