



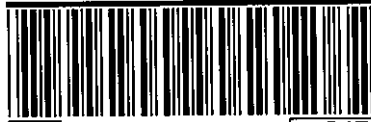
C O M P A N I E S   H O U S E

Bank of Scotland  
313345  
£10-

363s

## Annual Return

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



A40 \*ALHVLGV3\* 345  
COMPANIES HOUSE 28/11/95

of company number 02554323

M

### company name

THE PRESS STANDARDS BOARD OF FINANCE  
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 12/10/95  
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
01	11	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.

BLOOMSBURY HOUSE  
BLOOMSBURY SQUARE  
74-77 GREAT RUSSELL STREET  
LONDON WC1B 3DA

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### Principal business activities (See note 4)

Trade classification is  
8997 TRADE ASSOCIATIONS AND UNIONS

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

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)

02554323

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.

ARCHIBALD GRAHAME  
THOMSON  
MERCHANTS HOUSE BUILDINGS  
30 GEORGE SQUARE  
GLASGOW  
G2 1EG

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.

JAMES  
EVANS  
6 FISHPOOL STREET  
ST ALBANS  
HERTFORDSHIRE AL3 4RT

Day	Month	Year

 Date of any change.

Date of Birth:- 27/11/32  
Nat:BRITISH  
Occ:MEMBER MONOPOLIES AND MERGERS

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PER ATTACHED LIST

**Directors - continued**

02554323

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

Particulars.

Day Month Year

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Date of any change.

CLIFFORD DUNCAN  
JAKES  
LITTLEHAY  
BURLEY  
RINGWOOD  
HAMPSHIRE BH24 4AG

Date of Birth:- 29/12/42  
Nat:BRITISH  
Occ:PUBLISHER

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.

*PUR ATTACHED LIST*

Particulars.

Day Month Year

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Date of any change.

IAN ROY  
LOCKS  
2 POTTERS CLOSE  
LOUGHTON  
ESSEX IG10 1JQ

Date of Birth:- 21/04/41  
Nat:BRITISH  
Occ:TRADE ASSOCIATION 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.

*PUR ATTACHED LIST*

Particulars.

Day Month Year

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Date of any change.

DUGAL  
NISBET-SMITH  
2 MIDDLETON BUILDINGS  
LANGHAM STREET  
LONDON  
W1P 7PF

Date of Birth:- 06/03/35  
Nat:BRITISH  
Occ:TRADE ASSOCIATION 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.

*2 MIDDLETON BUILDINGS LTD*

## Directors - continued

02554323

Particulars.

DAVID RAYMOND JOHN  
POLLOCK  
46 DACRES ROAD  
LONDON  
SE23 2NR

Date of Birth:- 22/10/49  
Nat:BRITISH  
Occ:TRADE ASSOCIATION DIRECTOR

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

Show any relevant current and previous directorships.

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.

Day Month Year

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Date of resignation.

THE NATIONAL NEWSPAPERS MAIL ORDER  
PROTECTION SCHEME LTD

Particulars.

JAMES BLAIR  
RAEBURN  
44 DUDDINGSTON ROAD WEST  
EDINBURGH  
EH15 3PS

Date of Birth:- 18/03/47  
Nat:BRITISH  
Occ:TRADE ASSOCIATION DIRECTOR

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.

ADVERTISING STANDARDS BOARD OF FINLAND LTD  
NATIONAL COUNCIL FOR THE TRAINING OF SECRETARIES  
N.C.T.S. TRAINING LTD

Particulars.

HARRY JOHN  
ROCHE  
242 SHAKESPEARE TOWER  
LONDON  
EC2Y 8DR

Date of Birth:- 13/01/34  
Nat:BRITISH  
Occ:NEWSPAPER PUBLISHER

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

--	--	--

Date of resignation.

FOR ATTACHED LIST

**Directors - continued**

02554323

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

Particulars.

Day Month Year

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Date of any change.

SIR  
FRANK JARVIS  
ROGERS  
GREENSLEEVES LOUDWATER DRIVE  
LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE WD3 4HJ

Date of Birth:- 24/02/20  
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.

FOR ATTACHED LIST

Particulars.

Day Month Year

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Date of any change.

ARCHIBALD GRAHAME  
THOMSON  
38 FRUIN COURT  
NEWTON MEARNS  
GLASGOW  
G77 6HJ

Date of Birth:- 27/04/32  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

ADVERTISING STANDARDS BOARD OF FINANCE LTD  
S.F.M.A. TRAINING LTD

Particulars.

Day Month Year

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Date of any change.

SIR  
RAYMOND STANLEY  
TINDLE  
CBE DL FCIS  
92 WEST STREET  
FARNHAM  
SURREY GU9 7HL

Date of Birth:- 08/10/26  
Nat:BRITISH  
Occ:NEWSPAPER 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.

