

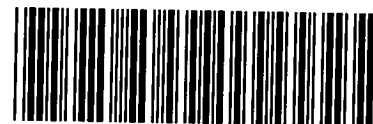
**CUMBERLAND GRAPHICS LIMITED**

**Registered in England No : 351925**

**ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2013**

**TOGETHER WITH THE DIRECTORS' REPORT**

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**CUMBERLAND GRAPHICS LIMITED**  
**DIRECTORS' REPORT**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

The Directors present their report on the affairs of the Company, together with the accounts for the year ended 31 December 2013.

**PRINCIPAL ACTIVITY AND BUSINESS REVIEW**

The Company was dormant throughout the year, and is expected to remain so for the foreseeable future.

**DIRECTORS**

The Directors who served during the year were:

A Page  
R Geddie

**ELECTIVE RESOLUTIONS**

Elective resolutions to dispense with the holding of annual general meetings and the laying of accounts before the company in general meeting were passed on 22 July 2005 and 14 September 2000 respectively, and are currently in force.

Oxford House  
Oxford Road  
Aylesbury  
Bucks HP21 8SZ

BY ORDER OF THE BOARD



Richard M. Geddie  
Secretary  
28 August 2014

**CUMBERLAND GRAPHICS LIMITED**

**BALANCE SHEET AS AT 31 DECEMBER 2013**

	<b>Notes</b>	<b><u>2013</u></b> <b>£</b>	<b><u>2012</u></b> <b>£</b>
<b>CURRENT ASSETS</b>			
Amounts due from group undertakings		255,121	255,121
<b>CREDITORS</b>			
Amounts due to group undertakings		<u>(255,120)</u>	<u>(255,120)</u>
<b>NET ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called-up Share Capital	2	255,221	255,221
Share Premium Account		412,140	412,140
Profit and Loss Account		<u>(667,360)</u>	<u>(667,360)</u>
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

- a) For the year ended 31 December 2013, the Company was entitled to exemption under Section 480(1) of the Companies Act 2006.
- b) Members have not required the Company to obtain an audit for the year ended 31 December 2013 in accordance with Section 476 of the Companies Act 2006.
- c) The Directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the Board on 28 August 2014



A Page  
Director  
28 August 2014

The accompanying notes are an integral part of this balance sheet.

**CUMBERLAND GRAPHICS LIMITED**

**NOTES TO THE ACCOUNTS – 31 DECEMBER 2013**

**1. TRADING**

The Company did not trade in the year, did not incur any liabilities and consequently made neither profit nor loss, nor any recognised gain or loss. None of the Directors received any remuneration in respect of their services to the Company.

**2. SHARE CAPITAL**

	<u>2013</u> £	<u>2012</u> £
Authorised, allotted, issued and fully paid		
255,221 Ordinary Shares of £1 each	<u>255,221</u>	<u>255,221</u>

**3. ULTIMATE HOLDING COMPANY**

The ultimate parent company is ACCO Brands Corporation, a company incorporated in the USA. The consolidated accounts of ACCO Brands Corporation may be obtained from their offices at Four Corporate Drive, Lake Zurich, Illinois, 60047-8997.