# **REGISTER OF LORDS'**

# **INTERESTS**

The following Members of the House of Lords have registered relevant interests under the code of conduct:

## **ABERDARE, LORD**

Category 8: Gifts, benefits and hospitality

 Attended with wife, Royal Opera House, Covent Garden, 25 July 2014, as guests of Welsh Government

 Category 10: Non-financial interests (a)

 Director, F.C.M. Limited (recording rights)

 Category 10: Non-financial interests (c)

 Trustee, Berlioz Society
 Trustee, St John Cymru-Wales
 Trustee, National Library of Wales

 Category 10: Non-financial interests (e)

 Trustee, West Wycombe Charitable Trust

# ADAMS OF CRAIGIELEA, BARONESS

#### Nil

No registrable interests

## **ADDINGTON, LORD**

# **ADEBOWALE, LORD**

#### **Category 1: Directorships**

Director, Leadership in Mind Ltd (business activities; certain income from services provided personally by the Member is or will be paid to this company or to TomahawkPro Ltd; see category 4(a))

Non-executive Director, Three Sixty Action Ltd (holding company; community development, media and IT) (see category 4(a))

Non-executive Director, TomahawkPro Ltd (a subsidiary of Three Sixty Action Ltd; collaborative software & IT innovation; no income from this post is received at present; certain income from services provided personally by the Member is or will be paid to this company or to Leadership in Mind Ltd; see category 4(a))

#### Category 2: Remunerated employment, office, profession etc.

Chief Executive Officer, Turning Point (social care registered charity) Occasional income from broadcasting is paid to Turning Point Commissioner, Audit Commission

Board Member, NHS Commissioning Board

#### Category 4: Shareholdings (a)

100 per cent ownership with partner of Leadership in Mind Ltd (business activities)

50 per cent holding in TomahawkPro Ltd (collaborative software & IT innovation) 30 per cent holding in Three Sixty Action Ltd (holding company; community development, media and IT)

# **Category 5: Land and property**

Flat in London E11 from which rental income is received

#### **Category 6: Sponsorship**

Research and secretarial assistance is provided and paid for by Turning Point

Category 10: Non-financial interests (a)

Company Secretary, Turning Point

**Category 10: Non-financial interests (b)** 

Chancellor (visiting Professor), Lincoln University Commissioner, UK Commission for Employment and Skills

#### **Category 10: Non-financial interests (e)**

Board Member, Locality (registered charity; community asset ownership)

# **ADONIS, LORD**

#### **Category 1: Directorships**

Non-executive Director, RM plc (education service company) Non-executive Director, Dods (Group) plc (public affairs and policy communications)

Non-executive Director, HS2 Ltd (high-speed rail)

## Category 2: Remunerated employment, office, profession etc.

Member of Advisory Board, TES Global Ltd (formerly TSL Education Ltd) Occasional speaker, JLA Speaker Bureau (specialist agency for keynote and afterdinner speakers) Education consultant, Boston Consulting Group and GEMS Education (international only; no advice to UK clients or government) Royalties are received as author of various books Speaking engagement, 9 July 2015, CEL (education charity, Manchester) Leadership and Change Conference

#### **Category 10: Non-financial interests (a)**

Non-executive Director, Edge Foundation (vocational education charity; private company limited by guarantee w/o share capital)

# Category 10: Non-financial interests (d)

Chair, Institute for Public Policy Research Board member, Policy Network

#### **Category 10: Non-financial interests (e)**

Chair, Frontline (social enterprise charity recruiting social workers) Non-executive Director, Baker Dearing Educational Trust Trustee, Teach First (teacher recruitment charity)

#### **AFSHAR, BARONESS**

#### Category 2: Remunerated employment, office, profession etc.

Professor of Politics, University of York

Visiting Professor of Islamic Law, Faculté Internationale de Droit Comparé, University of Strasbourg

Commissioner, Women's National Commission (honorarium)

Occasional fees from media for interviews and programmes such as BBC Any Questions and Newsnight

## **Category 6: Sponsorship**

PA funded by University of York Four unpaid researchers (part-time)

#### **Category 10: Non-financial interests (e)**

Commissioner, UK Drug Policy Commission Chair, Communication Committee, British Muslim Research Centre

# AHMAD OF WIMBLEDON, LORD

# Category 2: Remunerated employment, office, profession etc.

In receipt of ministerial salary as a Parliamentary Under-Secretary of State in the Department for Transport (jointly with the Home Office)

## **Category 5: Land and property**

Property in Cobham, Surrey KT11 Property in Sutton, Surrey SM2, from which rental income is received Property in Wimbledon, London SW19

## Category 10: Non-financial interests (a)

Guest presenter/host on faith issues, MTA International (satellite television service for the Ahmadi community)

#### AHMED, LORD

#### **Category 1: Directorships**

Blackhorn Properties Limited (property development) Redbrick Homes Limited (property development) (dormant company) Director, Newbond Investments Limited (real estate) (dormant company)

## Category 2: Remunerated employment, office, profession etc.

Council Member, British Institute of Technology and E- Commerce Business development manager, Kilnhurst Business Park, Rotherham

#### **Category 4: Shareholdings (a)**

Newbond Investments Limited (real estate) (dormant company) Kilnhurst Business Park, Rotherham

#### **Category 5: Land and property**

Freehold interest in, and ground rent investment from, properties in Sheffield at Cammell Road, Firth Park, Sheffield and Granby Road, Firth Park, Sheffield Guest House in Doncaster

Kilnhurst Business Park, Rotherham

#### **Category 7: Overseas visits**

Visit to Tokyo, Kobe and Fakouka,Japan, 12-22 February 2015, as guest of Universal Peace Federation to address meetings; cost of all travel and accommodation met by Universal Peace Federation

Visit to USA (Raleigh, North Carolina and Chicago), 30 April 2015 - 4 May 2015, for two fundraising events for Sound Vision; all travel and accommodation costs met by Sound Vision, Chicago, USA

Visit to Barcelona, 6-8 February 2015, as guest of Nida-e-Kashmir, an organisation based in Barcelona, for Kashmir Solidarity Day; all travel and accommodation was paid by hosts

Visit to Islamabad, Pakistan, 27 November - 1 December 2014 ; all travel and accommodation costs paid by Alshair Fiyaz

Visit to New York, 13-17 November 2014, for a fundraising event organized by Sound Vision based in Chicago, USA; all travel and accommodation costs paid by Sound Vision

Visit to Toronto, Canada, 17-21 September 2015 as guest of Al Mehdi Islamic Centre Toronto; all travel and accommodation costs were met by Al Mehdi Islamic Centre Toronto

Visit to Rosemont, Illinois, USA, 4-6 September 2015, as guest of Kashmir American Council (KAC) to speak at the Islamic Society of North America 52nd ISNA Convention; all travel and accommodation costs paid by KAC

Visit to Seoul, South Korea, 26-31 August 2015, to attend a World Peace Federation conference; all travel and accommodation costs paid by World Peace Federation (WPF)

#### Category 10: Non-financial interests (e)

Chairman, Better Tomorrow Institute for Education (charitable school in Mirpur, Azad Kashmir, Pakistan)

# ALDERDICE, LORD

#### **Category 1: Directorships**

President, ARTIS (Europe) Ltd (research and risk modelling, including psychology of terrorism and political violence; notional remuneration) Chairman and Director, Centre for Democracy and Peace Building (company limited by guarantee, based in Northern Ireland; remuneration is notional)

## Category 2: Remunerated employment, office, profession etc.

Retired Consultant Psychiatrist Occasional speeches, lectures and broadcasts Member, UK Committee on Standards in Public Life \*

#### **Category 4: Shareholdings (a)**

ARTIS (Europe) Ltd

# Category 10: Non-financial interests (a)

Director and Vice President, International Dialogue Initiative (not-for-profit company registered in the State of Maryland, USA) Director and Member, Board of Trustees, the Climate Parliament (not-for-profit company and registered charity)

#### **Category 10: Non-financial interests (b)**

Senior Research Fellow, Harris Manchester College, University of Oxford Director, Centre for the Resolution of Intractable Conflict (CRIC), Harris Manchester College, University of Oxford Research Associate in the Centre for International Studies, Department of Politics and International Relations, University of Oxford Research Associate in the School of Anthropology and Museum Ethnography, University of Oxford

#### Category 10: Non-financial interests (d)

Chairman of Trustees, National Liberal Club Trustee, National Liberal Club

## Category 10: Non-financial interests (e)

President, Westminster Pastoral Foundation Senior Adviser, Conflicts Forum Adviser, Oxford Research Group Member, Advisory Board, Centre for Reform Chairman, World Federation of Scientists' Permanent Monitoring Panel on Motivation for Terrorism Vice Chairman, Gulf Policy Forum Trustee, Methuen Trust, Corsham Trustee, Liberal Party Supplementary Pension Fund

# ALLAN OF HALLAM, LORD

#### Category 2: Remunerated employment, office, profession etc.

Director of Policy EU, Facebook

# **Category 3: Clients**

My role at Facebook includes the provision of advice on public affairs to my employer based on my previous expertise rather than on my membership of the House of Lords

## **Category 4: Shareholdings (b)**

Facebook Inc (holding of Restricted Stock Units which could be realised if company becomes public)

## Category 10: Non-financial interests (d)

Member of Advisory Council, Open Rights Group

## **Category 10: Non-financial interests (e)**

Member of Advisory Council, Hansard Society

# ALLEN OF KENSINGTON, LORD

**Category 1: Directorships** 

Director, Global Radio Group (media and publishing holding company) Director, Classic FM Limited (subsidiary of Global Radio Group) Director, Global Music Television Limited (subsidiary of Global Radio Group) Director, Global Radio Acquisitions Limited (subsidiary of Global Radio Group) Director, Global Radio Holdings Limited (subsidiary of Global Radio Group) Director, Global Radio Limited (subsidiary of Global Radio Group) Director, Global Radio Services Limited (subsidiary of Global Radio Group) Director, This is Global Limited (subsidiary of Global Radio Group) Director, Get A/S (Norwegian cable company) Director, Boparan Holdings Limited (food company) Director, Grandmet Management Ltd (management consultancy) Director, Grandmet Development Ltd (property development) Director, ISS A/S (facilities) Director, ISS World Services A/S (facilities) Category 2: Remunerated employment, office, profession etc. Management Consultant, Global Radio Group Management Consultant, Goldman Sachs PIA Management Consultant, Boparan Holdings Ltd Management Consultant, Xsequor Partners **Category 4: Shareholdings (a)** Grandmet Management Ltd (management consultancy) Grandmet Development Ltd (property development) **Category 4: Shareholdings (b)** ISS A/S (facilities) ITV plc (media) Standard Media Index (information services) **Category 6: Sponsorship** An Executive Assistant is provided by Global Radio Group and two Assistants are provided by Grandmet Management Ltd **Category 10: Non-financial interests (e)** Chair. Join In Trust ALLI, LORD

#### **Category 1: Directorships**

Koovs plc Sunny Styles Productions Ltd OCT S4 Limited Silvergate Galleries Limited Silvergate Media Developments Limited Atlantic Alliance Partnership Corporation Silvergate Media Inc Silvergate Media Inc Silvergate Retail Ltd Silvergate Media Ltd Silvergate PPL Ltd Silvergate Media Holdings Ltd Vampire Squid Productions Ltd Monkey WTB Ltd Fairytale HD Ltd QAM Building Management Ltd Castaway Holdings Ltd Castaway Television Productions Ltd BM Creative Management Ltd Olga TV Ltd Silvergate Investments Ltd (investment company)

# **Category 4: Shareholdings (a)**

Silvergate Media Ltd (tv production, licensing and merchandising) Silvergate Media Holdings Ltd (tv production) Silvergate Media Developments Limited (tv production) Silvergate Galleries Limited Vampire Squid Productions Ltd (tv production) Castaway Television (tv production) BM Creative Management Ltd (artist management) Silvergate Investments Ltd (investment company)

# **Category 4: Shareholdings (b)**

Atlantic Alliance Partnership Corporation (special purpose acquisition company) Koovs plc (wholesale fashion) Castaway Holdings Ltd (tv production) Olga TV Ltd (tv production)

Category 5: Land and property Property in Guyana

Property in Islington, North London

# **Category 10: Non-financial interests (b)**

Chancellor, De Montfort University

Category 10: Non-financial interests (c) President, National Youth Theatre

Trustee, Crimestoppers

#### Category 10: Non-financial interests (e) Trustee, Charley Parsons Foundation

# ALLIANCE, LORD

## **Category 1: Directorships**

Director (formerly Chairman), N Brown Group plc (retailing through direct home shopping; fulfilment and financial services)

# **Category 4: Shareholdings (a)**

Anglo-Eastern Trust Limited (financial services & investment; Dubai subsidiaries engaged in telecommunications)

Mazrek Limited (Israel-based R&D company, specialising in fuel injection systems for diesel engines) (interest ceased 16 April 2015)

# **Category 4: Shareholdings (b)**

N Brown Group plc (retailing through direct home shopping; fulfilment and financial services)

Dane Properties Limited (property investment company) (interest ceased 16 April 2015)

Caspet Securities Inc (investing in gold exploration) (interest ceased 16 April 2015)

Affirmative Finance Limited (money lending)

IDenta Corp (US OTC market company based in Israel, supplying testing kits for drugs and explosives internationally) Huntsworth plc (international public relations) Tuxedo Money Solutions Ltd (provider of pre-paid cards as alternative to debit/credit cards) Royal Bank of Scotland Lloyds TSB (interest ceased 16 April 2015) SPDR Gold Trust (interest ceased 16 April 2015) Bank of America (interest ceased 16 April 2015) Vedanta (mining) Persimmon (house building) (interest ceased 16 April 2015) Lupus Capital plc (industrial assets) (interest ceased 16 April 2015) Tau Capital plc (investment in Kazakhstan) (interest ceased 16 April 2015) Bank of Ireland Vallar plc (international mining) (interest ceased 16 April 2015) Hatehof (Israeli-based rescue vehicles) (interest ceased 16 April 2015) Metail Limited (3D and digitalised marketing services) Infinity Reliance Limited (My First Years online retailer) Ronson Capital Partners (London property development) **Category 10: Non-financial interests (a)** 

Director, Alliance Family Foundation Limited Member, Advisory Board, Community Security Trust Director, Anglo-Peacock Nominees Limited (a company holding interests in Israeli trading companies)

# Category 10: Non-financial interests (b)

Director, Weizmann Institute Foundation Member, Board of Governors, Tel Aviv University

## **Category 10: Non-financial interests (e)**

Trustee, Next Century Foundation

# **ALTMANN, BARONESS**

Category 2: Remunerated employment, office, profession etc. Minister of State for Pensions, Department for Work and Pensions Category 4: Shareholdings (a) Swishbrook Limited (property) Category 5: Land and property Properties in Hillingdon, Hounslow and London NW11 Category 10: Non-financial interests (b) Governor, London School of Economics and Political Science

# ALTON OF LIVERPOOL, LORD

Category 2: Remunerated employment, office, profession etc. Director, Liverpool John Moores University Foundation for Citizenship Occasional income from journalism and writing

# **Category 6: Sponsorship**

Occasional research assistance is provided by the Right To Life Charitable Trust on a pro bono basis (from 01 11 14)

# **Category 7: Overseas visits**

Visit to Burma Myanmar, 2-9 September 2015, to visit Karen refugee camps, Burma border schools, and refugee detention centres; contribution to travel and accommodation costs provided by Building Bridges and Epiphany Trust Visit to New York, 17-19 September 2015, to attend conference on freedom of religion or belief; contributions to travel and accommodation costs were made by Konrad Adenauer Stiftung, British Council and Norwegian Ministry of Foreign Affairs

Visit to Tokyo and Seoul, 25 October to 1 November 2014, to participate in an international forum on orphans sponsored by the Soongsil Kongsaeng Welfare Foundation, and supported by Nippon Foundation; cost of travel and accommodation met by Nippon Foundation

## Category 10: Non-financial interests (b)

Advisory Committee, Liverpool School of Tropical Medicine

#### Category 10: Non-financial interests (d)

Pro Bono Board Member, Human Liberty (not-for-profit human rights group)

# Category 10: Non-financial interests (e)

Trustee, Chesterton Institute Board Member, Institute for Religion and Public Policy (Washington DC) Trustee, The Christian Heritage Centre (registered charity) Board Member, Aid To The Church In Need (registered charity) Trustee, Building Bridges (project for dialogue and reconciliation)

# ANDERSON OF SWANSEA, LORD

#### Nil

No registrable interests

# **ANDREWS, BARONESS**

#### Category 2: Remunerated employment, office, profession etc.

Consultant on culture and heritage to the Welsh government (interest ceased 8 July 2015)

# **Category 10: Non-financial interests (e)**

Trustee, National Literacy Trust Trustee, National Museum of Wales (wef August 2015) Trustee, Prince's Regeneration Trust Chair, Foundations Independent Living Trust (interest ceased 8 July 2015) Vice President, National Parks Association Trustee, Kids in Museums

# **ANELAY OF ST JOHNS, BARONESS**

Category 2: Remunerated employment, office, profession etc.

In receipt of ministerial salary as Minister of State, Foreign & Commonwealth Office

#### **Category 5: Land and property**

Residential holding in Dorset

#### **ARCHER OF WESTON-SUPER-MARE, LORD**

Category 2: Remunerated employment, office, profession etc. Novelist Category 4: Shareholdings (a)

Artdeal Limited (art dealers)

#### **Category 4: Shareholdings (b)**

Corporate Dynamics Limited (investment holding company) Between 10% and 50% share of profits in various theatrical productions: Grease on Tour; Chicago UK Tour; The Bodyguard; Dirty Dancing; Cats on Tour

#### **Category 5: Land and property**

Property in London from which rental income is received Urban property in Tyne & Wear and North Shields from which rental income is received

# **ARMSTRONG OF HILL TOP, BARONESS**

#### **Category 2: Remunerated employment, office, profession etc.**

Member, Advisory Board, GovNet Communications (publisher and event organiser)

#### Category 10: Non-financial interests (e)

Member of Board of Well North (organisation to tackle health inequalities) Trustee, Lloyds Bank Foundation for England and Wales Chair, Tony Blair Sports Foundation Trustee, Tony Blair Africa Governance Initiative (AGI) Trustee, VSO UK and Chair of VSO Federation Council Chair, Changing Lives (formerly Cyrenians (Tyneside and North East)) Trustee, Northern Education Trust (a Board for a new chain of Academies)

#### **ARMSTRONG OF ILMINSTER, LORD**

Category 10: Non-financial interests (e) Trustee, RVW Trust Trustee, Derek Hill Foundation

#### **ARRAN, EARL OF**

Category 2: Remunerated employment, office, profession etc. Member of Lloyd's: marine, non-marine, aviation; motors Category 10: Non-financial interests (c) Trustee, Chelsea Physic Garden

#### **Category 10: Non-financial interests (e)**

Trustee, Certain family trusts President, Children's Country Holidays Fund

## ASHDOWN OF NORTON-SUB-HAMDON, LORD

#### Category 2: Remunerated employment, office, profession etc.

Member, Advisory Board of Group Silverline Limited (Yeovil, Somerset) Fees from frequent but not regular newspaper articles for The Times, Guardian and Independent; payment for lectures, appearances and workshops, including appearances for the Royal College of Defence Studies and the Defence Academy, and BBC; and in connection with publication of books "A Fortunate Life" and "A Brilliant Little Operation" Speaking engagement, 6 June 2015, Business Life Centre, Wickham, Hants Speaking engagement, 26 March 2015, BNY Mellon, London Speaking engagement, 11 March 2015, Credit Agricole, London Speaking engagement, 1 December 2014, Standard Life, London Speaking engagement, 10 Dec 2014, Buckingham University, London Speaking engagement, 26 November 2014, Shared Services, London Speaking engagement, 19 September 2014, Oxford Analytica, Woodstock Speaking engagement, 23 September 2014, Jupiter Asset Management, London Speaking engagement, 30 September 2014, Henderson Global Investment, London Speaking engagement, 3 September 2015, International Investor's Conference, Kuala Lumpur Member, Advisory Board of G3 Limited

# **Category 8: Gifts, benefits and hospitality**

Honorary membership of National Liberal Club

# Honorary membership of the Commonwealth Club

# **Category 10: Non-financial interests (e)**

President, UNICEF (UK) Board Member, Interpeace (Geneva)

# **ASHTON OF HYDE, LORD**

Category 2: Remunerated employment, office, profession etc. In receipt of ministerial salary as Lord in Waiting **Category 4: Shareholdings (b)** Smilepod Hygiene Ltd (dental services) Marsh Inc (insurance broking/financial services) Australia & New Zealand Banking Group Limited (ANZ) **Category 5: Land and property** Property in Eastbourne, East Sussex and Wrexham, North Wales, and Nottingham and Bracknell, Berkshire from which rental income is received Farm and cottages in Gloucestershire owned jointly with wife, from which rental income is received **Category 10: Non-financial interests (e)** 

Trustee, Ashton Charitable Trust Trustee, Heythrop Hunt Charitable Trust

# ASHTON OF UPHOLLAND, BARONESS

#### **Category 9: Miscellaneous financial interests**

The Member has since November 2014 been receiving a transitional allowance from the European Union in her capacity as former EU High Representative/Vice President

Category 10: Non-financial interests (b) Visiting Professor, King's College London

# **ASTOR OF HEVER, LORD**

#### **Category 5: Land and property** Residential holdings and stables in Kent **Category 7: Overseas visits** Visit to Oman, 30 May - 1 June 2015, for governmental discussions on foreign affairs; travel and accommodation costs met by Government of Oman **Category 8: Gifts, benefits and hospitality** Guest at Gala Lunch given by Conservative Middle East Council, 4 June 2015 **Category 10: Non-financial interests (a)** Holder of ministerial office as Parliamentary Under Secretary of State, Ministry of Defence, but not in receipt of ministerial salary (interest ceased, 11 May 2015) President, Durand Group (historical research) **Category 10: Non-financial interests (c)** Vice President of St George's Church in Ypres **Category 10: Non-financial interests (e)** Trustee, Astor of Hever Trust Member, Regimental Council, The Life Guards

# ASTOR, VISCOUNT

Category	1: Directorships				
	Canadian Overseas Petroleum Ltd (oil & gas)				
	Ancroft Tractors Ltd (farm machinery dealer)				
	Cliveden Securities Ltd (corporate financial advice)				
	Networkers International plc (recruitment services)				
1	Silvergate Media Limited (media rights)				
	Vampire Squid Productions Limited (entertainment)				
Category 2: Remunerated employment, office, profession etc.					
	Partner, Tarbert Estate Partnership (farm and sporting tenant)				
Category	4: Shareholdings (a)				
	Cliveden Securities Ltd (corporate financial advice)				
	Ancroft Tractors Ltd (farm machinery dealer)				
Category	5: Land and property				
	Residential holdings in Oxfordshire				
Category	10: Non-financial interests (c)				
	Stanley Spencer Gallery, Cookham, Berkshire				

# ATTLEE, EARL

#### **Category 2: Remunerated employment, office, profession etc.**

Serving Officer (Major), Royal Electrical and Mechanical Engineers, Territorial Army

Member, REME Institution (as serving REME officer)

#### **Category 10: Non-financial interests (c)**

President, The Thornycroft Register (organisation for owners of Thornycroft Vehicles in varying states of preservation)

## **AVEBURY, LORD**

# Category 1: Directorships CL Projects Ltd (continuing partner in Cook Lubbock & Co (dissolved) (investment company and project managers)

Category 2: Remunerated employment, office, profession etc. Chartered Engineer (non-practising)

# **Category 4: Shareholdings (a)**

Controlling interest in CL Projects Ltd (continuing partner in Cook Lubbock & Co (dissolved) (investment company and project managers)

Category 5: Land and property 390 acres arable land in Northampt

390 acres arable land in Northamptonshire

# Category 8: Gifts, benefits and hospitality

Honorary membership, National Liberal Club

#### Category 10: Non-financial interests (d)

President, Kurdish Human Rights Project

President, TAPOL (Indonesian Human Rights)

President, Advisory Council for the Education of Romanies and Travellers

(ACERT)

Chairman, Cameroon Campaign Group

Co-chair, Chittagong Hill Tracts Commission

# Category 10: Non-financial interests (e)

Trustee, Friends of Alola Foundation Chairman, Maurice Lubbock Memorial Fund

# **BACH, LORD**

Category 10: Non-financial interests (b) Member of Court, University of Leicester Category 10: Non-financial interests (e)

Trustee and Vice Chairman, Cotesbach Educational Trust

# **BAKER OF DORKING, LORD**

**Category 1: Directorships** 

Deputy Chairman, Genting UK plc (leisure & gaming) and its subsidiary Genting Ibico

#### Category 2: Remunerated employment, office, profession etc.

Chairman, Trilantic Capital Partners' European Merchant Banking Advisory Council (EMBAC)

## Category 10: Non-financial interests (a)

Director & Trustee, Booker Prize Foundation Chairman & Trustee (unpaid), Baker-Dearing Educational Trust Chairman and Director (unpaid), Edge Foundation (vocational educational charity; private company limited by guarantee w/o share capital)

Category 10: Non-financial interests (c) Trustee, Cartoon Art Trust

#### **Category 10: Non-financial interests (e)**

Trustee, Career Colleges Trust (educational charity)

## **BAKEWELL OF HARDINGTON MANDEVILLE, BARONESS**

#### Category 2: Remunerated employment, office, profession etc.

Chair, South Somerset Together (strategic partnership) Elected Councillor, South Somerset District Council

# Category 10: Non-financial interests (e)

A Vice President, Local Government Association

# **BAKEWELL, BARONESS**

Category	2: Remunerated employment, office, profession etc.
	Broadcaster: freelance radio and television
	Public speaker
	Writer, journalist and novelist
Category	5: Land and property
	Flat in London NW1 from which rental income is received
Category	10: Non-financial interests (b)
	President, Birkbeck, University of London
Category	10: Non-financial interests (c)
	Chair and Trustee, Shared Experience Theatre Company

## **BALDWIN OF BEWDLEY, EARL**

No registrable interests

# **BALFE, LORD**

#### Category 2: Remunerated employment, office, profession etc.

Specialist Director, CERN Pension Fund; a fee is paid per meeting attended plus travel, hotel and any incidental expenses (interest ceased 18 September 2015)

Nil

Member, CERN Pension Fund Actuarial and Technical Committee (ATC); a fee is paid per meeting attended plus travel, hotel and any incidental expenses

**Category 4: Shareholdings (b)** 

One of Member's ISAs has a registrable investment in pharmaceuticals

#### Category 8: Gifts, benefits and hospitality

Guest of BALPA at their annual dinner, 6 November 2014, at Heathrow; cost of dinner and one night's accommodation met by BALPA Visit to Brighton as guest of Trades Union Congress (TUC), 13-14 September 2015

**Category 10: Non-financial interests (a)** 

Chairman, European Parliament Members' Pension Fund

Category 10: Non-financial interests (d)

Honorary President, British Dietetic Association Adviser, BALPA (professional association of UK pilots)

#### Category 10: Non-financial interests (e)

Member of General Committee, Reform Club Vice President, European Parliament Former Members Association (FMA)

# **BAMFORD, LORD**

#### **Category 1: Directorships**

Daylesford Organic Limited (formerly Daylesford Limited) Daylesford Organic Farms Ltd

Director, Companies within the JCB Group (see below); the JCB Group designs, manufactures and sells a comprehensive range of excavating, earthmoving, materials handling and agricultural machines and provides after sales service and supply of parts for those machines in construction, agricultural and industrial markets:

**JCB** Service JC Bamford Excavators Limited JCB Sales Limited JCB Research JCB Farms Limited JCB Earthmovers Limited JC Bamford Investments JCB Power Products Limited JCB SAS JCB US Holdings Inc JCB SpA JCB India Limited JCB Maquinaria SA JCB Construction Equipment (Shanghai) Co Ltd JCB Hong Kong Limited Wootton Organic Wholesale Ltd **BHoldings** Limited **Bamford Limited Editallied Limited** Transmissions & Engineering Services Netherlands BV JCB Nano Technology Limited (dormant company)

A C Bamford Limited (dormant company) A P Bamford Limited (dormant company) C G Bamford Limited (dormant company) G H Bamford Limited (dormant company) J C Bamford Limited (dormant company) Nano JCB Limited (dormant company) JCB Sitewear Limited (dormant company) JCB Mini Excavators Limited (dormant company) JCB Dump Trucks Limited (dormant company) JCB Power Limited (dormant company) Bamfords Limited (dormant company) JCB Attachments Ltd (dormant company) JCB Limited (dormant company) JC Bamford Excavators Leasing Limited (dormant company) JCB Service Leasing Limited (dormant company) JCB South West Limited (dormant company) A Bamford Trading Company Limited (dormant company) JCB Groundcare Limited (dormant company) JCB International Limited (dormant company) JCB Export Sales Limited (dormant company) Bamford Architecture Limited (dormant company) Bamford Home Limited (dormant company) JCB Equipment Limited (dormant company) Wootton Property Investments Limited (dormant company) **Category 4: Shareholdings (a)** JCB Research **Category 5: Land and property** Residential and commercial properties in Gloucestershire and Staffordshire

Property in Cabasson, France

# Category 10: Non-financial interests (d) President, Midlands Industrial Council

# Category 10: Non-financial interests (e)

Trustee, Lord Bamford Charitable Foundation (formerly Sir Anthony Bamford Charitable Foundation) Director, St Peter's Church, Daylesford, Charitable Trust Trustee, Bamford Charitable Foundation Trustee, Daylesford Foundation

# **BARKER, BARONESS**

## **Category 1: Directorships**

Director, Barker and Woodard Consulting Limited (strategic advice to charities, local authorities and companies engaged in charitable activities; income received from the Member's work in this connection is paid to the company)

## Category 2: Remunerated employment, office, profession etc.

Self-employed Management Consultant, trading name: Third Sector Business (income received from the Member's work in this connection is paid to Third Sector Business)

# Category 4: Shareholdings (a)

50 per cent holding in Barker and Woodard Consulting Limited (see category 1)

# Category 7: Overseas visits

Visit to South Africa and Lesotho, 10-16 May 2015, on a volunteering placement with VSO, working with parliamentarians as part of VSO's regional HIV/AIDS programme; all expenses for this trip were met by VSO

Visit to Morocco, 20-22 February 2015, to train women who are prospective candidates in forthcoming regional elections; training was funded by Westminster Foundation for Democracy and a Netherlands similar foundation who met the cost of flights, accommodation and other travel expenses

Visit to Johannesburg, South Africa, 21-24 November 2014, to take part in the VSO Parliamentary Volunteering Scheme and contribute to a roundtable with parliamentarians from Southern Africa about how to campaign in Parliament to make forced marriage illegal; cost of flights, accommodation and sundry expenses including in-country transportation met by Voluntary Service Overseas UK

# **BASSAM OF BRIGHTON, LORD**

**Category 5: Land and property** 

Rental income from a property in Eastbourne

#### Category 10: Non-financial interests (c)

Member, Royal Pavilion and Brighton Museum Trust Founder Member, Brighton Festival

# **BATES, LORD**

Category 2: Remunerated employment, office, profession etc. Minister of State at the Home Office (formerly unpaid)

# **BEECHAM, LORD**

Category 2: Remunerated employment, office, profession etc. Member, Newcastle City Council
Category 10: Non-financial interests (a) Consultant, Beecham Peacock Solicitors, Newcastle upon Tyne Director, Theatre Royal Trust, Newcastle upon Tyne
Category 10: Non-financial interests (d) Vice President, Local Government Association
Category 10: Non-financial interests (e) President, Age Concern Newcastle President, Newcastle Choral Society Vice President, Community Foundation, Newcastle upon Tyne Vice President, Newcastle Council for Voluntary Service Vice Chairman, New Israel Fund

# **BELL, LORD**

#### **Category 1: Directorships**

Chairman, Chime Communications plc

#### **Category 4: Shareholdings (b)**

Chime Communications plc (marketing communications)

# **BENJAMIN, BARONESS**

#### **Category 1: Directorships**

Chief Executive Officer, Floella Benjamin Productions Ltd (company making television programmes) (dormant w.e.f. 7 December 2011) Director, Floella Benjamin's Caribbean Kitchen Ltd (Caribbean ready meals) (dissolved w.e.f. 15 January 2012)

# Category 2: Remunerated employment, office, profession etc.

Partner, Flokeith Trading (partnership; on-line shop, selling books and DVDs from Member's website)

Partner, Benjamin Taylor Associates (partnership; manages the Member's professional activities, speaking engagements etc; receives all remuneration etc payable to Member)

Member, Waitrose Corporate Social Responsibility Board

#### **Category 4: Shareholdings (a)**

Floella Benjamin Productions Ltd

Floella Food & Drink Ltd

#### **Category 7: Overseas visits**

Visit to Tobago, 10-17 May 2015, to meet and speak to women's groups, schools, teachers and young people; all costs of visit met by Government of Tobago

# Category 8: Gifts, benefits and hospitality

Invitation to attend Jinglebell Ball with husband, daughter and friend, 7 December 2014, at O2 Arena, London, as VIP guests of Capital Radio

Visit with spouse to Chelsea Flower Show, 19 May 2015, as guest of RHS Guest with husband at The Producers Alliance for Cinema and Television (Pact) fund-raising Gala Dinner for National Television and Production School, 18 June 2014

Guest (with husband) of Coral in their box at Royal Ascot, 19 June 2014

# Category 10: Non-financial interests (a)

Director, National Film and Television School

# Category 10: Non-financial interests (b)

Chancellor, University of Exeter

#### Category 10: Non-financial interests (c)

President, Elizabeth R Broadcasting Fund

# **Category 10: Non-financial interests (e)**

Trustee, Sparks (children's medical research charity) Vice President, Barnardos

## **BERKELEY OF KNIGHTON, LORD**

#### Category 2: Remunerated employment, office, profession etc. Freelance composer and broadcaster Contract with BBC Radio 3 to present "Private Passions" programme

Occasional journalism **Category 5: Land and property** Farm in mid-Wales, with holiday house from which rental income is received **Category 10: Non-financial interests (e)** Trustee, Benjamin Britten Will Trust Trustee, Cambrian Music Trust (registered charity)

# **BERKELEY, LORD**

Category 2: Remunerated employment, office, profession etc. Chairman, Rail Freight Group Category 10: Non-financial interests (a) Board Member, European Rail Freight Association Public Member, Network Rail (interest ceased 1 July 2015) Category 10: Non-financial interests (d) President, United Kingdom Marine Pilots Association Category 10: Non-financial interests (e) Trustee, Plymouth Marine Laboratory (PML) (sustainability of the marine ecosystem) President, Road Danger Reduction Forum

Vice President, Cycling Touring Club

Vice President, Chartered Institute of Transport

# **BERRIDGE, BARONESS**

Category 2: Remunerated employment, office, profession etc.

Barrister (non-practising)

# **Category 5: Land and property**

House in Heaton Chapel, Stockport, from which rental income is received

# **Category 6: Sponsorship**

The Member receives up to  $\pounds 18,000$  a year from a number of friends and family to enable her to meet the cost of secretarial and research support in connection with her duties in the House of Lords

Full-time Executive Assistant (sponsored by International Young Leaders Network (IYLN), registered under Cathedral Innovation Centre) for one year from 26 May 2015

Administrative and other occasional support is given by a salaried staff member of the All-Party Parliamentary Group on International Freedom of Religion or Belief

#### **Category 7: Overseas visits**

Visit to Central African Republic, 30 September - 5 October 2014, sponsored by aid charity Tearfund; cost of flights, hotel and hospitality met by Tearfund Visit to Oslo, Norway, 6-9 November 2014, to attend inaugural conference of International Parliamentarians' Panel for Freedom of Religion, Belief and Conscience co-hosted by All Party Parliamentary Group on International Freedom of Religion or Belief; cost of flights and hotel accommodation met by APPG on International Freedom of Religion or Belief from funds from sponsors previously declared (see register of All-Party Groups); cost of translation, lunches and dinner met by Norwegian Parliament; other hospitality provided by Mayor of Oslo's office, Norwegian Ministry of Foreign Affairs and Norwegian Liberal Party Visit to USA (Philadelphia, Atlanta, Washington DC), 8-21 April 2015, to speak at various academic institutions; speaking fee and travel costs to Philadelphia plus complimentary car service to and from Philadelphia airport and two nights' accommodation in University lodgings and meals met by Princeton University; cost of flight to Atlanta met by George Hiller Jr of Atlanta, Georgia; cost of hotel in Washington DC plus complimentary car service to and from airport and to meetings in DC area met by Oxford Centre for the Study of Law and Public Policy; cost of return flight to UK and hotel met by International Religious Liberty Association

#### Category 8: Gifts, benefits and hospitality

Visit to Oxford, 23-25 June 2014, to attend conference at St Hugh's College; cost of accommodation and meals met by Oxford Journal of Law and Religion

#### **Category 10: Non-financial interests (b)**

Member, London Policing Ethics Panel

#### Category 10: Non-financial interests (d)

Member, Advisory Council, Theos (think tank) Director, British Future (think tank)

#### **Category 10: Non-financial interests (e)**

Member, Advisory Council, Foundation for Relief and Reconciliation in the Middle East (registered charity)

# **BEST, LORD**

Category 2: 1	Remunerated	employ	ment, office.	, profession	etc.

Chair, The Property Ombudsman Council

Joint Chairman, International Property Media Awards (remunerated; but all remuneration donated to charity)

Building and Social Housing Foundation Consultations (remunerated; but all remuneration donated to charity)

#### **Category 5: Land and property**

Property in Dorset from which rental income is received (owned principally by wife)

# **Category 7: Overseas visits**

Visit to Los Angeles, USA, 17-21 September 2014, to present Awards; flights and half accommodation costs paid by International Property Media Awards, rest met by Member

# Category 10: Non-financial interests (d)

Member, Equity Release Council Advisory Board Vice President, Town and Country Planning Association President, Local Government Association

#### Category 10: Non-financial interests (e)

Member of Advisory Board, National Council of Voluntary Organisations Trustee, Phoenix Fund for Zimbabwe

Chairman, Advisory Board, South East Europe Research Centre (share of expenses for one annual meeting paid by City University, Thessaloniki to cover most of the travel costs and some of the hotel costs) Member, Vulnerable and Older People Advisory Group, Homes and Communities Agency

#### **BEW, LORD**

#### Category 2: Remunerated employment, office, profession etc. Professor of Politics, Queen's University, Belfast Chairman, Committee on Standards in Public Life

#### **Category 7: Overseas visits**

Visit to Israel, 9-11 May 2015, to judge a debating contest for schools at Tel Aviv University; flights and accommodation met by Ideas Matter who organised event

#### Category 10: Non-financial interests (d) Executive Member, British-Irish Association Category 10: Non-financial interests (e)

Chairman of the Executive, Anglo-Israel Association President, Airey Neave Trust

## **BHATIA, LORD**

#### **Category 1: Directorships**

Director, Casley Finance Limited (credit and finance) Director and Chairman, Prime Associates Ltd (consultancy company receiving consultancy fees periodically from Casley Finance Ltd (credit and finance) and Solraye Ltd (financial services)

Director, Solraye Ltd (financial services)

## **Category 4: Shareholdings (a)**

Sole shareholder in Casley Finance Ltd (credit and finance) (see category 1) Forbes Campbell (International) Ltd (wholly-owned subsidiary of Solray Ltd: see category 1)

Sole shareholder with wife in Prime Associates Services Ltd (consultants) (see category 1)

Sole shareholder in Solraye Ltd (financial services) (see category 1)

## Category 10: Non-financial interests (e)

Chairman, British Edutrust Foundation Vice Chairman, India 800 Foundation Chairman, Forbes Trust

#### **BHATTACHARYYA, LORD**

#### Category 2: Remunerated employment, office, profession etc.

Chairman, Warwick Manufacturing Group (WMG), University of Warwick

#### **Category 4: Shareholdings (a)**

Maintech Consultants (industrial consultancy)

Devonfield Consultants Limited (non-UK corporate and business consultancy) Larkwood Consultantcy Limited (corporate and business consultancy)

#### **Category 10: Non-financial interests (a)**

Director, Maintech Consultants (industrial consultancy)

Director, Devonfield Consultants Limited (non-UK corporate and business consultancy) (see category 4(a)) Director, Larkwood Consultantcy Limited (corporate and business consultancy)

(see category 4(a))

# Category 10: Non-financial interests (b)

Member, Business and Technology Centre, University of Technology, Malaysia Member of Council, Edgbaston High School for Girls

# Category 10: Non-financial interests (e)

Member, Policy Advisory Council, Institute for Public Policy Research Trustee, Coventry 2020 (educational charity)

# **BICHARD, LORD**

# Category 2: Remunerated employment, office, profession etc.

Chair, Social Care Institute For Excellence Non-executive Director, The Key (education support company) Chair, National Audit Office (wef January 2015)

# Category 10: Non-financial interests (b)

Vice President, Local Government Association Member, Ministerial Advisory Committee on Public Sector Reform in Northern Ireland

Member, Advisory Committee for Govern Up (public sector reform initiative)

# Category 10: Non-financial interests (c)

Vice Chair, Globe Theatre Trustee, River and Rowing Museum

# **BILIMORIA, LORD**

# **Category 1: Directorships**

Chairman, Faridoon Wines Ltd Minmar (900) Limited (business services) BHL Group (home and leisure products) Bilimoria & Bilimoria LLP General Bilimoria Wines Limited Cobra India Beer Limited Cobra India Beer Limited Chairman, Molson Coors Cobra India Private Limited Chairman, Cobra Beer Partnership Ltd Non-executive Director and Senior Independent Director, Booker Group plc (food wholesaler)

# Category 2: Remunerated employment, office, profession etc.

Consultancy fees for the Member's professional services are paid by Molson Coors Brewing Company (UK) to Bilimoria Holdings Limited (see category 4(a)) Fees for the Member's speaking engagements are paid by The London Speaker Bureau to Bilimoria Holdings Limited (see category 4(a))

# **Category 4: Shareholdings (a)**

Bilimoria Holdings Limited (holding company) Cobra India Newco

## **Category 4: Shareholdings (b)** Booker Group plc (food wholesaler) **Category 5: Land and property** Residential properties in London and Cape Town **Category 7: Overseas visits** Visit to Ahmedabad, India, 5-12 January 2015, as part of Ministerial delegation and to attend Pravasi Bharatiya Divas (non-resident Indian Day); flights and accommodation paid by Government of India and Federation of Indian Chambers of Commerce and Industry **Category 8: Gifts, benefits and hospitality** Guest at the dinner held in connection with the All Party Parliamentary Beer Group Annual Beer Awards, 7 July 2015 **Category 10: Non-financial interests (a)** Advisory Board, Seven Hills (public relations/communications firm) **Category 10: Non-financial interests (b)** President, UK Council for International Student Affairs (UKCISA) Chancellor, University of Birmingham National Champion, National Council for Graduate Entrepreneurship (NCGE) Visiting Entrepreneur, Centre for Entrepreneurial Learning, University of Cambridge Member, London Business School Foundation for Entrepreneurial Management, Enterprise 100 Member, Vice Chancellor's Circle of Advisors for India, Cambridge University Visiting Professor, London Metropolitan University Member, Advisory Board, Cranfield School of Management Board of Directors, Harvard Graduate School Leadership Institute Member, Advisory Board, Judge Business School, Cambridge University Member, Advisory Board, Birmingham Business School **Category 10: Non-financial interests (c)** Ambassador, British Library Business and IP Centre Advisory Board Member, Roundhouse Trust **Category 10: Non-financial interests (d)** Member, E20 Steering Group (advocacy group for entrepreneurs to engage with, inspire and support enterprise in UK) **Category 10: Non-financial interests (e)** Member, UK-India Round Table Member World Presidents' Organization (WPO) Member, Chief Executives' Organization Companion, Chartered Management Institute Member, Memorial Gates Committee Champion, Roko Cancer Appeal (MKC Trust) International Envoy, London Co-Chairman, Advisory Board, Loomba Foundation (education of poor widows and children all around the World) Enterprise Leader, Prince's Trust Founding Chairman, UK-India Business Council Founding Member, Indian Prime Minister's Global Advisory Council of Overseas Indians Member, Ditchley Foundation Trustee, Cobra Foundation

Trustee, British Cardiac Research Trust Member, Advisory Council, CIDA Foundation UK Member, Advisory Board, Adab Trust

# **BILLINGHAM, BARONESS**

Nil

No registrable interests

## **BIRMINGHAM, BISHOP OF**

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend Member, Banking Standards Board Category 10: Non-financial interests (a) Director, Birmingham Hippodrome Theatre Trust Limited Category 10: Non-financial interests (b) Chair of Council, Ridley Hall, Cambridge Governor, Rugby School, Warwickshire Category 10: Non-financial interests (e) Prelate, Order of St Michael and St George President, Institut Panafricain de Santé Communautaire (IPASC) Trust, Democratic Republic of Congo Chair, Social Inclusion Process, Birmingham

# **BIRT, LORD**

Category 1: Directorships

 Non-executive Director, Shopvolution Ltd (developer, Shopcade website)
 Vice Chairman, Eutelsat (satellite services)
 Non-executive Chairman, Host Europe Group (domain registration, managed hosting and cloud hosting services)
 Non-executive Chairman, Redtop Holdings (holding company for CPA Global, provider of intellectual property services)

 Category 2: Remunerated employment, office, profession etc.

 Adviser, Terra Firma Capital Partners (private equity company: business advice)
 Category 4: Shareholdings (b)
 Shopvolution Ltd (developer of Shopcade website)
 Host Europe Group (domain registration, mass hosting)

 Category 10: Non-financial interests (e)

Member, Advisory Board, GovernUp

## **BLACK OF BRENTWOOD, LORD**

#### **Category 1: Directorships**

Executive Director, Telegraph Media Group Limited

#### **Category 10: Non-financial interests (a)**

Member of the Advisory Board, Albany Associates International Limited (strategic communications solutions in fragile, conflict and post-conflict states) Chairman, Press Standards Board of Finance Ltd Director, Advertising Standards Board of Finance Ltd Director, Board of the European Newspaper Publishers Association President, Institute of Promotional Marketing (IPM)

#### Category 10: Non-financial interests (b)

Member of Council, Royal College of Music Governor of Brentwood School, Essex

# Category 10: Non-financial interests (c)

Trustee, Imperial War Museum Member of Board of the Foundation, Imperial War Museum Foundation (interest as Trustee ceased 30 June 2015) Chairman, Hanover Band Trust (period instrument orchestra)

#### Category 10: Non-financial interests (e)

Vice President, The Debating Group President, London Press Club Chairman, Commonwealth Press Union Media Trust Churchwarden, St Bride's Church, Fleet Street Vice President, Printing Charity Vice President, The Journalists' Charity

# **BLACKSTONE, BARONESS**

#### Category 2: Remunerated employment, office, profession etc.

Chair, Orbit Group (housing associations) Chairman, British Library Board Chairman, Great Ormond Street Hospital Trust

## **BLACKWELL, LORD**

#### **Category 1: Directorships**

Chairman, Interserve plc (support services) Non-executive Chairman, Lloyds Banking Group plc and its subsidiaries: Lloyds Bank plc; HBOS plc; Bank of Scotland plc

#### **Category 4: Shareholdings (b)**

SEGRO plc (UK real estate Investment Trust) Interserve plc (support services)

# **Category 5: Land and property**

Properties in London and Epsom let on assured short hold tenancies, owned jointly with wife

## **BLAIR OF BOUGHTON, LORD**

# Category 2: Remunerated employment, office, profession etc.

Speaking, writing and broadcasting - various sources

JLA Speaking Services (fees over £1000) Visiting Fellow, Institute of Public Safety, Crime and Justice, University of Northampton

Category 10: Non-financial interests (c)

Trustee, Shakespeare's Globe Theatre

# Category 10: Non-financial interests (d)

Trustee, Longford Trust

# Category 10: Non-financial interests (e)

Trustee (formerly Chair), Thames Valley Partnership (criminal justice charity) (interest as Chair ceased 1 August 2015)

Vice-Chair and Trustee, Woolf Institute of Abrahamic Faiths

# **BLENCATHRA, LORD**

#### **Category 1: Directorships**

Director, Two Lions Consultancy Ltd (general public affairs consultancy advice (see category 4(a)); payments for services personally provided by the Member are made to Two Lions Consultancy Ltd; these payments include those in category 2 and category 3; present clients of Two Lions Consultancy Ltd whom the Member personally advises are: Media House Ltd; Castlepines Investment Corporation Ltd; Winkworth Estate and Letting Agents (this last interest ceased 28 June 2015) (see category 3)

# **Category 3: Clients**

Present clients of Two Lions Consultancy Ltd whom the Member personally advises are: Media House Ltd; Castlepines Investment Corporation Ltd; Winkworth Estate and Letting Agents (this last interest ceased 28 June 2015)

#### **Category 4: Shareholdings (a)**

Two Lions Consultancy Ltd is 100 per cent owned by the Member and his wife

# Category 8: Gifts, benefits and hospitality

As a member of the Lords and Commons Cigar Club I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than £140 and all of which are paid for by the Tobacco Manufacturers' Association

# **BLOOD, BARONESS**

#### **Category 10: Non-financial interests (e)**

Chairman, Barnado's (Northern Ireland) Trustee, Barnado's (UK) Campaign Chair, Integrated Education Fund (Northern Ireland) Chair, Greater Shankill "Sure Start" Project Chair, Impact Training

## **BOATENG, LORD**

**Category 1: Directorships** 

Director, Akyem Law and Advisory Services Limited (company owned 100 per cent by Member and wife (see category 4(a)) which receives payments relating to legal, regulatory, political risk and business intelligence consultancy services provided by Member; personal clients at present: World Property SA) Non-executive Director, YooMee Africa AG (telecoms)

## Category 2: Remunerated employment, office, profession etc.

Barrister and Legal Consultant

Interim Chair, Africa Intellectual Property Trust (paid a fee/honorarium for work done to establish this not-for-profit organisation/charity registered in the United States by Light Years Inc of Washington DC)

Occasional broadcaster and writer (various media organisations)

Member, Health Policy Advisory Board, Gilead Sciences Inc

Chair, Advisory Board, Aventa Capital Partners

Occasional Consultant on African Governance for MRL Public Sector Consultants Limited

Member, Advisory Board of Protection Group International Ltd

#### Category 4: Shareholdings (a)

Akyem Law and Advisory Services Limited (see category 1)

# **Category 7: Overseas visits**

Visit to Rome, 11-12 November 2014, on behalf of APPG on Agriculture & Food for Development, to hold meetings with the UN agencies on food and agriculture: FAO, IFAD and World Food Programme; cost of air fare paid by Natural Resources Institute at University of Greenwich, which is a registered supporter of the APPG on Agriculture & Food for Development; subsistence costs were covered by Member personally and accommodation was provided at no cost to the APPG by British Ambassador to Italy in his residence

# Category 10: Non-financial interests (b)

Governor, London School of Economics

## Category 10: Non-financial interests (c)

Trustee, Museum of London

# **Category 10: Non-financial interests (e)**

Trustee, International Youth (Duke of Edinburgh) Award Governor, English Speaking Union Member, Unified Board, Food for the Hungry Trustee, The Planet Earth Institute (registered charity) President, Africa International Business Forum Trustee, Board of Trustees of Only Connect (OC) (registered charity) Chair, Christian Aid's "In Their Lifetime" Appeal Chair, BookAid International Board of Trustees

# **BONHAM-CARTER OF YARNBURY, BARONESS**

#### Category 8: Gifts, benefits and hospitality

Guest of The Producers Alliance for Cinema and Television (Pact) at fund-raising Gala Dinner for National Television and Production School, 18 June 2014

#### **Category 9: Miscellaneous financial interests**

I also disclose the interests disclosed by my partner, Lord Razzall

# Category 10: Non-financial interests (a)

Prime Minister's Trade Envoy to Mexico

#### **Category 10: Non-financial interests (e)**

Rehabilitation of Addicted Prisoners Trust Trustee, The Lowry (registered charity; arts centre, Salford Quays, Greater Manchester)

# **BOOTHROYD, BARONESS**

#### Category 8: Gifts, benefits and hospitality

As a member of the Lords and Commons Cigar Club I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than £140 and all of which are paid for by the Tobacco Manufacturers' Association

#### Category 10: Non-financial interests (e) President, National Benevolent Fund for the Aged

# **BORRIE, LORD**

#### Category 10: Non-financial interests (d)

Vice President, Trading Standards Institute

# **BORWICK, LORD**

#### **Category 1: Directorships**

Partner, Federated Investments LLP (holding partnership) with directorships in its subsidiaries: Bicester Lane Ltd and its 50% subsidiary Countryside Properties (Bicester) Ltd (housing development in Bicester, Oxfordshire); Federated Management Ltd (property management); Federated Trust Corporation Limited (investment company); Love Lane Investments Ltd (property investment); Mayfield Market Towns Ltd (housing development in Sussex); Poore Limited (holding company); Second Poore Limited (holding company) Director & Member, Poore Ltd (holding company limited by guarantee) Director & Member, Second Poore Ltd (holding company limited by guarantee) and Director of its subsidiary: Federated Trust Corporation Ltd

## Category 4: Shareholdings (a)

Poore Ltd (holding company limited by guarantee) Second Poore Ltd (holding company limited by guarantee)

#### **Category 4: Shareholdings (b)**

Hansa Trust plc (investment trust)

#### **Category 5: Land and property**

Income is received from a London swimming school

Farmland in Bellshill, Scotland, for future housing development

#### Category 9: Miscellaneous financial interests

The Member's wife is Member of Parliament for Kensington and a member of the Greater London Authority; she is also an elected Councillor for the Royal Borough of Kensington and Chelsea

#### **Category 10: Non-financial interests (a)**

Chairman, GATEway Project Advisory Group (Greenwich automated transport environment)

City & West End Properties Ltd

City Monument Management Ltd

City Monument Properties Ltd

Music Software Ltd

# Category 10: Non-financial interests (e)

Trustee, Board of Science Museum Foundation (registered charity) Trustee, British Lung Foundation (registered charity) Trustee, Ewing Foundation for deaf children (registered charity) Trustee, The Federated Foundation (registered charity) Trustee, Royal Brompton and Harefield Charity (registered charity)

# **BOSWELL OF AYNHO, LORD**

#### Category 2: Remunerated employment, office, profession etc.

In receipt of salary as Principal Deputy Chairman of Committees, House of Lords **Category 4: Shareholdings (b)** 

#### Packitt Banckiser plc (b)

Reckitt Benckiser plc (household products) Tesco plc (food retailing) Target Corporation Inc (US retailer) BASF (German; chemicals)

#### **Category 5: Land and property**

Income is received as a Partner (with wife) from land and family farming business trading as EN & TE Boswell at Lower Aynho Grounds, Banbury, with separate rentals from cottages and grazing

Land at Great Leighs Essex (one-eighth holding, with balance held by family interests) from which rental income is received

House in Banbury owned jointly with wife, from which rental income is received Lower Aynho Grounds Farm, Northants/Oxon; this property is owned personally by the Member and not the Partnership

# Category 10: Non-financial interests (c)

Chair, Victoria County History Trust for Northamptonshire

## Category 10: Non-financial interests (e)

Patron attending Board meetings, Daventry & South Northants Home-Start Vice President, Country Trust (bridging gap between urban and rural communities) Trustee, Wyndham Place Charlemagne Trust (registered charity)

Friend, Armed Forces Parliamentary Scheme

Member, Advisory Committee for the Llakes project (Centre for Learning and Life Chances in Knowledge Economies and Societies), UCL Institute for Education Member, Fellowship Committee of City & Guilds Group

# **BOTTOMLEY OF NETTLESTONE, BARONESS**

#### **Category 1: Directorships**

Non-executive Director, Smith & Nephew (medical devices) Director, International Resources Group Ltd (t/a Odgers Berndtson) (executive recruitment) **Category 2: Remunerated employment, office, profession etc.** Member of the International Advisory Board, Chugai Pharmaceutical Company Ltd **Category 4: Shareholdings (b)** Broomco (2009) Ltd (holding company of IRG Ltd) **Category 10: Non-financial interests (a)** Trustee, The Economist Newspaper **Category 10: Non-financial interests (b)** Chancellor, University of Hull Pro Chancellor, University of Surrey Governor, London School of Economics **Category 10: Non-financial interests (c)** President, Farnham Castle International Briefing Centre **Category 10: Non-financial interests (e)** Council Member, Ditchley Foundation UK Advisory Committee, International Chamber of Commerce

# **BOURNE OF ABERYSTWYTH, LORD**

 Category 2: Remunerated employment, office, profession etc. In receipt of ministerial salary as Lord in Waiting; Parliamentary Under Secretary of State, Wales Office (jointly with the Department for Energy and Climate Change) (unpaid)
 Category 10: Non-financial interests (a) Member, Wales Governance Centre Advisory Board
 Category 10: Non-financial interests (b) Member, British Council Advisory Board (Wales) 2011-2014
 Category 10: Non-financial interests (e) Vice President, Heart of Wales Line Travellers' Association

# **BOWNESS, LORD**

Category 2: Remunerated employment, office, profession etc. Solicitor (non-practising) Notary Public (non-practising)

Category 10: Non-financial interests (e) Trustee, Freehold Property Office of Croydon Central South Conservative Association President, South London YMCA (housing association)

# **BOYCE, LORD**

Category 2: Remunerated employment, office, profession etc.

Adviser, Computer Science Corporation Chairman D Group Advisory Board Strategic Adviser, ATOS Origin Senior Adviser, Protection Group International (risk-mitigation and security company)
Adviser, W S Atkins plc
Adviser, Sherpa Millbank (strategic counsel to companies) **Category 10: Non-financial interests (b)**Lord Warden of the Cinque Ports and Constable for Dover Castle
Colonel Commandant, Special Boat Service **Category 10: Non-financial interests (e)**President, Royal Naval Submarine Museum
Vice President, Forces Pensions Society
Elder Brother, Trinity House
Chairman, HMS Victory Preservation Company
Chairman, Centre for Blast Injury Studies Advisory Board
Trustee, Naval & Military Club
President, Pilgrims Society

Vice President, RNLI

# **BRABAZON OF TARA, LORD**

#### Category 8: Gifts, benefits and hospitality

As a member of the Lords and Commons Cigar Club I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than £140 and all of which are paid for by the Tobacco Manufacturers' Association

#### Category 10: Non-financial interests (e)

Vice President, Shipwrecked Mariners' Society Vice President, Institute of the Motor Industry President, UK Warehousing Association President, Air Safety Group

# **BRADLEY, LORD**

 Category 2: Remunerated employment, office, profession etc.

 Non-executive Chair, Bury Tameside and Glossop NHS LIFT Company Non-executive Director, Pennine Care NHS Foundation Trust Non-executive Chair, Manchester, Salford and Trafford NHS LIFT Company Member, Medical Protection Society Council

 Category 6: Sponsorship Some secretarial support is provided by University of Manchester
 Category 10: Non-financial interests (a) Member, Advisory Board for Female Offenders (Ministry of Justice)
 Category 10: Non-financial interests (c) Trustee, Tabley House Collection, University of Manchester
 Category 10: Non-financial interests (e) Trustee, Centre for Mental Health Trustee, Prison Reform Trust

# **BRADSHAW, LORD**

Category 2: Remunerated employment, office, profession etc.