FOR ATTACHED LIST

**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. ☐

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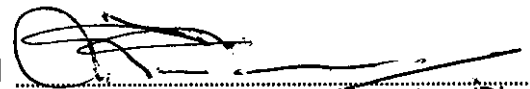
**Certificate**

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 27<sup>th</sup> Nov 1995

This return includes — continuation sheets.  
(enter number)

+ 6 lists of directors

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

A. GRAHAM THOMSON C.A.

MERCHANTS HOUSE BUILDINGS

30 GEORGE SQUARE

GLASGOW

Postcode G2 1EG

JAMES EVANS

Other Directorships

REUTERS HOLDINGS PLC  
REUTERS LTD  
THOMSON REGIONAL NEWSPAPERS LTD  
NEWCASTLE CHRONICLE PUBLICATIONS LTD  
PRESS ASSOCIATION LTD

## CLIFFORD DUNCAN JAKES

## Other Directorships

## Current Directorships

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Cassell Plc  
Toplis Holdings Ltd  
Toplis and Harding plc  
Thomas Telford Ltd  
Argus Press Limited  
Argus Business Publications Limited  
Argus Newspapers Limited  
FMJ International Publications Limited  
Guardian Communications Limited  
International Business & Technical Magazines Limited  
International Symposia & Exhibitions Limited  
International Trade Publications Limited  
"Where to Buy" Limited  
Argus Press Trust Company Limited  
Argus Press Finance Limited

## Past Directorships

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William Emslie & Son Limited  
United Newspapers plc  
Advertiser North London Group Ltd  
Benn Brothers plc  
Dalton Weekly plc  
Extel Group plc  
Farming Press Ltd  
Morgan-Grampian plc  
Punch Publications Ltd  
Town Crier Ltd  
United Consumer Magazines Ltd  
United Magazines Ltd  
United Magazines Pension Trustee Ltd  
United Magazines Publishing Services Ltd  
United Newspapers (Overseas) Ltd  
United Newspaper Publications Ltd  
United Publications Ltd

Link Publications Plc  
Link House Group (Executive) Ltd  
Link House Magazines Ltd  
Link House Publications Trust Company Ltd  
Link House Leasing Ltd  
Robert Rogers Publishing Company Ltd  
William Sinclair Holdings PLC  
Periodical Publishers Association Ltd  
Appletree Holdings plc  
Wendford Ltd  
Yellow Advertiser Newspaper Group Ltd  
Argus Consumer Magazines Ltd  
The Toplis and Harding Group Ltd



IAN ROY LOCKS

Other Directorships

PERIODICAL PUBLISHERS ASSOCIATION LTD  
PERIODICALS TRAINING COUNCIL LTD  
COPYRIGHT LICENSING AGENCY LTD  
PUBLISHERS LICENSING SOCIETY LTD  
AUDIT BUREAU OF CIRCULATIONS LTD

HARRY JOHN ROCHE

Other Directorships

Guardian Newspapers Ltd  
Manchester Evening News Ltd  
Surrey Advertiser Newspaper Holdings Ltd  
The Press Association Ltd  
The Manchester Guardian Inc  
Guardian Press Centre Ltd  
The Guardian Media Group Plc  
Johnston Press Plc  
Berkshire Press Ltd  
Golden Rose Communications Plc

Past Directorships

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Trans World Communications Plc  
GMTV Ltd  
Broadcast Communications Plc

SIR FRANK JARVIS ROGERS

Other Directorships

THE TELEGRAPH PLC  
THE NEWSPAPER PUBLISHERS ASSOCIATION LTD  
NPA NOMINEES LTD  
REUTERS FOUNDERS SHARES CO. LTD

Past Directorships

RUGBY PROPERTIES LTD  
ARGYLL INVESTMENTS LTD  
EMAP PLC

## RAYMOND STANLEY TINDLE

## Other Directorships

Abergavenny Chronicle Ltd  
Abergavenny Gazette Ltd  
Aldershot News Ltd  
Belfast News Letter Ltd  
Biggin Hill News Ltd  
British American Newspapers Ltd  
Bromley Borough News Ltd  
Brunstor Ltd  
Capital Newspapers Ltd  
Century Newspapers Ltd  
Century Press & Publishing Ltd  
City Recorder Newspapers Ltd  
County Border News Ltd  
County Echo Newspapers Ltd  
Dimepoint Ltd  
Essex and East London Newspapers (Holdings) Ltd  
Farnham Castle Newspapers Ltd  
Fleetwood Weekly News Ltd  
Greater London & Essex Newspapers Ltd  
Independent Newspapers (UK) Ltd  
Malmoss Ltd  
Monmouthshire Beacon Company Ltd  
Moynes Shelf (No. 28) Ltd  
North Cornwall Advertiser Ltd  
Princes Weekly Newspapers Ltd  
Putnam Newspapers Ltd  
Radio Investments Ltd  
Revue Publications Ltd  
Ross-on-Wye Trading Post Ltd  
Shopping News Ltd  
South Hants Newspapers Ltd  
Star Newspapers (Camberley) Ltd  
Sunday News Ltd  
Surrey Advertiser Ltd  
Surrey Advertiser Newspaper Holdings Ltd  
Surrey & Hants News Ltd  
Tavistock Newspapers Ltd  
Teignmouth Post & Gazette Ltd  
Tenby Observer Ltd  
The Cornish & Devon Post Ltd  
The Guardian & Manchester Evening News Plc  
Threshmore Ltd  
Torbay News  
Tindle Newspapers Ltd  
West Somerset Free Press Ltd  
Southern Newspapers Ltd  
London Recorder Newspapers Ltd

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Past Directorships

Packet Newspapers (Cornwall) Ltd  
Three Counties Shopper Ltd