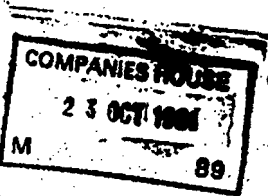
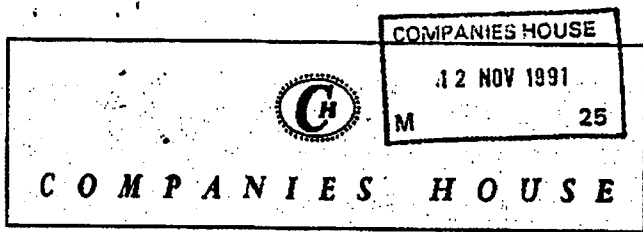


68/32/185 865  
**363b**



Please return to  
 REGISTRAR OF COMPANIES  
 COMPANIES HOUSE  
 CROWN WAY  
 CARDIFF  
 CF4 3UZ

**Annual Return**  
 of company number **CN** 2538908 **H**  
 company name  
 THE PRESS COMPLAINTS COMMISSION LIMITED

This form should be completed in black.

**Date of this return** (See note 1)  
 The information in this return should be made up to a date not later than

	Day	Month	Year
<b>DA</b>	12	09	91
<b>DB</b>			

If you are making the return up to an earlier date please show the date here.

**Date of next return** (See note 2)  
 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.

**Registered Office** (See note 3)  
 This is the address registered by Companies House as at 28/08/91

Use this space to notify a change of registered office address.

**RO** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

1 SALISBURY SQUARE  
 LONDON  
 EC4Y 8AE

**Principal business activities**  
 (See note 4)  
 Show trade classification code number for principal activity or activities.

**PA** 8999 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

resolution, settlement and adjudication of complaints from the public of unfair or unjust or unfair treatment by the press.

If the code number cannot be determined give a brief description of principal activity.

2538908

**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

**RM** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

**Company type** (See note 7)

- 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 . . . . .

**T1**

**T2**

**T3**

**T4**

**T5**

**T6**

**T7**

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \_\_\_\_\_ \*Style/Title

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

\*Honours etc \_\_\_\_\_

Previous forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

Details of a new company secretary must be notified on form 288.

**CS** Mr \_\_\_\_\_

Kenneth \_\_\_\_\_

Morgan \_\_\_\_\_

OBE \_\_\_\_\_

**AD** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_ Country United Kingdom

**Address**

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

\* Voluntary details

2538908

You may photocopy this page to provide details of additional directors.

**Directors** (continued)

(See note 8)

Name  \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD** Miss

Patricia

Chapman

**AD**

Post Town

County/Region

Postcode Country England

Day Month Year

Date of birth **DO** Nationality **NA** U.K.

Business occupation **OC** Editor

Other directorships **OD**

Name  \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

\* Voluntary details

**CD** Mr

David Allan

Chipp

**AD**

Post Town

County/Region

Postcode Country England

Day Month Year

Date of birth **DO** Nationality **NA** British

Business occupation **OC** Media Consultant

Other directorships **OD** TVam News, The Observer Ltd

Lloyd's Information Services  
 Lloyd's of London Press, Lloyd's List

Continuation Sheet

2538908

**Directors** (continued)  
(See note 8)

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

<b>CD</b>	Mr
	Michael Aylwin
	Clayton
<b>AD</b>	
	Post Town
	County/Region
	Postcode
	Country <u>England</u>
	Day Month Year
<b>DO</b>	
	Nationality <b>NA</b> British
<b>OC</b>	Editor
<b>OD</b>	

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

<b>CD</b>	Lord
	Colnbrook
	KCMG
	Humphrey Edward Gregory
	Atkins
<b>AD</b>	
	Post Town
	County/Region
	Postcode
	Country <u>England</u>
	Day Month Year
<b>DO</b>	
	Nationality <b>NA</b> British
<b>OC</b>	Retired
<b>OD</b>	Trans World Communications PLC

