COMPANIES FORM No 363

Annual Return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE	Α	Fee	is	payable	on	the	registration	of	this	return	
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To the Registrar of Companie	s For official	use Company Number
Annual return of		197754
ACCO EUROPE LIMITED		
The information in this retu	rn is as at	
31 July 1990	(1)	he date of this return)
Address of registered office	of company	
NEPICAR HOUSE, LONDON ROAD SEVENOAKS, KENT TN15 7RS	, WROTHAM HEATH	
Total amount of indebtedness in respect of all mortgages a	of the company and charges	£
If different from the registered office,	Register of members	
state address where the register of members or		
any register of debenture	Register of debentur	ao haildana
or part of any register of debentures is kept or	register of depentur	re notders
may be inspected		
Particulars of the secretary		
Name ANDREW STEPHEN PAGE		
Previous Name(s) None		,
Address 47 TOWN ACRES CAGE FARM TONBRIDGE KENT TN10 4NG		
We certify this return which o	comprises pages 1 t	o 6 and 1 continuation sheet
Signed G. J. Carlo		Secretary
Presentor's name, address and reference (if any):	For official use General section	MB/340-P17 Post room 003596
THE SECRETARY REPICAR HOUSE ONDON ROAD, WROTHAM HEATH		HB \$85-003632
EVENOAKS ENT TN15 7RS		3 1 AUG 1990
НАРР		80

Particulars of the director(s) of the company

Name NORMAN JAMES BUCKINGHAM Previous name(s) None Address 8 ST. CATHERINE'S CLOSE COLLEGE GARDENS, LONDON SW17 7UA	Business Occupation DIRECTOR/CO. SECRETARY		
	Nationality BRITISH Date of birth 02/08/53		
Other relevant past or present directorships GRIPLIGHT LIMITED OFREX GROUP TRUSTEE COMPANY LIMITED			

Name MICHAEL NEILL COX	Business Occupation DIRECTOR		
Previous name(s) None Address 22 FRISTON STREET FULHAM	Nationality BRITISH		
LONDON SW6 3AT	Date of birth 02/07/51		
Other relevant past or present directorships GRIPLIGHT LIMITED OFREX GROUP TRUSTEE COMPANY LIMITED			

Name ROBERT JAMES FORREST	Business Occupation DIRECTOR
Previous name(s) None	Nettonality
Address CARNOUSTIE LYCHGATE CLOSE	Nationality BRITISH
SELSDON SURREY CR2 ODX	Date of birth 02/03/46

SURREY CR2 ODX	02/03/46
Other relevant past or present directorships None	

Name FREDERICK ARTHUR PATRICK HALL	Business Occupation DIRECTOR		
Previous name(s) None Address CARROWMORE GASDEN COPSE, WITLEY	Nationality BRITISH		
GODALMING SURREY GU8 5QE	Date of birth 16/05/32		

Particulars of the director(s) of the company

Particulars of the director(s) of the company			
Name ANDREW STEPHEN PAGE	Business Occupation DIRECTOR		
Previous name(s) None Address 47 TOWN ACRES	Nationality BRITISH		
CAGE FARM TONBRIDGE KENT TN10 4NG	Date of birth 08/05/57		
Other relevant past or present directorships None			
Name STEVEN JOHN SLATER Previous name(s) None	Business Occupation DIRECTOR		
Address NETHERWOOD THE STREET, STOCKBURY	Nationality BRITISH		
SITTINGBOURNE KENT ME9 7LUD	Date of birth 12/11/45		
Other relevant past or present directorships None			
Name GARY JOHN TRJSSLER Previous name(s) None	Business Occupation DIRECTOR		
Address 12 HIGHSTED ROAD SITTINGBOURNE	Nationality BRITISH		
KENT ME10 4PS	Date of birth 16/03/43		
Other relevant past or present directorships None			
Name	Business Occupation		
Previous name(s) Address	Nationality		
	Date of birth		
Other relevant past or present directorships			

Summary of share capital and debentures

Nominal share capital £ 20,000

divided into:-

Number of shares	Class	Nominal value of each share
20000	ORDINARY	£ 1.00
		£
		£
		£
		£

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Issued share capital and debentures		Number	Class
l Number of shares of each class ta the date of this return	ken up at 1 2 3 4 5		ORDINARY
2 Number of shares of each class is subject to payment wholly in cash			ORDINARY
3 Number of shares of each class is fully paid up for a consideration than cash	other 2	NIL	
	Amount per share		
4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	1 £ 2 £ 3 £ 4 £ 5 £	NIL	
5 Number of shares (if any) of each issued at a discount	class 1		

Sલા	mary of share capital and debenture	s continued Amount	(Comp Number	any 197754) Class
6	Amount of discount on the issue of shares which has not been written	£ NIL		4
7	off at the date of this return Amount per share called up on number of shares of each class	£ 1 £ £ £	14798	ORDINARY
8	Total amount of calls received	£ 14798 £ £ £ £		and the same
9	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ NIL £ £ £		
10	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ NIL £ £ £ £		
11	Total amount of calls unpaid	£ NIL		
12	Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL		
13	Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ NIL		4
14	Total number of shares of each class forfeited		MIL	
15	Total amount paid (if any) on shares forfeited	£ NIL		7.5
16	Total amount of shares for which share warrants to bearer are outstanding	£ NIL		in the second
17	Total amount of share ISSUED warrants to bearer issued and surrendered respectively since SURRENDERED			,
	the date of the last return	and the second s		
18	Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		NIL	

LIST OF PAST AND PRESENT MEMBERS

CIOI OL I	PAST AND PRESENT MEMBERS	
Folio in register ledger con- taining partic- ulars		
	A.S.PAGE & TWINLOCK PLC NEPICAR HOUSE LONDON ROAD WROTHAM HEATH SEVENOAKS KENT	1
	SNAPE, ALLAN JOHN THE WINCEL, TOMSETS BANK, FOREST ROW, EAST SUSSEX RH18 5LL	2
	TWINLOCK PLC NEPICAR HOUSE, LONDON ROAD, SEVENOAKS KENT TN15 7RS	3

LIST OF PAST AND PRESENT MEMBERS

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Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks	
	Number	Date of registration of transfer (a) (b)			
ORDINARY £1 1					
ORDINARY £1 O	1		02/11/89	TO ASP	
ORDINARY £1 14797					
ORDINARY £1 Total=14798					
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