



Companies House
— for the record —

363a_(ef)

Annual Return



X4WCW09E

Received for filing in Electronic Format on the: 03/06/2008

Company Name: **CALEDONIAN RESEARCH FOUNDATION**

Company Number: **SC036656**

Company Details

Period Ending: **08/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

**39 CASTLE STREET
EDINBURGH
MIDLOTHIAN
EH2 3BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MURRAY BEITH MURRAY WS** *Address:* **39 CASTLE STREET
EDINBURGH
EH2 3BH**

Director 1 :

Name: **PROFESSOR DAVID
TENNENT BAIRD** *Address:* **22 INDIA STREET
EDINBURGH
MIDLOTHIAN
EH3 6HB**

Date of Birth: *Nationality:* *Occupation:*
 13/03/1935 **British** **MRC CLINICAL RESEARCH
PROFESSOR**

Director 2 :

Name: **JOHN RICHARD COGGINS** *Address:* **5 CHAPELTON GARDENS
BEARSDEN
GLASGOW
G61 2DH**

Date of Birth: *Nationality:* *Occupation:*
 15/01/1944 **British** **UNIVERSITY PROFESSOR**

Director 3 :

Name: **NEVA ELIZABETH HAITES** *Address:* **32 CAIRN ROAD
BIELDSIDE
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB15 9AL**

Date of Birth: **04/06/1947** *Nationality:* **British** *Occupation:* **PROFESSOR**

Director 4 :

Name: **WALTER KOLCH** *Address:* **30 NORTH VIEW
GLASGOW
G61 1NX**

Date of Birth: **20/07/1960** *Nationality:* **Austrian** *Occupation:* **PROFESSOR OF CLASSICAL
ART & ARCHAEOLOGY**

Director 5 :

Name: **ELIZABETH ANN
MOIGNARD** *Address:* **1 MARCHMONT TERRACE
GLASGOW
G12 9LT**

Date of Birth: **03/01/1951** *Nationality:* **British** *Occupation:* **PROFESSOR OF CLASSICAL
ART & ARCHAEOLOGY**

Director 6 :

Name: **WALTER SNEDDON NIMMO** Address: **1 ETTRICK ROAD
EDINBURGH
EH10 5BJ**

Date of Birth: **02/04/1947** Nationality: **British** Occupation: **DIRECTOR**

Director 7 :

Name: **ANNE HELEN RICHARDS** Address: **97 HAYMARKET TERRACE
EDINBURGH
EH12 5HD**

Date of Birth: **07/08/1964** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 8 :

Name: **JOHN STUART
RICHARDSON** Address: **29 MERCHISTON AVENUE
EDINBURGH
MIDLOTHIAN
UK
EH10 4PH**

Date of Birth: **04/02/1946** Nationality: **British** Occupation: **PROFESSOR**

Director 9 :

Name: **JONATHAN ROBERT SECKL** *Address:* **67 MURRAYFIELD GARDENS
EDINBURGH
EH12 6DL**

Date of Birth: **15/08/1956** *Nationality:* **British** *Occupation:* **PROFESSOR OF
MOLECULAR MEDICINE**

Director 1 :

0

Name: **PROFESSOR CHERYLL
ANNE TICKLE** *Address:* **PROFESSOR OF DEVELOPMENTAL
BIOLOGY UNIVERSITY OF BATH
CLAVERTOWN DOWN
BATH
BA2 7AY**

Date of Birth: **18/01/1945** *Nationality:* **British** *Occupation:* **PROFESSOR**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **03/06/2008** *Authenticated:* **Yes (SC)**