

02538908

09 - 10 - 97

Drummonds 615  
003871



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/97  
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  
1 2 0 9 9 7

**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.

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  
| | | |

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

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 Secretaries** (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.

Particulars.

MARK WILLIAM  
BOLLAND

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

Day	Month	Year

Date of any change.

Mr. Bolland has ceased  
to be Company Secretary.

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

Day	Month	Year
01	08	96

Date of resignation.

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

**Directors** (See note 7)

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

ARZINA  
BHANIY

Date of Birth:-   
Nat: BRITISH  
Occ: DENTAL SURGEON

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.**

LADY  
HILARY ISABEL JANE  
BROWNE-WILKINSON

Date of Birth:-   
Nat: BRITISH  
Occ: SOLICITOR

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.**

IRIS GRACE  
BURTON

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

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.

**JAMES BARTHOLOMEW  
CASSIDY**

[Empty box for details]

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.

**THOMAS SYDNEY  
CLARK**

[Empty box for details]

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  
[ ][ ][ ] Date of any change.

Day Month Year  
[ ][ ][ ] Date of resignation.

Particulars.

**GRAHAM ROBERT  
COLLYER**

[Empty box for details]

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.

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

**Directors - continued**

Particulars.

SIR  
BRIAN CROSSLAND  
CUBBON  
CCR

[Redacted box]

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.

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Day Month Year

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

Date of resignation.

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

Particulars.

BARONESS  
DEAN OF THORNTON LE FYLDE  
HON EA

[Redacted box]

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

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

Date of any change.

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Day Month Year

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

Date of resignation.

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\_\_\_\_\_

Particulars.

SIR  
DAVID  
ENGLISH

[Redacted box]

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.

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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.

JOHN ROOSE  
GRIFFITH

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.

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Day	Month	Year
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Date of resignation.

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Particulars.

PROFESSOR  
ROBERT  
PINKER

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
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Date of any change.

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Day	Month	Year
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Date of resignation.

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Particulars.

BARONESS  
ELIZABETH MARGARET  
SMITH OF GILMOREVILLE

Date of Birth:-   
Nat: BRITISH  
Occ: PBERESS

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.

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Day	Month	Year
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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.

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.
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Particulars.

RT REV  
JOHN  
WAINE  
KCVO

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.
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Particulars.

THE RT HON LORD  
JOHN  
WAKEHAM

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	Date of any change.
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Day	Month	Year	Date of resignation.
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Directors - continued

Particulars.

JOHN  
WITHERON

[Empty box for details]

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.

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

Day Month Year [ ] [ ] [ ] Date of any change.

[Horizontal lines for amendment details]

Day Month Year [ ] [ ] [ ] Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

[Horizontal lines for amendment details]

Day Month Year [ ] [ ] [ ] Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

[Horizontal lines for amendment details]

Day Month Year [ ] [ ] [ ] Date of resignation.



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**Directors - continued**  
Particulars.

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

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 268a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 268a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 268a.

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

Date 1.10.97

This return includes - continuation sheets.  
(enter number)

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

GUY BLACK  
PRESS COMPLAINTS COMMISSION  
LONDON  
Postcode EC4Y 8AF  
Telephone 0171. 353. 1248 Ext -