

Companies House

— for the record ——. Company Name

DAVID HUME INSTITUTE THE

363s Annual Return



Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number

SC91239 Information extracted from Companies House records on 20th January 2006

> 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

COMPANIES HOUSE

16/02/06

Section 1: Company details

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Zotti January 2006	· ·	% **
Ref: SC91239/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	25 Buccleuch Place Edinburgh Midlothian EH8 9LN	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
 Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for 	SIC Code Description 9305 Other service activities n.e.c.	SIC CODE Description
list of activity codes		

Section 2: Details of Officers of the Company

	Current details	Amended details
If any of the details for this person are wrong, strike	Name Catriona Margaret LAING	Name
them through and fill in the correct details in the "Amended details" column.	Address 6 Ryehill Avenue	Tick this box if this address is a service address for the beneficiary of a
	Edinburgh EH6 8EU	Confidentiality Order granted under section 723 of the Companies Act 1985.
		Address
Particulars of a new		
Company Secretary must be notified on form 288a.		UK Postcode
		Date of change:
		ceased to be secretary (if applicable)
Director If any of the details for this	Name Robert David Darney BERTRAM	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Arboretum Road Edinburgh EH3 5PD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
		Address 22 STAIR PARK
		NORTH BERLICK
	Date of birth 06/10/1941	EH39 UDD
Particulars of a new Director must be notified on form	Nationality British Occupation Writer To The Signet	UK Postcode Date of birth Nationality
288a.		Occupation
		Date of change / / Date Robert David Darney BERTRAM ceased to be director (if applicable)
		//

	Current details	Amended details
> Director	Name	Name
If any of the details for this	John Christian ELLIOT	Name
person are wrong, strike		
them through and fill in the	· · · · ·	
correct details in the		Tick this box if this address is a service
"Amended details" column.	Address	address for the beneficiary of a
Amended details Column.	1 Hope Terrace	Confidentiality Order granted under section 723
-	Edinburgh Midlothian	of the Companies Act 1985.
	EH9 2AP	
	Ena zar	Address
	,	Lancia de la companya
·	-	
	• •,	
·	Date of birth 13/06/1952	<u> </u>
	Nationality British	UK Postcode
Continue of a second second	.eda	Date of birth
Particulars of a new Director must be notified on form	Occupation Merchant Banker	Nationality
must be noulled on form 288a.		Nationality
2004.		Occupation
•		Date of change
		Date of change / /
	,	Date John Christian ELLIOT ceased to
		be director (if applicable)
•		
Director	Name	Name
If any of the details for this	Andrew John Duncan FERGUSON	ivame
person are wrong, strike	- Tito	
them through and fill in the	₫.	
correct details in the		Tick this box if this address is a service
"Amended details" column.	Address Mundys Hill	address for the beneficiary of a
Tariona do tano do tarini.	Shere-Road	Confidentiality Order granted under section 723
	Emhurst	of the Companies Act 1985.
•	Surrey	
	GU6 7PQ	Address
•		
•	Date of birth 06/09/1940	
		LUC De etendo
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth.
must be notified on form	Occupation Co. Director	Nationality
288a.		
		Occupation
•		Date of change / /
		Date Andrew John Duncan FERGUSON
		ceased to be director (if applicable)
		//

