



**Current Appointments Report for:  
THE INSTITUTE FOR STATECRAFT  
SC312442**

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# Company Register Information

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<b>Company Number:</b>	SC312442	<b>Date of Incorporation:</b> 23/11/2006
<b>Company Name:</b>	THE INSTITUTE FOR STATECRAFT	
<b>Registered Office:</b>	THE GATESIDE MILLS GATESIDE FIFE KY14 7SU	
<b>Company Type:</b>	PRI/LBG/NSC (Private, Limited by guarantee, no share capital, use of 'Limited' exemption)	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	82990 - Other business support service activities not elsewhere classified	
<b>Number of Charges:</b>	( 0 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

<b>Date of Change</b>	<b>Previous Name</b>
18/01/2011	THE INSTITUTE FOR STATECRAFT AND GOVERNANCE

## Key Filing Dates

<b>Accounting Reference Date:</b>	30/11
<b>Last Accounts Made Up To:</b>	23/11/2017 (SMALL)
<b>Next Accounts Due:</b>	31/08/2019
<b>Last Confirmation Statement Date:</b>	23/11/2018
<b>Next Confirmation Statement Due:</b>	07/12/2019
<b>Last Bulk Shareholders List:</b>	Not available

# Current Appointments

Number of current appointments: 9

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**SECRETARY:** LAFAYEEDNEY, DANIEL  
**Appointed:** 08/11/2011  
**No. of Appointments:** 1  
**Address:** 50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9WJ

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**DIRECTOR:** COOKE, ANTHONY RODERICK  
CHICHESTER BANCROFT MR  
**Appointed:** 01/09/2017 **Date of Birth:** \*\*/07/1941  
**Nationality:** BRITISH  
**No. of Appointments:** 37  
**Address:** 2 TEMPLE PLACE  
LONDON  
ENGLAND  
WC2R 3BD  
**Country/State of Residence:** ENGLAND

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**DIRECTOR:** DONNELLY, CHRISTOPHER NIGEL  
MR  
**Appointed:** 23/11/2006 **Date of Birth:** \*\*/11/1946  
**Nationality:** BRITISH  
**No. of Appointments:** 3  
**Address:** HIGH HUNDHOWE  
BOWSTON, BURNSIDE  
KENDAL  
CUMBRIA  
LA8 9AB  
**Country/State of Residence:** ENGLAND

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**DIRECTOR:** HART, HARRY MR  
**Appointed:** 01/09/2017 **Date of Birth:** \*\*/06/1971  
**Nationality:** BRITISH

**No. of Appointments:** 1  
**Address:** 2 TEMPLE PLACE  
LONDON  
ENGLAND  
WC2R 3BD  
**Country/State of Residence:** SWITZERLAND

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**DIRECTOR:** LAFAYEEDNEY, DANIEL MR  
**Appointed:** 01/03/2013 **Date of Birth:** \*\*/12/1946  
**Nationality:** BRITISH  
**No. of Appointments:** 7  
**Address:** FLAT D HIGH HUNDHOWE  
BURNESIDE  
NR KENDAL  
CUMBRIA  
ENGLAND  
LA8 9AB  
**Country/State of Residence:** ENGLAND

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**DIRECTOR:** MATTHEWS, PHILIP MR  
**Appointed:** 01/09/2017 **Date of Birth:** \*\*/09/1953  
**Nationality:** BRITISH  
**No. of Appointments:** 3  
**Address:** 2 TEMPLE PLACE  
LONDON  
ENGLAND  
WC2R 3BD  
**Country/State of Residence:** ENGLAND

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**DIRECTOR:** MCTERNAN, OLIVER JAMES  
**Appointed:** 27/02/2008 **Date of Birth:** \*\*/07/1947  
**Nationality:** BRITISH  
**No. of Appointments:** 2  
**Address:** MONTERNAY  
COURVAVDON  
CALVADOS  
FRANCE  
14260  
**Country/State of Residence:** FRANCE

