



Company Name
DAVID HUME INSTITUTE THE

363s Annual Return

Company Type
**Private Company Limited By
Guarantee Without Share Capital**
Company Number
SC91239

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and fill in the "Amended details" column
- > Please complete in black ink

Information extracted from
Companies House records on
20th February 2008

Section 1: Company details

THURSDAY



Ref SC91239/15/42

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	25 Buccleuch Place Edinburgh Midlothian EH8 9LN	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n e.c.	<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												
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																				

	Current details	Amended details
> Company Secretary <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>	Name Catriona Margaret LAING Address 6 Ryehill Avenue Edinburgh EH6 8EU	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Catriona Margaret LAING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Robert David Darney BERTRAM Address 22 Stair Park North Berwick East Lothian EH39 4DD Date of birth 06/10/1941 Nationality British Occupation Writer To The Signet	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert David Darney BERTRAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>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>Name Kyla Jane BRAND</p> <p>Address 4 Braid Mount Crest Edinburgh Midlothian EH10 6JN</p> <p>Date of birth 14/02/1954</p> <p>Nationality British</p> <p>Occupation Civil Servant</p>	<p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Kyla Jane BRAND ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p>> Director</p> <p>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>Name John Christian ELLIOT</p> <p>Address 1 Hope Terrace Edinburgh Midlothian EH9 2AP</p> <p>Date of birth 13/06/1952</p> <p>Nationality British</p> <p>Occupation Merchant Banker</p>	<p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date John Christian ELLIOT ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

	Current details	Amended details
> Director <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>	Name Gavin KENNEDY Address 99 Calyside Edinburgh EH10 7HR Date of birth 20/02/1940 Nationality British Occupation Professor	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gavin KENNEDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Nicholas Christopher Dwelly KUENSSBERG Address 6 Cleveden Drive Glasgow Lanarkshire G12 0SE Date of birth 28/10/1942 Nationality British Occupation Company Director	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Christopher Dwelly KUENSSBERG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Name
Dr Isabelle LOW

Address
25 Ferryfield
Cupar
Fife
KY15 5DG

Date of birth 23/10/1949

Nationality British

Occupation Retired

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

Name _____

1

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 Dr Isabelle LOW ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

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

Dr Ken LYALL

Address

**11 Lynedoch Place
Edinburgh
Midlothian
EH3 7PX**

Date of birth 13/12/1948

Nationality British

Occupation Investment Management

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

Name _____

5

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 Dr Ken LYALL ceased to be director (if applicable)

LL / LL / LL LL

Amended details

Name _____

Eileen Alison MACKAY

**11A Rothesay Place
Edinburgh
EH3 7SL**

Date of birth 07/07/1943

Nationality British

Occupation **Company Director**

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

Name _____



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

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Eileen Alison MACKAY ceased to be director (if applicable)

LL / LL / LL LL LL

Name

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

**Professor Hector Lewis
MACQUEEN**

**47 Falcon Gardens
Edinburgh
Midlothian
EH10 4AL**

Date of birth 13/06/1956

Nationality British

Occupation **University Lecturer**

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

Name _____

7

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

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Professor Hector Lewis
MACQUEEN ceased to be director (if
applicable) / / /

Amended details

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*

Address
6 Cobden Road
Edinburgh
Lothian
Scotland
EH9 2BJ

Occupation Banker

☐ 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 Professor Donald James Renwick
MACRAE ceased to be director (if
applicable) / / /

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*

Name
Professor John MURRAY (THE HON
LORD DERVAIRD)

Address
4 Moray Place
Edinburgh
Midlothian
EH3 6DS

Date of birth 08/07/1935

Nationality British

Occupation Lawyer

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 Professor John MURRAY (THE HON LORD DERVAIRD) ceased to be director (if applicable): / /

Amended details

Name _____

Karl William SNOWDEN

Ashcroft

1 Belle Vue Road

Ware

Hertfordshire

SG12 7BD

Date of birth 09/04/1952

Nationality British

Occupation Public Policy

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

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 Karl William SNOWDEN ceased to be director (if applicable)

LL / LL / LLLL

Name

Prof Joan Kathleen STRINGER CBE

Address

24A Moray Place

Edinburgh

Midlothian

EH3 6DA

Date of birth 12/05/1948

Nationality British

Occupation University Principal

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

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 Prof Joan Kathleen STRINGER
CBE ceased to be director (if applicable)

LL / LL / LL LL

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 £30

Signature

Chaing

 (Director / Secretary)

Date *26, 02, 2008*
 ____ / ____ / ____

*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 *19/2/2008* 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 **19th February 2009** please give the new date here

____ / ____ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
 Companies House
 37 Castle Terrace
 Edinburgh EH1 2EB

*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

Telephone number *inc code*

____ / ____ / ____

Address

DX number *if applicable*

____ / ____ / ____

DX exchange

Postcode

____ / ____ / ____