\* Voluntary details

Continuation Sheet

2538908

**Directors** (See note 8)

Please list directors in alphabetical order

Name                      \*Style/Title  
    Forenames  
    Surname  
    \*Honours etc  
    Previous forenames  
    Previous surname

**Address**

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

Date of birth  
 Business occupation  
 Other directorships

Details of new directors must be notified on form 288

<b>CD</b>	Mr
	William
	Anderson
	CBE
<b>AD</b>	
	Post Town <u>Dundee</u>
	County/Region _____
	Postcode <u>DD5 1DW</u> Country <u>Scotland</u>
	Day Month Year
<b>DO</b>	Nationality <b>NA</b> <u>U.K.</u>
<b>OC</b>	<u>Managing Editor</u>
<b>OD</b>	

Name                      \*Style/Title  
    Forenames  
    Surname  
    \*Honours etc  
    Previous forenames  
    Previous surname

**Address**

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

Date of birth  
 Business occupation  
 Other directorships

<b>CD</b>	Lady
	Elizabeth
	Cavendish
	LVO JP
<b>AD</b>	
	Post Town _____
	County/Region _____
	Postcode _____      Country <u>England</u>
<b>DO</b>	Nationality <b>NA</b> <u>U.K.</u>
<b>OC</b>	<u>Note: Chairman Cancer Research Association</u>
<b>OD</b>	

\* Voluntary details

If you have more than two directors please use the continuation sheet provided

2538908

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<b>Totals</b>		

*Please mark the appropriate box(es)*

There were no changes in the period

on paper                      not on paper

A list of changes is enclosed

A full list of members is enclosed

**List of past and present members**

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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 £32.

Signed Kenneth Morgan Secretary/Director  
 Date 28 October 71 (\* delete as appropriate)

This return includes 107 continuation sheets.  
 (enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

**Kenneth Morgan, OBE**

**Press Complaints Commission**

**No.1, Salisbury Square**

**London** Postcode **EC4Y 8AE**

Telephone **071-353-1248** Extension

- Check List** Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?



2538908

You may photocopy this page to provide details of additional directors.

**Directors** (continued)  
(See note 8)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

Details of new directors must be notified on form 288

**CD** Dame  
Mary  
Donaldson  
GBE

**AD**

Post Town  
County/Region  
Postcode  
Country England  
Day Month Year

**DO** Nationality **NA** British

**OC** None. Chairman Banking Ombudsman Council

**OD** Building Employers Confederation Guarantee Trust

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

**CD** Sir  
Richard Trevor Langford  
Francis  
KCMG

**AD**

Post Town  
County/Region  
Postcode  
Country England  
Day Month Year

**DO** Nationality **NA** British

**OC** Director-General, The British Council

**OD** Director Charities Aid Foundation

\*Voluntary details

2538908

**Directors** (continued)  
(See note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**CD** Mr  
Max  
Hastings

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

**AD**  
Post Town  
County/Region  
Postcode Day Month Year  
Country England

Date of birth  
Business occupation  
Other directorships

**DO**  
**OC** Editor  
**OD**  
Nationality **NA** British

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**CD** Mr  
Brian  
Hitchen  
CBE

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

**AD**  
Post Town  
County/Region  
Postcode Day Month Year  
Country England

Date of birth  
Business occupation  
Other directorships

**DO**  
**OC** Newspaper Editor  
**OD** Express Newspapers PLC; Sussex Yacht Club

\* Voluntary details

Airspeed International Inc.



2538908

**Directors** (continued)  
(See note 8)

You may photocopy this page to provide details of additional directors.

