

02538908

11 - 09 - 95



COMPANIES HOUSE

*Drummonds for
000881*

363s

Annual Return

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



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 23/08/95
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	95

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 8AE

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.....
.....

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5) 02538908

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

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.

Day Month Year

01 07 95

Date of any change.

MARK WILLIAM
ROLAND

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.

Day Month Year

Date of any change.

JENNIFER ANN
BROWN

Date of Birth:

Nat: BRITISH

Occ: WRITER AND BROADCASTER

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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Directors - continued
Particulars.

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

Day Month Year

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Date of any change.

LADY
HILARY ISABEL JANE
BROWNE-WILKINSON

Date of Birth:
Nat: BRITISH
Occ: SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

IRIS GRACE
BURTON

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

THE LADY
ELIZABETH GEORGINA ALICE
CAVENDISH

Date of Birth:
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued
Particulars.

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

THOMAS SYDNEY
CLARKE

Date of Birth:
Nat: BRITISH
Occ: EDITOR-THE SPORTINGLIFE

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.

Particulars.

SIR
BRIAN CROSSLAND
CUBBON
GCR

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

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Date of resignation.

Particulars.

BARONESS
DEAN OF THORNTON LE FYLDE
HON MA

Date of Birth:
Nat: BRITISH
Occ: CHAIRMAN SELF REGULATORY BODY

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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Directors - continued
Particulars.

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

GEOFFREY CHARLES ELLIOTT

Date of Birth:
Nat: BRITISH
Occ: NEWSPAPER 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.

Particulars.

SIR DAVID ENGLISH

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.

PROFESSOR ROBERT DUNN

Date of Birth:
Nat: BRITISH
Occ: PROFESSOR SOCIAL STUDIES 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.

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Directors - continued
Particulars.

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

BARONESS
ELIZABETH MARGARET
SMITH OF ALMORLEY

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DEREK
TUCKER

Date of Birth:-
Nat: BRITISH
Occ: NEWSPAPER EDITOR

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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Directors - continued

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

Particulars.

Day Month Year

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Date of any change.

THE RT HON LORD
JOHN
MADDAM

Date of Birth:-

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

DAVID JOHN
WILLIAMS

Date of Birth:-

Nat: BRITISH

Occ: EDITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

JOHN
WITHERTON

Date of Birth:-

Nat: BRITISH

Occ: JOURNALIST

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

← was spelling.
WITHDRAW.

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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 £18.

Cheques should be made payable to Companies House.

Signed [Signature] Secretary/Director
**(delete as appropriate)*

Date 6/4/95

This return includes 2 continuation sheets.
(enter number)

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

MARK W. BOLLARD
Press Complaints Commission
1 Salisbury Square London
Postcode ECHY8AE

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Telephone 071-353 1248 Ext 215