

02538908

# 11 - 09 - 95



*Drummonds for  
000881*

## 363s

### Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number	02538908	<input type="checkbox"/> H
company name	THE PRESS COMPLAINTS COMMISSION LIMITED	
company type	PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL	

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/08/95  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	09	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.  
1 SALISBURY SQUARE  
LONDON  
EC4Y 8AE

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.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
8999 OTHER SERVICES


If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5) 02538908

If the information shown needs amendment, give details below and, for secretary and directors particulars, the date of any change.

The register is kept at  
**REGISTERED OFFICE**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Company Secretary** (See note 7)

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

Day Month Year

01 07 95

Date of any change.

MARK WILLIAM  
ROLAND

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\_\_\_\_\_  
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If this person has ceased to be secretary, please state when.

Day Month Year

\_\_\_\_ | \_\_\_\_ | \_\_\_\_ |

Date of resignation.

**Directors** (See note 7)

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

Day Month Year

\_\_\_\_ | \_\_\_\_ | \_\_\_\_ |

Date of any change.

JENNIFER ANN  
BROWN

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\_\_\_\_\_  
\_\_\_\_\_

Date of Birth:

Nat: BRITISH

Occ: WRITER AND BROADCASTER

\_\_\_\_ | \_\_\_\_ | \_\_\_\_ |

If this person has ceased to be director, please state when.

Day Month Year

\_\_\_\_ | \_\_\_\_ | \_\_\_\_ |

Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**  
Particulars.

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If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

LADY  
HILARY ISABEL JANE  
BROWNE-WILKINSON

Date of Birth:   
Nat: BRITISH  
Occ: SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

IRIS GRACE  
BURTON

Date of Birth:   
Nat: BRITISH  
Occ: EDITOR-IN-CHIEF

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

THE LADY  
ELIZABETH GEORGINA ALICE  
CAVENDISH

Date of Birth:   
Nat: BRITISH  
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**  
Particulars.

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If the information shown needs amendment, give details below and the date of any change.

THOMAS SYDNEY  
CLARKE

Date of Birth:   
Nat: BRITISH  
Occ: EDITOR-THE SPORTINGLIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

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Particulars.

SIR  
BRIAN CROSSLAND  
CUBBON  
GCR

Date of Birth:   
Nat: BRITISH  
Occ: RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

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Particulars.

BARONESS  
DEAN OF THORNTON LE FYLDE  
HON MA

Date of Birth:   
Nat: BRITISH  
Occ: CHAIRMAN SELF REGULATORY BODY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

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**Directors - continued**  
**Particulars.**

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If the information shown needs amendment, give details below and the date of any change.

GEOFFREY CHARLES  
ELLIOTT

Date of Birth:

Nat: BRITISH

Occ: NEWSPAPER EDITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Particulars.**

SIR  
DAVID  
ENGLISH

Date of Birth:

Nat: BRITISH

Occ: JOURNALIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Particulars.**

PROFESSOR  
ROBERT  
DUNN

Date of Birth:

Nat: BRITISH

Occ: PROFESSOR SOCIAL STUDIES LSE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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**Directors - continued**  
Particulars.

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If the information shown needs amendment, give details below and the date of any change.

BARONESS  
ELIZABETH MARGARET  
SMITH OF ALMORLEY

Date of Birth   
Nat: BRITISH  
Occ: PEERESS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
   Date of any change.

Day Month Year  
   Date of resignation.

Particulars.

LORD  
GEOFFREY JOHNSON  
TORDOFF

Date of Birth:-   
Nat: BRITISH  
Occ: PRINCIPAL DEPUTY CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
   Date of any change.

Day Month Year  
   Date of resignation.

Particulars.

DEREK  
TUCKER

Date of Birth:-   
Nat: BRITISH  
Occ: NEWSPAPER EDITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
   Date of any change.

Day Month Year  
   Date of resignation.

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**Directors - continued**

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If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year  
   Date of any change.

**THE RT HON LORD  
JOHN  
MADDAM**

Date of Birth:-   
 Nat: BRITISH  
 Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year  
   Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  
   Date of any change.

**DAVID JOHN  
WILLIAMS**

Date of Birth:-   
 Nat: BRITISH  
 Occ: EDITOR

If this person has ceased to be director, please state when.

Day Month Year  
   Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  
   Date of any change.

**JOHN  
WITHERTON**

Date of Birth:-   
 Nat: BRITISH  
 Occ: JOURNALIST

If this person has ceased to be director, please state when.

Day Month Year  
   Date of resignation.

Show any relevant current and previous directorships.

*← was spelling.*

**WITHDRAW.**

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**Elective resolutions** (See note 10)  
*(Private companies only)*

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

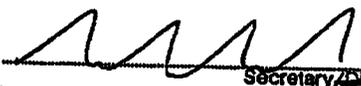
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed  Secretary/Director  
*\*(delete as appropriate)*

Date 6/4/95

This return includes 2 continuation sheets.  
*(enter number)*

To whom should Companies House direct any enquiries about the information shown in this return?

MARK W. BOLLARD  
Press Complaints Commission  
1 Salisbury Square London  
Postcode ECHY8AE

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Telephone 071-353 1248 Ex1 215