



Please complete in typescript,
or in bold black capitals.

CHFP029

111802 | 510

363a

Annual Return

Company Number 351925

Company Name in full CUMBERLAND GRAPHICS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

02 / 05 / 2003

Date of next return

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

02 / 05 / 2004

Registered Office

Show here the address at the date of
this return.

GATEHOUSE ROAD

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

Post town AYLESBURY

County / Region BUCKS

UK Postcode HP19 8DT

Principal business activities

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.

DORMANT



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐
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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

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

Name

* Style / Title

MR

Forename(s)

RICHARD MARK

Surname(s)

GEDDIE

Address

15 PINE GROVE

BRICKET WOOD

Post town

ST ALBANS

County / Region

HERTS

UK Postcode

A L 2 3 S T

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 8 / 0 5 / 1 9 5 7

Forename(s) ANDREW STEPHEN

Surname PAGE

Address 29 RUSSELL AVENUE

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

Post town BEDFORD

County / Region BEDFORDSHIRE

UK Postcode M K 4 0 3 T D

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 1 / 0 3 / 1 9 5 0

Forename(s) CHARLES WILLIAM

Surname PETTICAN

Address 136 NINE MILE RIDE, FINCHAMPSTEAD

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

Post town WOKINGHAM

County / Region BERKS

UK Postcode R G 4 0 4 J A

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Issued share capital

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, or total amount of stock)

ORDINARY £1	255,221	£ 255,221.00
Totals	255,221	£ 255,221.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

Richard Buddie

Date

6th May 2003

† 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

continuation sheets.

(enter number)

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.

KAREN GRANEY, ACCO UK LIMITED, GATEHOUSE ROAD, AYLESBURY, BUCKS, HP19 8DT

Tel 01296 732221

DX number DX exchange

**List of past and present shareholders
Schedule to form 363a**

CHFP029

Company Number 351925

Company Name in full CUMBERLAND GRAPHICS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>ACCO-REXEL GROUP SERVICES LIMITED</u> Address <u>GATEHOUSE ROAD, AYLESBURY, BUCKS</u> UK Postcode <u>H P 1 9</u> <u>8 D T</u>	ORDINARY £1 255,221		
Name Address UK Postcode <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u>			