Current details	Amended details	
	Name	
•		
ROENSSBENG		
	Tick this box if this address is a service	
Address	address for the beneficiary of a	
3 713734311 211113	Confidentiality Order granted under section 723E	
	of the Companies Act 1985.	
G12 0SE	Address	
•		
Date of birth 28/10/1942		
Date of Billin Borror 1972		
Nationality British	UK Postcode L L L L L L L L L L	
• •	Date of birth	
Occupation Company Director	Nationality	
	Occupation	
	Date of change / /	
	Date Nicholas Christopher Dwelly KUENSSBERG ceased to be director (if	
	applicable) / /	
Nome	Name	
	Name	
8.44	Tick this box if this address is a service	
	address for the beneficiary of a	
· · · · · · · · · · · · · · · · · · ·	Confidentiality Order granted under section 723E	
	of the Companies Act 1985.	
	Address	
	Address	
	· · · · · · · · · · · · · · · · · · ·	
Date of birth 23/10/1949		
Nationality British	UK Postcode	
Occupation Deline	Date of birth. Lefter feet	
Occupation Hetired	Nationality	
	Occupation	
	Date of change / / /	
	1	
·	Date Dr Isabelle I OW ceased to be	
	Date Dr Isabelle LOW ceased to be director (if applicable)	
	Date Dr Isabelle LOW ceased to be director (if applicable)	
	6 Cleveden Drive Glasgow Lanarkshire G12 0SE Date of birth 28/10/1942 Nationality British Occupation Company Director Name Dr Isabelle LOW Address 25 Ferryfield Cupar Fife KY15 5DG Date of birth 23/10/1949	

company Number - SC91239	Current details Amended details		
> Director	Name Eileen Alison MACKAY	Name	
If any of the details for this	Elleen Alison MACKAY		
person are wrong, strike			
them through and fill in the	·	Tick this box if this address is a service	
correct details in the	Address	address for the beneficiary of a	
"Amended details" column.	11A Rothesay Place	Confidentiality Order granted under section 723B	
	Edinburgh	of the Companies Act 1985.	
	EH3 7SL		
		Address	
	n-sature		
	Date of birth 07/07/1943		
	Nationality British	UK Postcode	
		Date of birth//	
Particulars of a new Director	Occupation Company Director		
must be notified on form		Nationality	
288a.		Occupation	
		Data of change	
		Date of change / /	
		Date Eileen Alison MACKAY ceased to	
		be director (if applicable)	
> Director	Name	<u> </u>	
	Professor Duncan MACLENNAN	Name	
If any of the details for this person are wrong, strike		· · · · · · · · · · · · · · · · · · ·	
them through and fill in the		ļ <u></u> .	
correct details in the		Tick this box if this address is a service	
"Amended details" column.	Address 3 Glenburn Road	address for the beneficiary of a	
ranonaca actang commi.	Bearsden	Confidentiality Order granted under section 723B	
	Glasgow	of the Companies Act 1985.	
-	Lanarkshire		
	Scotland	Address	
	G61 4PT	<u> </u>	
	Date of birth 12/03/1949		
		LIK Destroye	
	Nationality British	UK Postcode	
Particulars of a new Director		Date of birth	
must be notified on form	Occupation Company Director	Nationality	
288a.			
·		Occupation	
		Date of change / / /	
		Date Professor Duncan MACLENNAN	
		l'	
		ceased to be director (if applicable)	

Company Number - SC91239		Section 2: Details of Officers of the Company (continued) Current details Amended details	
_	Discourse and the second secon		
>	Director	Name Professor Hector Lewis	Name
	If any of the details for this	MACQUEEN	L
	person are wrong, strike	WACGUEEN	
	them through and fill in the		Tick this box if this address is a service
	correct details in the	Address	address for the beneficiary of a
	"Amended details" column.	47 Falcon Gardens	Confidentiality Order granted under section 723E
		Edinburgh	of the Companies Act 1985.
		Midlothian	
		EH10 4AL	Address
			11341333
			<u> </u>
	•		
		Date of birth 13/06/1956	
			LUC Description
•		Nationality British	UK Postcode
	Particulars of a new Director	·	Date of birth/ /
	must be notified on form	Occupation University Lecturer	Nationality
	288a.		Nationality
	200a.		Occupation
			Data of change
		· ·	Date of change / /
	· .		Date Professor Hector Lewis
	•		MACQUEEN ceased to be director (if
			applicable)
_			, , , , , , , , , , , , , , , , , , , ,
>	Director	Name	Name
	If any of the details for this	Professor Donald James Renwick	·
	person are wrong, strike	MACRAE	
	them through and fill in the		Tick this box if this address is a service
	correct details in the	Address	address for the beneficiary of a
	"Amended details" column.	6 Cobden Road	Confidentiality Order granted under section 723E
		Edinburgh	of the Companies Act 1985.
		Lothian	of the companies not 1305.
	•	Scotland	Address
		EH9 2BJ	Addless
	·		
	•	Date of birth 12/08/1954	L
	•		
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth/ /
	must be notified on form	Occupation Banker	Nationality
		• •	Ivationality
	288a.		Occupation
			Date of change / /
			Date Professor Donald James Renwick
	• •	. •	MACRAE ceased to be director (if
			applicable)

