02538908



Companies House

-- for the record THE PRESS COMPLAINTS COMMISSION LIMITED

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

Information extracted from Companies House records on 26th August 2000

Rel: 2538908/15/42



363s Annual Return

- > 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.

Amended details

> Please use black pen and write in capitals.



Section 1: Company details

1 Salisbury Square Address > Registered Office London Address EC4Y 8JB il any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode -----Address

Current details

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

Address where the Register is held

At Registered Office

column.

UK Postcode -----

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

Address Not Applicable

UK Postcode ----

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

SIC Code Description Other service activities 9305

SIC CODE Description

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

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ompany Number - 2538908	Section 2: Details of Officers of	
0	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strika	Guy Vaughan BLACK	1 ,
them through and lill in the correct details in the "Amended details" column.	Address	Address
		UK Postcode
Particulars of a new Company Socratary must be notified on form 288.	•	Date Guy Vaughan BLACK ceased to be secretary (if applicable)
Director If any of the details for this	Name Arzina BHANJI	Name
person are wrong, strike them through and lift in the correct details in the	Address	Address
"Amended details" column.		
		UK Postcode
	¹ Date of birth	Nationality
	: Nationality British	Occupation
	Occupation Dental Surgeon	Date of change / /
Particulars of a new Director must be notified on form 288.	:	Date Arzina BHANUI ceased to be director (if applicable)
> Director If any of the details for this	Name Sir Brian Crossland CUBBON GCB	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Average	
		LIK Dartanda
		UK Postcode
	Date of birth	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notilied on form 288.	Occupation Retired	Date Sir Brian Crossland CUBBON GCB ceased to be director (if applicable)

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ompány Number - 2538908	Section 2: Details of Officers of the Comp	any (continued) 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 Paul Michael DACRE Address	Name Address
Particulars of a new Director	Date of birth Nationality British Occupation Editor	UK Postcode Date of birth// Nationality Occupation Date of change// Date Paul Michael DACRE ceased to be
must be notified an form 288. Director	Name Alison Jane HASTINGS	director (if applicable) Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
	Date of birth Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Journalist	Date Alison Jane HASTINGS ceased to be director (if applicable)
Director Il any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Doctor Arthur George HEARNDEN OBE Address	Name
		UK Postcode
	Nationality British	Nationality Occupation Date of change / /
Particulars of a new Director must be notified on form 286.	Occupation Education Consultant	Date Doctor Arthur George HEARNDEN OBE ceased to be director (if applicable)

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American Milimber 2520000	Seation 2. Date to al Cast	The section of the se	
ompany Number - 2538908	Section 2: Details of Officers of the Com Current details	Amended details—	
Director If any of the details for this person are wrong, strike	Name The Hon Dominic Raiph Campbell LAWSON	Name	
them through and fill in the	1	Address	
correct details in the "Amended details" column.	Address		
Milended delans Colonini.			
		UK Postcode	
		Date of birth	
	Date of birth	: Nationality	
	Nationality British	Occupation	
	i realistically british	Date of change / /	
Particulars of a new Diractor must be notified on form 288.	Occupation Editor National Newspaper	Date The Hon Dominic Relph Campbell LAWSON ceased to be director (if applicable)	
Director	Name	Name	
If any of the details for this	John Callender MCGURK		
person are wrong, strike them through and lilf in the correct details in the	Address	Address	
"Amended details" column.			
		UK Postcode	
	•	Date of birth	
	Date of birth	Nationality	
	Nationality British	Occupation	
	Nationality British	Date of change / / /	
Particulars of a new Director must be notified on form 288.	Occupation Journalist	Date John Callender MCGURK ceased to be director (if applicable)	
Director If any of the details for this	Name Professor Robert PINKER	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.			
		UK Postcode	
		Date of birth	
	Date of birth	Nationality	
		Occupation	
	Nationality British	Date of change / / /	
Particulars of a new Director	Occupation Professor At Lse	Date Or change / / / Date Professor Robert PINKER ceased	
must be notilied on tom:		to be director (if applicable)	
286.		1	

