



**Companies House**

— for the record —

Company Name  
**THE PRESS COMPLAINTS  
 COMMISSION LIMITED**

**363s Annual Return**

007800/15

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

- > 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.

Information extracted from  
 Companies House records on  
 14th August 2004

**Section 1: Company details**



Ref: 2538908/15/42

	Current details	Amended details																				
> 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>	1 Salisbury Square London EC4Y 8JB	Address _____ _____ _____ UK Postcode    - - - - -																				
> 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>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    - - - - -																				
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode    - - - - -																				
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<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> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																					
9305	Other service activities n.e.c.																					
SIC CODE	Description																					
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Company Number - 2538908

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      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 288a.</i></p>	<p><b>Name</b>                      Tim TOULMIN</p> <p><b>Address</b></p> <div style="border: 1px solid black; height: 60px; width: 100%;"></div>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Tim TOULMIN ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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 288a.</i></p>	<p><b>Name</b>                      Matti ALDERSON</p> <p><b>Address</b></p> <div style="border: 1px solid black; height: 60px; width: 100%;"></div> <p><b>Date of birth</b>    <input type="text"/></p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Regulatory Consultant</p>	<p><b>Name</b></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><b>Address</b></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
<p><b>&gt; Director</b>                      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 288a.</p>	<p><b>Name</b>                      Roger Martin ALTON</p> <p><b>Address</b></p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p><b>Date of birth</b> <input type="text"/></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Journalist</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Roger Martin ALTON ceased to be director (if applicable)</b>                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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 288a.</p>	<p><b>Name</b>                      Lord Michael Chew Koon CHAN MBE</p> <p><b>Address</b></p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p><b>Date of birth</b> <input type="text"/></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired Medical Practitioner</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Lord Michael Chew Koon CHAN MBE ceased to be director (if applicable)</b>                      _ _ / _ _ / _ _ _ _</p>

Company Number - 2538908

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

	Current details	Amended details
<p>&gt; <b>Director</b> 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 288a.</p>	<p><b>Name</b> Edmund Russell CURRAN</p> <p><b>Address</b></p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p><b>Date of birth</b> <input type="text"/></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Editor</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    . . . . .</p> <p><b>Date of birth</b>    . . / . . / . . . . .</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> . . / . . / . . . . .</p> <p><b>Date</b> Edmund Russell CURRAN ceased to be director (if applicable)</p> <p style="text-align: right;">. . / . . / . . . . .</p>
	<p>&gt; <b>Director</b> 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 288a.</p>	<p><b>Name</b> Paul Michael DACRE</p> <p><b>Address</b></p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p><b>Date of birth</b> <input type="text"/></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Editor</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**  
 Jane ENNIS

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_

**Date of birth** \_\_\_\_\_

**Nationality** British

**Occupation** Editor

**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 Jane ENNIS ceased to be director (if applicable)**  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_

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

**> 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**  
 Mary Elizabeth FRANCIS

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_

**Date of birth** \_\_\_\_\_

**Nationality** British

**Occupation** Director General

**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 Mary Elizabeth FRANCIS ceased to be director (if applicable)**  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_

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

Company Number - 2538908

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

	Current details	Amended details
<p><b>&gt; Director</b> 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 288a.</p>	<p><b>Name</b> Doctor Arthur George HEARNDEN OBE</p> <p><b>Address</b> Hethe House Hethe Bicester Oxfordshire OX27 8ES</p> <p><b>Date of birth</b> <input type="text"/></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Education Consultant</p>	<p><b>Name</b></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><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Doctor Arthur George HEARNDEN OBE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _</p>

<p><b>&gt; Director</b> 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 288a.</p>	<p><b>Name</b> Vivien Mary HEPWORTH</p> <p><b>Address</b></p> <p><input type="text"/></p> <p><b>Date of birth</b> <input type="text"/></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chairman Surrey &amp; Sussex Nhs-T</p>	<p><b>Name</b></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><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> <u>MANAGING DIRECTOR</u></p> <p><b>Date of change</b> <u>09 / 10 / 2002</u></p> <p><b>Date Vivien Mary HEPWORTH ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _</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**  
 Peter Whitehead HILL

**Address**

**Date of birth**

**Nationality** British

**Occupation** Editor

**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** Peter Whitehead HILL ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

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

> **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

**Address**

**Date of birth**

**Nationality** British

**Occupation** Editor

**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** Paul John HORROCKS ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

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

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**  
Charles MCGHEE

**Address**

**Date of birth**

**Nationality** British

**Occupation** Journalist Editor

**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** Charles MCGHEE ceased to be director (if applicable)

\_ / \_ / \_ \_ \_ \_

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

> **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**  
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)

\_ / \_ / \_ \_ \_ \_

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



Company Number - 2538908

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

	Current details	Amended details
<p><b>&gt; Director</b> 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 288a.</p>	<p><b>Name</b> Eve SALOMON</p> <p><b>Address</b></p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p><b>Date of birth</b> <input type="text"/></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Eve SALOMON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
	<p><b>Name</b> Ila Dianne THOMPSON</p> <p><b>Address</b></p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p><b>Date of birth</b> <input type="text"/></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> C E O</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Ila Dianne THOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Company Number - 2538908

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

	Current details	Amended details
<p><b>&gt; Director</b>                      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><b>Name</b>                      Rt Rev John WAINE KCVO</p> <p><b>Address</b></p> <div style="border: 1px solid black; height: 60px; width: 100%;"></div> <p><b>Date of birth</b> <input type="text"/></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _    _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Rt Rev John WAINE KCVO ceased to be director (if applicable)</b>                      _ _ / _ _ / _ _ _ _</p>

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

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 [Signature]  
(Director / Secretary)

Date 20/09/2004  
*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 8/9/2004 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 2005** 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	Telephone number <i>inc code</i>
_____	_____
Address	DX number <i>if applicable</i>
_____	_____
_____	DX exchange
_____	_____
Postcode	_____