Adviser, OXERA (economics consultancy)

#### Category 8: Gifts, benefits and hospitality

Guest of Virgin Trains at dinner in Goring Hotel, London SW1, 24 March 2015

#### Category 10: Non-financial interests (e)

President, Friends of the Ridgeway

# **BRADY, BARONESS**

#### **Category 1: Directorships**

Vice Chairman, West Ham United Football Club Non-executive Director, Taveta Investments Ltd (retail) Director, BKB Media Limited (media and services company 80% owned by Member and to which income from category 2 interests is paid) (see category 4(a))

#### Category 2: Remunerated employment, office, profession etc.

Management Consultant, Syco Entertainment (which is invoiced by BKB Media Limited)

Occasional public speaking and Ambassador engagements, Gordon Poole Agency (specialist agency for keynote and after-dinner speakers) (which is invoiced via BKB Media Limited)

Occasional speaker, Prime Performers (specialist agency for keynote and afterdinner speakers) (which is invoiced via BKB Media Limited)

Occasional speaker, JLA Speaker Bureau (specialist agency for keynote and afterdinner speakers) (which is invoiced via BKB Media Limited)

Columnist, Hearst Corporation (which is invoiced by BKB Media Limited) Broadcasting: FremantleMedia (The Apprentice TV show) (which is invoiced via BKB Media Limited)

Columnist, News International (which is invoiced via BKB Media Limited) Columnist, IPC Media (which is invoiced via BKB Media Limited)

Occasional public speaking, Speakers Corner (specialist agency for keynote and after-dinner speakers) (which is invoiced by BKB Media Limited)

Occasional Speaker, Room 54 (specialist agency for keynote and after-dinner speakers) (which is invoiced by BKB Media Limited)

Occasional Speaker, London Speaker Bureau (specialist agency for keynote and after-dinner speakers) (which is invoiced by BKB Media Limited)

## **Category 4: Shareholdings (a)**

BKB Media Limited (media and services company)

## **Category 4: Shareholdings (b)**

West Ham United Football Club

Next plc (retailer)

#### **Category 5: Land and property**

Flat in London SW8 owned jointly with husband, from which rental income is received

#### **Category 6: Sponsorship**

Secretarial and other support is received from staff employed by West Ham United Football Club

#### **Category 10: Non-financial interests (a)**

Chairman, Mentore Consulting LLP Director, WH Holding Limited (professional football) Prowear Ltd (dormant company) Prowear 1863 to 1934 Ltd (dormant company)

#### **Category 10: Non-financial interests (b)**

Member, Women and Sport Advisory Board

# **BRAGG, LORD**

#### **Category 1: Directorships**

Director, Melvyn Bragg Ltd (a company owned by Member and wife (see category 4(a)); income from the employment listed in category 2 and any advances from publication of books is paid to this company)

Director, Director's Cut Productions (a company owned by Member and a business partner (see category 4(a))

#### **Category 2: Remunerated employment, office, profession etc.** Regular freelance with BBC Radio 4

Occasional freelance with BBC2 and Sky Arts

## **Category 4: Shareholdings (a)**

Melvyn Bragg Ltd (media work; owned jointly with wife)

Director's Cut Productions (films and theatre; owned jointly with business partner)

# Category 10: Non-financial interests (b)

Chancellor, University of Leeds

# **BRENNAN, LORD**

## **Category 1: Directorships**

Chairman and Non-executive Director, Juridica Investments Limited Non-executive Director, NBNK Investments plc (banking and savings) Chairman, Omega Business Solutions Ltd (consumer financial debt) (interest ceased 5 August 2015) Chairman and Non-executive Director, Griffin Pegasus Holdings Ltd and

Chairman and Non-executive Director, Griffin Pegasus Holdings Ltd and associated companies (interest ceased 5 August 2015)

Chairman and Director, Moda Alliance London Limited and subsidiary companies (Moda Adventures Ltd (interest ceased 5 August 2015); Moda Solutions Ltd; Moda Global Ltd)

Non-executive Director, London Luton Airport Holdings II Ltd

Non-executive Director, London Luton Airport Holdings I Ltd

Non-executive Director, London Luton Airport Group Ltd

Non-executive Director, London Luton Airport Operations Ltd

Non-executive Director, London Luton Airport Holdings III Ltd

## Category 2: Remunerated employment, office, profession etc.

Practising barrister (Queen's Counsel) Chairman Advisory Board, Gómez-Acebo and Pombo (Sp.

Chairman, Advisory Board, Gómez-Acebo and Pombo (Spanish law firm) (interest ceased 5 August 2015)

Adviser, GoldenPeaks Capital Holdings Ltd (global real estate, energy and infrastructure management and investment)

# Category 10: Non-financial interests (b)

Member, Advisory Board, Institute for Global Citizenship, Macalester College, Minnesota, USA
Member, Advisory Board, Imperial College Clinical Trials Unit
Category 10: Non-financial interests (e)
Chair, GFI (Global Financial Integrity), Centre for International Policy, Washington DC, USA
Vice Chairman, Gulf Latin America Leaders Council
President, Catholic Union of Great Britain (interest ceased 5 August 2015)
Vice President, Hispano-Luso Council, Canning House, London
International Chairman Emeritus, Caux Round Table on Business Ethics
Trustee, University of Manchester Union
Trustee, Foundation for Circulatory Health
Trustee, Westminster Diocesan Trust
Trustee, Lord Brennan Catholic Educational Trust

# **BRIDGEMAN, VISCOUNT**

Category 10: Non-financial interests (a)

Director, Bridgeman Art Library Limited

Member of Court, New England Company (missionary charity)

# Category 10: Non-financial interests (b)

Joint President, Reed's School

Category 10: Non-financial interests (e) Trustee, CORESS (medical research charity)

# **BRIDGES OF HEADLEY, LORD**

#### **Category 1: Directorships**

Non-executive Director, Reaction Engines Limited (interest ceased 15 May 2015) Chairman and Director, Abinger Hall Estates Company (interest ceased 15 May 2015)

Category 2: Remunerated employment, office, profession etc.

In receipt of ministerial salary as Parliamentary Secretary, Cabinet Office

**Category 4: Shareholdings (b)** 

Abinger Hall Estate Company (property)

# Category 10: Non-financial interests (e)

Trustee, Foundation Years Trust Board Director, Centre for Policy Studies

# **BRIDGES, LORD**

Nil

On leave of absence; exempt from registration

# **BRINTON, BARONESS**

Category 2: Remunerated employment, office, profession etc. Self-employed consultant in training and skills

Category 10: Non-financial interests (a) Director and Trustee, Christian Blind Mission UK Ltd (registered charity) Director and Trustee, United Kingdom Committee of UNICEF Director, Joseph Rowntree Reform Trust Ltd Director, Joseph Rowntree Reform Trust (Properties) Ltd

#### Category 10: Non-financial interests (e) Trustee, JRSST Charitable Trust Vice President, Bible Society Trustee, UNICEF UK

# **BRISTOL, BISHOP OF**

**Category 1: Directorships** 

Non-executive Director, Bible Society Trading Company

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend

# **BROERS, LORD**

**Category 1: Directorships** Chairman, Diamond Light Source Ltd (scientific research) Chairman, Bio-Nano Centre Ltd (nanotechnology) **Category 5: Land and property** Residential holding, New York City, New York, USA Residential holding, Jamestown, Rhode Island, USA **Category 10: Non-financial interests (a)** Chairman, Surtrans Ltd (technical and vocational secondary education) Chairman of Advisory Board, Technology Strategy Board (TSB) Knowledge Transfer Network for Transport **Category 10: Non-financial interests (b)** Member, Board of Trustees, American University of Sharjah Fellow, Churchill College, Cambridge **Category 10: Non-financial interests (c)** Chairman, Panel of Judges, Queen Elizabeth Prize for Engineering Trustee, British Museum **Category 10: Non-financial interests (e)** Trustee, Needham Research Institute Council Member, Royal Academy of Engineering

# **BROOKE OF ALVERTHORPE, LORD**

Category 10: Non-financial interests (e) Trustee, Community Service Volunteers (CSV) Trustee, Action on Addiction

# **BROOKEBOROUGH, VISCOUNT**

**Category 2: Remunerated employment, office, profession etc.** 

Self-employed farmer with interests in agriculture, tourism and corporate hospitality

Category 10: Non-financial interests (c) Trustee. Winston Churchill Memorial Trust

Category 10: Non-financial interests (e) Lord Lieutenant of Fermanagh

#### **BROOKMAN, LORD**

#### **Category 1: Directorships**

Board Member, UK Steel Enterprise Ltd (job creation in steel areas; previously British Steel Industry Ltd)

Category 8: Gifts, benefits and hospitality

Guest of Punch Taverns at the dinner held in connection with the All Party Parliamentary Beer Group Annual Beer Awards, 9 July 2014

#### **Category 10: Non-financial interests (e)**

Trustee, Trade Union Unit Trust Charitable Trust

## **BROUGHAM AND VAUX, LORD**

#### Category 8: Gifts, benefits and hospitality

As a member of the Lords and Commons Cigar Club I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than £140 and all of which are paid for by the Tobacco Manufacturers' Association

## Category 10: Non-financial interests (e)

President, National Health Safety Groups Council President, London Occupational Health and Safety Group Vice President, ROSPA President, European Secure Vehicle Alliance

# **BROWN OF EATON-UNDER-HEYWOOD, LORD**

#### Category 4: Shareholdings (b)

Royal Dutch Shell plc (oil) Rio Tinto (mining and metals) Experian (information services) Unilever (consumer goods) Reckitt Benckiser (household goods) British American Tobacco Barclays Bank Royal Bank of Canada Marsh McLennan (insurance) Smith & Nephew (medical technology)

#### **Category 10: Non-financial interests (b)**

Visitor, Pembroke College, Cambridge Visitor, St Hugh's College, Oxford Bencher, Middle Temple Fellow, Worcester College, Oxford

#### **BROWNE OF BELMONT, LORD**

Category 10: Non-financial interests (c)

Trustee, Somme Association, Northern Ireland

## Category 10: Non-financial interests (e)

Reserve Forces and Cadets Association, Northern Ireland

### **BROWNE OF LADYTON, LORD**

#### Category 2: Remunerated employment, office, profession etc.

Vice Chairman, Nuclear Threat Initiative (US non-profit, reducing the risk of use and spread of weapons of mass destruction)

Member, Faculty of Advocates (non-practising)

### **Category 6: Sponsorship**

As Convenor of The Top Level Group for Multilateral Nuclear Disarmament and Non-Proliferation (see category 10(d)), I receive secretarial and research services from the European Leadership Network for Multilateral Disarmament and Non-Proliferation (ELN); and funding for the purposes of the Group's activities from Joseph Rowntree Charitable Trust and Polden Puckham Charitable Foundation. A joint project between ELN and the group is partly funded by Nuclear Threat Initiative.

### **Category 7: Overseas visits**

Visit to Istanbul, Turkey, 15-21 August 2014, to participate in Aspen Institute Congressional Programme; costs of visit met by Aspen Institute Visit to Vienna, Austria, 31 August - 1 September 2014, to give keynote address at Comprehensive Test Ban Treaty Organisation (CTBTO) Public Policy Course: Verification Through Diplomacy & Science; cost of visit met by CTBTO Visit to Munich, Germany, 1-3 September 2014, to attend meetings at Ukrainian Free University and Munich Security Conference Offices; cost of visit met by Nuclear Threat Initiative (NTI)

Visit to Munich and Vienna, 6-11 February 2015, to participate in the Munich Security Conference and, in Vienna, to visit the CTBTO Preparatory Commission and meet with the Secretary General of the OSCE; costs of visit met by the Munich Security Conference and the Nuclear Threat Initiative (NTI) \* Visit to Doha, Qatar, 1-4 March 2015, to participate in NATO Conference on WMD Arms Control, Disarmament and Non Proliferation; costs of visit met by NATO

Visit to Vienna, 6-10 December 2014, to participate in the Conference on the Humanitarian Impact of Nuclear Weapons and to deliver a lecture at the United Nations Association (UNA) of Austria ; costs of visit met by the Nuclear Threat Initiative (NTI) and the UNA

#### **Category 10: Non-financial interests (a)**

Trustee and Director, St Luke's Centre (company limited by guarantee with charitable trust status offering psychological, spiritual and educational support to the clergy)

Director and Trustee, The European Leadership Network for Multilateral Nuclear Disarmament and Non-Proliferation Limited (ELN), a company limited by guarantee and not for profit, which promotes and administers a network of senior European political, military and diplomatic figures, who have come together to advance education in, and to promote greater understanding of multilateral nuclear disarmament and non-proliferation and related issues, in particular (but without limitation) by producing and disseminating independent research and analysis on such issues, and providing an independent platform for international dialogue and debate on such issues

#### **Category 10: Non-financial interests (b)**

Chairman, BASIC Trident Commission (cross-party commission to examine the United Kingdom's nuclear weapons policy and the issue of Trident renewal) Member of the Group of Eminent Persons (GEM), CTBTO Board Member, Local Governing Board of Isaac Newton Academy, Ilford, IG1

1FY Board Member, Local Governing Board of Isaac Newton Academy, Ilford, IGI

#### Category 10: Non-financial interests (d)

Convenor, The Top Level Group for Multilateral Nuclear Disarmament and Non-Proliferation (an All Party Parliamentary Group until 7 May 2011; now a group of parliamentarians with restricted membership)

### Category 10: Non-financial interests (e)

Director and Trustee, VERTIC (independent, not-for-profit non-governmental organization which supports the development, implementation and effectiveness of international agreements and related regional and national initiatives) Board Member, Nuclear Threat Initiative, Washington DC

### **BROWNE OF MADINGLEY, LORD**

#### **Category 1: Directorships**

Partner & Managing Director, Riverstone LLC (private equity; energy & power) (interest ceased 30 June 2015)

Director, Pattern Energy Group (North American independent wind and transmission company)

Chairman, Board of Directors, Cuadrilla Resources Holdings Ltd (oil and gas) (interest ceased 15 April 2015)

Director, Riverstone Energy Limited (energy and power) (interest ceased 13 May 2015)

Chairman, Huawei Technologies (UK) Co Limited(communications technology) Executive Chairman, L1 Energy (energy)

Chairman of the Supervisory Board, DEA Deutsche Erdoel AG (oil and gas) (post equivalent to Chairman of the Board)

### Category 2: Remunerated employment, office, profession etc.

Chairman, Accenture Global Energy Board (management consultancy) Book royalties from Weidenfeld & Nicholson, Random House and HarperCollins Chairman (formerly Member), L1 Energy Advisory Board (formerly Letterone Petroleum Limited)

Adviser, PCCW Limited (property and infrastructure)

Chairman, Stanhope Capital Advisory Board (wealth management) Speaking engagement, 11 October 2014, Goldman Sachs Speaking engagement, 19th September 2014, UOP

Co-Chairman, Riverstone Advisory Board (investment in oil and gas and energy services)

Speaking engagement, 25 January 2015, Energy Chamber of Trinidad and Tobago

#### **Category 4: Shareholdings (b)**

Velo Restaurants Ltd (restaurant) Gay Star News (LGBT news website) Satmap International Holdings Ltd (communications technology)

#### Category 10: Non-financial interests (a) Business Ambassador, UKTI

#### **Category 10: Non-financial interests (b)**

Senior Fellow, St Anthony's College, University of Oxford Elder Brother, Corporation of Trinity House Chairman, International Advisory Board, Blavatnik School of Government Honorary Member, Advisory Board, Tsinghua School of Economics and Management

### **Category 10: Non-financial interests (c)**

Chairman, Board of Trustees, Tate Galleries Chairman, International Advisory Board, Russian Museum Chairman of the Judges of the Pushkin House 2014/15 Russian non-fiction book prize

Member, Council of the Fondazione Giorgio Cini, Venice (arts and culture) Chair of the Board of Donmar Warehouse (with effect from March 2015) Chairman of Selection Committee, Genesis Prize trophy design competition

### **Category 10: Non-financial interests (e)**

Vice President, Flora and Fauna International Trustee, Jewish Museum and Tolerance Centre, Moscow Member, Board of Governors, Folger Shakespeare Library Chairman, Board of Trustees, Queen Elizabeth Prize Foundation Chairman, Board of Trustees, John Browne Charitable Trust Trustee, Blavatnik School of Government Foundation Trustee, Needham Research Institute Trustee, Cambridge China Development Trust Trustee, Cambridge Foundation Member, Advisory Panel, OUTStanding (LGBT equality organisation) Member, Advisory Board, GovernUp Member, Advisory Board, OUT Leadership (LGBT equality organisation)

# **BROWNE-WILKINSON, LORD**

Nil

No registrable interests

## **BROWNING, BARONESS**

Category 2: Remunerated employment, office, profession etc.

Consultant, Cumberlege Connections Ltd (NHS leadership/awareness programmes)

Chair, Advisory Committee on Business Appointments

### **Category 5: Land and property**

Domestic property in Devon owned jointly with husband Domestic property in Bournemouth owned jointly with husband, from which rental income is received

### **Category 10: Non-financial interests (e)**

A Vice President, National Autistic Society A Vice President, Alzheimer's Society

# **BURNETT, LORD**

#### Category 2: Remunerated employment, office, profession etc.

Self-employed Consultant/Legal Adviser, Stephens Scown Solicitors, Exeter, Truro and St Austell

### **Category 5: Land and property**

Residential property in Cornwall from which rental income is received - furnished holiday lettings

Residential properties in London and Devon, from which rental income is received Agricultural property in Devon, from which rental income is received

### Category 10: Non-financial interests (e)

President, North Devon Royal British Legion President, Tavistock Branch, Royal Marines Association President, Tavistock Branch, Mencap President, Okehampton Argyle Football Club President, Okehampton Small-Bore Association President, Dartmoor Rescue Group Adviser, Special Boat Service Association

# **BURNS, LORD**

### **Category 1: Directorships**

Chairman, Santander UK plc Chairman, Channel 4 Television Corporation Non-executive Director, Banco Santander SA

### **Category 4: Shareholdings (b)**

Diageo plc (drinks) National Grid plc (energy) Banco Santander SA British Land Company plc Marks and Spencer plc Pearson plc Royal Dutch Shell plc

## **Category 5: Land and property**

Farm in Powys

### Category 10: Non-financial interests (b)

Non-executive Member of the Office for Budget Responsibility (OBR)

Chairman, Governing Body, Royal Academy of Music

#### **Category 10: Non-financial interests (e)**

Vice President, Royal Economic Society Cambrian Music Trust QPR in the Community Trust (football)

## **BUSCOMBE, BARONESS**

#### **Category 1: Directorships**

Non-executive Director, Affinity Water Limited (formerly known as Veolia Water Central Limited and before that as Three Valleys Water plc) Non-executive Director, Local World Ltd (local and regional newspapers)

Category 10: Non-financial interests (e) Member, Fundraising Committee of PALS (Partnership for Active Leisure Scheme) (charity for physically disabled children) Chairman of Advisory Board, Samaritans

# **BUTLER OF BROCKWELL, LORD**

### Category 2: Remunerated employment, office, profession etc.

Adviser, TT International plc (investment management) Board Member, King's Health Partners Speaking engagement, 24 March 2015, JP Morgan Chase & Co Speaking engagement, 10 September 2014, Norwegian Defence College \* Speaking engagement, 13 February 2015, Norwegian Defence Intelligence School

# Category 10: Non-financial interests (e)

Member, Mitsubishi Oxford Trust Court Member, The Salters' Company

## **BUTLER-SLOSS, BARONESS**

#### **Category 7: Overseas visits**

Visit to Gibraltar with husband, 7-11 September 2014, as guests of Government of Gibraltar; all expenses, including air fares, travel and accommodation, paid for by Gibraltar Government

Visit to Gibraltar, 21-22 November 2014, as Guest Editor for BBC Radio 4's "Today" programme; transport and overnight accommodation costs paid for by BBC

### Category 10: Non-financial interests (a)

Chairman, Commission on Religion and Belief in Public Life Chairman, Commission on Forced Marriage

Member, Court of Ecclesiastical Causes Reserved (not regular work)

### Category 10: Non-financial interests (b)

Visitor, St Hilda's College, Oxford Senior Bencher, Inner Temple

### **Category 10: Non-financial interests (e)**

Governor, Coram Family (working for vulnerable children)

Trustee, Human Trafficking Foundation

# **BYFORD, BARONESS**

#### **Category 1: Directorships** Director, Donald Byford Limited (family farming company) **Category 4: Shareholdings (b)** J Sainsbury plc (retail) Aviva plc (insurance) Burberry Group plc (luxury fashion house) Aberdeen Global Equity Fund Barclays plc (banking) BP plc (oil) British American Tobacco plc BHP Billiton (global resources) Bank of Montreal (banking) Croda International plc (speciality chemicals) Diageo (drinks) Experian plc (credit information) Galliford Try plc (homes) Electra Private Equity Trust General Electric Company (USA) (multinational conglomerate corporation) HSBC plc (banking) GlaxoSmithKline plc (pharmaceuticals) Reckitt Benckiser plc (personal care) Rio Tinto plc (mining) Royal Dutch Shell plc (oil & gas) Standard Chartered Bank plc (banking) Tesco plc (retail) Toronto Dominion Bank (banking) Unilever plc (domestic products) WestPac Banking Corporation (banking) Prudential plc (financial services) **Category 5: Land and property** Two cottages in Leicestershire, from which rental income is received Six houses in Suffolk, from which rental income is received Farm in Suffolk **Category 10: Non-financial interests (b)** Member of Court, University of Leicester **Category 10: Non-financial interests (c)** Chairman, Leicester Cathedral Council **Category 10: Non-financial interests (e)** Master, Worshipful Company of Farmers President, Young Leicestershire (formerly Leicestershire Clubs for Young People) President, Linking Environment and Farming (LEAF)

# CAITHNESS, EARL OF

Category 2: Remunerated employment, office, profession etc.
Joint Chairman, International Property Media Awards
Category 4: Shareholdings (b)
Share portfolio managed by JM Finn & Co on a totally discretionary basis
Category 7: Overseas visits
Visit to Dubai, 2-5 December 2014, in connection with event hosted by
International Property Awards; cost of flights and 3 nights' accommodation met by
hosts
Category 8: Gifts, benefits and hospitality
Guest at lunch hosted by British Bankers' Association, 17 July 2014
Category 10: Non-financial interests (a)
Consultant, Rickett Tinne Estate Agents
Director, Noss Head Estates Ltd
Director, Castle and Gardens of Mey Ltd
Category 10: Non-financial interests (e)
Trustee, Queen Elizabeth Castle of Mey Trust
Trustee & Chief Executive, Clan Sinclair Trust

## CALLANAN, LORD

#### **Category 1: Directorships**

Director, MC Associates (Europe) Limited (Member's own company owned 100 per cent by Member) (see category 4(a))

### **Category 3: Clients**

EUTOP (process-oriented structural governmental relations) Symphony Environmental Ltd (packaging materials and services) ECR Group, European Parliament

#### **Category 4: Shareholdings (a)**

MC Associates (Europe) Limited (Member's own company owned 100 per cent by Member)

#### Category 10: Non-financial interests (c)

Chairman, Freedom House Printing Press Project, Bishkek, Kyrgyzstan

## **CAMERON OF DILLINGTON, LORD**

#### **Category 1: Directorships**

Dillington Park Farms Ltd Allangrange Farming Co

Allangrange Mains Farming Co

# Category 2: Remunerated employment, office, profession etc.

Dillington Farms and Estates (rural property management) Chairman and Director, Airport Direct Travel Ltd (unquoted on-line travel business including car-park management) (the member does not receive a salary but seeks to gain financially from the growth of his shares, which are in an EIS scheme (see category 4(b))

Category 4: Shareholdings (a) Dillington Park Farms Ltd

**Category 4: Shareholdings (b)** 

	Oyster Property Ltd (unquoted property development business)
	Airports Direct Travel Ltd (unquoted on-line travel business including car-park
	management)
Category	5: Land and property
	Part-owner of Dillington Estate, a mixed agricultural estate in Somerset
Category	10: Non-financial interests (a)
0.	Lawes Agricultural Trust Co (controls Rothamsted Agricultural Research Station)
	Director, Oyster Property Ltd (unquoted property development company)
	Rothamsted Campus Project Co
	Royal Bath & West of England Society Ltd
Category	10: Non-financial interests (b)
0.	Chairman, Strategy Advisory Board of the UK's Global Food Security Programme
Category	10: Non-financial interests (c)
	Trustee, Vaughan Lee Memorial Hall (managing the village hall)
Category	10: Non-financial interests (d)
	President, British Guild of Agricultural Journalists (interest ceased 24 July 2015)
	President, Charity Property Association
Category	10: Non-financial interests (e)
- •	Trustee, Gooch Charitable Trust (Ilminster)
	Trustee, Ewen Cameron Charitable Trust

# CAMERON OF LOCHBROOM, LORD

Category	10: Non-financial interests (e)
	Carnegie Trust for the Universities of Scotland
	Scottish Civic Trust

# **CAMPBELL OF LOUGHBOROUGH, BARONESS**

Category 2: Remunerated employment, office, profession etc. Chair, UK Sport Chief Executive Officer, Top Foundation (charitable trust)

# Category 10: Non-financial interests (e)

Chair, Youth Sport Trust (charitable trust) Chair, International Development through Sport (charitable trust) Trustee, International Inspiration Foundation

# **CAMPBELL OF SURBITON, BARONESS**

Category 2: Remunerated employment, office, profession etc. Commissioner, House of Lords Appointments Commission Category 10: Non-financial interests (e) Trustee, National Centre for Independent Living

# CAMPBELL-SAVOURS, LORD

No registrable interests

## **CANTERBURY, ARCHBISHOP OF**

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend **Category 10: Non-financial interests (a)** Chair, Committee of Reference, Stewardship Investment Funds (owned by Friends Life plc, managed by F&C Asset Management plc) **Category 10: Non-financial interests (b)** Chancellor, Canterbury Christ Church University President, John Townsend Trust (Royal School for Deaf Children, Margate) President, National Society President, St Edmund's School, Canterbury **Category 10: Non-financial interests (c)** Chairman, Lambeth Palace Library Trustees **Category 10: Non-financial interests (e)** President, British Trust for Tantur President, The Children's Society President, Friends of Anglican Centre, Rome President, Church Lads' and Church Girls' Brigade President, Friends of Canterbury Cathedral President, Kent County Association of Change Ringers President, Livability President, South East Institute for Theological Education President, St. Luke's Healthcare for the Clergy Joint President, National Churches Trust Joint President, National Council for Social Concern Vice President, Church Army Vice President, Royal National College for the Blind

## **CAREY OF CLIFTON, LORD**

Category 2: Remunerated employment, office, profession etc. Chairman, United Church School Trust Chaplain, Christian Responsibility in Public Affairs Category 10: Non-financial interests (b) President, London School of Theology Category 10: Non-financial interests (e)

Chairman, World Faiths Development Dialogue Vice President, Tearfund

## **CARLILE OF BERRIEW, LORD**

**Category 1: Directorships** 

Chairman, Astutus Strategy Ltd (connecting investors and investment for new ideas)

Non-executive Director, Wynnstay Group plc (agricultural

manufacturers/merchants) (ends 31 March 2015)

Director, SC Strategy Limited (SC Strategy was formed in late 2012 by Lord Carlile and Sir John Scarlett KCMG OBE to provide strategic advice on UK public policy, regulation, and business practice, and includes the specific purpose of providing such advice and guidance to potential inward investors; Lord Carlile takes no part in any parliamentary proceedings relating to any client; relevant client: Qatar Investment Authority (see Category 3)

## Category 2: Remunerated employment, office, profession etc.

Chairman, London Panel on Ethics in Policing (LPEP) (a part-time post; LPEP was created by the Mayor of London to provide independent advice on ethical issues affecting the Metropolitan Police and their relationship with the public) Practising barrister (Queen's Counsel)

Former Deputy High Court Judge and Recorder (retired 31 December 2014) Independent Reviewer of National Security Arrangements in Northern Ireland Chairman, Northern Ireland Committee on Protection

Proprietor, Carlile Consulting (journalism, broadcasting, lecturing etc)

Chairman, Lloyd's Enforcement Board (Lloyd's of London)

# **Category 3: Clients**

Qatar Investment Authority (see category 1)

### **Category 4: Shareholdings (b)**

Wynnstay Group plc (agricultural manufacturers/merchants)

# Category 7: Overseas visits

Visit to Tirana, Albania, 17-18 January 2015, accompanied by wife (Alison Levitt QC) to speak at a conference on the rights and treatment of residents at Camp Liberty, Iraq; and visit Iranian refugees in Tirana; costs of travel and hotel were met by National Council for Resistance in Iran

Visit to Paris, 27 June 2014, to attend event organised by Iranian Community Association; cost of Eurostar tickets and hotel accommodation met by Iranian Community Association

Visit to Paris, 27 June 2014, to attend meeting of National Council for Resistance in Iran (NCRI); cost of rail fare and hotel paid by NCRI

## Category 10: Non-financial interests (a)

Chairman of the Chartered Security Registration Authority

## Category 10: Non-financial interests (b)

Deputy Chief Steward, City of Hereford

Member of Council, Royal Medical Foundation of Epsom College

### Category 10: Non-financial interests (c)

Trustee, White Ensign Association

Category 10: Non-financial interests (e) President, The Security Institute

# **CARLISLE, BISHOP OF**

Category 2: Remunerated employment, office, profession etc.

In receipt of episcopal stipend

### **Category 5: Land and property**

House in Milton, Cambridgeshire

**Category 6: Sponsorship** 

My PA, Chaplain and Secretary are all paid by the Church Commissioners; their work is primarily diocesan but extends to supporting my work in the House

### Category 10: Non-financial interests (c)

Director, University of Cumbria President of Council, St John's College, Durham Governor, St Bees School, Cumbria

# **CARRINGTON OF FULHAM, LORD**

### **Category 1: Directorships**

Non-executive Director, Gatehouse Bank plc CarringtonCrisp Limited (marketing and branding consultants) (see also category 4(a))

Category 4: Shareholdings (a) 50 per cent holding in Carringt

50 per cent holding in CarringtonCrisp Limited (marketing and branding consultants)

Category 10: Non-financial interests (a) Non-executive Director, Arab-British Chamber of Commerce

### Category 10: Non-financial interests (e)

Trustee, St John's Notting Hill (London W11) Church Restoration Fund

# **CARRINGTON, LORD**

### **Category 4: Shareholdings (b)**

Royal Dutch Shell plc "B" (oil) BHP Billiton (minerals) Rio Tinto plc (minerals) Diageo (drinks) GlaxoSmithKline (pharmaceuticals) Standard Chartered plc (banking) Unilever plc (domestic products) Tesco plc (supermarkets) Gold Fields Ltd

# Category 5: Land and property

Agricultural land in Buckinghamshire and Lincolnshire

### Category 10: Non-financial interests (c)

Trustee, The Foundation of the College of St George, Windsor Castle Trustee, Royal Fine Art Commission

## **Category 10: Non-financial interests (e)**

Vice President, Museum of Garden History

# CARSWELL, LORD

Category 10: Non-financial interests (b) President, Royal Belfast Academical Institution

#### **Category 10: Non-financial interests (e)**

President, Northern Ireland Scout Council

### **CARTER OF BARNES, LORD**

#### **Category 1: Directorships**

Informa plc (Academic Publishing, Information Services and Events) Non-executive Director, United Utilities plc

Category 2: Remunerated employment, office, profession etc.

Group CEO, Informa plc (Academic Publishing, Information Services and Events)

### **Category 10: Non-financial interests (c)**

Governor, Royal Shakespeare Company

### **CARTER OF COLES, LORD**

#### **Category 1: Directorships**

Director, Primary Group Ltd (insurance), and also of the following subsidiary companies: Rural & Commercial Holdings Ltd; Ometric Group Ltd; OMetric Group Holdings Ltd; UK General Insurance Group Ltd Director, Cafao Ltd (Member's own company which takes care of his family office matters) Director, Glenholme Healthcare Group Ltd

Director, The Freehold Corporation Ltd (property; real estate)

Director, The Freehold Acquisition Corporation Ltd (property; real estate)

Director, JKHC Ltd (business services)

Director, Health Services Laboratories LLP

#### Category 2: Remunerated employment, office, profession etc.

Adviser, Warburg Pincus International Ltd (interest ceased 20 May 2015) Chair, NHS Procurement & Efficiency Board

### **Category 4: Shareholdings (a)**

JKHC Ltd (business services)

The Glenholme Healthcare Group Ltd (care and rehabilitation centres)

Cafao Ltd (see category 1)

#### **Category 4: Shareholdings (b)**

The Freehold Corporation Ltd (property; real estate) The Freehold Acquisition Corporation Ltd (property; real estate) Diageo plc (drinks) Imperial Tobacco Group plc (tobacco) IMI plc (engineering solutions) Compass Group plc (catering) HSBC Holdings plc (banking/financial) Pearson plc (education) Prudential plc (insurance) Lloyds Banking Group plc (financial) BG Group plc (gas) GlaxoSmithKline plc (pharmaceuticals) Weir Group plc (engineering solutions) Verizon Communications Inc (telecommunications)

JP Morgan Chase & Co (financial) Home Depot Inc (retail) Johnson & Johnson (retail) CVS Caremark Corporation (pharmaceuticals) United Technologies Corp (technology) Deutsche Post AG-REG (logistics) BASF SE (chemicals) Banco Bilbao Vizcaya Argenta Euro.49 (corporate bond) Nestle SA (food/retail) ING Groep (insurance) Google Inc-CL A (technology) Royal Dutch Shell (oil and gas) Inmarsat plc (satellite communications) Unilever plc (retail) Vodafone Group plc (telecommunications) Whitbread plc (retail) Visa Inc (financial) United Utilities Group plc (utilities) EOG Resources Inc (aerospace/defence) WPP plc (advertising) United Rentals Inc (rental company) Caledonia Investments plc (investments) GW Pharmaceuticals plc McKesson Corp (IT HR and payroll) GlobalAccess Global High Yield Bond Fund M Distribution GBP Jupiter Strategic Bond Fund FRN Barclays Bank plc 05-perp pref shsl (corporate bond) 2% Canadian Government Bond Snr 01 Dec 14 (government bond) Polar Capital Global Technology Inst GBP Inst (fund) Henderson European Special Situations GBP Inc Inst (fund) GlobalAccess US Small & Mid Cap Equity Fund (M Distribution USD) Findlay Park American Smaller Cos USD (fund) Schroder UK Opportunities Z Acc GBP (fund) Brown Advisory FDS American Dollar CLS B USD (fund) Mondelez International Inc-A (fund) Newton Global Higher Income W Inc GBP (fund) Martin Currie UT China B ACC Nav (fund) Newton Asian Income Institutional W GBP Inc (fund) iShares FTSE EPRA/NAREIT Asia Property Yield Fund First State Asia Pacific Leaders B GBP Acc (fund) GlobalAccess Global High Yield Bond Fund M Accumulation GBP Safran SA (aerospace/defence) Google Inc-CL C (technology) **Category 5: Land and property** Villa in France Farm, farmland, residential and tourist activities in Hertfordshire **Category 10: Non-financial interests (a)** 

Member, Efficiency and Reform Board (Cabinet Office board looking at crossgovernment efficiency) Chair, Property Advisory Panel

### CASHMAN, LORD

#### Category 2: Remunerated employment, office, profession etc.

Royalties arising from previous acting career (with BBC and ITV) and secondary sales including DVDs

### CATHCART, EARL

#### **Category 1: Directorships**

Vivien Greenock Ltd (design company)

Director, Spring Garden Eggs Ltd (private family-owned egg production company)

#### Category 2: Remunerated employment, office, profession etc.

Underwriter at Lloyd's (writing a broad spread of insurance business including: marine; property; liability; aviation; motor; life; reinsurance)

#### **Category 5: Land and property**

Farmland in Norfolk, and residential properties

### **CAVENDISH OF FURNESS, LORD**

#### **Category 1: Directorships**

Holker Holdings Limited

Holker Estates Company Limited

Remuneration is received indirectly through Holker Estates Company Limited from the following: Vitagrass Farms (Holker) Limited; Holbeck Homes Limited; Roose & Walney Sand & Gravel Company Limited; Cartmel Steeplechases (Holker) Limited; Burlington Slate Limited

#### **Category 5: Land and property**

Beneficiary of a Family Trust which owns land in South Cumbria and South-West Scotland, including residential and business property

#### Category 10: Non-financial interests (a)

Broughton Moor Green Slate Quarries Limited Burlington Slate Production Limited Lakeland Green Slate & Stone Company Limited Mandalls Slate Company Limited Corrie & Company

#### **Category 10: Non-financial interests (e)**

Perennial: Gardeners' Royal Benevolent Society Almshouse Association Cark & District Anglers Association Cartmel Agricultural Society Cartmel Cricket Club Cumbria Gardens Trust Cumbria Playing Fields Association Dry Stone Walling Association

European Boxwood Society

Flookburgh Church Building Trust

Friends of Furness Abbey Guide over the Sands Trust Lakeland Housing Trust Leven Angling Association Lower Holker Village Hall Association North Lonsdale Agricultural Society Royal Fund for Gardeners' Children South Cumbria Rivers Trust St Mary's Hospice

### CHADLINGTON, LORD

#### **Category 1: Directorships**

Huntsworth plc (international consultancy group focused on public relations and integrated healthcare communications) (interest ceased 16 June 2015) The Chadlington Consultancy Limited (management and PR consultancy)

#### Category 2: Remunerated employment, office, profession etc.

Chairman, LAPADA (Association of Art & Antiques Dealers) (small honorarium paid)

Member, International Advisory Board, Equilibrium Gulf Ltd (provision of geostrategic advice to governments and companies)

Public relations consultant to the Qatar Foundation for Education, Science and Community Development and its investments; this consultancy work is carried out by the Member in his role as Senior Client Adviser to Huntsworth plc Public relations consultant to the Kenya Tourism and Inward investment programme; this consultancy work is carried out in his role as Senior Client Adviser to Huntsworth plc

Group Senior Adviser to Huntsworth plc

Consultant to W2O (network of complementary marketing, communications, research and development firms focused on integrated business solutions) Consultant to GPW (strategic intelligence throughout the business cycle) Public relations consultant to Serco Group plc; this consultancy work is carried out by the Member in his role as Senior Client Adviser to Huntsworth plc

#### **Category 3: Clients**

Associated British Foods, Carlyle Group, London Stock Exchange, Singapore Government and 3M

Qatar Foundation for Education, Science and Community Development and its investments

Kenya Tourism and Inward Investment

### **Category 4: Shareholdings (b)**

Huntsworth plc

#### **Category 5: Land and property**

4 cottages in Oxfordshire

A cottage in Warwickshire

#### **Category 6: Sponsorship**

My PA, who is employed by Huntsworth plc, assists me from time to time in relation to miscellaneous correspondence emanating from my position in the House of Lords

#### **Category 10: Non-financial interests (a)**

Director, Hill Hay Saddle Limited

#### **Category 10: Non-financial interests (c)**

Committee Member, MCC Arts & Library Sub-Committee (interest ceased 16 June 2015)

Trustee, Oxford Philomusica (interest ceased 16 June 2015)

### Category 10: Non-financial interests (e)

Governor, Ditchley Foundation Trustee, Atlantic Partnership

## CHALKER OF WALLASEY, BARONESS

Category 1: Directorships	
Group Five (Construction) (Pty) Ltd, South Africa	
Chairman, Pasco Risk Management Limited	
Category 2: Remunerated employment, office, profession etc.	
Lafarge et Cie, France (cement and building products)	
Investment Climate Facility for Africa, Tanzania	
Global Leadership Foundation, Switzerland	
Adviser, Forbes Coal and Forbes Manhattan Capital Markets	
Category 4: Shareholdings (a)	
100% ownership of Africa Matters Ltd (see category 10(a))	
Category 10: Non-financial interests (a)	
Chairman, Africa Matters Ltd	
Category 10: Non-financial interests (e)	
Council Member, African Medical and Research Foundation (AMREF)	
Vice President, RedR	
Vice President, WaterAid	
Trustee, Hives Save Lives Africa	

# CHANDOS, VISCOUNT

### **Category 1: Directorships**

Invista European Real Estate Trust SICAF (property investment) New Ink Media Limited (media investment) Real Estate Credit Investments Limited (formerly Queen's Walk Investment Limited) (investment company) RSMB Television Research Ltd (market research) Scopetime Limited (consultancy) Splash Media Limited (television production) Credit Services Association Limited (trade association) **4: Shareholdings (b)** 

## **Category 4: Shareholdings (b)**

Capital & Regional plc (property investment) Invista European Real Estate Trust SICAF (property investment) New Ink Media Limited (media investment) Splash Media Limited (television production) Photobox International Limited (greeting cards and photographic services) Real Estate Credit Investments Limited (investment company) Zone Limited (multimedia)

#### **Category 10: Non-financial interests (e)**

President, Kidney Research UK Trustee, Countess of Munster Musical Trust Trustee, Esmée Fairbairn Foundation Trustee, Vocal Futures Trustee, Daedalus Trust Chairman, Ernest Kleinwort Charitable Trust Chairman, Thomson Foundation

# **CHELMSFORD, BISHOP OF**

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend

## **CHESTER, BISHOP OF**

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend Category 10: Non-financial interests (b) President of Council, University of Chester Chairman of Governors, University of Chester Church of England Academy, Ellesmere Port Chairman of Governors, Wycliffe Hall, Oxford

## CHIDGEY, LORD

Category	2: Remunerated employment, office, profession etc.
	Consulting civil engineer (non-practising)
Category	5: Land and property
	Residential holdings in Southsea
Category	7: Overseas visits
	Visit to Gibraltar, 8-11 September 2014, to attend National Day events; cost of airfare and accommodation met by Government of Gibraltar *
	Visit to Midrand, South Africa, 1-5 October 2014, as a delegate to 30th Annual
	Conference of Association of European Parliamentarians with Africa
	(AWEPA);cost of airfare and accommodation met by AWEPA
Category	10: Non-financial interests (a)
	Director and Company Secretary, 9 Elphinstone Road Company
	Director, 18 Nelson Road Company
Category	10: Non-financial interests (d)
	Member, Advisory Board, Transparency International (UK)
	Council Member (UK), European Parliamentarians for Africa (AWEPA)
Category	10: Non-financial interests (e)
	Vice President, Combustion Engineering Association
	Ambassador, Hampshire and Isle of Wight Community Fund

### **CHISHOLM OF OWLPEN, BARONESS**

**Category 4: Shareholdings (b)** 

Jupiter Fund Management plc (fund manager) Category 10: Non-financial interests (a)

Baroness in Waiting (unpaid)

Category 10: Non-financial interests (e) Trustee, National Osteoporosis Society

## **CHRISTOPHER, LORD**

Category 1: Directorships Director (Chairman), TU Fund Managers Ltd Director (Chairman), TU Additions Ltd Category 10: Non-financial interests (d)

Trustee, Trade Union Unit Trust Charitable Trust

Category 10: Non-financial interests (e) Trustee, Douglas Houghton Memorial Fund

# **CLANCARTY, EARL OF**

Category 2: Remunerated employment, office, profession etc. Self-employed Artist (visual arts) Secretary, Dysart Press Ltd (media company specialising in journalism and translation work) Income from freelance writing and translation

## **CLARK OF WINDERMERE, LORD**

Category 1: Directorships Non-executive Director, Carlisle United AFC (1921) Ltd Non-executive Director, Sellafield Ltd Category 10: Non-financial interests (a)

Visiting Professor of History and Politics, University of Huddersfield

#### Category 10: Non-financial interests (b)

Chairman, Lake District National Park Partnership

## **CLARKE OF HAMPSTEAD, LORD**

Category 10: Non-financial interests (c) Trustee, Alma Hospital Trust (hospital in Pakistan)

## **CLEMENT-JONES, LORD**

Category 2: Remunerated employment, office, profession etc. London Managing Partner DLA Piper UK LLP (International law firm) Category 3: Clients

 Non-parliamentary advice on public policy/current affairs is given to DLA Piper UK LLP, but Member has no personal clients

 Category 6: Sponsorship

 Secretarial assistance is paid for by DLA Piper UK LLP

 Category 10: Non-financial interests (b)

 Governor, Haileybury College
 Member of Council, University College London

 Category 10: Non-financial interests (c)

 Trustee, the Barbican Centre Trust
 Category 10: Non-financial interests (e)

 President, Ambitious About Autism (national UK charity for children with autism) Trustee, Space for Giants

# **CLINTON-DAVIS, LORD**

**Category 2: Remunerated employment, office, profession etc.** Solicitor (non-practising and unremunerated)

## COE, LORD

#### **Category 1: Directorships**

Chairman, Sebastian Coe Ltd (dormant company; no remuneration) Executive Chairman, CSM Sports and Entertainment LLP (sports/entertainment division of Chime Communications plc) Chairman (salaried), The Complete Leisure Group Limited (CLG) (formerly the Member's private company for his commercial activities, now owned by Chime Communications plc) Member of the Board of Directors of Chime Communications plc Non-executive Director, Vitality Health and Life Group of companies Category 2: Remunerated employment, office, profession etc. Consultant, Chelsea Football Club Columnist, Daily Telegraph Special Adviser, Nike International Remuneration from the employments listed below is paid to Complete Leisure Group Ltd: Speaking engagement, 21 October 2014, T Rowe Price's MD Meeting, Kensington Palace \* Speaking engagement, 23 October 2014, Energus Centre at Sellafield \* Speaking engagement, 11 November 2014, Investor AB Network Conference, Stockholm Strategic adviser and ambassador for Vitality life and health insurance Speaking engagement, 19 March 2015, after-dinner speech for Insight Investment, Hampshire Speaking engagement, 11 September 2014, keynote speech for Lhoist Group, Brussels Speaking engagement, Asian Pacific Cities Summit in Brisbane, Australia, 6 July 2015

#### **Category 5: Land and property**

House in London W6

### Category 10: Non-financial interests (a)

Chairman, British Olympic Association (a company registered in England and Wales)

Vice President, IAAF (International Association of Athletics Federations) (interest ceased 31 August 2015 when Member became President of IAAF, see below) Member, European Olympic Committee Executive Committee

Director, London 2017 Ltd (set up to run the World Athletic Championships being staged in London in 2017)

Member of Co-ordination Commission for Tokyo 2020 Olympic and Paralympic Games

President, International Association of Athletics Federations (IAAF) (wef 31 August 2015)

#### **Category 10: Non-financial interests (b)**

Member, UK Government Honours Main Committee and Chair, Sport Honours Committee

Pro Chancellor, Loughborough University

#### Category 10: Non-financial interests (e)

Chairman, International Inspiration (registered charity; transforming lives through sport) (interest ceased 23 July 2015 when member became Patron) Trustee, British University in Egypt Trustee, Sebastian Coe Charitable Foundation

# **COHEN OF PIMLICO, BARONESS**

#### **Category 1: Directorships**

Non-executive Director, Borsa Italiana SpA (Italy's main stock exchange; until June 2014)

#### Category 2: Remunerated employment, office, profession etc.

Senior Adviser, BPP Holdings Ltd (provider of professional and academic education)

Category 10: Non-financial interests (b) Chancellor, BPP University

#### **Category 10: Non-financial interests (c)**

Chairman and Trustee, Cambridge Arts Theatre Trust

# **COLLINS OF HIGHBURY, LORD**

#### Category 2: Remunerated employment, office, profession etc.

Consultant, Embignell Limited (holding company whose main subsidiary, Union Income Benefit Holdings Limited, is engaged in insurance, prepaid card services and print management services)

#### **Category 8: Gifts, benefits and hospitality**

Guest of the Football Association at the FA Cup Final at Wembley, 30 May 2015

#### **Category 10: Non-financial interests (a)**

Director, Lionel Cooke Memorial Fund Limited (limited company) Director, Drayton Park Management RTM Company Limited

#### **Category 10: Non-financial interests (b)**

Member of Governing Body, Ruskin College, Oxford

### **COLLINS OF MAPESBURY, LORD**

Category 2:	Remunerated employment, office, profession etc.
Cł	nairman, Takeover Appeal Board
Ad	djunct Professor, New York University School of Law
Pr	ofessor, Faculty of Laws, University College, London
Bo	ook royalties, Thomson Reuters
Pr	actice as arbitrator and expert witness
Ad	cting Justice, UK Supreme Court
No	on-permanent Judge, Court of Final Appeal, Hong Kong
Category 10	: Non-financial interests (a)
M	ember, Council of Advisors, Singapore International Arbitration Centre
	: Non-financial interests (b)
Vi	siting Professor, Queen Mary College, University of London
Be	encher, Inner Temple
Μ	ember, Ministry of Justice Advisory Committee on Private International Law
Μ	ember, Advisory Council, Centre for Commercial Law Studies, Queen Mary
Co	ollege, University of London
Category 10	: Non-financial interests (e)
El	ected Member, Institut de droit International
Fe	llow, British Academy
El	ected Member, American Law Institute
Vi	ce President, British Institute of International and Comparative Law

## COLVILLE OF CULROSS, VISCOUNT

Category 2: Remunerated employment, office, profession etc. Producer/Director in London Factual, BBC Television

# Category 10: Non-financial interests (e)

Trustee, Tree Council

# COLWYN, LORD

Category 2: Remunerated employment, office, profession etc. Occasional fees from work as semi-professional musician/bandleader Dental Practitioner (1965-2007; now non-practising) Category 5: Land and property

Buy-to-let flat in Paddington, London W2, owned jointly with wife, from which rental income is received (interest ceased 1 June 2015)

### Category 10: Non-financial interests (e)

Vice President, British Fluoridation Society

### **CONDON, LORD**

#### **Category 10: Non-financial interests (d)**

Life Member, Association of Chief Police Officers (ACPO) (interest ceased 1 April 2015)

### **COOPER OF WINDRUSH, LORD**

#### **Category 1: Directorships**

Director, Populus Limited (research and strategy consultancy); in his role as a Director of Populus Limited the Member has the following personal clients: Asda, BT, RBS Group, Bank of England

#### **Category 4: Shareholdings (b)**

Populus Limited (research and strategy consultancy)

#### **COPE OF BERKELEY, LORD**

#### Category 8: Gifts, benefits and hospitality

Guest of the Conservative Middle East Council for their Gala Lunch, 4 June 2015

### Category 10: Non-financial interests (a)

Chairman and Director, Beckford House (Bath) Management Company Limited (residential property management company for block of flats in which Member lives)

Director, Carlton Club (London) Limited

Director, Carlton Trustees (London) Limited

Director, Friends of the Edward Said National Conservatory of Music UK Ltd (private company limited by guarantee which supports the Palestine Music Conservatory)

## Category 10: Non-financial interests (e)

Trustee, War Memorials Trust

Trustee, UK Friends of the Edward Said National Conservatory of Music (UK charity supporting Palestine music)

### **CORMACK, LORD**

#### Category 2: Remunerated employment, office, profession etc.

Occasional freelance writing

Consultant on Public Affairs to First Magazine, Victoria House, 99-101, Regent Street, London W1B 4EZ

Chairman of Editorial Board and Life President, The House Magazine, 21 Dartmouth Street, London, SW1 9BP

Adviser, Machinery Users' Association, 11 Moorfields Highwalk, London EC2Y 9DP

#### **Category 3: Clients**

Machinery Users Association, 11 Moorfields Highwalk, London EC2Y 9DP First Magazine, Victoria House, 99-101, Regent Street, London W1B 4EZ The House Magazine, 21 Dartmouth Street, London, SW1 9BP

#### **Category 10: Non-financial interests (c)**

Chairman, History of Parliament Trust

President, Staffordshire Historic Buildings Trust Trustee, Staffordshire Historic Churches Trust Vice-President, National Churches Trust Chairman, William Morris Craft Fellowship Committee, Society for the Protection of Ancient Buildings Chairman, Historic Lincoln Trust Vice-President, Lincolnshire Churches Trust

## **CORSTON, BARONESS**

Category 2: Remunerated employment, office, profession etc. Barrister (non-practising)

# **COTTER, LORD**

Nil

No registrable interests

# **COURTOWN, EARL OF**

#### Category 2: Remunerated employment, office, profession etc.

In receipt of ministerial salary as Lord in Waiting Chartered Surveyor (non-practising) Joint Chairman of the IPM Awards (interest ceased 14 May 2015) Cotswold Estates and Gardens Ltd (landscape and forestry contractors and consultants) (interest ceased 14 May 2015)

#### Category 5: Land and property

Residual estate in Co Wexford, Ireland

### **COUSSINS, BARONESS**

Category	7 2: Remunerated employment, office, profession etc.
	Jean Coussins Consulting Ltd (consultancy services to businesses on corporate
	responsibility strategies; current retained clients are Brown Forman, Heineken and
	Mars Chocolate UK; services provided are explicitly non-parliamentary)
	Member, Corporate Responsibility Board, Camelot (national lottery operator)
Category	v 4: Shareholdings (a)
	Jean Coussins Consulting Ltd (see category 2)
Category	v 10: Non-financial interests (d)
	President, Peru Support Group
Category	v 10: Non-financial interests (e)
	A Vice President of the Chartered Institute of Linguists
	President, Money Advice Trust (registered charity)

# **COVENTRY, BISHOP OF**

Category	2: Remunerated employment, office, profession etc.
	In receipt of episcopal stipend
	Canterbury Press, royalties; currently not exceeding £500 per annum
	SPCK Publishing, lump sum due in future for advance royalties on book
	publication
Category	5: Land and property
	Residential holdings in Egham, Surrey and in Coventry, owned jointly with wife,
	from which rental income is received
Category	10: Non-financial interests (b)
	Co-Chair, Anglican Methodist Covenant Joint Implementation Commission
	Chair, Church of England's Faith and Order Commission
	Court Member, University of Leicester
Category	10: Non-financial interests (d)
	Member, Board of Reference, Christian Solidarity Worldwide
Category	10: Non-financial interests (e)
	Episcopal Visitor, Community of St Aidan and Hilda
	Episcopal Visitor, Church Mission Society
	President, Saints Project Trust
	Vice-President, Medical & Life Sciences Research Fund

## **COX, BARONESS**

Category 2: Remunerated employment, office, profession etc.

Chief Executive, Humanitarian Aid Relief Trust (Hart)

## Category 10: Non-financial interests (b)

President, Dean Close School, Cheltenham Chancellor, Liverpool Hope University Vice President, Liverpool School of Tropical Medicine

# **CRAIG OF RADLEY, LORD**

#### Category 10: Non-financial interests (e)

Fellow, Commonwealth Partnership for Technology Management Ltd (CPTM) Vice President, Forces Pension Society Vice President, Royal Star & Garter Home Vice President, RAF Benevolent Fund

# **CRAIGAVON, VISCOUNT**

#### **Category 5: Land and property**

Flat in South Kensington, London SW7

### **CRATHORNE, LORD**

Category 2: Remunerated employment, office, profession etc. Consultant, Hand Picked Hotels Limited Consultant, Sloane Square Hotel Ltd

#### **Category 8: Gifts, benefits and hospitality**

Annual clay pigeon shooting match between the Lords and the Commons and lunch, 27 June 2014; attended as guest of organisers British Association for Shooting and Conservation

### **Category 10: Non-financial interests (c)**

Chairman of Trustees, Captain Cook Birthplace Museum Trustee, Georgian Theatre Royal, Richmond, North Yorkshire President, The Georgian Group (a national charity)

Category 10: Non-financial interests (e) President, North Yorkshire Branch of St John President, Yorkshire Agricultural Society July 2014 to July 2015

# **CRAWLEY, BARONESS**

Category 2: Remunerated employment, office, profession etc. President, Trading Standards Institute Chair, Consumer Codes Approval Board Category 5: Land and property Flat in Devon from which rental income is received Category 10: Non-financial interests (b) Board Member, Birmingham Assay Office Category 10: Non-financial interests (d)

West Midlands Ambassador

# **CRICKHOWELL, LORD**

Nil

No registrable interests

# **CRISP, LORD**

### **Category 1: Directorships**

Director (with wife) of Global HDE Ltd (publishing, research and consultancy in Health, Design and Education). This company's activities include dealing with those aspects of the Member's business and voluntary activities not covered in other categories below. Paid contracts mainly or wholly delivered by Member are with Calouste Gulbenkian Foundation (chairing a review of the Portuguese NHS); KPMG (speaking engagements and advisory work up to 20 days a year outside UK); HLM Architects

### Category 2: Remunerated employment, office, profession etc.

Income from occasional conferences and articles

Royalties from publication of a book on global health: "Turning the World Upside Down – the search for global health in the 21st century"

Royalties from publication of "24 Hours to save the NHS - the Chief Executive's account of reform 2000-2006" (OUP)

#### **Category 4: Shareholdings (a)**

The Member and his wife are majority shareholders of Global HDE Ltd (consultants in Health, Design and Education - see category 1))

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Category 10: Non-financial interests (b)
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Member of Council, University of Reading Chair, Advisory Board, King's Centre for Global Health

### **Category 10: Non-financial interests (e)**

Chair of Trustees, Sightsavers International Co-Chair, Zambia UK Health Workforce Alliance Trustee, RAND Europe Co-chair, Uganda UK Health Alliance Member of Advisory Board, African Centre for Global Health and Social Transformation Global Ambassador, Global Health Workforce Alliance Ambassador, Archbishop Tutu's Global eHealth Ambassador Programme

# **CROMWELL, LORD**

### **Category 1: Directorships**

Director, The Britain-Russia Centre and The British East-West Centre (not-forprofit company providing information, training, consultancy, election monitoring and other services for economic and social development in the CIS countries) Director, GECCCO Ltd (dormant company) (created for project work but never used; technical assistance projects carried out as sole trader under this name in the past)

### Category 2: Remunerated employment, office, profession etc.

Vice-President, Barclays Wealth and Investment Management (private banking services to individuals, families and charities)

### **Category 4: Shareholdings (b)**

BG Group plc (develops and produces natural gas/hydrocarbons) Royal Dutch Shell plc B SHS (fuels, chemicals and lubricants) BHP Billiton plc (mining and natural resources) Rio Tinto plc (mining and natural resources) William Hill plc (betting/bookmaking) Unilever plc (consumer goods) HSBC Holdings plc (banking) Prudential plc (insurance) Vodafone plc (telecommunications) International Public Partnerships Ltd (infrastructure investment company) 3i Infrastructure plc (infrastructure investment company) (interest ceased 18 August 2015) GlavoSmithKling plg (pharmacouticals)

GlaxoSmithKline plc (pharmaceuticals)

### **Category 5: Land and property**

No registrable interest; but Member declares that he is a trustee (non-remunerated, not a beneficiary) of farmland and property in Leicestershire

# **CULLEN OF WHITEKIRK, LORD**

Category 2: Remunerated employment, office, profession etc.

