



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/99
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	99

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
2211 PUBLISHING OF BOOKS
7310 R & D ON NAT SCIENCES & ENGINEERING

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

BB-

EIS

704595-

363s

Annual Return

of company number 00755502

V

company name
THE INSTITUTE OF ECONOMIC AFFAIRS

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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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00755502

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

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
Date of any change.

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

Day Month Year
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
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
Date of resignation.

Show any relevant current and previous directorships.

ROFVAC LTD.

00755502

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

Directors - continued

Particulars.

ROBERT JAMES
BOYD
18 NORLAND SQUARE
LONDON
W11 4PX

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

AUSTRALIAN OPPORTUNITIES INVESTMENT TRUST
GT JAPAN INVESTMENT TRUST PLC
GLB RESEARCH INC

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 19/08/45
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.

Show any relevant current and previous directorships.

WHALE TANKERS LTD
RAVENSHAW RETIREMENT FUND LTD
BOYS R US LTD

Particulars.

MALCOLM HUGH DEES
MCALPINE
BT
40 BERNARD STREET
LONDON
WC1N 1LG

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

SEE SEPARATE LIST

00755502

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

Directors - continued

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.

NONE

Particulars.

SIR
MICHAEL JOHN DE ROUGEMENT
RICHARDSON
BUTTERSTOCKS
SHIPLEY
HORSHAM
WEST SUSSEX RH13 8PE

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.

SEE SEPARATE LIST

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.

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.

NONE

00755502

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

Directors - continued

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.

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 any change.

Day Month Year

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Date of resignation.

MERCURY WORLD MINING TRUST
FLEMINGS INTERNAT GROWTH 2 INC TRUST
St CUTHBERTS NEWCASTLE ESTATES

Particulars.

SIR
PETER INGRAM
WALTERS
22 HILL STREET
MAYFAIR
LONDON
W1X 7FU

Date of Birth:- 11/03/31
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 any change.

Day Month Year

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Date of resignation.

SEE SEPARATE LIST

00755502

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

Directors - continued

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

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

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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 £ 15.

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

Signed

*Eileen Graham*Secretary/Director*
*(delete as appropriate)

Date

7.5.99

This return includes

3

(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*Telephone *071 799 3745* Ext

INSTITUTE OF ECONOMIC AFFAIRS

Company Registration No 00755502

Malcolm McAlpine

Current Directorships:

British Urban Developments Limited
Ewing Publications Limited
Greycoat London Investments Limited
Greycoat London Southbank Limited
Kings Place Operations Limited
Newarthill p.l.c.
Robert McAlpine Limited
Sir Robert McAlpine (Construction) Limited
Sir Robert McAlpine (CTI) Limited
Sir Robert McAlpine (Holdings) Limited
Sir Robert McAlpine (Trade Investments) Limited
Sir Robert McAlpine & Sons (Bahamas)
Sir Robert McAlpine Construction Management Limited
Sir Robert McAlpine Limited
Sir Robert McAlpine Management Contractors Limited
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

Past Directorships:

BBC Pension Trust 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
Scotia Bank (UK) Limited
Sir Robert McAlpine (North Eastern) Limited
Sir Robert McAlpine (Wales) Limited
Sir Robert McAlpine (Yorkshire) Limited
The Bank of Nova Scotia Trust Company (Caribbean) Limited

INSTITUTE OF ECONOMIC AFFAIRS
Company Registration No 00755502

Sir Michael Richardson

Current Directorships:

The Hospital Management Trust
INVESCO Asia Trust plc
INVESCO English & International Trust plc
INVESCO Tokyo Trust plc
Mithras Investment Trust plc
Hawkpoint Partners Limited
The Rank Foundation
Surgicraft Ltd

Past Directorships:

Anglo-Scottish Amalgamated Corporation Limited
Derby Trust plc
The Foundation for Manufacturing and Industry
J O Hambro Magan & Co Limited
Norman Broadbent International Ltd
Sedgwick Group Development Limited
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

INSTITUTE OF ECONOMIC AFFAIRS
Company Registration No 00755502

Sir Peter Walters

Current Directorships:

HSBC Holdings plc
SmithKline Beecham p.l.c.
Saatchi & Saatchi plc
EMI Group plc
EMI Group Senior Executive Pension Scheme Trustee Ltd.
EMI Group Senior Executive Pension Trust Ltd.

Past Directorships:

BCH Property Limited
Blue Circle Industries PLC
Cordiant plc
Blue Circle Pensions Trustees Limited
East Mallong Trust
Highwing Limited
Midland Bank plc
The Police Foundation