



**Companies House**

— for the record —

Company Name

THE PRESS STANDARDS BOARD  
OF FINANCE LIMITED

# 363s Annual Return

010613/15

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2554323

Information extracted from

Companies House records on

8th October 2004

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

## Section 1: Company details



Ref: 2554323/15/42

### Current details

### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Bloomsbury House</b> <b>Bloomsbury Square</b> <b>74-77 Great Russell Street</b> <b>London WC1B 3DA</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9111</td> <td>Business &amp; employers organisations</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9111	Business & employers organisations											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
9111	Business & employers organisations																													
SIC CODE	Description																													

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> James Blair RAEBURN  <b>Address</b> 44 Duddingston Road West Edinburgh EH15 3PS	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date James Blair RAEBURN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Timothy John BOWDLER  <b>Address</b> 62 Northumberland Street Edinburgh EH3 6JE   <b>Date of birth</b> 16/05/1947  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Timothy John BOWDLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div><b>Name</b> Robert Lawie Frederick BURGESS</div> <div><b>Address</b> Hall Flatt Scaleby Carlisle Cumbria CA6 4LE</div> <div><b>Date of birth</b> 31/01/1951</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Chief Executive</div>	<div><b>Name</b></div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div><b>Address</b></div> <div><b>UK Postcode</b> _ _ _ _ _</div> <div><b>Date of birth</b> _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b> _ _ _ _ _</div> <div><b>Occupation</b> _ _ _ _ _</div> <div><b>Date of change</b> _ _ / _ _ / _ _ _ _</div> <div><b>Date</b> Robert Lawie Frederick BURGESS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div><b>Name</b> Paul Michael DACRE</div> <div><b>Address</b> 3 Halkin Mews London SW1X 8JZ</div> <div><b>Date of birth</b> 14/11/1948</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Editor In Chief</div>	<div><b>Name</b></div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div><b>Address</b></div> <div><b>UK Postcode</b> _ _ _ _ _</div> <div><b>Date of birth</b> _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b> _ _ _ _ _</div> <div><b>Occupation</b> _ _ _ _ _</div> <div><b>Date of change</b> _ _ / _ _ / _ _ _ _</div> <div><b>Date</b> Paul Michael DACRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Charles Philip GRAF</p> <p><b>Address</b> Flat 31 9 Albert Embankment London SE1 7HD</p> <p><b>Date of birth</b> 18/10/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> 25 SOUTHSIDE QUARTER 38 BURNS ROAD LONDON</p> <p><b>UK Postcode</b> SW11 5LY</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Charles Philip GRAF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Leslie Frank HINTON</p> <p><b>Address</b> 5 Elm Row Hampstead London NW3 1AA</p> <p><b>Date of birth</b> 19/02/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Executive Chairman</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Leslie Frank HINTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>          <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Ian Roy LOCKS</p>  <p><b>Address</b> 2 Potters Close Loughton Essex IG10 1JQ</p>  <p><b>Date of birth</b> 21/04/1941</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Trade Association Director</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Ian Roy LOCKS ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>          <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Robert William MILLER</p>  <p><b>Address</b> Glatton House Glatton Huntingdon Cambridgeshire PE17 5RP</p>  <p><b>Date of birth</b> 19/12/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chairman Media</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Robert William MILLER ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Clive Alexander MILNER    <b>Address</b> 117 Castelnau Barnes SW13 9EL    <b>Date of birth</b> 21/11/1956  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Clive Alexander MILNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> David Richard NEWELL    <b>Address</b> Cherry Brick House 39B Woodside Avenue Highgate London N6 4SP    <b>Date of birth</b> 21/09/1951  <b>Nationality</b> British  <b>Occupation</b> Trade Association Dir	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David Richard NEWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div><div>&gt; Director</div><div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div><div>Particulars of a new Director must be notified on form 288a.</div></div>	<div><div>Name</div><div>Stephen Anthony James ORAM</div><div><div>Address</div><div>Spindleberry Marlow Road Bourne End Buckinghamshire SL8 5NL</div></div><div><div>Date of birth</div><div>29/04/1949</div></div><div><div>Nationality</div><div>British</div></div><div><div>Occupation</div><div>Trade Association Director</div></div></div>	<div><div>Name</div><div><div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div></div></div> <div><div>Address</div><div></div></div> <div><div>UK Postcode</div><div></div></div> <div><div>Date of birth</div><div></div></div> <div><div>Nationality</div><div></div></div> <div><div>Occupation</div><div></div></div> <div><div>Date of change</div><div></div></div> <div><div>Date</div><div>Stephen Anthony James ORAM ceased to be director (if applicable)</div></div> <div><div></div><div></div></div>
<div><div>&gt; Director</div><div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div><div>Particulars of a new Director must be notified on form 288a.</div></div>	<div><div>Name</div><div>James Blair RAEURN</div><div><div>Address</div><div>44 Duddingston Road West Edinburgh EH15 3PS</div></div><div><div>Date of birth</div><div>18/03/1947</div></div><div><div>Nationality</div><div>British</div></div><div><div>Occupation</div><div>Trade Association Director</div></div></div>	<div><div>Name</div><div><div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div></div></div> <div><div>Address</div><div></div></div> <div><div>UK Postcode</div><div></div></div> <div><div>Date of birth</div><div></div></div> <div><div>Nationality</div><div></div></div> <div><div>Occupation</div><div></div></div> <div><div>Date of change</div><div></div></div> <div><div>Date</div><div>James Blair RAEURN ceased to be director (if applicable)</div></div> <div><div></div><div></div></div>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Sir Harry John ROCHE

## Address

2 Marloes  
Park Road  
Bowdon  
Cheshire  
WA14 3JF

Date of birth 13/01/1934

Nationality British

Occupation Newspaper Publisher

## Amended details

## Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Sir Harry John ROCHE ceased to be director (if applicable)

31, 12, 2003





Companies House  
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *J. B. Palmer* Date 21.11.2004  
(Director / Secretary)

*This date must not be earlier than the return date at 2 below*

**What to do now**  
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☒ This AR is made up to 1/11/2004 If you are making this return up to an earlier date, please give the date here  
     /      /     

*Note: The form must be delivered to CH within 28 days of this date*

3. Date of next return

☐ If you wish to change your next return to a date earlier than **1st November 2005** please give the new date here:  
     /      /     

4. Where to send this form

☐ Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
--	----	--

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name <u>JAMES RAEBURN</u>	Telephone number <i>inc code</i> <u>0131 2204353</u>
Address <u>PRESS OF</u> <u>48 PALMERSTON PLACE</u> <u>EDINBURGH</u>	DX number <i>if applicable</i> <u>        </u> DX exchange <u>        </u>
Postcode <u>EH12 5DE</u>	