Member, Civil and Commercial Court of Qatar Member, Faculty of Advocates (non-practising) Category 10: Non-financial interests (a) Chairman, Board of the Signet Accreditation Limited Category 10: Non-financial interests (b) Chancellor, University of Abertay Dundee Category 10: Non-financial interests (c) Trustee, Bute House Trust Category 10: Non-financial interests (e) President, Sacro

### **CUMBERLEGE, BARONESS**

# Category 1: Directorships

Sole Owner, Executive Chairman, Cumberlege Connections Ltd (training in NHS and related matters)
Majority Stockholder, Executive Chairman, Cumberlege Eden & Partners (specialist consultancy to the health sector). Work done by the Member (category 2) is paid directly to Cumberlege Eden & Partners

### Category 2: Remunerated employment, office, profession etc.

National Health Service organisations

London Boroughs and Local Government organisations Florence Nightingale Foundation

KPMG LLP

Clarity Informatics Ltd (health informatics)

### **Category 4: Shareholdings (a)**

Cumberlege Connections Ltd (see category 1)) Cumberlege Eden & Partners (see category 1)

#### **Category 4: Shareholdings (b)**

Prudential plc (spouse's shareholding held on behalf of spouse)

#### **Category 5: Land and property**

Garden annex to main residence owned jointly with husband from which payment for occupation is received from Cumberlege Eden and Partners Ltd

#### Category 10: Non-financial interests (b)

Governor, Lancing College

#### Category 10: Non-financial interests (c) Trustee. Leeds Castle Foundation

## **CUNNINGHAM OF FELLING, LORD**

#### Category 2: Remunerated employment, office, profession etc.

Partner, Brinkburn Associates (political and public policy consultants; certain income for work done personally by the Member is paid to Brinkburn Associates, depending on the terms of the contract of employment)

### **CURRIE OF MARYLEBONE, LORD**

#### **Category 1: Directorships**

Director, Dubai Financial Services Authority **Category 2: Remunerated employment, office, profession etc.** Chairman, Competition and Markets Authority **Category 10: Non-financial interests (e)** Governor, Institute for Government

### **CURRY OF KIRKHARLE, LORD**

Category 1: Directorships Clinton Devon Estates DTY Curry (farming business) Middle Farm Trading Company Limited Category 2: Remunerated employment, office, profession etc. Non-executive Chair, Better Regulation Executive Chair, Leckford Estate (the Waitrose Farm) Category 10: Non-financial interests (e) Chair, At Home in the Community

# Trustee, Anglican International Development (AID)

### DANNATT, LORD

Category 2: Remunerated employment, office, profession etc. Speaker, Celebrity Speakers Agency (speaker bureau) Adviser, Board of Imeon Logistics Senior Adviser, Joule Africa

Category 10: Non-financial interests (b) Chairman, Strategic Development Board, Durham Global Security Institute

Category 10: Non-financial interests (c) Trustee, Historic Royal Palaces Trustee, Royal Armouries Constable, HM Tower of London

# DARZI OF DENHAM, LORD

#### Category 1: Directorships Director, Ara Darzi Ltd (health) (see category 4(a)) Category 2: Remunerated employment, office, profession etc. Vice Chair, Sidra Medical and Research Centre, Qatar Speaking engagement, 10 June 2015, GE Healthcare Member (Chair), Waters Strategic Advisory Board Speaking engagement, 6 November 2014, Acelity Speaking engagement, 10 November 2014, GE Healthcare Member, Advisory Board, Qatar Foundation Member, Singapore Biomedical Sciences Review Panel \* Member, Biomedical Sciences International Advisory Council (BMS IAC), Singapore \*

Member, International Advisory Board, Ministry of Health, Kingdom of Saudi Arabia Imperial College Healthcare NHS Trust Member, Supreme Council of Health, Qatar Chair, Scientific Committee, Qatar Robotic Surgery Centre Member, 'healthymagination' Advisory Board, GE Healthcare Board (General Electric) Paul Hamlyn Chair, Academic Health Science Centre, Imperial College, London **Category 4: Shareholdings (a)** Ara Darzi Ltd (health) (see category 1) **Category 10: Non-financial interests (a)** Non-executive Director, Monitor/NHS Improvement Director, Institute of Global Health Innovation, Imperial College London Executive Chair, World Innovation Summit for Health, Qatar Foundation **Category 10: Non-financial interests (b)** Vice Dean Health Policy and Engagement, Faculty of Medicine, Imperial College London **Category 10: Non-financial interests (e)** Board Member, Sidra Medical and Research Centre Trustee, The Lord Leonard and Lady Estelle Wolfson of Marylebone Charitable Trust for Preventative Medicine Trustee, Rangoon General Hospital Reinvigoration Charitable Trust Advisory Board, N Sethia Foundation Trustee, National Competitiveness Foundation of Armenia (on the invitation of the Prime Minister of Armenia) Trustee, Meningitis Trust

## DAVIDSON OF GLEN CLOVA, LORD

Category 2: Remunerated employment, office, profession etc.

Queen's Counsel and Member, Faculty of Advocates

**Category 7: Overseas visits** 

Visit to Lhasa, Tibet Autonomous Region, 11-16 August 2014, to attend forum on development of Tibet, China; accommodation, meals (excluding alcohol) and return flight Chengdu to Tibet were paid for by People's Republic of China and Tibet Autonomous Region; return flight Edinburgh to Chengdu paid for personally

### Category 10: Non-financial interests (e)

President, Clan Davidson Association

## **DAVIES OF ABERSOCH, LORD**

#### **Category 1: Directorships**

Chairman, Corsair Capital LLP and investee companies Senior Independent Director, Diageo plc Non-executive Chairman, Chime Communications plc (public relations, advertising and communications) Deputy Chairman (formerly Adviser), LetterOne Holdings S.A. (global investment vehicle) Chairman, Jack Wills Ltd (fashion)

Category 2: Remunerated employment, office, profession etc. Senior Adviser to CEO, Moelis & Company (interest as Chairman of Advisory Board ceased 13 May 2015) Member, Advisory Committee, Native Land Adviser, Fung Retail (UK) Ltd

Adviser, Teneo Holdings

#### **Category 4: Shareholdings (b)**

Bob Parry & Co Ltd (property company) Villandry Restaurants Albion Equity Partners (private equity) Celadon Mining Limited (China-focused coal mining) Moelis & Company (investment banking) PineBridge Investments Ltd (asset management) Corsair Partners LLC (private equity) RIT Capital Partners plc (investment trust) Diageo plc (drinks) Chime Communications plc (marketing services company) Essex Group Asia Pacific Limited (Jamie Olivers) Ccm Research Ltd (technology/waste management) Jack Wills (fashion) Genius Foods Ltd **BTE Films Ltd** Carrack Productions Ltd Equal Media Ltd Kallas Productions Ltd (a film-related company) **Qubit Digital Ltd** James Long Designers Ltd Latimer Vitners Ltd (wine) Jon Hardy & Co (Masuri) (sportswear manufacturing specialists) **Rex Restaurants** Villandry (cafes) Ridgeway Partners (global advisory firm) Soundcheque Ltd (music) Studentfunder Ltd (student funding) Biz Equity llc (company valuation)

Category 5: Land and property Apartment in London from which rental income is received Apartment in Essaouira, Morocco, from which rental income is received

# **Category 10: Non-financial interests (a)**

Director, Glyndebourne Productions Ltd

Category 10: Non-financial interests (c)

Trustee, Royal Academy of Arts

### Category 10: Non-financial interests (e)

Chairman of the Royal Academy of Arts Trustees Chairman, Garden Bridge Trust (charity established to promote a new footbridge spanning the Thames)

# DAVIES OF COITY, LORD

#### **Category 8: Gifts, benefits and hospitality**

As a member of the Lords and Commons Cigar Club I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than £140 and all of which are paid for by the Tobacco Manufacturers' Association.

#### **Category 10: Non-financial interests (e)**

President, Greater Manchester East County Scout Council President, Seashell Trust (formally "Royal School for the Deaf and Communication Disorders") President, Kidney Research UK (Wales)

## DAVIES OF OLDHAM, LORD

Nil

No registrable interests

### **DAVIES OF STAMFORD, LORD**

#### **Category 4: Shareholdings (b)**

Vinci SA (concession and construction group)

### **Category 5: Land and property**

Flat in Flaine, France

#### **Category 7: Overseas visits**

Visit to Taiwan, 1-8 January 2015, as member of a parliamentary delegation invited as guests of the government of Taiwan; costs of visit met by host government

#### **Category 8: Gifts, benefits and hospitality**

Invitation to a US football game in Washington DC as guest of BP USA, 31 July 2015

### **DE MAULEY, LORD**

Category 2: Remunerated employment, office, profession etc.	
In receipt of ministerial salary as Parliamentary Under Secretary of State for	
natural environment and science, Department for Environment, Food & Rural	
Affairs (interest ceased, 11 May 2015)	
Category 4: Shareholdings (b)	
Nexus Management plc (computer services)	
Category 5: Land and property	
Farmland and other property in Oxfordshire and Gloucestershire, including	
residential properties	
Minority interest in a commercially operated lake in West Oxfordshire	
Category 10: Non-financial interests (e)	
President, Council of the Reserve Forces and Cadets Associations	
President, SPANA (Society for the Protection of Animals Abroad)	
Member, Executive Council (Hon Colonel from 1 July 2015), Royal Wessex	
Yeomanry	

### **DEAN OF THORNTON-LE-FYLDE, BARONESS**

#### **Category 1: Directorships**

Non-executive Partnership Director, National Air Traffic Services (NATS) Non-executive Director, "Places for People" (registered housing association) \* Non-executive Chairman, Empiric Student Property (ESP), (a REIT (Real Estate Investment Trust))

#### Category 4: Shareholdings (b) Taylor Wimpey plc (housebuilding)

#### **Category 6: Sponsorship**

The Member's PA is paid for work done for Runways UK (see category 10(a)) **Category 8: Gifts, benefits and hospitality** 

Guest, with husband, of BAE Systems at charity fund-raising dinner for the Royal College of Music held at the Victoria and Albert Museum, London, 3 December 2014

### **Category 10: Non-financial interests (a)**

Chairman, Advisory Board of Runways UK (airport infrastructure)

#### **Category 10: Non-financial interests (b)**

Trustee, Thomson Foundation (media training) Member of Council, University of Nottingham

### Category 10: Non-financial interests (e)

President of the Abbeyfield Association (charity providing housing for elderly people)

Trustee, University College London Hospital Cancer Centre Charity

# DEAR, LORD

#### **Category 1: Directorships**

Non-executive Director, Butler and Parker Ltd (chauffeuring and personal care services) (interest ceased 27 May 2015)

Non-executive Chairman, Blaythorne Ltd (providing specialist security training and equipment)

#### Category 2: Remunerated employment, office, profession etc.

Member of Advisory Board, Identity Sciences LLP (USA company specialising in biological identification techniques)

#### **Category 4: Shareholdings (b)**

Omniperception Ltd (biometric recognition and computer vision) Blue Star Capital plc (investing in homeland security companies)

#### **Category 8: Gifts, benefits and hospitality**

Guest Lecturer on cruise operated by Silversea Cruises, 16 April - 4 May 2015; hospitality and accommodation but no fee paid Attended, 27 June 2014, Clay Pigeon Shoot Day and lunch hosted by William

Evans Ltd and Pol Roget (Lords v Commons Clay Shoot Competition)

### Category 10: Non-financial interests (e)

Trustee, Police Rehabilitation Trust Trustee, World Horse Welfare (registered charity) Trustee, Saintbury Trust (registered charity)

## **DEBEN, LORD**

#### **Category 1: Directorships**

Chairman, Sancroft International Ltd (consultants in corporate responsibility and environmental, social, ethical and planning issues; payments made for certain work done by the Member in category 2 are made to Sancroft International Ltd) Non-executive Director, Veolia Voda (continental water company) Non-executive Chairman, Valpak Holdings Limited and Valpak Limited (organisation for compliance with producer responsibility directives) Non-executive Director, Catholic Herald (newspaper) Non-executive Director, Castle Trust Capital Ltd (housing investment and mortgage company)

#### **Category 2: Remunerated employment, office, profession etc.**

Chairman, Energy Catalyst Advisory Board

Chairman, Nestle Health and Wellness Advisory Group

Chairman, Advisory Board, 2 Degrees (aids sustainable efficiency and growth for members and corporations by enabling fully-linked collaboration (on and offline)) President, Association of Mortgage Intermediaries

Chairman, Committee on Climate Change

Income from chairing conferences

The subjects of the above two interests are usually property, sustainable development and religious issues. The commitments arise largely from my previous profession of journalism and all payments go to Sancroft International Ltd (see category 1) which provides research staff, information services and all other facilities

Chairman, Association of Professional Financial Advisers (formerly Association of Independent Financial Advisers)

Income from articles written for: Catholic Herald, Country Life, Estates Gazette and Planning, The Guardian

## **Category 4: Shareholdings (a)**

Sancroft International Ltd (consultancy; as above)

#### **Category 4: Shareholdings (b)**

Valpak Limited (environmental compliance) Zero C Ltd (sustainable home builder)

## **Category 5: Land and property**

A house and farmland in Suffolk

A residential and commercial property in London, owned by family

#### Category 10: Non-financial interests (a)

Member, Board of Directors, Prince Albert II of Monaco Foundation

#### **Category 10: Non-financial interests (c)**

Trustee, British Architectural Library Trust (interest ceased 21 July 2015)

### Category 10: Non-financial interests (d)

Trustee, Blue Marine Foundation

#### **Category 10: Non-financial interests (e)**

Special Adviser on Climate Change, UN Global Compact Trustee, Theodore Trust

### **DEECH, BARONESS**

Category	2: Remunerated employment, office, profession etc.
Cotogom	Consultant on Ethics to OvaScience Inc (fertility treatment company)
Category	10: Non-financial interests (b)
	Emeritus Professor of Law, Gresham College, Holborn
	Board Member, Stephen Roth Institute for the Study of Contemporary
	Antisemitism and Racism, Tel Aviv University
	Chair, Academic Panel, Stuart Young Foundation
Category	10: Non-financial interests (e)
	Trustee, Community Security Trust
DEIGH	TON, LORD
Category	4: Shareholdings (a)
	Alpa s.p.a. (hotel in Italy owned jointly with wife)
Category	4: Shareholdings (b)
	Synergy Pharmaceuticals, Inc (biotechnology company) (interest ceased 15 April 2015)
Category	5: Land and property

Joint ownership of a hotel in Italy (see category 4(a))

**Category 10: Non-financial interests (a)** 

Commercial Secretary to the Treasury

Category 10: Non-financial interests (c) Board Member, England Rugby 2015 (ER 2015) (Rugby World Cup 2015 organising body)

# **DENHAM, LORD**

Category 10: Non-financial interests (d) Countryside Alliance

# **DERBY, BISHOP OF**

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend Category 5: Land and property Flat in Bath Category 10: Non-financial interests (e)

Trustee, Christian Aid Chair, Multi-faith Centre, Derby Co-chair, Inter Faith Network Trustee, FP Evans Trust

### **DESAI, LORD**

#### **Category 1: Directorships**

Chairman, Cape Claims Services Limited, London (asbestos damage claims) Non-executive Director, Elara Capital Limited, London (investment advice relating mainly to India)

#### Category 2: Remunerated employment, office, profession etc.

Chairman, Board of Advisers, Official Monetary and Financial Institutions Forum (OMFIF)

### Category 10: Non-financial interests (b)

International Advisory Board, Board of Investment of Mauritius

#### DHOLAKIA, LORD

#### **Category 7: Overseas visits**

Visit to India, 11-16 November 2014, to attend and chair charity conference arranged by Bombay Stock Exchange and Loomba Foundation; travel and accommodation costs met by the Foundation

### Category 8: Gifts, benefits and hospitality

Guest at the dinner held in connection with the All Party Parliamentary Beer Group Annual Beer Awards, 7 July 2015

#### **Category 10: Non-financial interests (a)**

Adviser & Patron, 'Faith Matters' - involvement limited to providing key contacts in interfaith and community cohesion work; providing advice and strategic governance as appropriate; providing support in promoting the organisation at public events

President & Trustee, National Association for the Care and Resettlement of Offenders

#### Category 10: Non-financial interests (d)

Trustee, Policy Research Institute on Ageing and Ethnicity

### Category 10: Non-financial interests (e)

Trustee, Loomba Foundation (formerly Loomba Memorial Trust) Trustee, Police Foundation President, Friends Circle International

### **DIXON-SMITH, LORD**

#### **Category 1: Directorships**

Director, RW Dixon Smith (Houchins) Ltd (farming company)

#### **Category 4: Shareholdings (a)**

The Member has an 18 per cent holding as Non-executive Chairman of Gateway 120 Limited (see category 5)

#### **Category 4: Shareholdings (b)**

Vodafone Group plc

#### **Category 5: Land and property**

The Member owns land in Essex east of Coggeshall and east of Braintree; some 180 acres of this land is placed in Gateway 120 Limited for the purposes of development, giving the Member a holding of 18 per cent in that company; the development is a major undertaking but the Member is not himself concerned with the day-to-day work of development and has no personal clients

#### **Category 8: Gifts, benefits and hospitality**

As a member of the Lords and Commons Cigar Club I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than £140 and all of which are paid for by the Tobacco Manufacturers' Association

#### Category 10: Non-financial interests (a)

Non-executive Chairman, Gateway 120 Limited (see category 5)

### **DOBBS, LORD**

### **Category 1: Directorships** Director, Michael Dobbs Entertainment Ltd (see category 4(a)) Category 2: Remunerated employment, office, profession etc. Income from writing and broadcasting: Books (Simon & Schuster); HarperCollins; Sourcebooks; Public Lending Right (PLR); Authors' Licensing and Collecting Society (ALCS)) Income from writing and broadcasting: Press (Daily Express; Associated Newspapers; and others) Income from writing and broadcasting: Speeches (Specialist Speakers and others) Income from writing and broadcasting: Television (BBC; various others) Income from writing and broadcasting: Theatre (The Company Presents) Income from writing and broadcasting: Film (Media Rights Capital II LP; various others) Income from writing and broadcasting: Radio (BBC Radio 4) Speaking engagement, 30 June 2015, World Jewish Relief, London Speaking engagement, 1 July 2015, Pensions & Benefits UK, London Speaking engagement, 11 September 2015, IBC2015 conference, Amsterdam Speaking engagement, 1 October 2014, 330 Consulting Ltd, London Speaking engagement, 24 September 2014, International Communications Summit, Brussels Speaking engagement, 4 December 2014, Chartered Institute of Public Relations, London Speaking engagement, 9 December 2014, Writing Masterclass, Amsterdam Speaking engagement, 28 November 2014, Limassol Economic Forum, Cyprus Speaking engagement, 12 November 2014, Commonwealth Bank of Australia, Aberdeen Speaking engagement, 13 November 2014, TSL Education Ltd, Nottingham Speaking engagement, 6 November 2014, Lighthouse Club, Doha Speaking engagement, 19 November 2014, Pomilio Blum ICS, Rome Speaking engagement, 4 March 2015, UKTI, Newmarket Speaking engagement, 24 March 2015, UK Sponsorship Awards, London Speaking engagement, 7 May 2015, Invesco Ltd, London Speaking engagement, 20 May 2015, Building Societies Association, Harrogate Speaking engagement, 16 June 2015, Sony Corp, London Speaking engagement, 5 June 2015, Haymarket 360 conference, Brighton **Category 4: Shareholdings (a)** Sole owner with wife (each holding 50 per cent) of Michael Dobbs Entertainment Ltd

#### **Category 10: Non-financial interests (e)**

Vice President, UK National Defence Association (interest ceased 22 May 2015) President, Langford and Wylye Branch, Royal British Legion Member of Advisory Board, RUSI Executive Board Member, Conservative Friends of the Chinese

## **DONAGHY, BARONESS**

#### Category 2: Remunerated employment, office, profession etc.

Chair, Consultant Appointment Panels, King's College Hospital Foundation Trust (occasional remuneration when called upon to act) Independent consultant, Advisory Committee on Clinical Excellence Awards, Department of Health (occasional remuneration when called upon to act)

#### **Category 8: Gifts, benefits and hospitality**

Two nights hotel accommodation at The Metropole Hotel, Brighton, 16 and 17 June 2014, to attend UNISON Delegate Conference; costs paid by UNISON as I am a Past President

### **Category 10: Non-financial interests (b)**

Chair, Diffuse Mesothelioma Oversight Committee (Department for Work and Pensions)  $\ast$ 

Member, Birmingham University Business Advisory Group Member, Warwick University Modern Records Centre

## **DONOUGHUE, LORD**

Category 2: Remunerated employment, office, profession etc.

Chairman, Starting Price Regulatory Commission

### **Category 4: Shareholdings (b)**

Nichols plc (soft drinks) Canadian Western Bank NPV

Category 10: Non-financial interests (c)

Trustee, Dorneywood (until March 2015)

## Category 10: Non-financial interests (e)

Trustee, Animals in War Trustee, Victoria County Histories Trustee, Global Warming Policy Foundation

## **DOOCEY, BARONESS**

Category 10: Non-financial interests (a) Coalition representative, Criminal Justice Board

## **DRAKE, BARONESS**

Category 1: Directorships Trustee, Telefonica (O2) Pension Scheme (trust company) Category 2: Remunerated employment, office, profession etc. Trustee, Santander Pension Scheme (formerly Alliance & Leicester Pension Scheme) Independent member, Walker Guidelines Monitoring Group (for UK private equity; fee paid by British Venture Capital Association) Lay member, Employment Appeal Tribunal Non-executive Director, Pensions Advisory Service Board Adviser to TISA (Tax Incentivised Savings Association)

## **Category 8: Gifts, benefits and hospitality**

Visit to Chelsea Flower Show with husband as guests of Standard Life, 20 May 2015

**Category 10: Non-financial interests (a)** 

Member, Pension Quality Mark Board, National Association of Pension Funds

### **Category 10: Non-financial interests (b)**

Member, Advisory Committee for GenIX (ESRC-funded): Gender and Intra Household Entitlements and Public Policy

## **Category 10: Non-financial interests (e)**

Governor, Pensions Policy Institute

## **DRAYSON, LORD**

### **Category 1: Directorships**

Managing Partner and major shareholder in Drayson Racing Technologies LLP (DRT), a business engaged in the research, development and testing of sustainable technologies through motorsport competition. DRT receives income and/or products and services from customers, sponsors and technical partners for the work that it does in promoting and developing new technology through motor racing. DRT has the following customers, sponsors and technical partners: Qualcomm Inc; Multimatic Technical Centre Europe Ltd; SFS Performance UK Ltd; PWR Europe Ltd; Cosworth Electronics Ltd; Yokogawa UK Ltd; LVMH Watch & Jewellery (UK) Ltd; B.H. Blackmore Ltd; Kapco UK Ltd; Huber & Suhner UK Ltd; Covington & Burling LLP; Bussmann UK Ltd; MRTC Ltd; Carter Manufacturing Ltd; Warwick Manufacturing Group; Lifeline Fire & Safety Systems Ltd; Bender UK Ltd; Millers Oils Ltd; TRS Motorsport Ltd; Raceparts UK Ltd; GKN UK Ltd; Michelin Tyres UK Ltd Director, Drayson Cars Ltd (manufacturer of electric vehicles) Director, Drayson Racing Formula E Team Limited (electric racing business) Director, Drayson Technologies Limited Director, Drayson Wireless Limited Director, Drayson Racing Technologies Limited **Category 4: Shareholdings (a)** 

Drayson Racing Technologies LLP (development, testing and racing of green technology in motorsport) (see category 1) Drayson Cars Ltd (manufacturer of electric vehicles) Invicta LifeSciences Ltd (pharmaceuticals) Drayson Technologies Limited (technology development business)

### **Category 4: Shareholdings (b)**

Cambridge Mechatronics Ltd (development of precision actuators)

**Category 10: Non-financial interests (a)** 

Non-executive Director, Royal Navy Board (a remunerated post which the Member is undertaking pro bono)

**Category 10: Non-financial interests (b)** 

Member of Council and Trustee, University of Oxford

Category 10: Non-financial interests (e)

Trustee, Drayson Foundation (registered charity)

## **D'SOUZA, BARONESS**

Category 2: Remunerated employment, office, profession etc. In receipt of salary as Lord Speaker of the House of Lords Category 4: Shareholdings (b) T Bailey TB Wise Investment Account Category 10: Non-financial interests (e) Joint President, Commonwealth Parliamentary Association, UK Branch Joint President, British-American Parliamentary Group Joint President, Industry and Parliament Trust Joint President, Inter-Parliamentary Union, British Group President, Police Service Parliamentary Scheme Co-President, Hansard Society

## **DUBS, LORD**

### Category 10: Non-financial interests (e)

Chair, Eastern Alliance for Safe and Sustainable Transport (UK-registered charity)

## **DUNDEE, EARL OF**

**Category 1: Directorships** 

Director, Dundee Farming Company

**Category 5: Land and property** 

Forestry, farmland and residential property in Fife and Angus

Category 10: Non-financial interests (d)

Scottish Consul for Croatia

Category 10: Non-financial interests (e) Founder and Main Trustee, Dundee Trust (charity working in Former Yugoslavia providing education and cultural facilities)

## **DUNLOP, LORD**

Category 2: Remunerated employment, office, profession etc. In receipt of ministerial salary as Parliamentary Under-Secretary of State, Scotland Office

#### Category 4: Shareholdings (b) Royal Dutch Shell plc (energy) Rio Tinto plc (mining and mineral resources)

Unilever plc (consumer goods; food) GlaxoSmithKline plc (pharmaceuticals)

## **DURHAM, BISHOP OF**

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend

Category 10: Non-financial interests (e) Chairman, Friends of Byumba Trust President, Scripture Union England & Wales

## DYKES, LORD

#### **Category 7: Overseas visits**

Visit to Berlin, Germany, 12-14 November 2014, to visit city and German Parliament as part of APPG on Germany delegation and guest of Deutsch-Englische Freundschaft Gruppe; subsistence and accommodation costs met by hosts

### EAMES, LORD

#### Category 2: Remunerated employment, office, profession etc.

Occasional broadcasting and newspaper activities

Receipt of church pension as former Archbishop of Armagh

#### **Category 5: Land and property**

Part-ownership of small shops in east Belfast

#### **Category 8: Gifts, benefits and hospitality**

As a member of the Lords and Commons Cigar Club I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than £140 and all of which are paid for by the Tobacco Manufacturers' Association

### Category 10: Non-financial interests (a)

Member of Independent Commission on the Future of Policing, chaired by Lord Stevens of Kirkwhelpington

## EATON, BARONESS

#### Category 2: Remunerated employment, office, profession etc.

Councillor, Bradford Metropolitan District Council

Member of Advisory Board, Marston Group Ltd (bailiffs for public and private sector companies)

Category 5: Land and property

Residential properties in Bingley, West Yorkshire, from which rental income is received

#### **Category 10: Non-financial interests (a)**

Director, Near Neighbours Charitable Company (see category 10(e))

Category 10: N	Non-financial	interests	<b>(b)</b>
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Foundation Trust Governor, Bingley Grammar School, West Yorkshire Governor, Lady Lane Park Preparatory School, Bingley, West Yorkshire Member, Advisory Board of Non-Executive Academy (voice for non-executives in public sector governance)

Member, Northern Housing Consortium Commission for Housing in the North

## Category 10: Non-financial interests (c)

Member of Advisory Panel, National Media Museum

## Category 10: Non-financial interests (d)

A Vice President, Local Government Association Vice President, Trading Standards Institute Chair, Lords and Commons Family and Child Protection Group

## Category 10: Non-financial interests (e)

Trustee, Cottingley Town Hall, Cottingley, Bradford
Ambassador, Angelus Foundation (registered charity; drugs education)
Chairman and Trustee, Near Neighbours (national registered charity to support Big Society action in multi-faith communities)
Trustee, Cottingley Town Hall (historic building in village of Cottingley, West Yorkshire)
Trustee, Sir Simon Milton Foundation
Director (formerly Guardian) of the Holy Shrine at Walsingham, Norfolk

# EATWELL, LORD

## **Category 1: Directorships**

Non-executive Director, SAV Credit Ltd (credit cards)

## Category 2: Remunerated employment, office, profession etc.

President, Queens' College, Cambridge

Professor of Financial Policy, University of Cambridge

Economic Adviser, EM Warburg Pincus & Co International Ltd

Economic Adviser, Palamon Capital Partners LLP

Commissioner, Jersey Financial Services Commission

Providing lectures and reports on economic and financial matters to public and private bodies at home and abroad (for example, in the past year: Central Bank of Malaysia; European Parliament; US Senate; Møller Centre at Churchill College; University of Cambridge Executive Education)

Occasional articles for the press on economic and financial matters

# Category 10: Non-financial interests (a)

Chairman, Royal Opera House Pension Fund

# Category 10: Non-financial interests (e)

Trustee, Institute for Public Policy Research, London

# ECCLES OF MOULTON, BARONESS

Category 2: Remunerated employment, office, profession etc. Independent National Director, Times Newspapers Holdings Ltd Category 4: Shareholdings (b) Vodafone Group plc (mobile communications) BP plc (oil) Royal Dutch Shell "B" (oil and gas) GlaxoSmithkline (healthcare) SSE plc (utilities) Centrica plc (electricity and gas) Pennon Group plc (utilities) HSBC Bank plc (banking) Close Brothers Group plc (financial services)

# ECCLES, VISCOUNT

Category 4: Shareholdings (b)
Standard Chartered Bank plc 8.25% Prefs (banking)
Royal Dutch Shell "B" (oil and gas)
BAE Systems plc (defence and aerospace)
AstraZeneca plc (pharmaceuticals and biotechnology)
National Grid plc (utilities)
Castings plc (iron castings and machining)
Mercantile Investment Trust
Rights and Issues (Capital) Investment Trust
Category 10: Non-financial interests (a)
Director, St John's House Ltd (company holds freehold of St John's House, 30
Smith Square, London SW1P 3HF)
Category 10: Non-financial interests (b)
Trustee, UCL Hospitals Development Trust
Trustee, Hospital for Tropical Diseases Foundation
Category 10: Non-financial interests (e)
Trustee, Craft Pottery Charitable Trust
Trustee, Sylvia Crathorne Memorial Fund
Council Member, Eccles Centre for American Studies, British Library
ELDER, LORD

Category 1: Directorships Director, Daval International Ltd (UK pharmaceutical company) (wef 1 August 2014)

Category 10: Non-financial interests (d) Chair of Trustees, Smith Institute Category 10: Non-financial interests (e)

Chancellor, Al-Maktoum Institute for Arabic and Islamic Studies

## **ELIS-THOMAS, LORD**

Category 2: Remunerated employment, office, profession etc. Assembly Member, National Assembly for Wales Category 10: Non-financial interests (b) President, Bangor University

## **ELTON, LORD**

Category 10: Non-financial interests (e) Licensed Lay Minister, Anglican Diocese of Oxford Trustee, Samuel Gurney Foundation

## ELY, BISHOP OF

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend

Category 10: Non-financial interests (b) Chair of Council, Westcott House, Cambridge Member of Council, Radley College Visitor, Jesus College, Cambridge Visitor, St John's College, Cambridge Visitor, Peterhouse College, Cambridge Visitor, King's School, Ely

Category 10: Non-financial interests (c) Trustee, Arbory Trust Trustee, Thomas Parson's Charity

Category 10: Non-financial interests (e) Church Leader, L'Arche International

## **ELYSTAN-MORGAN, LORD**

Category 2: Remunerated employment, office, profession etc.

 Barrister-at-law (non-practising); former circuit judge
 Independent Chairman of a Forwarding Group Committee established by the
 following Higher Education Institutions, namely, University of Wales; University
 of Wales Trinity/St Davids; University of Swansea Metropolitan; to consider ways
 of bringing about the amalgamation of these institutions; fees paid on an ad hoc
 sittings basis

 Category 4: Shareholdings (b)

 Bonds held in HSBC-controlled companies
 Santander UK plc (banking)

 Category 10: Non-financial interests (b)

 President, School of Welsh Legal Studies (since 1999)

 Category 10: Non-financial interests (e)

 Life President, Bow Street FC, Dyfed, 1980 onwards

## **EMERTON, BARONESS**

Category 10: Non-financial interests (b) Director/Trustee, St John & Red Cross Defence Medical Welfare Service (charity) Category 10: Non-financial interests (e) President, Florence Nightingale Foundation

## **EMPEY, LORD**

- **Category 4: Shareholdings (a)** Knockvale Estates Limited (buys/sells/rents property)
- **Category 5: Land and property**

Apartment in Belfast BT4 from which rental income is received

**Category 10: Non-financial interests (a)** 

Director, Knockvale Estates Ltd (buys/sells/rents property)

#### **Category 10: Non-financial interests (e)** Vice President, The Institute of Export

## **ERROLL, EARL OF**

Category 2: Remunerated employment, office, profession etc.
Erroll Computer Consultants (software development)
Hayway Partners (marketing advice and direct sales)
Chair, Advisory Board, Flexeye Ltd (GRC software)
Chancellor, British Institute of Technology and E-commerce
Category 5: Land and property

## Category

Wife farms 667 hectares of arable land in Bedfordshire and receives single farm payment and agri-environment scheme funding; farm includes rented residential property and also commercial property leased to a waste-composting company House and cliffs in Aberdeenshire; they constitute an SSSI, SAC and ancient monument

## **Category 10: Non-financial interests (a)**

Moncreiffe & Co plc (whisky)

LASSeO Ltd (Local Authority Smartmedia Standards e-Organisation) Chair and Director, EURIM trading as the Digital Policy Alliance (an independent UK based Parliament-Industry group funded by its members)

Chair, HyperCat Consortium (Internet of Things) (see www.hypercat.io) (currently unremunerated but expected to be remunerated at a future date)

## **Category 10: Non-financial interests (e)**

Executive, Advisory Board of ISSA UK (Information Systems Security Association) Member, Council of the Highland Society of London Member, Standing Council of Scottish Chiefs Chief, Clan Hay Vice President, Royal Caledonian Ball Court of Assistants, Worshipful Company of Fishmongers Trustee, Mar Estate Trust Member of the Court of the Corporate Trustee (the Fishmongers' Company) of the Fishmongers' Company's Charitable Trust Member of the Court of the Corporate Trustee (the Fishmongers' Company) of the Fishmongers' Company's Fisheries Charitable Trust Member of the Court of the Corporate Trustee (the Fishmongers' Company) of the Fishmongers' Company's Trust (mainly small charitable trusts dispensing small

sums of money: full details of these have been given to the Registrar and may be consulted on application to his office) TA Regimental Association

## **EVANS OF BOWES PARK, BARONESS**

Category	2: Remunerated employment, office, profession etc.
	Director, New Schools Network (independent educational charity) (interest ceased
	13 May 2015)
	In receipt of ministerial salary as Baroness in Waiting
Category	8: Gifts, benefits and hospitality
	Visit to Cheltenham Festival as guest of Betfred, 13 March 2015
Category	9: Miscellaneous financial interests
	The Member's husband is employed as a Special Adviser by Michael Fallon MP,
	Secretary of State for Defence

## **EVANS OF TEMPLE GUITING, LORD**

Category 2: Remunerated employment, office, profession etc. Adviser on marketing, EFG Private Bank Category 10: Non-financial interests (a)

President, British Antiques Dealers' Association (trade association for leading antique dealers) (no remuneration or financial benefit to Member)

## Category 10: Non-financial interests (e)

Vice President, Hay Literary Festival Vice President, Philip Larkin Society

## **EVANS OF WATFORD, LORD**

#### **Category 1: Directorships**

Chairman, Senate Consulting Ltd (advisory services) Chairman, Evans Mitchell Books (book publishing) Chairman, TU Ink Ltd (project management) Chairman, Forum Print Management Ltd (print solutions) Chairman, Newsdesk Media Ltd Deputy Chairman, Advanced Oncotherapy plc (healthcare) Non-executive Director, Ace Funding Ltd (Chairman until June 2015) Chairman, Kennedy Scott Ltd (employment-related services)

### Category 2: Remunerated employment, office, profession etc.

Senior Adviser to Arcanum Global (security and intelligence firm)

#### **Category 4: Shareholdings (a)**

Senate Consulting Ltd (see category 1) Newsdesk Media Ltd (see category 1)

### **Category 4: Shareholdings (b)**

Advanced Oncotherapy plc (healthcare)

#### **Category 10: Non-financial interests (a)**

Director, Royal Air Force Museum Trading Company

Chairman, Institute of Collaborative Working

#### **Category 10: Non-financial interests (e)**

Deputy Chairman, International Medical Education Trust 2000

## **EVANS OF WEARDALE, LORD**

#### **Category 1: Directorships**

Non-executive Director, HSBC Holdings plc Non-executive Director, Ark Data Centres Ltd

## Category 2: Remunerated employment, office, profession etc.

Speaking engagement, 20 January 2015, AIG (insurance company) Speaking engagement, 8 January 2015, Pinsent Masons (law firm) Senior Adviser, Accenture plc (public safety practice) (interest ceased 10 May 2015)

Member, Advisory Board, Darktrace Ltd (cyber security)

Member, Advisory Board, Facewatch Ltd (secure online crime reporting and information sharing platform)

Occasional journalism, including on classic cars for News International Speaking engagement, 15 April 2015, Worldwide Business Research at Trade Tech Europe conference

Speaking engagement, 7 May 2015, Gatehouse Advisory Partners Speaking engagement, 2 September 2015, G4S (outsourcing group) Speaking engagement, 9 September 2015, AIG (insurance company)

#### **Category 5: Land and property**

Residential property in Kent

## Category 8: Gifts, benefits and hospitality

Gift of case of wine on the occasion of giving a speech at KPMG event, 17 March 2015

Invitation to RHS Chelsea Flower Show, 18 May 2015, as guest of KPMG Invitation to Goodwood Festival of Speed, 26 June 2015, as guest of KPMG

## **Category 10: Non-financial interests (b)**

School Governor, Skinners' Kent Academy, Tunbridge Wells

### Category 10: Non-financial interests (e)

Senior Associate Fellow, Royal United Services Institute Council of Reference Member, Westminster Abbey Institute Member, Advisory Board, Fluid IT Ltd (christian social enterprise)

## EZRA, LORD

**Category 10: Non-financial interests (a)** 

Unpaid Director, Economic Enterprises Ltd

#### Category 10: Non-financial interests (d)

Vice President, National Home Improvement Council

#### Category 10: Non-financial interests (e)

Vice President, British Standards Institution

Vice President, Institute of Management

Vice President, Institute of Trading Standards

## FALCONER OF THOROTON, LORD

Category 2: Remunerated employment, office, profession etc. Chairman, NewcastleGateshead's City Development Company Senior Counsel, Gibson, Dunn & Crutcher Chair, Thames Gateway London Partnership Chair, Amicus Horizon, Kent Category 5: Land and property 2 flats in London Cottage in Nottinghamshire Category 10: Non-financial interests (b) Visitor, Queen's College, Cambridge Category 10: Non-financial interests (e) Trustee, Roy Castle Lung Cancer Foundation Trustee, John Smith Memorial Trust Trustee, Planting Promise Member of Advisory Group of Demos (think tank)

#### FALKENDER, BARONESS

#### Category 10: Non-financial interests (e)

Trustee, The Silver Trust (making silver tableware available for government occasions) Member of Council, British Screen Advisory Council

## FALKLAND, VISCOUNT

#### Category 10: Non-financial interests (e)

Trustee, UCanDoIT (IT training for disabled) President, The Dispatch Association (independent trade association for the courier and despatch Industry)

## FALKNER OF MARGRAVINE, BARONESS

#### **Category 1: Directorships**

Non-executive Director, Hyde Group (Housing Association)

#### **Category 5: Land and property**

Flat in London owned jointly with husband from which rental income is received

## **Category 7: Overseas visits**

Visit to Hong Kong, 6-9 November 2014, to attend Liberal International Executive Committee Meeting and fact-finding regarding pro-democracy protests at HK Central; Airfare and accommodation funded by Liberal Democrats Visit to Myanmar, 9-14 November 2014, to hold discussions with National League for Democracy, NGOs and civil society groups in order to evaluate what assistance UK political parties can provide to assist Burma with transition to democracy; flights and accommodation funded by Westminster Foundation for Democracy Visit to Berlin, Germany, 27-28 November 2014, for meeting of Defence Koenigswinter (the Anglo-German Conference); flights covered by UK Koenigswinter and accommodation covered by German Koenigswinter Visit to Beirut, Lebanon, 12-13 December 2014, to take part in training programme for MENA region parliamentarians on importance of evidence-based policymaking and legislative scrutiny; flights and accommodation covered by Westminster Foundation for Democracy

### Category 10: Non-financial interests (a)

Member, Advisory Board, Cambridge YouGov Stone (market research and events agency)

Member, Hyde Group Remuneration and Appointments Committee

### **Category 10: Non-financial interests (b)**

British Member, Anglo-German Conference (Koenigswinter) Chancellor, University of Northampton

## **Category 10: Non-financial interests (d)**

Member, Advisory Board, British Influence (campaigning for leadership in Europe)

## Category 10: Non-financial interests (e)

Member of Advisory Group of Demos (think tank) Trustee, Hyde Charitable Trust (formerly Hyde Plus)

## FARMER, LORD

## **Category 1: Directorships**

Senior Partner, RK Capital Management LLP and subsidiaries as follows: • Red Kite Master Fund Limited • Red Kite Metals Limited • Red Kite Prospect I Master Fund Limited • Red Kite Prospect I Fund Limited • Red Kite Compass Master Fund Limited • Red Kite Compass Fund Limited • RK Mine Finance Fund I Limited • Red Kite Rikzan Shari'ah Fund Limited • Red Kite Rikzan Master Fund Limited • Tamarisk Fund Limited • Tamarisk (Master) Fund Limited • RKX Services Limited • RKY Services Limited • RKY Services (US) Inc • Red Kite Management Limited • HFZ Limited • HFZ Capital Management Limited • HFZ Capital Management (USA) LP • TJRK Limited

Michael Stahel Farmer trading as New Barn Farm Estate

## **Category 4: Shareholdings (b)**

Antofagasta plc (mining) (interest ceased 3 September 2015) Glencore plc (mining) (interest ceased 3 September 2015) BHP Billiton plc (mining) (interest ceased 3 September 2015) MOMO Group Ltd (telecommunications) Estover Energy (biomass energy) Capstone Foster Care Ltd (foster care) The following UK Government Index Linked Bonds: 0.125% Treasury Index-Linked 22/11/2019; 0.375% Treasury Index-Linked 22/03/2062; 0.5% Treasury Index-Linked 22/03/2050; 1.25% Treasury Index-Linked 22/11/2017; 1.25% Treasury Index-Linked 22/11/2055 Atmel Corp Com USD0.001 (North American equity) Better Capital PCC Ltd (2009) Ord NPV (Credit & Illiquid Strategies Fund) BP plc (energy products) BT Group plc (telecommunications) The following collective investment vehicles: CF Ruffer Absolute Return C Acc (Global Fund); CF Ruffer Baker Steel Gold C Acc (Gold and Precious Metals Fund); CF Ruffer Equity & General C Acc (Global Equity Fund); CF Ruffer Equity & General I Acc (Global Equity Fund); CF Ruffer European C Acc (European Equity Fund); CF Ruffer European I Acc (European Equity Fund); CF Ruffer Japanese C Acc (Japanese Equity Fund); CF Ruffer Japanese I Acc (Japanese Equity Fund); CF Ruffer Pacific C Acc (Asian Equity Fund); CF Ruffer Pacific I Acc (Asian Equity Fund) Dai-Ichi Life Insurance Company Ltd FWD: JPY Vs. GBP 15/12/2014 (Forward Foreign Exchange) General Dynamics Corp (aerospace and defense) Gold Bullion Securities 0% Undated Nts USD0.00001 Hamborner REIT AG (real estate properties in Germany) (interest ceased 8 April 2015)Hitachi (technology) **International Business Machines** Japan Real Estate REIT JPMorgan Chase (banking) (interest ceased 8 April 2015) Kinross Gold Corp Com NPV (Gold Equity) (interest ceased 8 April 2015) LEG Immobilien AG (residential real estate company) Leucadia National Corp (holding company; mining and drilling services) Lockheed Martin Co (aeronautics; advanced technology systems) Mitsubishi UFJ Financial Group Mitsui Fudosan Co (housing, office buildings, and commercial facilities) Mizuho Financial Group NTT Data Corporation Oracle Corp (computing) (interest ceased 8 April 2015) Pembroke VCT (venture capital) Qualcomm Inc (next-generation mobile technologies) Red Kite Compass Fund Class D Shares (Global Metals Fund) Resona Holdings (banking) Royal Dutch Shell (oil and gas) The following collective investment vehicles: Ruffer Illiquid Strategies Fund 2011 Ltd (Credit & Illiquid Strategies Fund); Ruffer Illiquid Strategies Fund of Funds 2009 Lt (Credit & Illiquid Strategies Fund); Ruffer Protection Strategies International Z (GBP Options Fund); Ruffer SICAV Fixed Income Z (GBP Cap Non Sterling Index Linked Bond Fund); Ruffer SICAV Global Smaller Companies Z (GBP Dis Global Equity Fund); Ruffer SICAV UK Mid & Smaller Companies Z (GBP Di UK Equity Fund) Sumitomo Mitsui Financial Group T&D Holdings Inc Thomson-Reuters (mass media and information) USA Treasury Notes 0.125% TIPS 15/01/22 USD (Non Sterling Index Linked Bond) (interest ceased 8 April 2015) Vodafone Group plc (mobile telecommunications) Volkswagen AG (automotive manufacturing) Yamato Holdings Co (transport of goods, logistics) Ruffer Illiquid Multi Strategies Fund 2015 Limited (credit and illiquid strategies fund) Ruffer Protection Strategies International Z EUR (options fund)

Market Vectors Jr Gold Miners ETF New (Junior Gold Miners ETF)

**Category 5: Land and property** 

Flat in Pimlico, London SW1 Farm in Hampshire Forestry in Scotland

**Category 10: Non-financial interests (a)** Treasurer of the Conservative Party

Category 10: Non-financial interests (b) Governor, ARK All Saints Academy, Camberwell, London SE5 Category 10: Non-financial interests (e) Trustee, Areopagus Trust Trustee, The Cross Trust Trustee, The Great St Helen's Trust Trustee, Kingham Hill Trust

Office holder, St Simon Zelotes, London SW3, PCC

# FARRINGTON OF RIBBLETON, BARONESS

Nil

No registrable interests

# FAULKNER OF WORCESTER, LORD

Category 2: Remunerated employment, office, profession etc.
Chairman, Alderney Gambling Control Commission
Category 5: Land and property
Residential property in Oxford from which rental income is received
Category 7: Overseas visits
Visit to Taiwan, 19 – 22 May 2015, as vice-chair of APPG on death penalty
abolition; programme arranged by British Office, Taipei, travel and
accommodation costs met by government of Taiwan
Category 10: Non-financial interests (a)
President, Heritage Railway Association (a company limited by guarantee)
Chair, First Great Western Trains Advisory Board
Category 10: Non-financial interests (c)
Member, Board of Trustees of the National Football Museum
Member, Board of Trustees of Science Museum Group
Chairman, Worcester Live (live music/drama at Swan Theatre and Huntingdon
Hall)
Category 10: Non-financial interests (d)
President, Cotswold Line Promotion Group
Category 10: Non-financial interests (e)
Vice President, Football Conference
Trustee, Football Conference Community Trust
Vice President, Level Playing Field (formerly National Association for Disabled
Supporters)

## FAULKS, LORD

Category 2: Remunerated employment, office, profession etc. Minister of State, Ministry of Justice Barrister in practice at 1 Chancery Lane, London WC2A 1LF

## FEARN, LORD

Category 2: Remunerated employment, office, profession etc. Councillor, Sefton Metropolitan Borough Council Category 10: Non-financial interests (b) Governor, Norwood Primary School, Southport Governor, King George V 6th Form College, Southport Category 10: Non-financial interests (e) President, Southport Royal Navy Association President, All Souls Dramatic Club, Southport Trustee, Gladstone Club, Southport Trustee, Offshore Lifeboat, Southport Vice President, British Resorts Association

## FELDMAN OF ELSTREE, LORD

#### **Category 1: Directorships**

Chairman of the Conservative Party and Chairman of the Party Board
 Director, Jayroma (London) Limited (clothing manufacturing business)
 Director, Conservative Party Foundation Limited (endowment fund)
 Director, C & UCO Properties Limited (property holding company)
 Director, C & UCO Management Limited
 Director, C & UCO Services Limited
 Category 4: Shareholdings (a)
 Jayroma (London) Limited (clothing manufacturing business)
 Category 5: Land and property
 Residential Property in London
 Category 8: Gifts, benefits and hospitality
 Honorary membership of Carlton Club, given by Carlton Club (London) Limited, St James's Street, London SW1

## FELDMAN, LORD

Category 10: Non-financial interests (b) Member, Conservative Party Board of Treasurers

Category 10: Non-financial interests (e) Trustee, Fresh Hope Trust

## FELLOWES OF WEST STAFFORD, LORD

Category	2: Remunerated employment, office, profession etc.
	Self-employed screenwriter, playwright, novelist, actor and presenter *
Category	4: Shareholdings (a)
	Lionhead Productions Limited (film production) *
Category	5: Land and property
	2 cottages in West Stafford, Dorset *
Category	10: Non-financial interests (a)
	Director, Lionhead Productions Limited (film production; no income received from
	this post) *
Category	10: Non-financial interests (c)
	President of the Thomas Hardy Society *
	Member of Appeal Council, National Memorial Arboretum
Category	10: Non-financial interests (e)
0.	Ambassador, Alzheimer's Society
	Chairman, RNIB Talking Books Appeal *
	Vice President, Weldmar Hospicecare Trust, Dorchester *
	Ambassador, Breast Cancer Haven, London SW6 *
	Ambassador, Changing Faces UK (disfigurement, registered charity) *
	Vice President, Catholic Association of Performing Arts
	Member of National Advisory Council, RicNic Trust

## **FELLOWES, LORD**

Category	2: Remunerated employment, office, profession etc.
	Secretary & Registrar, Order of Merit (honorarium)
	Board Member, British Library
Category	y 10: Non-financial interests (b)
	Vice Chairman, Commonwealth Education Trust & Commonwealth Institute
	Governor Emeritus, Goodenough College, Mecklenburgh Square, London WC1
Category	v 10: Non-financial interests (c)
	Trustee, British Library Foundation
Category	10: Non-financial interests (d)
	Trustee, Global Warming Policy Foundation
	Member, UK Governing Body, International Chamber of Commerce
Category	v 10: Non-financial interests (e)
0.	Chairman, Winston Churchill Memorial Trust
	Trustee, Scots Guards
	Trustee, Rectory Society

# FILKIN, LORD

Category 10: Non-financial interests (b) Council Member, University of Hertfordshire Category 10: Non-financial interests (e) Chair, Centre for Ageing Better (registered charity) Trustee, Southbank Sinfonia Trustee, Parliament Choir (all-party parliamentary group; a company limited by guarantee and a registered charity)

## FINK, LORD

#### **Category 1: Directorships**

Chairman, ISAM Europe LLP (asset management company) Beetle Capital Partners LLP (advisory business for companies and funds engaged in environmental finance)

Earth Capital Partners LLP (asset management company investing in renewable energy projects)

Gencore Limited (real estate investment holding company)

Global Free Holdings Limited (holding company for Key-2 Luxury, the Global Party and Global PR)

The Global PR Network Ltd (event management company)

The Global Party Limited (event management company)

Key-2 Luxury Ltd (event management company)

Marex Group Limited (futures broker)

Chairman and Director, Zenith Hygiene Group plc (hygiene products and non-food consumables to businesses mainly in the food or residential care sectors; the company also has contracts for the supply of goods and services to the two Houses of Parliament, but the Member has taken and will take no part in any business relating to these contracts)

### Category 2: Remunerated employment, office, profession etc.

Adviser to the Arora Family Trust, St Helier Jersey

### **Category 4: Shareholdings (a)**

Zenith Hygiene Group plc (hygiene products and non-food consumables to businesses mainly in the food or residential care sectors)

#### **Category 4: Shareholdings (b)**

Glendevon King (asset manager)

Life Book (media)

IdVector (asset management)

AP34 (property - convertible loan note)

Beetle Capital Partners LLP (advisory business for companies and funds engaged in environmental finance)

Cambridge Place (asset manager - convertible loan note)

Earth Capital Partners LLP (asset management)

Ecometrica (clean technology)

Global PR Network (event management)

ISAM (asset management)

Key-2 Luxury Ltd (event management)

New Forests Company (sustainable forestry)

Sageguard Bio Systems (biotechnology)

Zagaleta (property development)

## **Category 5: Land and property**

Residential home 1, Northwood Residential apartment 2, St Pancras St Pancras Hotel, London NW1 (37.5% interest) Office building, London W1 Hotel 1, Courchevel, France (60% interest) Hotel 2, Courchevel, France (60% interest) Hotel 3, Courchevel, France (60% interest)

Residential holding as property developer, Sotogrande, Spain (Villa - 75% interest)

## **Category 6: Sponsorship**

Secretarial services are provided to the Member by ISAM Services (UK) Limited

## Category 10: Non-financial interests (a)

Director, Penny for London Limited (charity donation scheme)

Trustee and Director, Absolute Return for Kids (ARK)

Director, ARK Masters Advisers

Director, ARK Schools Limited

Director, ARK UK Programme Limited

Director, ARK Academies Project Limited

Director, Conservative Party Foundation Limited

Director, North Liverpool Academy Limited

Director, RD Crusaders Limited

Director, C & UCO Properties Limited (property holding company)

Director, C & UCO Management Limited

Director, C & UCO Services Limited

## Category 10: Non-financial interests (b)

Chair of Governors, Burlington Danes Academy Director, Oxford Centre for Hebrew and Jewish Studies President, Evelina Children's Hospital

## Category 10: Non-financial interests (e)

Lay Trustee, Association of British Neurologists Founder Member, Duke of Edinburgh International Award Special Projects Benefactor, Duke of Edinburgh International Award World Fellowship Vice President, Jewish Leadership Council Board Member, The Kings College Campaign Council Board Member, Create The Change Campaign Board, Cancer Research UK Director, Mayor's Fund for London

# FINKELSTEIN, LORD

## **Category 1: Directorships**

Chairman and Director, The Comment Bureau Limited (Member's own company to which all income from employment in category 2 is paid, except that from Jewish Chronicle)

## Category 2: Remunerated employment, office, profession etc.

Regular contributor to The Times newspaper Broadcasting and consultancy work for BBC Contributor to Jewish Chronicle newspaper Speaking engagement, 24 June 2014, Chartered Institute of Housing Speaking engagement, 25 June 2014, Aviva Speaking engagement, 2 July 2014, Cipfa Speaking engagement, 11 September 2014, Bowmark Speaking engagement, 18 September 2014, Local Government Chronicle Speaking engagement, 2 October 2014, Qube Speaking engagement, 7 October 2014, Investec Speaking engagement, 8 October 2014, National Housing Federation Speaking Engagement, 14 October 2014, Gatestone Institute

Visiting Fellow, Manhattan Institute Speaking engagement, 25 November 2014, BNY Mellon \* Speaking engagement, 26 November 2014, Institute for Turnaround \* Speaking engagement, 27 November 2014, Citywire \* Speaking engagement, 1 December 2014, LBMA \* Speaking engagement, 9 December 2014, CBRE Consultant to International Olympic Committee on Vision 2020 Speaking engagement, 29 January 2015, KPMG \* Speaking engagement, 9 February 2015, Mouradian Group Speaking engagement, 1-2 March 2015, Sight Care **Category 4: Shareholdings (a)** 100 per cent interest in The Comment Bureau (see category 1) **Category 10: Non-financial interests (a)** Member, education working party, Prime Minister's Holocaust Commission **Category 10: Non-financial interests (e)** Member of Advisory Board, Social Market Foundation Member of Advisory Group, Holocaust Memorial Day Governor, Institute for Government

## FINLAY OF LLANDAFF, BARONESS

 Category 2: Remunerated employment, office, profession etc. President, British Medical Association Consultant Physician, Velindre NHS Trust, Cardiff
 Category 5: Land and property Cottage in Llandaff, Cardiff
 Category 10: Non-financial interests (a) Director, Living and Dying Well Ltd (not-for-profit company)
 Category 10: Non-financial interests (d) President, Chartered Society of Physiotherapy
 Category 10: Non-financial interests (e) President, Multiple Sclerosis Cymru President, ASH, Wales Associate, Girls' Day School Trust Fellow, NSPCC Vice President, Marie Curie Cancer Care

## **FLATHER, BARONESS**

**Category 10: Non-financial interests (a)** 

Director, Marie Stopes International

### Category 10: Non-financial interests (e)

Trustee, Friends of Seva Mandir (Rajasthan charity) Trustee, Pan African Health Foundation Vice President, Townswomen's Guilds Vice President, Viridian (housing association) Vice President, Carers National Association

## FLIGHT, LORD

#### **Category 1: Directorships**

Chairman, Flight & Partners Limited (manager, private equity fund) Director, Investec Asset Management Limited (international investment manager) Chairman, CIM Investment Management Limited (emerging markets investment manager)

Chairman, Downing Structured Opportunities VCT1 plc (venture capital trust) Director, Metro Bank plc (retail bank)

Director, Marechale Capital (corporate finance house)

Chairman, Aurora Investment Trust plc (investing primarily in equities mainly listed on the London Stock Exchange)

Director, Edge Performance VCT plc (investing in the entertainment/media sectors)

Director, R5 FX Ltd (emerging market currency trading)

Director, Flight & Barr Limited (dormant)

Director, Gulf Overseas Investment Fund Limited

Chairman, Board of Directors, The EIS Association Limited (assists in flow of capital to UK small/medium-sized enterprises)

## Category 2: Remunerated employment, office, profession etc.

Commissioner, Guernsey Financial Services Commission (regulator) Consultant, Kinetic Partners (investment management industry consultants) Trustee, IAM Pension Fund (Investec Asset Management)

Consultant, Tax Incentivised Savings Association (TISA) (representative body for retail investment management industry)

Chairman, EIS Association (representative body for lawyers, accountants,

promoters of Enterprise Investment Scheme qualifying companies)

Member Investment Committee, Guinness Renewable Energy EIS Fund

Consultant, Arden Partners (stockbroker/corporation finance house)

Member of Advisory Board, Praesidian Capital (fund providing mezzanine loan finance to smaller and medium sized businesses)

#### **Category 3: Clients**

As Chairman, EIS Association (representative body for lawyers, accountants, promoters of EIS qualifying companies), public affairs advice is provided to the Association

As Consultant to TISA (representative body for retail investment management industry), public affairs advice is provided to TISA

## **Category 4: Shareholdings (b)**

Flight & Partners Limited (manager, private equity fund) Flight & Partners Recovery Fund (private equity recovery fund) Downing Structured Opportunities VCT1 plc (venture capital trust) Metro Bank plc (retail bank)

Chaarat Gold Holdings Limited (owner/developer of gold mines) iJento Limited (formerly Site Intelligence Ltd) (multi-channel customer intelligence)

## **Category 5: Land and property**

House and woods in Worcestershire

Farmland in Worcestershire from which rental income is received Flat in semi-basement of Member's house in London SW1 from which rental income is received

#### **Category 8: Gifts, benefits and hospitality**

As a member of the Lords and Commons Cigar Club I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than £140 and all of which are paid for by the Tobacco Manufacturers' Association

Category 10: Non-financial interests (a) Director, Flight & Barr Limited (dormant company) Director, Gulf Overseas Investment Fund Limited (private investment fund)

## Category 10: Non-financial interests (b)

Governor, Brentwood School, Essex

Category 10: Non-financial interests (c)

Chairman, Croome Court National Trust Appeal Committee Trustee and Vice President, Elgar Foundation

Category 10: Non-financial interests (e) Member of Advisory Board, Centre for Policy Studies Member of Advisory Board, Institute of Economic Affairs Member of Advisory Board, Financial Services Forum

## **FOOKES, BARONESS**

#### Category 8: Gifts, benefits and hospitality

Two visits to the Chelsea Flower Show, 19 & 20 May 2015, as chairman of the APG on Gardening and Horticulture Guest of the Royal Horticultural Society at a lunch and viewing of the Hampton Court Flower Show, 29 June 2015

## Category 10: Non-financial interests (e)

Chairman, Vincent Lines Memorial Trust Chairman, Welfare Fund for Companion Animals Member, Council of Management of UK-Canada Colloquium President & Trustee, League of Friends of Royal Eye Infirmary, Plymouth President, SSAFA Forces Help (Sussex branch) President, NSPCC (Hastings, Bexhill, Rye & District branch) President, Friends of Derriford Hospital Kidney Unit President, Chiropractic Patients' Association President, War Widows Association of Great Britain President, RSPCA (Plymouth & District Branch) Vice President, Plymouth & District Leukaemia Fund Vice President, RSPCA (nationally) Vice President, SSAFA Forces Help (nationally) Vice President, Stars Foundation for Cerebral Palsy (formerly SOS) Chairman, Millennium Committee of the Fellowship of St Nicholas President, 1066 Branch, English Speaking Union Chairman of Ambassadors, Plymouth and District, Tomorrow's People

## FORD, BARONESS

#### **Category 1: Directorships**

Non-executive Director, Taylor Wimpey plc (house builders)

Non-executive Director, STV Group plc (digital media company; with appointment as Chairman effective from August 2013)

Chairman, Grove Limited (holding company for Barchester Healthcare Ltd) (healthcare sector) (interest ceased 1 March 2015)

Chairman, Barchester Healthcare Ltd (healthcare sector) (interest ceased 1 March 2015)

Non-executive Director, SEGRO plc (owner-manager and developer of industrial property)

Chairman (formerly Non-executive Director), Grainger plc (property)

## Category 4: Shareholdings (b)

Good Practice Ltd (online publisher)

## Category 10: Non-financial interests (e)

Trustee, The Tennis Foundation President, Epilepsy Action (registered charity and incorporated company)

## FORSYTH OF DRUMLEAN, LORD

#### **Category 1: Directorships**

Non-executive Director, Denholm Logistics Ltd

Non-executive Chairman, Hyperion Insurance Group Ltd (interest ceased 6 May 2015)

Non-executive Director, J & J Denholm Ltd (parent company of Denholm Group which has five divisions: shipping; logistics; seafoods; industrial services; oilfield services)

Non-executive Director, Secure Trust Bank plc

Category 2: Remunerated employment, office, profession etc.

