



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/97
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	97

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.

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

Principal business activities (See note 4)

Trade classification is
9111 BUSINESS & EMPLOYERS ORGANISATIONS

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

ROS 7/16. 010059

363s

Annual Return

of company number 02554323

M

company name

THE PRESS STANDARDS BOARD OF FINANCE
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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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.

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

Day Month Year

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

PER ATTACHED LIST

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

Directors - continued

Particulars.

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.

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.

PER ATTACHED LIST

Particulars.

ROBERT WILLIAM
MILLER
GLATTON HOUSE
GLATTON
HUNTINGDON
CAMBRIDGESHIRE PE17 5RP

Date of Birth:- 19/12/40

Nat:BRITISH

Occ:GROUP CHIEF EXECUTIVE MEDIA

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.

PER ATTACHED LIST

Particulars.

DAVID RICHARD
NEWELL
CHERRY BRICK HOUSE
39B WOODSIDE AVENUE HIGHGATE
LONDON
N6 4SP

Date of Birth:- 21/09/51

Nat:BRITISH

Occ:TRADE ASSOCIATION DIR

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 resignation.

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

Directors - continued

Particulars.

STEPHEN ANTHONY JAMES
ORAM
SPINDLEBERRY
MARLOW ROAD
BOURNE END
BUCKINGHAMSHIRE SL8 5NL

Date of Birth:- 29/04/49
Nat:BRITISH
Occ:TRADE ASSOCIATION DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PER ATTACHED LIST

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.

PER ATTACHED LIST

Particulars.

HENRY 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 resignation.

PER ATTACHED LIST

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

Directors - continued

Particulars.

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

Day Month Year

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Date of any change.

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.

PER ATTACHED LIST

Particulars.

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

Day Month Year

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Date of any change.

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.

SIR
RAYMOND STANLEY
TINDLE
CBE DL FCIS
114 WEST STREET
FARNHAM
SURREY GU9 7HH

Day Month Year

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Date of any change.

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.

PER 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. ☐

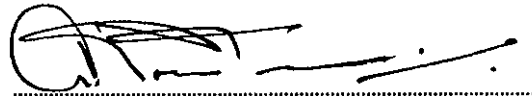
Certificate

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

21st November 1997

This return includes

—
(enter number)

continuation sheets.

+ 8 lists of directorships

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

A. GRAHAME Thomson, C.A.,

MERCHANTS HOUSE BUILDINGS

30 GEORGE SQUARE

GLASGOW

Postcode G2 1EG

Telephone 0141 221 3957 Ext —

JAMES EVANS

Other Directorships

Reuters Holdings Ltd
Reuters Ltd
Thomson Regional Newspapers Ltd
Newcastle Chronicle Publications Ltd
Press Association Ltd
The Liverpool Daily Post and Echo Ltd
Bristol United Press plc
International Thomson Organisation Pension Trust Ltd

THE PRESS STANDARDS BOARD OF FINANCE LIMITED

2554323

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

THE PRESS STANDARDS BOARD OF FINANCE

2554323

ROBERT WILLIAM MILLER

Other Directorships

EMAP Consumer Magazines Limited
EMAP Exhibitions Group Limited
EMAP Radio Limited
EMAP Pension Trustees Limited
EMAP Flexiplan Trustees Limited
EMAP plc
EMAP Business Communications Limited
EMAP Newspapers Limited
EMAP Radio (Holdings) Limited

THE PRESS STANDARDS BOARD OF FINANCE LIMITED

2554323

STEPHEN ANTHONY JAMES ORAM

Other Directorships

Newspaper Publishers Association Ltd
Institute of Printing Ltd
Regional Daily Advertising Council Ltd
Pearson Group Pension Trustee Ltd
Westminster Press (Basildon) Ltd

THE PRESS STANDARDS BOARD OF FINANCE LIMITED

2554323

JAMES BLAIR RAEBURN

Other Directorships

Advertising Standards Board of Finance Ltd
National Council for the Training of Journalists
N.C.T.J. Training Ltd
Scottish Council of National Training Organisations Ltd

THE PRESS STANDARDS BOARD OF FINANCE

2554323

HARRY JOHN ROCHE

Other Directorships

The Press Association Ltd
Johnston Press Plc
Golden Rose Communications Plc

Past Directorships

Trans World Communications Plc
GMTV Ltd
Broadcast Communications Plc
Guardian Newspapers Ltd
Manchester Evening News Ltd
Surrey Advertiser Newspaper Holdings Ltd
The Manchester Guardian Inc
Berkshire Press Ltd
The Guardian Media Group Plc

THE PRESS STANDARDS BOARD OF FINANCE LTD

2554323

SIR FRANK JARVIS ROGERS

Other Directorships

Telegraph Group Ltd
The Newspaper Publishers Association Ltd
N.P.A. Nominees Ltd
Reuters Founders Shares Co. Ltd

Past Directorships:

Rugby Properties Ltd
Argyll Investments Ltd
EMAP PLC

SIR RAY TINDLE

LIST OF DIRECTORSHIPS

Tindle Newspapers Limited
Abergavenny Chronicle Limited
Abergavenny Gazette Limited
Biggin Hill News Limited
British American Newspapers Limited
Bromley Borough News Limited
Capital Newspapers Limited
Century Newspapers Limited
Century Press and Publishing Limited
City Recorder Newspapers Limited
County Border News Limited
County Echo Newspapers Limited
Devon and Cornwall Newspapers Limited
Dimepoint Limited
Essex & East London Newspapers (Holdings) Limited
Farnham Castle Newspapers Limited
Fleetwood Weekly News Limited
Greater London & Essex Newspapers Limited
Idyllwild Publications, Inc.
Independent Newspapers (U.K.) Limited
Malmoss Limited
Monmouthshire Beacon Company Limited
North Cornwall Advertiser Limited
Princes Weekly Newspapers Limited
Putnam Newspapers Limited
Radio Investments Limited
South Hams Newspapers Limited
Southern Newspapers Plc
Surrey & Hants News Limited
Tavistock Newspapers Limited
Teignmouth Post & Gazette Limited
Tenby Observer Limited
The Cornish and Devon Post Limited
Tindle Newspapers (USA), Inc.
Torbay News Limited
Tunsgate 151 Limited
West Somerset Free Press Limited

SIR RAY TINDLE

LIST OF PAST DIRECTORSHIPS

Aldershot News Limited
Belfast News Limited
Brunstor Limited
Dawlish Newspapers Limited
Guardian Media Group Plc
Moyne Shelf Company (No. 28) Limited
Northstart Limited
Packet Newspapers (Cornwall) Limited
Prime of Life Publications Limited
Revue Publications Limited
Ross-on-Wye Trading Post Limited
Shopping News Limited
Star Newspapers (Camberley) Limited
Sunday News Limited
Surrey Advertiser Limited
Surrey Advertiser Newspaper Holdings Limited
Three Counties Shopper Limited
Town and Country Admart Limited