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**DIRECTOR:** NAGY-MOHACSI, PIROSKA MS  
**Appointed:** 01/09/2017 **Date of Birth:** \*\*/12/1957  
**Nationality:** HUNGARIAN  
**No. of Appointments:** 1  
**Address:** 2 TEMPLE PLACE  
LONDON  
ENGLAND  
WC2R 3BD  
**Country/State of Residence:** ENGLAND

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**DIRECTOR:** SZUSTERMAN, JULIA CELIA DR  
**Appointed:** 01/08/2011 **Date of Birth:** \*\*/09/1947  
**Nationality:** BRITISH  
**No. of Appointments:** 3  
**Address:** 6TH FLOOR GRANVILLE HOUSE  
132 SLOANE STREET  
LONDON  
ENGLAND  
SW1X 9AX  
**Country/State of Residence:** ENGLAND

**This Report excludes resignations**

# Recent Filing History

Documents filed since 23/11/2006

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DATE	FORM	DESCRIPTION
11/01/2019	PSC01	NOTIFICATION OF A PERSON WITH SIGNIFICANT CONTROL DANIEL LAFAYEEDNEY
11/01/2019	PSC01	NOTIFICATION OF A PERSON WITH SIGNIFICANT CONTROL CHRISTOPHER NIGEL DONNELLY
10/01/2019	PSC09	WITHDRAWAL OF A PERSON WITH SIGNIFICANT CONTROL STATEMENT ON 10/01/2019
13/12/2018	CS01	CONFIRMATION STATEMENT MADE ON 23/11/18, WITH UPDATES
05/10/2018	MEM/ARTS	ARTICLES OF ASSOCIATION
14/09/2018	AP01	DIRECTOR APPOINTED MR HARRY HART
10/09/2018	CH01	DIRECTOR'S CHANGE OF PARTICULARS / OLIVER JAMES MCTERNAN / 27/02/2008
10/09/2018	AP01	DIRECTOR APPOINTED MR HARRY HART
05/09/2018	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 23/11/17
03/09/2018	AP01	DIRECTOR APPOINTED MR ANTHONY RODERICK CHICHESTER BANCROFT COOKE
03/09/2018	RES01	ALTER ARTICLES 28/08/2018
30/08/2018	RP04AP01	SECOND FILING OF AP01 FOR MR PHILIP MATTHEW
30/08/2018	RP04AP01	SECOND FILING OF AP01 FOR MS PIROSKA NAGY-MOHACSI
24/08/2018	AP01	DIRECTOR APPOINTED MS PIROSKA NAGY-MOHACSI
30/08/2018	ANNOTATION	<i>The information on the form AP01 has been replaced by a second filing on 30/08/2018</i> <i>Second Filing</i>
24/08/2018	AP01	DIRECTOR APPOINTED MR PHILIP MATTHEW
30/08/2018	ANNOTATION	<i>The information on the form AP01 has been replaced by a second filing on 30/08/2018</i> <i>Second Filing</i>
24/08/2018	AP01	DIRECTOR APPOINTED DETAILS REMOVED UNDER SECTION 1095
04/10/2018	ANNOTATION	<i>Under Section 1095 of the Companies Act 2006, details of the director's appointment have been removed as this was invalid or ineffective.</i> <i>Rectified</i>
04/12/2017	CS01	CONFIRMATION STATEMENT MADE ON 23/11/17, NO UPDATES
13/07/2017	AA	23/11/16 TOTAL EXEMPTION FULL
28/06/2017	RES01	ADOPT ARTICLES 21/06/2017
10/06/2017	TM01	APPOINTMENT TERMINATED, DIRECTOR JEAN-LOUIS LAFAYEEDNEY
08/03/2017	DISS40	DISS40 (DISS40(SOAD))
07/03/2017	CS01	CONFIRMATION STATEMENT MADE ON 23/11/16, WITH UPDATES
21/02/2017	GAZ1	FIRST GAZETTE
05/10/2016	AA	23/11/15 TOTAL EXEMPTION FULL
13/04/2016	TM02	APPOINTMENT TERMINATED, SECRETARY BURNES PAULL LLP
13/04/2016	AD01	REGISTERED OFFICE CHANGED ON 13/04/2016 FROM50 LOTHIAN ROADFESTIVAL SQUAREEDINBURGHMIDLOTHIANEH3 9WJ
23/11/2015	AR01	23/11/15 NO MEMBER LIST
17/08/2015	AA	23/11/14 TOTAL EXEMPTION SMALL