Speaking engagement, 12 November 2014, UBS European Conference in London Category 4: Shareholdings (b)

Safor Ltd (designs and retails handbags and other fashion accessories) Hyperion Insurance Group Ltd (interest ceased May 2015)

**Category 5: Land and property** 

Self-catering holiday accommodation at home in Scotland, from which rental income is received

### Category 8: Gifts, benefits and hospitality Guest with wife of Mr Michael Spencer at Conservative Party Black and White Election Fund dinner, 9 February 2015

### **Category 10: Non-financial interests (a)**

Chairman, Safor Ltd (designs and retails handbags and other fashion accessories)

## Category 10: Non-financial interests (e)

President (2014-15) and Director of the Royal Highland and Agricultural Society of Scotland (ends July 2015)

## FOSTER OF BISHOP AUCKLAND, LORD

**Category 1: Directorships** 

Non-executive Director, HB Innovations Ltd (R & D)

## Category 10: Non-financial interests (c)

Chairman of Trustees, Bowes Museum

## FOULKES OF CUMNOCK, LORD

#### Category 2: Remunerated employment, office, profession etc.

Chairman, Advisory Board of GovNet Communications (publisher and events organiser)

## **Category 7: Overseas visits**

Visit to Dublin, 6-7 May 2015, to talk on UK Election at seminar organised by Goodbody and the British Irish Chamber of Commerce who paid for airfares, accommodation and hospitality

#### Category 10: Non-financial interests (d)

President, Caribbean Council (which has replaced the Caribbean-British Business Council)

### Category 10: Non-financial interests (e)

Trustee, Age Scotland Trustee, The Climate Parliament

## FOWLER, LORD

#### **Category 1: Directorships**

Non-executive Director, ABTA (travel association)

### Category 2: Remunerated employment, office, profession etc.

Royalties from Biteback Publishing for book "Aids:don't die of prejudice" (2014) Journalism and Authorship

Category 7: Overseas visits Visit to Moscow and St Petersburg, Russia, 14-20 February 2015, for programme on HIV and Aids; travel and accommodation provided by BBC World Service

## Category 8: Gifts, benefits and hospitality

Guest of the Conservative Middle East Council for their Gala Lunch, 4 June 2015

## Category 10: Non-financial interests (a)

Director, International Aids Vaccine Initiative, New York, USA

## FOX, LORD

### Category 2: Remunerated employment, office, profession etc.

Group Communications Director and member of Executive Committee, GKN plc (global engineering group)

#### **Category 3: Clients**

The Member gives public affairs advice to his employer GKN plc in the course of his work for them

#### **Category 4: Shareholdings (b)**

GKN plc (global engineering; automotive and aerospace components) Smiths Group plc (global technology company/manufacturing business)

### **Category 10: Non-financial interests (e)**

Ambassador, WAVE Trust (tackling family dysfunction and child maltreatment)

## FRAMLINGHAM, LORD

Category 1: Directorships The Palmer Family Trust plc (family property company) Category 5: Land and property Co-owner of a holiday site on Anglesey, North Wales

## **FREEMAN, LORD**

### **Category 1: Directorships**

Director, ITM Power plc (renewable energy) Chairman, Thales UK Pension Trustee Companies (defence electronics supplier) Deputy Chairman, Parity Group plc (IT services)

#### Category 2: Remunerated employment, office, profession etc. Member, Advisory Board, Thales UK (defence electronics supplier)

Chairman, UK Advisory Board, PricewaterhouseCoopers, London (international accountants/consultants)

## Category 10: Non-financial interests (e)

Chairman of Trustees, Skill Force Development Ltd (educational charity for training schoolchildren)

## FREUD, LORD

**Category 4: Shareholdings (b)** 

Candover 2008 Fund (collective investment vehicle holding a sole portfolio company: Expro (oil field service provider))

## Category 10: Non-financial interests (a)

Minister of State (Minister for Welfare Reform), Department for Work and Pensions (unpaid)

## Category 10: Non-financial interests (e)

Trustee, Portland Trust (interest ceased 20 July 2015) Trustee, Jecda Foundation

## FREYBERG, LORD

Category 2: Remunerated employment, office, profession etc. Freelance Editor/Assistant Editor, post-production TV/Film Artist Post-production, ITV Studios Limited Category 5: Land and property Residential property in Surrey and London Category 10: Non-financial interests (e) Member, Advisory Council, Link Foundation for UK-NZ relations Member, Council of Advisors of ACE (Arts & Christianity Enquiry)

## **FRITCHIE, BARONESS**

Category	2: Remunerated employment, office, profession etc.
	Chair, Independent Appointments Board, Royal Institute of Chartered Surveyors
	Chair, 2gether NHS Mental Health Foundation Trust
	Chair, 2gether Council of Governors
	Consultant, Mainstream Development (leadership and strategy - non-
	parliamentary)
	Chair, Board of Nominet UK (IT company; internet registry for .uk domain names)
Category	10: Non-financial interests (b)
	Member, Gloucestershire Hospitals NHS Foundation Trust
	Member, 2gether NHS Foundation Trust
	Chancellor, University of Gloucestershire
Category	10: Non-financial interests (d)
	Vice President, British Lung Foundation
Category	10: Non-financial interests (e)
	Chair, Lloyds Bank Foundation (England & Wales) (charity) (wef 01 07 15)
	Ambassador, Winston's Wish (grief support charity for children)
	Ambassador, Gloucestershire First
	Ambassador, St Andrews (Fife Council)
	President, Women in Banking and Finance

## **GALE, BARONESS**

Category 10: Non-financial interests (d)

President, National Association of Old Age Pensioners of Wales

Category 10: Non-financial interests (e)

President, Treherbert and District Branch, British Legion Vice President, James Whale Fund for Kidney Cancer

## **GARDEN OF FROGNAL, BARONESS**

- Category 10: Non-financial interests (a) Baroness-in-Waiting (unpaid) (interest ceased 11 May 2015)
- Category 10: Non-financial interests (d)

Vice President, Liberal International British Group

Category 10: Non-financial interests (e) Member of Council, The Air League

## GARDINER OF KIMBLE, LORD

Category	1: Directorships
	Director, Robarts (Investment) Limited (property company)
Category	2: Remunerated employment, office, profession etc.
	Captain of The Queen's Bodyguard of the Yeomen of the Guard (Deputy
	Government Chief Whip)
	Partner, CM Robarts & Son (farming partnership)
Category	4: Shareholdings (b)
	Diageo plc (drinks)

Robarts (Investment) Limited (property company)

### **Category 5: Land and property**

Farm and property at Kimble, Buckinghamshire

Category 10: Non-financial interests (e)

Vice President, Buckinghamshire Agricultural Association Vice President, Suffolk Agricultural Association

## GARDNER OF PARKES, BARONESS

**Category 5: Land and property** 

London property let at commercial rents

## Category 8: Gifts, benefits and hospitality

Gift of a mixed-metal brooch from Aluminium Federation in connection with All-Party Parliamentary Group for the UK Aluminium Industry

# **GAREL-JONES, LORD**

## Category 2: Remunerated employment, office, profession etc.

Chairman, UBS Latin America (banking) Managing Director, UBS (banking) Member, International Advisory Board, Everis (Spain) (consulting, IT & outsourcing professional services)

#### Category 9: Miscellaneous financial interests Farmland in Avila, Spain

# **GEDDES, LORD**

Category 1: Directorships

Photo Corporation (UK) Ltd

Category 2: Remunerated employment, office, profession etc.

Trustee, Portman Estate

## Category 8: Gifts, benefits and hospitality

As a member of the Lords and Commons Cigar Club I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than £140 and all of which are paid for by the Tobacco Manufacturers' Association

# Category 10: Non-financial interests (a)

Life President, Trinity College London

# GERMAN, LORD

Category 2: Remunerated employment, office, profession etc. Member, Advisory Committee on Business Appointments

## **Category 5: Land and property**

House in Newport from which rental income is received House in Cardiff from which rental income is received

#### **Category 7: Overseas visits**

Visit with wife to Azerbaijan, 15-21 February 2015, to undertake work on behalf of the Anglo-Azerbaijani Society; travel and accommodation costs paid by the Society

**Category 10: Non-financial interests (a)** 

Director and Executive Member, Cymru Yfory (Tomorrow's Wales)

#### **Category 10: Non-financial interests (e)**

Co-Chair, Anglo-Azerbaijani Society

## **GIBSON OF MARKET RASEN, BARONESS**

Nil

No registrable interests

## **GIDDENS, LORD**

#### Category 2: Remunerated employment, office, profession etc.

Director, Centre for Social Research Ltd

Speaking engagement (public lecture), 3 September 2015, Hertie School of Governance, Berlin; travel and accommodation costs on 3-4 September 2015 were met by the School but no fee was paid

## Category 4: Shareholdings (a)

Shareholding in Centre for Social Research Ltd

#### **Category 5: Land and property**

Flat in North London from which rental income is received

### **Category 7: Overseas visits**

Visit to Krakow, Poland, 11-13 May 2015, as guest of Jagellonian University in Krakow, to give a lecture and receive an honorary degree; expenses were paid but no fee

#### **Category 10: Non-financial interests (b)**

Fellow, King's College, Cambridge

Emeritus Professor, London School of Economics and Political Science Fellow of King's College, Cambridge

#### Category 10: Non-financial interests (d)

Member of the Council for the Future of Europe (supported by Nicolas Berggruen Institute of Governance)

## **GLASGOW, EARL OF**

#### **Category 5: Land and property**

Kelburn Estate, North Ayrshire, Scotland; includes cottages and farm buildings from which income is received; part of the estate is open to the public as a visitor attraction

Kelburn Country Centre; visitor attraction

Kelburn Castle, North Ayrshire, Scotland; available for public functions, from which income is received

## **GLASMAN, LORD**

<b>ULADIVIAN, LOND</b>
<ul> <li>Category 2: Remunerated employment, office, profession etc. Reader in Political Theory, London Metropolitan University Occasional broadcasting and journalism Royalties from academic monographs Visiting Lecturer, Oxford University and Queen Mary's College London</li> <li>Category 10: Non-financial interests (b) Governor, Simon Marks Primary School, Hackney, London N16</li> </ul>
GLENARTHUR, LORD
Category 1: Directorships
Non-executive Director, Audax Global Sârl (business development support
services)
Non-executive Chairman, British European Aviation Group
Category 5: Land and property Flat adjacent to Member's house in Banchory, Kincardineshire, owned jointly with
wife, from which rental income is received
Category 10: Non-financial interests (e)
Trustee, 127 Piccadilly plc (owns London club)
Governor, Sutton's Hospital in Charterhouse
Trustee, Hanson Research Trust
Trustee, Philip Allison Foundation
Member, Nuffield Health President, British Helicopter Association
Trustee, Royal College of Organists
Trastee, Rojal Conege of Organists
GLENDONBROOK, LORD
Category 1: Directorships
SMB Aviation Ltd (aircraft operation)
Fernbrook Estates Ltd (property)
Category 4: Shareholdings (a)
SMB Aviation Ltd (aircraft operator)
Fernbrook Estates Ltd (property) Category 4: Shareholdings (b)
Aberdeen Glo Serv Asian L Ccy Sh I2 Usd C Nav (alternatives)
Alternatives and the second se

Aberdeen Glo Serv Asian L Ccy Sh 12 Usd C Nav (alternatives)
Allianz Uk & Euro Invest Funds - Allianz Gilt Yield Fund (Gbp) / Dist
Gb0031383390 (developed government bonds)
Barclays Globalaccess Global High Yield Bond Fund Shs -M- (Gbp) /Cshdist
Ie00B5T7Ls13 (high yield and emerging market bonds)
Blackrock European Dynamic Fund Shs -A- (Gbp) /Acc Gb0000495209
(developed market equities)
Bnymellon Investment Funds - Newton Asian Income Fund Shs -W- (Gbp)
/Cshdist Gb00B8Kpw262 (multi asset class and other investments) (interest ceased 1 April 2015)
Britvic Ord Gbp0.2 (UK equities)

BT Group Ord Gbp0.05 (UK equities) City Finl Inv Co High Yield Opps I Inc Nav (other) (interest ceased 1 April 2015) Continental Res In Com Stk Usd0.01 (oil and gas exploration and production) Delaware Investment Us Large Cap Value Fund -I- (Gbp)/Cshdist Ie00B29Qbl00 (developed market equities) (interest ceased 1 April 2015) Elementis Ord Gbp0.05 (basic materials) F. Templeton Inv Sicav - Templeton Asian Bond Fd Shs -I- (Usd)/Acc Lu0229951032 (high yield and emerging market bonds) First State Global Emergingmarkets Leaders Fund -B- (Gbp) / Acc Gb0033874545 (emerging markets equity - general emerging market equities) Foremulti Strategy Offshore Fund -B- Series 1 Initial - (Usd) / Acc Ky0092812756 (alternative trading strategies) Franco-Nevada Corp (basic materials) Friends Life Group Ord Npv (UK equities) GKN Ord Gbp0.10 (consumer goods) GLG Investments Jpn Corealpha Eqty I H Acc Gbp (Japanese equities) Imi Red Prf Gbp2 B (industrials) (interest ceased 1 April 2015) Ishares Developed Markets Property Yield Ucits Etf Ie00B1Fzs350 (real estate) Ishares Physical M Ishs Phys Gold Etc Usd(Gbp) (bullion) ITV Ord Gbp0.10 (consumer services) J O Hambro Capital Japan A Gbp Dis (investment instruments) J O Hambro Capital Uk Equity Income A Gbp Dis (UK equities) JP Morgan Emerging Markets I (Inst) (unit trusts) Jupiter Global Fund - Dynamic Bond Fund Shs -I- (GBP) /CshDist LU0750223959 (multi asset class and other investments) Lazard Global Acti Jpnse Strat Eqty Hgd Retl C (collective investments) Li & Fung Ltd (consumer goods) (interest ceased 1 April 2015) Mallinckrodt Plc Ordinary Usd (healthcare) Mellon Investments Funds Icvc - Newton Global Higher Income Fund (Gbp) / Dist Gb00B0My6W39 (developed market equities) (interest ceased 1 April 2015) Merlin Entertainme Ord Gbp0.01 (UK equities) Microsoft Corp (technology) Mkp Opportunity Offshore Ltd Opportunity Fund Master Series Shs -A- (Gbp) (alternative trading strategies) Morgan Stanley If Divsfd Alpha Pls Zh Acc Nav (investment instruments) Nb Distressed Debt New Red Ord Npv (alternatives) (interest ceased 1 April 2015) Nestle Finance International Ltd 2.25% 30/11/2023 (corporate debentures and loan stock) Northern Trust Corp (financials) Oracle Corp (technology) Orora Ltd (industrials) Osram Licht Ag (electronic and electrical equipment) Phoenix Fund Svcs Asset Backed Income A Inc (investment grade corporate credit) Recall Holdings Lt (industrials) Richemont(Cie Fin) Chf1 (Regd) (personal goods) Rotork Gbp0.05 (industrial engineering) (interest ceased 1 April 2015) Royal Mail plc Ord Gbp0.01 (UK equities) Schroder Absolute Uk Dynamic Fund P2 Gbp Acc (hedge Funds) Schroder European Alpha Income Fund Z Inc (european ex UK equities)

Schroder Gaia Sirios Us Equity Fund -C- (Usd) / Acc Lu0885728070 (alternative trading strategies) Schroder Strategic Credit Fund L Inc (sterling bonds) Schroder Uk Absolute Target Fund P2 Acc Gbp (hedge funds) (interest ceased 1 April 2015) Schroder Uk Opportunities Fund -Z- (Gbp) / Dist Gb00B6Zh3F37 (developed market equities) (interest ceased 1 April 2015) Shaftesbury Ord 25P (real estate investment trusts) Shire Ord Gbp0.05 (healthcare) Smith & Nephew Ord Usd0.20 (UK equities) Smith & Williamson Kennox Strat Val A Inc Nav (global equities) Smith & Williamson I Enterprise A Gbp (hedge funds) Sonic Healthcare Ltd (healthcare) Statoil Asa (oil and gas) (interest ceased 1 April 2015) Svg Capital 8.25% Cnv Gtd 05/06/16 Gbp (sterling corporate bonds) T.Bailey Fund Mgrs Aptus Global Fins B Inc Nav (investment instruments) Transurban Group (industrials) Tui Travel Plc Ord Gbp0.10 (travel and leisure) Unitedhealth Group Inc (healthcare) Utd Technologies Com Usd1 (aerospace and defence) Vanguard S&P 500 Ucits Etf Ie00B3Xxrp09 (developed market equities) Veritas Asset Management Real Return Asian Fund A Shs Gbp (managed funds) Veritas Asset Management Veritas Asian Fd Gbp Cls A Shs (managed funds) Veritas Funds Plc Veritas Gbl Eq Inc Gbp A (developed market equities) Verizon Communications Inc (telecommunications) (interest ceased 1 April 2015) Wolseley Ord Gbp0.108030303 (industrials) GLG Investments VI EURP EQTY ALT IN H ACC NAV (developed market equities) (interest ceased 1 April 2015) CG Portfolio FD THE DOLLAR D GBP NAV (US dollar bonds) Electrocomponents plc (UK equities) Foxtons Group plc (UK equity) NB Private Equity Class 'A'ORD SHS USD0.01 (itpe) Aberdeen Asset Management ORD GBP0.10 (UK financials) Australia (Cmnwlth) 2.75% BDS 21/04/24 AUD1000 (international sovereign debt) Better Capital PCC ORD GBP1.00 (2012) (UK collective investments) (interest ceased 1 April 2015) Continental AG ORD NPV (Europe consumer goods) Domino's Pizza ENT NPV (Australia equity consumer services) Marston's ORD GBP0.07375 (UK consumer services) Neptune Inv Mgmt European OPPS C INC NAV (Europe collective investments) RWC Asset Mgmt LLP ENHANCED INCOME B NAV (alternatives other) Twenty-First Century CDI NPV CLASS B (Australia equity consumer services) (interest ceased 1 April 2015) BNP Paribas EUR2 (Europe financials) (interest ceased 1 April 2015) Sap Ag ord Npv (technology - software and computer services) (interest ceased 1 April 2015) Mondelez International Inc com 1c (consumer goods - food producers) PNC Financial Services Group Inc (financial) 888 Holdings plc (services - resorts and casinos)

St Modwen Properties plc (financial - property management) Croda International plc (specialty chemicals) Morgan Stanley (financial) National Grid plc (utilities) BB Biotech AG (health care) Old Mut Inv Mgmt Old Mut Uk Alpha U1 Inc Nav (UK equities - funds) (interest ceased 1 April 2015) Lloyds Banking Group plc (UK equities - banks) Barratt Developments plc (UK equities - household goods) M&G Investment Man Global Convertibles I Dis (corporate bonds - investment grade) 3.25% Bds 21/04/2025 AUD1000 (sovereign debt) 3.25% Bds 21/10/2018 AUD1000 (sovereign debt) Ashmore SICAV Emerging Mrkts Total Return (other) Asml Holding Nv Euro 0.09 (technology hardware and equipment) Barclays 11.2% FTSE 50% Dip (alternative investments) Baring European Select Trust (European equities) Bh Global Ltd Ord Gbp Npv (hedge funds) Blackrock Asian Growth Leaders (collective investments) Booker Group (consumer goods) Coca-Cola Amatil (consumer goods) Continental Ag Ord Npv (consumer goods) Cqs Diversified Fu Ord Npv Gbp (IT hedge funds) CQS New City High Yield Fund (equity) Crescent Point Energy Corp (oil and gas) CRH Plc UK (equity) Dulux Group Limited (industrials) Elders Limited (developed world equities) Emperic Student Property plc (property) FIL Inv Mgmt Lux GBL Inflation Linked Bond (index linked bonds) Flybe Group Plc Developed World (equities) GFS Trend Micro Share (alternative trading strategies) GPT Group (financials) Haier Electronics Group Co Ltd (pacific basin equity) HSBC 10.6% FTSE 50% Dip (alternative investments) Inditex Euro (European equity) Indivior Plc (UK equities) ING Group (financials) Inmarsat Euro 0.0005 (UK equity) Ioof Holdings Ltd (financials) Ishare Core UK Gilts (developed government bonds) Johnson Matthey Ord Gbp1.047619 (basic materials) Keller Group Ord GBP 0.10 (UK equity) Kingfisher Plc (UK equity) Macy Inc (industrials) Majedie Asset Mgt Uk Equity X Acc Nav (UK equities) MediBank Private (financials) Medtronic Plc (US equity) Melrose Indust plc (industrials) MetLife Inc (financials)

Morgan Stanley Diversified Alpha (alternative investments) Nasdaq Omx Group (US equity) National Australia Bank (financials) Neuberger Ber Inv Eht Dur Emg Mkt Debt 13 Inc (sovereign debt) Neuberger High Yield Bond (high yield corporate credit) Newcrest Mining (basic materials) Oil Search Limited (oil and gas) Old Mutual UK Alpha Fund (developed market equities) Pact Group Holdings (developed world equities) Pershing Square Holdings (US equities) Persimmon Ord Shares 0.10 (other overseas equity) Polar Capital Fund Healthcare Opps I Inc Nav (global equities) Publicis Group (European equity) RWC Asset Mgmt Llp Nissay Japan Focus Fund (collective investments) Sandfire Resources Limited (industrials) Scentre Group (financials) Sky Plc (equity) Smith (industrials) Suncorp Group Ltd (financials) Super Retail Group (consumer services) Swiss Global JB Multi Partner Robeco SAM (collective investments) Swiss Global Julius Baer Multistk Luxury (collective investments) Treasury Wines Esta (consumer goods) UK Govt 2.0% 26/01/35 (sovereign debt) UK Govt 4.125% 22/07/30 (sovereign debt) United Kingdom Gilt Inflation Linked 1.875% 22/11/2022 (fixed interest) USA Treasury Bds 0.125% Tips 15/07/24 Usd1000 (overseas index linked) Veritas Asset Management Veritas Asian Fd Gbp Cls A Shs Vinci SA (equity) Wal-Mart Stores Inc Com 10c (general retailers) Western Areas Limited (industrials) Wood Group (UK equities) 5.25% Bds 15/03/19 Aud 220 (sovereign debt) 6% Gtd Mtn 15/01/2015 Aud (investment grade corporate credit) (interest ceased 1 April 2015) AA Plc Ord Gbp0.001 (Wi) (UK equity) Barclays 10% Ftse 50% Dip (bank) (interest ceased 1 April 2015) Barclays 8.45% Ftse 50% Dip (bank) Baxter International Inc (equity) BlackRock Strategic Funds - EM Flexi Dynamic Bond Fund - D2 (USD) / Acc LU0949128572 (high yield and emerging market bonds) CDI Com Usd0.004 10:1 (health care) (interest ceased 1 April 2015) Cisco Systems Com Usd0.001 (technology) Citigroup Inc (financials) City Finl Inv Co High Yield Opps I Inc Nav (other) Commonwealth Bank of Australia (financials) Commonweallth Bank of Australia 4.25% Mtn 10/11/16 Eur1000 (investment grade corporate credit) (interest ceased 1 April 2015) Comcast Corp Class A (telecommunications) Computershare Ltd (financials)

Continental AG Ord Npv (consumer goods) Continental Res In Com Stk Usd0.01 (oil and gas exploration and production) Covidien Plc Usd0.20 (post consolidation) (surgical, medical and dental instruments and supplies) Cqs Diversified Fu Ord Npv Gbp (IT hedge funds) Crescent Point Energy Corp (oil and gas) Croda Intl Ord Gbp0.10 (UK equities) Crown Resorts Lim (consumer services) (interest ceased 1 April 2015) Dairy Crest Group plc (food producers) Dixons Carphone plc (retail) Edenred (UK equity) Fidelity China Special Sit Ord (Pacific basin ex Japan) GAM Multi-arbitrage Inc EUR Reserved Class in Liquations 206-404659.S1 Valor 2068279 - ISIN VGG372141975 (hedge funds and private equity) Hermes Sourcecap European Alpha Fund - S - Hedged - (GPB) / Dist IE00BFTD8223 (developed market equities) (interest ceased 1 April 2015) Idx/Lkd Bds 20/08/2015 Aud (index linked bonds) (interest ceased 1 April 2015) iShares III PLC - Ishares UK Gils - 0-5yr UCITIS ETF - IE00B4WXJK79 (short maturity bonds) Jupiter European Special Situations Fund (European ex UK equities) M&G Investment Man Property Portfolio (property) M&G Investments Funds 3 - Corporate Bond Fund Shd (GBP) / Dist GB00B1YBRM66 (investment grade bonds - general investment grade bonds) (interest ceased 1 April 2015) Mellon Investments Funds ICVC - Newton Asian Income Fund Shs - W - (GBP) /CshDist (emerging markets equity - general emerging market equities) Randgold Resources Ord Usd0.05 (alternative investments) Spirit Pub Co Plc Ord Gbp0.01 (UK equity) SSP Group plc (food producers) UBS (Lux) Bond Sicav - Asian High Yield (USD) P-acc 206-404659.S1 Valor 12980677 - ISIN LU0626906662 (emerging markets Asia) UBS (Lux) Bond Sicav - Short Duration High Yield (USD) (CHF hedged) P-acc 206-404659.S1 Valor 12247403 - ISIN LU0577855785 Bond (Swiss francs foreign) UBS wealth mangement -Global property fund Ltd - Class GBP 206-404659.V9 Valor 1968407 - ISIN GB00B0386L39 (real estate) Rolls Royce Hldgs Ord Gbp0.20 (industrials) UK(Govt Of) 2.5% I/L Stk 26/07/16 Gbp (index linked british funds) (interest ceased 1 April 2015) Amcor Limited Npv (industrials) Amec Ord Gbp0.50 (oil & gas) (interest ceased 1 April 2015) Bhp Billiton Ltd Npv (basic materials) Colgate-Palmolive Com Usd1 (consumer goods) Experian Ord Usd0.10 (industrials) Gi Dynamics Inc Cdi Npv (health care) (interest ceased 1 April 2015) Nb Global Floating Red Ptg Prf Shs Usd (fixed interest) New Hope Corp Npv (basic materials) (interest ceased 1 April 2015) Ascendas R/Est Inv (Reit) Npv (financials) Commonwealth Bank Australia 4.625% Snr Mtn 15/12/2015 Nok (corporate debentures and loan stock) (interest ceased 1 April 2015)

Marsh & Mclennan Com Stk US\$1.00 (financials) National Grid 1.25% Mtn 06/10/2021 (corporate debentures and loan stock) Real Return Asian Fund A Gbp (managed funds) SES SA For Each Rep 1 A NPV (cyclical services) Treasury Index-Linked 1.875% Stk 22/11/2022 (british government index linked) Astrazeneca Ord Usd0.25 (pharmaceuticals & biotechnology) M&G Investment Man Corporate Bd I Gbp Inc (fixed interest unit trusts) Capita Financial Managementodey Contl Eurp I Inc (ut europe excluding uk) Standard Life Invsgbl Abs Return Strat I Acc (ut absolute return) Barclays Multi-Mgr Gbl Inflation Lnk Bd (fo fixed interest global) Findlay Park American Fund Fp Amer Smlr Cos (fo equity north america) Standard Life Invs Gbl Abs Return Strat (ut absolute return) Standard Life Invs UK Smllr Cos (ut uk smaller companies) Amazon Com Inc Com 1c (general retailers) Bamboo Inv Iom Ord 5p (Other) British Sky Broadcasting Group Ord 50p (Media) Intl Business Mchn Com 20c (technology hardware & equipment) (interest ceased 1 April 2015) Resolution Limited Ord (life insurance) UK(Govt of) 1.25% Idx/Lk Gilt 11/32 Gbp (fixed interest uk index linked gilts) UK(Govt of) 1.25% Idx-Lkd 22/11/27 Gbp (fixed interest uk index linked gilts) UK(Govt of) 1.875% I/L Stk 22/11/22 Gbp (fixed interest uk index linked gilts) USA Treasury Bds 2.375% Tips 15/01/25 Usd (fixed interest overseas) USA Treasury Bds 2.5% Tips 15/01/29 Usd1000 (fixed interest overseas) USA Treasury Nts 1.875% Tips 15/07/19 Usd (fixed interest overseas) (interest ceased 1 April 2015) Aberdeen Ut Mgrs Emerging Markets I Acc Nav (ut global emerging markets) Anglo American Usd0.54945 (mining) Aviva Ord Gbp0.25 (life insurance) Bae Systems Ord Gbp0.025 (aerospace and defence) Barclays Ord Gbp0.25 (bank) BH Macro Ord Npv Gbp (it hedge funds) (interest ceased 1 April 2015) Castle Private Eq. Chf5.00 (Regd) (or hedge/structured products equity) Cg Portfolio Fd The Capital Value V Gbp (fo mixed asset international) (interest ceased 1 April 2015) Compass Group Ord Gbp0.10 (travel & leisure) Cqs Diversified Fu Ord Npv Gbp (it hedge funds) Daily Mail&Gen Tst 'A'ord(Non Vtg)Gbp0.125 (media) (interest ceased 1 April 2015) Dexion Absolute Gbp Npv Shs (it hedge funds) (interest ceased 1 April 2015) First State Inv Gbl Emg Mkts Ldrs B Gbp Nav (ut global emerging markets) Howden Joinery Gr Ord Gbp0.10 (support services) Intermed Cap Grp Ord Gbp0.20 (financial services) M&G Investment Man Global Dividend I Acc (ut global) M&G Investment Man Optimal Income Sterling I (ut sterling strategic bond) Marks & Spencer Gp Ord Gbp0.25 (general retailers) NB Global Floating Red Ptg Prf Shs Gbp (it debt) Polar Cap Gbl Hlth Ord Gbp 0.25 (it biotech & healthcare) Polar Capital Fund Global Insurance F Acc (fo equity financial) Cisco Systems USD 0.001 (technology)

GAM Star Fund CAT BOND GBP INSTL DIS (alternatives) (interest ceased 1 April 2015) Resmed Inc CDI COM USD0.004 10:1 (healthcare) United Utilities G ORD GBP0.05 (utilities) UPS Class B COM USD 0.01 (support services) Adidas AG (household goods) Atlas Copco AB ser 'B' Npv (industrial engineering) Bayeer Motoren Werk EUR1 (automobile and parts) British Land Company ord 25p (property) Burberry Group 1/20p (personal goods) Diageo ord 28 101/108p (beverages) (interest ceased 1 April 2015) Edinburgh Dragon IT ord 20p (investment trust far east) Luxottica Group Euro 0.06 (healthcare) Reckitt Benckiser Group ord 10p (household goods) Unilever ord 3 1/9p (foods producers) Volkswagen AG Non Vtg Prf Npv (automobile and parts) Weir Group ord 12.5p (industrial engineering) Magnitude Partners Int Share Class E USD Restrict 10/11 (multi-strategy fund of hedge funds) Catco Reinsurance ord USD0.0001 (DI) (global equities) Reed Elsevier GBP0.1444 (uk equity) Smith (DS) ord GBP0.10 (uk equity) Smith and Williamson Kennox STRAT VAL INSTL EDIS (uk equity) Biotech Growth Trust Ord 25p (healthcare) Citigroup Inc USD0.01 (financials) ICAP 5.5% MTN 31/7/2018 (fixed interest) Millicom Int Cellular SDR Eqach Rep 1 USD (telecommunications) (interest ceased 1 April 2015) Waters Corp USD0.01 (healthcare) Abbvie Inc com usd0.01 (healthcare) (interest ceased 1 April 2015) Allianz gbl inv China equity n usd (emerging market equities) (interest ceased 1 April 2015) Amundi Amundi abs vol wrld eq ihg gbp (absolute return fund) Andbank Asset Mgmt airlie select us hgh yi (high yield credit) (interest ceased 1 April 2015) Australia(cmnwlth) 4.25% bds 21/07/2017 au (fixed interest) Aviva Investors aviva asia pacif prop a gbp (real estate fund) (interest ceased 1 April 2015) AXA funds mgmt sa emg mkt sht durtn bd hgd (high yield credit) Bacit Ltd ord npv (portfolio funds) Berkshire Hathaway class'b'com usd0.0033 (usa) Blackrock (lux) sa asian dragon d4rf inc pacific ex japan (equities) BMW finance nv 3.375% mtn 14/12/18 gbp 1000 (auto cars/light trucks) BNY Mellon fd mngr newton asian inc inst inc (other far east unit trusts) Brambles Ltd npv (industrials) Brown advisory fund us equity growth hedged b (large cap us equity fund) Cairn Energy plc ord gbp0.0136686 (UK equities) (interest ceased 1 April 2015) Capita plc ord 2.0666666 (cyclical services) DNB as nok10 (Norway)

Edmond de Rothschi europe synergie l gbp a (developed world equities) (interest ceased 1 April 2015) GCP infrastructure ord gbp0.01 (property) Glencore Xstrata ord usd0.01 (basic materials) Hermes Intl npv (personal goods) Home Depot inc com usd0.05 (consumer services) HSBC Hldgs plc ord \$0.50 (uk reg) (financials) Iluka Resources npv (basic materials) Informa plc ord gbp0.001 (UK equities) (interest ceased 1 April 2015) Intertek Group ord 1p (other commercial services) Ishares trust core s&p (mid-cap etf usa) JP Morgan Asset Mgm income opp hedged c gbp dis (global bonds) Jubilee absolute re gbp (hedge funds) (interest ceased 1 April 2015) Koninklije Philips eur0.20 (industrials) NB distressed debt (extended life high yield credit) New City high yield fund (high yield corporate bond) (interest ceased 1 April 2015) Oceanic hedge fund b ordinary shares usd (equity long/short hedge fund - shipping and energy specific) Och-ziff Capital m com stk npv cl'a' (usa) (interest ceased 1 April 2015) Odey Asset Mgt llp odyssey i inc nav (alternatives) (interest ceased 1 April 2015) Pepsico Inc cap usd0.016666 (consumer goods) Phoenix Fund svcs twentyfour focus bd a gr (fixed interest) Pimco gbl invrs gbl in gr cdt in hd inc nav (investment grade bond fund) Polar cap tech tst gbp0.25 (equity investment instruments) Powershares global powershares eqqq fund (North America etf's) Procter & Gamble com npv (consumer goods) River Mercantile world recovery 1 b inc (developed world equities) Standard Chartered 7.75% sub nts 03/04/2018 (regional banking) Stryker Corp com usd0.10 (usa) Transurban Group stapled units npv (industrials) UBS ag chf0.10 (switzerland) US Bancorp com usd0.01 (financials) Utd Rentals Inc com usd0.01 (industrials) Village Roadshow npv (consumer services) Westlake Chem Corp com usd0.01 (basic materials) Xylem Inc com usd0.01 (industrials) Abbott Laboratories (global healthcare) Aberdeen New Dawn 5p (equity investment) Aberdeen UT Mgrs Asia Pacific I Acc (asset management) Altria Group Inc Com USD0.333333 (tobacco and wine) Amalgamated Holdings Limited NPV (entertainment, hospitality, tourism and leisure) Amlin plc Ord GBP0.28125 (insurance and reinsurance underwriting) AMP Limited NPV(POST RECON) (wealth management) Anheuser-Busch Companies Inc INB ADR EA REP 1 ORD NPV (beverages and packaging) Ansell Limited NPV (healthcare) Apple Inc Com Npv (consumer electronics) ARM Holdings ORD GBP0.0005 (technology)

AT&T INC COM USD1 (telecommunications)

Australia and New Zealand Banking Group Limited NPV (banking)

Australia (CMNWLTH) 4% IDX LKD 20/8/15 AUD1 (finance) (interest ceased 1 April 2015)

AXA Investment MAN US SHT DURAT HGH YLD IN (asset management) (interest ceased 1 April 2015)

Berkshire Hathaway 3.2% SR NTS 11/02/15 US (diversified holdings) (interest ceased 1 April 2015)

BG Group Ord 10p (natural gas)

Bluecrest Allblue Ord Npv USD (investment trust)

Bp plc (oil)

British American Tobacco (tobacco)

Caterpillar Inc Com Stk USD1 (heavy equipment, engines and financial services) Centrica plc ORD GBP0.061728395 (electricity and gas)

Chevron Corporation COM USD0.75 (oil and gas)

Commonwealth Bank of Australia NPV (banking)

Coca-Cola Company COM USD0.25 (beverages) (interest ceased 1 April 2015) Computershare Limited NPV (POST REC) (communication, financial and governance services)

Covidien plc 20c (Post Consolidation) (healthcare)

Crown Limited NPV (gaming and entertainment)

Daimler AG Ord Npv (Regd) (automobile manufacturer and financial services) Danaher Corporation Com 1c (diversified technology) (interest ceased 1 April 2015)

Discovery Communications COM CL A USD0.01 (global media and entertainment)

Dominion Resources Inc Com Stk Npv (power and energy)

Ebay Inc Com USD0.001 (online auction and shopping website) (interest ceased 1 April 2015)

EMC Corporation (Mass) Com 1c (provider of storage hardware solutions) (interest ceased 1 April 2015)

ETFS Metal Securit Etfs Physical Gold (USD) (finance)

Exxon Mobil Corporation Com Npv (oil and gas)

Findlay Park Fds American USD Dis (finance)

Findlay Park Fds Latin American USD Inc (finance)

First State Investments Asia Pacific Leaders B Nav (finance) (interest ceased 1 April 2015)

GlaxoSmithkline (healthcare)

Google Inc Com USD0.001 Cl'A' (information technology)

Henderson Global Investors GLOBAL TECHNOLOGY FD I (finance)

Henkel Ag & CO. Kgaa Non-Vtg Prf Npv (consumer and industrial services)

Herald Investment Trust Ord 25p (finance)

Hg Capital Trust Ord 25p (investment trust)

Honeywell International Inc Com USD1 (conglomerate)

IMI ORD GBP0.25 (engineering)

Imperial Tobacco Ord 10p (tobacco)

Intercede Group ORD GBP0.01 (identity and credential management)

Ishares FTSE 250 Fund (exchange-traded funds)

Johnson & Johnson Com USD1 (pharmaceuticals)

JP Morgan Chase & Company USD1 (global securities and banking)

JPMorgan Indian In Ord 25p (investment trust) Jupiter Unit Trust Managers Limited JAPAN INCOME INSTL HGD IN (income fund) Land Securities Group Ord 10p (property) Lazard Fund Managers Global Equity Income Fund INSTL I (finance) Legal & General Group plc ORD GBP0.025 (insurance) Legg Mason GBL FD WESTERN ASSET CRED ABST (finance) Linde AG NPV (industrial gases/engineering) L'Oreal EUR0.20 (cosmetics) LVMH Group EUR0.30 (holding company and luxury goods conglomerate) M&G Investment MAN UK INFLT LKD CORP BD I (finance) (interest ceased 1 April 2015) Mesoblast Limited NPV (regenerative medicine) MFS Meridian Funds Global Equity I1 USD (finance) (interest ceased 1 April 2015) Monsanto Company Stk 1c (agriculture) Montag & Caldwell US EQTY LRG CAP GRWTH I (finance) Nestlé SA CHF0.10 (Regd) (foods) Newmont Mining Corporation Com USD1.60 (mining) (interest ceased 1 April 2015)Northern Trust Corporation Com USD1.666 (financial services) Novartis AG CHF0.50 (Regd) (pharmaceuticals) Novo Nordisk AS DKK1 Ser'B' (pharmaceuticals) PEARSON ORD GBP0.25 (educational publishing) Pfizer Inc COM USD0.05 (pharmaceutical) Philip Morris International Com Stk Npv (tobacco) Porsche Automobil Holding SE Non Vtg Prf Npv (automobile business) Praxair Inc Com 1c (gas) Prudential plc Ord 5p (financial services) Ramsay Health Care NPV (private hospital group) RIT Capital Partners plc Ord GBP1 (investment trust) Rio Tinto Limited NPV (mining and exploration) Roche Holdings AG Genusscheine Npv (chemicals/cosmetics) Royal Bank of Canada Com Npv (banking) Royal Dutch Shell plc 'B'Ord EUR0.07 (oil and gas) Sage Group plc Ord 1p (global enterprise software) Schlumberger Limited Com 1c (oil and gas) Schroder Investment Management GBL INFLT LKD BD C INC NAV (finance) Serco Group plc Ord 2p (services provision, including health, education, science, defence) Smith & Nephew (healthcare) Standard Life Investments Global Index LKD BD INSTL (finance) (interest ceased 1 April 2015) Swisscom AG CHF1 (REGD) (telecommunications) Syngenta AG CHF0.10 (REGD) (agribusiness) Telenor Group ASA Ord NOK6 (mobile communications) Telstra Corporation Limited NPV (telecommunications/media) Templeton Emerging Markets Investment Trust plc Ord 25p (finance) Tesco Ord 5p (retail)

Total Capital SA 6% GTD MTN 15/01/2015 AUD (finance) (interest ceased 1 April 2015) Total SA EUR2.5 (oil and gas) TR Property Investment Trust Ord 25p (finance) UK (Govt of) 1.25% I/L STK 22/11/17 GBP (finance) Union Pacific Corporation Com USD2.50 (finance) USA Treasury NTS 2% TIPS 15/7/14 USD1000 (finance) (interest ceased 1 April 2015)Visa Inc COM STK USD0.0001 (global payments technology) Walgreen Co Com USD0.078125 (retail pharmacy) Walt Disney Company Com Disney 1c (media conglomerate) Wells Fargo & Company Com USD1 2/3 (financial services) Wesfarmers Limited NPV (retailing, industrial, insurance, energy) Woodside Petroleum Limited NPV (petroleum) Woolworths Limited NPV (retail) WPP Group plc (advertising/marketing) **Category 5: Land and property** Residential holdings in London **Category 10: Non-financial interests (a)** Member, European Advisory Panel, All Nippon Airways Category 10: Non-financial interests (c) Trustee, Imperial War Museum Foundation Trustee, Royal Flying Doctor Service of Australia Trustee, Michael Bishop Foundation Category 10: Non-financial interests (e)

Trustee, The Glendonbrook Foundation

# **GLENTORAN, LORD**

 Category 2: Remunerated employment, office, profession etc. Chairman of Sustainability Panel, Lafarge Tarmac UK (building materials)
 Category 8: Gifts, benefits and hospitality As a member of the Lords and Commons Cigar Club I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than £140 and all of which are paid for by the Tobacco Manufacturers' Association
 Category 10: Non-financial interests (e) Chairman, British Shooting Sports Council

# **GODDARD OF STOCKPORT, LORD**

#### **Category 1: Directorships**

Managing Partner (operating as a sole trader), David Goddard Consulting (public relations/affairs)

# Category 2: Remunerated employment, office, profession etc.

Elected Member, Stockport Metropolitan Council

**Category 3: Clients** 

Ainscough Strategic Land (a wholly privately funded land investment company) (interest ceased 1 September 2015)

Category 10: Non-financial interests (b)

Governor, Stockport School (interest ceased 8 September 2015)

Category 10: Non-financial interests (e)

Trustee, Schools for Kenya (a charity)

# GOLD, LORD

Category 1: Directorships Director, Marylebone Capital Investments Limited David Gold & Associates LLP (high level strategic litigation advisers) Chairman, Proven (UK) Limited (investigations) Director, C5 Holdings (UK) Limited (business information) Category 5: Land and property House in St John's Wood, London NW8 owned jointly with wife Category 10: Non financial interacts (b)

Category 10: Non-financial interests (b) Governor, London School of Economics

# **GOLDIE, BARONESS**

Category 2: Remunerated employment, office, profession etc. Member, Scottish Parliament

Category 10: Non-financial interests (e) Member, Advisory Board, West Scotland Salvation Army

# **GOLDING, BARONESS**

Category 10: Non-financial interests (a) Steward, British Boxing Board of Control Ltd

Category 10: Non-financial interests (d) Countryside Alliance

Category 10: Non-financial interests (e) Chairman, "Citizencard" (proof-of-age card) Chairman, Second Chance Children's Charity

# **GOLDSMITH, LORD**

### **Category 1: Directorships**

Non-executive Director, Westfield Group (retail shopping centres in Australia, New Zealand, USA and UK)

### Category 2: Remunerated employment, office, profession etc.

Co-Managing Partner, Debevoise & Plimpton LLP (international law firm)

**Category 7: Overseas visits** 

Visit to Paris, France, 13-14 June 2015, to speak at National Council of Resistance of Iran (NCRI) annual conference; flights and accommodation paid by NCRI; speaker's fee donated to charity

### **Category 10: Non-financial interests (b)**

Bencher, Honourable Society of Gray's Inn

# Category 10: Non-financial interests (d)

Chairman, Board of Trustees, Access to Justice Foundation

### Category 10: Non-financial interests (e)

Board Member, American Bar Association Rule of Law Initiative President, Bar Pro Bono Unit International Council Member, Central European and Eurasian Law Initiative Council Member, Indo-European Business Forum Council Member, American Bar Association International Section Vice Chair and Council Member, Hong Kong International Arbitration Centre Trustee, Ghandi Memorial Statue Trust

# GOODLAD, LORD

### Category 2: Remunerated employment, office, profession etc. Member, Advisory Board of GovNet Communications Ltd (publisher and event organiser)

**Category 8: Gifts, benefits and hospitality** 

Guest at Gala Lunch given by Conservative Middle East Council, 4 June 2015

Category 10: Non-financial interests (e) Opera Australia Capital Fund President, Overseas Service Pensioners' Association

# **GORDON OF STRATHBLANE, LORD**

Category 4: Shareholdings (b)

Weir Group (engineering) Royal Bank of Scotland

#### **Category 10: Non-financial interests (e)**

Trustee, Willow Tearooms Trust

# **GOSCHEN, VISCOUNT**

#### Category 2: Remunerated employment, office, profession etc.

Korn/Ferry International (international executive search firm; Member's focus is on aerospace and defence, transport, logistics, business services, infrastructure, financial services and a wider mandate covering board level appointments across all sectors)

Residual interest in investments held by Barchester Partners

#### **Category 5: Land and property**

House in West Sussex from which rental income is received

#### **Category 10: Non-financial interests (e)**

Trustee, Kasanka Trust (conservation/development in Zambia)

Trustee, Geoffrey de Havilland Flying Foundation (charity which advances education in the art and science of aeronautics)

# **GOUDIE, BARONESS**

### **Category 1: Directorships**

MTG One Ltd (company owned by Member (see category 4(a)); strategic/management consultancy giving public interest advice and corporate social responsibility advice as and when required) Non-executive Director, PIVOT Sport

### **Category 4: Shareholdings (a)**

MTG One Ltd (strategic/management consultancy)

## **Category 7: Overseas visits**

Visit to Deauville, France, 15-17 October 2014, to attend Women's Forum14 Global Meeting; cost of travel and accommodation met by hosts

#### **Category 8: Gifts, benefits and hospitality**

Visit to Oxford, 16-17 January 2015, to attend Emerging Markets Symposium; cost of travel and accommodation met by hosts, Green Templeton College

### **Category 10: Non-financial interests (b)**

Member of Advisory Board for the Center for Women, Peace and Security, London School of Economics

Member of Leadership Council, International Center for Research on Women

### Category 10: Non-financial interests (e)

Member of the Board, Vital Voices Global Partnership (interest as member of the Executive ceased 31 August 2015) Board Member, El-Hibri Charitable Foundation Member of the Board of Directors, Europe Education for Employment

# **GOULD OF POTTERNEWTON, BARONESS**

## Category 10: Non-financial interests (d)

Co-Chair, Sexual Health Forum Vice President, Electoral Reform Society Chair, HS Chapman Society

## **Category 10: Non-financial interests (e)**

Trustee, Brighton & Hove Age UK President, FPA President, Brighton & Hove Fabian Society President, Straight Talking Vice President, Speakability

# **GRABINER, LORD**

## **Category 1: Directorships**

Non-executive Chairman, Arcadia Group Limited (private retail company) Category 2: Remunerated employment, office, profession etc.

