



COMPANIES HOUSE

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



A23 *A57NNQVH* 490
COMPANIES HOUSE 22/11/96

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 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

Day	Month	Year
01	11	96

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

Principal business activities (See note 4)

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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

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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

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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.

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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.

FOR ATTACHED LIST

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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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PER ATTACHED LIST

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

2 MIDDLETON BUILDINGS LTD
AUDIT BUREAU OF CIRCULATIONS LTD
RACING POST LTD

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

Directors - continued

Particulars.

DAVID RAYMOND JOHN
POLLOCK
46 DACRES ROAD
LONDON
SE23 2NR

Day	Month	Year

Date of any change.

Date of Birth:- 22/10/49

Nat:BRITISH

Occ:TRADE ASSOCIATION 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.

THE NATIONAL NEWSPAPERS MAIL ORDER
PROTECTION SCHEMES LTD

Particulars.

JAMES BLAIR
RAEBURN
44 DUDDINGSTON ROAD WEST
EDINBURGH
EH15 3PS

Day	Month	Year

Date of any change.

Date of Birth:- 18/03/47

Nat:BRITISH

Occ:TRADE ASSOCIATION 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.

ADVERTISING STANDARDS BOARD OF ENGLAND LTD
NATIONAL COUNCIL FOR THE TRAINING OF JOURNALISTS
N.C.T.S. TRAINING LTD

Particulars.

HARRY JOHN
ROCHE
242 SHAKESPEARE TOWER
LONDON
EC2Y 8DR

Day	Month	Year

Date of any change.

Date of Birth:- 13/01/34

Nat:BRITISH

Occ:NEWSPAPER PUBLISHER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PUR A/Agency LIST

THE PRESS STANDARDS BOARD OF FINANCE LTD

2554323

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

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
Moynes Shelf (No. 28) Ltd
North Cornwall Advertiser Ltd
Princes Weekly Newspapers Ltd
Putnam Newspapers Ltd
Radio Investments 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 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.

Directors - continued

Particulars.

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 any change.

Day Month Year
Date of resignation.

PUR ATTACHED LIST

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

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

PUR 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 19th November 1996

This return includes continuation sheets.
(enter number)

+ 6 lists of directorships

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

A. GRAMIE THOMSON, C.A.

MERCHANTS HOUSE BUILDINGS

30 GEORGE SQUARE

GLASGOW

Postcode G2 1EG

Telephone 0144 221 3957 Ext