

02538908

# 16-09-02



**Companies House**

— for the record —

**Company Name**  
**THE PRESS COMPLAINTS**  
**COMMISSION LIMITED**

## 363s Annual Return

007072/15

**Company Type**  
 Private Company Limited By  
 Guarantee Without Share Capital

- > 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.

**Company Number**  
 2538908



### Section 1: Company details

Ref: 2538908/15/42

	Current details	Amended details														
> <b>Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>1 Salisbury Square</b> London EC4Y 8JB	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> <b>Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> <b>Register of Debenture Holders</b> <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    _ _ _ _ _														
> <b>Principal Business Activities</b> <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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
9305	Other service activities															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
> <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 (continued)**

	Current details	Amended details
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**> 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**  
 Edmund Russell CURRAN

**Address**

**Date of birth**

**Nationality** British

**Occupation** Editor

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ / \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ / \_ / \_ \_ \_ \_

**Date** Edmund Russell CURRAN 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**  
 Paul Micheel DACRE

**Address**

**Date of birth**

**Nationality** British

**Occupation** Editor

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ / \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ / \_ / \_ \_ \_ \_

**Date** Paul Michael DACRE ceased to be director (if applicable)  
 \_ / \_ / \_ \_ \_ \_

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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	Amended details
<b>Name</b> Mary Elizabeth FRANCIS	<b>Name</b> _____
<b>Address</b> _____	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> _____
<b>Date of birth</b> _____	<b>UK Postcode</b> _____
<b>Nationality</b> British	<b>Date of birth</b> ____ / ____ / ____
<b>Occupation</b> Director General	<b>Nationality</b> _____
	<b>Occupation</b> _____
	<b>Date of change</b> ____ / ____ / ____
	<b>Date</b> Mary Elizabeth FRANCIS 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.*

Current details	Amended details
<b>Name</b> Philip David HALL	<b>Name</b> _____
<b>Address</b> _____	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> _____
<b>Date of birth</b> _____	<b>UK Postcode</b> _____
<b>Nationality</b> British	<b>Date of birth</b> ____ / ____ / ____
<b>Occupation</b> Editor	<b>Nationality</b> _____
	<b>Occupation</b> _____
	<b>Date of change</b> ____ / ____ / ____
	<b>Date</b> Philip David HALL ceased to be director (if applicable) ____ / ____ / ____



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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**  
Vivien Mary HEPWORTH

**Address**  
[Redacted]

**Date of birth** [Redacted]

**Nationality** British

**Occupation** Chairman Surrey & Sussex Nhs T

**Amended details**

**Name**  
\_\_\_\_\_

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ / \_ / \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ / \_ / \_ \_ \_

**Date** Vivien Mary HEPWORTH 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**  
The Hon Dominic Ralph Campbell LAWSON

**Address**  
[Redacted]

**Date of birth** [Redacted]

**Nationality** British

**Occupation** Editor National Newspaper

**Name**  
\_\_\_\_\_

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ / \_ / \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ / \_ / \_ \_ \_

**Date** The Hon Dominic Ralph Campbell LAWSON ceased to be director (if applicable)  
\_ / \_ / \_ \_ \_

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

	Current details	Amended details
<p>&gt; <b>Director</b>  <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><b>Name</b>                      Professor Robert PINKER</p> <p><b>Address</b></p> <p><b>Date of birth</b> [ ]</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Professor At Lee</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> Professor Robert PINKER ceased to be director (if applicable)                      _ / _ / _ _ _ _</p>
<p>&gt; <b>Director</b>  <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><b>Name</b>                      David Leonard POLLINGTON</p> <p><b>Address</b></p> <p><b>Date of birth</b> [ ]</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Editor</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> David Leonard POLLINGTON 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
<b>Name</b> Rt Rev John WAINE KCVO
<b>Address</b>  
<b>Date of birth</b> <input type="text"/>
<b>Nationality</b> British
<b>Occupation</b> Retired

Amended details
<b>Name</b>  
<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
<b>Address</b>  
<b>UK Postcode</b> _____
<b>Date of birth</b> ____ / ____ / ____
<b>Nationality</b> _____
<b>Occupation</b> _____
<b>Date of change</b> ____ / ____ / ____
<b>Date Rt Rev John WAINE KCVO ceased to be director (if applicable)</b> ____ / ____ / ____

**> 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.*

<b>Name</b> Neil John WALLIS
<b>Address</b>  
<b>Date of birth</b> <input type="text"/>
<b>Nationality</b> British
<b>Occupation</b> Journalist

<b>Name</b>  
<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
<b>Address</b>  
<b>UK Postcode</b> _____
<b>Date of birth</b> ____ / ____ / ____
<b>Nationality</b> _____
<b>Occupation</b> _____
<b>Date of change</b> ____ / ____ / ____
<b>Date Neil John WALLIS ceased to be director (if applicable)</b> ____ / ____ / ____



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**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

09/09/2002

*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 8/9/2002
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*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 8th September 2003 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

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

GUY BLACK

Telephone number inc code

02973 111339

Address

1 SALISBURY SQUARE  
LONDON

DX number if applicable

DX exchange

Postcode

EC4Y 3JA