



**Companies House**

— for the record —

Company Name  
**THE PRESS COMPLAINTS  
COMMISSION LIMITED**

008147/30

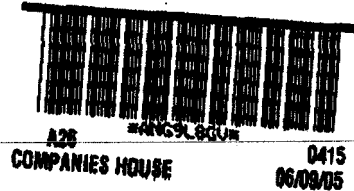
# 363s Annual Return

- > 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 capital letters.

Company Type  
**Private Company Limited By  
Guarantee Without Share Capital**  
Company Number  
**2538908**

Information extracted from  
Companies House records on  
13th August 2005

## 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 London EC4Y 8JB</b>	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  At Registered Office</b>	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>	<b>Not Applicable</b>	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 n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <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																				
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9305	Other service activities n.e.c.																											
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>																												

Company Number - 2538908

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</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 Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Tim TOULMIN</p> <p><b>Address</b></p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	<p><b>Name</b></p> <hr/> <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> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ / _ / _ _ _ _</p> <p>Date Tim TOULMIN                      ceased to be secretary (if applicable)                                                        _ / _ / _ _ _ _</p>
<p><b>&gt; 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 288a.</i></p>	<p><b>Name</b>                      Matti ALDERSON</p> <p><b>Address</b></p> <div style="border: 1px solid black; height: 60px; width: 100%;"></div> <p><b>Date of birth</b>    <input type="text"/></p> <p><b>Nationality</b>    <b>British</b></p> <p><b>Occupation</b>    <b>Regulatory Consultant</b></p>	<p><b>Name</b></p> <hr/> <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> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ / _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ / _ / _ _ _ _</p> <p>Date Matti ALDERSON ceased to be                      director (if applicable)                                                        _ / _ / _ _ _ _</p>

Company Number - 2538908

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

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Roger Martin ALTON</p> <p><b>Address</b></p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p><b>Date of birth</b> <input type="text"/></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Journalist</p>	<p><b>Name</b></p> <hr/> <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> <hr/> <hr/> <p>UK Postcode -----</p> <p>Date of birth -- / -- / ----</p> <p>Nationality -----</p> <p>Occupation -----</p> <p>Date of change -- / -- / ----</p> <p>Date Roger Martin ALTON ceased to be director (if applicable)</p> <p>    -- / -- / ----</p>
	<p><b>Name</b> Lord Michael Chew Koon CHAN MBE</p> <p><b>Address</b></p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p><b>Date of birth</b> <input type="text"/></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired Medical Practitioner</p>	<p><b>Name</b></p> <hr/> <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> <hr/> <hr/> <p>UK Postcode -----</p> <p>Date of birth -- / -- / ----</p> <p>Nationality -----</p> <p>Occupation -----</p> <p>Date of change -- / -- / ----</p> <p>Date Lord Michael Chew Koon CHAN MBE ceased to be director (if applicable)</p> <p>    -- / -- / ----</p>

Company Number - 2538908

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

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Edmund Russell CURRAN</p> <p><b>Address</b></p> <p><b>Date of birth</b> <input type="text"/></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> Edmund Russell CURRAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Paul Michael DACRE</p> <p><b>Address</b></p> <p><b>Date of birth</b> <input type="text"/></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> Paul Michael DACRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Company Number - 2538908

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 288a.

Current details

Name  
Jane ENNIS

Address

[Empty address box]

Date of birth

[Empty date of birth box]

Nationality British

Occupation Editor

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

[Empty address lines]

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Jane ENNIS 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 288a.

Name  
Mary Elizabeth FRANCIS

Address

[Empty address box]

Date of birth

[Empty date of birth box]

Nationality British

Occupation Director General

Name

MARY ELIZABETH FRANCIS CBE

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

[Empty address lines]

UK Postcode

Date of birth

Nationality

Occupation COMPANY DIRECTOR

Date of change 31/03/2005

Date Mary Elizabeth FRANCIS ceased to be director (if applicable)

