Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/11/2012**

X1M9ND08

Company Name:	**THE INSTITUTE FOR STATECRAFT**
Company Number:	**SC312442**
Date of this return:	**23/11/2012**
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 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**

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): **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 3

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 4

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.