



Companies House

— for the record —

Company Name

**THE PRESS COMPLAINTS
COMMISSION LIMITED**

2

007650 / 15

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2538908

Information extracted from
Companies House records on
15th August 2003

- > 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.



Section 1: Company details

Ref: 2538908/15/42

Current details

Amended details

Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**1 Salisbury Square
London
EC4Y 8JB**

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9305	Other service activities n.e.c.

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Company Number - 2538908

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: 80px; width: 100%;"></div>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <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 Matti ALDERSON</p> <p>Address</p> <div style="border: 1px solid black; height: 60px; width: 100%;"></div> <p>Date of birth <input type="text"/></p> <p>Nationality British</p> <p>Occupation Regulatory Consultant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _</p> <p>Date Matti ALDERSON ceased to be director (if applicable) _ / _ / _</p>

Company Number - 2538908

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

Current details

Amended details

> **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
Roger Martin ALTON

Address

Date of birth

Nationality British

Occupation Journalist

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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Roger Martin ALTON 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.

Name
Arzina BHANJI

Address

Date of birth

Nationality British

Occupation Dental Surgeon

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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Arzina BHANJI ceased to be director (if applicable)

14, 04, 2003

Company Number - 2538908

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

Current details

Amended details

> **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
Lord Michael Chew Koon CHAN
MBE

Address

Date of birth

Nationality British

Occupation Retired Medical Practitioner

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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change - - / - - / - - - -

Date Lord Michael Chew Koon CHAN
MBE 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.

Name
Edmund Russell CURRAN

Address

Date of birth

Nationality British

Occupation Editor

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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change - - / - - / - - - -

Date Edmund Russell CURRAN ceased to be director (if applicable)
- - / - - / - - - -

Company Number - 2538908

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

	Current details	Amended details
<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 Paul Michael DACRE</p> <p>Address <input type="text"/></p> <p>Date of birth <input type="text"/></p> <p>Nationality British</p> <p>Occupation Editor</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</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 Paul Michael DACRE 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 Jane ENNIS</p> <p>Address <input type="text"/></p> <p>Date of birth <input type="text"/></p> <p>Nationality British</p> <p>Occupation Editor</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</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 Jane ENNIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Company Number - 2538908

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

	Current details	Amended details
<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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Mary Elizabeth FRANCIS</p> <p>Address</p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p>Date of birth <input type="text"/></p> <p>Nationality British</p> <p>Occupation Director General</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mary Elizabeth FRANCIS 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Doctor Arthur George HEARNDEN OBE</p> <p>Address</p> <div style="border: 1px solid black; height: 60px; width: 100%;"></div> <p>Date of birth <input type="text"/></p> <p>Nationality British</p> <p>Occupation Education Consultant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Doctor Arthur George HEARNDEN OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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Company Number - 2538908

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

Current details

Amended details

> 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
Vivien Mary HEPWORTH

Name

Address

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth

UK Postcode

Nationality British

Date of birth

Occupation Chairman Surrey & Sussex Nhs T

Nationality

Occupation

Date of change

Date Vivien Mary HEPWORTH ceased to be director (if applicable)

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

> 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
Paul John HORROCKS

Name

Address

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth

UK Postcode

Nationality British

Date of birth

Occupation Editor

Nationality

Occupation

Date of change

Date Paul John HORROCKS ceased to be director (if applicable)

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

Company Number - 2538908

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.

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

Current details **Amended details**

Name
Sir Christopher John Rome MEYER
KCMG

Address

Date of birth

Nationality British

Occupation Chairman Pcc

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Sir Christopher John Rome MEYER KCMG 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.

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

Name
Professor Robert PINKER

Address

Date of birth

Nationality British

Occupation Professor At Lse

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Professor Robert PINKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 2538908

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

Current details

Amended details

> **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
David Leonard POLLINGTON

Address

Date of birth

Nationality British

Occupation Editor

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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _

Date David Leonard POLLINGTON 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.

Name
Ila Dianne THOMPSON

Address

Date of birth

Nationality British

Occupation C E O

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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _

Date Ila Dianne THOMPSON ceased to be director (if applicable)

Company Number - 2538908

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

Current details

Amended details

> 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
Rt Rev John WAINE KCVO

Name

Address

[Empty address box]

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

[Empty address lines]

Date of birth []

Nationality British

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality _____

Occupation Retired

Occupation _____

Date of change - - / - - / - - - -

Date Rt Rev John WAINE KCVO ceased to be director (if applicable)

- - / - - / - - - -

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

> 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
Neil John WALLIS

Name

Address

[Empty address box]

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

[Empty address lines]

Date of birth []

Nationality British

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality _____

Occupation Journalist

Occupation _____

Date of change - - / - - / - - - -

Date Neil John WALLIS ceased to be director (if applicable)

31, 08, 2003

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

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

24, 09, 2003

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 8/9/2003

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 this date

3. Date of next return

If you wish to change your next return to a date earlier than **8th September 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

GUY BLACK

Telephone number *inc code*

02073521258

Address

1 SALISBURY SQUARE
LONDON
EC4Y 8JS

DX number *if applicable*

DX exchange

Postcode