Company Number - 2538908

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

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Vivien Mary HEPWORTH</p> <p><b>Address</b></p> <div style="border: 1px solid black; height: 60px; width: 150px; margin: 5px 0;"></div> <p><b>Date of birth</b> <input style="width: 100px; height: 20px;" type="text"/></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Managing Director</p>	<p><b>Name</b></p> <hr/> <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> <hr/> <hr/> <hr/> <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> Vivien Mary HEPWORTH ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
	<p><b>Name</b> Peter Whitehead HILL</p> <p><b>Address</b></p> <div style="border: 1px solid black; height: 60px; width: 150px; margin: 5px 0;"></div> <p><b>Date of birth</b> <input style="width: 100px; height: 20px;" type="text"/></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Editor</p>	<p><b>Name</b></p> <hr/> <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> <hr/> <hr/> <hr/> <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> Peter Whitehead HILL ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

Company Number - 2538908

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.

Current details	
<b>Name</b>	Paul John HORROCKS
<b>Address</b>	<div style="border: 1px solid black; height: 40px; width: 100%;"></div>
<b>Date of birth</b>	<div style="border: 1px solid black; width: 80px; height: 20px;"></div>
<b>Nationality</b>	British
<b>Occupation</b>	Editor

Amended details	
<b>Name</b>	<hr/>
<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>	<hr/> <hr/> <hr/>
<b>UK Postcode</b>	____ - ____
<b>Date of birth</b>	__ / __ / ____
<b>Nationality</b>	_____
<b>Occupation</b>	_____
<b>Date of change</b>	__ / __ / ____
<b>Date Paul John HORROCKS ceased to be director (if applicable)</b>	__ / __ / ____

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

**> 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.

<b>Name</b>	Charles MCGHEE
<b>Address</b>	<div style="border: 1px solid black; height: 40px; width: 100%;"></div>
<b>Date of birth</b>	<div style="border: 1px solid black; width: 80px; height: 20px;"></div>
<b>Nationality</b>	British
<b>Occupation</b>	Journalist Editor

<b>Name</b>	<hr/>
<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>	<hr/> <hr/> <hr/>
<b>UK Postcode</b>	____ - ____
<b>Date of birth</b>	__ / __ / ____
<b>Nationality</b>	_____
<b>Occupation</b>	_____
<b>Date of change</b>	__ / __ / ____
<b>Date Charles MCGHEE ceased to be director (if applicable)</b>	__ / __ / ____

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

Company Number - 2538908

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

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Sir Christopher John Rome MEYER                      KCMG</p> <p><b>Address</b></p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p><b>Date of birth</b> <input type="text"/></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chairman Pcc</p>	<p><b>Name</b></p> <hr/> <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> <hr/> <hr/> <hr/> <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> Sir Christopher John Rome MEYER                      KCMG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Adam Ivor Cargill PHILLIPS</p> <p><b>Address</b></p> <div style="border: 1px solid black; height: 60px; width: 100%;"></div> <p><b>Date of birth</b> <input type="text"/></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Market Research</p>	<p><b>Name</b></p> <hr/> <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> <hr/> <hr/> <hr/> <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> Adam Ivor Cargill PHILLIPS                      ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>



Company Number - 2538908

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

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Eve SALOMON</p> <p><b>Address</b></p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p><b>Date of birth</b> <input type="text"/></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b></p> <hr/> <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> <hr/> <hr/> <hr/> <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> Eve SALOMON ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Ila Dianne THOMPSON</p> <p><b>Address</b></p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p><b>Date of birth</b> <input type="text"/></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> C E O</p>	<p><b>Name</b></p> <hr/> <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> <hr/> <hr/> <hr/> <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> Ila Dianne THOMPSON ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

Company Number - 2538908

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

	Current details	Amended details
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Rt Rev John WAINE KCVO</p> <p><b>Address</b></p> <div style="border: 1px solid black; height: 60px; width: 100%;"></div> <p><b>Date of birth</b> <input type="text"/></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <hr/> <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> <hr/> <hr/> <hr/> <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 Rt Rev John WAINE KCVO ceased to be director (if applicable)</b></p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
	<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Rear Admiral Nicholas John WILKINSON CB</p> <p><b>Address</b></p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p><b>Date of birth</b> <input type="text"/></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Historian</p>

Company Number - 2538908



**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 £30.

Signature   
(Director / Secretary)

Date 22/08/2005

*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 8/9/2005 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 2006** 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?**

#### 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_