


68/32/185 865
363b


COMPANIES HOUSE

COMPANIES HOUSE
 12 NOV 1991
 M 25

COMPANIES HOUSE
 23 OCT 1991
 M 89

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
DA	12	09	91
DB			

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

1 SALISBURY SQUARE
 LONDON
 EC4Y 8AE

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

RO _____

Post Town _____

County/Region _____

Postcode _____

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	<input type="checkbox"/>
T2	<input type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input checked="" type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

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

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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

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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

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

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

CD	Mr
	William
	Anderson
	CBE
AD	
	Post Town <u>Dundee</u>
	County/Region
	Postcode <u>DD5 1DW</u> Country <u>Scotland</u>
	Day Month Year
DO	Nationality NA <u>U.K.</u>
OC	<u>Managing Editor</u>
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	Lady
	Elizabeth
	Cavendish
	LVO JP
AD	
	Post Town
	County/Region
	Postcode Country <u>England</u>
DO	Nationality NA <u>U.K.</u>
OC	<u>Note: Chairman Cancer Research Association</u>
OD	

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
Totals		

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?



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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	Name	
	Mary	
	Donaldson	
	GBE	
AD	Address	
	Post Town	
	County/Region	
	Postcode	Country <u>England</u>
	Day Month Year	
DO	Date of birth	Nationality NA <u>British</u>
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

*Voluntary details

CD	Name	
	Richard Trevor Langford	
	Francis	
	KCMG	
AD	Address	
	Post Town	
	County/Region	
	Postcode	Country <u>England</u>
	Day Month Year	
DO	Date of birth	Nationality NA <u>British</u>
OC	Director-General, The British Council	
OD	Director Charities Aid Foundation	

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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	
Max	
Hastings	
AD	
Post Town	
County/Region	
Postcode	Country <u>England</u>
Day Month Year	
DO	Nationality NA British
OC Editor	
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

CD Mr	
Brian	
Hitchen	
CBE	
AD	
Post Town	
County/Region	
Postcode	Country <u>England</u>
Day Month Year	
DO	Nationality NA British
OC Newspaper Editor	
OD Express Newspapers PLC; Sussex Yacht Club	
	Airspeed International Inc.

* Voluntary details

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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

AD

Post Town

County/Region

Postcode Country **England**

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

CD Lord

McGregor of Durris

Oliver Ross

AD

Post Town

County/Region

Postcode Country **England**

DO Nationality **NA** British

OC Retired Professor

OD Reuters Founder's Share Company Limited.
Modern Law Review.

* Voluntary details

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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

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

DO Nationality **NA** British

OC Professor of Social Work Studies

OD London School of Economics & Political Science

* Voluntary details

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Directors (continued)

(See note 3)

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

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

<input checked="" type="checkbox"/> CD	Mr
	Robert Mark
	Ridley
<input checked="" type="checkbox"/> AD	
	Post Town
	County/Region
	Postcode
	Country <u>England</u>
	Day Month Year
<input checked="" type="checkbox"/> DO	
	Nationality <input checked="" type="checkbox"/> NA British
<input checked="" type="checkbox"/> OC	Editor
<input checked="" type="checkbox"/> OD	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: THE PRESS COMPLAINTS COMMISSION		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 (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			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]					
[redacted]					
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