



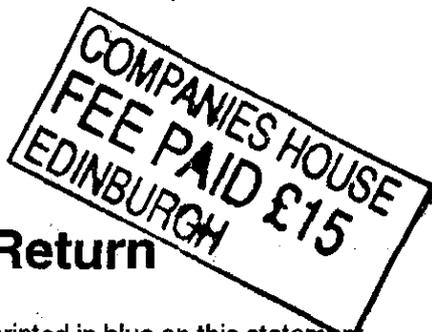
Companies House

for the record

Company Name

CENTRE FOR SCOTTISH PUBLIC POLICY

363s Annual Return



Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

SC123923

Information extracted from Companies House records on 7th March 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 cursive.

Section 1: Company details



Ref: SC123923/15/42

	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>	16 Forth Street Edinburgh Midlothian EH1 3LH	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="0"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7320</td> <td>R & D on soc sciences & humanities</td> </tr> <tr> <td>9133</td> <td>Other membership organisations</td> </tr> </tbody> </table>	SIC Code	Description	7320	R & D on soc sciences & humanities	9133	Other membership organisations	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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
<p>> Company Secretary 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 Company Secretary must be notified on form 288.</p>	<p>Name Marek Jerzy LAZAROWICZ</p> <p>Address 17 Bellevue Place Edinburgh EH7 4BS</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Marek Jerzy LAZAROWICZ ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Dr Alice BROWN</p> <p>Address 8A Gloucester Place Edinburgh EH3 6EF</p> <p>Date of birth 30/09/1946</p> <p>Nationality Scottish</p> <p>Occupation Senior Lecturer</p>	<p>Name Professor</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation University Vice-Principal</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr Alice BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Gordon DALYELL</p> <p>Address 18 St Ronans Terrace Edinburgh EH10 5PG</p> <p>Date of birth 26/09/1965</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gordon DALYELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Marek Jerzy LAZAROWICZ</p> <p>Address 17 Bellevue Place Edinburgh EH7 4BS</p> <p>Date of birth 08/08/1953</p> <p>Nationality British</p> <p>Occupation Advocate</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Marek Jerzy LAZAROWICZ ceased to be director (if applicable)</p> <p>____ / ____ / _____</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Kenneth MUNRO</p> <p>Address 23 Greenhill Gardens Edinburgh EH10 4BL</p> <p>Date of birth 17/12/1936</p> <p>Nationality British</p> <p>Occupation International Civil Servant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation <u>International Civil Servant (retired)</u></p> <p>Date of change ____ / ____ / _____</p> <p>Date Kenneth MUNRO ceased to be director (if applicable)</p> <p>____ / ____ / _____</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Andrew Bruce MYLES</p> <p>Address 111 Bellevue Road Edinburgh Lothian EH7 4DG</p> <p>Date of birth 25/10/1957</p> <p>Nationality British</p> <p>Occupation Policy Advocate</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Andrew Bruce MYLES ceased to be director (if applicable)</p> <p>____ / ____ / _____</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Matt SMITH</p> <p>Address 27 Cuninghame Drive Stevenston Ayrshire KA20 4AB</p> <p>Date of birth 04/02/1952</p> <p>Nationality British</p> <p>Occupation Trade Union Official</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ _</p> <p>Date Matt SMITH ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Ronald Angus SMITH</p> <p>Address 2 Scott Court Livingston West Lothian EH54 5NQ</p> <p>Date of birth 09/06/1951</p> <p>Nationality British</p> <p>Occupation General Secretary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ _</p> <p>Date Ronald Angus SMITH ceased to be director (if applicable) _____ / _____ / _____</p>



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
(Director/ Secretary)

Date 06/04/2000

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 23/3/2000 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 **23rd March 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 20117

(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 Ms. Pat Herd

Telephone number *inc code*
0131 4778219

Address
Centre for Scottish Public Policy
16 Forth St
Edinburgh

DX number *if applicable*

DX exchange

Postcode EH1 3LH