



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

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F



h

of company number SC091239

E

company name
DAVID HUME INSTITUTE THE

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 05/02/99
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
19	02	99

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.
21 GEORGE SQUARE
EDINBURGH
EH8 9LD

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

TO PROMOTE DISCOURSE
AND RESEARCH ON
ECONOMIC AND
LEGAL ASPECTS OF
PUBLIC POLICY
QUESTIONS.

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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 address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
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.

RACHEL
WADIA
9 ROSEBANK GROVE
EDINBURGH
MIDLOTHIAN EH5 3QN

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

14	08	98
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROBERT DAVID DARNEY
BERTRAM
4 ARBORETUM ROAD
EDINBURGH
EH3 5PD

Day Month Year

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Date of any change.

Date of Birth:- 06/10/41
Nat:BRITISH
Occ:WRITER TO THE SIGNET

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.

THE WEIR GROUP PLC

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

Directors - continued

Particulars.

CATHERINE MONTGOMERY
BLIGHT
PARC MEAD RETANNING LANE
STICKER
ST AUSTELL
CORNWALL PL26 7HH

Day Month Year

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Date of any change.

Date of Birth:- 09/01/35
Nat:BRITISH
Occ:LAWYER/ECONOMIST

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

Day Month Year

0	6	0	3	9	8
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SIR
GERALD
ELLIOT
39 INVERLEITH PLACE
EDINBURGH
MIDLOTHIAN EH3 5QD

Day Month Year

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Date of any change.

Date of Birth:- 24/12/23
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

0	6	0	3	9	8
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDREW JOHN DUNCAN
FERGUSON
MUNDYS HILL SHERE ROAD
EWHURST
CRANLEIGH
SURREY GU6 7PQ

Day Month Year

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Date of any change.

Date of Birth:- 09/06/40
Nat:BRITISH
Occ:CO. 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.

GLEASE MEDICAL HOLDINGS LTD AND SUBSIDIARIES
DUNCAN PROPERTY INVESTMENTS LTD

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

Directors - continued

Particulars.

NICHOLAS CHRISTOPHER DWELLY
KUENSSBERG
6 CLEVEDEN DRIVE
GLASGOW
LANARKSHIRE G12 0SE

Date of Birth:- 28/10/42

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

EILEEN ALISON
MACKAY
26 MORAY PLACE
EDINBURGH
MIDLOTHIAN EH3 6DA

Date of Birth:- 07/07/43

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

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Date of any change.

Day Month Year

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Date of resignation.

BOARD MEMBER, SCOTTISH HOMES

Particulars.

PROFESSOR
DUNCAN
MACLENNAN
3 GLENBURN ROAD
BEARSDEN
GLASGOW
LANARKSHIRE G61 4PT
SCOTLAND

Date of Birth:- 12/03/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PROFESSOR
HECTOR LEWIS
MACQUEEN
47 FALCON GARDENS
EDINBURGH
MIDLOTHIAN EH10 4AL

Date of Birth:- 13/06/56

Nat:BRITISH

Occ:UNIVERSITY LECTURER

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.

Particulars.

LADY ANNE MACKENZIE - STUART
MILLAR
7 RANDOLPH CLIFF
EDINBURGH
MIDLOTHIAN EH3 7TZ

Date of Birth:- 07/06/30

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
06	03	98

Date of resignation.

Particulars.

PROFESSOR
JOHN
MURRAY
(THE HON LORD DERVAIRD)
4 MORAY PLACE
EDINBURGH
MIDLOTHIAN EH3 6DS

Date of Birth:- 08/07/35

Nat:BRITISH

Occ:LAWYER

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.

SCOTTISH BAROQUE ENSEMBLE LTD
SCOTTISH COUNCIL FOR INTERNATIONAL
ARBITRATION

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

Directors - continued

Particulars.

SIR
ALAN TURNER
PEACOCK
CLINTON GRANGE
146/4 WHITEHOUSE LOAN
EDINBURGH
EH9 2AN

Date of Birth:- 26/06/22
Nat:BRITISH
Occ:PROFESSOR OF PUBLICFINANCE

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

06	03	98
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Date of resignation.

Particulars.

SIR
JOHN CALMAN
SHAW
CBE BL CA FCMA
3 BELGRAVE CRESCENT LANE
EDINBURGH
EH4 3AG

Date of Birth:- 10/07/32
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

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Date of resignation.

