

**ACCO COMPANY LIMITED**

**Registered in England No : 950527**

**ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014**

**TOGETHER WITH THE DIRECTORS' REPORT**

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**ACCO COMPANY LIMITED**  
**DIRECTORS' REPORT**  
**FOR THE YEAR ENDED 31 DECEMBER 2014**

The Directors present their report on the affairs of the Company, together with the accounts for the year ended 31 December 2014

**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

Oxford House  
Oxford Road  
Aylesbury  
Bucks HP21 8SZ

BY ORDER OF THE BOARD



Richard M Geddie  
Secretary  
2 March 2015

ACCO COMPANY LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2014

	Notes	<u>2014</u> £	<u>2013</u> £
<b>CREDITORS : Amounts falling due within one year</b>			
Amounts owed to group undertakings		<u>(37,282)</u>	<u>(37,282)</u>
<b>NET LIABILITIES</b>		<u>(37,282)</u>	<u>(37,282)</u>
<b>CAPITAL AND RESERVES</b>			
Called-up Share Capital	2	100	100
Profit and Loss Account		<u>(37,382)</u>	<u>(37,382)</u>
<b>DEFICIT OF EQUITY</b>			
<b>SHAREHOLDERS' FUNDS</b>		<u>(37,282)</u>	<u>(37,282)</u>

- a) For the year ending 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.
- b) Members have not required the Company to obtain an audit for the year ended 31 December 2014 in accordance with Section 476 of the Act.
- c) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.
- d) The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board on 2 March 2015



A Page  
Director  
2 March 2015

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

**ACCO COMPANY LIMITED**

**NOTES TO THE ACCOUNTS – 31 DECEMBER 2014**

**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>2014</u> <u>£</u>	<u>2013</u> <u>£</u>
Authorised, Allotted, issued and fully paid		
100 Ordinary Shares of £1 each	<u>100</u>	<u>100</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.