



COMPANIES HOUSE

Drummonds
E32
64 9183

22 SEP 1992
M 3

COMPANIES HOUSE
- 1 SEP 1992
M 51

363b

Annual Return

Please return to

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

of company number **CN** 2538908 **H**

company name
THE PRESS COMPLAINTS COMMISSION LIMITED

This form should be completed in black.

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
DA	1 2	0 9 9 2
DB		

If you are making the return up to an earlier date please show the date here.

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.

Registered Office (See note 3)

This is the address registered by Companies House as at 21/08/92

1 SALISBURY SQUARE
LONDON
EC4Y 8AE

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)
Show trade classification code number for principal activity or activities.

PA	8	9	9	1	1		

If the code number cannot be determined give a brief description of principal activity.

2538908

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM _____

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD _____

Post Town _____

County/Region _____

Postcode _____

Company type (See note 7)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

Name ***Style/Title.**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Details of a new company secretary must be notified on form 288.

CS MR

MARK WILLIAM

BOLLAND

AD _____

Postcode _____

County/Region _____

Country UK

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

2538908

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD MR

WILLIAM

ANDERSON

C.B.E.

AD

Post Town

County/Region

Postcode Country

Day Month Year

Date of birth D Nationality NA UK

OC MANAGING EDITOR

OD

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD LADY

ELIZABETH

CAVENDISH

LVO JP.

AD

Post Town

County/Region

Postcode Country

Day Month Year

Date of birth DO Nationality NA BRITISH

OC NONE

OD

* Voluntary details

If you have more than two directors please use the continuation sheet provided

2538908

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Totals		

Please mark the appropriate box(es)

There were no changes in the period

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

If an election 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 £32.

Signed *M. Billard* Secretary/Director*
 Date 28/8/92 (*delete as appropriate)

This return includes continuation sheets.
 (enter number)

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

Mark Billard
 Director
 Press Complaints Commission, 15, Spink Square
 London Postcode EC4P5AU
 Telephone 01-353-1248 Extension

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



Printed on Recycled Paper

2538908

Directors (continued)
(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD Mr

Forenames: MICHAEL AYLWIN

Surname: CLAYTON

AD

Post Town:

County/Region:

Postcode:

Country: UK

Date of birth: Day Month Year

Nationality: **NA** BRITISH

Business occupation: **OC** EDITOR

Other directorships: **OD**

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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Date of birth
Business occupation
Other directorships

CD LORD

Forenames: COLNBROOK

Surname: HUMPHREY EDWARD GREGORY

*Honours etc: KCMG

Previous forenames: ATKINS

Previous surname:

AD

Post Town:

County/Region:

Postcode:

Country: ENGLAND

Date of birth: Day Month Year

Nationality: **NA** BRITISH

Business occupation: **OC** RETIRED

Other directorships: **OD** TRANSWORLD COMMUNICATIONS plc

* Voluntary details

Continuation Sheet

2538908

Directors (continued)
(See note 8)

You may photocopy this page to provide details of additional directors.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD DAME

MARY

DONALDSON

CBE

AD _____

Post Town _____

County/Region _____

Postcode _____ Country ENGLAND

Day Month Year _____

DO _____ Nationality **NA** BRITISH

OC NONE

OD BUILDING EMPLOYEES CONFEDERATION GUARANTEE TRUST

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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Date of birth
Business occupation
Other directorships

CD SIR

RICHARD (TREVOR LANGFORD)

FRANCIS

KCMG

AD _____

Post Town _____

County/Region _____

Postcode _____ Country UK

Day Month Year _____

DO _____ Nationality **NA** BRITISH

OC DIRECTOR - GENERAL THE BRITISH COUNCIL

OD DIRECTOR CHARITIES AID FOUNDATION

*Voluntary details

Continuation Sheet

(now deleted)

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Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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Date of birth
 Business occupation
 Other directorships

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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Date of birth
 Business occupation
 Other directorships

* Voluntary details

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	Mr
	Max McDonald
	HASTINGS
AD	
Post Town	
County/Region	
Postcode	Country ENGLAND
Day Month Year	
DO	Nationality NA BRITISH
OC	EDITOR
OD	

CD	Mr
	Brian
	HITCHEN
	C.B.E.
AD	
Post Town	
County/Region	
Postcode	Country UK
Day Month Year	
DO	Nationality NA BRITISH
OC	NEWSPAPER EDITOR
OD	KWISS NEWSPIAPERS plc, SUSSEX YACHT CLUB
	AIRSPEED INTERNATIONAL INC.

Continuation Sheet

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Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

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Details of new directors must be notified on form 288

CD Mr

Forenames ANDREW GERRARD

Surname HUGHES

AD

Post Town

County/Region

Postcode Country ENGLAND

DO Nationality **NA** BRITISH

OC EDITOR

OD SUNDERLAND & HARTLEPOOL PUBLISHING & PRINTING LTD

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD SIR

Forenames EDWARD (DAVIES)

Surname PICKERING

AD

Post Town

County/Region

Postcode Country UK

DO Nationality **NA** BRITISH

OC DIRECTOR

OD TIMES NEWSPAPERS LTD, TIMES NEWSPAPERS HOLDING LTD, TIME SUPPLEMENTS LTD, TIME NETWORK SYSTEMS LTD, NEWS CORP INVESTMENTS LTD, HARVEY COLLINS PUBLISHERS LTD, GERRARD PICKERING (1986) LTD

Continuation Sheet

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Directors (continued)

(See note 8)

Name
 *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD PROFESSOR

ROBERT RATNUR

PINKER

AD

Post

County/Region

Postcode Country UK

Day Month Year

DO Nationality **NA** BRITISH

OC PROFESSOR OF SOCIAL WORK STUDIES LSE

OD

Name
 *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD PROFESSOR

LESLEY HOWARD

REES

AD

Post To

County/Region

Postcode Country UK

Day Month Year

DO Nationality **NA** BRITISH

OC PROFESSOR OF MEDICINE

OD

* Voluntary details

Continuation Sheet

Name
 *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

* Voluntary details

CD	MR.
	ROBERT MARK
	RIDLEY
AD	
Post	
County/	
Country	ENGLAND
Day Month Year	
DO	
Nationality	NA
OC	EDITOR
OD	MANCHESTER MORNING NEWS LTD.
	THE ADVERTISER LTD.

Continuation Sheet

Name
 *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

* Voluntary details

CD	MR.
	PETER
	PRESTON
AD	
Post Town	
County/Region	
Postcode	
Country	UK
Day Month Year	
DO	
Nationality	NA BRITISH
OC	EDITOR
OD	

Continuation Sheet

Name	*Style/Title	CD MR.
	Forenames	KEITH
	Surname	PARNER
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		
	Post T	
	County/Region	
	Postcode	Country DK
	Day Month Year	
	Date of birth	DO
	Business occupation	Nationality NA BRITISH
	Other directorships	OC EDITOR
	Voluntary details	OD

Continuation Sheet