

Mid £15
106961

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029 Company Number 171184

Company Name in full THE CUMBERLAND PENCIL COMPANY LIMITED

Date of this return (See note 1)
The information in this return is made up to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 2 | 0 | 5 | 1 | 9 | 9 | 9 |

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 | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 2 | 0 | 5 | 2 | 0 | 0 | 0 |

Registered Office (See note 3)
Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

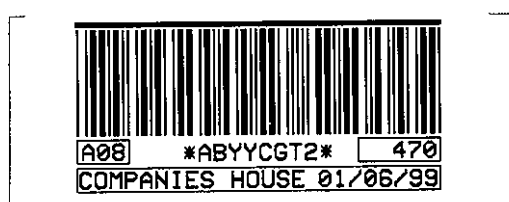
| | | |
|-----------------|-----------|----------------|
| | Post town | GATEHOUSE ROAD |
| | | |
| | AYLESBURY | |
| County / Region | BUCKS | |
| Postcode | HP19 3DT | |

Principal business activities (See note 4)
Show trade classification code number(s) for the principal activity or activities.

| | |
|------|--|
| 7499 | |
| | |
| | |
| | |

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

| |
|--|
| |
| |



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

KENNETH YOUNG

Surname

WILSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

71 FYNE DRIVE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LEIGHTON BUZZARD

County / Region

BEDFORDSHIRE

Postcode

LU7 7YG

Country

ENGLAND

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | |
|--|-----------------------------|-------------|--------------------|----------------------|--------------|-------------|
| Name | * Style / Title | MR | | Day | Month | Year |
| | * Honours etc | | | Date of birth | 1 | 2 |
| | | | | | 0 | 5 |
| | | | | | 1 | 9 |
| | | | | | 6 | 1 |
| | Forename(s) | NEAL VERNON | | | | |
| | Surname | FENWICK | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | 29 MEARE CLOSE | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | | | | | |
| | Post town | TADWORTH | | | | |
| | County / Region | SURREY | Postcode | KT20 5RZ | | |
| | Country | ENGLAND | Nationality | BRITISH | | |
| Business occupation | | | | | | |
| Other directorships | See attached list | | | | | |
| * Voluntary details. | | | | | | |

| | | | | | | |
|--|-------------------------------|---------------|--------------------|----------------------|--------------|-------------|
| Name | * Style / Title | MR | | Day | Month | Year |
| | * Honours etc | | | Date of birth | 1 | 6 |
| | | | | | 0 | 3 |
| | | | | | 1 | 9 |
| | | | | | 4 | 3 |
| | Forename(s) | GARY JOHN | | | | |
| | Surname | TRUSSLER | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | 5 PILGRIMS LAKES, CHURCH ROAD | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | HARRIETSHAM | | | | | |
| | Post town | NR. MAIDSTONE | | | | |
| | County / Region | KENT | Postcode | ME17 1BY | | |
| | Country | ENGLAND | Nationality | BRITISH | | |
| Business occupation | DIRECTOR | | | | | |
| Other directorships | See attached list | | | | | |
| | | | | | | |

Other relevant directorships

Company Number 171184

Company Name THE CUMBERLAND PENCIL COMPANY LIMITED

Directors Name FENWICK NEAL VERNON

† Directors only.

† Other directorships

ACCO COMPANY LTD

ACCO EUROPE PLC

ACCO UK LIMITED

ACCO-REXEL GROUP INTERNATIONAL LIMITED

ACCO-REXEL GROUP SERVICES LIMITED

APOLLO PRESENTATION PRODUCTS LTD

COLT STAPLERS LIMITED

DACOR (U.K.) LIMITED

DAY-TIMERS EUROPE LIMITED

ELF PRESENTATION PRODUCTS LIMITED

ELITE OPTICS LIMITED

HARMONDSWORTH OFFICE PRODUCTS LIMITED

NOBO (UK) LIMITED

NOBO GROUP LIMITED

NOBO LIMITED

NOBO OFFICE SERVICES LIMITED

NOBO OFFICE SUPPLIES LIMITED

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.

Other relevant directorships

Company Number 171184

Company Name THE CUMBERLAND PENCIL COMPANY LIMITED

Directors Name FENWICK NEAL VERNON

† Directors only.

† Other directorships

REXEL LIMITED

SASCO LIMITED

THE SHANNON LIMITED

VELOS-PERFOREX 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.

Other relevant directorships

Company Number 171184

Company Name THE CUMBERLAND PENCIL COMPANY LIMITED

Directors Name TRUSSLER GARY JOHN

† Directors only.

† Other directorships

ACCO COMPANY LTD

ACCO EASTLIGHT LIMITED

ACCO EUROPE PLC

ACCO UK LIMITED

ACCO-REXEL (N.I.) LIMITED

ACCO-REXEL GROUP INTERNATIONAL LIMITED

ACCO-REXEL GROUP SERVICES LIMITED

APOLLO PRESENTATION PRODUCTS LTD

DACOR (U.K.) LIMITED

DAY-TIMERS EUROPE LIMITED

DON GRESSWELL LIMITED

ELITE OPTICS LIMITED

HARMONDSWORTH OFFICE PRODUCTS LIMITED

NOBO (UK) LIMITED

NOBO GROUP LIMITED

REXEL LIMITED

SASCO LIMITED

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Other relevant directorships

Company Number 171184

Company Name THE CUMBERLAND PENCIL COMPANY LIMITED

Directors Name TRUSSLER GARY JOHN

† Directors only.

† Other directorships

THE SHANNON LIMITED

VELOS-PERFOREX 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.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) |
|-------------------------------------|----------------------------|--|
| ORDINARY £1 | 130,000 | £ 130,000.00 |
| | | |
| | | |
| | | |
| Totals | 130,000 | £ 130,000.00 |

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

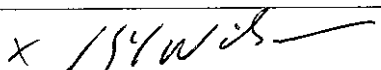
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed

X  X

Date

27 May 1999

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

| | |
|--|-------------|
| THE SECRETARY, ACCO EUROPE PLC, GATEHOUSE ROAD, AYLESBURY, BUCKS, HP19 3DT | |
| | |
| Tel 01296 394833 | |
| DX number | DX exchange |



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

CHFP029

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

Company Number

171184

Company Name in full

THE CUMBERLAND PENCIL 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

Remarks

ACCO UK LIMITED
GATEHOUSE ROAD, AYLESBURY, BUCKS, HP19 3DT

ORDINARY £1
130,000