Practising barrister

In his capacity as a practising barrister, the Member was appointed (July 2011) by Newscorp, the holding company of News International, as the independent nonexecutive Chairman of Newscorp's Management and Standards Committee ("MSC") whose task (broadly speaking) is to investigate the facts and circumstances as to phone hacking and payments to public officials in relation to the News International titles

Master of Clare College, Cambridge University (part-time from 1 October 2014) Appointed in March 2014 to lead the Bank of England investigation into the role of officials of the Bank in relation to conduct issues in the foreign exchange market \* Non-executive Director, Goldman Sachs International

#### **Category 4: Shareholdings (b)**

Arcadia Group Limited (retail sector private company)

Category 10: Non-financial interests (a)

Director, Wentworth Golf Club (interest ceased 8 July 2015)

### **Category 10: Non-financial interests (b)**

Member, Court of Governors, London School of Economics and Political Science Governor, St Paul's School, Hammersmith

# Category 10: Non-financial interests (d)

Council Member, JUSTICE

Category 10: Non-financial interests (e) Trustee, Jewish Chronicle newspaper

# **GRADE OF YARMOUTH, LORD**

#### **Category 1: Directorships**

Non-executive Chairman, Pinewood Shepperton plc (film studios)

Director, National Angels Ltd (commercial arm of National Theatre, but privately funded)

Non-executive Director, WRG (1% equity) (creative communications company) (interest ceased 21 September 2015)

Director, Wave Stadiums Ltd (representation of proprietary stadiums design and structure) \*

Non-executive Director, Performing Rights Society for Music Ltd

Director, Grade Linnit Company Ltd (theatres consortium; 50% shareholder)

## Category 2: Remunerated employment, office, profession etc.

# Income from: BBC for radio and television appearances; public speaking

# **Category 4: Shareholdings (a)**

Grade Linnit Company Ltd (theatres consortium; 50% shareholder) Wave Stadiums Ltd (representation of proprietary stadiums design and structure) (shareholder of 50% of ordinary share capital) \*

## Category 4: Shareholdings (b)

AKL Technologies (software development) Xigo Health

Ingenious Film Investment Scheme

Pinewood Shepperton plc

### **Category 10: Non-financial interests (a)**

Vice President, Chartered Institute of Marketing

Non-executive Chairman, Infinity Creative Media Ltd (not remunerated at present)

Director (unpaid), Ben Ainslie Racing (BAR) Limited (production vehicle documenting BAR's challenge for America's Cup) Director (unpaid), Ben Ainslie Racing Limited (BAR) (production vehicle documenting BAR's challenge for America's Cup)

# Category 10: Non-financial interests (c)

National Angels (commercial arm of the Royal National Theatre) Ambassador, RADA Chair of Advisory Board, National Media Museum Trustee, Science Museum Group

# Category 10: Non-financial interests (e)

Trustee, Tall Ships Youth Trust Trustee, the Samaritans Trustee, Band Aid Member, Executive Appeal Team, Healing Foundation

# **GRAHAM OF EDMONTON, LORD**

# Category 10: Non-financial interests (e)

Association for the Welfare of Park-Home Owners President, Co-operative Group Consumers Organisation Vice Chair, Association for the Retail Industry

# **GRANTCHESTER, LORD**

**Category 4: Shareholdings (a)** Tom Loftus Inc (John Deere tractors dealership) Glentrool Estates Ltd (holiday home in Dumfries and Galloway) **Category 4: Shareholdings (b)** Everton Football Club Company Ltd (Premier League football) **Category 5: Land and property** Land and property in Cheshire, including dairy farm in receipt of EU payments through Rural Payments Agency Land and property in Dumfries and Galloway Property in Westminster, London Property in Harrogate, Yorkshire Property in Dallas, Texas, USA **Category 10: Non-financial interests (a)** Five Six (Liverpool) Ltd (fund management) **Category 10: Non-financial interests (c)** Foundation for Sports and the Arts **Everton Collection Charitable Trust Category 10: Non-financial interests (e)** 

# Vice President, Wingate Special Children's Trust Vice President, Oulton Park Cricket Club

# **GREAVES, LORD**

Category 2: Remunerated employment, office, profession etc. Second-hand book dealer trading as Liber Books

Category 10: Non-financial interests (b)

Deputy Leader, Pendle Borough Council

Category 10: Non-financial interests (d)

Vice President, Open Spaces Society Vice President, Local Government Association

## Category 10: Non-financial interests (e)

Treasurer, Pendle Printing Society Trustee, South Valley Children's Action Group (Colne, Lancs; registered charity)

# **GREEN OF DEDDINGTON, LORD**

 Category 2: Remunerated employment, office, profession etc. Chaired round table dinner for Saudi Petroleum Overseas, 11 February 2015, on Europe's relationship with Middle East
 Category 6: Sponsorship Research assistance is received from Migration Watch UK

Category 10: Non-financial interests (a) Chairman, Migration Watch UK

# **GREEN OF HURSTPIERPOINT, LORD**

### **Category 4: Shareholdings (b)**

UK Commercial Property Ordinary GBP 0.25 Halliburton Company (services and products to the energy industry) (interest ceased 31 August 2015) Sky plc (TV and WiFi services) Baxter International Inc (medical products) (interest ceased 31 July 2015) BB Biotech AG (investment in biotech companies) Biotech Growth Trust plc Capita plc (business process management and outsourcing solutions) Citigroup Inc (finance) (interest ceased 30 June 2015) Cochlear Ltd (implantable hearing devices) Comcast Corp-Class A (media and technology) Crescent Point Energy Corp (oil and gas) (interest ceased 31 August 2015) CVS Caremark Corp (pharmacies/medical prescriptions) Google Inc London Stock Exchange Group plc Microsoft Corp Oracle Corp (computer technology) Roche Holding AG (medicines and diagnostics) Safran SA (aircraft and rocket engines, aerospace) Ses Sa (global satellite owner and operator) Sonic Healthcare Ltd UnitedHealth Group Inc Schlumberger (oilfield services company)

Baxalta Inc (research, development, and manufacture of biopharmaceutical products) Union Pacific Corp (railroad and freight transportation services) **Category 10: Non-financial interests (a)** Chair, International Advisory Council, British Chambers of Commerce **Category 10: Non-financial interests (b)** Chair, Advisory Council of the Centre for Anglo-German Cultural Relations, Queen Mary University, London Member, Steering Group, Sabanci University Centre for Excellence in Finance, Istanbul **Category 10: Non-financial interests (c)** Chair, Natural History Museum Trading Company Trustee, Asia House Chair of Trustees, Natural History Museum **Category 10: Non-financial interests (e)** Chair of Trustees and Trustee, Friends of Anglican Communion Trust Trustee, Natural History Museum Development Trust Vice President, Iraq-British Business Council Trustee, Wintershall Charitable Trust (registered charity) Trustee, the Bishop Radford Charitable Trust (registered charity) Trustee of the Natural History Museum Special Funds Trust Trustee of the Natural History Museum Benevolent Fund Trustee, Archbishop of Canterbury's Anglican Communion Fund (registered charity)

## **GREENFIELD, BARONESS**

#### **Category 1: Directorships**

Greenfield PPS Limited (speaking engagements; all fees for the Member's speaking engagements and consultancy work (see category 2) are paid to Greenfield PPS Limited)

## Category 2: Remunerated employment, office, profession etc.

Professor of Pharmacology, University of Oxford

Under Greenfield PPS Ltd, a Speaker for the following speaking engagement agencies: Celebrity Speakers; Claxton Speakers; London Speaker Bureau; JLA Speakers

Regular monthly payments are received from Ri Aus (Royal Institution of Australia) for advisory and consultancy work

Speaking Engagement, 26 June 2015, Amdocs, organised by JLA (payment date 27 July 2015)

Speaking engagement, 20 August 2015, Pitch Event for Pitch/Unilever (in UK) Speaking engagement, 18 May 2015, Advantage Travel Centre's conference, Turkey, organised by JLA

Speaking engagement, 5 June 2015, Global Macro Spaces Event arranged by Unilever UKCR Ltd, UK (payment made 12 June 2015)

Speaking engagement, 23 April 2015, Sodexo Quality of Life Conference, USA, arranged by Havas (payment made 16 June 2015)

Speaking engagement, 16 June 2015, CfBT Education Trust Conference, UK, arranged by Celebrity Speakers Ltd (payment date 29 June 2015)

Speaking engagement, 18 February 2015, Bocas Lit Fest, Trinidad Speaking engagement, 4 February 2015, Worcester RFU Conference arranged through Celebrity Speakers Ltd UK Advisory and consultancy work for Neuro-Bio Ltd, 12 February 2015 Speaking engagement, 13 March 2015, Santander event in UK arranged by The London Speaker Bureau Regular monthly payments are received for advisory and consultancy work for Neuro-Bio Ltd Speaking engagement, 18 March 2015, Chartered Institute of Personnel and Development Conference for the Thames Valley Branch of the CIPD (payment date 10 April 2015) Speaking engagement, 20 March 2015, Confex Norge AS Skolelederforum Norway (payment date 22 April 2015) Speaking engagement, 25 March 2015, University of Melbourne Conferences, Australia (payment date 23 April 2015) Speaking engagement, 23 April 2015, Havas Sodexo Quality of Life Conference, USA Speaking engagement, 25 February 2015, KPMG Luxembourg (date of payment: 21 May 2015) Speaking engagement, 5 November 2014, HSBC's Family Enterprise Forum, for Float Productions (payment received 8 January 2015) \* Advisory and consultancy work for Neuro-Bio Ltd, 12 December 2014 Speaking engagement, 13 October 2014, Hotchkiss Brain Institute, University of Calgary, Canada (payment received 19 December 2014) \* Speaking engagement, 10 December 2014, Melbourne University (payment received 12 January 2015) Advisory and consultancy work for Neuro-Bio Ltd, 15 January 2015 Advisory and consultancy work for Neuro-Bio Ltd, 16 October 2014 Speaking engagement, 5 November 2014, Pawlik Sales Consultants conference, Hamburg, organised by London Speaker Bureau Advisory and consultancy work for Neuro-Bio Ltd, 18 November 2014 Speaking engagement, 31 October 2014, British Council conference in Bulgaria Speaking engagement, 15 September 2014, FRHI Hotels & Resorts (UK) Limited's Global Meeting Exchange, Abu Dhabi Speaking engagement, 17 September 2014, Fujitsu Conference, UK Advisory and consultancy work for Neuro-Bio Ltd, 17 September 2014 Speaking engagement, 26 September 2014, Women in Project Management Event, UK, for Association for Project Management Speaking engagement, 14 October 2014, EBA Conferences Oxford Summit of Leaders event, UK Speaking engagement, 16 October 2104, Messe Management spring conference, Cologne, Germany Advisory and consultancy work for Neuro-Bio Ltd, 15 September 2014 **Category 4: Shareholdings (a)** Pantheon (real estate company focusing on educational premises) Enkephala Ltd (treatments for neurodegenerative diseases) Greenfield PPS Limited (Member's speaking engagements; see category 1)) **Category 6: Sponsorship** Contribution to secretarial expenses is received from RiAus (Royal Institution of Australia)

#### **Category 10: Non-financial interests (a)**

Director, Enkephala Ltd (treatments for neurodegenerative diseases) Director, Pantheon (real estate company focusing on educational premises) Chair of Innovation, Queen's University Belfast

#### **Category 10: Non-financial interests (b)**

Chancellor, Heriot Watt University, Edinburgh Elected Member, Board of Governors, Weizmann Institute of Science, Israel Member, Advisory Panel, New Community Jewish High School Member-at-large, Howard Florey Institute of Experimental Physiology and Medicine Member of Advisory Board, Kusuma School of Biological Sciences, Indian

Institute of Technology, Delhi

#### Category 10: Non-financial interests (c)

Trustee, Carnegie Mellon University, Australia Trustee, Cyprus Research Institute Trustee, Alexandria Library, Egypt Trustee, Royal Institution Australia (RiAus) Member, Editorial Board, Common Knowledge

### Category 10: Non-financial interests (e)

Trustee, Natural Justice Trustee, Science for Humanity President, Headway (brain injury charity) Trustee, "Plants and Us" (charity) Trustee, John Porter Charitable Trust Member of Advisory Panel, Australian Science Media Centre

### **GREENGROSS, BARONESS**

### Category 2: Remunerated employment, office, profession etc.

Member of the Home Instead Global Strategy Council External Adviser, Fujitsu Corporate Social Responsibility (CSR) Board Chief Executive, International Longevity Centre UK

### Category 10: Non-financial interests (e)

Chair, Advisory Board of English Longitudinal Study on Ageing (UCL) Chair, Advisory Group, CRUCIBLE (UCL) Chair, Advisory Group, New Dynamics of Ageing President, Pensions Policy Institute

## **GREENWAY, LORD**

#### **Category 2: Remunerated employment, office, profession etc.**

Shipping Consultant, Eurolist International Ltd (port representation) Professional freelance marine photographer and writer

#### **Category 10: Non-financial interests (e)**

Chairman, Trustees of Memorial Fund of Institute of Marine Engineering, Science and Technology (IMAREST) Vice President & Chairman of Trustees, World Ship Trust Vice President, RNLI Chairman, Massey Shaw & Marine Vessels Preservation Society Trustee, Hales Trophy (Atlantic Speed Record) Vice President, World Ship Society Vice President, Marine Society & Sea Cadets Elder Brother, Corporation of Trinity House

### **GRENDER, BARONESS**

#### **Category 5: Land and property**

House in London SW4 from part of which rental income is received from Zipcar (see category 8)

#### **Category 8: Gifts, benefits and hospitality**

Monthly credits are given by Zipcar for the use of a Zipcar hire car

### **Category 10: Non-financial interests (b)**

Parent Governor and Chair of PTA, Heathbrook Primary School, London SW8

#### **Category 10: Non-financial interests (e)**

Board Member, Social Market Foundation (public policy think tank)

### **GREY-THOMPSON, BARONESS**

#### **Category 1: Directorships**

Director, Tanni Grey-Thompson Ltd (the company manages the Member's speaking engagements etc; all the income registered in category 2 is paid to Tanni Grey-Thompson Ltd except that from Transport for London and from London Legacy Development Corporation which is paid directly to the Member)

#### Category 2: Remunerated employment, office, profession etc.

Speaking engagement, 26 September 2014, Reasehealth College Speaking engagement, 10 March 2015, NHS Speaking engagement, 12 March 2015, Southampton Sporting Club Panel presentation, 30 April 2015, Herbert Smith Greenhills Chair, UK Active Speaking engagement, 14 May 2015, BIBA conference Speaking engagement, 2 June 2015, ITT Speaking engagement, 5 June 2015, Gloucestershire head-teachers Speaking engagement, 12 June 2015, Aurora Leadership Speaking engagement, 9 December 2014, Pfizer Speaking engagement, 11 December 2014, Energus Board Member, Transport for London Board Member, London Legacy Development Corporation Occasional remunerated articles for Ability Needs

### **Category 4: Shareholdings (a)**

Tanni Grey-Thompson Ltd (see category 1)

TGT International (dormant)

#### Category 6: Sponsorship

My PA assists with parliamentary work and is employed by Tanni-Grey Thompson Ltd

### **Category 8: Gifts, benefits and hospitality**

Gift of a ticket to Wimbledon Tennis, 11 July 2015, given by Tennis Foundation

**Category 10: Non-financial interests (a)** Board Member, London Marathon Weekly column for Evening Gazette (based in Middlesbrough) **Category 10: Non-financial interests (b)** Chancellor, Northumbria University Member of London Championships 2017 Category 10: Non-financial interests (d) Vice President, Local Government Association **Category 10: Non-financial interests (e)** Trustee, British Institute of Human Rights Trustee, Duke of Edinburgh Awards Trustee, Tennis Foundation Board Member, Join In (registered charity and limited company registered in England and Wales) Ambassador, Fields of Trust President, Sports Leaders UK Trustee, Jane Tomlinson Trust (interest ceased 20 August 2015) Trustee, Tony Blair Sports Foundation Trustee and Vice Chairwoman, Global Foundation, Laureus Sport for Good Foundation Trustee, Snowdon Trust (interest ceased 20 August 2015) Trustee, Surrey Canal Sports Foundation President, National Council for Voluntary Organisations (NCVO) Trustee, Wembley Stadium Trust Council Member, Winston Churchill Memorial Trust

# **GRIFFITHS OF BURRY PORT, LORD**

Category 2: Remu	inerated employment, office, profession etc.
Methodi	st Minister (salaried)
Broadcas	sting for BBC Radio 4 on religious affairs
<b>Category 10: Non</b>	-financial interests (a)
Governo	r, Central Foundation School for Boys
Chairma	n of Trustees, Central Foundation Schools of London
<b>Category 10: Non</b>	-financial interests (e)
Trustee,	Sir Halley Stewart Charitable Trust
Trustee,	Abraham Path Initiative
Member	, St Paul's Cathedral Council

## **GRIFFITHS OF FFORESTFACH, LORD**

Category 1: Directorships Director, Goldman Sachs International Director, Times Newspapers Director, Goldman Sachs International Bank Category 2: Remunerated employment, office, profession etc. Telereal Trillium Category 10: Non-financial interests (e) Chairman of Trustees, Christian Responsibility in Public Affairs Member, Comite de Patronage, elea Foundation for Ethics in Globalization, Zurich (fighting poverty through entrepreneurial philanthropic projects)

# **GROCOTT, LORD**

Category 2: Remunerated employment, office, profession etc.
Trainer, Cumberlege Connections Ltd (NHS leadership/awareness programmes)
(interest ceased 21 July 2015)
Category 10: Non-financial interests (a)
Director, Birmingham City University Enterprise Limited
Category 10: Non-financial interests (b)
Chancellor, Leicester University
Non-executive Member, Board of Governors, Birmingham City University
Category 10: Non-financial interests (e)
Member, Ironbridge Gorge Museum Trust
Chairman, Hansard Society (interest ceased 20 July 2015)
President, Telford Steam Railway

# **GUTHRIE OF CRAIGIEBANK, LORD**

#### **Category 1: Directorships**

Non-executive Director, Sciens Capital (investment management) Non-executive Director, Rivada Networks (designer, integrator and operator of wireless, interoperable public safety communications networks) Non-executive Director, Petropavlovsk plc (mining) (interest ceased 9 June 2015) Non-executive Director, Colt Defense LLC Non-executive Director, Gulf Keystone Petroleum Limited (interest ceased 24 July 2015)

## **Category 4: Shareholdings (b)**

Palantir Technologies (software company)

Gulf Keystone Petroleum Limited (exploration and production company)

### **Category 7: Overseas visits**

Visit to Oman, 29-31 May 2015, in an advisory capacity; flights and accommodation paid for by Government of Oman

### **Category 10: Non-financial interests (b)**

Chairman of Trustees, Hospital of St John and St Elizabeth Chancellor, Liverpool Hope University

### Category 10: Non-financial interests (e)

President, Federation of London Youth Clubs President, Action Medical Research Chairman, St John's Hospice Colonel, The Life Guards

# HALL OF BIRKENHEAD, LORD

Category 2: Remunerated employment, office, profession etc.

Director-General, BBC

Category 10: Non-financial interests (a)

Board Member, Creative Industries Federation (not-for-profit private company limited by guarantee)

Category 10: Non-financial interests (c)

Member of Board, 14-18 Now (formerly First World War Centenary Cultural Programme Board)

Member of Advisory Council, London Philharmonic Orchestra

Category 10: Non-financial interests (e) Trustee, Foundation Years Trust Trustee, Paul Hamlyn Foundation (independent grant-making organisation focusing on the arts) Board Member, Go ON UK (registered charity)

# HAMEED, LORD

**Category 1: Directorships** Non-executive Chairman, Alpha Hospitals Ltd Chairman and Chief Executive Officer, London International Hospital Limited **Category 4: Shareholdings (b)** Alpha Hospitals Ltd London International Hospital Limited **Category 5: Land and property** Residential holdings in London **Category 10: Non-financial interests (a)** Chairman, Commonwealth Youth Organisation Council President, Little Foundation **Category 10: Non-financial interests (b)** Chairman, Woolf Institute, University of Cambridge **Category 10: Non-financial interests (c)** Chairman, Friends of British Library **Category 10: Non-financial interests (e)** Governor, International Students House Trustee, Coexistence Trust

# HAMILTON OF EPSOM, LORD

# **Category 1: Directorships**

 Director, IREF Australian Holdings (Bermuda) Ltd (property fund) Non-Executive Director, Jupiter Dividend and Growth Trust PLC (investment trust)
 Director, IREF Global Holdings (Bermuda) Ltd (property fund)
 Director, MSB Ltd (management consultancy) (interest ceased 13 July 2015)
 Director, AREF Holdings (Bermuda) Ltd (property fund)
 Director, Sovereign Business Jets (subsidiary of AYR Group Ltd)
 Director, FM Capital Partners Ltd (fund managers)

Nestle SA (foods)

Nordea Bank AB (banking) Porsche SE (automotive) Reed Elsevier plc (media) Vodafone Group plc (telecommunications) Findlay Park American Fund Hermes International Fund Powershares Exchange Traded FD Buyback Achievers Share portfolio managed by JP Morgan American IT on a fully discretionary basis Share portfolio managed by Findlay Park American FDS on a fully discretionary basis **Category 5: Land and property** Farmland in Devon Houses in Surrey from which rental income is received House in Devon from which rental income is received **Category 8: Gifts, benefits and hospitality** As Vice Patron of the Defence Forum I attend dinners at the Houses of Parliament sponsored by the Defence Forum and paid for by defence industry sponsors **Category 10: Non-financial interests (a)** Director, Hot Rocks Energy Ltd **Category 10: Non-financial interests (c)** Council Member, National Army Museum **Category 10: Non-financial interests (d)** Chairman, Unionist Club (interest ceased 13 July 2015) **Category 10: Non-financial interests (e)** President, European Atlantic Group Vice President, Friends of Scottish Rugby

# HAMWEE, BARONESS

Category	10: Non-financial interests (a)
	Director, Kingston Theatre Trust (company limited by guarantee which runs Rose
	Theatre, Kingston)
Category	10: Non-financial interests (e)
	Trustee, Nancy Seear Trust
	Joint President, London Councils
	Joint President and Advisory Board Member, Centre for Public Scrutiny
	Vice President, Town and Country Planning Association

Vice President, Chartered Institute of Environmental Health

# HANHAM, BARONESS

Category 2: Remunerated employment, office, profession etc. Chair, Monitor (health sector regulator) Category 10: Non-financial interests (d) Co-President, London Councils (think-tank and lobbying organisation)

# HANNAY OF CHISWICK, LORD

#### Category 2: Remunerated employment, office, profession etc.

Member, Advisory Board, GPW & Co Ltd (business intelligence; political risk analysis)

Adviser, Frontier Strategy Group (information services and corporate advice)

# **Category 4: Shareholdings (b)**

UK Govt 1.25% 2017 UK Govt 5% 2012 Rabobank 4% 2015 (agribusiness) BHP Billiton (mining) Black Rock World Mining Trust Royal Dutch Shell plc (energy) Weir Group (engineering) Lionheart Investment Fund Schroder Oriental

### Category 10: Non-financial interests (d)

Member, Future of Europe Forum, Advisory Board for Centre for British Influence through Europe

Member, Advisory Board, Centre for European Reform

### Category 10: Non-financial interests (e)

Chair, Senior European Experts Group (an independent group; makes briefing papers on contemporary European and EU topics) Governor, Ditchley Foundation

# HANNINGFIELD, LORD

Nil

No registrable interests

## HANWORTH, VISCOUNT

### Category 2: Remunerated employment, office, profession etc.

Professor of Econometrics and Computational Statistics, Department of Economics, University of Leicester LE1 7RH Visiting Lecturer, Department of Economics, Queen Mary, University of London External Examiner, Cass Business School, City University, London EC1

# HARDIE, LORD

#### **Category 1: Directorships**

Executive Director, Nova Air Limited (a private company engaged in promoting plants for the gasification of residual waste to convert it into energy)

### Category 2: Remunerated employment, office, profession etc.

As a retired Judge (Court of Session, Scotland), I may be asked to sit occasionally. If so, I would receive payment

Chairman, Public Inquiry into Edinburgh Tram Project

# Category 10: Non-financial interests (e)

Honorary President, Capability Scotland

### HARDING OF WINSCOMBE, BARONESS

#### **Category 1: Directorships**

Chief Executive, TalkTalk Telecom Group plc (communications) Non-executive Director, British Land plc (property) (interest ceased 10 December 2014)

Non-executive Director, Court of the Bank of England

#### **Category 4: Shareholdings (b)**

TalkTalk Telecom Group plc (communications) J Sainsbury plc (retail) British Land plc (property)

#### Category 5: Land and property

Cottage in Somerset Share of a house in France (interest ceased 20 September 2015)

#### **Category 9: Miscellaneous financial interests**

Married to John Penrose MP, Conservative Member of Parliament for Westonsuper-Mare; John Penrose is currently a Government Whip and Parliamentary Secretary in the Cabinet Office with responsibility for constitutional affairs

# Category 10: Non-financial interests (b)

Non-executive Director, Holocaust Memorial Foundation

Category 10: Non-financial interests (e) Trustee, Go-On (digital skills charity) Member, Jockey Club Trustee, Racing Welfare (charity of Jockey Club)

## HARRIES OF PENTREGARTH, LORD

 Category 2: Remunerated employment, office, profession etc. Income from books, lectures, broadcasts and articles
 Category 10: Non-financial interests (e) Chair of the Commission on Civil Society and Democratic Engagement Member, Commission on the future of Multi-faith Britain Trustee, Multi-Faith School Trust Trustee, Woolf Institute, Cambridge

## HARRIS OF HARINGEY, LORD

#### **Category 1: Directorships**

Non-executive Director, DMA Ltd Non-executive Director, KMD Capital Ltd

# Category 2: Remunerated employment, office, profession etc.

Chair, Toby Harris Associates (public affairs advice, mentoring and support) Chair, Independent Advisory Panel on Deaths in Custody Public Policy Exchange (fees for occasional lectures, etc) Chair, National Trading Standards Board

### **Category 3: Clients**

Toby Harris Associates' clients include: Lockheed Martin UK; UKB Networks **Category 10: Non-financial interests (a)** Member of Board, Cyber Security Challenge UK **Category 10: Non-financial interests (e)** Chair, Wembley National Stadium Trust Chair, Freedom Charity Trust Chairman of Advisory Council, City Security and Resilience Networks

# HARRIS OF PECKHAM, LORD

Category 1: Directorships Chairman, Harris Ventures Ltd (investment company) Non-executive Director, Arsenal FC Category 4: Shareholdings (a)

> Harris Ventures Ltd (investment company) HVL4 Ltd (investment company)

### **Category 10: Non-financial interests (a)**

Chairman, Member & Director, Harris Federation (company limited by guarantee not having share capital; charity)

Category 10: Non-financial interests (b) Trustee, Bacon's College

Category 10: Non-financial interests (e) President, Friends of Guy's Hospital

# HARRIS OF RICHMOND, BARONESS

#### Category 2: Remunerated employment, office, profession etc.

Occasional speaker for House Magazine; Westminster Explained; Understanding ModernGov

Occasional speaker on cruise ships

Chair, Independent Reference Group to the Police Federation of England and Wales

Chair of the Advisory Committee to the Constables' Central Committee of the Police Federation of England and Wales (interest ceased 21 May 2015)

# **Category 6: Sponsorship**

Some support in connection with her parliamentary work is given to the Member by Mr James Winston, a consultant on policing issues to Thornhill Public Affairs, London N1 9BE, and Director and Event Co-ordinator, Champ (UK) Ltd (a notfor-profit organisation)

# **Category 8: Gifts, benefits and hospitality**

Visit to Bournemouth to attend Police Federation of England and Wales (PFEW) Conference, 18-20 May 2015; accommodation paid for by PFEW Visit to Belfast, 27-28 September 2014, for National Police Memorial Day; cost of flights and accommodation met by Police Federation of Northern Ireland (PFNI) Visit to Glasgow, 4-7 October 2014, to attend Lib-Dem National Conference and act as chair of fringe events; accommodation costs paid by CHAMP (a not-forprofit organisation which brings communities together in Northern Ireland) Use of mini iPad as chair of advisory committee for the Constables Committee of the Police Federation

Visit to Northern Ireland, 26-28 May 2015, to attend Police Federation of Northern Ireland (PFNI) Conference; cost of flights and accommodation met by PFNI \* Guest of the sponsors of All Party Parliamentary Beer Group Awards Dinner, 7 July 2015

Visit to North West England as guest of No.1 Region Police Federation of England and Wales to attend meeting on 2-3 September 2015; accommodation provided Guest of Black Sheep Brewery at All Parliamentary Party Beer Group dinner, 7 July 2015 \*

#### **Category 10: Non-financial interests (a)**

Working Group member, Independent Commission on the Future of Policing

# Category 10: Non-financial interests (e)

Trustee, Flint House, Police Rehabilitation Centre Trustee, Fellowship of St. John (UK) Trust Association

# HARRISON, LORD

#### **Category 7: Overseas visits**

Visit to Turkish Republic of Northern Cyprus, 12-16 November 2014; costs of all travel, accommodation and meals were paid for by host Government of Turkish Republic of Northern Cyprus

### **Category 8: Gifts, benefits and hospitality**

Guest at lunch hosted by British Bankers' Association, 17 July 2014

### Category 10: Non-financial interests (e)

President, Chester and District Parkinson's Disease Society Vice President, Cheshire Landscape Trust Vice President, WIN (Wirral Investment Network) Trustee, Genesis Initiative (Business Senate for Enterprise)

# HART OF CHILTON, LORD

 Category 2: Remunerated employment, office, profession etc. Solicitor (non-practising)

 I have acted as a paid special adviser to two Lord Chancellors (Lord Irvine of Lairg and Lord Falconer of Thoroton)
 Member, House of Lords Appointments Commission

 Category 10: Non-financial interests (b)

 Chancellor, University of Greenwich
 Member, Honorary Degrees and Fellowships Committee, University College London
 Member, Research Governance Committee, University College London

 Category 10: Non-financial interests (c)

 Member Project & Development Committee, Victoria & Albert Museum

Member, Project & Development Committee, Victoria & Albert Museum Development Council of Almeida Theatre

# HASKEL, LORD

#### **Category 4: Shareholdings (a)**

Perrotts Group Ltd (a small company owned by Member's family, remaining after business interests were sold)

## **Category 6: Sponsorship**

Secretarial assistance with parliamentary work is financed by Perrotts Group Ltd (a private company owned by Member's family)

### **Category 10: Non-financial interests (e)**

Trustee, Haskel Family Foundation

# HASKINS, LORD

Category 1: Directorships Non-executive Director, JSR Farms Ltd Advisory Director, Montrose Associates Director, Quarryside Farms Ltd Category 5: Land and property

Quarryside Farms Ltd

#### Category 10: Non-financial interests (a) Chairman, Humber LEP (Local Enterprise Partnership) Member, Efficiency and Reform Board, Cabinet Office Category 10: Non-financial interests (b)

Category IU: Non-financial interests (D)

Pro-Chancellor, Open University Category 10: Non-financial interests (e)

Trustee, Lawes Agricultural Trust

# HASTINGS OF SCARISBRICK, LORD

 Category 2: Remunerated employment, office, profession etc. Global Head of Citizenship and Diversity, KMPG (global network of audit/tax and advisory firms) Independent Member, British Telecom Committee for Responsible and Sustainable Business
 Category 10: Non-financial interests (a) Trustee, Vodafone Group Foundation
 Category 10: Non-financial interests (e) Vice President, Catch 22 Chairman, Millennium Promise UK President, ZANE (helping people in Zimbabwe) (registered charity) Vice President, UNICEF UK

# HAUGHEY, LORD

#### **Category 1: Directorships**

City Refrigeration Holdings (UK) Ltd (services) and of the following subsidiaries -City Refrigeration Holdings Limited; City Refrigeration (UK) Limited; City Refrigeration (Glasgow) Limited; City Refrigeration Sales & Rentals Ltd; City Refrigeration Holdings (UK) Limited; City Refrigeration & Air Conditioning Limited (dissolved); City Refrigeration Holdings (Ireland) Limited (dissolved) Edendale Ltd (property) and of the following subsidiaries - City Air Conditioning (UK) Ltd; Stevens Property Development Co Ltd Caledonian Waterfront Ltd (property) Caledonian Regeneration Investments Ltd (property) Crown Street Developments Ltd (property)

#### **Category 4: Shareholdings (a)**

City Refrigeration Holdings (UK) Ltd (services) Edendale Ltd (property) Caledonian Waterfront Ltd (property) Caledonian Regeneration Investments Ltd (property) Crown Street Developments Ltd (property)

# HAWORTH, LORD

### **Category 9: Miscellaneous financial interests**

Non-executive Chairman (unremunerated), Water Power Enterprises, a renewable energy company in which I hold 8.4% of the voting shares

# HAY OF BALLYORE, LORD

Nil

No registrable interests

# HAYMAN, BARONESS

Category 2: Remunerated employment, office, profession etc.		
Member, General Medical Council		
Chair, Cambridge University Health Partners		
Category 4: Shareholdings (b)		
Standard Chartered plc (banking)		
Category 7: Overseas visits		
Visit to Zimbabwe, 5-9 October 2014; fares and accommodation paid by Liverpool		
School of Tropical Medicine Centre for Maternal and Newborn Health		
Category 10: Non-financial interests (a)		
Member, Parliamentary and Political Service Honours Advisory Committee		
Chair, Advisory Group for the Maternal & Newborn Health Unit, Liverpool School		
of Tropical Medicine		
Category 10: Non-financial interests (e)		
Trustee, Sabin Vaccine Institute		
Trustee, Disasters Emergency Committee		
Trustee, Malaria Consortium		
Trustee, Sabin Foundation Europe (charity)		
Leadership Council, International Centre for Research on Women (US charity)		

# HAYTER OF KENTISH TOWN, BARONESS

#### **Category 8: Gifts, benefits and hospitality**

One ticket to Chelsea Flower Show, 20 May 2015, plus hospitality from Heron House Financial Management Ltd Two tickets plus hospitality to Lord's, 21 May 2015, to attend Day 1 of England v New Zealand test match as guest of England and Wales Cricket Board Attendance at rugby game at Twickenham, England v New Zealand, 8 November 2014, as guest of the Rugby Football Union Category 10: Non-financial interests (a) Visiting Professor, University of Westminster Category 10: Non-financial interests (b)

Member of Governing Council, Ruskin College, Oxford

Category 10: Non-financial interests (e)

Trustee (and Vice Chair), Webb Memorial Trust Trustee, Dartmouth Street Trust

# HEALEY, LORD

Category 10: Non-financial interests (c) Abbeyfield (Eastbourne) Society Ltd Charleston Trust

Category 10: Non-financial interests (e) Member, Council of Global Energy Studies

# **HEALY OF PRIMROSE HILL, BARONESS**

#### Nil

No registrable interests

# **HELIC, BARONESS**

#### **Category 1: Directorships**

Director, JP.D.H. London Ltd (private company limited by guarantee without share capital) (international, humanitarian and philanthropic interests and related projects)

### **Category 7: Overseas visits**

Visit to New York and Washington DC, 21-25 April 2015, to attend UN Security Council debate on Syria and the 'Women in the World' Summit, and to make calls at State Department and Capitol Hill for discussions related to the Preventing Sexual Violence Initiative; costs of transport and accommodation met by Ms Angelina Jolie Pitt

## Category 8: Gifts, benefits and hospitality

Guest of Sir Nicholas Soames MP at lunch for Conservative Middle East Council, 4 June 2015

### Category 10: Non-financial interests (a)

Member, Foreign and Commonwealth Office's Steering Board, Preventing Sexual Violence Initiative

## **HENIG, BARONESS**

### **Category 1: Directorships**

Chairman-elect, Phinancial Ltd (financial services) (from August 2014) Chairman, Phinancial Limited (financial services) (from April 2015) Non-executive Director, SecuriGroup Ltd (security services including manned guarding, retail security, key holding, systems and event security) Director, Ruth Henig Associates Ltd (Member's own company; personal clients are: British Security Industry Association)

# Category 2: Remunerated employment, office, profession etc.

Member, Independent Reference Group of the Police Federation of England and Wales (until 15 May 2015, Advisory Committee to the Constables' Central Committee of the Police Federation of England and Wales)

#### **Category 4: Shareholdings (a)**

Ruth Henig Associates Ltd (see category 1)

## **Category 7: Overseas visits**

Visit to Tokyo and Kyoto, 17–24 November 2014, to meet Japanese academics working in the field of international relations, and to take part in an International Symposium on Japan and Europe: Creating a Better Future; all travel costs, accommodation and meals paid for by Japanese government, who organised the visit

#### **Category 8: Gifts, benefits and hospitality**

Visit to Bowness, 2–3 September 2015, to attend NW Regional Meeting of Police Federation; cost of overnight accommodation and evening meal met by Police Federation

### Category 10: Non-financial interests (a)

Director, iAuditConsultants Ltd (at present unremunerated) Working Group member, Independent Commission on the Future of Policing

# Category 10: Non-financial interests (e)

President, Lancashire Contract Bridge Association President, Business Crime Forum Chair, London Board of Crimestoppers

## HENLEY, LORD

### Category 5: Land and property Agricultural land in Cumbria, including residential properties

### HENNESSY OF NYMPSFIELD, LORD

#### Category 2: Remunerated employment, office, profession etc.

Attlee Professor of Contemporary British History, Queen Mary, University of London (part-time)

In the current financial year I have received fees in excess of £1000 from the BBC, largely for work undertaken for BBC Radio 4 In receipt of author's royalties from various works on British history In receipt of an advance on royalties from Penguin as co-author of: "The Silent Deep: the Royal Navy Submarine Service since 1945" In receipt of an advance on royalties from Penguin as author of: "No satisfaction: Britain in the 60s" Monthly "Lion and Unicorn" column for The Tablet magazine **Category 10: Non-financial interests (a)** Trustee, The Tablet magazine Member, Chief of the Defence Staff's Strategic Advisory Panel **Category 10: Non-financial interests (b)** Member of the Panel for the Independent Surveillance Review (announced by the Deputy Prime Minister on 4 March 2014) Member, Diplomatic Excellence External Panel Member, BASIC Trident Commission (cross-party commission to examine the United Kingdom's nuclear weapons policy and the issue of Trident renewal) Interest ceased 31 July 2014 Member, Council of Reference, Westminster Abbey Institute **Category 10: Non-financial interests (c)** Member, No10 History Steering Group **Category 10: Non-financial interests (e)** Member of Advisory Board, Cambridge Security Initiative Member of Advisory Board, Global Strategy Forum Trustee, John Browne Charitable Trust Trustee, Linacre Institute President, Friends of the National Archives Member, Management Council, Ditchley Foundation

# **HESELTINE, LORD**

**Category 1: Directorships** 

Haymarket Publishing Group

- **Category 4: Shareholdings (a)** 
  - Haymarket Publishing Group
- Category 10: Non-financial interests (a)

# Chairman, Regional Growth Fund

Category 10: Non-financial interests (e)

Vice President, Royal Horticultural Society

# **HEYHOE FLINT, BARONESS**

Category 2: Remunerated employment, office, profession etc. Vice President, Wolverhampton Wanderers Football Club (unpaid) and Ambassador and Consultant, Wolves Community Trust (paid) Occasional income from public speaking, broadcasting, journalism Category 5: Land and property Golf Bungalow at La Manga Club, Murcia, Spain, from which rental income is received

**Category 10: Non-financial interests (a)** 

Ambassador, La Manga Club Resort, Los Belones, Murcia, Spain Board Member, England and Wales Cricket Board

## Category 10: Non-financial interests (e)

Honorary Life Member, Marylebone Cricket Club (MCC), London NW8

# **HIGGINS, LORD**

Category 4: Shareholdings (b)

Lansdowne UK Equity Fund Ltd Category 10: Non-financial interests (e) Governor, National Institute of Economic and Social Research

# HILTON OF EGGARDON, BARONESS

Category 10: Non-financial interests (d) Trustee, Pond Conservation Trust Category 10: Non-financial interests (e) Chair, Teddington Society

# HODGSON OF ABINGER, BARONESS

Category 1: Directorships
Director, Johnson Bros & Co Ltd, Walsall (investment company; see category 4(a))
Category 2: Remunerated employment, office, profession etc.
Chair, Independent Health Advisory Services Complaints and Adjudication Service
(ISCAS)
Category 4: Shareholdings (a)
Johnson Bros & Co Ltd, Walsall (investment company; jointly with husband)
Category 4: Shareholdings (b)
Share portfolio managed by Ruffer LLP on a fully discretionary basis
Category 7: Overseas visits
Visit to USA, 1-4 March 2015, for a series of meetings under the auspices of
United Nations Association (UNA); costs of accommodation and meals and of
internal travel (New York to Washington DC and return) met by UNA
Category 8: Gifts, benefits and hospitality
Guest of the Conservative Middle East Council for their Gala Lunch, 4 June 2015
Category 10: Non-financial interests (a)
Member of the Association, Oxfam (not-for-profit limited-liability company)
Category 10: Non-financial interests (b)
Member of Steering Board, Foreign Secretary's Initiative to Prevent Sexual
Violence in Conflict and Post-Conflict Countries
Category 10: Non-financial interests (d)
Chairman, Advisory Board of GAPS (Gender Action for Peace & Security)
Category 10: Non-financial interests (e)

Trustee, Chalker Foundation

# HODGSON OF ASTLEY ABBOTTS, LORD

#### **Category 1: Directorships**

Non-executive Chairman, Cash Management Solutions Ltd and Cash Management Solutions payments intelligence Ltd (global outsourced cash management provider)

Chairman, RFIB Group Ltd (insurance and reinsurance brokerage)

Chairman, Johnson Bros & Co Ltd, Walsall (investment company; the Member's remuneration from Nova Capital Management is paid to Johnson Bros & Co Ltd (see category 4(a))

Chairman, Nova Capital Management

# **Category 4: Shareholdings (a)**

Johnson Bros & Co Ltd, Walsall (investment company; jointly with wife)

### **Category 4: Shareholdings (b)**

AstraZeneca plc (pharmaceuticals) Barclays plc (banking) Nova Capital Management (private equity) Bank of Ireland (banking) Royal Dutch Shell plc (oil) Whitbread plc (hotels and restaurants)

### **Category 10: Non-financial interests (a)**

Official Reviewer of Pt 2 of the Transparency of Lobbying, Non-Party Campaigning and Trade Union Administration Act 2014, appointed by the Minister for the Constitution

Official Reviewer of the Charities Act 2006, appointed by the Minister for the Cabinet Office

# Category 10: Non-financial interests (c)

Trustee, St Peter's College, Oxford

Category 10: Non-financial interests (d)

Trustee, Leamington Fund Trustee, Fair Trials International

## **Category 10: Non-financial interests (e)**

President, Ludlow and District Beekeepers' Association Chairman, Advisory Committee, Armed Forces Charity

# **HOGG, BARONESS**

#### **Category 1: Directorships**

Non-executive Director, BG Group plc (gas exploration/production) Non-executive Director, John Lewis Partnership (retail) Independent National Director of The Times newspaper

#### Category 2: Remunerated employment, office, profession etc.

Member, The Takeover Panel Member, CMi mentoring network Senior Independent Director, HM Treasury; post is remunerated but this will be donated to charity

#### **Category 4: Shareholdings (b)**

3i Group plc (quoted private equity) BG Group plc (gas exploration/production) Carnival Corporation (cruise business) Frontier Economics Ltd (options)

### **Category 5: Land and property**

One field in Lincolnshire, approximately 16 acres, on which I receive a Single Farm Payment and an interest in a further 20 acres in Lincolnshire on which I do not receive SFP and which is owned jointly with my husband

### **Category 10: Non-financial interests (c)**

Trustee, St Mary's School

### **Category 10: Non-financial interests (e)**

Trustee, Trusthouse Foundation Trustee, The Queen Elizabeth Diamond Jubilee Trust Trustee, Lincoln Heritage Trust Member, Council of the Institute for Fiscal Studies A Governor of the National Institute for Economic and Social Research

# HOLLICK, LORD

#### **Category 1: Directorships**

Director, Honeywell International Inc (diversified technology)

### Category 2: Remunerated employment, office, profession etc.

Senior Adviser, We Predict (predictive analytics) Partner, Strand Film Partners Partner, Inside Track 1 llp (films) Partner, Inside Track 2 llp (films) Member, Advisory Board, MarketShare (demand analytics) Member, Advisory Board, Jefferies Inc (financial services) Member of Advisory Board, BMG Music Rights Management AG (music publishing) Senior Adviser, GP Bullhound Ltd (investment banking)

### **Category 4: Shareholdings (b)**

Lake Region Medical (medical device manufacturer) Star Finance Partnership LP (UK leasing) Somo (mobile marketing) Passport (security screening systems) TVS Logistics (logistics service provider) Genesis Care (healthcare services) We Predict (predictive analytics) Gutro (mobile games) Go Daddy (web services) United Envirotech (water treatment) Capital Safety (protection equipment) The Day (online newspaper for schools) Big Heart Pet Brands (formerly Del Monte) (food) Coffee Day Resorts (hotels in India) Dhalmia Cement (formerly Dalmia Cement (Bharat) Limited) (Indian cement) Aricent Group (technology)

Academy Sports + Outdoors (retailer) Capsugel (healthcare) Diageo plc (international alcoholic beverages) Honeywell Inc (technology) United Business Media plc (media) ICAP plc (inter-dealer broker) Simplify Digital (digital adviser) Photobox International plc (greetings cards and photographic services) KKR (private equity) Ambea (healthcare) US Food (formerly US Foodservice) (food supply) Far Eastern Horizon (finance) Alliance Boots (retail) First Data Corporation (card processor) HCA (healthcare) Laureate (education) MMI (manufacturing) Nielsen (market research) Tarkett (manufacturing) **BIS Industrial Services (industrial)** Biomet (medical devices) **Category 10: Non-financial interests (a)** Prime Ministerial Trade Envoy to Kenya and Tanzania **Category 10: Non-financial interests (c)** 

Member, Advisory Board, The Royal Society

Category 10: Non-financial interests (e) Founding Trustee, Institute for Public Policy Research

# HOLLINS, BARONESS

Category	2: Remunerated employment, office, profession etc.
	Royalties from writing professionally-related publications on learning disability
	Chair, Board of Science, British Medical Association (honorarium received)
	Chair and Specialist Adviser, Care Quality Commission Mental Health Inspection
Category	6: Sponsorship
0.	Part-time Intern funded by Cathedral Innovation Centre
Category	9: Miscellaneous financial interests
	Appointee for Member's disabled son's welfare benefits
Category	10: Non-financial interests (a)
0.	Chair, Expert Reference Group, NHS Health Education England
Category	10: Non-financial interests (b)
0.	Emeritus Professor of Psychiatry of Disability, St George's University of London
	Honorary Professor, University of Durham
Category	10: Non-financial interests (e)
0.	Chair, Books Beyond Words, a not-for-profit company
	Member of Pontifical Commission for the Protection of Minors, The Vatican

# HOLLIS OF HEIGHAM, BARONESS

#### **Category 1: Directorships**

Board Member, Pensions Advisory Service

## Category 2: Remunerated employment, office, profession etc.

Chair, Broadland Housing Association

Miscellaneous fees and honorariums from lecturing, writing and speaking on pensions

# Category 10: Non-financial interests (c)

Trustee, History of Parliament Trust

# Category 10: Non-financial interests (e)

Vice President, Local Government Association Governor, Pensions Policy Institute

# HOLMES OF RICHMOND, LORD

#### **Category 1: Directorships**

Director, CH conserve Ltd (company to manage the member's consultancy work) Director, CH edserve Ltd (professional education)

### Category 2: Remunerated employment, office, profession etc.

Member, Equality and Human Rights Commission (EHRC) Consultant, BPP Law School Speaking engagement, 25-26 July 2014, BP Speaking engagement, 1 October 2014, Eversheds Speaking engagement, 15 December 2014, Haymarket Ltd Speaking engagement, 6 March 2015, Penningtons Manches LLP Consultant, Ignite Ltd (insights and innovation business)

#### **Category 4: Shareholdings (a)**

CH conserve Limited (see category 1)

#### **Category 8: Gifts, benefits and hospitality**

Guest of the sponsors of All Party Parliamentary Beer Group Awards Dinner, 7 July 2015

Guest at the dinner held in connection with the All Party Parliamentary Beer Group Annual Beer Awards, 9 July 2014

### Category 10: Non-financial interests (e)

Trustee, Nick Webber Trust (registered charity working to help people in Malawi)

# HOME, EARL OF

# Category 1: Directorships Coutts & Co Douglas and Angus Estates Board Member, Dubai Financial Services Authority (DFSA) Category 2: Remunerated employment, office, profession etc.

### Adviser, Southern Capital, Singapore

### Category 4: Shareholdings (a)

Douglas and Angus Estates

### **Category 5: Land and property**

Land in Berwickshire and Lanarkshire indirectly through Douglas and Angus Estates

Category 10: Non-financial interests (a) RBS Coutts Category 10: Non-financial interests (b) Governor, Glenalmond College, Perthshire Category 10: Non-financial interests (e) Coutts Charitable Trust Coutts Foundation Member of Council, Royal Agricultural Society of England

# **HOOPER, BARONESS**

#### **Category 7: Overseas visits**

Visit to Cairo, Egypt, 13-15 December 2014, to meet senior government ministers and officials; to get an update on progress of forthcoming parliamentary elections and to attend launch of agreement between Azazy Group and Malvern College which opens in Cairo in 2016; travel and accommodation costs met by Malvern College, Cairo

Visit to South Africa, 30 November - 3 December 2014, to get better understanding of British Council work in South Africa; visits made to Maker Library in Cape Town; met with Director of Career Service Centre, University of Cape Town; visited Artscape Theatre to watch two performances and participated in roundtable discussion; meetings on regional strategy at British Council headquarters; travel and accommodation costs met by British Council

# Category 10: Non-financial interests (b)

Institute for the Study of the Americas, University of London

## Category 10: Non-financial interests (c)

Trustee, Development Trust, National Museums Liverpool Trustee, St George's House, Windsor Castle

### Category 10: Non-financial interests (e)

Trustee, the Tablet Trustee, Industry and Parliament Trust Trustee, Anglo-Romanian Educational Trust

# HOPE OF CRAIGHEAD, LORD

 Category 2: Remunerated employment, office, profession etc. Member, Faculty of Advocates, as an arbitrator Door Tenant, Brick Court Chambers, London, as an arbitrator
 Category 10: Non-financial interests (e) Trustee, The Bute House Trust Council Member, Commonwealth Magistrates' and Judges' Association

# HORAM, LORD

Category 2: Remunerated employment, office, profession etc. Electoral Commissioner Category 10: Non-financial interests (a)

# HOWARD OF LYMPNE, LORD

### **Category 1: Directorships**

Non-executive Director, Quindell plc (insurance technology provider) Non-executive Chairman, Entrée Gold Inc (exploration and mining) Chairman, Soma Oil & Gas Holdings Limited Chairman, Soma Oil & Gas Exploration Limited Chairman, Soma Management Limited

# Category 2: Remunerated employment, office, profession etc.

Speaking engagement, 24 March 2015, Channel 4 Ad Week Europe Speaking engagement, 7 July 2015, Barclays plc

Queen's Counsel (non-practising)

Member, House of Lords Appointments Commission

Occasional newspaper articles and television appearances

Member, Advisory Board, Orca Exploration Group Inc (explores for and produces natural gas)

Advisory Board Member, Tetronics International Ltd

### **Category 4: Shareholdings (b)**

Tetronics International Limited (supplier of direct current plasma arc systems) Luup NV (independent provider of mobile payment solutions) (interest ceased 15 April 2015 because the shares are no longer valued at more than £50k but are still held by the Member)

Entrée Gold Inc (exploration and mining) (interest ceased 15 April 2015 because the shares are no longer valued at more than £50k but are still held by the Member) Orca Exploration Group Inc (explores for and produces natural gas) (interest ceased 15 April 2015 because the shares are no longer valued at more than £50k but are still held by the Member)

Soma Oil & Gas Holdings Limited

# **Category 5: Land and property**

Flat in London SW1 from which rental income is received

## **Category 7: Overseas visits**

Visit to Assilah, Morocco, 11-15 August 2014, with wife to attend environmental conference; my fares and our accommodation and meals were paid for by the Assilah Foundation

## Category 8: Gifts, benefits and hospitality

Guest Lecturer, accompanied by wife, on cruise on Queen Mary 2, 16-24 October 2014, operated by Cunard; hospitality and flights provided

Guest lecturer, accompanied by wife, 23 February - 5 March 2015, on cruise on Arcadia, operated by P&O; hospitality and flights provided \*

Attended Champion Hurdle at Cheltenham with wife, 10 March 2015; hospitality and tickets provided by Jockey Club

Guest Lecturer, accompanied by wife, on cruise on Queen Mary 2 18 April - 3 May 2015, operated by Cunard; hospitality and flights provided

Guest of the Conservative Middle East Council for their Gala Lunch, 4 June 2015 As a member of the All Party British-American Parliamentary Group I receive occasional hospitality and invitations to events during the course of the calendar year which together amount to more than £140 (including a baseball game in National Stadium in Washington DC as guests of BP America, 20 July 2015) Honorary Membership, Carlton Club Honorary Membership, Pratt's Club Honorary Membership, Buck's Club

### **Category 9: Miscellaneous financial interests**

Member of various racehorse-owning syndicates

#### Category 10: Non-financial interests (b)

Freedom of Information Commissioner, Independent Commission on Freedom of Information (advisory non-departmental public body, sponsored by the Cabinet Office)

Category 10: Non-financial interests (d)

Member, Advisory Board, Energy and Climate Intelligence Unit **Category 10: Non-financial interests (e)** Chairman, Hospice UK (formerly Help the Hospices) Trustee, Council of Christians and Jews Chairman, UK-Japan 21st Century Group Trustee, Atlantic Partnership

# HOWARD OF RISING, LORD

#### **Category 1: Directorships**

Castle Rising Holdings Ltd and subsidiaries (Trafford Engineering Ltd; Wicksteed Ltd)

Director, Long Acre Estates Limited

Director, GSE Trustees Limited

Chateau Limited

Alive Management Ltd (leisure services)

Director, Jardentome Limited (holding company) and of the following susidiaries -Fawns Recreational Services Limited (manufacture and installation of recreational equipment); McLays Supplies Limited (dormant); Parkdale Play & Leisure Limited (supply and installation of playground equipment); Roydon Limited (property investment and lending); Roydon Nominees Limited (nominee company); Wickstead Leisure Limited (dormant); Wickstead Playground Equipment Limited (dormant); Wicksteed Leisure Limited (design, manufacture and installation of playground equipment); Wicksteed Playground Equipment Limited (dormant); Wicksteed thome Limited (dormant)

### Category 2: Remunerated employment, office, profession etc.

Councillor and Cabinet Member, Kings Lynn & West Norfolk District Council

### **Category 4: Shareholdings (a)**

Castle Rising Holdings Ltd GSE Trustees Ltd (Goldsmid Settled Estates) Chateau Limited

### **Category 4: Shareholdings (b)**

Bioquell plc Group (decontamination and infection control solutions) Centamin Egypt plc (gold mine) Rolls Royce Holdings plc (engineering) Cyprotex (pharmaceuticals; cosmetics) Globo plc (telecom software) Marlowe Holdings Ltd (through its subsidiaries, distributes electrical products) Kintbury Capital LLP (hedge fund)

## **Category 5: Land and property**

The Castle Rising Estate, which includes residential and commercial property; farmland and woodland; and Castle Rising Castle, an ancient monument open to the public on paying basis

Category 10: Non-financial interests (a) Director, GSE Trustees Ltd (Goldsmid settled estates)

# Category 10: Non-financial interests (b)

Chairman, Castle Rising Parish Council Member, Kings Lynn Internal Drainage Board Category 10: Non-financial interests (e)

Trustee, Chagall Window Preservation Trust Chairman of Trustees, Trinity Hospital Castle Rising

# HOWARTH OF BRECKLAND, BARONESS

### **Category 10: Non-financial interests (e)**

President and Trustee, Livability Deputy Chair and Trustee, Lucy Faithfull Foundation Trustee, Little Hearts Matter Chair, Safeguarding Group, City Parochial Foundation

# HOWARTH OF NEWPORT, LORD

Category 10: Non-financial interests (c)

Trustee, Poetry Archive

Category 10: Non-financial interests (d) Vice President, Victorian Society

Category 10: Non-financial interests (e) President of the Patrons of Gainsborough's House Museum Board Member, Norwich Heritage Economic and Regeneration Trust

# HOWE OF IDLICOTE, BARONESS

Category 4: Shareholdings (b) Olim UK Equity Trust Income (unit trust) owned jointly with husband Treasury 2.5% IDX-LKD STK 16/4/2020 GBP100 owned jointly with husband Tesco plc (retail) owned jointly with husband United Utilities Group plc (water and waste water) owned jointly with husband Category 10: Non-financial interests (b) President, National Governors' Association (NGA) Category 10: Non-financial interests (c) Trustee, Architecture Association School of Architecture Category 10: Non-financial interests (e) Member of Council, Institute of Business Ethics Member, Advisory Council, NCVO President, Peckham Settlement Board Member, Veolia Environmental Trust Trustee, Ann Driver Trust

# HOWE, EARL

Category 2: Remunerated employment, office, profession etc. Partner in family farming business (arable) **Category 5: Land and property** Farmland in Buckinghamshire, including residential properties, offices and woodland Residential property in London Commercial property in London and Nottingham **Category 10: Non-financial interests (a)** Minister of State, Ministry of Defence (and Deputy Leader of the House of Lords) **Category 10: Non-financial interests (b)** Governor, King William IV Naval Foundation **Category 10: Non-financial interests (c)** Chairman, Friends of Little Missenden Festival of the Arts **Category 10: Non-financial interests (e)** President, Curzon Centre, Beaconsfield President, Association of Art and Antiques Dealers LAPADA Trustee, Penn Trust President, RNLI Chilterns Branch Chairman, Friends of Curzon Centre Beaconsfield President, South Buckinghamshire Association for the Disabled President, Skidz (Wycombe motor project) Trustee, The Portman Estate (family trust) Vice President, RNLI

# **HOWELL OF GUILDFORD, LORD**

Category	2: Remunerated employment, office, profession etc.
	Consultant to Mitsubishi Electric Europe BV
	Member, UK Advisory Committee to the Kuwait Investment Office
	Adviser to Japan Central Railways Ltd
Category	7: Overseas visits
	Visit to Beirut, 16-18 September 2015 as guest of Carnegie Foundation to speak at
	their energy conference and meet Ministers; cost of visit and return travel met by
	Carnegie Foundation
Category	8: Gifts, benefits and hospitality
	Guest at Gala Lunch given by Conservative Middle East Council, 4 June 2015
Category	10: Non-financial interests (a)
	Member, Advisory Board of Crystol Energy (advisers to developing countries on energy issues)
	Member, Economic Advisory Group to the British Chambers of Commerce
	Chairman, Windsor Energy Group
Category	10: Non-financial interests (e)

President, Royal Commonwealth Society (registered charity) Chairman, Commonwealth Exchange (Commonwealth-focussed London-based think tank) Chairman, Council of Commonwealth Societies President, British Institute of Energy Economics

## **HOWELLS OF ST DAVIDS, BARONESS**

#### **Category 7: Overseas visits**

Visit to Taiwan, 1-8 January 2015, as member of a parliamentary delegation invited as guests of the government of Taiwan; costs of visit met by host government

Category 10: Non-financial interests (b) Chancellor, University of Bedfordshire Trustee, St George's University, Grenada, West Indies

## Category 10: Non-financial interests (e)

Chair, Carib Welfare Trust

# HOWIE OF TROON, LORD

 Category 2: Remunerated employment, office, profession etc. Consultant, George S Hall Ltd Chairman, Parliamentary Perceptions Ltd Consultant, Highways Magazine
 Category 6: Sponsorship Research Assistant is provided by Parliamentary Perceptions Ltd
 Category 10: Non-financial interests (e) Vice President. Periodical Publishers Association

# HOYLE, LORD

 Category 5: Land and property Part ownership of office, retail and industrial premises in Adlington, Lancashire
 Category 8: Gifts, benefits and hospitality Attendance on 7 August 2014 at Test Match between England and India at Old Trafford, as guest of Emirates Airline
 Category 10: Non-financial interests (b) Member, Adlington Town Council
 Category 10: Non-financial interests (d) Labour Friends of Israel Vice President, ASTMS and MSF
 Category 10: Non-financial interests (e) President, Adlington Cricket Club President, Warrington Wolves Rugby League Football Club

# **HUGHES OF STRETFORD, BARONESS**

#### Category 2: Remunerated employment, office, profession etc.

Chair of Council, University of Salford Strategic Policy Adviser, Greater Manchester Chamber of Commerce **Category 10: Non-financial interests (a)** Non-Executive Director, The Lowry Trust Non-executive Director, Greater Manchester Chamber of Commerce (part-time)

# **HUGHES OF WOODSIDE, LORD**

**Category 10: Non-financial interests (e)** 

Sponsor, Canon Collins Trust (formerly Trustee, Canon Collins Education Trust for Southern Africa (CCETSA) (1997-2006))

## **HUMPHREYS, BARONESS**

#### Category 2: Remunerated employment, office, profession etc.

Occasional Tutor in Welsh language for adults, Bangor University, North Wales (interest ceased July 2015)

## Category 10: Non-financial interests (b)

Town Councillor, Llanrwst Town Council, Conwy Valley, North Wales (unremunerated)

Board Member (unremunerated), Conwy Voluntary Services Council Shareholder (unremunerated), Conwy and Denbighshire Care and Repair (formerly Board Member, Conwy Care and Repair)

Category 10: Non-financial interests (e)

Trustee, Crafnant Trust Office-holder, Conwy Valley Rotary Club (interest as office-holder ceased July 2015)

## HUNT OF CHESTERTON, LORD

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**a** .

