



# 363a

637245/1050

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

**Company Number** | 2142066

**Company Name in full** | ACCO EUROPE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
| 0 | 2 | / | 0 | 5 | / | 2 | 0 | 0 | 7

### Date of next return

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 | 8

### Registered Office

Show here the address at the date of this return

| Oxford House  
| Oxford Road

Any change of registered office must be notified on form 287

Post town | Aylesbury  
County / Region | Buckinghamshire

UK Postcode | H | P | 2 | 1 | 8 | S | Z

### Principal business activities

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

| 7415

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

| MANUFACTURE/MARKETING OF OFFICE PRODUCTS AND FURNITURE



Form April 2002

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

**Companies House, Crown Way, Cardiff, CF14 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

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

Post town  
County/Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town  
County/Region

UK Postcode

### Company type

- 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

Please tick the appropriate box

### Company Secretary

\* Voluntary details

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

**Name** \* Style / Title Mr

Forename(s) RICHARD MARK

Surname GEDDIE

**Address** †† 15 PINE GROVE

BRICKET WOOD

Post town ST ALBANS

County/ Region HERTS UK Postcode A L 2 3 S T

Country England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title | Mr \_\_\_\_\_  
 Day Month Year  
 Date of Birth | 1 | 2 | / | 0 | 5 | / | 1 | 9 | 6 | 1 |  
 Forename(s) | Neal Vernon \_\_\_\_\_  
 Surname | Fenwick \_\_\_\_\_  
 Address †† | 301 S Ridge Road \_\_\_\_\_  
 | Lake Forest \_\_\_\_\_  
 Post town | \_\_\_\_\_  
 County / Region | 60045 \_\_\_\_\_ UK Postcode | | | | | | | | | |  
 Country | United States \_\_\_\_\_ Nationality | British \_\_\_\_\_  
 Business occupation | Director \_\_\_\_\_

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title | Mr \_\_\_\_\_  
 Day Month Year  
 Date of Birth | 1 | 3 | / | 0 | 7 | / | 1 | 9 | 6 | 3 |  
 Forename(s) | Peter \_\_\_\_\_  
 Surname | Munk \_\_\_\_\_  
 Address †† | 58 Geffer's Ride \_\_\_\_\_  
 | \_\_\_\_\_  
 Post town | Ascot \_\_\_\_\_  
 County / Region | Berkshire \_\_\_\_\_ UK Postcode | S | L | 5 | | | 7 | J | Z |  
 Country | England \_\_\_\_\_ Nationality | Danish \_\_\_\_\_  
 Business occupation | Director \_\_\_\_\_

**Issued share capital**

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 or total amount of stock)

ORDINARY £1	300989	£	300,989 00
Totals	300989	£	300,989 00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper      in another format

A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

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

Signed

*Richard Heddie*

Date

21/05/2007

† Please delete as appropriate

† a director /secretary

if 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Karen Graney

Oxford House, Oxford Road, Aylesbury, Buckinghamshire, England, HP21

8SZ

Tel

DX number

DX exchange

CHFP029

**Company Number** | 2142066 \_\_\_\_\_

**Company Name in full** | ACCO EUROPE LIMITED \_\_\_\_\_  
| \_\_\_\_\_

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name <b>Acco Brands Europe Limited</b>   _____ Address   Oxford House, Oxford Road, Aylesbury,   Buckinghamshire, England   _____ UK Postcode <b>H P 2 1 8 S Z</b>	ORDINARY £1          300988		
Name <b>REXEL LIMITED</b>   _____ Address   Oxford House, Oxford Road, Aylesbury,   Buckinghamshire, England   _____ UK Postcode <b>H P 2 1 8 S Z</b>	ORDINARY £1          1		
Name   _____ Address   _____   _____   _____ UK Postcode <b>L L L L L L L</b>			