



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE INSTITUTE FOR STATECRAFT AND GOVERNANCE**

Company Number: **SC312442**

Date of this return: **23/11/2009**

SIC codes: **7487**

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

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BURNESS 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: **UNITED KINGDOM, SCOTLAND**

Register Location: **UNITED KINGDOM, SCOTLAND**

Registration Number: **SO300380**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **1946-11-07** *Nationality:* **BRITISH**
Occupation: **SENIOR CIVIL SERVANT**

Company Director **2**

Type: **Person**
Full forename(s): **DANIEL**
Surname: **LAFAYEEDNEY**
Former names:
Service Address: **73 BANBURY ROAD
OXFORD
OXFORDSHIRE
ENGLAND
OX2 6PF**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **JEAN-LOUIS**
Surname: **LAFAYEEDNEY**
Former names:
Service Address: **73 BANBURY ROAD**
 OXFORD
 OXON
 ENGLAND
 OX2 6PE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1980-01-11** *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: **1947-07-10** *Nationality:* **BRITISH**
Occupation: **CHARITY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **LESLEY**

Surname: **SIMM**

Former names:

Service Address: **WELLESLEY HOUSE ANSTY
SALISBURY
WILTSHIRE
ENGLAND
SP3 5PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1952-10-12**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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