Category 1: Directors	snips
Chairman, C	ambridge Environmental Research Consultants Ltd
Category 2: Remuner	ated employment, office, profession etc.
Chair, Advis	sory Committee, Tokamak Energy Ltd
Professor, Te	echnological University of Delft, Netherlands
Professor, A	rizona State University
Visiting Fell	ow, Malaysian Commonwealth Studies Centre, Cambridge
Scientific Co	onsultant, Ministry of Defence and its subcontractors
Scientific Co	onsultant, University College London
Scientific Co	onsultant, Institut Mecanique de Fluides de Toulouse
Category 4: Sharehol	dings (b)
Cambridge H	Environmental Research Consultants Ltd
Category 10: Non-fina	ancial interests (a)
Chairman, Ju	ust Ghana Limited
Category 10: Non-fina	ancial interests (b)
Governor, W	Vestminster School

Fellow, Trinity College, Cambridge

Category 10: Non-financial interests (e) Trustee, Royal Institution

President, ACOPS

# HUNT OF KINGS HEATH, LORD

#### Category 2: Remunerated employment, office, profession etc.

Self-employed consultant on NHS and wider health issues, t/a Philip Hunt Consultancy

Consultant and Trainer, Cumberlege Connections Ltd (NHS leadership/awareness programmes)

President, GS1 UK (an independent, not-for-profit organisation that allocates a unique prefix for users to create bar codes for their products)

#### Category 8: Gifts, benefits and hospitality

As a member of the All Party Parliamentary Health Group I attend regular breakfast meetings at which the value of the hospitality received over the course of a calendar year exceeds the registration threshold of  $\pounds 140$ 

#### **Category 9: Miscellaneous financial interests**

The Member received 5 hours' pro bono legal advice on the Public Contracts Regulations 2015 (SI 2015 No 102) from each of the following: David Lock QC; Hamish Sandison, Solicitor (registered 03 03 15)

The Member has received 3 hours' pro bono advice from David Lock QC on the NHS provisions in the Cities and Local Government Devolution Bill [HL] (registered 05 07 15)

My daughter and brother-in-law have interests in organisations which receive grants from or have contracts with government departments and other public bodies; my brother-in-law owns Happy Computers and is paid by Parliament for training programmes; my step-son is partner in an IT company Pen Test Partners LLP which works in the public and private sectors; they have a contract with Parliament to carry out an 'IT security health check' of the new visitor ticket system and barcode scanners (until September 2014) - full details are with the Registrar; Member's wife started on Monday 28 July 2014 as an associate consultant at the Education and Training Foundation (Foundation is funded by a grant from the Department for Business, Innovation & Skills) and is working on a new project at ETF directly funded by BIS (including work on BIS and DFE funded project to support the proposed Prevent Duty for the training and education sector)

## Category 10: Non-financial interests (d)

Vice President, West Midlands Labour Finance & Industry Group

President, British Fluoridation Society

Patron, Co-Gas Safety (a campaigning organisation)

#### **Category 10: Non-financial interests (e)**

Member, Living Streets (national charity, where daughter is Head of Policy & Communications)

Member of National Advisory Council, Easy Care Foundation (improved healthcare for older people)

President, Royal Society of Public Health

President, Health Care Supply Association (purchasing/supply network across UK, with a range of educational programmes) President, Asian Guild (celebrating the contribution of Asian people to UK)

# HUNT OF WIRRAL, LORD

## **Category 1: Directorships**

Non-executive Chairman, McDonald's Education Company
 Non-executive Chair, Cornerstone Mutual Services Ltd (Credit Union Service
 Organisation (CUSO))
 Non-executive Director, Link Scheme Limited (business support services)
 Category 2: Remunerated employment, office, profession etc.
 Practising Solicitor and Partner since 1968, DAC Beachcroft LLP (international commercial law firm)
 Non-executive Chairman, Lending Standards Board

Non-executive Chairman, Lending Standards Board Non-executive Director, Credit Union Project Expansion Board Non-executive Chairman, British Insurance Brokers' Association (BIBA)

## **Category 10: Non-financial interests (e)**

Joint Chairman, International Tax and Investment Centre Honorary Life Vice President, Association of Conservative Clubs Vice President, Holocaust Educational Trust President (non-Director), Case Management Society UK

# HURD OF WESTWELL, LORD

Category	2: Remunerated employment, office, profession etc.
	Author of sixteen published books (royalties received from Peters, Fraser &
	Dunlop; Orion Publishing Group; and others)
	Chairman, Advisory Council, FIRST Magazine Group (international affairs organisation)
	President, Montrose Associates (strategic intelligence)
	Management Consultant
Category	5: Land and property
	Property at Westwell, Oxfordshire, from which rental income is received
Category	10: Non-financial interests (b)
	Fellow, Nuffield College, Oxford
Category	10: Non-financial interests (d)
0.	President, Prison Reform Trust
	President, German-British Forum

# HUSSAIN, LORD

Category	2: Remunerated employment, office, profession etc.
	Member, Advisory Board, Cranford College, Hounslow
Category	10: Non-financial interests (b)
	Member, Board of Governors, Central Bedfordshire College, Dunstable

# **HUSSEIN-ECE, BARONESS**

#### **Category 5: Land and property**

Joint owner of property in London N16 Flat in London Borough of Islington

## **Category 7: Overseas visits**

Visit to Morocco, 15-20 February 2015; visit included meetings with parliamentarians in Parliament, representatives of the Government, the Secretary General of Muhammadan League of Religious Scholars to discuss work on the Moroccan de-radicalisation programme as well as meetings with various NGOs and women's cooperatives; travel and accommodation costs paid by Moroccan Embassy in London

Visit to Berlin, Germany, 15-18 April 2015, to attend the G7/G20 Parliamentary Conference; cost of flights, hotel, other travel expenses and per diem was paid by European Parliamentary Forum on Population and Development

Visit to Northern Cyprus, 12-16 November 2014; costs of all travel,

accommodation and meals were paid for by host Government of Turkish Republic of Northern Cyprus

# **HUTTON OF FURNESS, LORD**

#### **Category 1: Directorships**

Non-executive Director, Sirius Minerals plc Non-executive Director, Arthurian Life Sciences Limited (fund managers) Non-executive Director, Circle Holdings plc (healthcare)

## **Category 2: Remunerated employment, office, profession etc.**

Chairman, Nuclear Industries Association

Adviser, Bechtel Corporation (engineering; construction; project management) Special Adviser, PricewaterhouseCoopers Adviser, Redington Ltd (investment consultants) Chairman, Advisory Board, Regen World Ltd (real estate development company) Consultant, Lockheed Martin

#### **Category 10: Non-financial interests (a)**

Non-executive Director, HMS Victory Preservation Company Ltd Non-executive Director, Pension Quality Mark Ltd

# Category 10: Non-financial interests (c)

Trustee, RAF Museum

## Category 10: Non-financial interests (e)

Chairman, Royal United Services Institute Trustee, International Air Cadet Training Trustee, Social Market Foundation Chairman, Cuba Initiative

# HYLTON, LORD

Category 1: Directorships Company Director, Middle East Economic Forum Ltd Category 5: Land and property Family landholdings in Surrey Landholdings and farms in Somerset including residential properties Woodland in Somerset

#### **Category 7: Overseas visits**

Visit to Canton of Jazira, Syria, 18-21 May 2015; transport and accommodation met by the Self-administering Canton of Jazira

# Category 10: Non-financial interests (a)

Director, Ammerdown Centre Ltd

# Category 10: Non-financial interests (b)

Member of Court, Bath University

Category 10: Non-financial interests (d) Trustee, Forward Thinking

## Category 10: Non-financial interests (e)

Chairman, MICOM (linking Republic of Moldova & Northern Ireland) Chairman, Advisory Council, Foundation for Reconciliation and Relief in Middle East President, PEOPLE (after-care of prisoners in Somerset)

President, Kilmersdon Rural Housing Association

# **IMBERT, LORD**

Category 2: Remunerated employment, office, profession etc. Member, Editorial Advisory Board, and occasional contributor, Professional Security Magazine **Category 10: Non-financial interests (a)** Non-executive Chairman, iRisk (small family business giving security advice shortly to be made moribund) **Category 10: Non-financial interests (c)** Trustee, Metropolitan Police Museum Trust Category 10: Non-financial interests (d) Trustee, Police Foundation **Category 10: Non-financial interests (e)** Vice President, Association of Ex-CID Officers of the Metropolitan Police President, Pilgrims' Golf Society President, New Romney and Littlestone Golf Club National Board Member, Crimestoppers Vice President, Friends of St Thomas' Hospital and Guy's Hospital Vice President, Cinq Ports Branch, Royal Society of St George Vice President, Surrey County Cricket Club

# **INGE, LORD**

Category 2: Remunerated employment, office, profession etc. Member of Advisory Board, Aegis (security and risk management) Category 4: Shareholdings (b) Aegis (private security company) Category 10: Non-financial interests (a) Adviser, King and Government of Bahrain

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•	10: Non-financial interests (b)
	Member of St. George's Council, Windsor
•	<b>10:</b> Non-financial interests (d)
	Vice President, Forces' Pensions Society
	10: Non-financial interests (e)
	Member of Council, "Not Forgotten" Association Member of Council, International Institute for Strategic Studies
1	whember of Council, International Institute for Strategic Studies
INGLEV	VOOD, LORD
Category	1: Directorships
	Chairman, CN Group plc (media)
	Chairman, Pheasant Inn (Bassenthwaite Lake) Ltd (hotel)
Category	2: Remunerated employment, office, profession etc.
]	Barrister (non-practising)
(	Chartered Surveyor (non-practising)
]	Farmer
]	Landowner
	Occasional irregular journalism and consultancy
]	Member of Advisory Board, Knowledge City, Cairo, Egypt (new university in
(	Cairo)
]	President, British Art Market Federation
Category 4	4: Shareholdings (b)
]	Pheasant Inn (Bassenthwaite Lake) Ltd (hotel)
•	5: Land and property
	Hutton-in-the-Forest (historic house open to the public)
	Flat in London SW1 from which rental income is received
	Agricultural and residential property in Cumbria
0.	10: Non-financial interests (a)
	Director, Full Fact (independent fact checking organisation)
	10: Non-financial interests (b)
	President, Cumbria Tourism
	Member, Advisory Board of the Reuters Institute, Oxford University
	Visiting Parliamentary Fellow, 2014-15, St Antony's College, Oxford
	Chairman, Cumbria Local Nature Partnership
	10: Non-financial interests (d)
	Political Adviser (House of Lords) Estates Business Group
	Member, Board of Directors, Historic Houses Association
	Friends of Lake District National Consultative Committee
	Vice President, Campaign for National Parks
•	<b>10:</b> Non-financial interests (e)
	Trustee, Settle-Carlisle Railway Trust
	Trustee, Whitehaven Community Trust Ltd
	Trustee, Calvert Trust
	President, Cumbria Wildlife Trust
	Trustee, Elton Estate, Cambridgeshire/Northamptonshire
	Trustee, Raby Estates, Co Durham and Shropshire
	Trustee, Thoresby Estate, Nottinghamshire

# **IRVINE OF LAIRG, LORD**

#### Nil

No registrable interests

## JAMES OF BLACKHEATH, LORD

Category 1: Directorships Chairman, Chester Finance and Leasing Limited Category 10: Non-financial interests (a) Chairman, Henleys Group plc Chairman, Vidapulse Limited Chairman, Demontford Holdings Consultant, Cerberus Capital Management LP (New York) Category 10: Non-financial interests (e) David James Music Charitable Trust

# Chairman, Amberley Football Club

## JANKE, BARONESS

 Category 2: Remunerated employment, office, profession etc. Elected Councillor, Bristol City Council Elected Party Representative, Local Government Association Teacher (non-practising)
 Category 4: Shareholdings (b) Avon Pension Fund and additional voluntary contributions
 Category 10: Non-financial interests (b) Governor, Christ Church CE Primary School, Clifton, Bristol

## JANVRIN, LORD

**Category 1: Directorships** Deputy Chairman, HSBC Private Bank (UK) Ltd **Category 10: Non-financial interests (a)** Chairman, Leadership Council, an advisory panel of The Leadership Agency (specialises in improving leadership communication skills) Director, Children's Garden Party Ltd Director, Diana, Princess of Wales Memorial Fund Trustee Company Prime Minister's Trade Envoy to Turkey **Category 10: Non-financial interests (b)** Member, Advisory Board, UK-India Business Council Member, Development Committee, St George's Chapel Windsor **Category 10: Non-financial interests (c)** Trustee, National Portrait Gallery Category 10: Non-financial interests (e) Chair of Trustees, The Royal Foundation of The Duke and Duchess of Cambridge and Prince Harry

Chair of Trustees, Entente-Cordiale Scholarship Scheme Trustee, Gurkha Welfare Trust Trustee, Philanthropy Impact (charity promoting philanthropy)

# JAY OF EWELME, LORD

## **Category 1: Directorships**

Non-executive Director, Associated British Foods (ABF) Non-executive Director, Valéo SA (car components) (interest ceased 23 April 2015)Trustee, Thomson Reuters Founders Share Company (a remunerated non-executive directorship, described as a Trustee) **Category 5: Land and property** Shop in Oxfordshire, with rental income from flat above **Category 10: Non-financial interests (b)** Chairman, British Library Advisory Council **Category 10: Non-financial interests (c)** Vice Chairman, Business for New Europe (BNE) **Category 10: Non-financial interests (e)** Member, Chatham House Panel of Senior Advisers Member, Senior European Experts Group (an independent group that prepares briefing papers on contemporary European and EU topics) Trustee, Magdalen College, Oxford, Development Trust

# JAY OF PADDINGTON, BARONESS

Category 1: Directorships
Non-executive Director, British Telecom Committee for Responsible and
Sustainable Business
Category 2: Remunerated employment, office, profession etc.
Occasional participation in seminars for Cumberlege Connections, and the Gerson
Lehrman Group (with whom I have an advisory contract)
Category 10: Non-financial interests (d)
Trustee, Lionel Cooke Memorial Trust (Labour Party funding organisation)
Category 10: Non-financial interests (e)
Trustee, Hansard Society
Chair, Bringing Research to Life, Great Ormond Street Hospital Children's
Hospital and Institute of Child Health
Council Member, Overseas Development Institute
Joint President, Foreign Policy Centre

# JENKIN OF KENNINGTON, BARONESS

## **Category 4: Shareholdings (b)**

YouGov plc (research and consulting organisation) Lord Rayleigh's Farms Ltd (farming) Eastern Data Group Ltd, Chelmsford (computer systems and software) **Category 5: Land and property** House in Essex owned jointly with sister Rooms in personal residence in London SE11 from which rental income is received **Category 10: Non-financial interests (a)** Board Member, Eastern Data Group (computer systems and software) **Category 10: Non-financial interests (d)** 

Co-Chair, Women2Win (to elect more Conservative women to Parliament)

**Category 10: Non-financial interests (e)** Trustee, UNICEF UK Trustee, Sir Simon Milton Foundation Trustee. Cool Earth

# **JOLLY, BARONESS**

**Category 10: Non-financial interests (a)** Baroness in Waiting (unpaid) (interest ceased 11 May 2015) Chairman, Digital Services Cornwall CIC **Category 10: Non-financial interests (e)** 

Trustee, Help Musicians UK Trustee, Focus on Labour Exploitation

# JONES OF BIRMINGHAM, LORD

## **Category 1: Directorships**

Chairman, Triumph Motorcycles Ltd Chairman, Grove Investments Ltd (group of manufacturing businesses) Chairman, ShP Ltd (electronics recycling company) Chairman (formerly non-executive Director), Cell Therapy Ltd (stem cell research) Chairman, Lea Lawrence Limited (it trades as G-Labs (UK) Limited, which is its wholly owned subsidiary) (health, beauty and wellness solutions) Non-executive Director, Thatchers Cider Ltd Director, G-Labs Ltd (health) Category 2: Remunerated employment, office, profession etc.

Business Ambassador for Jaguar Cars (interest as Chairman, Advisory Board, Sports Academy ceased 29 June 2015) Senior Corporate Adviser, JCB plc Senior Adviser, Harvey Nash Group plc (professional recruitment consultancy) Member, Global Ambassador's Group, Monitise plc (mobile phone banking) (interest ceased 17 September 2015) Senior Partner, Digby Jones LLP (all the Member's remuneration listed in category 2 is paid to Digby Jones LLP, including speaking engagements) Senior Adviser, Barberry Developments Ltd (property development) Adviser, BP plc (energy) Senior Adviser to CEO of Babcock International Group plc & Non-executive Director of Babcock Support Services International Board Chairman of Advisory Board, Argentex LLP (foreign exchange specialists) Senior Adviser, Shp Ltd (electronics recycling) (interest ceased 29 June 2015)

Non-executive Deputy Chairman of the Unipart Expert Practices (UEP) Division Special Adviser, Hadley Industries plc (sheet metal fabrication) Senior Adviser, iBrow Limited (management services) (interest ceased 31 July 2015) Senior Adviser, Urica (early cash payment of small-business invoices) Speaking engagement, 10 September 2014, Arburg Speaking engagement, 11 September 2014, IFT National Conference Speaking engagement, 20 April 2015, Freeths Speaking engagement, 22 April 2015, V Installations Speaking engagement, 24 April 2015, ICAEW South West Speaking engagement, 9 May 2015, Scottish Bakers Speaking engagement, 11 May 2015, Freeths Speaking engagement, 14 May 2015, Wilkins Speaking engagement, 21 May 2015, BCA Speaking engagement, 5 March 2015, James Hay Speaking engagement, 11 March 2015, James Hay Speaking engagement, 12 March 2015, Cazenove Capital Speaking engagement, 16 March 2015, Investec Speaking engagement, 17 March 2015, Markerstudy Non-Executive Chairman, Cell Therapy Ltd Speaking engagement, 5 December 2014, Stone Federation Speaking engagement, 9 December 2014, 100 Property Club Speaking engagement, 16 January 2015, URICA Speaking engagement, 29 January 2015, Muzinich Speaking engagement, 6 October 2014, Wealth Management Association Speaking engagement, 6 October 2014, The Times and Sunday Times Literary Festival Speaking engagement, 7 October 2014, KPMG Speaking engagement, 8 October 2014, The Institute of Chartered Secretaries and Administrators Speaking engagement, 8 October 2014, Sheffield Literary Festival Speaking engagement, 6 November 2014, Ebac Speaking engagement, 6 November 2014, Futurebuild Speaking engagement, 13 November 2014, Northsound Radio Speaking engagement, 26 November 2014, VTC & EIS Forum Speaking engagement, 27 November 2014, ICAEW Speaking engagement, 3 June 2015, Asset Based Finance Association Speaking engagement, 3 June 2015, Haven Power Speaking engagement, 5 June 2015, Niftylift Speaking engagement, 8 June 2015, International Galvanizing Conference Speaking engagement, 16 June 2015, National Housing Federation Speaking engagement, 22 June 2015, Hogan Lovells Speaking engagement, 24 June 2015, Superfast Broadband Speaking engagement, 26 June 2015, Isle of Man Chamber of Commerce Speaking engagement, 27 June 2015, Markerstudy Speaking engagement, 1 July 2015, UK Warehousing Association Speaking engagement, 2 July 2015, Mapei World Speaking engagement, 4 July 2015, PH Media Group **Category 4: Shareholdings (b)** 7.5% iClean Systems Ltd (computer based procurement)

580,000 ordinary shares in Monitise plc (mobile phone banking) (interest ceased 17 September 2015)

19,000 ordinary shares & £50,000 Convertible Loan Stock, Leicester Tigers Rugby Football Club plc

0.5% Bluehone Holdings plc (manufacturing)

5% of the ordinary share capital, ShP Ltd

1.32% of the ordinary share capital, Cell Therapy Ltd

## **Category 5: Land and property**

House near Banbury, Warwickshire, from which rental income is received

## **Category 10: Non-financial interests (a)**

Director, Leicester Tigers plc

Associate, BUPA

Chairman of the Advisory Board, shp Ltd (waste management) (interest ceased 29 June 2015)

## **Category 10: Non-financial interests (b)**

Trustee, Bromsgrove School Foundation Trust Chairman, Advisory Board, Birmingham University Business School Visiting Professor, Hull University Business School

## Category 10: Non-financial interests (e)

Board Member, UK Community Foundations (registered charity; small grass-roots grant-making)

# JONES OF CHELTENHAM, LORD

#### Category 2: Remunerated employment, office, profession etc.

Business Consultant, Crossland Employment Solicitors

Non-executive Consultant, Barlow Frith Communications Ltd

## **Category 4: Shareholdings (a)**

House in Botswana, owned by Dolce Vita (Proprietary) Botswana Ltd (a company owned jointly with wife and children) from which rental income is received when let

## **Category 5: Land and property**

House in Botswana owned jointly with wife; the deeds of the house are held by Dolce Vita (Pty) Botswana Ltd

# **Category 7: Overseas visits**

Visit to Botswana, 5 September 2014, to attend opening of Ghaghoo Diamond Mine by President of Botswana; lunch and return flight from Sir Seretse Khama International Airport in Gaborone to Gope Airfield provided by Gem Diamonds

## Category 10: Non-financial interests (a)

Director, Dolce Vita (Proprietary) Botswana Ltd

# JONES OF MOULSECOOMB, BARONESS

## Category 2: Remunerated employment, office, profession etc.

Member, London Assembly, Greater London Authority

#### Category 10: Non-financial interests (b)

Vice President, Local Government Association (LGA)

## JONES OF WHITCHURCH, BARONESS

#### **Category 1: Directorships**

Non-executive Board Member, Ombudsman Services (consumer complaints) Non-executive Board Member, Circle Housing Group

#### **Category 10: Non-financial interests (e)**

Trustee, WRAP (Waste and Resources Action Programme) (registered charity)

#### JONES, LORD

**Category 7: Overseas visits** Visit to Toulouse, France, 17-18 February 2015, to visit Airbus; flights and accommodation costs met by hosts **Category 10: Non-financial interests (b)** President, North East Wales Institute **Category 10: Non-financial interests (c)** Director, Clwyd Fine Art Trust at Castell Bodelwyddan, Sir Ddinbych Board Member, Cymru Theatre, Clwyd Category 10: Non-financial interests (d) President, Wrexham-Birkenhead Rail Users Association **Category 10: Non-financial interests (e)** President, Saltney Local History Group President, Hawarden Singers President, Sandycroft and Mancot Scouts Association Chairman, Diocesan Board of Education and Lifelong Learning Trustee, Friends of Africa (helping small businesses in Africa) Trustee, Winnicott Clinic of Psychotherapy President, League of Friends, Deeside Community Hospital President, Flintshire Neighbourhood Watch President, Flintshire Alzheimer's Society (Dementia Champion Wales) President, Flintshire Arthritis Care Group President, Army Cadet Forces Association Wales National Vice President, Attend (hospital league of friends) President, Wales Three Day Rally President, North Wales Exporters' Council President, Deeside Business Forum (154 member companies) President, Flintshire Business Week President, Sain Clwyd Sound

## JOPLING, LORD

Category 2: Remunerated employment, office, profession etc.

Partner in farming business in North Yorkshire

#### **Category 4: Shareholdings (b)**

Ruffer Japanese C Account Ruffer SICAV fixed income Z GBP CAP Grainger Trust plc (property company) Helperby Therapeutics Group Limited Ruffer Illiquid Strategies Fund 2011 AXA Isle of Man Limited

#### **Category 5: Land and property**

Agricultural land in North Yorkshire (part-owner); in receipt of funds from Common Agricultural Policy (CAP)

Houses in North Yorkshire from which rental income is received

## Category 10: Non-financial interests (b)

Member of Court, York University

# JORDAN, LORD

Category 2: Remunerated employment, office, profession etc.

Chairman, Homes and Communities Agency Pension Scheme

#### Category 10: Non-financial interests (a) Vice President, ROSPA

Category 10: Non-financial interests (e) Governor, Ashridge Management College

# JUDD, LORD

#### **Category 10: Non-financial interests (a)** Member, Advisory Committee to Initiative on Impunity and the Rule of Law (sponsored jointly by Centre for Law, Justice and Journalism, City University, and Centre for Freedom of the Media, Sheffield University) **Category 10: Non-financial interests (b)** Member, Advisory Board, Centre for Study of Human Rights at LSE Life Member of Court, Newcastle University Member. British Council Life Member of Court, Lancaster University Member, Advisory Board of Institute for Global Challenges, Rutgers University, New Jersey, USA Member, Commission on Diplomacy, LSE Emeritus Governor, London School of Economics and Political Science (LSE) **Category 10: Non-financial interests (e)** Trustee, Saferworld Member, Advisory Panel, UNA-UK Member, National Consultative Council of the Friends of the Lake District

# JUDGE, LORD

## Category 2: Remunerated employment, office, profession etc.

A Surveillance Commissioner from 1 April 2015 to 1 July 2015; thereafter, Chief Surveillance Commissioner for a term of 3 years (1 July 2015 to 30 June 2018)

## **Category 10: Non-financial interests (b)**

Visiting Professor and Distinguished Visitor (with certain benefits), King's College, London

# KAKKAR, LORD

# **Category 1: Directorships** Chairman, University College London Partners Limited Category 2: Remunerated employment, office, profession etc. Adviser, Health Authority Abu Dhabi Chair, House of Lords Appointments Commission Member, General Medical Council Practising Surgeon Professor of Surgery, University College London Consultant Surgeon, University College London Hospitals NHS Foundation Trust Director, Thrombosis Research Institute, London Occasional scientific advisory and consultancy work, and honoraria, in the field of thrombosis research from: Bayer Healthcare; Boehringer Ingelheim; Bristol-Myers Squibb; Daiichi Sankyo; Pfizer Inc; Sanofi; Armetheon Inc; **Category 6: Sponsorship** Some research and other assistance is provided by an employee of the Thrombosis **Research Institute Category 10: Non-financial interests (a)** Dulwich Services Ltd (corporate trustee for Dulwich School Common Investment Fund) **Category 10: Non-financial interests (b)** Member, Governing Board, Harris Manchester College, University of Oxford UK Business Ambassador for Healthcare and Lifescience and member, Board for HealthcareUK Chair, Health Honours Committee (recommendations for honours for services to health) and Member, Main Honours Committee Chairman, Governing Board, Alleyn's School Dulwich Category 10: Non-financial interests (d) Member, Supervisory Board of the Kuwait British Business Centre Member, UAE-UK Business Council Member of Council, Association of Surgeons of Great Britain and Ireland **Category 10: Non-financial interests (e)** Trustee and Governor, King Edward VII Hospital Trustee, WJ Smith Trust (Alleyn's School bursaries) Trustee, Capricorn Foundation Commissioner, Royal Hospital Chelsea Trustee, Thrombosis Research Trust **KALMS, LORD**

#### Category 2: Remunerated employment, office, profession etc.

President, Dixons Retail plc (formerly DSG International plc) (electrical retailer)

## **Category 4: Shareholdings (b)**

Dixons Retail plc (formerly DSG International plc) (electrical retailer)

# **KEEN OF ELIE, LORD**

#### Category 2: Remunerated employment, office, profession etc.

in receipt of ministerial salary as HM Advocate General for Scotland Member of the Faculty of Advocates (non-practising) Member of the Bar of England and Wales (non-practising)

#### **Category 4: Shareholdings (a)**

All holdings in category 4(a) and (b) now placed in a blind trust

#### **Category 5: Land and property**

Residential property in London SW3

# **KENNEDY OF CRADLEY, BARONESS**

Category 2: Remunerated employment, office, profession etc. Member, Council of the London Borough of Lewisham Tom Watson Tour, Visit Co-ordinator, The Labour Party

## Category 10: Non-financial interests (e)

Trustee, Marsha Phoenix Memorial Trust Trustee, APT Action on Poverty

# **KENNEDY OF SOUTHWARK, LORD**

#### **Category 1: Directorships**

Non-executive Director, AMLAPS UK Ltd (education) (interest ceased 31 August 2015)

## 

Chair, Council of People with Diabetes

Trustee, Mayor of Southwark's Common Good Trust

Vice President, Southwark Chamber of Commerce

Trustee, the United St Saviours Charity

Trustee, Ackroyd Community Centre

Trustee, National Association of Stable Staff

Trustee, Milestone Foundation

# **KENNEDY OF THE SHAWS, BARONESS**

#### Category 2: Remunerated employment, office, profession etc.

Member of the Bar Chair, Video Standards Appeal Committee Investigating Commissioner, EHRC's Human Rights Inquiry into Human Trafficking in Scotland Member of the Government Commission on a British Bill of Rights Master of Mansfield College, Oxford

#### Category 5: Land and property House at Loch Lomond

Category 10: Non-financial interests (b) Bencher, Gray's Inn

#### Category 10: Non-financial interests (c) Trustee, British Museum

#### Category 10: Non-financial interests (d) Board Member, Media Standards Trust Trustee, Institute of Strategic Dialogue Chair, Justice

#### **Category 10: Non-financial interests (e)**

President, Helena Kennedy Foundation (for disadvantaged students) Advisory Council Member, Royal Anniversary Prizes for Higher and Further Education Trustee, Refuge (organisation for abused women) Foundation Board Member, Booker Prize Vice President, Hay Festival President, Women of the Year Lunch Trustee, Tablet Trust Trustee, Bianca Jagger Foundation Trustee, Forward Thinking

# KERR OF KINLOCHARD, LORD

#### **Category 1: Directorships**

Non-executive Director, Rio Tinto plc Non-executive Director, Rio Tinto Ltd (Australia) Deputy Chairman, Scottish Power plc Non-executive Director, Scottish American Investment Co Ltd Member, Campaign for British Influence in Europe Ltd

#### Category 2: Remunerated employment, office, profession etc.

Member, Investment Advisory Board, Edinburgh Partners (fund management)

#### **Category 4: Shareholdings (b)**

Royal Dutch Shell plc (oil & gas)

Rio Tinto plc (mining & metals)

Scottish American Investment Trust (global growth and investment company) European Investment Trust plc

#### Category 10: Non-financial interests (e)

Chairman, Centre for European Reform (London) Vice President, European Policy Centre (Brussels) Trustee, Carnegie Trust for the Universities of Scotland (Dunfermline) Committee Member, Bilderberg Association (registered charity) Executive Committee Member, Trilateral Commission (fosters closer cooperation among core industrialized areas of the world) President, St Andrew's Clinics for Children (Glasgow)

# **KERSLAKE, LORD**

#### Category 2: Remunerated employment, office, profession etc.

Occasional adviser, GatenbySanderson (executive search recruitment services) Chair of King's College Hospital NHS Foundation Trust (wef 1 April 2015) Occasional adviser, Penna plc (global people management business) Chair of The London Collective Investment Vehicle (CIV) (collective pension fund investment for London boroughs)

#### **Category 10: Non-financial interests (a)**

Chair, Peabody (housing providers in London) (wef 1 June 2015) Chair, IPPR London Housing Commission (wef 15 June 2015)

#### Category 10: Non-financial interests (e)

Chair, Centre for Public Scrutiny (independent charity and company limited by guarantee) (scrutiny, accountability and good governance) (wef 1 June 2015) President of the Local Government Association (wef 30 June 2015)

# **KESTENBAUM, LORD**

#### **Category 1: Directorships**

Director, J Rothschild Capital Management Limited (investment managers) Director, Capital Holdings Fund plc (formerly European Capital Holdings) (investment fund)

Director, Graywood Limited (consulting)

Director, Windmill Hill Asset Management (investment manager)

Director, Pershing Square Holdings Limited (investment fund)

Director, EDRRIT Limited (financial services)

## Category 2: Remunerated employment, office, profession etc.

Chief Operating Officer, J Rothschild Capital Management Limited (investment managers)

Consultant, Doder Trust Limited (philanthropic organisation)

## Category 10: Non-financial interests (b)

Chancellor, Plymouth University

#### **Category 10: Non-financial interests (e)**

Trustee, Rowley Lane Recreation Trust

Trustee, Blavatnik School of Government Foundation (charitable company limited by guarantee)

Trustee, Covenant and Conversation Trust

# **KIDRON, BARONESS**

#### **Category 1: Directorships**

Director, Soho Angel Films Limited

Director, Cross Street Films (Trading) Ltd (income from services provided personally by the Member in connection with the work listed in category 2 may be paid to this company; see category 4(a))

Director, Cross Street Films Ltd

Director, Bodyline Films Ltd

Director, Film Nation (a private company limited by guarantee, no share capital)

# Category 2: Remunerated employment, office, profession etc.

A working film director and producer for independent film, theatre and television companies, including most major broadcasters

Occasional fees from writing articles

Partner in Cross Street Films Partnership

## Category 4: Shareholdings (a)

Bodyline Films Limited Soho Angel Films Limited Cross Street Films (Trading) Ltd Cross Street Films Ltd

## **Category 5: Land and property**

Office accommodation in North London

## **Category 6: Sponsorship**

Secretarial and other assistance in connection with the Member's parliamentary duties may be done by employees of and in the offices of Cross Street Films (Trading) Ltd

#### **Category 9: Miscellaneous financial interests**

A one-off payment from the Shuttleworth Foundation to support the work the Member carries out for iRights (February 2015)

## Category 10: Non-financial interests (c)

Trustee, Paul Hamlyn Foundation Council Member, Institute of Contemporary Arts

## Category 10: Non-financial interests (d)

Founder, iRights (a campaigning group seeking to deliver rights in the on-line digital environment to persons under 18 years of age)

## Category 10: Non-financial interests (e)

Trustee, Into Film (formerly Film Club) (registered charity) Trustee, Cross Street Charitable Foundation (registered charity) (in process of being closed and all monies transferred to the Kidron Hall Charitable Trust to which Member is a signatory) President, Voluntary Arts

# **KILCLOONEY, LORD**

## **Category 1: Directorships**

Northern Media Group Ltd West Ulster Estates Ltd Bramley Apple Restaurant Ltd Carrickfergus Advertiser Ltd Northern Newspapers Ltd East Antrim Newspapers Ltd Coleraine Chronicle Ltd Northern Constitution Ltd

Tyrone Constitution Ltd
Tyrone Courier Ltd
Ulster Gazette (Armagh) Ltd
Outlook Press (Rathfriland) Ltd
Cerdac Print (Belfast) Ltd
Sovereign Properties (NI) Ltd
Midland Tribune Ltd (Republic of Ireland)
Tuam Herald Newspaper Ltd (Republic of Ireland)
Tontine Rooms Holding Co Ltd
Alpha Newspapers Ireland Ltd (Republic of Ireland)
Category 2: Remunerated employment, office, profession etc.
Member, Advisory Board, European Azerbaijan Society
Civil Engineer (non-practising)
Category 4: Shareholdings (a)
Tontine Rooms Holding Co Ltd
West Ulster Estates Ltd
Bramley Apple Restaurant Ltd
Category 5: Land and property
Residential flats in the City of Westminster
Commercial premises, Royal Avenue, Belfast
Commercial premises, Scotch Street, City of Armagh
Category 7: Overseas visits
Visit to Turkish Republic of Northern Cyprus, 12-17 November 2014; travel and
accommodation paid by Government of Turkish Republic of Northern Cyprus
Visit to United Arab Emirates, 22-25 September 2014; travel and accommodation
paid by Government of United Arab Emirates
Category 10: Non-financial interests (b)
Member, Armagh Protestant Board of Education (Governor of The Royal School,
Armagh)
Category 10: Non-financial interests (e)
Board Member, Charles Sheils Charity Homes, Armagh City

# KING OF BOW, BARONESS

Category	2: Remunerated employment, office, profession etc.
	Freelance Diversity Executive, Channel 4 (television)
	Income from journalism, broadcasting and chairing conferences
Category	8: Gifts, benefits and hospitality
	Honorary membership of the Hospital Club (private members' club), Covent
	Garden, London WC2
Category	10: Non-financial interests (c)
	Governor, British Film Institute

# Category 10: Non-financial interests (e) Trustee, Tower Hamlets Youth Sports Foundation

# KING OF BRIDGWATER, LORD

**Category 1: Directorships** 

No	n-Executive Director, London International Exhibitions Centre plc
Not	n-Executive Director, London International Exhibitions Centre (Holdings) Ltd
Category 4: S	Shareholdings (b)
Lor	ndon and Stamford Property plc (commercial property)
Jaro	dine Matheson Holdings (Singapore Register) (diversified industrials)
Category 5: 1	Land and property
Mir	nority partner in family farm, cottages and woodland in Wiltshire
Category 8: (	Gifts, benefits and hospitality
Gue	est of the Conservative Middle East Council for their Gala Lunch, 4 June 2015
Category 10:	: Non-financial interests (c)
Vic	ce President, Royal Bath and West Society
Category 10:	: Non-financial interests (d)
Vic	ce President, Exmoor Society
Category 10:	: Non-financial interests (e)
Vic	ce President, Brainwave (charity for handicapped children)

# KING OF LOTHBURY, LORD

# Category 2: Remunerated employment, office, profession etc. Speaking engagement, 25 June 2014, TowerBrook Capital, London Speaking engagement, 7 July 2014, Brevan Howard Advisory Board, Geneva Speaking engagement, 4 August 2014, Diggers and Dealers Conference, Kalgoorlie, Australia Speaking engagement, 22 July 2014, BlackRock, London Speaking engagement, 23 October 2014, Goldman Sachs, New York Speaking engagement, 7 October 2014, EIG, Washington DC Speaking engagement, 12 October 2014, Citigroup, Washington DC Speaking engagement, 10 September 2014, J P Morgan, New York Speaking engagement, 17 September 2014, Sanford Bernstein, London Speaking engagement, 16 March 2015, Cinven, London Speaking engagement, 24 February 2015, Rand Merchant Bank, Cape Town Speaking engagement, 4 March 2015, Commerzbank, Frankfurt Speaking engagement, 18 May 2015, JC Flowers, New York Speaking engagement, 21 May 2015, Royal Bank of Scotland Speaking engagement, 11 June 2015, Brown Advisory, London Speaking engagement, 13 November 2014, J P Morgan, London Speaking engagement, 17 November 2014, Chicago Mercantile Exchange, Naples, Florida School Professor of Economics, London School of Economics Short-term one-off consultancy contract with Equilibrium Gulf, ends June 2015 Speaking engagement, 22 January 2015, Scotiabank, Miami Speaking engagement, 28 January 2015, Nomura Foundation, Tokyo Speaking engagement, 29 January 2015, J P Morgan, Hong Kong Speaking engagement, 2 February 2015, J P Morgan, Sydney **Category 10: Non-financial interests (a)** Director, All England Lawn Tennis Club (Championship) Ltd (interest ceased 22 April 2015)

As part of responsibilities as Trustee of the National Gallery (see category 10(c)), a director of the American Friends of the National Gallery London, Inc (a Delaware non-profit corporation; a public charity)

#### Category 10: Non-financial interests (c)

Trustee of the National Gallery (see also category 10(a))

## Category 10: Non-financial interests (e)

President, Chance to Shine

#### **KINGSMILL, BARONESS**

#### **Category 1: Directorships**

Non-executive Director and Member of Supervisory Board, E.ON SE (power and gas)

Independent non-executive Director/Board Member, International Consolidated Airlines Group SA (airline group formed by merger of British Airways and Iberia) Non-executive Director, Telecom Italia

Senior Independent Non-executive Director, APR Energy plc (global temporary power market) (interest ceased 8 April 2015)

#### Category 2: Remunerated employment, office, profession etc.

Columnist, Management Today (Haymarket Publishing Services Ltd) (interest ceased 8 April 2015)

Chair, UK Advisory Board, 24/7 Inc (technology - Big Data customer services) (interest ceased 8 April 2015)

#### **KINNOCK OF HOLYHEAD, BARONESS**

#### Category 10: Non-financial interests (d)

Board Member, European Centre for Development Policy Board Member, Burma Campaign UK Council Member, Overseas Development Institute

## **KINNOCK, LORD**

#### Category 2: Remunerated employment, office, profession etc.

Chair, Advisory Board, Heads of the Valleys Development Project

# Category 10: Non-financial interests (e)

Trustee, RAND Europe President, Bevan Foundation President, Brecon Beacons Geo Park

#### KINNOULL, EARL OF

#### Category 2: Remunerated employment, office, profession etc. Barrister (non-practising)

Executive Consultant, Hiscox Group (insurance) Member of Supervisory Board, Fine Art Fund Group funds

	Farming interests in Perthshire, including farming partnerships
Category	4: Shareholdings (b)
	Hiscox Ltd (insurance)
	Schroders plc (non-voting) (fund management)
Category	5: Land and property
	Farmland and associated cottages in Perthshire from which rental income is
	received
Category	10: Non-financial interests (a)
	Director, Horsecross Arts Limited (Perth) and trustee of related registered charity
Category	10: Non-financial interests (b)
0.	Board Member, Perth City Development Board
Category	10: Non-financial interests (c)
	Trustee, Masterworks Museum of Bermuda Art (Bermuda)
	Trustee, Blair Charitable Trust (running of Blair Castle and estate)
Category	10: Non-financial interests (e)
	Chairman, UK Squirrel Accord
	Member of Council, Royal Scottish Forestry Society
	Trustee, Royal Caledonian Charities Trust
	Trustee, Red Squirrel Survival Trust and Director of associated private company
	Member of London Committee, National Trust for Scotland

# KIRKHAM, LORD

#### **Category 1: Directorships**

Director, Iceland Topco Ltd (Iceland Frozen Foods) Director, Bilder & Lord Enterprises Limited (restaurants) Director of the following trading companies which form part of the DFS Furniture Group: Full Circle Future Ltd; DFS Trading Ltd; Delphi Properties Holdings Ltd; Delphi Properties Ltd

## **Category 4: Shareholdings (a)**

Full Circle Future Ltd (holding company for DFS Furniture Group)

#### **Category 5: Land and property**

House in Doncaster

Farmland including residential properties in South Yorkshire (managed by LGK Farms LLP)

The following partnerships in which I am a partner own retail property: Black Diamond Investments Limited Partnership; Black Pearl Investments Limited Partnership; Chimera Investments Limited Partnership; Cortonwood (Management Co) Ltd

## Category 10: Non-financial interests (a)

Director, LGK Farms LLP

#### Category 10: Non-financial interests (e)

Chairman, Graham Kirkham Foundation Deputy President and Trustee, Animal Health Trust Trustee, Outward Bound Trust Chairman and Trustee, Duka of Edinburgh's Award

Chairman and Trustee, Duke of Edinburgh's Award

# KIRKHILL, LORD

No registrable interests

## KIRKWOOD OF KIRKHOPE, LORD

#### Category 2: Remunerated employment, office, profession etc.

Member, Advisory Board, GovNet Communications (publisher and event organiser) Chair, Board of Trustees, General Medical Council Pension Scheme Associate with Global Partners Governance Limited in respect of their Foreign and Commonwealth Office contract to provide mentoring and training for parliamentarians and their staff in emerging democracies Member, Lloyd's Enforcement Board Tribunal Panel (Lloyd's of London) Chair of General Pharmaceutical Council's ad hoc Advisory Committee on Fitness to Practise

## Category 10: Non-financial interests (a)

Director, Wise Group (training provider)

## Category 10: Non-financial interests (e)

Governor, Pensions Policy Institute Trustee, Centre Forum (interest ceased 30 June 2015) Member of ad hoc Commission on Financial Inclusion (funded by MasterCard) (interest ceased 30 June 2015)

## **KNIGHT OF COLLINGTREE, BARONESS**

#### **Category 10: Non-financial interests (e)**

Vice President, British Fluoridation Society Vice President, Association of Opthalmic Science Practitioners President of Board, Sulgrave Manor Trust (ancestral home of George Washington)

## **KNIGHT OF WEYMOUTH, LORD**

#### **Category 1: Directorships**

Director, Xrapid Ltd (developer of mobile diagnostic technology for tropical diseases) (Xrapid is new name for IanXen)

Director, IanXen Ltd (developer of mobile diagnostic technology for tropical diseases) (interest ceased 19 June 2015) (IanXen has become Xrapid) Director, Egale Limited (advice and project work in education, technology and literacy) (trading entity for Member's self-employment - see also category 4(a)). Egale Limited receives or has received in the past calendar year income for services personally provided by the Member to: TSL Education (now TES Global); Alderwood Education; Dods; EC Harris; Campaign for Learning Ltd (all the preceding interests ceased by 19 June 2015); GSMA Ltd; World Innovation Summit for Education, Qatar; BETT Brazil (payment of travel and accommodation); Bespoke Speeches Ltd;

# Category 2: Remunerated employment, office, profession etc.

Chief Education Adviser, TES Global Ltd (from 1 April 2015)

Nil

Managing Director, Online Learning, TSL Education Ltd (from 1 April 2014) (interest ceased 19 June 2015)

## **Category 4: Shareholdings (a)**

Xrapid Ltd (see category 1) TES Global Ltd (see category 2) Joint owner with wife of Egale Limited (see category 1) Arsenal Fanshare Society Ltd (interest ceased May 2015)

## **Category 4: Shareholdings (b)**

IanXen Ltd (developer of mobile diagnostic technology for tropical diseases) (interest ceased 19 June 2015)

Step-A International Ltd (consultancy advice on education technology)

#### **Category 10: Non-financial interests (a)**

Unremunerated Director, Apps for Good Ltd (registered charity seeking to enable young people currently digitally excluded) (interest ceased March 2014) Chair, Tinder Foundation Ltd (tackling social and digital exclusion) Chair, HTI Education Trust (furthering employability in education through academies and other activity) (interest ceased 19 June 2015)

#### **Category 10: Non-financial interests (b)**

Visiting Professor, London Knowledge Lab, Institute of Education, University of London

#### **Category 10: Non-financial interests (e)**

Unremunerated trustee, Nominet Trust (interest ceased 30 April 2015) Trustee, Jim Cronin Memorial Trust

#### **KRAMER, BARONESS**

#### Category 2: Remunerated employment, office, profession etc.

In receipt of ministerial salary as Minister of State for Transport (interest ceased 11 May 2015)

## **Category 5: Land and property**

Interest in family trust which owns and manages a ranch in California, USA, from which rental income is received

Interest in holiday flat in southern Spain

#### **Category 6: Sponsorship**

The Joseph Rowntree Reform Trust Ltd has awarded a financial grant to the Member to be used for a researcher and other assistance in developing and communicating policy on micro-finance and local banking (w.e.f. 1 September 2013)

#### **Category 10: Non-financial interests (e)**

Trustee, Kingston Trust (homeless people; registered charity) Trustee, Richmond Park Charitable Trust (registered charity; supporting improvements in Richmond Park)

#### **KREBS, LORD**

#### **Category 1: Directorships**

Chairman, Oxford Risk Ltd (15 per cent shareholding; company enables clients make better-informed decisions)

Category	2: Remunerated employment, office, profession etc.
	Principal, Jesus College, Oxford (interest ceased 1 August 2015)
	Chair, Adaptation Sub-Committee, Committee on Climate Change
	Member, Climate Change Committee
	Chair, Wellcome Trust Advisory Group on Sustaining Health
	Scientific Adviser to Marks and Spencer plc
	Scientific Adviser to Ajinomoto Co Inc
Category	10: Non-financial interests (a)
	President, Campden BRI (advice to food, drink and allied industries) (interest
	ceased end 2014)
Category	10: Non-financial interests (b)
	Emeritus Professor of Zoology, Oxford University
Category	10: Non-financial interests (c)
	Chair, Oxford University Museum of Natural History
Category	10: Non-financial interests (e)
	Chair, Royal Society Science Policy Advisory Group
	Parliamentary Partner, IIED (International Institute for Environment and
	Development)
	Deputy Chair and Trustee of the Nuffield Foundation

# LAIRD, LORD

#### **Category 4: Shareholdings (b)**

Grace Performance Investments (entertainment business)

#### **Category 5: Land and property**

Residential property in Manchester, Edinburgh and Belfast from which rental income is received

# LAMING, LORD

#### **Category 10: Non-financial interests (a)**

Chairman of the Prison Reform Trust Review into reducing offending by children in the care of, or formerly in the care of, local authorities

#### Category 10: Non-financial interests (e)

A Vice President, Local Government Association (interest ceased 30 June 2015)

# LAMONT OF LERWICK, LORD

#### **Category 1: Directorships**

Rocklea Ltd (company owned by Member providing his consulting services and media work: see category 4(a); payment is made to Rocklea Ltd for work the Member does as a Director of Compagnie Internationale de Participation Bancaires et Financieres; and for consultancy work the Member does for Halkin Investments; income from all speaking engagements is also paid to Rocklea Ltd (see category 2))

Chairman, Small Companies Dividend Trust

Director, Compagnie Internationale de Participations Bancaires et Financieres (Investment Company) (partly paid through Fintrade) Director, Stanhope Gate Architecture & Urban Design Ltd Category 2: Remunerated employment, office, profession etc. Member, Investments Advisory Board, Halkin Investments Member, Advisory Board, Abraaj Corporation (private equity manager) Adviser, Mutual Finance Adviser to Land Holdings Capital Limited (paid by Balli Holdings Limited) Adviser to BC Partners (private equity firm) Consultant, Stanhope Capital LLP (investment management and advisory services) Speaking engagement, 7 July 2015, Clyde & Co LLP Senior Advisor to OMFIF (Official Monetary and Financial Institutions Forum) Member of the Advisory Council of the Eurasian Council on Foreign Affairs Speaking engagement, 23 September 2014, Jupiter Asset Management Speaking engagement, 26 September 2014, Royal London Insurance Speaking engagement, 29 September 2014, University of Warwick Speaking engagement, 11 February 2015, Olswang LLP Speaking engagement, 10 December 2014, International Cooperation Platform, Istanbul Speaking engagement, 3 March 2015, FRP Advisory LLP Speaking engagement, 4 March 2015, Incisive Media Services Speaking engagement, 5 May 2015, TAGLaw Speaking engagement, 23 April 2015, Begbies Traynor Group plc Speaking engagement, 23 March 2015, Stockford Anderson Speaking engagement, 3 June 2015, Gibraltar Society of Accountants, in Gibraltar **Category 4: Shareholdings (a)** Sole owner, Rocklea Ltd (company providing Member's consulting services and media work) **Category 6: Sponsorship** Certain secretarial services are provided to the Member by Land Holdings Capital Ltd **Category 7: Overseas visits** Visit to Vienna, 23-24 July 2015, to participate in Iran-EU conference organised by Ravand Institute for International & Economic Studies; one night's accommodation and return air travel paid by the Ravand Institute for International & Economic Studies **Category 10: Non-financial interests (a)** Chairman, British-Iranian Chamber of Commerce President, British Romanian Chamber of Commerce **Category 10: Non-financial interests (c)** Member, Advisory Board, Iran Heritage Foundation **Category 10: Non-financial interests (d)** Vice President, Bruges Group **Category 10: Non-financial interests (e)** Member of Board of Trustees, INTBAU UK (International Network for Traditional Building, Architecture & Urbanism, INTBAU) (registered charity)

# LANE-FOX OF SOHO, BARONESS

#### **Category 1: Directorships**

Non-executive Director, Marks & Spencer plc (retail) Chairman, MakieLab (toys and games company) Non-executive Director, By Design (UK) Ltd (retail) Chairman, Lucky Voice Group Ltd (karaoke)

## **Category 4: Shareholdings (a)**

Lucky Voice Group Ltd

#### **Category 4: Shareholdings (b)**

UK & Northern Ireland Treasury Stock SSE plc (utilities) Schroeder International Selection Fund

#### **Category 10: Non-financial interests (a)**

Member, Board of the Creative Industries Federation

Member, Board of the Open Data Institute

Non-executive Director, Women's Prize for Fiction

## Category 10: Non-financial interests (b)

Member of the Panel for the Independent Surveillance Review (announced by the Deputy Prime Minister on 4 March 2014)

Chancellor, Open University

## Category 10: Non-financial interests (e) Advisory Board Member, Governup Chair and Trustee, Go ON UK (charity improving digital skills) Chair, Antigone Foundation

# LANG OF MONKTON, LORD

## **Category 1: Directorships**

Chairman, Marsh & McLennan Companies Inc (advice in the areas of risk, strategy and human capital) Non-executive Director, Charlemagne Capital Ltd (fund management) Non-executive Chairman, Sustained Innovation Consulting LLP (management consultants)

## **Category 4: Shareholdings (b)**

Marsh & McLennan Companies Inc Royal Dutch Shell plc

## **Category 5: Land and property**

A property in Scotland, from which rental income is received

## **Category 10: Non-financial interests (a)**

Independent Advisor, Aquiline Capital Partners LLC (private equity company)

## Category 10: Non-financial interests (e)

Member of Council, The Rugbeian Society

# LAWRENCE OF CLARENDON, BARONESS

Category 2: Remunerated employment, office, profession etc. Marks and Spencer "Summer 14 Leading Ladies" campaign Director, Stephen Lawrence Charitable Trust

**Category 7: Overseas visits** 

Visit to Jamaica, 12-18 June 2015, to attend conference on the diaspora; cost of flights met by Jamaican National Bank; cost of hotel accommodation and hospitality met by Jamaican High Commissioner

# Category 10: Non-financial interests (d)

Trustee, Liberty

# LAWSON OF BLABY, LORD

Category 10: Non-financial interests (a) Chairman and Director, Global Warming Policy Forum Category 10: Non-financial interests (e) Chairman, Board of Trustees, Global Warming Policy Foundation

# LAYARD, LORD

Category 2: Remunerated employment, office, profession etc. Programme Director, Well-Being Programme, Centre for Economic Performance, London School of Economics Category 5: Land and property House in London

**Category 10: Non-financial interests (a)** 

Adviser, IAPT, Department of Health (Improving Access to Psychological Therapies)

Chair, Steering Committee, Healthy Minds in Secondary Schools

Category 10: Non-financial interests (e)

Co-founder, Action for Happiness

# LEA OF CRONDALL, LORD

Nil

No registrable interest

# LEACH OF FAIRFORD, LORD

## **Category 1: Directorships**

Paris Orleans (banking; director's fees ceded to Jardine Matheson and not personally received by Lord Leach)

Jardine Matheson (diversified holding company with mainly Asian interests) Matheson & Co (London subsidiary of Jardine Matheson)

Hongkong Land (Asian property; director's fees ceded to Jardine Matheson and not personally received by Lord Leach)

Dairy Farm Group (Asian food retailing; director's fees ceded to Jardine Matheson and not personally received by Lord Leach)

Jardine Lloyd Thompson (insurance broking; director's fees ceded to Jardine Matheson and not personally received by Lord Leach)

Mandarin Oriental (hotels; director's fees ceded to Jardine Matheson and not personally received by Lord Leach)

Jardine Strategic (diversified holding company; director's fees ceded to Jardine Matheson and not personally received by Lord Leach)

#### Category 4: Shareholdings (a)

Renew Holdings (investment fund)

#### **Category 4: Shareholdings (b)**

Diageo plc (alcoholic beverages) Elderstreet VCT (venture capital fund) Imperial Tobacco Group plc (tobacco) Legal & General Group plc (financial services) **RIT** Capital Partners (investment trust) GlaxoSmithKline plc (pharmaceuticals) Walt Disney (entertainment) Siemens AG (engineering) Hargreave Hale VC1 (investment fund) Royal Dutch Shell plc B shares (gas and oil) Amati VCT (investment fund) Bunzl plc (multinational distribution and outsourcing company) Unilever plc (consumer goods) Domino's Pizza (fast food) Old Mutual FD Mgrs UK Sel Mid Cap (investment fund) Reckitt Benckiser Group plc (consumer goods) JZ Capital Partner NVP (investment fund) Polar Global Fund Global Ins I GBP (investment fund) Morgan Stanley Fin Global Brands (investment fund) Marlborough Fund Manager Special Sits (investment fund) Vulcan Global Value Equity (investment fund) Melrose Industries plc (investment company) Compass Group plc (contract catering) Prudential plc (investment fund) Syngenta AG (agribusiness) Experian plc (investment fund) Lloyds Banking Group plc (banking) Berkshire Hathaway Inc (investment multinational) Brown Vanneck (investment fund) Allard Growth Fund (investment fund) Jardine Matheson Jardine Strategic Jardine Lloyd Thompson Category 10: Non-financial interests (d)

# Non-Executive Chairman, Open Europe (which campaigns for a liberal,

transparent, democratic and flexible European Union)

## Category 10: Non-financial interests (e)

Trustee of Balliol College Oxford endowment fund

# LEE OF TRAFFORD, LORD

**Category 1: Directorships** 

Chairman, Wellington Market Company plc (operators of traditional markets) Director, Emerson Developments (Holdings) Ltd (property development & investment)

# Category 2: Remunerated employment, office, profession etc.

Chairman, Association of Leading Visitor Attractions

Financial and Commercial Consultant to Fort Vale Engineering Limited

## **Category 4: Shareholdings (b)**

Concurrent Technologies plc (software, e-business solutions) Vianet Group plc (formerly Brulines Ltd) (real-time monitoring systems and data management for leisure and forecourt services sectors) Charles Taylor Consulting plc (insurance services) Anpario plc (natural feed additives) Air Partner plc (air charter company) Lok'n'Store (personal & business storage) BBA Aviation plc (airport/aircraft services) Christie Group plc (business & leisure industry services) James Fisher & Sons (marine services) Gooch & Housego plc (acousto-optic/laser manufacturer) Northbridge Industrial Services plc (hirer of power supply equipment) Nichols plc (soft drinks supplier) Park Group (cash savings schemes operations) PZ Cussons plc (toiletries/cosmetics) Quarto Group Inc (international publishers) FW Thorpe plc (lighting products) Treatt plc (flavour & fragrances) United Drug plc (pharmaceuticals) Wellington Market Company plc (operations of traditional markets) Wynnstay Group plc (agricultural industry supplies/retailer) HML Holdings plc (property management and related services) Tarsus Group plc (events and exhibitions organiser) **Category 10: Non-financial interests (b)** Governor and Chairman of Trustees, Withington Girls School **Category 10: Non-financial interests (c)** Vice President, Museum of Science and Industry, Manchester **Category 10: Non-financial interests (e)** Trustee, Lee Bakirgian Family Trust (charity)

Trustee, Armed Forces Parliamentary Trust

## LEEDS, BISHOP OF

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend Category 10: Non-financial interests (a) Anglican Co-Chair, The Meissen Commission Category 10: Non-financial interests (e) Chair, Sandford St Martin Trust

# LEIGH OF HURLEY, LORD

#### **Category 1: Directorships**

Director, Blue Inc (UK) Ltd (holding company for Marlow Retail Ltd (fashion retail))

Designated LLP Member, Cavendish Capital Advisors LLP Director, Cavendish Corporate Finance (UK) Limited Director, Cavendish Corporate Investments Limited Director, City and Suburban Investments Limited Director, Craig & Company (Properties) Limited Director and Company Secretary, Dennis Reed Limited Director and Company Secretary, Dependable Homes Limited Director and Company Secretary, Dependable Investments Limited Director, Dependable Properties Limited Director, Station Court (Wembley) Management Company Limited Director, Marlow Retail Ltd (fashion retail)

#### **Category 2: Remunerated employment, office, profession etc.**

Senior Partner, Cavendish Corporate Finance LLP (advises on sell side M&A to mid-market companies)

# **Category 4: Shareholdings (b)**

Ablett Properties Ltd (property investment) Cavendish Capital Advisors LLP (corporate advisers) Cavendish Corporate Finance (UK) Limited (corporate advisers) Cavendish Corporate Investments Limited (corporate advisers) City and Suburban Investments Limited (property investment) Craig & Company (Properties) Limited (real estate development) Dennis Reed Limited (estate and management agents) Dependable Homes Limited (property development and investment) Dependable Investments Limited (property development) Dependable Properties Limited (property investment) Falmouth Developments Limited (property development) Holme-Sumner Investment Company Limited (property investment) St James' Square Investment Company Limited (property investment) Station Court (Wembley) Management Company Limited (maintenance and administration of Station Court) Telecom Plus plc (fixed line telecommunications) Town & County Investment Company Limited (property investment) Wilcroft Holdings Ltd (property investment) Wilcroft Investment Company Limited (property investment)

## **Category 5: Land and property**

A share of rent from various residential, office and commercial investments, mainly in London

## Category 8: Gifts, benefits and hospitality

Guest of Ladbrokes plc in their box at Royal Ascot, 19 June 2014

#### **Category 10: Non-financial interests (b)**

Member of Court, Worshipful Company of Chartered Accountants in England and Wales

Category 10: Non-financial interests (c)

Trustee, Jerusalem Foundation

#### Category 10: Non-financial interests (d)

Member, Executive Board, Conservative Friends of Israel

**Category 10: Non-financial interests (e)** 

President of the Institute for Jewish Policy Research (registered charity) President, Westminster Synagogue Vice President, Jewish Leadership Council Chairman, Jewish Care Business Group

## LEITCH, LORD

#### **Category 1: Directorships**

Non-executive Director, BUPA Non-executive Director, Intrinsic Financial Planning Limited Non-executive Director, Intrinsic Mortgage Planning Limited Non-executive Chairman, FNZ (platform technology provider) Chairman, BUPA Chairman, Intrinsic Financial Services Ltd Non-executive Director, Board of Old Mutual Wealth

# Category 2: Remunerated employment, office, profession etc. Independent Adviser to Guggenheim Investments

# **Category 5: Land and property**

Residential property in London from which rental income is received

# LENNIE, LORD

#### **Category 1: Directorships**

Director (operating as a sole trader), Parkside Political Services (consultancy for Labour Party) (see category 4(a))

#### **Category 3: Clients**

The Labour Party

#### **Category 4: Shareholdings (a)**

100 per cent ownership of Parkside Political Services (see category 1)

## Category 10: Non-financial interests (e)

Committee member, LIONRA (professional business networking group for business leaders in Ireland and the North East of England)

## LESTER OF HERNE HILL, LORD

#### Category 2: Remunerated employment, office, profession etc.

Self-employed practising member of the English Bar, specialising in constitutional and administrative law, employment, media, commercial and European law Co-editor (and contributor), Butterworths Human Rights Law and Practice Member, Commission on a Bill of Rights

#### **Category 4: Shareholdings (b)**

Investor AB (Swedish registered investment and holding company) Jardine Strategic Holdings Limited (Singapore listed holding company)

#### **Category 5: Land and property**

Shop in Somerset owned jointly with wife

#### **Category 6: Sponsorship**

Secretarial research and assistance, and office accommodation, is provided through Odysseus Trust Limited and funded by Sigrid Rausing Trust and Foundation Open Society Institute

#### Category 10: Non-financial interests (a)

Director, Odysseus Trust Ltd (not-for-profit company that conducts research into human rights and constitutional matters and advises on an all-party basis)

#### **Category 10: Non-financial interests (b)**

Member, Advisory Board and Executive Council, Centre for European Law, King's College, London

Member, Advisory Board, Institute of European Public Law, University of Hull Member, Advisory Panel, Centre for Public Law, Cambridge

Member, Advisory Board, Institute of European Public Law

Bencher, Lincoln's Inn

## Category 10: Non-financial interests (c)

Trustee, Miriam Rothschild and John Galway Foster Human Rights Trust

#### Category 10: Non-financial interests (d)

Member, Board of Advisers of Freedom Now

# Category 10: Non-financial interests (e)

Governor, British Institute for Human Rights
Joint President, United Nations Association Westminster Branch
Member, Advisory Board, Irish Yearbook of International Law
Member, Editorial Committee, "Public Law"
Member, Expert Counsel Panel, Liberty
Member, Executive Board, Open Society Institute Justice Initiative
President, Human Rights Lawyers' Association
Vice President, English PEN
Friend of the Sigrid Rausing Trust
Member, International Editorial Board, International Journal of Discrimination and the Law

## LEVENE OF PORTSOKEN, LORD

#### **Category 1: Directorships**

Director, China Construction Bank (Asia) Corporation Limited Chairman, Tikehau Investments Ltd Vice Chairman, Starr International Co Inc Director, Eurotunnel SA Chairman, General Dynamics UK Limited Director, Haymarket Group Ltd (publishing)

#### Category 4: Shareholdings (b)

Barclays plc Apple Computers Colgate (personal care) BP British Gas Shell Petroleum Scottish & Southern Energy GlaxoSmithKline (pharmaceuticals) Tesco Goldman Sachs (investment banking) Total SA (petroleum, France) Televisa Mexico (cable tv) Wal-Mart Stores, Inc (consumer goods) Research in Motion (mobile phones) Deutsche Bank Suncorp (petroleum, Canada)

Category 10: Non-financial interests (b) Governor, City of London School Category 10: Non-financial interests (c) Chairman, Bevis Marks Synagogue Trust

# LEVY, LORD

**Category 1: Directorships** Director, Chase Mill Hill Limited Category 2: Remunerated employment, office, profession etc. Chartered Accountant (non-practising) Financial Consultant, Universal Music Group (USA) Financial Consultant, RK Harrison Group Limited (interest ceased 15 June 2015) Financial Consultant, Standard Bank of South Africa Limited (formerly Standard Bank plc) Financial Consultant, PPR Estates Limited Financial Consultant, Rotco S.A. (financial sector) **Category 10: Non-financial interests (b)** President, Jewish Free School (JFS) **Category 10: Non-financial interests (e)** Hon President, United Jewish Israel Appeal (UJIA) President. Jewish Care President, Volunteering Matters (formerly Community Service Volunteers (CSV)) President, Jewish Lads' & Girls' Brigade (JLGB) Board Member. International Peace Institute

# LEXDEN, LORD

#### Category 10: Non-financial interests (e)

President, Northern Ireland Schools Debating Competition Vice President, Council of British International Schools Co-chairman, London Friends of the Belfast Buildings Preservation Trust President, Independent Schools Association President, The Council for Independent Education (CIFE) Trustee, the Hansard Society

# LICHFIELD, BISHOP OF

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend

# LIDDELL OF COATDYKE, BARONESS

#### **Category 1: Directorships**

Non-executive Director, Offshore Renewable Energy Catapult (formerly National Renewable Energy Centre Ltd)

# Category 2: Remunerated employment, office, profession etc.

Member, Advisory Board, Price Waterhouse Coopers Member, Advisory Committee on Business Appointments Chairman, Good Governance Group (G3) (advice on security and governance issues worldwide)

#### Category 8: Gifts, benefits and hospitality

Visit to Edinburgh, 4-6 July 2014, to speak at Conference on Global Migration; two nights' hotel accommodation provided by Scottish School of Diaspora Studies, University of Edinburgh

## Category 10: Non-financial interests (a)

Association Member, BUPA

## Category 10: Non-financial interests (e)

Trustee, Britain-Australia Society Educational Trust Trustee, Northcote Scholarship Trust

# LIDDLE, LORD

#### **Category 1: Directorships**

Chair, Policy Network and Communications Ltd (think tank)

#### Category 2: Remunerated employment, office, profession etc.

I have co-authored a report which the City of London Corporation commissioned Policy Network to write on developments in thinking on the regulation of financial services in the European Union

Councillor, Cumbria County Council

#### **Category 6: Sponsorship**

Personal assistant at Policy Network carries out secretarial work which includes work in relation to the Member's parliamentary duties

#### Category 10: Non-financial interests (b)

Pro-Chancellor, University of Lancaster

# LINDSAY, EARL OF

#### **Category 1: Directorships**

Chairman, BPI Pension Trustees Limited Chairman & Director, SAC Corporate Trustee Ltd (subsidiary of SRUC Ltd) Chairman & Director, SAC Consulting Ltd (subsidiary of SRUC Ltd) Chairman, United Kingdom Accreditation Service (UKAS) Non-executive Director, British Polythene Industries plc (BPI) (interest ceased 30 June 2015) Chairman, SRUC Ltd (formerly SAC Ltd: Scottish Agricultural College) Director & Chairman, Clinical Pathology Accreditation UK Ltd (subsidiary of United Kingdom Accreditation Service (UKAS))

Chairman & Director, SAC Commercial Ltd (subsidiary of SRUC Ltd)

### Category 2: Remunerated employment, office, profession etc.

Farmer, landowner and property owner with rental income from cottages, holiday lets etc

Landowner

Property owner, cottage rentals, holiday lets etc.