1:	3 – 0	9 - 0 0
mpany Humber - 2538908	Section 2: Details of Officers of the Con Current details	npany (continued) Amended details
Director If any of the details for this person are wrong, strike	Name Viscountess Ruth RUNCIMAN	Name
them through and fill in the correct details in the "Amanded details" column.	Address	Address
		UK Postcode
	Date of birth Nationality British	Date of birth / _ /
Particulars of a new Director must be notified on form	Occupation Company Director	Date of change / / Date Viscountess Ruth RUNCIMAN ceased to be director (if applicable)
288. Director If any of the details for this person are wrong, strike them through and fill in the	Name Baroness Elizabeth Margaret SMITH OF GILMOREHILL	Name
carrect details in the "Amended details" column.	Addman	
	Date of birth	UK Postcode
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Peeress	Date Baroness Elizabeth Margaret SMITH OF GILMOREHILL ceased to be director (if applicable)
Director If any of the details for this porson are wrong, strike	Name Malcolm John STARBROOK	Name
them through and fill in the correct details in the "Armended details" column.	Address	
		UK Postcode
	Date of birth Nationality British	Nationality Occupation
Particulars of a new Director must be notified on form	Occupation Journalist	Date of change / /

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T •) -	- U .	7 - 0 0
ompany Number - 2538908	Section 2: Deta	ls of Officers of the Com	pany (continued)
	Current de		Amended details
Director	Name	. I-I TARRASE	Name
il any of the details for this person are wrong, strike	Lorg Geomes	Johnson TORDOFF	
them through and fill in the			: Address
correct details in the	Address		
"Amended details" column.			
			UK Postcode
	į		Date of birth
	Date of birth		Nationality
	Matianglibe	British	Occupation
	Nationality	₩11(13))	Date of change / /
Particulars of a new Director	Occupation	Principal Deputy Chairman	Date Lord Geoffrey Johnson TORDOFF
must be notified on form	İ	Unairmen.	ceased to be director (if applicable)
288. Director	Name		Name
If any of the details for this	Russeli Godi	rey TWISK	
person are wrong, strike them through and fill in the			Address
correct details in the	Address	<u>. </u>	
"Amended details" column.			1
			ł
			UK Postcode
	:		Date of birth
	Date of birth		Nationality
	Madiamalika	British	Occupation
	Nationality	DRUSH	Date of change / /
Particulars of a new Director	! Occupation	Editor in Chief/Directe	OF Date Russell Godfrey TWISK ceased to
must be notilied on form 288.	· ·		be director (if applicable)
Director	Name		Name
If any of the details for this	Rt Rev John	WAINE KCVO	
person are wrong, strike them through and fill in the			Address
correct details in the	Address		
"Amended details" column.			
			<u> </u>
			UK Postcode
			Date of birth
	Date of birth		Nationality
			Occupation
	Netionality	Brilish	Date of change / /
Particulars of a new Director	Occupation	Retired	Date Rt Rev John WAINE KCVO ceased
must be notified on form			to be director (if applicable)
288.			. 1 1

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

02538908 Company Number - 2538908 363s Annual Return Declaration When you have checked all the sections of this form, please complete this page and sign the declaration below. Companies House If you want to change the made up date of this annual return, please - for the record -complete 2 below.). Declaration 🗹 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 08,09,2000 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 If you are making this return up to an earlier date, 12/9/2000 please give the date here 03/04/2000 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 12th September 2001 please give the new date here: --!--!---4. Where to send this form Please return this form to: Registrar of Companies For members of the Hays Document Companies House Exchange service OR **Crown Way** DX 33050 Cardiff Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? 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 01073 531248_ DX number if applicable 1 SALISBURY SQUACE -----LONDON **DX** exchange

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Postcode

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