


02538908

# 24 - 09 - 99



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



*DRM*  
*£15*  
*005255* **363s**

## Annual Return

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 19/08/99  
 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	99

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 8JB

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### 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.

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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 Secretary** (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.

**Directors** (See note 7)

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

ARZINA  
BHANJI

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Day Month Year  
| | |

Date of any change.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date of Birth: \_\_\_\_\_

Nat: BRITISH

Occ: DENTAL SURGEON

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

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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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.

**SIR  
BRIAN CROSSLAND  
CUBBON  
GCB**

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.

**PAUL MICHAEL  
DACEY**

Date of Birth:-

Nat: BRITISH  
Occ: 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.

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

**Directors - continued**

Particulars.

PHILIP DAVID  
HALL

Date of Birth:-   
Nat: BRITISH  
Occ: 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.

ALISON JANE  
HASTINGS

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
<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.

DOCTOR  
ARTHUR GEORGE  
HEARNDEN  
OBE

Date of Birth:-   
Nat: BRITISH  
Occ: EDUCATION CONSULTANT

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.

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

**Directors - continued**

**Particulars.**

THE HON  
DOMINIC RALPH CAMPBELL  
LAWSON

[Empty box for address]

Date of Birth:- [ ]  
Nat: BRITISH  
Occ: EDITOR NATIONAL NEWSPAPER

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.**

PROFESSOR  
ROBERT  
PINKER

[Empty box for address]

Date of Birth:- [ ]  
Nat: BRITISH  
Occ: PROFESSOR AT LSE

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.**

VISCOUNTESS  
RUTH  
RUNCINAN

[Empty box for address]

Date of Birth:- [ ]  
Nat: BRITISH  
Occ: COMPANY DIRECTOR

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.

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

**Directors - continued**

**Particulars.**

BARONESS  
ELIZABETH MARGARET  
SMITH OF GILMOREHILL

Date of Birth:-   
Nat: BRITISH  
Occ: PEERESS

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.**

MALCOLM JOHN  
STARBUCK

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.**

LORD  
GEOFFREY JOHNSON  
TORDOFF

Date of Birth:-   
Nat: BRITISH  
Occ: PRINCIPAL DEPUTY CHAIRMAN

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.

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

**Directors - continued**

Particulars.

RUSSELL GODFREY  
TWISK

Date of Birth:-   
Nat: BRITISH  
Occ: EDITOR IN CHIEF/DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

RT REV  
JOHN  
WAINE  
WYON

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

THE RT HON LORD  
JOHN  
WAKSHAM

Date of Birth:-   
Nat: BRITISH  
Occ: CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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**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

Secretary/Director  
*(delete as appropriate)*

Date 21 9 99

This return includes 1 continuation sheets.  
*(enter number)*

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

GUY BLACK  
31 ECKH  
1 SALISBURY SQUARE  
LONDON Postcode EC4Y 8JD

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Telephone 01753 63431 Ext 1258