



Please complete in typescript,  
or in bold black capitals.

12/11/00  
525 x 35  
108694

# 363a

## Annual Return

CHFP029

Company Number

950527

Company Name in full

ACCO COMPANY LTD

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0	2	0	5	2	0	0	0
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### Date of next return (See note 2)

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

0	2	0	5	2	0	0	1
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### Registered Office (See note 3)

Show here the address at the date of this return.

NEPICAR HOUSE

LONDON ROAD, WROTHAM HEATH

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

Post town

SEVENOAKS

County / Region

KENT

Postcode

TN15 7RS

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

DORMANT

If the code number cannot be determined, give a brief description of principal activity.



A27

\*AC287GUN\*

0243

COMPANIES HOUSE

27/05/00

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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## Register of members *(See note 5)*

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

Post town

County / Region

Postcode

## Register of Debenture holders

*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type *(See note 7)*

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

X

Please mark the appropriate box

## Company Secretary *(see notes 1-5)*

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

MR.

\*Honours etc

PATRICK JOHN

O'REILLY

15 DELISLE ROAD

GALLIONS REACH

THAMESMEAD

LONDON

Postcode

SE28 0JD

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR.		<b>Day</b>	<b>Month</b>	<b>Year</b>							
	<b>* Honours etc</b>			<b>Date of birth</b>	1	2	1	2	1	9	5	3	
	<b>Forename(s)</b>	GORDON MURRAY											
	<b>Surname</b>	MOODIE											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
<b>Address</b>	1 FOREST LODGE, EPSOM ROAD												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	ASHTED											
	<b>County / Region</b>	SURREY						<b>Postcode</b>	KT21 1JX				
	<b>Country</b>	ENGLAND						<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	DIRECTOR												
<b>Other directorships</b>	See attached list												
* Voluntary details.													

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>							
	<b>* Honours etc</b>			<b>Date of birth</b>	1	6	0	3	1	9	4	3	
	<b>Forename(s)</b>	GARY JOHN											
	<b>Surname</b>	TRUSSLER											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
<b>Address</b>	5 PILGRIMS LAKES, CHURCH ROAD												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	HARRIETSHAM											
	<b>County / Region</b>	KENT						<b>Postcode</b>	ME17 1BY				
	<b>Country</b>	ENGLAND						<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	DIRECTOR												
<b>Other directorships</b>	See attached list												

**Issued share capital** (see note 9)  
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)
ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**  
(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☒

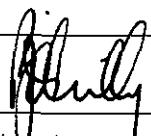
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

18 May 2000

† 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.

THE SECRETARY, ACCO EUROPE PLC, NEPICAR HOUSE, LONDON ROAD, WROTHAM HEATH,	
SEVENOAKS, KENT, TN15 7RS.	
Tel 01732 881500	
DX number	DX exchange



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**CHFP029**

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

950527

**Company Name in full**

ACCO COMPANY LTD

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

**Name and address**

**Remarks**

ACCO-REXEL GROUP SERVICES LIMITED  
NEPICAR HOUSE, LONDON ROAD, WROTHAM  
HEATH, SEVENOAKS, KENT, TN15 7RS

ORDINARY £1  
99

REXEL LIMITED  
NEPICAR HOUSE, LONDON ROAD, WROTHAM  
HEATH, SEVENOAKS, KENT, TN15 7RS

ORDINARY £1  
1