Company Number - SC91239	Current details	Amended details
> Director	Name	Name
If any of the details for this person are wrong, strike	Professor Brian George Mcarthur MAIN FRSE	
them through and fill in the		Tick this box if this address is a service
correct details in the	Address	address for the beneficiary of a
"Amended details" column.	9 Kingsburgh Road	Confidentiality Order granted under section 723E
	Edinburgh Midlothian	of the Companies Act 1985.
	EH12 6DZ	
	E2 052	Address
	· ·	
•		
	Date of birth 24/08/1947	
	Notionality Dukint	UK Postcode
	Nationality British	Date of birth
Particulars of a new Director	Occupation University Professor	
must be notified on form 288a.		Nationality
2004.		Occupation
		Date of change / / /
·		Date Professor Brian George Mcarthur
		MAIN FRSE ceased to be director (if
		applicable) 30 _ , 0 6 , 200 5
> Director	Name	Name
If any of the details for this	Professor John MURRAY (THE HON	lu-
person are wrong, strike	LORD DERVAIRD)	
them through and fill in the correct details in the		Tick this box if this address is a service
"Amended details" column.	Address 4 Moray Place	address for the beneficiary of a
	Edinburgh	Confidentiality Order granted under section 723E of the Companies Act 1985.
	Midlothian	of the Companies Act 1965.
	EH3 6DS	Address
•		1
	Date of birth 08/07/1935	
•	Nationality British	UK Postcode
Particulars of a new Director	The state of the s	Date of birth
must be notified on form	Occupation Lawyer	Nationality
288a.		
.•		Occupation
•		Date of change / /
		Date Professor John MURRAY (THE
		HON LORD DERVAIRD) ceased to be
		director (if applicable)

•	ompany Number - SC91239	Current details	Amended details
>	Director If any of the details for this	Name Susan liene RICE CBE FCIBS CCMI	Name
	person are wrong, strike	FRSA FRSE	1
	them through and fill in the		Tick this box if this address is a service
	correct details in the "Amended details" column.	Address	address for the beneficiary of a
	Amended details column.	Chanonry Lodge 13 Chanonry	Confidentiality Order granted under section 723E
	•	Aberdeen	of the Companies Act 1985.
		Aberdeenshire	Address
		AB24 1RP	
		Date of birth 07/03/1946	
	,	Nationality British/American	UK Postcode.
	Particulars of a new Director		Date of birth
:	must be notified on form	Occupation Banker	Nationality
	288a.		Occupation
•			Date of change / /
			Date Susan Ilene RICE CBE FCIBS CCMI FRSA FRSE ceased to be director
	_		(if applicable) 29, OH, O5
<u> </u>	Director	Name	Name
	If any of the details for this	Prof. David Rae Fisher SIMPSON	
	person are wrong, strike		
	them through and fill in the correct details in the		Tick this box if this address is a service
	"Amended details" column.	Address Holmsmill	address for the beneficiary of a
	•	Broughton	Confidentiality Order granted under section 723B of the Companies Act 1985.
		Peeblesshire	or the companies rice 1555.
		ML12 6JF	Address
	•		Flat 6, 248 Polwarth
			Edinburah
•		Date of birth 29/11/1936	Midlethian
		Date of Diffil 29/11/1930	•
	•	Nationality British	UK Postcode E出」1 1上1上
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Economist	Nationality
	288a.		Occupation
	•		Date of change Luly Luly I Luly
			Date Prof. David Rae Fisher SIMPSON
			ceased to be director (if applicable)
	•	·	'

