



Companies House
— for the record —

363a (ef)

Annual Return



XPXXW2YC

Received for filing in Electronic Format on the: 08/09/2008

Company Name: THE PRESS COMPLAINTS COMMISSION LIMITED

Company Number: 02538908

Company Details

Period Ending: 08/09/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities: CAPITAL

SIC codes:

9305

Registered Office
Address:

HALTON HOUSE 20-23
HOLBORN
LONDON
EC1N 2JD

Register of
Members Address:

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY JAMES TOULMIN**

Address:

Director 1 :

Name: **MATTI ALDERSON**

Address:

Date of Birth:

Nationality:

British

Occupation:

**REGULATORY
CONSULTANT**

Director 2 :

Name: **SPENCER FEENEY**

Address:

Date of Birth:

Nationality:

British

Occupation:

EDITOR

Director 3 :

Name: **MVO COLLEEN HARRIS**

Address:

Date of Birth:

Nationality:

British

Occupation:

CIVIL SERVANT

Director 4 :

Name: **VIVIEN MARY HEPWORTH**

Address:

Date of Birth:

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 5 :

Name: **SIMON MARK IRWIN**

Address:

Date of Birth:

Nationality:

British

Occupation:

EDITORIAL DIRECTOR

Director 6 :

Name: **IAN MACGREGOR**

Address:

Date of Birth:

Nationality:

British

Occupation:

JOURNALIST

Director 7 :

Name: **CHRISTOPHER JOHN ROME
MEYER**

Address:

Date of Birth:

Nationality:

British

Occupation:

CHAIRMAN PCC

Director 8 :

Name: **IAN JAMES NICHOL**

Address:

Date of Birth:

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 9 :

Name: **LINDSAY NICHOLSON**

Address:

Date of Birth:

Nationality:

British

Occupation:

EDITORIAL DIRECTOR

Director 1 :

0

Name: **ESTHER ADAMSON
ROBERTON**

Address:

Date of Birth:

Nationality:

British

Occupation:

DIRECTOR

Director 1 :

1

Name: **EVE SALOMON**

Address:

Date of Birth:

Nationality:

British

Occupation:

SOLICITOR

Director 1 :

2

Name: **SIMON SAPPER**

Address:

Date of Birth:

Nationality:

British

Occupation:

TRADE UNION OFFICAL

Director 1 :

3

Name: **ILA DIANNE THOMPSON**

Address:

Date of Birth:

Nationality:

British

Occupation:

C E O

Director 1 :

4

Name: **DEREK TUCKER**

Address:

Date of Birth:

Nationality:

British

Occupation:

NEWSPAPER EDITOR

Director 1 :

5

Name: RT REV JOHN WAINE

Address:

Date of Birth:

Nationality:

British

Occupation:

RETIRED

Director 1 :

6

Name: TINA WEAVER

Address:

Date of Birth:

Nationality:

British

Occupation:

EDITOR

Director 1 :

7

Name: PETER WRIGHT

Address:

Date of Birth:

Nationality:

British

Occupation:

EDITOR

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2008**

Authenticated: **Yes (E/W)**

288b



Please complete in typescript,
or in bold black capitals.
CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

Company Name in full

Date of termination of appointment

Day	Month	Year
3	0	0
0	9	2
0	0	8

as director as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME *Style / Title *Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Surname

†Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below.

Signed Date

* Voluntary details
† Directors only
** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite 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

Tel	
DX number	DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

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