Adviser, British Polythene Industries plc (BPI)

# **Category 5: Land and property**

Farmland in Fife including residential property Wilderness (approximately 100 acres) on West Coast of Scotland including residential property

Flat in Edinburgh

# Category 8: Gifts, benefits and hospitality

As a member of the Lords and Commons Cigar Club I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than £140 and all of which are paid for by the Tobacco Manufacturers' Association

### **Category 9: Miscellaneous financial interests**

Chairman, Moorland Forum, from which a small sum is received quarterly

**Category 10: Non-financial interests (a)** 

Director/Trustee, Leven Valley Development Trust

#### **Category 10: Non-financial interests (b)**

Member, Better Regulation Strategy Group (advises HMG, based at BIS)

### **Category 10: Non-financial interests (e)**

President, National Trust for Scotland Vice President, Trading Standards Institute Chairman, Friends of the Capercaillie Vice President, Royal Scottish Geographical Society Vice President, RSPB Vice President, International Tree Foundation Vice President, Royal Smithfield Club Trustee, Common Good Foundation

# LINGFIELD, LORD

### **Category 1: Directorships**

Director, Centre for Education & Finance Management Limited (assisting schools on financial, educational, personnel and legal matters) Director, Bagwyn Limited (education and heritage policy advice) Director, Institution for Further Education (limited by guarantee)

### Category 4: Shareholdings (b)

Centre for Education & Finance Management Limited

# Category 10: Non-financial interests (e)

Chairman, League of Mercy Chairman, English Schools Orchestra Chairman, Action for Rehabilitation after Neural Injury Institute Chairman, The Maritime Heritage Foundation Knight President, Imperial Society of Knights Bachelor Chairman, Cadet Vocational Qualifications Organisation

# LINKLATER OF BUTTERSTONE, BARONESS

**Category 10: Non-financial interests (b)** Founder and President, The New School, Butterstone **Category 10: Non-financial interests (c)** President, Society of Friends of Dunkeld Cathedral **Category 10: Non-financial interests (d)** Chairman, Rethinking Crime and Punishment **Category 10: Non-financial interests (e)** Vice Chairman and Trustee, Pushkin Prizes Scotland Adviser, Koestler Award Trust Member, Advisory Board, Beacon Fellowship Council Member, Winston Churchill Memorial Trust President. SOVA Trustee, Esmée Fairbairn Foundation Trustee, Riemore Trust Trustee, Lyle Charitable Trust Trustee, Butterstone Public Hall

# LIPSEY, LORD

 Category 1: Directorships Non-Executive Director, Starting Price Regulatory Commission
 Category 10: Non-financial interests (a) Board Member, Full Fact (non-profit company limited by guarantee and registered in England and Wales; an independent fact-checking organisation) Member, Advisory Board, Equity Release Council
 Category 10: Non-financial interests (b) Chair, Trinity Laban Conservatoire of Music and Dance
 Category 10: Non-financial interests (c) Trustee, Cambrian Music Trust
 Category 10: Non-financial interests (e) Unremunerated Chair, Sidney Nolan Trust President, Society of Later Life Advisers (SOLLA) President, British Harness Racing Club

# LISTER OF BURTERSETT, BARONESS

Category 10: Non-financial interests (d) Chair of Management Committee, Compass (Direction for the Democratic Left) Vice Chair, Fair Pay Network

Category 10: Non-financial interests (e) Member of Board, Smith Institute

# LISTOWEL, EARL OF

### **Category 5: Land and property**

Farmland in Nottinghamshire, including residential properties and woodland Commercial and residential properties in London (which may be developed to bring capital gains and additional rental income)

# Category 10: Non-financial interests (e)

Trustee, Michael Sieff Foundation (child welfare charity)

# LISVANE, LORD

### Category 2: Remunerated employment, office, profession etc.

Royalties from "How Parliament Works" 6th edition (Pearson), 7th edition (Routledge)

Royalties from "Order! Order!" and "Who Goes Home?" (Robson Press) Occasional income from writing and lecturing, including from News UK and Ireland Ltd (The Times Guide to the House of Commons)

### **Category 5: Land and property**

House in Herefordshire from which rental income is received as a holiday let

### **Category 7: Overseas visits**

Visit to North Carolina and Virginia, USA, 13-24 April 2015, for lecture tour on Magna Carta; cost of airfares met by English-Speaking Union

### Category 10: Non-financial interests (a)

Director, Aurelian Productions Limited (films and recordings) (dormant company)

Category 10: Non-financial interests (d)

#### Member, Countryside Alliance Category 10: Non-financial interests (e)

Churchwarden and Parochial Church Council Member, St Leonard's, Blakemere, Herefordshire

Governor, Hereford Cathedral Perpetual Trust

# LIVERPOOL, EARL OF

### **Category 1: Directorships**

Chairman, Rutland Management Ltd Director, Rutland Properties Ltd

### Category 8: Gifts, benefits and hospitality

As a member of the Lords and Commons Cigar Club I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than £140 and all of which are paid for by the Tobacco Manufacturers' Association

# LIVINGSTON OF PARKHEAD, LORD

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Category 1: Directorships
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Non-executive Director, Celtic plc (football) (formerly unpaid) Category 4: Shareholdings (b) BT Group plc (telecommunications)

### **Category 10: Non-financial interests (a)**

Minister of State (Department for Business, Innovation and Skills) (Trade and Investment) (also in Foreign and Commonwealth Office) (interest ceased 11 May 2015)

# LLOYD-WEBBER, LORD

#### **Category 1: Directorships**

Director, Really Useful Group Investments Limited (copyright exploitation) Really Useful Investments Ltd (theatre ownership)

The Adelphi Theatre Company Ltd (theatre ownership)

### **Category 2: Remunerated employment, office, profession etc.**

Lord Lloyd Webber, trading as Escaway (nature of business - composer; proprietor) is remunerated for his work via Escaway; other remuneration for his services is paid to the Really Useful Group

### **Category 4: Shareholdings (a)**

Really Useful Group Investments Limited (copyright exploitation) Really Useful Investments Ltd (theatre ownership)

### **Category 4: Shareholdings (b)**

Ctrip.com International Ltd (travel and leisure) McColl's Retail Group plc (retail) (interest ceased 31 August 2015) Lok'n Store Group plc (real estate) Rexam plc (general industrials) (interest ceased 28 February 2015) Volkswagen AG (automobiles and parts) Airbus Group NV (aerospace and defence) BB Biotech AG (pharmaceuticals & biotechnology) (interest ceased 31 May 2015) GrainCorp Limited (agricultural product wholesalers) (interest ceased 30 June 2015)Baidu Inc (business consulting services) Dechra Pharmaceuticals plc (pharmaceuticals and biotechnology) Photo-Me International plc (leisure goods) Rio Tinto Group plc (mining) (interest ceased 31 July 2015) Netcall plc (software and computer services) Amazon.com Inc (general retailer) ConocoPhillips Ltd (oil and gas producer) Fastenal Company (construction and materials) The People's Operator plc (mobile telecommunications) Paragon Group of Companies 7%-3.729% Sub Bds 20/04/2017 (corporate bonds) Bendigo and Adelaide Bank Limited (banking) (interest ceased 30 April 2015) Verizon Communications Inc (telecoms) (interest ceased 31 May 2015) ARM Holdings plc (technology hardware and equipment) Shire plc (pharmaceuticals and biotechnology) (interest ceased 31 August 2015) Experian plc (support services) Gama Aviation plc (industrial transportation) Plus500 Limited (financial services) (interest ceased 31 May 2015) Visa Inc (banks) Alternative Networks plc (fixed line telecommunications) Non-Standard Finance plc (financial services)

Aryzta AG (food producers) ASML Holding NV (tech hardware) Bank of Ireland (banks) CRH plc (construction materials) DCC plc (support services) Fyffes plc (food producers) Glanbia plc (performance nutrition) Grafton Group plc (support services) Green REIT plc (property) (interest ceased 31 May 2015) Hyundai Motor Company (automobiles) Kerry Group (food producers) Kingspan Group plc (construction materials) Paddy Power plc (travel and leisure) Rexel (electronic hardware) Ryanair Limited (aviation) Lazard Emerging Markets -Inst- GBP (interest ceased 29 May 2015) Vanguard FTSE 100 ETF GBP (fund) (interest ceased 30 June 2015) 0.125 UK Trsry Stk 22.11.19 Idx Lkd (gilt) Schroder Strategic Credit -S- GBP (fund) Schroder EmMkts Debt Abs Ret-S-Dis (fund) (interest ceased 7 August 2015) AXA US Sh Dur HY -ZI-Net-GBP-Inc (fund) Pershing Square Acc Public USD (equity) Schroder Asian Alpha+ Fund -S- Inc (fund) Jupiter European Sp Sit -I-GBP-Inc (fund) JO Hambro UK Opport -X-GBP-Inc (fund) Artemis UK Special Situation-I- Inc (fund) Fidelity Inst Emerging Markets (fund) Old Mutual UK Alpha (fund) Majedie UK Equity Fund -X- GBP Inc (fund) Hermes Asia Ex-Japan Equity -F- Inc (fund) JPMorgan America Equity-C-USD-Dis (fund) Veritas Global Eq Inc -D-GBP-Dis (fund) FP Argonaut European Alpha-I-Net (fund) Vanguard S+P 500 ETF – USD (fund) M+G Global Dividend Fund -I- (fund) Trojan Income Fund -O- Inc (fund) Findlay Park American Fund USD-Inc (fund) SGAIA Sirios US Equity-C-GBP-h-Dis (fund) Henderson UK Abs Rtn -G- GBP Dist (fund) RWC Europe Absolute Alpha -B- Acc (fund) 3I Infrastructure (fund) International Public Partnerships (fund) HICL Infrastructure Company (fund) Schroder Indirect Real Estate -A- (fund) CF Ruffer Total Return Fund -I- Inc (fund) Trojan Investment Fund-O-Acc (fund) Aminex plc (oil and gas producers) Apple Inc (technology hardware and equipment) Rexam plc (general industrials) Travis Perkins plc (support services)

Sophos Group plc (software and computer services) Walgreens Boots Alliance 2.875% Nts 2020 (corporate bonds) Facebook Inc (software and computer services) Google Inc CL"A" (search engine provider) Google Inc CL"C" (search engine provider) (interest ceased 31 August 2015) The following shares are held within Vidacos Nominees Ltd on behalf of Lord Lloyd Webber: 400,000 Neverfail C shares, 305,696 Neverfail B shares and 804,250 warrants; these holdings represent 2.13% ownership of the company (nature of business: computer back-up and recovery services) Aberdeen Asset Management (investment management) (interest ceased 31 March 2015)**Associated British Foods** AstraZeneca (pharmaceuticals) BHP Billiton (mines) Fuller Smith & Turner (brewer/pubs) GlaxoSmithKline (pharmaceuticals) Idexx Labs (veterinary, food and water testing applications) JPMorgan Chase (financial services/retail banking) Laird (electronics & security applications) Mandarin Oriental (international hotels) Nestle (foods) SOM (fertiliser) Stericycle (medical waste management) International Flavors & Fragrances Inc (flavour and fragrance products) General Mills Inc (food products) Philip Morris International (tobacco) UNITE Group plc (student residential accommodation) Breeding Capital (bloodstock) Advanced Computer Software (software and services) (interest ceased 31 May 2015)China Mobile Limited (mobile phones) Industria de Diseño Textil SA (clothes retailer) Royal Dutch Shell Group (oil and gas exploration and production) Yum! Brands Inc (fast food) Caterpillar Inc (heavy machinery) L'Oreal Group (consumer goods) D S Smith plc (paper and packaging office products) Ashtead Group plc (construction machinery hire) Cochlear Ltd (hearing aid developer) Raffles Medical Group Limited (health care) Express Scripts Holding Co (semiconductors) Schlumberger Limited (oil and gas exploration and production) Sony Corporation (electronic and electronic equipment) Vodafone Group plc (mobile telecommunications) Zodiac Aerospace (aerospace and defence parts) Jardine Matheson Holdings (food retailers) Wolseley plc (support services) Getech Group plc (oil equipment, services and distribution) Melrose Industries plc (industrial engineering) SES SA Fiduciary (media) (interest ceased 31 January 2015)

Swire Pacific Limited (real estate/aviation) BMW AG EUR1 (automobiles)

# **Category 5: Land and property**

Farmland in Hampshire, including residential properties Farm in Suffolk (owned by wife)

### **Category 10: Non-financial interests (b)**

President, The Arts Educational Schools, London

### Category 10: Non-financial interests (e)

Trustee and Director, The Buildings Books Trust (for buildings of England, Ireland, Scotland and Wales) Vice President, Royal Theatrical Fund

# LONDON, BISHOP OF

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend **Category 10: Non-financial interests (a)** Director, Queen Elizabeth Diamond Jubilee Trust Trading Ltd **Category 10: Non-financial interests (b)** Member of Court, City University Visitor, St Mary's Hospital Paddington Visitor, Queen's College, Harley Street Visitor, Harrow School **Category 10: Non-financial interests (e)** Corporation of the Sons of the Clergy Saint Catherine Foundation Friends of the Clergy Corporation The Lygon Almshouses Order of the British Empire Chapel Fund St Ethelburga's Centre for Reconciliation and Peace Sutton's Hospital in Charterhouse Bromley and Sheppard's Colleges Charity St Mellitus College Trust Royal Foundation of St Katharine Society for Advancing the Christian Faith St Andrew's (Ecumenical) Trust James Taylor Studentship Fund Trustee, Queen Elizabeth Diamond Jubilee Trust

# LOOMBA, LORD

### **Category 1: Directorships**

Director, TIGI-WEAR Limited (fashion retail) (formerly Rinku Group Limited) Director, TIGI Holdings Limited (holding company) (formerly Rinku Holdings Ltd)

Director, VIZ-A-VIZ Holdings Limited (holding company) Director, VIZ-A-VIZ Limited (fashion wholesale and retail) Director, Loomba Properties (Jersey) Ltd (property investment) Director, India First Limited (trade development and consultancy) Director, Shreyam Fashion Designers Pvt Ltd (fashion design/manufacture) Director, Bader Exports (India) Pvt Ltd (fashion design/manufacture) Director, V2R Investments Ltd (investment company)

### **Category 4: Shareholdings (a)**

TIGI Holdings Limited (holding company) (formerly Rinku Holdings Ltd) VIZ-A-VIZ Holdings Limited (holding company) India First Limited (trade development and consultancy) Shreyam Fashion Designers Pvt Ltd (fashion design/manufacture) Bader Exports (India) Pvt Ltd (fashion design/manufacture)

# **Category 7: Overseas visits**

Visit to India, 6-9 January 2015, to receive award from President of India; accommodation paid by Government of India \*

# Category 10: Non-financial interests (a)

Company Secretary, Roma Vision Limited (dormant) Director of the following subsidiary companies of TIGI Holdings Limited and VIZ-A-VIZ Holdings Limited: TIGI IP Limited (previous name Raj & Son Limited – dormant); TIGI 1952 Limited (dormant); VIZ-A-VIZ IP Limited (dormant) Director, Roma Vision Limited (dormant)

### Category 10: Non-financial interests (e)

Vice President, Barnardo's

Vice President, Safer London Foundation (Metropolitan Police charity) Founder, Chairman Trustee, Shrimati Pushpa Wati Loomba Memorial Foundation Chairman Trustee, British Indian Golden Jubilee Banquet Fund (charity, mainly dormant)

Trustee, Maharaja Ranjit Singh Trust

Ambassador, Global Partnership Forum

Trustee, Rinku Group Ltd Directors Pension Scheme

Chairman, Friends of the Three Faiths Forum

# LOTHIAN, MARQUESS OF

### **Category 1: Directorships**

Non-executive Chairman, MEC International Ltd (global advisory and business development firm)

# Category 2: Remunerated employment, office, profession etc.

Member, Faculty of Advocates (non-practising) Partner in a tenanted farm in Scottish Borders

### **Category 5: Land and property**

Owner of 6 tenanted farms (4 in Scottish Borders, 2 in Midlothian) from which rental income is received

# **Category 7: Overseas visits**

Visit to Istanbul, 26 & 27 June 2014, to contribute to a conference of the Bosphorus Energy Club; two nights' accommodation at Grand Tarabya Hotel, Istanbul, paid for by Bosphorus Energy Club

Visit to Hammamet, Tunisia, 11-16 November 2014, to Chair Conference on behalf of British Council; hotel costs met by British Council; cost of flights met by Member

### **Category 8: Gifts, benefits and hospitality**

Attended conference of Inter Action Council at Celtic Manor Resort Hotel, Newport, Wales, 19-20 October 2014; accommodation paid for by Council, travel costs met by Member

Attended annual meeting of Inter Action Council, 2-5 June 2015, at Celtic Manor, Newport, Wales; 3 nights' hotel costs paid by Inter Action Council

# Category 10: Non-financial interests (e)

Trustee, Mitsubishi UFJ Trust, Oxford Foundation

# LOW OF DALSTON, LORD

#### Category 2: Remunerated employment, office, profession etc.

Member, House of Lords Appointments Commission

### **Category 6: Sponsorship**

A former employee of Sense, now working for Hacked Off, provides the Member with research services, in particular those relating to children and young people with special educational needs and disabilities, and to parliamentary procedure Certain Admin support is given to the Member by RNIB

### **Category 10: Non-financial interests (a)**

Chair, Low Commission on the future of advice and legal support (no financial interest, travel expenses covered)

Chair, ACEVO Commission on Third Sector Regulation (no financial interest, travel expenses covered)

# Category 10: Non-financial interests (e)

Vice President, RNIB Trustee, Action for Blind People President, International Council for the Education of People with Visual Impairment President, Disability Alliance President, UK Association for Accessible Formats President, Visionary (umbrella organisation of local associations for visually impaired people) Chair, Transformation Council, Royal National College for the Blind (no financial interest, travel expenses covered)

# LUCAS, LORD

### **Category 1: Directorships**

Good Careers Guide Ltd Lucas Publications Ltd (publishing) Good Schools Guide Ltd

### Category 2: Remunerated employment, office, profession etc.

Member of Advisory Board, Seedrs Limited (online platform for investing seed capital)

# Category 4: Shareholdings (a)

Lucas Publications Ltd (publishing) Good Schools Guide Ltd

# **Category 9: Miscellaneous financial interests**

BST Ltd (security alarms)

Safe 'n' Sound Security Systems Ltd **Category 10: Non-financial interests (d)** Chairman, Enforcement Law Reform Group **Category 10: Non-financial interests (e)** Safe Ground (prison charity) Mercers Company

# LUCE, LORD

**Category 1: Directorships** Trustee, Geographers Map Trustees Limited (A-Z) **Category 7: Overseas visits** Visit to Gibraltar, 16-18 November 2014, as guest of Dominique Searle (to participate as speaker in specially convened seminar on philanthropy) and The Kusuma Trust; cost of flights and accommodation met by the Trust **Category 10: Non-financial interests (a)** Permanent Lord in Waiting to HM the Queen **Category 10: Non-financial interests (b)** Chancellor, new University of Gibraltar (no fee but expenses are paid when visiting Gibraltar) **Category 10: Non-financial interests (c)** Emeritus Trustee, Royal Academy of Arts **Category 10: Non-financial interests (e)** Founding Patron, Voluntary Arts Network President, Royal Overseas League Hon Vice President, Overseas Pensioners' Association

Vice President, Foundation of the College of St George, Windsor Castle High Steward, Westminster Abbey

### LUDFORD, BARONESS

#### **Category 7: Overseas visits**

Visit to Istanbul, 31 August - 6 September 2014, to attend Internet Governance Forum; cost of travel and hotel accommodation met by Nominet Ltd

#### **Category 9: Miscellaneous financial interests**

The Member receives a pension from the European Parliament in her capacity as a former MEP

The Member has for the period August to end October 2014 been receiving a transitional allowance from the European Parliament in her capacity as a former MEP

#### Category 10: Non-financial interests (d)

Vice Chair, JUSTICE

# LYELL, LORD

### **Category 1: Directorships**

Miles & Miles Ltd (chauffeur-driven cars)

### Category 2: Remunerated employment, office, profession etc.

LLP Member of Lloyd's (aviation; marine; non-marine; motor)

### **Category 5: Land and property**

Farmland in Angus, Scotland, including residential properties and arable and stock farms

### LYTTON, EARL OF

#### **Category 1: Directorships**

Director (effectively sole principal), John Lytton & Co Ltd, Chartered Surveyors (all the Member's professional work as a chartered surveyor under this head is done as a sole practitioner trading as a limited company; as such every invoice for work carried out by the Member is paid to the company's account and not directly to the Member; the Member does no work in a private capacity (i.e. non-professional work) that is paid to this or to any other company) (company ceased trading 31 March 2015)

Director (with wife), Lillycombe Estate Ltd (sporting interests in Somerset; the Member provides no services for which he makes any charge)

# Category 2: Remunerated employment, office, profession etc.

Part-time employee, Lawrence Foote and Partners (London) Ltd (chartered quantity surveyors)

Partner (with wife), Lillycombe Farm Partnership (an unincorporated farming enterprise)

### **Category 4: Shareholdings (a)**

John Lytton & Co Ltd, Chartered Surveyors (see category 1) (company ceased trading 31 March 2015)

Lillycombe Estate Ltd (sporting interests in Somerset) (controlling interest; owned jointly with wife; see category 1))

### **Category 5: Land and property**

Dwelling house in West Sussex, occupied as principal residence with parts let to residential tenants and to a lodger, from whom rental income is received Co-owner (with wife) of rural estates in Somerset and Sussex including farm and woodland, let business and residential accommodation, holiday lets, mobile phone masts, wayleaves, sporting interests and a private toll road; trustee of associated family trusts

Residual interests qua Lord of the Manor of several manors in Surrey, West Sussex and Somerset

#### **Category 9: Miscellaneous financial interests**

Copyrights to certain manuscripts in public ownership, including the Wentworth Bequest, British Library

### Category 10: Non-financial interests (a)

Director, South of England Agricultural Society Company (charitable company) (see category 10(e))

### **Category 10: Non-financial interests (b)**

Chair of the Industry Consultative Committee, University of West London (linking the university outputs with the construction, engineering, building technology and regulatory world)

# Category 10: Non-financial interests (c)

President, Institute for Heraldic and Genealogical Studies

Vice Chancellor, Society of Professional Engineers

President (a) Newstead Abbey (Notts) Byron Society and (b) Messolonghi

(Greece) Byron Society and Vice President, Byron Society (London)

# Category 10: Non-financial interests (d)

A Vice President of the Local Government Association Chairman, Rights of Way Review Committee (a national forum which considers aspects of the law and practice on public rights of way) Chairman, Horsham Chamber of Commerce and Industry Commissioner, RICS Land and Society Commission (think tank looking at

localism and community ownership/management of property assets) (interest ceased end 2014)

# Category 10: Non-financial interests (e)

A Vice President, West Sussex Association of Local Councils Trustee and Council member, South of England Agricultural Society (operator of a showground at Ardingly, West Sussex), and chairman of one of its committees (ceased to be committee chairman May 2014)

A Vice President, National Association of Local Councils (national body for parish, town and neighbourhood councils)

President, Sussex Associations of Local Councils (East and West Sussex joint county associations of parish and town councils) (interest ceased end 2014)

# MACDONALD OF RIVER GLAVEN, LORD

# **Category 1: Directorships**

Non-executive Director, Proven (UK) Limited (investigations)

# Category 2: Remunerated employment, office, profession etc.

Practising barrister (Queen's Counsel)

Deputy High Court Judge

Recorder of the Crown Court

Income from articles written for national press, particularly Times and Guardian Warden, Wadham College, Oxford

# **Category 5: Land and property**

Flat in the City of London Flat in Manchester

# Category 10: Non-financial interests (a)

Member, Advisory Board, Centre for Criminology, University of Oxford Visiting Professor of Law, London School of Economics and Political Science Visiting Professor of Law, Northumbria University

# **Category 10: Non-financial interests (d)**

Commissioner, Independent Commission on Youth Crime and Antisocial Behaviour

Chair and Trustee, Reprieve (anti-death-penalty charity)

# MACDONALD OF TRADESTON, LORD

Category 1: Directorships Scottish Power Ltd Category 2: Remunerated employment, office, profession etc. Senior Adviser, Macquarie Infrastructure and Real Assets (Europe) Limited (fund management)

### MACFARLANE OF BEARSDEN, LORD

**Category 1: Directorships** Roger Billcliffe Gallery Ltd **Category 4: Shareholdings (b)** Diageo plc (Alcoholic Beverages) Macfarlane Group plc (Packaging) Aviva plc (Insurance) Barclays (Banking) Royal Bank of Scotland plc Smith & Nephew (Pharmaceuticals) **BHP** Billiton (Mining) Prudential plc (insurance and financial services) **Category 10: Non-financial interests (b)** Vice President, Professional Golfers Association **Category 10: Non-financial interests (c)** Trustee, Glasgow Art Club Director, Culture & Sport Glasgow Ltd

### MACGREGOR OF PULHAM MARKET, LORD

 Category 2: Remunerated employment, office, profession etc. Chairman, Eggborough Power Ltd Pension Fund Trustees
 Category 8: Gifts, benefits and hospitality Gift of two tickets for Member and wife given by Classic FM to attend the Classic FM Live Concert at Royal Albert Hall on 14 April 2015
 Category 10: Non-financial interests (b) High Steward, Norwich Cathedral and Chairman, Cathedral Council
 Category 10: Non-financial interests (e)

President, Norfolk Association of Village Halls

### MACKAY OF CLASHFERN, LORD

#### **Category 7: Overseas visits**

Visit with wife to Lyons, France, 6-10 July 2015, to attend meeting of International Ethics Committee, International Prevention Research Institute (iPRI); all costs of visit met by iPRI

**Category 10: Non-financial interests (a)** 

Member of Advisory Board, Halsbury's Laws of England (unpaid) (formerly remunerated as General Editor, Halsbury's Laws of England)

### **Category 10: Non-financial interests (b)**

Lord Clerk Register (unremunerated post in Scottish system of government) Commissary, University of Cambridge Non-Voting Elder Brother of Trinity House

#### **Category 10: Non-financial interests (d)**

President, Society of Conservative Lawyers

### Category 10: Non-financial interests (e)

Founding Member, World Prevention Alliance (eliminating disease in low-resource countries)
Member, International Ethics Committee, International Prevention Research Institute (iPRI)
Vice President, Family Mediators' Association
Vice President, Princess Royal's Trust for Carers (as of 1 April 2012, The Princess Royal Trust for Carers and Crossroads Care have merged to form a new carers charity called "Carers Trust")
Vice President, the Highlanders' Museum Appeal Fund

### MACKAY OF DRUMADOON, LORD

#### Category 2: Remunerated employment, office, profession etc.

Retired Senator, College of Justice in Scotland

### **Category 4: Shareholdings (b)**

Standard Life Threadneedle American Select pn S4 (unit trusts/equity funds) Standard Life Standard Life Insurance UK Equity Unconstrained Pension Fund (unit trusts/equity funds)

Standard Life Standard Life Insurance European Equity Income pn S4 (unit trusts/equity funds)

Standard Life Invesco Perpetual High Income pn 54 (unit trusts/equity funds) Standard Life SIPP

McInroy & Wood Balanced Personal OEIC/Unit Trust

### **Category 7: Overseas visits**

Visit to India, 18-28 August 2014, with Commons and Lords RUFC as part of a non-playing group of members; cost of visit including travel, accommodation and food met by individual members but hospitality was received from rugby clubs visited and played against \*

### **Category 10: Non-financial interests (e)**

Member, Salvation Army Edinburgh and East of Scotland Advisory Board

# MACKENZIE OF CULKEIN, LORD

 Category 2: Remunerated employment, office, profession etc. Retired Associate General Secretary, UNISON (formerly General Secretary, Confederation of Health Service Employees)
 Category 10: Non-financial interests (d) Trustee, COHSE 1974 Pension and Assurance Scheme
 Category 10: Non-financial interests (e) Trustee, Maritime Volunteer Service Governor Member, RNLI

### MACKENZIE OF FRAMWELLGATE, LORD

### **Category 1: Directorships**

Non-executive Director, AEPL Limited (academic magazine "Herald of Europe") Non-executive Director, Inter TV Limited (radio and television activities) Managing Director, Mack Diligence Limited (security and business consultancy) As Managing Director of my own company, Mack Diligence Limited, I attend speaking engagements and provide advice and services from time to time at various locations, for which a fee is charged by my company for my time and expertise; the following pay a regular consultancy fee to Mack Diligence Limited for my advisory and consultancy work: Inter TV Limited (monthly fee) (see category 1);

Non-executive Chairman, Nile Airways Ltd (airline company (cargo))

Category 2: Remunerated employment, office, profession etc. Consultant, Inter TV Limited

### **Category 4: Shareholdings (a)**

Mack Diligence Limited (security and business consultancy)

# MACLAURIN OF KNEBWORTH, LORD

Category 1: Directorships

Non-executive, Fleet Support Group

Category 4: Shareholdings (b) Tesco plc

Evolution Group plc

# Category 10: Non-financial interests (b)

Chairman, Council of Malvern College Member, Advisory Board of the School of Management, University of Bath

# Category 10: Non-financial interests (e)

Trustee, Hope for Tomorrow Vice President, A Chance to Shine

# MACLENNAN OF ROGART, LORD

Category 2: Remunerated employment, office, profession etc. Chairman, Verdant Ltd (consultancy) Category 5: Land and property Working farm in Caithness jointly owned with wife Category 10: Non-financial interests (a) Director, Northlands Creative Glass, Lybster, Caithness

Chairman, North Highland Connections (charity promoting arts)

# MADDOCK, BARONESS

Category 9: Miscellaneous financial interests Married to Rt Hon Alan Beith, Liberal Democrat Member of Parliament for Berwick-upon-Tweed (interest ceased 9 May 2015 as he retired) Category 10: Non-financial interests (a)

Director, Mulberry House Lymington Ltd

### **Category 10: Non-financial interests (d)**

President, Sustainable Energy Association (formerly Micro Power Council)

# Category 10: Non-financial interests (e)

President, Anglo-Swedish Society

Vice President, National Home Improvement Council (interest ceased 22 July 2015)

Vice President, National Energy Action

Vice President, Local Government Association

President, National Home Improvement Council

# MAGAN OF CASTLETOWN, LORD

### Category 2: Remunerated employment, office, profession etc.

St James's Company Limited (corporate financial advisory and investment company)

Edmiston & Co Ltd (yacht broking, charter, management and related services) Morgan Shipley Ltd (investment banking advisory, Dubai)

Fitzwilliam Trust Corporation Ltd (trust management and investment company) SJA Services Ltd (corporate financial advisory)

Member, Advisory Board, AXA Private Equity (private equity investor group, Paris)

Member, Advisory Board, Abdul Latif Jameel Group (automotive distributor and real estate company, Jeddah, Saudi Arabia)

Member, Advisory Board, Banque Heritage (private banking business, Geneva)

### **Category 4: Shareholdings (a)**

St James's Company Limited (corporate financial advisory and investment company)

St James's Co (Holding) Ltd (property investment company)

SJA Services Ltd (corporate financial advisory)

Castletown Estates Ltd (estate management company)

### **Category 4: Shareholdings (b)**

Emuse Technologies Ltd (technology company, Dublin) Synergy Insurance Holdings Ltd (insurance underwriting company) Edmiston & Co Ltd (yacht broking, charter, management and related services) Morgan Shipley Ltd (investment banking advisory)

# **Category 5: Land and property**

Residential property in London SW7

Residential property in London W8 owned jointly with wife

#### **Category 6: Sponsorship**

St James's Company Limited pay for the Member's secretary, part of whose duties relates to the Member's parliamentary work

### **Category 10: Non-financial interests (a)**

Director, Wentworth Trustees Company Limited

# Category 10: Non-financial interests (b)

Governor, Stowe School and Director, Stowe School Ltd

#### **Category 10: Non-financial interests (e)**

Trustee, Foundation of the College of St George, Windsor Castle

# MAGINNIS OF DRUMGLASS, LORD

### **Category 7: Overseas visits**

Visit to Paris, France, 27-28 June 2014, to attend convention of National Council of Resistance of Iran (NCRI); Eurostar return fare to Paris and one night's accommodation paid for by NCRI

Category 10: Non-financial interests (a) Chairman, Moygashel Community Development Association Category 10: Non-financial interests (b)

Member, Board of Governors, Royal School, Dungannon

# MALLALIEU, BARONESS

<b>Category 2: Remunera</b>	ted employment, office, profession etc.
Occasional in	come from small family farm
Occasional jo	urnalism
<b>Category 4: Sharehold</b>	ings (b)
Unilever plc (	consumer goods)
<b>Category 5: Land and</b>	property
Farm in Some	erset
<b>Category 10: Non-fina</b>	ncial interests (b)
Member, Exn	noor National Park Consultative Forum
<b>Category 10: Non-fina</b>	ncial interests (d)
President, Co	untryside Alliance
Chairman, Le	ave Countryside Sports Alone Campaign
<b>Category 10: Non-fina</b>	ncial interests (e)
Trustee, Raci	ng Welfare
Trustee, Natio	onal Association of Stable Staff
President, the	Horse Trust

# MANCROFT, LORD

Category	1: Directorships
	Chairman, Advisory Board, Fleurette Group (mining in DRC)
	Chairman, PYX Financial Group (Hong Kong)
	Executive Chairman, Phoenix Gaming Limited
	Non-executive Director, Rok Global plc (technologies, applications and services
	development)
	Non-executive Deputy Chairman, Rok Mobile Limited
	Director, DJI Holdings Limited (Chinese lottery organisations)
Category	4: Shareholdings (b)
	Rok Global plc (technologies, applications and services development)
	DJI Holdings Limited (Chinese lottery organisations)
Category	10: Non-financial interests (a)
	Director, Conservative Party Foundation Limited
	Director, Lottery for London CIC
Category	10: Non-financial interests (d)
	Deputy Chairman, Countryside Alliance

President, the Lotteries Council Category 10: Non-financial interests (e) Trustee, Mentor Foundation UK

# MANDELSON, LORD

### **Category 1: Directorships**

Director, Willbury Limited (trading entity for Member's public speaking/writing; remuneration for all work listed in category 2 (except the profit share from Global Counsel LLP) is paid to Willbury Limited)

Non-executive Director, Sistema (diversified holding company)

### Category 2: Remunerated employment, office, profession etc.

Chairman and Partner, Global Counsel LLP (strategic advice consultancy) Chairman, Lazard International (international financial advisory firm) In receipt of royalties for various books, including a book of memoirs "The Third Man: Life at the Heart of New Labour" (HarperPress); royalties are paid to Willbury Limited (see category 1)

Member, Sapinda Advisory Board (asset management fund)

Speaking engagement, 27 January 2015, SAGIA (fee paid to Willbury Limited (see category 1)) \*

Speaking engagement, 10 February 2015, World Forum for Foreign Direct Investment in Sharjah (fee paid to Willbury Limited (see category 1)) \*

Speaking engagement, 9 March 2015, Barclays Global Marco Conference (fee paid to Willbury Limited (see category 1)) \*

Speaking engagement, 21 May 2015, Pictet Asset Management (fee paid to Willbury Limited (see category 1)) \*

Speaking engagement, 10 September 2014, Matheson (fee paid to Willbury Limited (see category 1)) \*

### **Category 4: Shareholdings (a)**

Willbury Limited (see category 1)

**Category 4: Shareholdings (b)** 

Global Counsel Advisory Ltd (a financial advisory firm)

### Category 10: Non-financial interests (b)

High Steward of Kingston upon Hull

# Category 10: Non-financial interests (e)

President, Hartlepool United FC

Member of the Board of Trustees, Alfred Herrhausen Society (the international forum of Deutsche Bank, Berlin) (a small attendance fee is paid in addition to payment of expenses incurred in attending Board meetings in Frankfurt)

# MANNINGHAM-BULLER, BARONESS

### Category 2: Remunerated employment, office, profession etc.

Non-executive Director, Ark Continuity Ltd (data storage and management) (interest ceased 31 July 2015) Vice Chairman, Pollen Estate (London commercial property) Governor, Wellcome Trust (Chair wef 01/10/15) Speaking engagement, 20 January 2015, Deloitte

Speaking engagement, 29 January 2015, KPMG Speaking engagement, 3 November 2014, Santander Speaking engagement, 4 November 2014, BLM (insurance law) Speaking engagement, 19 November 2014, Goldman Sachs Speaking engagement, 8 June 2015, Sandaire Speaking engagement, 10 June 2015, Jardine Lloyd Thompson Group Speaking engagement, 10 June 2015, RTZ Speaking engagement, 22 May 2015, Association of Corporate Treasurers Speaking engagement, 18 May 2015, JP Morgan Speaking engagement, 13 April 2015, AIMS (Insurance) Barcelona, speaking fee plus cost of flights/hotel paid \* Speaking engagement, 31 March 2015, JP Morgan Speaking engagement, 19 March 2015, Defence Academy Speaking engagement, 4 March 2015, Muller Speaking engagement, 4 March 2015, Vodafone Group plc Speaking engagement, 24 February 2015, Tungsten Speaking engagement, 21 October 2014, Goldman Sachs Speaking engagement, 30 September 2014, Arup Speaking engagement, 24 September 2014, Investment Week Speaking engagement, 9 September 2015, Incisive Media conference on pensions Speaking engagement, 10 September 2015, Deloittes Speaking engagement, 8 July 2015, Goldman Sachs Speaking engagement, 6 July 2015, Proctor and Gamble **Category 4: Shareholdings (b)** Pollen Estate (London commercial property) **Category 5: Land and property** Pollen Estate, Mayfair, London **Category 8: Gifts, benefits and hospitality** Invitation to RHS Chelsea Flower Show, 18 May 2015, as guest of Royal Horticultural Society **Category 10: Non-financial interests (b)** Chair of Council, Imperial College London (interest ceased 31 May 2015) **Category 10: Non-financial interests (e)** Trustee, Foundation of the College of St George, Windsor President, Chatham House, Royal Institute of International Affairs

# **MANZOOR, BARONESS**

Category 5: Land and property

 Ten properties in Yorkshire, owned jointly with husband, from which rental income is received on nine and one is awaiting further development

 Category 8: Gifts, benefits and hospitality

 Honorary membership, National Liberal Club

 Category 9: Miscellaneous financial interests

 Minority shareholder and company secretary, Intellisys Ltd, a privately owned management consultancy business; annual dividend payment received from Intellisys Ltd

**Category 10: Non-financial interests (a)** 

Director, The Liberal Democrat Ltd

Member of Advisory Panel, Middle East Association (MEA) Category 10: Non-financial interests (c) Member, Advisory Board, National Media Museum

# MAR AND KELLIE, EARL OF

### Category 2: Remunerated employment, office, profession etc. Income is received from footpath and forestry work and the sale of firewood Category 5: Land and property Farm land, woodland, urban land, residential property and playing fields, Clackmannanshire Feudal superiorities in Clackmannanshire and elsewhere in Scotland (now subject to the Abolition of Feudal Tenure (Scotland) Act 2000 Salmon netting rights in the District of Sterling Category 10: Non-financial interests (c) Director, Clackmannanshire Heritage Trust Ltd Category 10: Non-financial interests (e)

Trustee, Bowden Trust

# MAR, COUNTESS OF

 Category 2: Remunerated employment, office, profession etc. Farmer - Work on family farm (includes sheep, cattle and poultry) Member, Ethics Committee of Micropathology Ltd
 Category 8: Gifts, benefits and hospitality Visit to Horsham, 26 February 2015, to attend a film premiere as guest of GCQAE who paid accommodation and some transport costs
 Category 10: Non-financial interests (e)

Chairman, Forward-me Member, Academy of Nutritional Medicine Research Ethics Committee

# MARKS OF HENLEY-ON-THAMES, LORD

 Category 2: Remunerated employment, office, profession etc. Practising barrister (Queen's Counsel) and Arbitrator (commercial and family)
 Category 5: Land and property Residential holdings near Henley-on-Thames, Oxfordshire Holiday home in Greece from which rental income is received for part of the year
 Category 10: Non-financial interests (a) Director, Westness 1000 Limited (private building company) Fellow of the Chartered Institute of Arbitrators

# MARLAND, LORD

**Category 1: Directorships** 

Director, ICP General Partner Ltd (formerly Insurance Capital Partners Ltd (and LLP)) and subsidiaries ICP Holdings Ltd and ICP Capital Ltd (insurance) Director, JP Marland & Sons Ltd (property, consultancy and investments) Director, Tamara Mellon Brand (interest ceased 29 May 2015) Director, Herriot Ltd (property, consultancy and investments) Director, Wilton Place, Inc. (fashion) Chairman, Enterprise and Investment Company Ltd Director, Test Match Extra.com Ltd Board Member, Testmatchextra.com Director, AE Pensions Ltd (pension auto-enrolment) Category 2: Remunerated employment, office, profession etc. Participation in Lloyds underwriting through Insurance Capital Partners LLP Participation in Lloyds underwriting through Jubilee Managing Agency Ltd Chairman, Commonwealth Enterprise and Investment Council Ltd Co-Chairman, Kuwait British Business Council **Category 4: Shareholdings (a)** Herriot Ltd (property, consultancy and investments) Wilton Place, Inc (fashion) Five Rivers Eco Homes Limited J P Marland & Sons Ltd (property, consultancy and investments) **Category 4: Shareholdings (b)** Butcombe Brewery Ltd (brewing, pub owning) Axonn Media Ltd (information) WH Ireland Ltd (stockbroking) Wellington Boot Ltd (footwear) Barclays plc (bank) ICP Holdings Ltd (insurance) Canada Life Various (fund management) G Crypt Ltd (technology) Jardine Lloyd Thompson plc (insurance) Redburn Partners Ltd (stockbroking) Test Match Extra Ltd (online cricket) LloydsTSB (bank) Daina Finance Ltd WH Ireland UK EIS Growth Fund (UK small-cap sector) Ferox Fund Limited (bond fund) Barclays Bank plc 6% FRN PERP GBP Standard Life (investments) Intermediate Capital Group plc (mezzanine finance) Alcentra European Direct Lending Fund Alcentra European Direct Lending Fund (money management) Tricouni Brand Limited (sportswear) AE Pensions Ltd (pension auto-enrolment) Bought by Many Ltd (internet crowdsourcing to reduce insurance premiums) EcoWorld Management and Advisory Services (UK) Ltd AAA Management Reputation Ltd Rockley Photonics (silicon photonics for next generation data communication) Dynamo Restaurants Ltd **Category 5: Land and property** 

Two flats in London (SW1 and SW6), and a house in London SW1

Property, Salisbury (held through investment in Watt Road LLP, Telford Road LLP and Harnham Business Park LLP)
Property, Surrey
Three apartments, Dinard, France
Two apartments, Switzerland
Category 10: Non-financial interests (a)
Member, High Advisory Council, Kuwait National Fund for Small and Medium
Enterprise Development
Chairman, Tricouni Brand Limited (sportswear)
Chairman, EcoWorld Management and Advisory Services (UK) Ltd
Director, AAA Management Reputation Ltd

Category 10: Non-financial interests (c)

President, Commonwealth Youth Orchestra Category 10: Non-financial interests (e)

Trustee, Invercauld Estate Chairman, the Churchill Centre UK Trustee, Atlantic Partnership Trustee, Guggenheim UK Charitable Trust Chairman, J P Marland Charitable Trust Chairman, Tickets for Troops Chairman, Innovation Forum

# MARLESFORD, LORD

Category 1: Directorships<br/>Non-executive Director, Gavekal Research (Hong Kong) (financial services)Category 2: Remunerated employment, office, profession etc.<br/>FarmerCategory 3: Clients<br/>Advice on the world outlook is given to Sit Investment Associates Minneapolis<br/>(fund managers)Category 4: Shareholdings (b)<br/>Swire Pacific (conglomerate with diversified interests)<br/>Economist Newspaper Ltd<br/>BP plc (global oil and gas company)Category 5: Land and property<br/>An agricultural estate in Suffolk with residential and commercial propertiesCategory 10: Non-financial interests (b)<br/>Chairman, Marlesford Parish Council

Category 10: Non-financial interests (e) President, Suffolk Preservation Society

# MARTIN OF SPRINGBURN, LORD

Category 10: Non-financial interests (b) Member, Glasgow North Housing Association

# MASHAM OF ILTON, BARONESS

# **Category 5: Land and property**

Small rural riding centre
Two hundred acre farm belonging to estate in North Yorkshire
Sheep and Highland Pony stud
Category 10: Non-financial interests (e)
President, Dial UK
President, East Pennine Association of Churchill Fellows
President, Spinal Injuries Association
President, Voluntary Action, Wakefield District
President, Ripon's St Cecilia Orchestra
Vice President, Action for Dysphasic Adults
Vice President, Aspire
Vice President, British Horse Society
Vice President, British Sports Association for the Disabled
Vice President, Wheelpower
Vice President, CAB Trust
Vice President, Cleveland Rotofac Trust
Vice President, Digestive Disorders Foundation
Vice President, Haemophilia Society
Vice President, Mildmay Mission Hospital
Vice President, Mobilise Organisation
Vice President, National Council of Domiciliary Care Services
Vice President, National Home Care Council
Vice President, North East Kidney Association
Vice President, Northallerton & District Table Tennis League
Vice President, Ponies UK
Vice President, Riding for the Disabled
Vice President, RoSPA
Vice President, Speakability
Vice President, Stockpole Trust
Vice President, Tookay (North Yorkshire scouts and guides)
Vice President, Youth Clubs UK
Vice President, Snowdon Award Scheme

# **MASSEY OF DARWEN, BARONESS**

Category 2: Remunerated employment, office, profession etc. Chair, National Treatment Agency for Substance Misuse Category 10: Non-financial interests (e) President, Brook Advisory Centres Trustee, UNICEF Bedfordshire University Unit on Child Trafficking

# MAUDE OF HORSHAM, LORD

Category 2: Remunerated employment, office, profession etc.

Minister of State, Foreign and Commonwealth Office and Minister for Trade and Investment, Department of Business, Innovation and Skills

### **Category 5: Land and property**

Residential property in South London from which rental income is received

Category 10: Non-financial interests (b) Governor, Brighton College

# MAWHINNEY, LORD

#### **Category 1: Directorships**

Chairman, Malone Consulting Limited (private company; the company's income derives from work the Member does for Westcoast Ltd, Dunbia Ltd and National Football League International (see category 2)) Non-executive Chairman, Dunbia Ltd (meat processing company)

Non-executive Director, Westcoast Ltd (supplier of IT products)

### Category 2: Remunerated employment, office, profession etc. Special Adviser, National Football League International Category 4: Shareholdings (a)

Malone Consulting Limited (see category 1)

### Category 10: Non-financial interests (b) President, City College, Peterborough

# MAWSON, LORD

### **Category 1: Directorships**

Chairman and Director, Water City CIC (social enterprise) Board Member, London Legacy Development Corporation Director, Andrew Mawson Partnerships (community regeneration consultancy, trading under Angel Enterprises (UK) Ltd- see below) Executive President, Stanton Guildhouse Trust Director, One Church, 100 Uses (community interest company) Angel Enterprises (UK) Ltd (trading as Andrew Mawson Partnerships). All the Member's remuneration for work done by him is paid through the company. Work done and payment received in the past 12 months: on on-going basis: St Paul's Way Transformation Project; Tower Hamlets Council - community regeneration; Water City CIC; One Church 100 Uses, church regeneration; William Sunnucks Land Management Ltd; St James's Church, Piccadilly; Royal Docks, Community Regeneration; Barratt Homes London; East Thames Housing Association; Stanton Guildhouse; St Paul's Way Enterprise Programme (funded by JP Morgan); Public Health England; Babcock & Wilcox Technical Services Group Inc; The Silvertown Partnership; East Ham Regeneration Ltd; Vastest UK Services Ltd (formerly LandProp Services Ltd);

### Category 2: Remunerated employment, office, profession etc.

Speaking engagement, 6 November 2014, National Housing Federation \* Speaking engagement, 13 November 2014, Future Business Centre, Cambridge \* Speaking engagement, 12 March 2015, Total Place, Aberdeen Speaking engagement, 19 March 2015, St Luke's Church, Southend Speaking engagement, 23 October 2014, Recruiter

	Speaking engagement, 7 July 2015, Open Forum Events
	Speaking engagement, 17 September 2015, Notting Hill Housing
Category	4: Shareholdings (a)
	Controlling interest (with wife) in Andrew Mawson Partnerships
Category	8: Gifts, benefits and hospitality
	Guest lecturer, accompanied by wife and son, 1-15 August 2014, on cruise
	provided by Cunard Cruises: Queen Elizabeth; hospitality was provided but no fee
	was paid
Category	10: Non-financial interests (a)
	Ordained Minister, United Reformed Church (non-stipendiary)
Category	10: Non-financial interests (b)
	Trustee, St Paul's Way School Foundation Trust
Category	10: Non-financial interests (e)
	Trustee, The Legacy List (registered charity; regeneration of London's future
	Olympic Park and surroundings) (interest ceased 22 September 2015)
	Trustee, Blackheath Conservatoire (interest ceased 22 September 2015)
	Chairman, SS Robin Charitable Trust (world's oldest surviving steamship, Royal
	Victoria Docks, London)

# MAXTON, LORD

Nil

No registrable interests

# MAY OF OXFORD, LORD

### Category 2: Remunerated employment, office, profession etc.

Member, UK Climate Change Committee

Occasional lectures in Saïd Business School's Corporate Outreach Programme, Oxford University

### **Category 5: Land and property**

Two flats in Oxford

### **Category 6: Sponsorship**

Oxford University's Zoology Department provides me with a personal assistant/secretary who supports my general university/academic activities; about 5% of her time could be attributed to activity involving the House of Lords and its Select Committees (particularly the Science and Technology Committee)

### **Category 10: Non-financial interests (a)**

Emeritus Professor, Zoology Department, Oxford University

# Category 10: Non-financial interests (e)

Fellow (President 2000-05), Royal Society

# MCAVOY, LORD

### **Category 1: Directorships**

Director, County Pub Company Ltd (unremunerated at present, but possibly remunerated at a future date)

#### **Category 4: Shareholdings (a)**

County Pub Company Ltd (held together with spouse)

### **Category 5: Land and property**

Two properties in Central London from which rental income is received Land in Cambuslang on which County Inn is situated

### MCCLUSKEY, LORD

Category 2: Remunerated employment, office, profession etc. Occasional newspaper articles, usually in "The Scotsman" Category 10: Non-financial interests (e) Trustee, John Smith Memorial Trust (registered charity)

### MCCOLL OF DULWICH, LORD

Category 2: Remunerated employment, office, profession etc. Emeritus Professor, King's College, London Part-time lecturing Trustee, Wolfson Foundation Adviser, Collingham Sixth Form College Category 10: Non-financial interests (b) President, Epsom College Category 10: Non-financial interests (e) Chairman, Mercy Ships UK (a charity) President, Limbless Association

President, Leprosy Mission President, St Christopher's Hospice Vice Chairman, Mercy Ships International

### MCCONNELL OF GLENSCORRODALE, LORD

#### **Category 1: Directorships**

Non-executive Director, DCM (Optical Holdings) Ltd (dispensing opticians) Category 2: Remunerated employment, office, profession etc.

