

02538908

24 - 09 - 99



Drum
£15
005255 **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 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
1	0	9
2	9	9

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

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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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

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

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

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.

THE HON
DOMINIC RALPH CAMPBELL
LAWSON

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

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

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.

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Day Month Year
Date of resignation.

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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.

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Day Month Year
Date of resignation.

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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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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

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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.

Signed

Secretary/Director
(delete as appropriate)

I enclose the fee of £ 15.

Date 21 9 99

Cheques should be made payable to Companies House.

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
3rd Floor
1 Salisbury Square
LONDON Postcode EC4Y 8JD

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Telephone 01753 63431 Ext 1251