SEE ATTACHED LIST

Particulars.

PROF.
DAVID RAE FISHER
SIMPSON
30 CRAIGLOCKHART DELL ROAD
EDINBURGH
EH14 1JP

Date of Birth:- 29/11/36
Nat:BRITISH
Occ:ECONOMIST

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.

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

Directors - continued

Particulars.

PROFESSOR
JOHN MACQUEEN
WARD
CBE
3 BARNTON BRAE
BARNTON AVENUE WEST
EDINBURGH
MIDLOTHIAN EH4 6DG

Date of Birth:- 01/08/40
Nat:BRITISH
Occ: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.

SEE ATTACHED LIST

Particulars.

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.

Particulars.

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.

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

Hester H MacQueen
Secretary/Director *
*(delete as appropriate)

Date 26 FEB 1995

This return includes

4
(enter number)

continuation sheets.

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

KATHY MOUNTAIN
THE DAVID HUME INSTITUTE
21 GEORGE SQUARE
EDINBURGH Postcode EH8 9LD

Telephone 650-4633 Ext

MR. WICK KUENSSBERG

Non-Executive Director	Standard Life Assurance Company (88-)
Non-Executive Chairman	GAP Group Limited (96-)
Non-Executive Director	Baxi Partnership Limited (96-)
Non-Executive Chairman	Stoddard International PLC (97-)
(96-97 Non-Executive Director)	
Non-Executive Director	Bio-Logic Remediation Limited (97-)
Non-Executive Director	Sanmex International plc (98-)
Member of board	Scottish Legal Aid Board (96-)
Member of board	Scottish Environment Protection Agency (SEPA) (99-)

Previous

Non-Executive Chairman	David A Hall Limited (1997-98)
(from May 96 till Feb 97 Executive Chairman)	
Director & Managing Director	Dawson International plc (91-95)
Non-Executive Director	ScottishPower plc (84-97)
Non-Executive Chairman	Wm R Stewart & Sons (Hacklemakers) Ltd (97-97)

MISS EILEEN MACKAY

The Royal Bank of Scotland Group plc

The Royal Bank of Scotland plc

Edinburgh Investment Trust plc

Moray Firth Maltings plc (Resigned Jan 1999)

Scottish Television (Regional) Ltd

Scottish Screen Ltd

Scottish Screen (Enterprises) Ltd

Lothians and Edinburgh Enterprises Ltd

SIR JOHN SHAW, CBE., K.St.J., Dr hc., LLD., FRSE., CA., FCMA., JDipMA.,

Directorships:

Bank of Scotland

- Chairman of its Subsidiary Capital Bank plc
- and Director of various Nominee Subsidiaries.

Advanced Management Programme in Scotland Ltd., - Chairman

Scottish Mortgage & Trust PLC

Scottish American Investment Company PLC (SAINTS) - Chairman

Scottish Metropolitan Property PLC

Templeton Emerging Markets Investment Trust PLC (TEMIT)

Templeton Latin America Investment Trust PLC (TEMPLA)

T.R. European Growth Trust PLC

U.S. Smaller Cos. Investment Trust plc., - Chairman

J.C. Shaw Limited

*The David Hume Institute - Chairman

*The Edinburgh Festival Society - Deputy Chairman

*Scottish Chamber Orchestra

* Scottish Council for International Arbitration (Vice President)

* The Scottish Science Trust (Chairman)

Directorships Previously held within 5 years:

*St. Andrews Management Institute Limited - 1996

World Business Forum Ltd. - 1995.

*The Wealth of Nations Foundation - 1996.

Templeton Central and Eastern European Investment Company (TCEEIC) (June 1998)

(* : Companies limited by Guarantee).

*Scottish Financial Enterprise - Chairman until 8.1.99

Public Appointments:

Scottish Higher Education Funding Council - Chairman - May 1998

Scottish Enterprise - March 1998

FEBRUARY, 1999

PROFESSOR JOHN M WARD

Scottish Post Office Board
IBM UK Ltd
Scottish Electronics Technology Group
Scottish Business in the Community
Quality Scotland Foundation
Investors in People Scotland
Dunfermline Building Society
Macfarlane Group (Clansman)
Interexec Edinburgh Ltd
European Assets Trust MV
Calluna (retired 1995)