

02538908

13 - 09 - 00



Companies House
 --- for the record ---
 Company Name
**THE PRESS COMPLAINTS
 COMMISSION LIMITED**

*Drummonds
 005907 HS.*

363s Annual Return

Company Type
 Private Company Limited By
 Guarantee Without Share Capital
 Company Number
 2538908
 Information extracted from
 Companies House records on
 28th August 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Rel: 2538908/15/42	Current details	Amended details																																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Salisbury Square London EC4Y 8JB	Address _____ _____ _____ UK Postcode - - - - -																																						
> Register of Members Address where the Register is held <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																																						
> Register of Debenture Holders Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																																						
> Principal Business Activities Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>- - - -</td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description	- - - -																	
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																								

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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Guy Vaughan BLACK</p> <p>Address</p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode - - - - -</p> <p>Date of change - - / - - / - - - -</p> <p>Date Guy Vaughan BLACK ceased to be secretary (if applicable) - - / - - / - - - -</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Arzina BHANJI</p> <p>Address</p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p>Date of birth <input type="text"/></p> <p>Nationality British</p> <p>Occupation Dental Surgeon</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - -</p> <p>Date Arzina BHANJI ceased to be director (if applicable) - - / - - / - - - -</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Sir Brian Crossland CUBBON GCB</p> <p>Address</p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p>Date of birth <input type="text"/></p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - -</p> <p>Date Sir Brian Crossland CUBBON GCB ceased to be director (if applicable) - - / - - / - - - -</p>

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Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 286.</i></p>	<p>Name Paul Michael DACRE</p> <p>Address <input type="text"/></p> <p>Date of birth <input type="text"/></p> <p>Nationality British</p> <p>Occupation Editor</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - -</p> <p>Date Paul Michael DACRE ceased to be director (if applicable) - - / - - / - - - -</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 286.</i></p>	<p>Name Alison Jane HASTINGS</p> <p>Address <input type="text"/></p> <p>Date of birth <input type="text"/></p> <p>Nationality British</p> <p>Occupation Journalist</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - -</p> <p>Date Alison Jane HASTINGS ceased to be director (if applicable) - - / - - / - - - -</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 286.</i></p>	<p>Name Doctor Arthur George HEARNDEN OBE</p> <p>Address <input type="text"/></p> <p>Date of birth <input type="text"/></p> <p>Nationality British</p> <p>Occupation Education Consultant</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - -</p> <p>Date Doctor Arthur George HEARNDEN OBE ceased to be director (if applicable) - - / - - / - - - -</p>

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Section 2: Details of Officers of the Company (continued)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
The Hon Dominic Raiph Campbell
LAWSON

Address

Date of birth

Nationality British

Occupation Editor National Newspaper

Amended details

Name

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change - - / - - / - - - -

Date The Hon Dominic Raiph Campbell
LAWSON ceased to be director (if applicable) - - / - - / - - - -

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
John Callender MCGURK

Address

Date of birth

Nationality British

Occupation Journalist

Name

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change - - / - - / - - - -

Date John Callender MCGURK ceased to be director (if applicable) - - / - - / - - - -

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Professor Robert PINKER

Address

Date of birth

Nationality British

Occupation Professor At Lse

Name

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change - - / - - / - - - -

Date Professor Robert PINKER ceased to be director (if applicable) - - / - - / - - - -

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Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Name Viscountess Ruth RUNCIMAN</p> <p>Address <input type="text"/></p> <p>Date of birth <input type="text"/></p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - -</p> <p>Date Viscountess Ruth RUNCIMAN ceased to be director (if applicable) - - / - - / - - - -</p>
	<p><i>Particulars of a new Director must be notified on form 288.</i></p>	
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Name Baroness Elizabeth Margaret SMITH OF GILMOREHILL</p> <p>Address <input type="text"/></p> <p>Date of birth <input type="text"/></p> <p>Nationality British</p> <p>Occupation Peeress</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - -</p> <p>Date Baroness Elizabeth Margaret SMITH OF GILMOREHILL ceased to be director (if applicable) - - / - - / - - - -</p>
	<p><i>Particulars of a new Director must be notified on form 288.</i></p>	
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Name Malcolm John STARBROOK</p> <p>Address <input type="text"/></p> <p>Date of birth <input type="text"/></p> <p>Nationality British</p> <p>Occupation Journalist</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - -</p> <p>Date Malcolm John STARBROOK ceased to be director (if applicable) - - / - - / - - - -</p>
	<p><i>Particulars of a new Director must be notified on form 288.</i></p>	

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Company Number - 2538908

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Lord Geoffrey Johnson TORDOFF</p> <p>Address <input type="text"/></p> <p>Date of birth <input type="text"/></p> <p>Nationality British</p> <p>Occupation Principal Deputy Chairman</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - -</p> <p>Date Lord Geoffrey Johnson TORDOFF ceased to be director (if applicable) - - / - - / - - - -</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Russell Godfrey TWISK</p> <p>Address <input type="text"/></p> <p>Date of birth <input type="text"/></p> <p>Nationality British</p> <p>Occupation Editor in Chief/Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - -</p> <p>Date Russell Godfrey TWISK ceased to be director (if applicable) - - / - - / - - - -</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Rt Rev John WAINE KCVO</p> <p>Address <input type="text"/></p> <p>Date of birth <input type="text"/></p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - -</p> <p>Date Rt Rev John WAINE KCVO ceased to be director (if applicable) - - / - - / - - - -</p>

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Section 2: Details of Officers of the Company (continued)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
The Right Hon Lord John WAKEHAM DL

Address

Date of birth

Nationality British

Occupation Chartered Accountant

Amended details

Name

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change - - / - - / - - - -

Date The Right Hon Lord John WAKEHAM DL ceased to be director (if applicable) - - / - - / - - - -

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Company Number - 2538908



Companies House
- for the record -

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]

(Director / Secretary)

Date

08/09/2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 12/9/2000

If you are making this return up to an earlier date, please give the date here

08/09/2000

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 12th September 2001 please give the new date here:

--- / --- / ---

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GUY BLACK

Telephone number inc code

020 73 53 1248

Address

1 SALISBURY SQUARE
LONDON

DX number if applicable

DX exchange

Postcode

EC4Y 8JB