

02538908

01-10-01



Companies House

— for the record —
Company Name

**THE PRESS COMPLAINTS
COMMISSION LIMITED**

363s Annual Return

Hammond

6409

L15

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
2538908

Information extracted from
Companies House records on
23rd August 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A13 COMPANIES HOUSE 0447 27/08/01

Section 1: Company details

Ref: 2538908/15/42

	Current details	Amended details																																				
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>1 Salisbury Square London EC4Y 8JB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>																																				
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>																																				
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>																																				
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>- - - -</td> <td>_____</td> </tr> <tr> <td>- - - -</td> <td>_____</td> </tr> <tr> <td>- - - -</td> <td>_____</td> </tr> <tr> <td>- - - -</td> <td>_____</td> </tr> <tr> <td>- - - -</td> <td>_____</td> </tr> <tr> <td>- - - -</td> <td>_____</td> </tr> <tr> <td>- - - -</td> <td>_____</td> </tr> <tr> <td>- - - -</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	- - - -	_____	- - - -	_____	- - - -	_____	- - - -	_____	- - - -	_____	- - - -	_____	- - - -	_____	- - - -	_____
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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																																						

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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Guy Vaughan BLACK</p> <p>Address</p> <div style="border: 1px solid black; height: 50px; width: 100%;"></div>	<p>Name</p> <p>Address</p> <p>UK Postcode -----</p> <p>Date of change -- / -- / -----</p> <p>Date Guy Vaughan BLACK ceased to be secretary (if applicable) -- / -- / -----</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Arzina BHANJI</p> <p>Address</p> <div style="border: 1px solid black; height: 50px; width: 100%;"></div> <p>Date of birth <input type="text"/></p> <p>Nationality British</p> <p>Occupation Dental Surgeon</p>	<p>Name</p> <p>Address</p> <p>UK Postcode -----</p> <p>Date of birth -- / -- / -----</p> <p>Nationality -----</p> <p>Occupation -----</p> <p>Date of change -- / -- / -----</p> <p>Date Arzina BHANJI ceased to be director (if applicable) -- / -- / -----</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Sir Brian Crossland CUBBON GCB</p> <p>Address</p> <div style="border: 1px solid black; height: 50px; width: 100%;"></div> <p>Date of birth <input type="text"/></p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode -----</p> <p>Date of birth -- / -- / -----</p> <p>Nationality -----</p> <p>Occupation -----</p> <p>Date of change -- / -- / -----</p> <p>Date Sir Brian Crossland CUBBON GCB ceased to be director (if applicable) -- / -- / -----</p>

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Section 2: Details of Officers of the Company (continued)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details
Name
Paul Michael DACRE

Address

Date of birth

Nationality British

Occupation Editor

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

Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Paul Michael DACRE ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details
Name
Allison Jane HASTINGS

Address

Date of birth

Nationality British

Occupation Journalist

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

Amended details
Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Alison Jane HASTINGS ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details
Name
Doctor Arthur George HEARNDEN
OBE

Address

Date of birth

Nationality British

Occupation Education Consultant

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

Amended details
Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Doctor Arthur George HEARNDEN OBE ceased to be director (if applicable)

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Section 2: Details of Officers of the Company (continued)

> Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details
Name
The Hon Dominic Ralph Campbell
LAWSON
Address

Date of birth
Nationality British
Occupation Editor National
Newspaper

Amended details
Name
Address
UK Postcode -----
Date of birth -- / -- / ----
Nationality -----
Occupation -----
Date of change -- / -- / ----
Date The Hon Dominic Ralph Campbell
LAWSON ceased to be director (if
applicable) -- / -- / ----

Particulars of a new Director must be notified on form 286.

> Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John Callender MCGURK
Address

Date of birth
Nationality British
Occupation Journalist

Name
Address
UK Postcode -----
Date of birth -- / -- / ----
Nationality -----
Occupation -----
Date of change -- / -- / ----
Date John Callender MCGURK ceased
to be director (if applicable)
-- / -- / ----

Particulars of a new Director must be notified on form 286.

> Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Professor Robert PINKER
Address

Date of birth
Nationality British
Occupation Professor At Lee

Name
Address
UK Postcode -----
Date of birth -- / -- / ----
Nationality -----
Occupation -----
Date of change -- / -- / ----
Date Professor Robert PINKER ceased
to be director (if applicable)
-- / -- / ----

Particulars of a new Director must be notified on form 286.

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Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Name Viscountess Ruth RUNCIMAN</p> <p>Address</p> <p>Date of birth <input type="text"/></p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode -----</p> <p>Date of birth -- / -- / ----</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change -- / -- / ----</p> <p>Date Viscountess Ruth RUNCIMAN ceased to be director (if applicable)</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>		
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Name Baroness Elizabeth Margaret SMITH OF GILMOREHILL</p> <p>Address</p> <p>Date of birth <input type="text"/></p> <p>Nationality British</p> <p>Occupation Peeress</p>	<p>Name</p> <p>Address</p> <p>UK Postcode -----</p> <p>Date of birth -- / -- / ----</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change -- / -- / ----</p> <p>Date Baroness Elizabeth Margaret SMITH OF GILMOREHILL ceased to be director (if applicable)</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>		
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Name Malcolm John STARBROOK</p> <p>Address</p> <p>Date of birth <input type="text"/></p> <p>Nationality British</p> <p>Occupation Journalist</p>	<p>Name</p> <p>Address</p> <p>UK Postcode -----</p> <p>Date of birth -- / -- / ----</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change -- / -- / ----</p> <p>Date Malcolm John STARBROOK ceased to be director (if applicable)</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>		

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Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Name Lord Geoffrey Johnson TORDOFF</p> <p>Address</p> <p>Date of birth 1</p> <p>Nationality British</p> <p>Occupation Principal Deputy Chairman</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Lord Geoffrey Johnson TORDOFF ceased to be director (if applicable)</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>		
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Name Russell Godfrey TWISK</p> <p>Address</p> <p>Date of birth</p> <p>Nationality British</p> <p>Occupation Editor in Chief/Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Russell Godfrey TWISK ceased to be director (if applicable)</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>		
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Name Rt Rev John WAINE KCVO</p> <p>Address</p> <p>Date of birth</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Rt Rev John WAINE KCVO ceased to be director (if applicable)</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>		

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Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Name The Right Hon Lord John WAKEHAM DL</p> <p>Address</p> <p>Date of birth</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date The Right Hon Lord John WAKEHAM DL ceased to be director (if applicable)</p>
	<p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Neil John WALLIS</p> <p>Address</p> <p>Date of birth</p> <p>Nationality British</p> <p>Occupation Journalist</p>

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01 - 10 - 01

Company Number - 2538908



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Handwritten Signature]
(Director / Secretary)

Date 26, 09, 2001

This date must not be earlier than the return date at 2 below

What to do now
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 8/9/2001 If you are making this return up to an earlier date, please give the date here

--- / --- / ---

Note: The form must be delivered to CH within 28 days of the date

3. Date of next return

If you wish to change your next return to a date earlier than 8th September 2002 please give the new date here:

--- / --- / ---

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service.
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order = Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name GUY BLACK

Telephone number inc code 0207 3531243

Address 1 SALISBURY SQUARE
LONDON

DX number if applicable

DX exchange

Postcode EC4Y 0JS