



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

Barcode: A12 \*A416EJYX\* 212  
COMPANIES HOUSE 22/09/99

Run  
£15  
005255

363s

## Annual Return

of company number 02538908 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 19/08/99  
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	99

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 8JB

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

Trade classification is  
9305 OTHER SERVICE ACTIVITIES


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

02538908

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

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

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.

GUY VAUGHAN  
BLACK  
1 BOWMONT CLOSE  
SHENFIELD GARDENS  
BRENTWOOD  
ESSEX CM13 1EB

Day	Month	Year

 Date of any change.

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.

ARZINA  
BHANJI  
15 WALLSIDE  
BARBICAN  
LONDON  
EC2Y 8BH

Day	Month	Year

 Date of any change.

Date of Birth:- 02/08/55  
Nat:BRITISH  
Occ:DENTAL SURGEON

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02538908

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

## Directors - continued

Particulars.

JAMES BARTHOLOMEW  
CASSIDY  
12 CLYDEFORD DRIVE  
UDDINGSTON  
GLASGOW  
G71 7DJ

Date of Birth:- 31/03/50  
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SIR  
BRIAN CROSSLAND  
CUBBON  
GCB  
BROOK FARM HOUSE SYCHEM LANE  
FIVE OAK GREEN CAPEL  
TONBRIDGE  
KENT TN12 6TT

Date of Birth:- 09/04/28  
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.

Day Month Year

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Date of resignation.

Particulars.

PAUL MICHAEL  
DACRE  
4 MALVERN TERRACE  
LONDON  
N1 1HR

Date of Birth:- 14/11/48  
Nat:BRITISH  
Occ:EDITOR

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.

Day Month Year

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Date of resignation.

02538908

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

## Directors - continued

### Particulars.

PHILIP DAVID  
HALL  
31 BARNSBURY STREET  
LONDON  
N1 1PW

Date of Birth:- 08/01/55  
Nat:BRITISH  
Occ: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.

ALISON JANE  
HASTINGS  
33 LYNTHURST AVENUE  
NEWCASTLE UPON TYNE  
NE2 3LJ

Date of Birth:- 14/08/65  
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.

DOCTOR  
ARTHUR GEORGE  
HEARNDEN  
OBE  
HETHE HOUSE MAIN STREET  
HETHE  
BICESTER  
OXFORDSHIRE OX6 9ES

Date of Birth:- 15/12/31  
Nat:BRITISH  
Occ:EDUCATION CONSULTANT

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.

02538908

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

### Directors - continued

#### Particulars.

THE HON  
DOMINIC RALPH CAMPBELL  
LAWSON  
COX'S MILL DALLINGTON  
HEATHFIELD  
EAST SUSSEX TN21 9JG

Date of Birth:- 17/12/56  
Nat:BRITISH  
Occ:EDITOR NATIONAL NEWSPAPER

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  
PINKER  
76 COLERAINE ROAD  
BLACKHEATH  
LONDON  
SE3 7PE

Date of Birth:- 27/05/31  
Nat:BRITISH  
Occ:PROFESSOR AT 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.

#### Particulars.

VISCOUNTESS  
RUTH  
RUNCIMAN  
44 CLIFTON HILL  
LONDON  
NW8 0QG

Date of Birth:- 09/01/36  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

02538908

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

## Directors - continued

### Particulars.

BARONESS  
ELIZABETH MARGARET  
SMITH OF GILMOREHILL  
21 CLUNY DRIVE  
EDINBURGH  
EH10 6DW

Date of Birth:- 04/06/40

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

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

MALCOLM JOHN  
STARBROOK  
13A FRYERN WOOD  
CATERHAM  
SURREY CR3 5AR

Date of Birth:- 05/04/50

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

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

LORD  
GEOFFREY JOHNSON  
TORDOFF  
GREENWAY HOUSE  
NORTH CURRY  
TAUNTON  
SOMERSET TA3 6NH

Date of Birth:- 11/10/28

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

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Date of any change.

Day Month Year

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Date of resignation.

02538908

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

## Directors - continued

### Particulars.

RUSSELL GODFREY  
TWISK  
THE OLD BARN  
EAST HARTING  
PETERSFIELD  
HAMPSHIRE GU31 5LZ

Date of Birth:- 24/08/41  
Nat:BRITISH  
Occ:EDITOR IN CHIEF/DIRECTOR

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

Day Month Year  
Date of resignation.

Day	Month	Year

### Particulars.

RT REV  
JOHN  
WAINE  
KCVO  
BROADMERE IPSWICH ROAD  
GRUNDISBURGH  
WOODBIDGE  
SUFFOLK IP13 6TG

Date of Birth:- 20/06/30  
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  
Date of any change.

Day	Month	Year

Day Month Year  
Date of resignation.

Day	Month	Year

### Particulars.

THE RT HON LORD  
JOHN  
WAKEHAM  
PC  
10 ST SWITHINS LANE  
LONDON  
EC4P 4DU

Date of Birth:- 22/06/32  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day Month Year  
Date of resignation.

Day	Month	Year

**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*.

☐

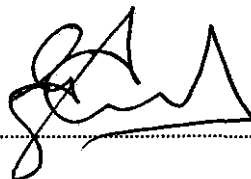
**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed



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

Date 21.9.99

This return includes

(enter number)

continuation sheets.

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

GUY BLACK

DIRECTOR

1 SALISBURY SQUARE

LONDON

Postcode EC4Y 8JA

Telephone 0171.251.1248 Ext