



**Current Appointments Report for:
COUNCIL ON FOREIGN RELATIONS
SC373110**

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Company Register Information

Company Number:	SC373110	Date of Incorporation: 16/02/2010
Company Name:	COUNCIL ON FOREIGN RELATIONS	
Registered Office:	GATESIDE MILLS GATESIDE FIFE SCOTLAND KY14 7SU	
Company Type:	PRI/LBG/NSC (Private, Limited by guarantee, no share capital, use of 'Limited' exemption)	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	82990 - Other business support service activities not elsewhere classified	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	28/02
Last Accounts Made Up To:	28/02/2018 (DORMANT)
Next Accounts Due:	30/11/2019
Last Confirmation Statement Date:	16/03/2018
Next Confirmation Statement Due:	30/03/2019
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 4

SECRETARY: LAFAYEEDNEY, DANIEL
Appointed: 01/11/2013
No. of Appointments: 1
Address: FLAT D HIGH HUNDHOWE
BURNESIDE
NR KENDAL
CUMBRIA
LA8 9AB

DIRECTOR: DONNELLY, CHRISTOPHER NIGEL
MR
Appointed: 16/02/2010 **Date of Birth:** **/11/1946
Nationality: BRITISH
No. of Appointments: 3
Address: HIGH HUNDHOWE BOWSTON
BURNESIDE
KENDAL
CUMBRIA
LA8 9AB
Country/State of Residence: ENGLAND

DIRECTOR: LAFAYEEDNEY, DANIEL MR
Appointed: 01/10/2013 **Date of Birth:** **/12/1946
Nationality: BRITISH
No. of Appointments: 7
Address: FLAT B, HIGH HUNDHOWE
BOWSTON
BURNESIDE
KENDAL
CUMBRIA
ENGLAND
LA8 9AB
Country/State of Residence: ENGLAND

DIRECTOR: LAFAYEEDNEY, JEAN-LOUIS

Appointed:	16/02/2010	Date of Birth: **/01/1980
Nationality:	BRITISH	
No. of Appointments:	2	
Address:	FLAT B, HIGH HUNDHOWE BOWSTON BURNESIDE KENDAL CUMBRIA ENGLAND LA8 9AB	
Country/State of Residence:	ENGLAND	

This Report excludes resignations

Recent Filing History

Documents filed since 16/02/2010

DATE	FORM	DESCRIPTION
14/01/2019	AA	ACCOUNTS OF DORMANT COMPANY MADE UP TO 28/02/18
23/03/2018	CS01	CONFIRMATION STATEMENT MADE ON 16/03/18, NO UPDATES
20/04/2017	AA	ACCOUNTS OF DORMANT COMPANY MADE UP TO 28/02/17
16/03/2017	CS01	CONFIRMATION STATEMENT MADE ON 16/03/17, WITH UPDATES
13/04/2016	AR01	16/03/16
13/04/2016	AA	ACCOUNTS OF DORMANT COMPANY MADE UP TO 28/02/16
02/04/2015	AA	ACCOUNTS OF DORMANT COMPANY MADE UP TO 28/02/15
18/03/2015	AR01	16/03/15
04/06/2014	AR01	16/02/14
11/04/2014	AA	ACCOUNTS OF DORMANT COMPANY MADE UP TO 28/02/14
09/01/2014	AP03	SECRETARY APPOINTED DANIEL LAFAYEEDNEY
09/01/2014	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR DANIEL LAFAYEEDNEY / 01/11/2013
09/01/2014	CH01	DIRECTOR'S CHANGE OF PARTICULARS / JEAN-LOUIS LAFAYEEDNEY / 01/11/2013
09/01/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR LESLEY SIMM
09/01/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR OLIVER MCTERNAN
09/01/2014	AD01	REGISTERED OFFICE CHANGED ON 09/01/2014 FROM, 50 LOTHIAN ROAD, FESTIVAL SQUARE, EDINBURGH, EH3 9WJ, SCOTLAND
09/01/2014	TM02	APPOINTMENT TERMINATED, SECRETARY BURNES PAULL LLP
26/11/2013	AA	ACCOUNTS OF DORMANT COMPANY MADE UP TO 28/02/13
12/11/2013	AP01	DIRECTOR APPOINTED MR DANIEL LAFAYEEDNEY
05/08/2013	CH04	CORPORATE SECRETARY'S CHANGE OF PARTICULARS / BURNES PAULL & WILLIAMSONS LLP / 02/08/2013
19/02/2013	AR01	16/02/13 NO MEMBER LIST
13/12/2012	AA	ACCOUNTS OF DORMANT COMPANY MADE UP TO 28/02/12
03/12/2012	CH04	CORPORATE SECRETARY'S CHANGE OF PARTICULARS / BURNES LLP / 30/11/2012
20/02/2012	AR01	16/02/12 NO MEMBER LIST
07/12/2011	TM01	APPOINTMENT TERMINATED, DIRECTOR DANIEL LAFAYEEDNEY
18/11/2011	AA	ACCOUNTS OF DORMANT COMPANY MADE UP TO 28/02/11
26/05/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / DANIEL LAFAYEEDNEY / 26/05/2011
26/05/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / JEAN-LOUIS LAFAYEEDNEY / 26/05/2011
15/03/2011	AR01	16/02/11 NO MEMBER LIST
09/03/2010	AP01	DIRECTOR APPOINTED JEAN-LOUIS LAFAYEEDNEY
09/03/2010	AP01	DIRECTOR APPOINTED DANIEL LAFAYEEDNEY
09/03/2010	AP01	DIRECTOR APPOINTED MR CHRISTOPHER NIGEL DONNELLY
09/03/2010	AP01	DIRECTOR APPOINTED OLIVER JAMES MCTERNAN
09/03/2010	AP01	DIRECTOR APPOINTED LESLEY SIMM
16/02/2010	TM01	TERMINATE DIR APPOINTMENT

16/02/2010	TM01	APPOINTMENT TERMINATED, DIRECTOR BURNES (DIRECTORS) LIMITED
16/02/2010	NEWINC	CERTIFICATE OF INCORPORATION GENERAL COMPANY DETAILS & STATEMENTS OF; OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents