

HOUSE

COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 22/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/10/96 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

D	ау	Мо	nth	Ye	ear
0	ıl	1	ıl	9	6

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 no	to 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 9112 PROFESSIONAL ORGANISATIONS

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

of company number

02554323

company name

THE PRESS STANDARDS BOARD OF FINANCE LIMITED

company type PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

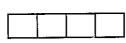
If you are making the return up to an earlier date,

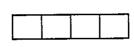
show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1	1	

Day	Month	Year
i		1

9	-	







Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
-	
REGISTERED OFFICE	
	W.
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year
ARCHIBALD GRAHAME	
THOMSON MERCHANTS HOUSE BUILDINGS	
30 GEORGE SQUARE GLASGOW	
G2 1EG	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. JAMES	
EVANS	
6 FISHPOOL STREET ST ALBANS	
HERTFORDSHIRE AL3 4RT	
Date of Birth:- 27/11/32	
Nat:BRITISH Occ:MEMBER MONOPOLIES AND MERGERS	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. PAGE 2	PLOR ATTACHED LIST

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
IAN ROY	
LOCKS	
2 POTTERS CLOSE LOUGHTON	
ESSEX IGTO LJQ	
•	
Date of Birth:- 21/04/41 Nat:BRITISH	
Occ:TRADE ASSOCIATION DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	PER AFTACHED LAST
•	
Postion does	Day Month Year
Particulars.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	PUR ATTACHED LIST
Destinutore	Day Month Year
Particulars.	Date of any change.
DUGAL	
NISBET-SMITH	
2 MIDDLETON BUILDINGS LANGHAM STREET	
LONDON	
WIP 7PF	
Date of Director 06/02/25	
Date of Birth:- 06/03/35 Nat:BRITISH	
Occ:TRADE ASSOCIATION DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	2 middleson Buildides wid
Show any relevant current and previous directorships.	AUDIT BUREAU OF CIRCULATIONS LID
PAGE 3	RACING POST LOD

02554323	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
DAVID RAYMOND JOHN POLLOCK	Date of any change.		
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	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	THE NATIONAL NUMBPAARES MAILL ORDING PROFECTION SCHEME LTD		
Particulars.	Day Month Year		
JAMES BLAIR	Date of any change.		
RAEBURN			
44 DUDDINGSTON ROAD WEST DINBURGH			
EH15 3PS			
Date of Birth:- 18/03/47			
Nat:BRITISH Occ:TRADE ASSOCIATION DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	ADVIRTISING STANDARDS BOARD OF FULLHEUTED MARKENING COUNTIES FOR THE TRANSIAGOF TOURSHIPS		
	N.C. T. TRANSING L'ID		
Particulars.	Day Month Year		
UADDY TOUN	Date of any change.		
HARRY JOHN ROCHE			
242 SHAKESPEARE TOWER LONDON			
EC2Y 8DR			
•			
Date of Birth:- 13/01/34			
Nat:BRITISH Occ:NEWSPAPER PUBLISHER			
f this person has ceased to be director, please state when.	Day Month Year		
	Date of resignation.		
Show any relevant current and previous directorships.	PUR AMACENT LIST		
PAGE 4			

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

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

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 Publications Limited

EMAP Newspapers Limited

EMAP Radio (Holdings) Limited

HARRY JOHN ROCHE

Other Directorships

The Press Association Ltd The Guardian Media Group Plc 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

SIR FRANK JERVIS 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

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 Moyne Shelf (No. 28) Ltd North Cornwall Advertiser Ltd Princes Weekly Newspapers Ltd Putnam Newspapers Ltd Radio Investments Ltd Shopping News Ltd South Hams Newspapers Ltd Star Newspapers (Camberley) Ltd Sunday News Ltd Surrey Advertiser Ltd Surrey Advertiser Newspaper Holdings Ltd Surrey & Hants News Ltd Tavistock Newspapers Ltd Teighmouth Post & Gazette Ltd Tenby Observer Ltd The Cornish & Devon Post Ltd The Guardian Media Group Plc Torbay News Tindle Newspapers Ltd West Somerset Free Press Ltd Southern Newspapers Ltd Tunsgate 151 Ltd

Past Directorships

Packet Newspapers (Cornwall) Ltd Three Counties Shopper Ltd Revue Publications Ltd Ross-on-Wye Trading Post Ltd Prime of Life Publications Ltd

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

pirectors - continued	Day Month Year
articulars.	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. Show any relevant current and previous directorships.	Day Month Year Date of resignation. Pur Araba WST
Show any relevant current and previous disoctorismpor	
Particulars. ARCHIBALD GRAHAME THOMSON 38 FRUIN COURT NEWTON MEARNS GLASGOW G77 6HJ	Day Month Year
Date of Birth:- 27/04/32 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 resignation. ADVKKISING SAIDNEDS BOND OF FAMILIE 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
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 Date of resignation.
Show any relevant current and previous directorships.	POR AMACUD LIST

PAGE

5

02554323 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.	Secretary/Director* Secretary/Director* *(delete as appropriate)
	This return includes continuation sheets. (enter number) + b lists of directorships
To whom should Comment to the	A. GRAHAME THOMSON C.A. MERCHAN'S HOUSE BUILDINGS
To whom should Companies House direct any enquiries about the information shown in this return?	30 CICOCIC COLORE

30 GEORGE SQUARE

GLASGON Postcode G2 1E6

Telephone 014 221 3957 Ext ____