



Please complete in typescript,
or in bold black capitals.

CHFP029

110762/525

363a

Annual Return

Company Number 2142066

Company Name in full ACCO EUROPE PLC

Date of this return

The information in this return is made up to

Day Month Year

0 2 / 0 5 / 2 0 0 2

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 3

Registered Office

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

UK Postcode

T N 1 5 7 R S

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



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

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

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

Name

* Style / Title

MR.

* Voluntary details.

Forename(s)

PATRICK JOHN

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

Address

Surname(s)

O'REILLY

15 DELISLE ROAD

GALLIONS REACH

Post town

THAMESMEAD

County / Region

LONDON

UK Postcode

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

Country

ENGLAND

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D

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		2	9	08 / 1948
Forename(s)		BRENDAN PATRICK		
Surname		COLE		
Address		18 SEAFIELD GROVE, CLONTARF		
Usual residential address				
Post town		DUBLIN 3		
County / Region		UK Postcode		
Country		EIRE		
Nationality		IRISH		
Business occupation		DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR.		
		Day	Month	Year
Date of birth		1	2	12 / 1953
Forename(s)		GORDON MURRAY		
Surname		MOODIE		
Address		1 FOREST LODGE, EPSOM ROAD		
Usual residential address				
Post town		ASHTEAD		
County / Region		UK Postcode		
Country		ENGLAND		
Nationality		BRITISH		
Business occupation		DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.									
		Day	Month	Year							
Date of birth		2	1	03	19	50					
Forename(s)		CHARLES WILLIAM									
Surname		PETTICAN									
Address		136 NINE MILE RIDE, FINCHAMPSTEAD									
Usual residential address											
Post town		WOKINGHAM									
County / Region		BERKS		UK Postcode	R	G	4	0	4	J	A
Country		ENGLAND		Nationality	BRITISH						
Business occupation		DIREC TOR									

* Voluntary details.

Name	* Style / Title	MR									
		Day	Month	Year							
Date of birth		1	1	12	19	49					
Forename(s)		NORMAN HAROLD									
Surname		WESLEY									
Address		110 HONEYSUCKLE ROAD, LAKE FOREST									
Usual residential address											
Post town		ILLINOIS									
County / Region		60045		UK Postcode							
Country				Nationality	UNITED STATES						
Business occupation		PRESIDENT									

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	300,988	£ 300,988.00
Totals	300,988	£ 300,988.00

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

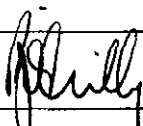
☐
☐

A full list of shareholders is enclosed

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Certificate

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

Signed



Date

7 May 2002.

† 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



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2142066

Company Name in full ACCO EUROPE PLC

- 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 order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ACCO WORLD CORPORATION</u> Address <u>500 LAKE COOK ROAD, SUITE 150, DEERFIELD, ILLINOIS</u> <u>60015-0818</u> UK Postcode <u>LL LL LLL</u>	ORDINARY £1 300,987		
Name <u>REXEL ENGINEERING LIMITED</u> Address <u>NEPICAR HOUSE, LONDON ROAD, WROTHAM HEATH,</u> <u>SEVENOAKS, KENT</u> UK Postcode <u>LN 15 7RS</u>	ORDINARY £1 1		
Name Address UK Postcode <u>LL LL LLL</u>			