



Inventory

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The Company of Scottish History Ltd

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Records, 1965-86 of the Company of Scottish History Ltd (henceforth COSH), established in 1965 as a charitable company limited by guarantee, to undertake the publication of the Scottish Historical Review (henceforth SHR).

Deposited: 1989

Extent: 1.07 metres

No access to others than the Directors and Secretary of the Company without the permission of the Directors. This condition shall be lifted on 1 January 2020.

The papers have been arranged as under:

1-6	AGMs AND MEMBERSHIP OF THE COMPANY
7-10	DIRECTORS' PAPERS
11-30	SECRETARY'S PAPERS
31-34	EDITORIAL CORRESPONDENCE
35-72	FINANCIAL PAPERS

1-6 AGMs and membership:

1. Agenda and minutes of the 1st to 19th Annual General Meetings of COSH, 1967-86 (lacks no.10, 1976).
2. Secretary's reports to AGMs, 1971-86.
3. Annual Report(s) and Accounts (audited), 1966-84.
4. Secretary's correspondence with Company members, 1965-82.
5. Lists of members of COSH, 1972-86.
6.
 - (i) Papers relating to preparation of the Memorandum and Articles of COSH; with a copy of the final document, certified by the Registrar of Companies, 14 September 1965.
 - (ii) Copies of returns made to the Registrar of Companies, 1972-86.

7-10 Directors' papers:

7. Minutes and related papers of COSH directors' meetings, 1965-86.
8. Papers, 1965, relating to the transfer of SHR from Thomas Nelson and Sons Ltd., and to the establishment of COSH.
9. Correspondence on COSH business, 1966-80.
10. Correspondence with directors and editors, 1979-85.

11-30 Secretary's papers:

11. Correspondence, 1965, of the first Secretary (D.J. Withrington) mostly with the SHR editors (A.A.M. Duncan and D.E.R. Watt) on the setting-up of COSH.
12. Further correspondence and papers, mostly financial, on the same subject, 1965-6.
13. Miscellaneous correspondence, 1965, including letters relating to gifts to COSH.
14. Correspondence relating to copyright, 1969-86.
15. A file containing assignments of copyright by contributors to SHR, 1966-71.
16. Correspondence, 1965-84, with Kraus-Thomson Organisation Ltd. and affiliates.
17. Agreements, etc., with University Microfilms Ltd., 1966-76.
18. Correspondence, 1966-84, with or concerning University Microfilms.
19. Royalty receipts etc., 1974-82, from Kraus Thomson and University Microfilms.
20. Correspondence, 1962-7, of Thomas Nelson and COSH with the Carnegie Trust for the Universities of Scotland.
21. A further file of Carnegie correspondence, 1967-82.
22. Correspondence with COSH auditors, 1967-82.
23. Letters and papers relating to preparation of the SHR index, 1975-6.
24. Correspondence relating to back numbers of SHR, 1981-4.
25. Correspondence with Thomas Nelson and Sons Ltd., 1965-7.
26. SHR off-prints; papers, 1966, 1972.
27. General correspondence, 1965-76.
28. General correspondence, 1968-81.
29. General correspondence, 1984-5.
30. Letters relating to changes of editor and Secretary, 1971.
- 31-34 Editorial Correspondence:
 31. Correspondence with contributors, 1980-1.
 32. Editors' correspondence: R.H. Campbell and I.B. Cowan, 1981-2.

33. Correspondence: mostly R.H. Campbell and SHR contributors, 1981-2.
34. Editors' correspondence: G.W.S. Barrow and R.H. Campbell, 1980-2.
- 35-72 Financial Papers:
 - 35-41 A series of files of 'papers for accounts' or 'accounts and general papers', used in preparation of the Annual Report and Accounts, 1965-73 (lacks 1971).
 35. 1965-6.
 36. 1967.
 37. 1968.
 38. 1969.
 39. 1970.
 40. 1972.
 41. 1973.
42. Aberdeen University Press Agency Account: papers, 1973-81.
43. Correspondence with AUP, 1965-85, relating to production of SHR.
44. General correspondence, 1974-7, with AUP, Clydesdale Bank and Kraus Reprint.
45. AUP Agency Account and other vouchers of COSH account, 1983.
46. Advertising: vouchers of account and some related correspondence, 1972-5.
47. Advertising: correspondence and copy from advertisers in SHR, 1977.
48. Advertising and publicity: correspondence, 1978-85.
49. Advertising: correspondence relating to SHR rate card, 1968-78.
50. A bundle of index cards containing names and addresses of SHR advertisers.
51. Subscriptions: correspondence, 1966-72.
52. Subscribers' lists for April 1966.
53. Subscribers' lists, mostly library and institutional, n.d.
54. Subscribers' lists: various, to 1985.
55. Subscribers' list, 1982.
56. Bank statements etc., from Clydesdale Bank, Aberdeen, 1965-7.
57.
 - (i) Record of cash payments to COSH, 1971-2.
 - (ii) Bank statements, 1972-7.

58. 'Cash book' statements, 1974-5, 1979-81.
59. Cash book vouchers for the year ended 31 December 1978.
60. Cash book items, 1979.
61. Cash book items, 1980-1.
62. Cash book items, 1982.
63. AUP Agency Account papers, 1984-5.
64. Bank and Forward Trust: papers, 1981-5.
65. Miscellaneous financial correspondence, 1981-5.
66. Correspondence and papers re investments, 1979-81.
67. Secretary's expenses book, 1965-77.
68. Cheque stubs, vouchers, etc.: Clydesdale Bank, Watford Borough, Forward Trust, 1965-77.
69. SHR stock lists to 1981.
70. Correspondence re subscriptions, 1981-3.
71. (i) A bundle of SHR promotion leaflets (obsolete).
(ii) AUP distribution list (obsolete).
72. Copies of the Annual Report(s) and Accounts, 1971, 1976-83.