COMPANIES HOUSE

12 AUG 1991

M 89

me of 5176/ 00 5908

363x

Annual Return

Company number Company name	CN 197754 ACCO EUROPE LIN	ITEO	
Date of this return The information on this return is made up to	Day Honth) DA 31 07 91	 1	
Date of next return I wish to make the mext return to	08 02 05 92		
Registered Office This is the address at the date of this return	RO THE LODGE		
And the Control of th		iorth Lane, Harmondsworth	
Any change of registered office must be notified		WEST DRAYTON	
on form 287	County/Region Postcode		
	Losicone	M5)1. ATA	
,			
Principal business activities	PA 4 8 3	0	
The trade classification code number(s) for principal activity or activities is (are)			

Kegiste	r of members	nu /+bo	registered office)	n
The reg is kept	ister of members	RM (the	registered office)	U
•		Post town		
		County/Region		
		Postcode		
Registo	r of Debenture Holders			c
	İ	RD (the	registered office)	
holders	ter of debenture is is kept at			
		Post town		
		County/Region		
		Postcode -		
	9			
Company	type	T2 Private	company limited by shares	
Company	Secretary			
Name	* Style/Iîtle	CS MR		
	Forenames	AMDREN ST	(EPHEH	
	Surnama	PAGE		
	* Honours etc	CONTROL SALES AND SALES AN		
	Previous forenames			
	Previous surname			Î
Usua	l residential address	AD 47 TORS A	VCRES	
		CAGE FARM		4
	T. T. P. C. T. T. C. T. T. C. T.	Post town	TO:IBRIDGE	
		County/Region	KENT	
		-	1N10 4KG / Country	
► Volun	tary details			Page 2

LONDON

SH6 BAT

Country

BRITISH

Hationality KA

See attached list

Post town

Postcode

02 07 51

DIRECTOR

County/Region

DO

20

CD

Date of birth
Business occupation
Other directorships

* Voluntary details

Directors (con	tinued)		
Name	* Style/Title	CD MR	
,,,,,,	Forenames	ROBERT JAMES	
	Surname	FORREST	
	* Honours etc		
Prev	ious forenames		
Pr	evious surname		
Usual resid	ential address	AD CARNOUSTIE	
		LYCHGATE CLOSE	
	,	Post town SELSDON	
		County/Region SURREY	A
		Postcode CR2 CDX Country	
	Date of birth	DO 02 03 46 Nationality NA BRITISH	
Busin	ess occupation	GC DIRECTOR	
Other	directorships	GD Rone	
Name	* Style/Title	CO HR	r . J
	Forenates	FREDERICK ARTHUR PATRICK	л Ц
	Surname	RALL	ņ
	* Honours etc		f
frey	flous forenates		
Pr	evious surmate		
Usual resid	lential address	ad Carrdanore	<u> </u>
		Gasden Copse, Witley	
		Post town Godalning	
		County/Region SURREY	
		Postcode GU3,5QE Country	
	Date of birth	DO 16 05 32 Hationality NA ERITISH	
Busin	ess occupation	OC DIRECTOR	
0ther		■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■	1
	directorships	co None	

