



**Companies House**  
— for the record —

**363a (ef)**

**Annual Return**



XPXXW2YC

Received for filing in Electronic Format on the: 08/09/2008

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

Company Number: **02538908**

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*Company Details*

Period Ending: **08/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

**9305**

Registered Office  
Address:

**HALTON HOUSE 20-23  
HOLBORN  
LONDON  
EC1N 2JD**

Register of  
Members Address:

Register of Debenture  
Holders Address:

### Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY JAMES TOULMIN**

Address:

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Director 1 :

Name: **MATTI ALDERSON**

Address:

Date of Birth:

Nationality:

**British**

Occupation:

**REGULATORY  
CONSULTANT**

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Director 2 :

Name: **SPENCER FEENEY**

Address:

Date of Birth:

Nationality:

**British**

Occupation:

**EDITOR**

Director 3 :

Name: **MVO COLLEEN HARRIS**

Address:

Date of Birth:

Nationality:

**British**

Occupation:

**CIVIL SERVANT**

---

Director 4 :

Name: **VIVIEN MARY HEPWORTH**

Address:

Date of Birth:

Nationality:

**British**

Occupation:

**MANAGING DIRECTOR**

---

Director 5 :

Name: **SIMON MARK IRWIN**

Address:

Date of Birth:

Nationality:

**British**

Occupation:

**EDITORIAL DIRECTOR**

---

Director 6 :

Name: **IAN MACGREGOR**

Address:

Date of Birth:

Nationality:

**British**

Occupation:

**JOURNALIST**

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Director 7 :

Name: **CHRISTOPHER JOHN ROME  
MEYER**

Address:

Date of Birth:

Nationality:

**British**

Occupation:

**CHAIRMAN PCC**

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Director 8 :

Name: **IAN JAMES NICHOL**

Address:

Date of Birth:

Nationality:

**British**

Occupation:

**CHARTERED ACCOUNTANT**

Director 9 :

Name: LINDSAY NICHOLSON

Address:

Date of Birth:

Nationality:

British

Occupation:

EDITORIAL DIRECTOR

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Director 1 :

0

Name: ESTHER ADAMSON  
ROBERTON

Address:

Date of Birth:

Nationality:

British

Occupation:

DIRECTOR

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Director 1 :

1

Name: EVE SALOMON

Address:

Date of Birth:

Nationality:

British

Occupation:

SOLICITOR

---

Director 1 :

2

Name: **SIMON SAPPER**

Address:

Date of Birth:

Nationality:

**British**

Occupation:

**TRADE UNION OFFICAL**

---

Director 1 :

3

Name: **ILA DIANNE THOMPSON**

Address:

Date of Birth:

Nationality:

**British**

Occupation:

**C E O**

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Director 1 :

4

Name: **DEREK TUCKER**

Address:

Date of Birth:

Nationality:

**British**

Occupation:

**NEWSPAPER EDITOR**

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Director 1 :

5

Name: RT REV JOHN WAINE

Address:

Date of Birth:

Nationality:

British

Occupation:

RETIRED

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Director 1 :

6

Name: TINA WEAVER

Address:

Date of Birth:

Nationality:

British

Occupation:

EDITOR

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Director 1 :

7

Name: PETER WRIGHT

Address:

Date of Birth:

Nationality:

British

Occupation:

EDITOR

### Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2008**

Authenticated: **Yes (E/W)**

# 288b



Please complete in typescript,  
or in bold black capitals.  
CHWP000

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

Company Name in full

Date of termination of appointment

Day	Month	Year
3	0	0
0	9	2
0	0	0
8		

as director  as secretary  *Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes*

NAME \*Style / Title  \*Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Surname

†Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below.

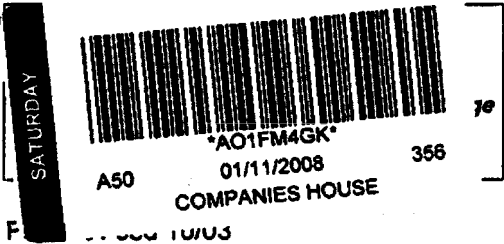
Signed  Date

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite 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

Tel	
DX number	DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at  
 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
 for companies registered in England and Wales or  
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
 for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

SATURDAY