



**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

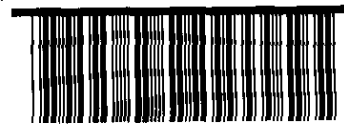
**SC91239**

Information extracted from

Companies House records on

**4th February 2000**

- > 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.



SCT S30GT080 0670  
COMPANIES HOUSE 23/02/00

### Section 1: Company details

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>	<b>21 George Square Edinburgh EH8 9LD</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9305</b></td> <td><b>Other service activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9305</b>	<b>Other service activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>TO PROMOTE DISCOURSE</td> </tr> <tr> <td>_____</td> <td>AND RESEARCH ON</td> </tr> <tr> <td>_____</td> <td>ECONOMIC AND LEGAL</td> </tr> <tr> <td>_____</td> <td>ASPECTS OF PUBLIC</td> </tr> <tr> <td>_____</td> <td>POLICY QUESTIONS</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	TO PROMOTE DISCOURSE	_____	AND RESEARCH ON	_____	ECONOMIC AND LEGAL	_____	ASPECTS OF PUBLIC	_____	POLICY QUESTIONS	_____	_____	_____	_____
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_____	POLICY QUESTIONS																					
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_____	_____																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Catriona Margaret <del>LAIN</del>  <b>Address</b> 6 Ryehill Avenue Edinburgh EH6 8EU	<b>Name</b> LAING  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Catriona Margaret LAIN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Robert David Darney BERTRAM  <b>Address</b> 4 Arboretum Road Edinburgh EH3 5PD  <b>Date of birth</b> 06/10/1941  <b>Nationality</b> British  <b>Occupation</b> Writer To The Signet	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert David Darney BERTRAM</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Andrew John Duncan FERGUSON  <b>Address</b> Mundys Hill Shere Road Ewhurst Cranleigh Surrey GU6 7PQ  <b>Date of birth</b> 09/06/1940  <b>Nationality</b> British  <b>Occupation</b> Co. Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew John Duncan FERGUSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

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 288.</p>	<p><b>Name</b> Professor Hector Lewis MACQUEEN</p> <p><b>Address</b> 47 Falcon Gardens Edinburgh Midlothian EH10 4AL</p> <p><b>Date of birth</b> 13/06/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> University Lecturer</p>	<p><b>Name</b></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 Professor Hector Lewis MACQUEEN ceased to be director (if applicable)</b>    /    /   </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 288.</p>	<p><b>Name</b> Professor Brian George Mcarthur MAIN FRSE</p> <p><b>Address</b> 9 Kingsburgh Road Edinburgh Midlothian EH12 6DZ</p> <p><b>Date of birth</b> 24/08/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> University Professor</p>	<p><b>Name</b></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 Professor Brian George Mcarthur MAIN FRSE ceased to be director (if applicable)</b>    /    /   </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 288.</p>	<p><b>Name</b> Professor John MURRAY (THE HON LORD DERVAIRD)</p> <p><b>Address</b> 4 Moray Place Edinburgh Midlothian EH3 6DS</p> <p><b>Date of birth</b> 08/07/1935</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Lawyer</p>	<p><b>Name</b></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 Professor John MURRAY (THE HON LORD DERVAIRD) ceased to be director (if applicable)</b>    /    /   </p>

	Current details	Amended details
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Nicholas Christopher Dwelly KUENSSBERG  <b>Address</b> 6 Clevedon Drive Glasgow Lanarkshire G12 0SE  <b>Date of birth</b> 28/10/1942  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nicholas Christopher Dwelly KUENSSBERG ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Eileen Alison MACKAY  <b>Address</b> 26 Moray Place Edinburgh Midlothian EH3 6DA  <b>Date of birth</b> 07/07/1943  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Eileen Alison MACKAY ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Professor Duncan MACLENNAN  <b>Address</b> 3 Glenburn Road Bearsden Glasgow Lanarkshire Scotland G61 4PT  <b>Date of birth</b> 12/03/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Professor Duncan MACLENNAN ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	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 288.</i>	<b>Name</b> <b>Sir John Calman SHAW</b>  <b>Address</b> <b>Tayhill Brae Street</b> <b>Dunkeld</b> <b>Perthshire</b> <b>PH8 0BA</b>  <b>Date of birth</b> 10/07/1932  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sir John Calman SHAW ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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 288.</i>	<b>Name</b> <b>Prof. David Rae Fisher SIMPSON</b>  <b>Address</b> <b>30 Craiglockhart Dell Road</b> <b>Edinburgh</b> <b>EH14 1JP</b>  <b>Date of birth</b> 29/11/1936  <b>Nationality</b> British  <b>Occupation</b> Economist	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Prof. David Rae Fisher SIMPSON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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 288.</i>	<b>Name</b> <b>Professor John Macqueen WARD</b> <b>CBE</b>  <b>Address</b> <b>3 Barnton Brae</b> <b>Barnton Avenue West</b> <b>Edinburgh</b> <b>Midlothian</b> <b>EH4 6DG</b>  <b>Date of birth</b> 01/08/1940  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Professor John Macqueen WARD CBE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

*Ching*

(Director / Secretary)

Date

21 / 02 / 2000

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

#### What to do now

*Please detach and retain the covering letter, 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 19/2/2000
- 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 2001 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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

*KATHY MOUNTAIN*

Telephone number inc code

*0131 6504633*

Address

*THE DAVID HUME INST.  
21 GEORGE SQUARE  
EDINBURGH*

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

*EH6 8QF*