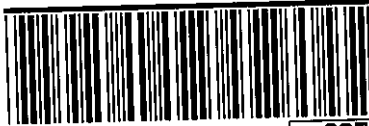




COMPANIES HOUSE

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



A21 \*AFJDCBMU\* 237  
COMPANIES HOUSE 26/11/98

B/S  
€15  
010126.

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/10/98

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	98

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  
9111 BUSINESS & EMPLOYERS ORGANISATIONS

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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)*

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

1 1 1 1 9 8

Date of any change.

OLYMPIC HOUSE  
142 QUEEN STREET  
GLASGOW

G1 3BU

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.

THE HON  
JEREMY WYNDHAM  
DEEDES  
HAMILTON HOUSE  
COMPTON  
NEWBURY  
BERKSHIRE RG20 0QJ

Day Month Year

Date of any change.

Date of Birth:- 24/11/43

Nat:BRITISH

Occ:MANAGING DIRECTOR TELEGRAPH GR

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

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

### Directors - continued

Particulars.

JAMES  
EVANS  
6 FISHPOOL STREET  
ST ALBANS  
HERTFORDSHIRE AL3 4RT

Date of Birth:- 27/11/32  
Nat:BRITISH  
Occ:COMPANY CHAIRMAN

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.

FOR ATTACHED LIST

Particulars.

DOUGLAS RONALD  
FLYNN  
7 ALLEYN PARK  
DULWICH  
LONDON  
SE21 8AU

Date of Birth:- 08/06/49  
Nat:AUSTRALIAN  
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.

FOR ATTACHED LIST

Particulars.

MICHEAL DAVID  
JONES  
64/3 CAMUS AVENUE  
EDINBURGH  
EH10 6QY

Date of Birth:- 04/05/40  
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.

FOR 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

--	--	--

Date of resignation.

FOR 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.

CHAIRMAN - MEDIA

Day Month Year

--	--	--

Date of resignation.

FOR 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

--	--	--

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

--	--	--

Date of resignation.

*FOR 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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

*FOR 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.

*FOR ATTACHED LIST*

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

## Directors - continued

### Particulars.

ARCHIBALD GRAHAME  
THOMSON  
38 FRUIN COURT  
NEWTON MEARNES  
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

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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  
DEVONSHIRE HOUSE 92 WEST STREET  
FARNHAM  
SURREY GU9 7EN

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

PER ATTACHED LIST

### Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**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. ☐

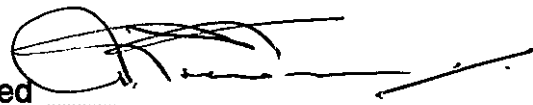
**Certificate**

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

24<sup>th</sup> November 1998

This return includes

(enter number)

continuation sheets.

+ 10 lists of directorships

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

H. GRAHAM THOMSON, C.A.

OLYMPIC HOUSE

142 QUEEN STREET

GLASGOW

Postcode G1 3B4

Telephone 0141-221-3957 Ext -



THE PRESS STANDARDS BOARD OF FINANCE LIMITED

2554323

The Hon. JEREMY WYNDHAM DEEDES

Other Directorships

Telegraph Group Limited  
West Ferry Printers Limited  
Trafford Park Printers Limited  
Millbourne Predictions Limited  
Newspaper Publishers Association Limited

THE PRESS STANDARDS BOARD OF FINANCE LTD

2554323

JAMES EVANS

Other Directorships

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

DOUGLAS RONALD FLYNN

Other Directorships

News Group Newspapers Limited  
News International (Advertisements) Limited  
News International Distribution Limited  
News International Newspapers Limited  
News International plc  
News International Supply Company Limited  
News UK Nominees Limited  
Springboard Internet Services Limited  
The Times Supplements Limited  
Times Newspapers Limited  
Aegis Group plc

Previous Directorships -

NDS Limited  
News International Newspapers (Scotland) Limited  
Newscorp Investments Limited  
Virginia Four

MICHAEL DAVID JONES

Other Directorships

Electronic Commerce Consultancy Limited  
The Scotsman Communications Limited  
The Scotsman Properties Limited  
The Scotsman Publications Limited  
Motor Market Weekly (Caledonian) Limited  
Bizinfo Limited

Past Directorships -

Elitevale Management Limited  
Group 5 Fax Systems Limited  
Associated Newspapers Ltd  
Harmsworth Quays Ltd  
Harmsworth Quays Printing Ltd  
Channel 6 Ltd  
Channel 10 Ltd  
Murray Lawrence Members Agency Ltd  
Murray Lawrence Managing Agency Ltd  
BPC Members Agency 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

ROBERT WILLIAM MILLER

Other Directorships

EMAP Flexiplan Trustees Limited  
EMAP Pension Trustees Limited  
EMAP plc  
EMAP Russia Limited  
Moss Bros Group

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 National Newspapers Mail Order Protection Scheme Ltd  
The Audit Bureau of Circulations Ltd  
The Advertising Standards Board of Finance 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

Past Directorship -

Scottish Council of National Training Organisations Ltd



HARRY JOHN ROCHE

Other Directorships

The Press Association Ltd  
Johnston Press Plc  
Golden Rose Communications Plc  
Marloes Management Company Ltd

Past Directorships

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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

SIR RAY TINDLELIST OF DIRECTORSHIPS

Tindle Newspapers Limited  
Tindle Radio Limited  
Abergavenny Chronicle Limited  
Abergavenny Gazette Limited  
Alton Gazette Limited  
Biggin Hill News Limited  
Brecon & Radnor Express & Powys County Times Limited  
British American Newspapers Limited  
Bromley Borough News Limited  
Cambrian News Limited  
Capital Newspapers Limited  
Century Newspapers Limited  
Century Press and Publishing Limited  
City Recorder Newspapers Limited  
Cornish Newspapers Limited  
County Border News Limited  
County Echo Newspapers Limited  
Dawlish Newspapers Limited  
Devon and Cornwall Newspapers Limited  
Essex & East London Newspapers (Holdings) Limited  
Farnham Castle Newspapers Limited  
Fleetwood Weekly News Limited  
Forest of Dean and Wye Valley Review Limited  
Glamorgan Gem Limited  
Greater London & Essex Newspapers Limited  
Heart of Wales Chronicle Limited  
Idyllwild Publications, Inc.  
Independent Newspapers (U.K.) Limited  
Monmouthshire Beacon Company Limited  
North Cornwall Advertiser Limited  
Princes Weekly Newspapers Limited  
Pulmans Weekly News Limited  
Putnam Newspapers Limited  
Radio Investments Limited  
South Hants 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  
The Ross Gazette Limited  
The Press Standards Board of Finance Limited  
Tindle Newspapers (USA), Inc.  
Torbay News Limited  
Tribune Newspapers (Wales) Limited  
Tunsgate 151 Limited  
West Somerset Free Press Limited

**SIR RAY TINDLE**

**LIST OF PAST DIRECTORSHIPS**

Aldershot News Limited  
Belfast News Limited  
Brunstor Limited  
Dimepoint Limited  
Guardian Media Group Plc  
Malmoss Limited  
Moyne Shelf Company (No. 28) 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  
Town and Country Admart Limited