Directors (continued)	
Name * Style/Title Forenames	CD MR
Surname	PAGE
* Honours etc	n
Previous forenames	
Previous surname	AD AT TOWN ACRES
Usual residential address	AD 47 TOWN ACRES
	CAGE FARM
	Post town TOUBRIDGE
	County/Region KENT
	Postcode Tillo 4liG Country
Date of birth	DO 08 05 57 Nationality NA BRITISH
Business occupation	OC DIRECTOR
Other directorships	[OD] None
	The state of the s
Hame * Style/Title	CD MR
Hame * Style/Title Forenzes	CO MR STEVEN JOHN
	CO KR
Forenaces	SIEVEN JOHN
Forenzoes	SIEVEN JOHN
Forenaces Surnace * Honours etc	SIEVEN JOHN
Forenzies Surname * Honours etc Previous forenames	SIEVEN JOHN
Forenzces Surname * Honours etc Previous forenames Previous surname	STEVEN JOHN SLATER
Forenzces Surname * Honours etc Previous forenames Previous surname	STEVEN JOHN SLATER AD NETHERHOOD
Forenzces Surname * Honours etc Previous forenames Previous surname	STEVEN JOHN SLATER AD METHERHOOD THE STREET, STOCKEURY
Forenzces Surname * Honours etc Previous forenames Previous surname	STEVEN JOHN SLATER AD NEIHERWOOD THE SIREET, STOCKEURY Post tokn SITTINGEOURNE
Forenzces Surname * Honours etc Previous forenames Previous surname	STEVEN JOHN SLATER AD NETHERHOOD THE STREET, STOCKEURY Post town SITTINGEOURNE County/Region KENT
Forenaces Surname * Honours etc Previous forenames Previous surname Usual residential address	STEVEN JOHN SLATER AD NETHERWOOD THE STREET, STOCKEURY Post town SITTINGEOURNE County/Region KENT Postcode ME9 7LUD Country DO 12 11 45 Nationality NA ERITISH
Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address Date of birth	STEVEN JOHN SLATER AD NETHERWOOD THE STREET, STOCKEURY Post town SITTINGEOURNE County/Region KENT Postcode ME9 7LUD Country DO 12 11 45 Nationality NA ERITISH

Directors (continued)		-
Name * Style/Title	CD MR	
Forenames	GARY JOHN	
Surname	TRUSSLER	
* Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD 12 HIGHSTED ROAD	
	Post town SITTINGBOURNE	
	County/Region KENT	
	Postcode ME10 4PS Country	
Date of birth	DO 16 03 43 Nationality NA BRITISH	
Business eccupation	OC DIRECTOR	
Other directorships	OD See-attached-11st New	
Name * Style/Ticle	CD	ŋ
Forenanes		
		ŋ
Surmane		
Surnaze * Honours etc		 በ
* Henours etc		
* Honours etc Previous forenames		
* Honours etc Previous forenames Previous surname	AD	
* Honours etc Previous forenames		
* Honours etc Previous forenames Previous surname		
* Honours etc Previous forenames Previous surname		
* Honours etc Previous forenames Previous surname	Fost texn	
* Honours etc Previous forenames Previous surname	Fost texm County/Region Postcode Country	
* Honours etc Previous forenames Previous surname Usual residential address	Fost temn County/Region Postcode Country Nationality NA	
* Honours etc Previous forenames Previous surname Usual residential address Date of birth	Fost texm County/Region Postcode Country DB Nationality RA GC	

Other relevant directorships, specifying the director in question

Other directorships for NJ BUCKINGHAM GRIPLIGHT LIMITED
OFREX GROUP TRUSTFE COMPANY LIMITED Other directorships for MN COX GRIPLIGHT LIMITED OFREX GROUP TRUSTEE COMPANY LIMITED

Işsued share capital		
The shares in issue	at	the
date of this return	arc)

Class	Number	Aggregate Nominal Value
ORDINARY £1	14,798	14,798.00
		
Totals	14,798	14,798.00

List of past and present Hembers

Elective resolutions (Private companies only)

Hone

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

I enclose the fee of 25.

Make cheques payable to Companies House.

Signed

Secretary/Director_*
(* delete as appropriate)

Date8]]].....

This return includes 4 continuation sheets.

Contact point address

THE SECRETARY
HEPICAR HOUSE
LONDON FOAD
HADTHAM HEATH
SEVENDAKS KENT

Postcode TN15 7RS

Telephone 0732 885555

Extension

schedule in support of Form 363

Complete List of Members for ACCO EUROPE LIMITED from 31/07/90 to 31/07/91

Member's Name and Address A.S.PAGE & TWINLOCK PLC NEPICAR HOUSE LONDON ROAD, WROTHAM HEATH SEVENOAKS KENT

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	1				1

Member's Name and Address
TWINLOCK PLC
THE LODGE, HARMONDSWORTH LANE, HARMONDSWORTH
WEST DRAYTON MIDDLESEX UB7 OLQ

Class of shares	s Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF C1 EACH	14,797				14,797