



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XW3KFBQW**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:* **CALEDONIAN RESEARCH FOUNDATION**

*Company Number:* **SC036656**

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### *Company Details*

*Period Ending:* **08/05/2009**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 GLENFINLAS STREET  
EDINBURGH  
EH3 6AQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MURRAY BEITH MURRAY  
WS**

*Address:* **39 CASTLE STREET  
EDINBURGH  
EH2 3BH**

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### *Director 1 :*

*Name:* **PROFESSOR DAVID  
TENNENT BAIRD**

*Address:* **22 INDIA STREET  
EDINBURGH  
MIDLOTHIAN  
EH3 6HB**

*Date of Birth:* **13/03/1935**    *Nationality:* **British**

*Occupation:* **MRC CLINICAL RESEARCH  
PROFESSOR**

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### *Director 2 :*

*Name:* **JOHN RICHARD COGGINS**

*Address:* **5 CHAPELTON GARDENS  
BEARSDEN  
GLASGOW  
G61 2DH**

*Date of Birth:* **15/01/1944**    *Nationality:* **British**

*Occupation:* **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**

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*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**

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*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**

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*Director 6 :*

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

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

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*Director 7 :*

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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

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*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**

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*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**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2009**

*Authenticated:* **Yes (SC)**