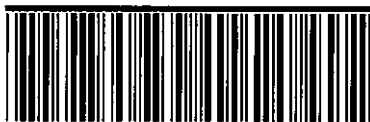




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



612 *AMUSQLEN* 439
COMPANIES HOUSE 09/05/96

of company number 00755502

V

company name
THE INSTITUTE OF ECONOMIC AFFAIRS

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/03/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	04	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

2 LORD NORTH STREET
WESTMINSTER
LONDON SW1P 3LB

Principal business activities (See note 4)

Trade classification is
4891 PUBLISHING OF BOOKS

8760 RESEARCH/DEVELOPMENT SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

00755502

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

EILEEN WINIFRED
GRAHAM
80 STANSTEAD ROAD
LONDON
SE23 1BS

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PROFESSOR
MICHAEL EDWIN
BEESLEY
59 CANONS DRIVE
EDGWARE
MIDDLESEX HA8 7RG

Day Month Year

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Date of any change.

Date of Birth:- 03/07/24

Nat:BRITISH

Occ:EMERITUS PROFESSOR OF ECONOMICS

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Directors - continued

00755502

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year
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Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

00755502

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed

Eileen Graham

Secretary/Director*

*(delete as appropriate)

Date

8.5.96

This return includes

4

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

MRS EILEEN GRAHAM

INSTITUTE OF ECONOMIC AFFAIRS

2 LORD NORTH STREET

LONDON

Postcode SW1P 3LB

Directors - continued

00755502

Particulars.

If the information shown needs amendment, give details below and the date of any change.

ROBERT JAMES
BOYD
18 NORLAND SQUARE
LONDON
W11 4PX

Date of Birth:- 06/06/45
Nat:BRITISH
Occ:COMPANY PRESIDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

LIST ATTACHED.

Particulars.

MICHAEL HAROLD NAYLOR
FISHER
RAVENSHAW HALL
SOLIHULL
WEST MIDLANDS B91 2SU

Date of Birth:- 19/08/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

LIST ATTACHED.

Particulars.

MALCOLM HUGH DEES
MCALPINE
40 BERNARD STREET
LONDON
WC1N 1LG

Date of Birth:- 24/07/17
Nat:BRITISH
Occ:BUILDING CONTRACTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

00755502

If the information shown needs amendment, give details below and the date of any change.

Particulars.

PROFESSOR
DAVID RODERIC
MYDDELTON
20 NIGHTINGALE LANE
CARLTON GATE
LONDON
W9 3TW

Date of Birth:- 11/04/40
Nat:BRITISH
Occ:UNIVERSITY PROFESSOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SIR
MICHAEL JOHN DE ROUGEMENT
RICHARDSON
FLAT F OSCAR COURT
17-19 TITE STREET
LONDON
SW3

Date of Birth:- 09/04/25
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

LIST ATTACHED.

Particulars.

PROFESSOR
MARTIN JOHN
RICKETTS
22 BRADFIELD AVENUE
BUCKINGHAM
MK18 1PR

Date of Birth:- 10/05/48
Nat:BRITISH
Occ:PROFESSOR OF ECONOMICS

If this person has ceased to be director, please state when.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

00755502

Particulars.

LINDA
WHETSTONE
BASSETTS MANOR BUTCHERFIELD LANE
HARTFIELD
EAST SUSSEX TN7 4LA

Date of Birth:- 17/11/42

Nat:BRITISH

Occ:ECONOMIST/FARMER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

GEOFFREY
WOOD
7 BEAUVAL ROAD
DULWICH
LONDON
SE22 8UG

Date of Birth:- 19/08/45

Nat:BRITISH

Occ:ECONOMIST

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of resignation.

If this person has ceased to be director, please
state when.

Directors - continued

00755502

If the information shown needs amendment, give details below and the date of any change.

Particulars.

PROFESSOR
HAROLD BERTRAM
ROSE
33 DARTMOUTH PARK AVENUE
LONDON
NW5 1JL

Date of Birth:- 09/08/23
Nat:BRITISH
Occ:ECONOMIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

COURTAULDS PENSION INVESTMENT
TRUSTEES LTD

Particulars.

