

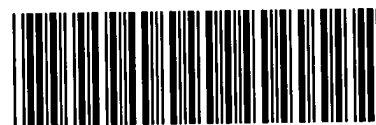
**ACCO COMPANY LIMITED**

**A PRIVATE COMPANY LIMITED BY SHARES REGISTERED IN ENGLAND &  
WALES UNDER NUMBER: 00950527**

**ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2019**

**TOGETHER WITH THE DIRECTOR'S REPORT**

WEDNESDAY



\*A96VVNN4\*

A15

10/06/2020

#231

COMPANIES HOUSE

**ACCO COMPANY LIMITED**  
**DIRECTOR'S REPORT**  
**FOR THE YEAR ENDED 31 DECEMBER 2019**

The director presents his report on the affairs of the Company, together with the accounts for the year ended 31 December 2019.

This Director's Report has been prepared in accordance with s416 and s415A, by virtue of the Company being entitled to prepare accounts in accordance with the small companies' regime pursuant to ss381 – 384 of the Companies Act 2006 (the "Act"). Further, the Company is exempt from the requirement to prepare a Strategic Report pursuant to s414B of the Act.

The Directors who served during the year were:

Walter Joe Thomas (terminated 22.05.2020)  
Christopher Neil Hopkinson (appointed 05.06.2020)  
Katherine Alexandra Spence (appointed 05.06.2020)

Oxford House  
Oxford Road  
Aylesbury  
Bucks HP21 8SZ

BY ORDER OF THE BOARD



Katherine A. Spence  
Secretary  
8 June 2020

**ACCO COMPANY LIMITED**

**BALANCE SHEET AS AT 31 DECEMBER 2019**

	Notes	<u>2019</u> £	<u>2018</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>

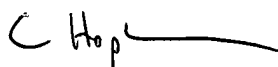
The Company's accounts have been prepared in accordance with the provisions applicable to companies that are micro-entities, by virtue of it qualifying as a micro-entity pursuant to s384A and 384B of the Act.

The Company is exempt from the requirements of the Act relating to audit of the Company's accounts pursuant to s477 of the Act, by virtue of it (i) being entitled to prepare accounts in accordance with the small companies' regime (pursuant to ss381 – 384 of the Act); and (ii) not being required to obtain an audit by its sole member pursuant to s476 of the Act.

The Director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Company's sole director on 8 June 2020

Christopher Neil Hopkinson  
Director  
8 June 2020



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

**ACCO COMPANY LIMITED**

**NOTES TO THE ACCOUNTS – 31 DECEMBER 2019**

**1. TRADING**

The Company was dormant throughout the accounting period and is expected to remain so for the foreseeable future. It did not trade in the year; did not incur any liabilities and consequently made neither profit nor loss, nor any recognised gain or loss; the sole director did not receive any remuneration in respect of his services to the Company; and no dividend has been recommended or declared during the year.

**2. SHARE CAPITAL**

	<u>2019</u>	<u>2018</u>
	<u>£</u>	<u>£</u>
100 Ordinary Shares of £1 each allotted, issued and fully paid	<u>100</u>	<u>100</u>

**3. ULTIMATE HOLDING COMPANY**

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