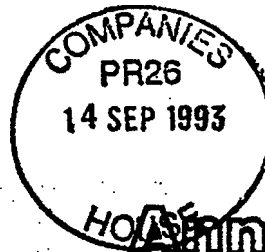




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



Drummonds
363s
E32 001631
Annual Return

of company number 02538908 H
company name
THE PRESS COMPLAINTS COMMISSION LIMITED
company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/93
If this information requires amendment use the spaces opposite.

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 |
|-----|-------|------|
| 12 | 09 | 93 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.
1 SALISBURY SQUARE
LONDON
EC4Y 8AE

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
| | | | | | | | |

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

02538908

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

MARK WILLIAM BOLLAND

Day Month Year
| | |

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
| | |

Date of resignation.

Directors (See note 7)

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

WILLIAM ANDERSON CBE

Date of Birth:-

Nat: BRITISH

Occ: MANAGING EDITOR

If this person has ceased to be director, please state when.

Day Month Year
| | |

Date of any change.

Day Month Year
2 | 8 | 1 | 0 | 9 | 2

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02538908

If the information shown needs amendment, give details below and the date of any change.

Particulars.

IRIS GRACE
BURTON

Date of Birth:-
Nat: BRITISH
Occ: EDITOR-IN-CHIEF

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
 Date of any change.

Day Month Year
 Date of resignation.

Particulars.

THE LADY
ELIZABETH GEORGINA ALICE
CAVENDISH

Date of Birth:-
Nat: BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
 Date of any change.

Day Month Year
 Date of resignation.

Particulars.

DAVID
CHIPP

Date of Birth:-
Nat: BRITISH
Occ: MEDIA CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
 Date of any change.

Day Month Year
 Date of resignation.

Directors - continued

02538908

If the information shown needs amendment, give details below and the date of any change.

Particulars.

LORD
COLNBROOK
KCHG

Date of Birth:-
Nat: BRITISH
Occ: RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

BRENDA
DEAN
HON MA

Nat: BRITISH
Occ: CHAIRMAN SELF REGULATORY BODY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

DANE
MARY
DONALDSON
CRF

Date of Birth:-
Nat: BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Directors - continued

02538908

If the information shown needs amendment, give details below and the date of any change.

Particulars.

SIR
DAVID
ENGLISH

[Redacted box]

Date of Birth:- [Redacted]
Nat: BRITISH
Occ: JOURNALIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[Redacted]

Date of any change.

Day Month Year
[Redacted]

Date of resignation.

Particulars.

SIR
RICHARD (TREVOR LANGFORD)
FRANCIS
KCMC

[Redacted box]

Date of Birth:- [Redacted]
Nat: BRITISH
Occ: DIRECTOR GENERAL THE BRITISH COUNCIL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[Redacted]

Date of any change.

Day Month Year
2 | 4 | 0 | 6 | 9 | 2

Date of resignation.

Particulars.

MAX MCDONALD
HASTINGS

[Redacted box]

Date of Birth:- [Redacted]
Nat: BRITISH
Occ: EDITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[Redacted]

Date of any change.

Day Month Year
3 | 0 | 0 | 6 | 9 | 2

Date of resignation.

Directors - continued

02538908

If the information shown needs amendment, give details below and the date of any change.

Particulars.

BRIAN
HITCHEN
C B E

Date of Birth:-
Nat: BRITISH
Occ: NEWSPAPER EDITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

GERALD MICHAEL
ISAAMAN

Date of Birth:-
Nat: BRITISH
Occ: EDITOR AND GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

KEITH JOHN
PARKER

Date of Birth:-
Nat: BRITISH
Occ: EDITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Insert "Deanscroft"

Day Month Year
Date of resignation.

Directors - continued

02538908

Particulars.

SIR
EDWARD
PICKERING

[Redacted]

Date of Birth:- [Redacted]
Nat: BRITISH
Occ: DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
[Redacted]

Date of any change.

New address:

23 Rutland Gate
London SW7 1PD

Day Month Year
[Redacted]

Date of resignation.

Particulars.

PROFESSOR
ROBERT
PINKER

[Redacted]

Date of Birth:- [Redacted]
Nat: BRITISH
Occ: PROFESSOR OF SOCIALWORK STUDIES ISE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[Redacted]

Date of any change.

LSE (London Sch. of Economics)

Day Month Year
[Redacted]

Date of resignation.

Particulars.

PETER JOHN
PRESTON

[Redacted]

Date of Birth:- [Redacted]
Nat: BRITISH
Occ: EDITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[Redacted]

Date of any change.

Day Month Year
[Redacted]

Date of resignation.

Directors - continued

02538908

Particulars.

PROFESSOR
LESLEY HOWARD
REES

Date of Birth:
Nat: BRITISH
Occ: PROFESSOR OF MEDICINE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

ROBERT MARK
RIDLEY

Date of Birth:
Nat: BRITISH
Occ: EDITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

| | | |
|-----|-------|------|
| Day | Month | Year |
| 2 | 6 | 0 |
| 8 | 9 | 12 |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Directors - continued
Particulars.

02538908

If the information shown needs amendment, give details below and the date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year
[][] [][] [][][]

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year
[][] [][] [][][]

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year
[][] [][] [][][]

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][]

Date of resignation.

Show any relevant current and previous directorships.

02538908

Elective resolutions (See note 10)
(Private companies only)

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

If an elective resolution 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.

Signed

Mark Bolland

Secretary/Director
(delete as appropriate)

Date

13/9/93

I enclose the fee of £32.

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

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

Mark Bolland, Director
Press Complaints Commission
1 Salisbury Square
London Postcode EC4V 8AE