

Annual Return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies For official use Company Number

Annual return of

197754

ACCO EUROPE LIMITED

The information in this return is as at

31 July 1990

(The date of this return)

Address of registered office of company

NEPICAR HOUSE, LONDON ROAD, WROTHAM HEATH
SEVENOAKS, KENT TN15 7RSTotal amount of indebtedness of the company
in respect of all mortgages and charges

£

If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

Register of debenture holders

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 comprises pages 1 to 6 and 1 continuation sheet

Signed

Director, and

Secretary

Presentor's name, address
and reference (if any):THE SECRETARY
NEPICAR HOUSE
LONDON ROAD, WROTHAM HEATH
SEVENOAKS
KENT TN15 7RSFor official use
General sectionMB/340-P17
Postroom 003596

MB/85-003632

COMPL. OFFICE

31 AUG 1990

80

Particulars of the director(s) of the company

Name	NORMAN JAMES BUCKINGHAM	Business Occupation	DIRECTOR/CO. SECRETARY
Previous name(s)	None	Nationality	BRITISH
Address	8 ST. CATHERINE'S CLOSE COLLEGE GARDENS, LONDON SW17 7UA	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	Nationality	BRITISH
Address	22 FRISTON STREET FULHAM 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	Nationality	BRITISH
Address	CARNOUSTIE LYCHGATE CLOSE SELSDON SURREY CR2 0DX	Date of birth	02/03/46
Other relevant past or present directorships None			

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

Particulars of the director(s) of the company

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

Issued share capital and debentures

		Number	Class
1 Number of shares of each class taken up at the date of this return	1	14798	ORDINARY
	2		
	3		
	4		
	5		
2 Number of shares of each class issued subject to payment wholly in cash	1	14798	ORDINARY
	2		
	3		
	4		
	5		
3 Number of shares of each class issued as fully paid up for a consideration other than cash	1	NIL	
	2		
	3		
	4		
	5		
	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 £	NIL	
	2 £		
	3 £		
	4 £		
	5 £		
5 Number of shares (if any) of each class issued at a discount	1	NIL	
	2		
	3		
	4		
	5		

Summary of share capital and debentures continued

(Company 197754)

Amount

Number

Class

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount per share called up on number of shares of each class
- 8 Total amount of calls received
- 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
- 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
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 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		
£ 1 £ £ £ £	14798	ORDINARY
£ 14798 £ £ £ £		
£ NIL £ £ £ £		
£ NIL £ £ £ £		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

Page 5

Page 6