Company Number - SC91239	Section 2: Details of Officers of the Company (continued)		
<u> </u>	Current details	Amended details	
> 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.	Name Prof Joan Kathleen STRINGER CBE Address 24A Moray Place Edinburgh Midlothian EH3 6DA	Name	
	Date of birth 12/05/1948	UK Postcode	
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation University Principal	Date of birth / /	
		Date of change / / Date Prof Joan Kathleen STRINGER CBE ceased to be director (if applicable)	

Company Number - SC91239



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	n this annual return	are correct as at the ma	ade-up-date
	(shown at 2 below). I enc	lose the filing fee o	f £30.	•
	Signature C A	•	Date 9 Aa	2 ~ /
	_ Chih	ng	_ Date _ & _ 02	/ 2/0 0 6
	(Director /	Secretary)	This date must not be	earlier than the
	What to do now		return date at 2 below	/ ·
	Complete this page then s	send the whole of th	he Annual Return and th	1 6 .
	declaration to the address	shown at 4 below.		· .
2.	Date of this return			
	This AR is made up to	If you are making	this return up to an ear	lier date,
	19/2/2006	please give the d		
		L L / L	_ /	
		Note: The form must	be delivered to CH within 28	days of this date
3.	Date of next return			
		nort roturn to a de	to carlier than 10th Eak	mioni 2007
	If you wish to change your please give the new date h		ite eatilei tilali 19til Feb	ituary 2007
		•	- /	
~ 1	Where to send this	form		
-	Please return this form to:	ionn		
<u>. </u>	riease return tris form to.			
	Registrar of Companies	,		
	Companies House 37 Castle Terrace			
	Edinburgh EH1 2EB		•	
			•	
		::::	and the second second second	41
	Have you enclosed the fi	iling fee with the d	company number writt	en on the
· .		iling fee with the d	company number writt	en on the
C	Have you enclosed the fi	iling fee with the d	company number writte	en on the
-	Have you enclosed the fi reverse of the cheque?		,	
You Con	Have you enclosed the fareverse of the cheque? ontact Address do not have to give any conpanies House to contact y	ontact information b	elow, but if you do, it wi	ll help
You Con	Have you enclosed the foreverse of the cheque? ontact Address do not have to give any co	ontact information b	elow, but if you do, it wi	ll help
You Con info	Have you enclosed the fareverse of the cheque? ontact Address do not have to give any conpanies House to contact y	ontact information b rou if there is a que e visible to searche	elow, but if you do, it wi	ll help
You Con info	Have you enclosed the fit reverse of the cheque? ontact Address do not have to give any companies House to contact yermation that you give will be	ontact information b ou if there is a que e visible to searche Teleph	elow, but if you do, it wi ry on the form. The con rs of the public record.	ll help tact
You Con nfo	Have you enclosed the fit reverse of the cheque? ontact Address do not have to give any companies House to contact yermation that you give will be	ontact information b rou if there is a que e visible to searche Teleph	relow, but if you do, it wi ry on the form. The con rs of the public record. none number <i>inc code</i>	ll help tact
You Con info	Have you enclosed the fareverse of the cheque? ontact Address do not have to give any companies House to contact yellow that you give will be atact Name	ontact information b rou if there is a que e visible to searche Teleph DX nu	relow, but if you do, it wi ry on the form. The con rs of the public record. none number inc code mber if applicable	ll help tact
You Con info	Have you enclosed the fit reverse of the cheque? ontact Address do not have to give any companies House to contact yellow that you give will be attact Name	ontact information b rou if there is a que e visible to searche Teleph DX nu	relow, but if you do, it wi ry on the form. The con rs of the public record. none number <i>inc code</i> mber <i>if applicable</i>	ll help tact