

000520/1050

Please complete in typescript, or in bold black capitals

Annual Return

or in boig black capi	lais.	Aimuai netuin
CHFP029	ompany Number	950527
Comp	any Name in full	JACCO COMPANY LTD
Date of this return	1	Day Month Year
The information in this re		0 2 /0 5 /2 0 0 8
Date of next returnify you wish to make you to a date earlier than the of this return please shous companies House will at the appropriate time	ur next return ne anniversary ow the date here then send a form	Day Month Year 0 2 /0 5 /2 0 0 9
Registered Office Show here the address this return.		Oxford House Oxford Road
Any change of registered office	Post town	Aylesbury
must be notified on form 287	County / Region	Buckinghamshire
	UK Postcode	H P 2 1 8 S Z
Principal busines	ss activities	
Show trade classification for the principal activity	on code number(s) y 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of member	'S i	
If the register of members registered office, state her	is not kept at the re where it is kept	
	Post town	
	County/Region	UK Postcode LLLLL
Register of Debentu If there is a register of det or a duplicate of any such of it, which is not kept at t office, state here where it	penture holders, register or part he registered	
	Post town	
	County/Region	UK Postcode LLLLL
Company type		
Public limited company		
Private company limited by	shares	
Private company limited by share capital	guarantee without	
Private company limited by section 30	shares exempt under	Please tick the appropriate box
Private company limited by under section 30	guarantee exempt	
Private unlimited company	with share capital	
Private unlimited company	without share capital	
Company Secretary	/	Details of a new company secretary must be notified on form 288a.
* Voluntary details		
(Please photocopy this area to provide details of joint sec-	Ctylo / Timo	Мг
retaries) †† Tick this box if the	Forename(s)	RICHARD MARK
address shown is a service address for	Surname Address ††	GEDDIE
the beneficiary of a Confidentiality Order granted under section		15 PINE GROVE
723B of the Companies Act 1985		BRICKET WOOD
otherwise, give your usual residential address In the case	Post town	ST ALBANS
of a corporation, or Scottish firm, give the registered or principal	County/ Region	HERTS UK Postcode A L 2 L 3 S T
office address If a partnership give the	Country	England
o a partitionin give the		

names and addresses of the partners or the name of the partnership and office address

Directors	shahatral order	Details of new directors must	be notified or	form 288a	
Please list directors in alp	ame * Style / Title	ıMr			
Directors In the case of a director that	arrie Grylle / Title	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name	Date of Birth	0 3 /0 9 /1 9 7	0		
rate of min hame	Forename(s)	RICHARD MARK			
†† Tick this box if the address shown is a service address for	Surname	GEDDIE			
the beneficiary of a Confidentiality Order granted under section	Address **	15 PINE GROVE			
723B of the Companies Act 1985 otherwise, give your		BRICKET WOOD			
usual residential address in the case	Post town	ST ALBANS			
of a corporation, or Scottish firm, give the registered or principal	County / Region	HERTS	UK Postcod	e <u>[A [L [2 </u>	3 S T
office address	Country	England	Nationality	British	<u> </u>
	Business occupation	ACCOUNTANT			
* Voluntary details					
Directors In the	Name * Style / Title	Mr			
case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of Birth	Day Month Year	<u>[3</u>		
rate or firm name	Forename(s	Peter			
tt Tick this box if the address shown is a service address for	Surname	Munk			- · - · · · · · · · · · · · · · · · · ·
the beneficiary of a Confidentiality Order granted under section	Address ††	58 Geffer's Ride		<u>,</u>	<u>. </u>
723B of the Companies Act 1985 otherwise, give your		L		·- <u>.</u>	
usual residential address In the case	Post town	Ascot			
of a corporation, or Scottish firm, give the registered or principal	County / Region	Berkshire	UK Postcode	S L 5	7 J Z
office address		England	Nationality	Danish	
	Business occupation	Director			

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	L	100	£	100 00
	L	L	L		
			L		
			L	<u> </u>	
	Totals	L	100	£	100 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	There were no changes	in the period			
returns	A list of changes is enclo	Г	paper	in another for	mat
	A full list of shareholders	s is enclosed			
Certificate	I certify that the information belief	tion given in this re	eturn is tri	ue to the best	of my Knowledge
Signed	Redrand Geld	lie-	Date	07/05/2008	
† Please delete as appropriate	† a director /secretary				
if 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 includ	des (enter numbe		nuation sheet	5
You do not have to give any contact information in the box opposite but if	Karen Graney				
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	Oxford House, Oxford	Road, Aylesbury,	Buckingh	amshire, Eng	land, HP21
give will be visible to searchers of the public record	[8SZ	Tel			
•	DX number	DX exchan	gel		



List of past and present shareholders Schedule to form 363a

		02	

Company Number	950527
	

Company Name in full

ACCO COMPANY LT	D
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- 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 or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name ACCO-REXEL GROUP SERVICES LIMITED	ORDINARY £1				
Address Oxford House, Oxford Road, Aylesbury,	100				
Buckinghamshire, England					
UK Postcode HP21 85Z	!				
Name					
1					
Address					
		•			
UK Postcode LLLLLL					
Name					
1					
Address					
<u> </u>		1			
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<u> </u>					
UK Postcode LLLLLL					