

009147/30



**Companies House**

— for the record —

Company Name  
**THE PRESS COMPLAINTS  
COMMISSION LIMITED**

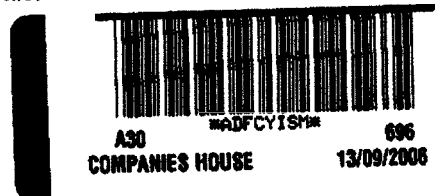
# 363s Annual Return

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

Information extracted from  
Companies House records on  
2nd September 2006

- > 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.

## Section 1: Company details



Ref: 2538908/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Halton House 20-23 Holborn London EC1N 2JD	Address _____ _____ _____ UK Postcode    L L L L    L L L L																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    L L L L    L L L L																
> Register of Debenture Holders <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    L L L L    L L L L																
> Principal Business Activities <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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9305	Other service activities n.e.c.																	
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> <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>  <input type="text"/></p>	<p><b>Name</b>  <input type="text"/></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>  <input type="text"/>  <input type="text"/></p> <p>UK Postcode    _ _ _ _ _                      Date of change   _ _ / _ _ / _ _ _ _                      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>  <input type="text"/></p> <p><b>Date of birth</b> <input type="text"/></p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Regulatory Consultant</p>	<p><b>Name</b>  <input type="text"/></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>  <input type="text"/>  <input type="text"/></p> <p>UK Postcode    _ _ _ _ _                      Date of birth    _ _ / _ _ / _ _ _ _                      Nationality       _ _ _ _ _                      Occupation       _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _                      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>&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>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><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> Roger Martin ALTON ceased to be director (if applicable)</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>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> <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> 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/> <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> <p style="text-align: right;">. . / . . / . . . . .</p>
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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> Jane ENNIS</p> <p><b>Address</b>  <input type="text"/></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>  <input type="text"/></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>  <input type="text"/>  <input type="text"/>  <input type="text"/></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> Jane ENNIS 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> Spencer FEENEY</p> <p><b>Address</b>  <input type="text"/></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>  <input type="text"/></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>  <input type="text"/>  <input type="text"/>  <input type="text"/></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> Spencer FEENEY ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
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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>                      Vivien Mary HEPWORTH</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> 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>    L L L L    L L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Vivien Mary HEPWORTH ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</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>                      Peter Whitehead HILL</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> Editor</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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Paul John HORROCKS</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> 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> Paul John HORROCKS 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>                      Sir Christopher John Rome MEYER                      KCMG</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> 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>

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>                      Ian James NICHOL MA HONS FCA</p> <p><b>Address</b>                      [ ]</p> <p><b>Date of birth</b> [ ]</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</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> Ian James NICHOL MA HONS FCA 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> <p><b>Date of birth</b> [ ]</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Market Research</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> Adam Ivor Cargill PHILLIPS ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
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Company Number - 2538908

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

	Current details	Amended details
<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>                      Eve SALOMON</p> <p><b>Address</b>                      _____                      _____</p> <p><b>Date of birth</b> _____</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</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> Eve SALOMON ceased to be director (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>                      Ila Dianne THOMPSON</p> <p><b>Address</b>                      _____                      _____</p> <p><b>Date of birth</b> _____</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> C E O</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> 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><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>                      Derek TUCKER</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> Newspaper 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/> <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> Derek TUCKER ceased to be director (if applicable)</p> <p style="text-align: right;">. . / . . / . . . . .</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>                      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/> <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> Rt Rev John WAINE KCVO ceased to be director (if applicable)</p> <p style="text-align: right;">. . / . . / . . . . .</p>
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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	Amended details
<p><b>Name</b> Rear Admiral Nicholas John WILKINSON CB</p> <p><b>Address</b> <input type="text"/></p> <p><b>Date of birth</b> <input type="text"/></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Historian</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 Rear Admiral Nicholas John WILKINSON CB ceased to be director (if applicable)</b>    _ _ / _ _ / _ _ _ _</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

28 / 09 / 2006

*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  
8/9/2006

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 2007** 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

\_\_\_\_\_