



Please complete in typescript,
or in bold black capitals.

175506
525735
108694

363a

Annual Return

CHFP029

Company Number

1681115

Company Name in full

VAL-REX (UK) LIMITED

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

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

Registered Office (See note 3)

Show here the address at the date of
this return.

NEPICAR HOUSE

LONDON ROAD, WROTHAM HEATH

SEVENOAKS

KENT

TN15 7RS

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

Post town

County / Region

Postcode

Principal business activities

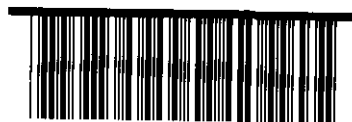
(See note 4)

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

AC294QUL

0210

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

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

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

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	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

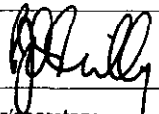
☐

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



Date

18/5/2000

† 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

(enter number)

continuation sheets.

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

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

Name and address

Remarks

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

ORDINARY £1

1

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

ORDINARY £1

1