20/04/2015	AAMD	AMENDED EXEMPTION FULL ACCOUNTS MADE UP TO 23/11/13
24/11/2014	AR01	23/11/14 NO MEMBER LIST
09/10/2014	AA	23/11/13 TOTAL EXEMPTION FULL
03/12/2013	AR01	23/11/13 NO MEMBER LIST
02/09/2013	AA	23/11/12 TOTAL EXEMPTION FULL
05/08/2013	CH04	CORPORATE SECRETARY'S CHANGE OF PARTICULARS / BURNES PAULL & WILLIAMSONS LLP / 02/08/2013
30/04/2013	AP01	DIRECTOR APPOINTED MR DANIEL LAFAYEEDNEY
03/12/2012	CH04	CORPORATE SECRETARY'S CHANGE OF PARTICULARS / BURNES LLP / 30/11/2012
23/11/2012	AR01	23/11/12 NO MEMBER LIST
29/08/2012	AA	23/11/11 TOTAL EXEMPTION FULL
29/08/2012	AAMD	AMENDED EXEMPTION FULL ACCOUNTS MADE UP TO 23/11/10
14/08/2012	AP03	SECRETARY APPOINTED DANIEL LAFAYEEDNEY
14/08/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR LESLEY SIMM
14/12/2011	AP01	DIRECTOR APPOINTED DR JULIA CELIA SZUSTERMAN
07/12/2011	TM01	APPOINTMENT TERMINATED, DIRECTOR DANIEL LAFAYEEDNEY
23/11/2011	AR01	23/11/11 NO MEMBER LIST
16/06/2011	AA	ACCOUNTS OF DORMANT COMPANY MADE UP TO 23/11/10
26/05/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / JEAN-LOUIS LAFAYEEDNEY / 26/05/2011
26/05/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / DANIEL LAFAYEEDNEY / 26/05/2011
18/01/2011	CERTNM	COMPANY NAME CHANGED THE INSTITUTE FOR STATECRAFT AND GOVERNANCE CERTIFICATE ISSUED ON 18/01/11
18/01/2011	CONNOT	NOTICE OF CHANGE OF NAME NM01 - RESOLUTION
18/01/2011	RES15	CHANGE OF NAME 15/11/2010
24/11/2010	AR01	23/11/10 NO MEMBER LIST
16/09/2010	AA	ACCOUNTS OF DORMANT COMPANY MADE UP TO 23/11/09
15/03/2010	AR01	23/11/09 NO MEMBER LIST
13/05/2009	288a	DIRECTOR APPOINTED JEAN-LOUIS LAFAYEEDNEY
06/02/2009	AA	ACCOUNTS OF DORMANT COMPANY MADE UP TO 23/11/08
06/02/2009	AA	ACCOUNTS OF DORMANT COMPANY MADE UP TO 23/11/07
22/01/2009	363a	ANNUAL RETURN MADE UP TO 23/11/08
21/01/2009	363a	ANNUAL RETURN MADE UP TO 23/11/07
15/04/2008	288a	DIRECTOR APPOINTED OLIVER JAMES MCTERNAN
23/01/2007	288a	NEW DIRECTOR APPOINTED
23/11/2006	NEWINC	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

**This Report excludes 88(2) Share Allotment documents**