



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

363s Annual Return

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 03/02/98
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
19	02	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.

21 GEORGE SQUARE
EDINBURGH
EH8 9LD

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.

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

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

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Date of resignation.

Directors *(See note 7)*

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

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

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Date of resignation.

Show any relevant current and previous directorships.

SUIL (MORIBUND)

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

Directors - continued

Particulars.

SIR
GERALD
ELLIOT
39 INVERLEITH PLACE
EDINBURGH
MIDLOTHIAN EH3 5QD

Date of Birth:- 24/12/23
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.

EDINBURGH FESTIVAL THEATRE

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.

AS 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 resignation.

AS ATTACHED LIST

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

Day Month Year

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Date of any change.

Date of Birth:- 13/06/56

Nat:BRITISH

Occ:UNIVERSITY LECTURER

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.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 07/06/30

Nat:BRITISH

Occ:COMPANY 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.

MURRAYFIELD HOSPITAL

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 08/07/35

Nat:BRITISH

Occ:LAWYER

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.

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
Date of any change.

Day Month Year
Date of resignation.

HEBRIDES ENSEMBLE
NON-EXEC. MACDONALD ORR

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
Date of any change.

Day Month Year
Date of resignation.

AS 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
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
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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

AS ATTACHED LIST

Particulars.

Day Month Year

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

Day	Month	Year
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Date of resignation.

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

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Show any relevant current and previous directorships.

Day Month Year

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

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Date of resignation.

Show any relevant current and previous directorships.

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

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Date of resignation.

Show any relevant current and previous directorships.

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

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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

Rachel Wadia

Secretary/Director *

*(delete as appropriate)

Date

20/2/98

This return includes

4

(enter number)

continuation sheets.

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

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

Telephone 650-4633 Ext

SIR JOHN SHAW , CBE., K.St.J., BL., 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 Financial Enterprise - Chairman

Scottish Mortgage & Trust PLC

Scottish American Investment Company PLC (SAINTS) - Chairman

Scottish Metropolitan Property PLC

Templeton Emerging Markets Investment Trust PLC (TEMITT)

Templeton Latin America Investment Trust PLC (TEMPLA)

Templeton Central and Eastern European Investment Company (TCEEIC)

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)

Public Appointments:

Scottish Economic Council

Scottish Enterprise

Scottish Higher Education Funding Council - Chairman

Directorships Previously held within 5 years:

*Edinburgh Vision resigned 1992

*St. Andrews Management Institute Limited - 1996

World Business Forum Ltd. - 1995.

*The Wealth of Nations Foundation - 1996.

(* : Companies limited by Guarantee).

APRIL 1997.

MR. NICK

KUENSSBERG

Current

Non-Executive Chairman	David A Hall Limited (97-)
(from May 96 till Feb 97 Executive Chairman)	
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 Sekers International plc (97-)
(96-97 Non-Executive Director)	
Non-Executive Director	Bio-Logic Remediation Limited (97-)
Member of board	Scottish Legal Aid Board (96-)

Previous

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)

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)

MISS EILEEN MACKAY

The Royal Bank of Scotland Group plc
The Royal Bank of Scotland plc
Edinburgh Investment Trust plc
Moray Firth Maltings plc
Scottish Television (Regional) Ltd
Scottish Screen Ltd
Scottish Screen (Enterprises) Ltd
Lothians and Edinburgh Enterprises Ltd