

02538908

08 - 10 - 98



R.B. Sect

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Annual Return

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

COMPANIES HOUSE 03/10/98

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 27/08/98
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	98

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

EC4Y 8JB (change of part code)

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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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

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.....
.....

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

[Empty box for signature]

Day Month Year

[Date grid]

Date of any change.

.....
.....
.....
.....
.....

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

Day Month Year

[Date grid]

Date of resignation.

Directors (See note 7)

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

ARZINA
BHANJI

[Empty box for signature]

Day Month Year

[Date grid]

Date of any change.

.....
.....
.....
.....
.....

Date of Birth:-

[Date grid]

Nat: BRITISH

Occ: DENTAL SURGEON

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

Day Month Year

[Date grid]

Date of resignation.

Show any relevant current and previous directorships.

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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
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
Date of any change.

Day Month Year
Date of resignation.

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
Date of any change.

Day Month Year
Date of resignation.

Particulars.

PROFESSOR
ROBERT
PINKER

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.

Occ: PROFESSOR AT LSE

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

Directors - continued

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

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Date of any change.

Day Month Year

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Date of resignation.

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GRAHAM ROBERT
COLLYER

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

Directors - continued

Particulars.

**PATRICIA ROSEMARIE
ROBERTS CAIRNS**

Day	Month	Year

Date of any change.

Date of Birth:-
Nat:BRITISH
Occ:JOURNALIST

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.

**BARONESS
ELIZABETH MARGARET
SMITH OF GILMOREHILL,**

Day	Month	Year

Date of any change.

Date of Birth:-
Nat:BRITISH
Occ:PERESS

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.

**LORD
GEOFFREY JOHNSON
TORDOFF**

Day	Month	Year

Date of any change.

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

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.

RT REV
JOHN
WAINE
KCVO

[Redacted box]

Date of Birth:- [Redacted]
Nat:BRITISH
Occ:RETIRED

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
[Redacted] Date of any change.

Day Month Year
[Redacted] Date of resignation.

Particulars.

THE RT HON LORD
JOHN
WAKEHAM

[Redacted box]

Date of Birth:- [Redacted]
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
[Redacted] Date of any change.

Day Month Year
[Redacted] Date of resignation.

Particulars.

JOHN
WYBROW

[Redacted box]

Date of Birth:- [Redacted]
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
[Redacted] Date of any change.

Day Month Year
08 09 98 Date of resignation.

RESIGNED.

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

Directors - continued

Particulars.

Day Month Year *appointed*
0 8 0 9 9 8 Date of any change.

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

THE HON DENNIS RALPH CAMPBELL
London

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 *appointed*
2 6 0 3 9 8 Date of any change.

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

PHILIP DAVID HALL

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 *appointed*
2 9 0 9 9 8 Date of any change.

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

VICTORIA ANN RENNISON D.B.E.

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  Secretary/Director
"delete as appropriate"

Date 2.10.98

This return includes continuation sheets.
(enter number)

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

GUY BLACK
1 SALISBURY SQUARE
LONDON
Postcode ECLY 8JB