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

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

Date of birth  
Business occupation  
Other directorships

Details of new directors must be notified on form 288

**CD** Mr  
Andrew Gerard  
Hughes  
\*Honours etc  
Previous forenames  
Previous surname  
**AD**  
Post Town  
County/Region  
Postcode Country England  
Date of birth  
**DO** Nationality **NA** British  
**OC** Editor  
**OD** Sunderland and Hartlepool Publishing & Printing Ltd

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

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

Date of birth  
Business occupation  
Other directorships

\* Voluntary details

**CD** Lord  
McGregor of Durris  
\*Honours etc  
Previous forenames Oliver Ross  
Previous surname  
**AD**  
Post Town  
County/Region  
Postcode Country England  
Date of birth  
**DO** Nationality **NA** British  
**OC** Retired Professor  
**OD** Reuters Founder's Share Company Limited.  
Modern Law Review.

2538908

**Directors** (continued)  
(See note 8)

You may photocopy this page to provide details of additional directors.

Name                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD** Sir

Edward (Davies)

Pickering

**AD**

Post Town

County/Region

Postcode                      Country England

Day Month Year

Date of birth **DO**                      Nationality **NA** British

**OC** Executive vice-chairman Times Newspapers

**OD** Times Newspapers Ltd, Times Newspapers Holdings Ltd, The Times Supplement Ltd, Times Network Systems Ltd, Newscorp Investments Ltd.

Name                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD** Professor

Robert Arthur

Pinker

**AD**

Post Town

County/Region

Postcode                      Country England

Day Month Year

Date of birth **DO**                      Nationality **NA** British

**OC** Professor of Social Work Studies

**OD** London School of Economics & Political Science

\* Voluntary details

2538908

**Directors** (continued)

(See note 3)

You may photocopy this page to provide details of additional directors.

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

Details of new directors must be notified on form 288

<input checked="" type="checkbox"/> <b>CD</b>	Professor
	Lesley Howard
	Rees
<input checked="" type="checkbox"/> <b>AD</b>	
	Post Town
	County/Region
	Postcode
	Country <u>England</u>
	Day Month Year
<input checked="" type="checkbox"/> <b>DO</b>	
	Nationality <input checked="" type="checkbox"/> <b>NA</b> British
<input checked="" type="checkbox"/> <b>OC</b>	Professor of Medicine
<input checked="" type="checkbox"/> <b>OD</b>	

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

<input checked="" type="checkbox"/> <b>CD</b>	Mr
	Robert Mark
	Ridley
<input checked="" type="checkbox"/> <b>AD</b>	
	Post Town
	County/Region
	Postcode
	Country <u>England</u>
	Day Month Year
<input checked="" type="checkbox"/> <b>DO</b>	
	Nationality <input checked="" type="checkbox"/> <b>NA</b> British
<input checked="" type="checkbox"/> <b>OC</b>	Editor
<input checked="" type="checkbox"/> <b>OD</b>	Manchester Morning News Ltd
	The Advertiser Ltd

\* Voluntary details

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 2538908		Account of Shares			
Company Name: <b>THE PRESS COMPLAINTS COMMISSION</b>		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Name and address			(a) persons who are still members, and	(b) persons who have ceased to be members.	
		Number	Date of Registration of Transfer		
Mr William Anderson, CBE,					
Lady Elizabeth Cavendish, LVO, JP,					
Miss Patricia Chapman,					
Mr David Allan Chipp,					
Mr Michael Aylwin Clayton					
Lord Colnbrook, KCMG,					
Dame Mary Donaldson, GBE,					
Sir Richard Trevor Langford Francis, KCMG,					
Mr Max Hastings,					
Mr Brian Hitchen, CBE,					
Mr Andrew Gerard Hughes					
Lord McGregor of Durriss,					

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**

Company Number:		Account of Shares			
Company Name:		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Name and address			(a) persons who are still members, and	(b) persons who have ceased to be members.	
			Number	Date of Registration of Transfer	
Sir Edward Pickering, [redacted]					
[redacted]					
Professor Robert Arthur Pinker [redacted]					
[redacted]					
Professor Lesley Howard Rees, [redacted]					
[redacted]					
Mr Robert Ridley, [redacted]					
[redacted]					
[redacted]					
[redacted]					
[redacted]					
[redacted]					
[redacted]					
[redacted]					
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