



Please complete in typescript,
or in bold black capitals.

Mid
405x27
218315

363a

Annual Return

Company Number

1681115

Company Name in full

VAL-REX (UK) LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
02	05	1997

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
02	05	1998

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

THE LODGE

HARMONDSWORTH LANE, HARMONDSWORTH

WEST DRAYTON

MIDDLESEX

UB70LQ

Principal business activities

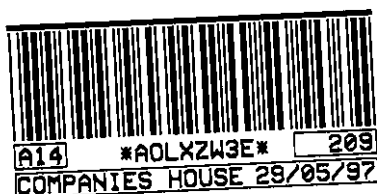
(See note 4)

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.



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

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)*

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

NORMAN JAMES

Surname

BUCKINGHAM

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

19, RUGOSA ROAD

Usual residential address

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

Post town

WEST END, WOKING

County / Region

SURREY

Postcode

GU24 9PA

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR				
	* Honours etc		Date of birth	Day	Month	Year
				02	08	1953
Forename(s)	NORMAN JAMES					
Surname	BUCKINGHAM					
Previous forename(s)						
Previous surname(s)						
Address	19, RUGOSA ROAD, WEST END					
	WOKING					
Post town						
County / Region	SURREY		Postcode	GU24 9PA		
Country	ENGLAND		Nationality	BRITISH		
Business occupation	DIRECTOR/CO. SECRETARY					
Other directorships	ACCO EUROPE TRUSTEE COMPANY LIMITED					
* Voluntary details.						

Usual residential address

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

Name	* Style / Title	MR				
	* Honours etc		Date of birth	Day	Month	Year
				16	03	1943
Forename(s)	GARY JOHN					
Surname	TRUSSLER					
Previous forename(s)						
Previous surname(s)						
Address	5 PILGRIMS LAKES, CHURCH ROAD					
	HARRIETSHAM					
Post town	NR. MAIDSTONE					
County / Region	KENT		Postcode	ME17 1BY		
Country	ENGLAND		Nationality	BRITISH		
Business occupation	DIRECTOR					
Other directorships	LAWTONS LIMITED					
	OFREX OFFICE SUPPLIES LIMITED					

Usual residential address

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

Issued share capital *(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY £1	2	£ 2.00
Totals	2	£ 2.00

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

N.J. Barkley

Date

28/5/97

† 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, THE LODGE, HARMONDSWORTH LANE, HARMONDSWORTH,	
WEST DRAYTON, UB7 0LQ	
Tel 0181 283 1400	
DX number	DX exchange



SECRETARIAT

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

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

Company Number

1681115

Company Name in full

VAL-REX (UK) LIMITED

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

Remarks

Name and address

ACCO-REXEL GROUP SERVICES PLC
THE LODGE, HARMONDSWORTH LANE,
HARMONDSWORTH, WEST DRAYTON, MIDDLESEX,
UB70LQ

ORDINARY £1
1

REXEL LIMITED
THE LODGE, HARMONDSWORTH LANE,
HARMONDSWORTH, WEST DRAYTON, MIDDLESEX,
UB70LQ

ORDINARY £1
1