



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2013**

X2MEPY2I

Company Name: **THE INSTITUTE FOR STATECRAFT**

Company Number: **SC312442**

Date of this return: **23/11/2013**

SIC codes: **82990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL**

Surname: **LAFAYEEDNEY**

Former names:

Service Address: **PRESTON SMITHY
CHATHILL
NORTHUMBERLAND
ENGLAND
NE67 5DG**

Company Secretary 2

Type: **Corporate**
Name: **BURNESS PAULL LLP**

*Registered or
principal address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTLAND, SCOTS LAW**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER NIGEL**

Surname: **DONNELLY**

Former names:

Service Address: **HIGH HUNDHOWE BOWSTON
BURNSIDE
KENDAL
CUMBRIA
ENGLAND
LA8 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1946** *Nationality:* **BRITISH**

Occupation: **SENIOR CIVIL SERVANT**

Company Director **2**

Type: **Person**
Full forename(s): **DANIEL**

Surname: **LAFAYEEDNEY**

Former names:

Service Address: **PRESTON SMITHY
CHATHILL
NORTHUMBERLAND
ENGLAND
NE67 5DG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/12/1946** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **JEAN-LOUIS**

Surname: **LAFAYEEDNEY**

Former names:

Service Address: **THE GATESIDE MILLS**
 GATESIDE
 FIFE
 SCOTLAND
 KY14 7SU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/01/1980** *Nationality:* **BRITISH**
Occupation: **FINANCIER**

Company Director 4

Type: **Person**
Full forename(s): **OLIVER JAMES**

Surname: **MCTERNAN**

Former names:

Service Address: **MONTERNAY
COURVAVDON
CALVADOS
FRANCE
14260**

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/07/1947** *Nationality:* **BRITISH**

Occupation: **CHARITY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DR JULIA CELIA**

Surname: **SZUSTERMAN**

Former names:

Service Address: **FLAT B 116 FORDWYCH ROAD
LONDON
ENGLAND
NW2 3NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.