LORD
NIGEL
VINSON OF RODDAM DENE
34 KYNANCE MEWS
LONDON
SW7 4QR

Date of Birth:- 27/01/31
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

LIST ATTACHED

Particulars.

SIR
PETER INGRAM
WALTERS
10 HANOVER TERRACE
REGENTS PARK
LONDON
NW1 4RJ

Date of Birth:- 11/03/31
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

INSTITUTE OF ECONOMIC AFFAIRS
Company Registration No 00755502

Robert Boyd

Current Directorships:

Australian Opportunities Investment Ltrust plc
Cosechar International Ltd
Cosechar en Argentina s.a.
GLB Research Inc
GT Japan Investment Trust plc
Latin American Dollar Income Fund
Scudder World Income Opportunities Fund

Michael Fisher

Current Directorships:

Boys R Us!
Churchill Press Ltd
Ferst Ltd
Ravenshaw Retirement Fund
Whale Shotblasting & Finishing Ltd
Whale Tankers Ltd
Whale Tanker Hire Ltd

Malcolm McAlpine

Current Directorships:

The Bank of Nova Scotia International Limited
The Bank of Nova Scotia Trust Company (Bahamas) Limited
The Bank of Nova Scotia Trust Company (Cayman) Limited
British Urban Developments Limited
Ewing Publications Limited
Fredericton Developments Limited
Greycoat London Investments Limited
Greycoat London Operations Limited
Kings Place Operations Limited
Knott Park Limited
Newarthill p.l.c.
North Foreland Estate
Robert McAlpine Limited
Sir Robert McAlpine & Sons (Bahamas)
Scotia Bank (UK) Limited
Sir Robert McAlpine Construction Management Limited
Sir Robert McAlpine (Construction) Limited
Sir Robert McAlpine (CTI) Limited
Sir Robert McAlpine (Holdings) Limited
Sir Robert McAlpine Limited
Sir Robert McAlpine Management Contractors Limited
Sir Robert McAlpine (North Eastern) Limited
Sir Robert McAlpine (Scotland) Limited
Sir Robert McAlpine (Trade Investments) Limited
Sir Robert McAlpine (Wales) Limited
Sir Robert McAlpine (Yorkshire) Limited

Past Directorships:

BBC Pension Trust Limited
Bank of Nova Scotia Trust Company (Caribbean) Limited
Generation Securities Limited
Greycoat London Estates Limited
Greycoat London Estates Investments Limited
Greycoat London Estates Victoria Limited
Greycoat Victoria plc
Greycoat Victoria North Limited
Greycoat Victoria South Limited
Halifax Developments Limited

• **Sir Michael Richardson**

Current Directorships:

The Berkeley Hotel Company Limited
The Foundation for Manufacturing and Industry
The Hospital Management Trust
INVESCO Asia Trust plc
INVESCO English & International Trust plc
INVESCO Tokyo Trust plc
J O Hambro Magan & Co Limited
Mithras Investment Trust plc
Moorgate Smaller Companies Incomes Trust PLC
Norman Broadbent International Ltd
The Rank Foundation
Sedgwick Group Development Limited
Surgicraft Ltd

Past Directorships:

Anglo-Scottish Amalgamated Corporation Limited
Derby Trust plc
Hyde Park Finance (Holdings) Limited
Hyde Park Finance Limited
London Stock Exchange
New Court Nominees Limited
N.M. Rothschild & Sons Limited
N.M. Rothschild & Sons (Wales) Ltd
Sedgwick Group plc
Shield Trust Limited
Smith New Court plc
Rothschild Continuation Limited
NMR International NV
Rothschild North America Inc.
Smith New Court Far East
Rothschild Inc.
The Savoy Hotel plc

Lord Vinson of Roddam Dene

Current Directorships:

Electra Investment Trust
Fleming International High Income Investment Trust
Fuel Tech Inc
Newcastle Estates

Sir Peter Walters

Current Directorships:

Blue Circle Industries PLC
Blue Circle Pensions Trustees Limited
Cordiant plc
East Malling Trust
Highwing Limited
HSBC
SmithKline Beecham p.l.c.
The Police Foundation
Thorn EMI plc
Thorn EMI Senior Executive Pension Scheme Trustee Ltd.
Thorn EMI Senior Executive Pension Trust Ltd.