

02538908

09 - 10 - 97

Drummonds *615*
003871



363s

Annual Return

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



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 27/08/97
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 | 97 |

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
9305 OTHER SERVICE ACTIVITIES

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

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

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

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

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

PAGE 1

02538908

09 - 10 - 97

02538908

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

Register of members (See note 5)

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 Secretaries (See note 7)

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

GUY VAUGHAN
BLACK

Day Month Year

____ | ____ | ____

Date of any change.

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

Day Month Year

____ | ____ | ____

Date of resignation.

Particulars.

MARK WILLIAM
BOLLAND

Day Month Year

____ | ____ | ____

Date of any change.

Mr. Bolland has ceased
to be Company Secretary.

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

Day Month Year

01 | 08 | 96

Date of resignation.

02538908

09 - 10 - 97

02538908

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

Directors (See note 7)

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

ARZINA
BHANIY

Date of Birth:-
Nat: BRITISH
Occ: DENTAL SURGEON

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.

LADY
HILARY ISABEL JANE
BROWNE-WILKINSON

Date of Birth:-
Nat: BRITISH
Occ: SOLICITOR

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.

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. |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |



02538908

09 - 10 - 97

02538908

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

Directors - continued
Particulars.

**JAMES BARTHOLOMEW
CASSIDY**

Date of Birth:-
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
 Date of any change.

Day Month Year
 Date of resignation.

Particulars.

**THOMAS SYDNEY
CLARK**

Date of Birth:-
Nat: BRITISH
Occ: EDITOR-THE SPORTINGLIFE

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.

**GRAHAM ROBERT
COLLYER**

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.

02538908

09 - 10 - 97

02538908

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

Directors - continued

Particulars.

SIR
BRIAN CROSSLAND
CUBBON
CCR

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.

BARONESS
DEAN OF THORNTON LE FYLDE
HON DA

Date of Birth:-
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.

SIR
DAVID
ENGLISH

Date of Birth:-
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

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

Date of any change.

Day Month Year

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

Date of resignation.

PAGE 5

02538908

09 - 10 - 97

02538908

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

Directors - continued

Particulars.

JOHN ROOSE
GRIFFITH

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 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of any change.

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of resignation.

Particulars.

PROFESSOR
ROBERT
PINKER

Date of Birth:-
Nat: BRITISH
Occ: PROFESSOR SOCIAL STUDIES LSE

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of any change.

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of resignation.

Particulars.

BARONESS
ELIZABETH MARGARET
SMITH OF GILMOREVILLE

Date of Birth:-
Nat: BRITISH
Occ: PBERESS

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of any change.

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of resignation.

02538908

09 - 10 - 97

02538908

Directors - continued

Particulars.

JOHN
WITHERON

[Empty box for details]

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

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.

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

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.
[] [] []
[] [] []

Particulars.

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

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.
[] [] []
[] [] []

02538908

09 - 10 - 97

02538908

Directors - continued
Particulars.

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

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

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 268a.

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.

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

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 268a.

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.

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

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 268a.

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

09 - 10 - 97

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.

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed [Signature] Secretary/Director
*(delete as appropriate)

Date 1.10.97

This return includes - continuation sheets.
(enter number)

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

GUY BLACK
PRESS COMPLAINTS COMMISSION
LONDON

Postcode EC4Y 8AF

Telephone 0171. 353. 1248 Ext -