Professorial Fellow, University of Stirling, Scotland Visiting lecturer, Dubrovnik International University, Croatia Consultant, 2CV, Global Research Consultancy, UK Member, Advisory Board, PricewaterhouseCoopers Chair, Community Fund Panel of Scottish and Southern Energy plc

#### **Category 7: Overseas visits**

Visit to Brussels, 28-30 September 2014, to attend a seminar and other meetings; cost of travel and accommodation paid by Carnegie Europe Visit to the Central African Republic, 30 September to 5 October 2014, for meetings with government, organizations and people affected by conflict; cost of visit fully funded by the NGO Tearfund Visit to Myanmar, 20-25 March 2015, for meetings with people affected by HIV/Aids and organisations working with them; all costs funded by International HIV/Aids Alliance, an NGO

Visit to Indonesia and the Philippines, 9-23 February 2015, to participate in a conference and as a VSO Parliamentary Volunteer working with Beyond 2015; costs of visit paid by Wilton Park and by VSO UK, VSO Bahaginan and Beyond 2015

Visit to the USA, 1-5 March 2015, for meetings in New York and Washington with the United Nations, the US Government and others; costs of visit paid by United Nations Association UK

Visit to Berlin, Germany, 7-10 November 2014, to attend World Without Walls Conference 2014 organised by Institute for Cultural Diplomacy (an NGO based in Berlin); all travel and accommodation costs paid for by Institute for Cultural Diplomacy \*

### **Category 10: Non-financial interests (e)**

Ambassador, Action for Children UK (registered charity) Vice President, UNICEF UK

Member, Advisory Board, Institute for Cultural Diplomacy, Berlin

Board Member, UK-Japan 21st Century Group

Chair of Board, Radio Clyde Cash for Kids (children's charity linked to Radio Clyde)

Trustee, Moulsdale Foundation (registered charity)

Chairperson, Board of Trustees, McConnell International Foundation (registered charity)

### **MCDONAGH, BARONESS**

### **Category 1: Directorships**

Non-executive Chairperson, Mk-Lf Partnership Limited (provides development programmes for senior women executives)

Director, AM Creative Limited (company owned by Member (see category 4(a); AM Creative Limited has a contract with Maxxim Consulting to provide coaching services to its clients, and payment for these services performed personally by the Member is made to AM Creative Limited and not directly to the Member; AM Creative Limited also has a contract with MacIntyre to provide coaching services to its staff, and payment for these services performed personally by the Member is made to AM Creative Limited and not directly to the Member is made to AM Creative Limited and not directly to the Member)

### Category 2: Remunerated employment, office, profession etc.

Chairperson, Smart Energy GB (formerly Smart Meter Central Delivery Body) (interest ceased 29 June 2015)

### **Category 4: Shareholdings (a)**

AM Creative Limited (100% owned by Member)

### **Category 8: Gifts, benefits and hospitality**

One year complimentary membership to Home House Private Members Club (w.e.f. 1 September 2014)

### **Category 10: Non-financial interests (a)**

Director, AFC Wimbledon Foundation (charitable foundation) Director, Creative Access (charity) Director, Orthopaedic Research and Education Foundation

#### **Category 10: Non-financial interests (e)**

Trust Member, AFC Wimbledon

# MCFALL OF ALCLUITH, LORD

### **Category 1: Directorships**

Director, Alcluith Limited (trading entity for Member's advisory and other professional services: see category 4(a); income from speaking engagements is paid to Alcluith Limited (see category 2))

# Category 2: Remunerated employment, office, profession etc.

Regular speaking engagements for Turcan Connell Partnership, Edinburgh and Glasgow (most recent: 20 March, 11 May, 23 June 2104)

Public Interest Member, Council of the Institute of Chartered Accountants of Scotland (ICAS)

Deputy Chair, Banking Standards Review Council (BSRC)

Senior Independent Non-executive Director, Atom Bank (trading arm of Crossco plc) (interest terminated 31 03 2015)

### **Category 4: Shareholdings (a)**

Alcluith Limited (trading entity for Member's advisory and other professional services)

### **Category 4: Shareholdings (b)**

Atom Bank (trading arm of Crossco plc) (interest terminated 31 03 2015)

# **Category 6: Sponsorship**

An employee of New City Agenda Limited (see category 10(a)) provides the Member with certain research support in connection with his parliamentary duties

#### **Category 7: Overseas visits**

Visit to Brussels, 18-19 November 2014, to discuss financial risk; cost of visit met by Systemic Risk Company

Visit to Hanoi, Vietnam, 27 November - 1 December 2014, to give lectures to the Political Academy of Vietnam on behalf of the Civil Service College Ltd; a fee was paid plus the cost of flights, accommodation and hospitality

# Category 10: Non-financial interests (a)

Unremunerated Chairman and member of Advisory Board, New City Agenda Ltd (formerly New City Network (London) Ltd) (not-for-profit think tank aiming to develop ideas and research on financial services policy) (w.e.f. 15 01 14)

# **Category 10: Non-financial interests (e)**

Member, Advisory Board, Systemic Risk Company (SRC) Member, Advisory Board, Policy Scotland (University of Glasgow) Member, Lloyds Banking Group Grants Committee for the Lloyds Banking Group Credit Union Development Fund

### **MCINTOSH OF HUDNALL, BARONESS**

### Category 2: Remunerated employment, office, profession etc.

Occasional freelance work for Clore Leadership Programme

#### **Category 10: Non-financial interests (c)**

Board Member, Roundhouse Trust Board Member, National Opera Studio Board Member, Southbank Sinfonia Trustee, Thaxted Church Trust Board Member, Royal Shakespeare Company

# MCKENZIE OF LUTON, LORD

Category	1: Directorships
	Non-executive Director, The You Club (start up business to provide consumer
	lounges at shopping malls, stations and airports)
Category	2: Remunerated employment, office, profession etc.
	Chartered Accountant (non-practising)
Category	5: Land and property
	Apartment in Westminster from which rental income is received
Category	10: Non-financial interests (a)
	Advisory Member, London Luton Airport Limited
Category	10: Non-financial interests (b)
	Member, Barnfield Academy Trust
	Member, Court of University of Bedfordshire
Category	10: Non-financial interests (e)
	Trustee, NOAH Enterprise, Luton, Beds (social enterprise charity assisting
	disadvantaged people in Luton and surrounding areas)
	President, RoSPA (Royal Society for the Prevention of Accidents)

# MCNALLY, LORD

 Category 2: Remunerated employment, office, profession etc. Chair of the Youth Justice Board
 Category 8: Gifts, benefits and hospitality Guest of Channel 4 Racing at Royal Ascot on 19 June 2014
 Category 10: Non-financial interests (b) Member of Court, University of Hertfordshire

# **MEACHER, BARONESS**

 Category 5: Land and property Two flats in Highgate, London N6, from which rental income is received
 Category 6: Sponsorship Grant from Open Society Foundation for Research Officer and other expenses of the All Party Parliamentary Group for Drug Policy Reform
 Category 10: Non-financial interests (e)

President, Haemophilia Society Chairman, European Initiative for Drug Policy Reform

# MENDELSOHN, LORD

**Category 1: Directorships** 

Director, Cogress Redington Road Limited Partnership (property development) Director, Europa Hospitals Group Ltd (healthcare) Director, Green Bay Capital Ltd (financial services and investments) Director, Heath Street Ltd (business and management consultancy) Director, Redbus Group Ltd (holding company) Director, Red Capital Ltd (business services and venturing) Director, Reel One Partnership (development and pre-production services) Director, Europa Hospitals (UK) Ltd (non-trading at present) Director, Europa Hospitals (Spain) Ltd (non-trading at present) Director, Cogress St Edmunds Terrace 2 Limited Partnership (property

development)

Director, SportsArchiveCo Ltd (sports rights)

### Category 2: Remunerated employment, office, profession etc.

Advisory Board Member, Lift Off Ventures (technology venture fund) Partner, Oakvale Capital LLP Adviser, Berwin Leighton Paisner LLP (general commercial) Senior Adviser, Value Retail plc (general commercial) Interim Non-executive Chairman, Stern Advisory Group (corporate intelligence services) (interest ceased 15 June 2015) Chairman, Advisory Board of Cogress (real estate)

### **Category 4: Shareholdings (a)**

Europa Hospitals Group Ltd (healthcare) Green Bay Capital Ltd (financial services and investments)

Red Capital Ltd (business services and venturing) Gdsz Ltd (dormant)

### **Category 5: Land and property**

Part ownership in residential and commercial units in Ayr, Harrogate, Hull and London from which rental income is received

### **Category 10: Non-financial interests (a)**

Director, Progress Ltd (Labour Party pressure group) Director, CedarsOak Ltd (acts as secretariat to All-Party Britain-Israel Parliamentary Group)

### **Category 10: Non-financial interests (b)**

Director and Governor, Immanuel College, Bushey (interest ceased 3 September 2015)

Member, International Advisory Board, School of Public Policy, Tel Aviv University

### Category 10: Non-financial interests (d)

Director, Progress Ltd

# Category 10: Non-financial interests (e)

Board Member, Barnet Youthzone Trustee and Director, Bnai Brith Hillel Foundation Trustee and Director, Holocaust Educational Trust Trustee, David Cairns Foundation (interest ceased 3 September 2015) Trustee, Linell Trust Board Member, World Jewish Affairs Fund Trustee and Director, Franks Family Foundation Chairman and Trustee, Commonwealth Jewish Council

# MILLER OF CHILTHORNE DOMER, BARONESS

#### **Category 1: Directorships**

Vignobles Temperley Temperley Wines

# Category 10: Non-financial interests (e)

Vice President, Council for National Parks Vice President, British Trust for Conservation Volunteers Vice President, Wildlife Link Co-President, Parliamentarians for non-nuclear proliferation and disarmament Trustee, CMAP (Latin American charity for street children)

### MITCHELL, LORD

#### **Category 1: Directorships**

Director, Zuse Inc (high technology company)

### **Category 4: Shareholdings (b)**

Zuse Inc (high technology company) Syscap Holdings Limited (a private computer services company) Instant Impact Limited (employment agency activities)

#### **Category 10: Non-financial interests (a)**

Chairman, Instant Impact Interns Limited (management of human resources)

# Category 10: Non-financial interests (e)

Trustee, Genesis Research Trust Trustee, Lowy Mitchell Foundation (registered charity) Trustee, Maimonides Interfaith Foundation (registered charity)

### **MOBARIK, BARONESS**

Category 1: Directorships Director, M Computer Technologies Ltd (Member's family-owned firm) Category 6: Sponsorship

The Member has the use of the services from time to time of a research assistant employed by David Mundell MP

#### **Category 10: Non-financial interests (b)**

Governor and Trustee, Craigholme School, Glasgow (private independent Girls' School)

Category 10: Non-financial interests (c) Board Member, Glasgow Film Theatre

#### **Category 10: Non-financial interests (e)**

Chairman, Pakistan-Britain Trade and Investment Forum Trustee, Edinburgh Direct Aid (registered charity)

### **MONKS, LORD**

#### **Category 1: Directorships**

Non-executive Director, Thompson's Solicitors, London WC1 Trustee Director, Now: Pensions

### Category 2: Remunerated employment, office, profession etc.

Alternate member, Takeover Panel Category 10: Non-financial interests (b) Visiting Professor, Manchester Business School Category 10: Non-financial interests (c) Chairman, Board of Trustees, People's History Museum, Manchester Category 10: Non-financial interests (d) Vice President, Justice for Colombia President, British Airline Pilots' Association (BALPA) Category 10: Non-financial interests (e) President, Involvement and Partnership Association (IPA)

# **MONTROSE, DUKE OF**

Category 1: Directorships

 Director, Montrose Estates 1992 Ltd (property and leisure)

 Category 2: Remunerated employment, office, profession etc.

 Farmer; in receipt of agricultural, conservation and rural subsidies

 Category 5: Land and property

 Farm and farmland in Stirlingshire, including residential properties
 Category 10: Non-financial interests (e)

 Associate, British Veterinary Association
 Board Member, Anglo-Nordic Productions Trust
 Chairman, Loch Lomond Riparian Owners' Association
 President, Clan Graham Association
 President, National Sheep Association

# **MOONIE, LORD**

# Category 2: Remunerated employment, office, profession etc. Member, Advisory Council, Perseus Global (defence, medical and security services)

# **Category 4: Shareholdings (b)**

Bwin.Party plc (internet gambling) Alliance Trust plc

# **MOORE OF LOWER MARSH, LORD**

### **Category 4: Shareholdings (b)**

1.25% Treasury index-linked 2017 (index-linked gilt)
US Treasury 1.375% TIPS 15/07/18 (US government index-linked bond)
US Treasury 2.125% TIPS 15/04/40 (US government index-linked bond)
Ruffer Illiquid Strategies Fund 2011 Ltd (illiquid investments fund)
RSA Insurance Group plc (insurance)
Johnson & Johnson (health care; pharmaceuticals)
Merck & Co, Inc (pharmaceuticals)
Wal-Mart Stores, Inc (consumer goods)
Hamborner REIT AG NPV (German property)

Koninklijke KPN NV (telecommunications) Novartis AG (pharmaceuticals) TAG Immobilien AG NPV (German property) Atlantic Fund Management Japan Growth (investment trust) INPEX Corporation NPV (oil and gas) Resona Holdings NPV (bank) T & D Holdings, Inc NPV (life assurance) Eredene Capital plc (Indian infrastructure) FWD: EUR Vs GBP 15/06/2011 (forward foreign exchange) FWD: EUR Vs GBP 15/09/2011 (forward foreign exchange) FWD: JPY Vs GBP 15/06/2011 (forward foreign exchange) FWD: JPY Vs GBP 15/09/2011 (forward foreign exchange) FWD: USD Vs GBP 15/07/2011 (forward foreign exchange) A\$ Protection Warrant 15/09/11 ex 19/05/11 Barcap (currency protection warrant) 1.25% Treasury index-linked 2055 (index-linked gilt) CG Portfolio Fund Real Return (overseas index-linked bond fund) US Treasury 1.625% TIPS 2015 (US government index-linked bond) Better Capital (distressed business turnaround) Eidesis Structured Credit Fund (credit fund) Ruffer Illiquid Strategies Fund of Funds 2009 Ltd (credit fund) BT Group (telecommunications) Carclo plc (technical plastic) Vodafone Group (telecommunications) Kraft Foods (food) CF Ruffer European Fund (OEIC - Europe) Ericsson (LM) Telecom (telecommunications) CF Ruffer Japanese Fund (OEIC) Daiwa Securities (broker) Japan Residential Investment Co (investment trust) Kao Corp (consumer goods) Nippon Telegraph & Telephone (telecommunications) Sumitomo Mitsui Financial Group (bank) **CF Ruffer Pacific Fund (OEIC)** CF Ruffer Baker Steel Gold Fund (OEIC) Highland Timber - in liquidation (timber) CF Ruffer Absolute Return Fund (OEIC) CF Ruffer Equity & General Fund (OEIC) CF Ruffer Total Return Fund (OEIC) Red Kite Metals (hedge fund)

# **MORGAN OF DREFELIN, BARONESS**

### Category 2: Remunerated employment, office, profession etc.

Chief Executive, Breast Cancer Campaign and Breakthrough Breast Cancer (registered charity)

### **Category 10: Non-financial interests (a)**

Member, Expert Panel on Invitation Support Materials for Cancer Screening Director, BCC Trading Limited (wholly owned subsidiary of Breast Cancer Campaign (registered charity)

#### **Category 10: Non-financial interests (b)**

Member, Royal Marsden NHS Hospital Trust Fellow, University College, London

Category 10: Non-financial interests (e)

Board Member, National Cancer Research Institute Board Member, Carmarthenshire Lung Cancer Campaign Trustee, Tickled Pink Charitable Foundation Trustee, Breast Cancer Campaign (charitable company)

# **MORGAN OF ELY, BARONESS**

**Category 5: Land and property** 

A house in St Davids, Pembrokeshire

### Category 10: Non-financial interests (b)

Member of the Board, Wales Governance Centre

### Category 10: Non-financial interests (e)

Member, Board of Trustees, Live Music Now (registered charity)

### **MORGAN OF HUYTON, BARONESS**

Category 1: Directorships
Non-executive Director, Carphone Warehouse
Non-executive Director, Infinis Energy plc
Non-executive Director, Countryside Properties (UK) Ltd
Category 2: Remunerated employment, office, profession etc.
Adviser, Board of ARK (Absolute Return for Kids; charity)
Member, Advisory Committee, Board of Virgin Group Holdings Ltd (holding company)
Mentor for Mentore Consulting LLP
Occasional media work
Category 10: Non-financial interests (b)
Member of Council, King's College, University of London
Category 10: Non-financial interests (e)
Chair, Future Leaders (head-teacher training; charity)
Member, Advisory Board of Centre for Human Rights, Institute of Education,
University of London
Board Member, Teaching Leaders (middle school leaders' training)
Member of Development Board, Frontline

# MORGAN, LORD

Category 2: Remunerated employment, office, profession etc. Retired Academic Category 10: Non-financial interests (b) Visiting Professor, King's College, London President, Oxford University International Summer School

### **Category 10: Non-financial interests (e)**

Gorsedd of Bards, National Eisteddfod of Wales Trustee, History of Parliament Group Trustee, Elizabeth Russell Memorial Trust (for history graduates) Vice President, Honourable Society of Cymmrodorion and LLAFUR (Welsh Labour History Society)

# **MORRIS OF ABERAVON, LORD**

Category 2: Remunerated employment, office, profession etc. Occasional lecturing Occasional TV work and journalism Category 10: Non-financial interests (b)

Bencher, Gray's Inn

# Category 10: Non-financial interests (e) Trustee, College of St George, Windsor Castle

Trustee, St George's, Windsor

# **MORRIS OF BOLTON, BARONESS**

Category 2: Remunerated employment, office, profession etc.
Chairman of the Centre for Islamic Finance
Consultant, TES Global Advisory Board (TES Global Ltd, publisher of the TES
and THE amongst other things)
President, World Travel Market Advisory Council
Chairman of the Governance Group for the Register of Providers of Cosmetic
Injectable Treatments
Category 7: Overseas visits
Visit to Israel and Palestine, 18-23 December 2014, organised by Medical Aid for
Palestinians (MAP) and Council for British-Arab Understanding (CAABU);
accommodation costs paid by Palestinian Ministry of Tourism and all other costs
met by hosts
Category 8: Gifts, benefits and hospitality
Guest at Gala Lunch attended by the Prime Minister and given by Conservative
Middle East Council, 19 June 2014
Guest at Gala Lunch given by Conservative Middle East Council, 4 June 2015
Category 9: Miscellaneous financial interests
As a Patron (i.e. honorary member) of the Travel Club, I am entitled to free use of
the Club's facilities
Category 10: Non-financial interests (a)
President, Medical Aid for Palestinians (charitable company limited by guarantee)
Prime Minister's Trade Envoy to Jordan, Kuwait and the Palestinian Territories
Category 10: Non-financial interests (e)
President, Bolton Lads and Girls Club
President, National Benevolent Institution
Co-chair, Women in Public Policy
Chairman, Conservative Middle East Council

# MORRIS OF HANDSWORTH, LORD

**Category 2: Remunerated employment, office, profession etc.** 

Member, Panel on Takeovers and Mergers Adviser, Voice newspaper

Category 10: Non-financial interests (a) Board member, England and Wales Cricket Board

# **MORRIS OF YARDLEY, BARONESS**

### **Category 1: Directorships**

Non-executive Director, Performing Rights Society (interest ceased 9 July 2015) Chair, McDonald's Education Company Limited

### Category 2: Remunerated employment, office, profession etc.

Chair of Strategy Board, Institute of Effective Education, University of York Chair, Northern Education

I write a monthly column for Guardian Education

The following speaking engagements were undertaken at a series of Breakfast Seminars for School Leaders and/or school governors organised by Hays Consulting; no single engagement exceeds the registration threshold but two and more such engagements do so: ; 24 February 2015, Brighton; 25 February 2015, Preston; 26 February 2015, Nottingham; 17 March 2015, Corby; 24 March 2015, Wolverhampton; 26 March 2015, Saffron Walden; 28 April 2015, Kent; 13 May 2015; Coventry, 15 May 2015, Solihull; 19 May 2015, Leeds; 21 May 2015, Loughborough; 8 July 2015, Sheffield

Speaking engagement, 15 September 2015, contribution to conference for Specialist Leaders in arts and culture in education; Telford and Wrekin council Chair, Birmingham Education Partnership

Speaking engagement, 2 July 2015, at Learners First conference; teaching schools alliance, Rotherham

Speaking engagement, 26 September 2014, Leicestershire Head Teachers Speaking engagement, 27 February 2015, Education Department of the University of Birmingham

Speaking engagement, 13 February 2015; conferences of school leaders and teachers, Leigh Academy Trust, Kent

# **Category 7: Overseas visits**

Visit to Portugal, 6-7 October 2014, as guest at McDonalds AGM in Portugal; costs of visit paid by McDonalds

### Category 8: Gifts, benefits and hospitality

Invitation, with guest, to attend First Night of the Proms as guests of the BBC, 17 July 2015

### **Category 10: Non-financial interests (b)**

Chair of the Council, Goldsmiths College, University of London

### Category 10: Non-financial interests (c)

Trustee, The Roundhouse

Trustee, Hamlyn Foundation

# Category 10: Non-financial interests (e)

Trustee, Hotcourses Foundation (funds education of African HIV AIDS children and orphans; registered charity)

Trustee, Performing Rights Society Foundation Trustee, National Poetry Archive (registered charity)

### MORROW, LORD

Category 2: Remunerated employment, office, profession etc. Member, Dungannon & South Tyrone, Borough Council Member, Northern Ireland Assembly, Belfast Category 10: Non-financial interests (a) Director, Moygashel Development Association

Director, Dungannon Development Association

# MOUNTEVANS, LORD

Category 1: Directorships Director, H Clarkson & Co Ltd (shipbrokers) Director, Clarkson Shipbroking Group Ltd

Category 4: Shareholdings (b)

Clarkson plc (shipping services)

### Category 10: Non-financial interests (a)

Director and Trustee, White Ensign Association Director, Council of Almoners, Christ's Hospital Chairman, Maritime UK Chairman, Maritime London

Category 10: Non-financial interests (b) Governor, City of London Academy, Islington Almoner (Trustee), Christ's Hospital School Alderman of the City of London

#### Category 10: Non-financial interests (e) Trustee, Seafarers UK Trustee, St Paul's Chorister Trust Trustee, Mansion House Scholarship Scheme

## **MOYNIHAN, LORD**

#### **Category 1: Directorships**

Director, Rowan Companies plc (drilling and manufacturing) (interest ceased 1 May 2015)

Director, Ecomerit Technologies LLC (US renewable energy technology company) Chairman, Hydrodec Group plc (cleantech)

Director, Aquantis, Inc (ocean current technology)

Chairman, Buckthorn Partners LLP (private equity fund specialising in water; mining; oil and gas)

#### Category 2: Remunerated employment, office, profession etc.

CMA Consultants (consultancy to energy and engineering-related companies) (no client activity or consultancy agreements since 2009)

**Category 4: Shareholdings (b)** 

Rowan Companies Inc (drilling and manufacturing) Zeropex AS (renewable energy) Aquantis, Inc (ocean current technology) Hydrodec Group plc (cleantech) BP Inv1 LP (private equity fund specialising in water; mining; oil and gas) **Category 5: Land and property** Cottage in East Sussex from which rental income is received **Category 7: Overseas visits** Visit to St Petersburg, 13-16 May 2015, as guest of St Petersburg University of Humanities and Social Sciences, to speak at the XV International Likhachov Scientific Conference; cost of travel and accommodation met by University **Category 8: Gifts, benefits and hospitality** Guest of the England and Wales Cricket Board at Lords for the England v Australia Test Match, Saturday 18 July 2015 **Category 10: Non-financial interests (a)** Member of Court of Assistants, the Worshipful Company of Haberdashers (significant interests in 12 schools) Chairman of the Haberdashers' Foundation Committee Chairman, International Concussion and Head Injury Research Foundation Ltd **Category 10: Non-financial interests (e)** President, Welsh Amateur Rowing Association Advisory Council Member, British Expertise Life Member, British Rowing President, British Water Ski President, Canoeing Foundation

Fellow, Royal Geographical Society

## **MURPHY, BARONESS**

**Category 10: Non-financial interests (c)** 

Trustee, Bethlem Royal Hospital Archives and Museum Collections Trust **Category 10: Non-financial interests (e)** Trustee, Centre of the Cell Ltd (charitable trust)

Vice President, Alzheimer's Society

## **MYNERS, LORD**

### **Category 1: Directorships**

Director, OJSC MegaFon (Russian mobile voice and data) Director, Ecofin plc (investment trust) Chairman and Partner, Cevian Capital (UK) LLP (international equity investment) Non-executive Director, RIT Capital Partners plc (investment trust) Chairman and a Managing Partner, Autonomous Research LLP (independent research on banking and insurance companies) Chairman and Director, Nomad Holdings Ltd (investment company) Chairman, Daniel J Edelman Limited (business communications company)

Category 2: Remunerated employment, office, profession etc.

Pensions and other benefits arising from past employment by: NM Rothschild and Sons Ltd; Gartmore; Marks & Spencer Member of CQS Global Advisory Board (asset management) Category 4: Shareholdings (b) Pendennis Shipyard Ltd RIT Capital Partners plc Category 5: Land and property Land and property in London occupied by children Category 6: Sponsorship Complimentary service from Breaking Views (news service) Category 10: Non-financial interests (b) Chairman of the London School of Economics and Political Science Category 10: Non-financial interests (c) Member, Tate Foundation (registered charity)

## NASEBY, LORD

 Category 2: Remunerated employment, office, profession etc. Non-executive Director, City Disputes Panel
 Category 5: Land and property Commercial woodlands at Caesar's Camp, Sandy, Bedfordshire in partnership with wife
 Category 7: Overseas visits Visit to Sri Lanka, 28 January - 5 February 2015, as Chairman of All-Party British

Visit to Sri Lanka, 28 January - 5 February 2015, as Chairman of All-Party British Sri Lanka Parliamentary Group as guests of Government of Sri Lanka; flights, accommodation (for 6 out of 8 nights) and transportation provided by hosts

#### Category 10: Non-financial interests (a)

Chairman, Cofradia del Vino Chileno

#### Category 10: Non-financial interests (c)

Trustee, Victoria County History for Northamptonshire

Category 10: Non-financial interests (d)

Founder Member, Save our Savers

Category 10: Non-financial interests (e) Trustee, Parliamentary Pension Fund President, Northamptonshire County Cricket Club President, Portcullis Club, Bedfordshire

## NASH, LORD

**Category 4: Shareholdings (a)** 

Stourbridge Properties Limited

#### **Category 4: Shareholdings (b)**

Apple (I.T.) (interest ceased 3 September 2015) Aviva plc (insurance) (interest ceased 20 April 2015) BG Group plc (oil and gas) CVS (UK) Limited (veterinary centres) Dr Pepple Snapple Group (drinks) (interest ceased 8 September 2015) Laird plc (electronics) Royal Dutch Shell plc (oil) (interest ceased 20 April 2015) D S Smith plc (packaging products) Synergy Health plc (sterilisation/laundry) Vodafone Group plc (telecoms) (interest ceased 20 April 2015) Volkswagen Cars Hayward Tyler Group plc (industrial engineering) Lonshot Kids Limited (leisure) (interest ceased 6 July 2015) Roche (pharmaceuticals) Mazda (cars) Unite Group (property) (interest ceased 26 August 2015) Whitbread plc (hotels and beverages) United Utilities plc (utilities) EasyJet plc (airline) Linkedin (technology)

## Category 10: Non-financial interests (a)

Director, Stourbridge Properties Limited Director, Future Academies (schools; private company limited by guarantee without share capital; see category 10(e)) Parliamentary Under Secretary of State, Department for Education

Category 10: Non-financial interests (b) Governor, Pimlico Academy Category 10: Non-financial interests (e)

Trustee, Future (sponsors small group of South Westminster schools, Future Academies (see category 10(a)); registered charity)

## NEILL OF BLADEN, LORD

Category 2: Remunerated employment, office, profession etc. Queen's Counsel Arbitrator Category 4: Shareholdings (b) Xstrata plc (diversified mining group) Persimmon (house builders) Category 5: Land and property Farm land in Dorset owned jointly with spouse Forestry land in Dorset owned jointly with spouse Category 10: Non-financial interests (b) Visitor, Buckingham University Category 10: Non-financial interests (e) Trustee, Sir John Foster Charitable Trust

## **NEUBERGER, BARONESS**

Category	Remunerated employment, office, profession etc.	
	Occasional broadcasting for BBC (fees normally over £1000 per annum)	
	Senior Rabbi, West London Synagogue	
Category	7 5: Land and property	

Flat in Learnington Spa, from which rental income is received

Flat in London NW1 from which rental income is received

#### **Category 10: Non-financial interests (a)**

Consultant, Clore Duffield Foundation (on Jewish matters)

Chair, Liverpool Care Pathway Review

#### Category 10: Non-financial interests (e)

Trustee, Full Fact

Trustee, Walter and Liesel Schwab Charitable Trust

Trustee, Van Leer Group Foundation and Van Leer Jerusalem Institute

Trustee, Social Market Foundation

## **NEVILLE-JONES, BARONESS**

#### **Category 1: Directorships**

Non-executive Board Member, GeoReach Global Limited (data visualisation) Category 2: Remunerated employment, office, profession etc.

Adviser to Ridge-Schmidt, Washington DC (cyber security consultants)

Council Member, Engineering and Physical Sciences Research Council

## **Category 7: Overseas visits**

Visit to Canada, 21-23 November 2014, to attend meeting of Halifax International Security Forum and Anglo Canadian Colloquium; return air fare paid for by the two organisations

### Category 10: Non-financial interests (a)

Chairman, Bank of England's Senior Cyber Advisory Panel Board member, Cyclotron Trust (particle therapy research) Chairman of Advisory Board, Cyber Security Challenge

### Category 10: Non-financial interests (b)

Council Member, Lancaster University

## **NEVILLE-ROLFE, BARONESS**

### Category 2: Remunerated employment, office, profession etc.

In receipt of ministerial salary as Parliamentary Under Secretary of State for Business, Innovation and Skills and Minister for Intellectual Property (jointly with the Department for Culture, Media and Sport)

## **Category 5: Land and property**

Two houses in London SE11 owned jointly with husband, one of which also owned with son, from one of which rental income is received

### Category 10: Non-financial interests (c)

Governor, London Business School

## NEWBY, LORD

### Category 2: Remunerated employment, office, profession etc.

In receipt of ministerial salary as Government Deputy Chief Whip, House of Lords (interest ceased 11 May 2015)

Remuneration from the Parliamentary Office of the Liberal Democrats (POLD) in respect of duties and responsibilities as Chief Whip of the Liberal Democrat Peers in the House of Lords

**Category 5: Land and property** 

Flat in Lambeth owned jointly with wife, from which rental income is received

### Category 8: Gifts, benefits and hospitality

Guest, with wife, of the High Commissioner for the Republic of Singapore at Golden Jubilee celebratory event "Jazz up Singapore at Broughton Castle", 26 June 2015

**Category 10: Non-financial interests (e)** 

Member of Advisory Board, CentreForum

## **NEWLOVE, BARONESS**

Category 2: Remunerated employment, office, profession etc.

Victims' and Witnesses' Commissioner

### Category 10: Non-financial interests (d)

Founder, Newlove Warrington Campaign (aims to make the town a safer and better place)

## NICHOLSON OF WINTERBOURNE, BARONESS

#### **Category 1: Directorships**

Chairman and Non-executive Board Member, Supervisory Board, Joint Leasing Company, Azerbaijan (equipment leasing) (interest ceased 1 April 2015, awaiting formal notification of acceptance of resignation)

#### **Category 6: Sponsorship**

The Member receives research and office-support services from an employee of AMAR International Charitable Foundation

### Category 10: Non-financial interests (a)

High Representative for Romanian Child Rights and Welfare Board Member and President, Asociatia Children's High Level Group (Romanian charitable organisation)

Prime Minister's Trade Envoy to Iraq

### **Category 10: Non-financial interests (b)**

International Board of Visitors, University of Oklahoma Board Member, Strategic Development Board, Durham Global Security Institute

### **Category 10: Non-financial interests (c)**

Chairman, Booker Prize for Russian Fiction Vice President, Man Booker Prize for English Fiction President, Caine Prize for African Writing

### Category 10: Non-financial interests (e)

UK delegate to international Parliamentary Network "Women Free from Violence" Trustee, Global Warming Policy Foundation Chairman, Iraq Britain Business Council Chairman, AMAR International Charitable Foundation

### NOAKES, BARONESS

**Category 1: Directorships** Director, Royal Bank of Scotland Group plc Category 2: Remunerated employment, office, profession etc. Deputy Chairman, Ofcom **Category 4: Shareholdings (b)** Amazon.com Inc (on-line retail) AstraZenica plc (pharmaceuticals) Barclays plc (banking) BG Group plc (energy) BHP Billiton plc (mining) BP plc (energy) Capita Group plc (support services) Carpetright plc (retail) Centrica plc (energy) Croda International (chemicals) GlaxoSmithKline plc (pharmaceuticals) JP Morgan American Investment Trust plc (United States) Odey European Inc (hedge fund) Rexam plc (general industrial) Rio Tinto plc (mining) Royal Dutch Shell plc (energy) SAB Miller plc (brewing) Smith & Nephew plc (engineering) Unilever plc (general industrial) Baillie Gifford Japan Trust (Japan) Experian plc (financial services) Templeton Emerging Markets Investment Trust plc (emerging markets) J Sainsbury plc (retail) IMI plc (engineering) Associated British Foods plc (food) HSBC Holdings plc (banking) JP Morgan Chinese Investment Trust plc (China) JP Morgan Indian Investment Trust plc (India) Severn Trent plc (water) Standard Chartered Bank plc (banking) Whitbread plc (food and drink/leisure) Tate & Lyle plc (ingredients for food, beverage and other industries) Fidelity China Special Situations plc (China) Polar Capital Technology Trust plc (technology) European Investment Trust plc (Continental European securities) Fidelity European Values plc (Continental European companies) Royal Bank of Scotland Group plc (banking) Allianz Technology Trust plc (technology) iShares China Large Cap UCITS (China) Land Securities Group plc (property) Standard Life plc (investment management) Apple Inc (technology) Meggitt plc (engineering)

Prudential plc (insurance) Bellway plc (house building) Aberdeen Japan Investment Trust (Japan) Aberforth Smaller Companies Investment Trust (small companies) Arm Holdings plc (technology) Artemis Smaller Companies Fund (small companies) Blackrock Small Companies Fund (small companies) Diageo plc (beverages) Google Inc (technology) Legal & General plc (insurance) Next plc (retailing) Persimmon plc (housebuilding) St James's Place plc (financial services) **5: L and and property** 

## **Category 5: Land and property**

Long leasehold property in Kent

## NOON, LORD

#### **Category 1: Directorships**

Non-executive Director, Kerry Foods (catering business) Non-executive Director, NeutraHealth plc (health supplements) Non-executive Director, Zee Entertainment Enterprises Ltd (Indian media and entertainment company)

Non-executive Director, Asia TV Ltd

Director, Bombay Halwa Ltd (producers of exotic foods and aviation catering)

Director, Bombay Foods Ltd (producers of exotic foods and aviation catering)

Director, Noon Consultancy Ltd (consultancy and systems management services)

Director, Noon Air Kitchen Ltd (aviation catering)

Director, Garden Estates Ltd

Director, Grovestar Properties Ltd

#### **Category 4: Shareholdings (a)**

Bombay Halwa Ltd (producers of exotic foods and aviation catering) (see category 1)

Bombay Foods Ltd (producers of exotic foods and aviation catering) (see category 1)

Noon Consultancy Ltd (consultancy and systems management services) (see category 1)

Noon Air Kitchen Ltd (aviation catering) (see category 1)

Garden Estates Ltd (see category 1)

Grovestar Properties Ltd (see category 1)

Royal Sweets India (producers of exotic foods) (see category 10(a))

Paper Prints & Products (manufacturer of packaging material, India) (see category 10(a))

Noon Blister Packs (manufacturer of packaging material, India) (see category 10(a))

Chapel Invest Holdings Ltd (property)

#### **Category 4: Shareholdings (b)**

Grand Central Partnership (properties) Kerry Group plc (food) Eros International (films) Casis Media Ltd (IT) Kotak Mahindra UK Ltd (financial)

### **Category 5: Land and property**

Bungalow in Bhavan Mandi, Rajastan, India Baria Building in Mumbai, India Property in Sewree, Rajastan, India

### Category 10: Non-financial interests (b)

Chancellor, University of East London

## Category 10: Non-financial interests (e)

Trustee, GK Noon Discretionary Trust No.2 Settlement of 1991 (property) Vice President, Indian Gymkhana Club, Hounslow, Middlesex (cricket) Trustee, Zeen-Zar Charitable Foundation Trust, Rajasthan (hospital in India) Polygon Residents Association Trustee, Noon Foundation (charitable trust)

## NORTHBOURNE, LORD

Category 1: Directorships		
Betteshanger Investments Ltd (family company invested in property and shares)		
Category 2: Remunerated employment, office, profession etc.		
Chartered Surveyor (non-practising)		
Category 4: Shareholdings (b)		
Betteshanger Investments Ltd (private company owning several properties); joint		
shareholder with wife of a minority interest		
Category 5: Land and property		
Agricultural land and associated dwellings and buildings in Kent; joint leasehold		

Agricultural land and associated dwellings and buildings in Kent; joint leasehold interest with wife

Residential properties in Kent, including one property let to an independent school **Category 10: Non-financial interests (e)** 

Trustee, Betteshanger Charitable Trust

## NORTHBROOK, LORD

Category 1: Directorships Director, Almanach de Gotha Limited

- Category 2: Remunerated employment, office, profession etc.
  - Farmer (arable)
- **Category 4: Shareholdings (a)**

Northbrook Farms Ltd (farming company)

**Category 5: Land and property** 

Farmland in Hampshire, including residential property and a public house Residential property in London SW1 and SW3

## Category 10: Non-financial interests (e)

Trustee, Fortune Forum

## NORTHOVER, BARONESS

## **Category 2: Remunerated employment, office, profession etc.** Parliamentary Under-Secretary of State, Department for International Development NORTON OF LOUTH, LORD Category 2: Remunerated employment, office, profession etc. Professor of Government and Director of Centre for Legislative Studies, University of Hull **Category 10: Non-financial interests (a)** Editor, Journal of Legislative Studies Director, 61 Richborne Terrace RTM Company Ltd (management company of flats where Member lives) **Category 10: Non-financial interests (b)** Member, Hull City Council Boundary Review Commission Governor, King Edward VI Grammar School, Louth Administrator, The Jo Carby-Hall Poland Scholarship and Fellowship Administrator, The Jo Carby-Hall Cyprus Scholarship and Fellowship Member of Advisory Board, Margaret Thatcher School of Government, University of Buckingham Co-chair, Higher Education Commission **Category 10: Non-financial interests (c)** Trustee, History of Parliament Trust **Category 10: Non-financial interests (d)** Chairman, Conservative Academic Group Member, Advisory Board, Centre for Policy Studies Member, Committee, Conservative History Forum Co-chair, Campaign for an Effective Second Chamber **Category 10: Non-financial interests (e)** Ambassador, Albert Kennedy Trust (supports young LGBT 16-25 year olds who are homeless) Vice President, Political Studies Association of UK Member of Council and Director of Studies, Hansard Society Member, Advisory Board, Opposition Studies Forum Council Member, Constitution Unit Member (ex officio), Study of Parliament Group Executive (in capacity of Events Organiser for Study of Parliament Group)

## NORWICH, BISHOP OF

Category 2: Remunerated employment, office, profession etc.

In receipt of episcopal stipend

### **Category 10: Non-financial interests (b)**

Sponsor and Trustee, Open Academy Trust Member, Norfolk County Strategic Partnership

#### **Category 10: Non-financial interests (c)**

Board Member, Norwich Heritage Economic & Regeneration Trust

### NYE, BARONESS

#### **Category 5: Land and property**

Holiday lets in Norfolk owned jointly with husband and another couple, from which rental income is received House in North Devon House in Alpes-Maritimes, France

### **Category 10: Non-financial interests (a)**

Partner, Machrie Golf LLP
Partner, Barnsham Barns (Norfolk) LLP
General Partner, SPKRBM LP
Director, Actev II Ltd and subsidiary company Actev Limited (holding company that controlled Evans Cycles until May 2015)

#### **Category 10: Non-financial interests (d)**

Board Member, Burma Campaign UK

#### **Category 10: Non-financial interests (e)**

Trustee, Young Women's Trust

### **O'CATHAIN, BARONESS**

## Category 10: Non-financial interests (b)

Chairman, Chichester Cathedral Council

## O'DONNELL, LORD

#### **Category 1: Directorships**

Non-executive Director and Strategic Adviser, Brookfield Asset Management

## Category 2: Remunerated employment, office, profession etc.

Strategic Adviser to the Chief Executive of Toronto Dominion Bank Chairman, Frontier Economics Senior Fellow, Civil Service College, Singapore Fellow, Institute for Government (interest ceased 2 July 2015) Chair, Commission on Wellbeing, Legatum Institute Payments from BBC Public Services for broadcasts Payments from News International for articles Speaking engagement, 27 August 2014, Statoil Advisory Board Speaking engagement, 11-13 September 2014, Pensions conference at Gleneagles arranged by JP Morgan; accommodation and fares paid for Member and wife Paid Adviser to International Monetary Fund (IMF) on capability of Tunisian Central Bank, 24-26 September 2014; fee, expenses, accommodation and fares paid by IMF

Member, PwC Public Interest Board

#### **Category 4: Shareholdings (b)**

The Member holds a number of ISAs, some of which are sector-specific investments (Euros, property), which collectively exceed the registration threshold Brookfield Asset Management

## **Category 6: Sponsorship**

Associate of Wellbeing programme, Centre for Economic Performance, London School of Economics; provides some finance to support my work on wellbeing

#### **Category 7: Overseas visits**

Visit to Australia with wife, 7-17 November 2014, for lecture tour sponsored by Telstra, Deloittes and Cisco; fee, fares and accommodation paid by sponsors Visit to Singapore, 28-29 November 2014, to attend Global Governance Group forum event; no fee but accommodation cost met by Group

#### Category 10: Non-financial interests (a)

Interim Chair, What Works Centre on Wellbeing development group (interest ceased 2 July 2015)

#### Category 10: Non-financial interests (b)

Visiting Professor, University College, London Visiting Professor, London School of Economics Chair, Advisory Board, Behavioural Insight Issues, Cabinet Office Associate, Institute for Government

#### Category 10: Non-financial interests (e)

Trustee, The Tablet newspaper Member, Economist Trust

### **O'LOAN, BARONESS**

#### Category 2: Remunerated employment, office, profession etc.

Chair, Daniel Morgan Independent Panel (appointed by the Home Secretary) Chair, Governing Authority, National University of Ireland, Maynooth Member, International Contact Group, Spain Occasional Correspondent, The Irish Catholic newspaper Member, Independent Review Panel for Police Service of Northern Ireland Operation Stafford

Category 10: Non-financial interests (c) Member, Royal Irish Academy Category 10: Non-financial interests (d)

## Member, NetPLUSS, Club de Madrid

### **O'NEILL OF BENGARVE, BARONESS**

 Category 2: Remunerated employment, office, profession etc. Chair, Equalities and Human Rights Commission Member, Medical Research Council (and Chairman, Research Ethics Committee) Member, Banking Standards Board
 Category 8: Gifts, benefits and hospitality Occasional attendance at breakfasts hosted by Royal College of Physicians which over the course of a calendar year could exceed £140 in value
 Category 10: Non-financial interests (a) Member, Nurse Review Reference Group (working with Sir Paul Nurse in his

#### Member, Nurse Review Reference Group (working with Sir Paul Nurse review of UK Research Councils)

Category 10: Non-financial interests (b)

Member, "The Philosophers' Committee" on Human Rights, under the auspices of NYU's Global Institute for Advanced Study; unremunerated, but transatlantic fares covered

Chair of Advisory Board, Institute of Philosophy, Institutes of Advanced Study, University of London

Past President, British Academy (with various continuing involvements) Past Principal, Newnham College (with various continuing involvements) Professor Emeritus, University of Cambridge (with various continuing involvements)

Member of Panel advising on project run by Goldsmiths College, University of London in conjunction with British Academy on inquiry into the future of Public Service Broadcasting

Member of the Panel for the Independent Surveillance Review (announced by the Deputy Prime Minister on 4 March 2014)

#### **Category 10: Non-financial interests (c)**

Member of Council, Royal Institute of Philosophy Trustee, American University of Sharjah

## Category 10: Non-financial interests (e)

Member of Council, Foundation for Science & Technology Member, Advisory Group, Demos (think-tank)

## **O'NEILL OF CLACKMANNAN, LORD**

#### **Category 2: Remunerated employment, office, profession etc.**

President, Specialist Engineering Contractors Group Chairman, Building Services Engineering Employment Agency Alliance Machine Technologies Association British Chemical Engineering Contractors Association Chairman, National Grid Transmission Stakeholder Panel Chairman, ScottishPower Retail, Wholesale and Renewables External Stakeholder Engagement Forum

### **Category 4: Shareholdings (a)**

Sole shareholder in Laverockbank Consulting plc

### Category 8: Gifts, benefits and hospitality

As a member of the Lords and Commons Cigar Club I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than £140 and all of which are paid for by the Tobacco Manufacturers' Association

## Category 10: Non-financial interests (e)

President, Energy Action Scotland Vice President, National Energy Action

### **O'NEILL OF GATLEY, LORD**

#### **Category 5: Land and property**

House in London SW13 House in Dorset

#### **Category 10: Non-financial interests (a)**

Commercial Secretary to the Treasury (unpaid) Chair, Independent Review on Antimicrobial Resistance (AMR), reporting to Prime Minister

Category 10: Non-financial interests (b)

Visiting Research Fellow, Bruegel (European think tank)

#### **OPPENHEIM-BARNES, BARONESS**

#### Nil

No registrable interests

#### **OUSELEY, LORD**

#### Category 2: Remunerated employment, office, profession etc.

Chair, Football Association Race Equality Advisory Group Council Member, Football Association

#### **Category 4: Shareholdings (b)**

One third share in Stanley House Partnership Ltd (providing office accommodation for security business in Kent)

#### **Category 10: Non-financial interests (e)**

Chairman, Kick It Out Chairman, Preset Education and Training Trust Council Member, Institute of Race Relations

#### **OWEN, LORD**

**Category 1: Directorships** 

Europe Steel plc

#### Category 2: Remunerated employment, office, profession etc.

Medical Practitioner (non-practising)

Income is received from Methuen Publishing for writing books; and from international consultancy work (see category 3)

#### **Category 3: Clients**

Epion Holdings Limited, registered in BVI; main shareholder Alisher Usmanov USM Holdings Ltd, registered in BVI; main shareholder Alisher Usmanov

#### **Category 4: Shareholdings (b)**

Abbott Laboratories Inc (healthcare) Abbvie Inc (pharmaceutical research) Deere & Co (agricultural and construction manufacturer) (interest ceased 16 July 2015) Hyperdynamics Corporation (oil exploration) IMI plc (industrial) John Lewis plc Prusik Umbrella Ucits Fund plc (Asian equity) Foresight Solar Fund Ltd (environmental funds) Goldfinch Pictures Ltd (film production) Wahlgreen Company (drug retailing chain) Amazon.com, Inc Schlumberger Limited (technology for oil/gas industries) Hyatt Hotels Tesla Motors Gilead Sciences, Inc (biopharmaceutical company) BTG (healthcare) Lancashire Holdings Limited (specialty insurance) Intermediate Capital Group plc (specialist asset management) Charles Schwab Corporation (investment services) Category 10: Non-financial interests (a)

> Director, Center for International Humanitarian Co-operation Chairman, Daedalus Trust

# Category 10: Non-financial interests (e)

President, River Thames Society

## **OXBURGH, LORD**

### **Category 1: Directorships**

Non-executive Director, 2OC Ltd (clean energy) Non-executive Director, Green Energy Options Ltd (GEO) (energy monitors to manage domestic energy consumption)

### Category 2: Remunerated employment, office, profession etc.

Occasional professional advice is given to: Deutsche Bank; Climate Change Capital; Government of Singapore (higher education; water resources; energy); Fujitsu (IT services); McKinsey & Company

#### Category 5: Land and property House in Cambridge owned jointly with wife Category 10: Non-financial interests (a)

Director, Global Legislators' Organisation (GLOBE) Ltd Adviser (unpaid), Carbon Management Association

### Category 10: Non-financial interests (b)

Unpaid member of the International Advisory Council of the Universiti Tunku Abdul Rahman, Malaysia

### Category 10: Non-financial interests (e) President, Carbon Capture & Storage Association

## **OXFORD AND ASQUITH, EARL OF**

## **Category 1: Directorships**

Director, Dessna Company Ltd (private trading company) Non-executive Director, JKX Oil and Gas plc Executive Chairman, Zander Group Ltd (including subsidiary Clearearth Ltd) (environmental remediation company) Non-executive Chairman, Meteor Asset Management Ltd (including subsidiaries Meteor Investment Management and Meteor Capital Group Ltd) Director, Ferravale Ltd (insurance) Non-executive Director, Hansa Trust plc (investment trust) Non-executive Director, Group DF (Ukrainian/international group of companies)

#### Category 4: Shareholdings (a) Dessna Company Ltd (private trading company) Zander Group Ltd (environmental remediation company) Ferravale Ltd (insurance) Category 4: Shareholdings (b) JKX Oil and Gas plc (shares held with wife) Category 5: Land and property Earl of Oxford's Mells Estate Category 10: Non-financial interests (a) Director, Montpellier Capital Limited (project management company) Category 10: Non-financial interests (e) Director, British Ukrainian Society Trustee, Ukrainian Catholic Foundation

## PADDICK, LORD

Nil

No registrable interests

## PAISLEY OF ST GEORGE'S, BARONESS

Nil

On leave of absence; exempt from registration

## PALMER OF CHILDS HILL, LORD

Category	2: Remunerated employment, office, profession etc.		
	Member, Property Redress Scheme Advisory Council		
Category 10: Non-financial interests (d)			
	President, Liberal Democrat Friends of Armed Forces		
	Vice President, Liberal Democrat Friends of Israel		
Category 10: Non-financial interests (e)			

Trustee, Friends of Israel Educational Foundation

## PALMER, LORD

Category 2: Remunerated employment, office, profession etc.
Managing partner, family farming partnership
Category 4: Shareholdings (b)
BP (oil)
Barclays plc (banking)
British American Tobacco plc
Fidelity Funds America Fund (banking)
Forth Ports plc
GlaxoSmithKline plc (pharmaceuticals)
PepsiCo Inc Capital Stock (leisure)

Royal Dutch Shell (oil)

#### **Category 5: Land and property**

Flat in London SW1, from which rental income is received Farmland near Edinburgh; farmland and cottages in Berwickshire Residual beneficiary of Patience Estate (St Lucia)

## Category 8: Gifts, benefits and hospitality

Reception given by Food and Drink Federation, 1 July 2014 Reception given by Energy Institute, 8 July 2014 As a member of the Lords and Commons Cigar Club I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than £140 and all of which are paid for by the Tobacco Manufacturers' Association

#### **Category 9: Miscellaneous financial interests**

House and garden is open by appointment to visiting public throughout the year and regularly on Thursdays and Sundays from mid-May to end September FIM Timber Growth Fund (forestry)

#### Category 10: Non-financial interests (d)

President, Renewable Energy Authority (transport division) Convenor, Lords and Commons Cigar and Pipe Smokers' Club

## PALUMBO OF SOUTHWARK, LORD

#### **Category 1: Directorships**

Director, Ministry of Sound Group Ltd (dance music and nightclub)

## PALUMBO, LORD

**Category 1: Directorships** 

Member, Advisory Board, MerchantBridge & Co (investment company) Category 10: Non-financial interests (b) Adviser Emeritus, Whitgift School

Category 10: Non-financial interests (c) Serpentine Gallery Royal Fine Art Commission Trust

## PANNICK, LORD

Category 2: Remunerated employment, office, profession etc. Practising member of the Bar Contributes fortnightly column on legal issues for The Times Category 9: Miscellaneous financial interests Fellow, All Souls College, Oxford Category 10: Non-financial interests (b) Bencher, Gray's Inn Category 10: Non-financial interests (e) Chairman, Legal Friends of Hebrew University, Jerusalem

## PAREKH, LORD

**Category 5: Land and property** 

House in Kenton, Middlesex owned jointly with wife from which rental income is received

Category 10: Non-financial interests (a) Director & Vice President, Nirman Foundation (US-based family foundation)

Category 10: Non-financial interests (c) Member of Court, University of Bedfordshire Member of Court, University of Hull

Category 10: Non-financial interests (e) Trustee, Anne Frank Educational Trust Trustee, Rathbone Trust Trustee, Black Umbrella Trust

## **PARMINTER, BARONESS**

Category 2: Remunerated employment, office, profession etc. Charity Consultant (non-practising) Category 10: Non-financial interests (e)

Trustee, Institute for Public Policy Research Vice President, RSPCA

## PATEL OF BLACKBURN, LORD

Category 5: Land and property Property in Blackburn from which rental income is received

## PATEL OF BRADFORD, LORD

#### Category 2: Remunerated employment, office, profession etc.

Chairman, Bradford Teaching NHS Hospitals Trust Senior Adviser to Vice Chancellor and University Director of Strategic Partnerships, University of East London (undertake work on a variety of research and consultancy projects with a range of government departments and academic institutions, particularly in the health, social care and criminal justice areas)

#### Category 10: Non-financial interests (a)

Director, KYA Global Ltd

Senior Partner, Community Innovations Enterprise Limited Liability Partnership (CIE LLP) (agency that provides research and service evaluation that promotes equality, human rights and inclusion)

### Category 10: Non-financial interests (b)

Chairman, Bradford Producer City Board Special Adviser on Higher Education to The CASS Foundation \* Member, Advisory Board, Institute for Dementia, University of Salford Vice President, Institute of Healthcare Management

Category 10: Non-financial interests (e)

Vice President, Royal Society of Public Health London \* President, Bradford Courts Chaplaincy Service (Bradford based charity providing support for those engaged in the criminal justice system) \* President, National Appropriate Adult Network (NAAN) (national organisation ensuring network of appropriate adults for children and vulnerable adults detained or interviewed by Police)

## PATEL, LORD

#### Category 2: Remunerated employment, office, profession etc.

Council Member, Medical Research Council

Professor of Obstetrics & Consultant Obstetrician, Ninewells Hospital, University of Dundee (retired)

#### **Category 10: Non-financial interests (b)**

Chancellor, University of Dundee

### PATTEN OF BARNES, LORD

#### **Category 1: Directorships**

Non-executive Director, Russell Reynolds Associates Inc (company research)

### Category 2: Remunerated employment, office, profession etc.

Member, European Advisory Board, Bridgepoint (private equity group) Member, EDF Stakeholder Advisory Panel (electricity) Occasional income from writing and speaking engagements Adviser, Hutchison Europe (telecomms, property, transport) Member, International Advisory Board of BP (energy)

## Category 10: Non-financial interests (b)

Chancellor, Oxford University

## Category 10: Non-financial interests (e)

President, Committee to propose reforms on Vatican Media (interest ceased 1 April 2015)

International Adviser, Praemium Imperiale, Japan Art Association

Co-chair, India-UK Roundtable

Co-Chair, British Council Italy-UK Annual Conference (interest ceased 31 August 2015)

Trustee, the Tablet Journal

## PATTEN, LORD

#### **Category 1: Directorships**

Non-executive Director, Lockheed Martin Holdings UK Ltd (wholly-owned subsidiary of Lockheed Martin Corporation, a global security company)

#### Category 2: Remunerated employment, office, profession etc.

Senior Adviser, Charterhouse Capital Partners LLP (UK & European private equity)

Adviser, Thomas Goode & Co Ltd (luxury goods)

Adviser, Lockheed Martin International (global security company)

#### **Category 4: Shareholdings (b)**

GlaxoSmithKline plc (pharmaceuticals) Royal Dutch Shell plc (oil and gas) Vodafone Group plc (telecommunications) Lockheed Martin Corporation (global security company) Burberry Group plc (luxury clothing) Experian plc (global information services) HSBC plc (international banking and financial services) Unilever plc (multinational consumer goods company) ICAP plc (UK based voice and electronic dealer broker for financial institutions)

### PAUL, LORD

#### **Category 1: Directorships**

Chairman & Director, Caparo Group Ltd (UK-based industrial manufacturing company with operating subsidiary in Europe)

#### **Category 4: Shareholdings (a)**

Together with Paul family members jointly and indirectly interested in the whole of the share capital of a number of businesses in UK and internationally; the shares are held through family trusts and principal businesses are: Caparo Group Limited (manufacturing in UK and Poland); Caparo Holdings (US) Limited (manufacturing in North America); Caparo India Limited (conference and leisure centre in India); Caparo Engineering India Limited (manufacturing in India); Caparo Middle East (industrial products sales, warehousing and distribution in Middle East)

#### **Category 4: Shareholdings (b)**

Core VCT plc

Core VCT IV plc

#### **Category 5: Land and property**

Farmland, Buckinghamshire, from which rental income is received Two cottages, Buckinghamshire, from which rental income is received when tenanted

Three apartments in Coppet, Switzerland, from which rental income is received when tenanted

#### **Category 6: Sponsorship**

The Member's PA is paid by Caparo Group Ltd and does some work in connection with the Member's parliamentary duties

#### **Category 7: Overseas visits**

Visit to Berlin, Germany, 11-14 November 2014, to visit city and German Parliament as part of APPG on Germany delegation and guest of the Parliament; subsistence and accommodation costs met by hosts

#### **Category 10: Non-financial interests (a)**

Chair and Trustee, Theirworld Projects Limited (formerly PiggyBankKids Projects Ltd) (charity)

#### **Category 10: Non-financial interests (b)**

Chancellor, University of Wolverhampton

#### Category 10: Non-financial interests (e)

Chair of Trustees, Ambika Paul Foundation (charity)

## PEARSON OF RANNOCH, LORD

### **Category 4: Shareholdings (b)**

Artemis Income Fund Invesco Perpetual Income Fund Jupiter Growth and Income Fund Jupiter Merlin Income Fund M&G Global Dividend and Income Fund Jupiter Merlin Real Return Fund Tesco Personal Finance Real Return Fund Threadneedle Investment Funds First Property Group All shareholdings are managed by a company and the Member has no influence over any of the dealings Jupiter Strategic Bond Fund Government of Switzerland 2.5% Bonds

## **Category 5: Land and property**

Deer forest and forestry in West Highlands of Scotland, including residential property

### Category 10: Non-financial interests (e)

Sole Patron, Register of Chinese Herbal Medicine Member, Global Britain Trustee, Rannoch Charitable Trust

## PEEL, EARL

### Category 2: Remunerated employment, office, profession etc.

Lord Chamberlain of the Queen's Household

## **Category 4: Shareholdings (b)**

JP Morgan Fleming Overseas Investment Trust (investment trust) Absolute Return Trust Limited (listed hedge fund) Brevan Howard Macro Limited (listed hedge fund) BH Global Limited (listed hedge fund) ETFS Metal Securities Limited (Gold ETF) Moonpig.com plc (personalised greeting card company) King Street (hedge fund) Moore Macro Managers Fund (hedge fund) Palomino Fund (hedge fund)

## **Category 5: Land and property**

Moorland and farms in North Yorkshire let on agricultural tenancies Residential property in North Yorkshire

## Category 10: Non-financial interests (e)

Vice President, Game and Wildlife Conservation Trust Trustee, Castle Hill Trust

## PENDRY, LORD

Category 2: Remunerated employment, office, profession etc.

President, Football Foundation Ltd (sports development charity)

#### Category 8: Gifts, benefits and hospitality

As a member of the Lords and Commons Cigar Club I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than £140 and all of which are paid for by the Tobacco Manufacturers' Association.

#### Category 10: Non-financial interests (e) Trustee, Develop Youth Through Sports Trust

## PERRY OF SOUTHWARK, BARONESS

Category 2: Remunerated employment, office, profession etc. President, DLD Sixth Form College London (honorarium) Category 10: Non-financial interests (b) Member, International Advisory Board, Mercy College, New York

## PESTON, LORD

Category 10: Non-financial interests (d) Governor, National Institute of Economic and Social Research Category 10: Non-financial interests (e) Vice President, Speakability

## PETERBOROUGH, BISHOP OF

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend Category 10: Non-financial interests (b) Council Member, Oak Hill College Governor, St Andrew's Healthcare Governor, Oakham School Governor, Uppingham School Category 10: Non-financial interests (e) Trustee, Farming Community Network

## PHILLIPS OF WORTH MATRAVERS, LORD

 Category 2: Remunerated employment, office, profession etc. President, International Court of Qatar Non-resident Judge, Court of Final Appeal, Hong Kong Expected appointment as arbitrator
 Category 5: Land and property Ownership of forestry, Pen Afon Nedd, Wales
 Category 10: Non-financial interests (b) Chancellor, Bournemouth University

Category 10: Non-financial interests (e)

Chairman, European Maritime Law Organisation President, British Maritime Law Association

#### **PINNOCK, BARONESS**

Category	1: Directorships
	Non-executive Director, Yorkshire Water Services Ltd
Category	2: Remunerated employment, office, profession etc.
	Elected Councillor, Kirklees Council
	Local Government Peer, Local Government Association (short, fixed term
	contracts to work with named Council)
Category	5: Land and property
	House in Huddersfield, from which rental income is received
Category	7 10: Non-financial interests (b)
	Governor, Whitcliffe Mount School, Cleckheaton
Category	7 10: Non-financial interests (d)
	Vice President, Local Government Association
Category	v 10: Non-financial interests (e)
0.	Trustee, Scholes Village Shelter
	Trustee and Chair, Yorkshire Water Community Trust

#### **PITKEATHLEY, BARONESS**

Category 1: Directorships
Non-executive Director, Third Sector PR (PR for charities)
Category 2: Remunerated employment, office, profession etc.
Chair, Professional Standards Authority (formerly Council for Healthcare
Regulatory Excellence)
Category 10: Non-financial interests (e)
Vice President, Carers UK

Ambassador, National Voices Trustee, Cumberland Lodge Trustee, Big Society Trust

## PLANT OF HIGHFIELD, LORD

#### Category 2: Remunerated employment, office, profession etc.

Professor of Jurisprudence and Philosophy, and Fellow, King's College, London (retired 31.08.10; part-time thereafter in same post)

Professor at Sciences Po, Paris (one semester a year, part-time)

Income from academic writings, books and lectures

Professor, University of Tallinn, Estonia (expenses and payment for individual lectures)

Visiting Professor, Institute for Political Studies, Catholic University of Lisbon (expenses, subsistence and payment for lectures)

#### Category 10: Non-financial interests (a)

Professor of Humanities, University of Winchester

Category 10: Non-financial interests (b) Governor, Pilgrims' School Winchester Category 10: Non-financial interests (e) Chair of Trustees, Hansard Trust

## PLUMB, LORD

Category 2: Remunerated employment, office, profession etc. Farming Category 10: Non-financial interests (e) Fellow, Royal Agricultural College Member, International Policy Council Agriculture and Trade National Sheep Association Chairman, International Agricultural Training Programme Member, Campden Food Research Association

## PONSONBY OF SHULBREDE, LORD

#### **Category 1: Directorships**

Director, Eastsib Holding Company Ltd (oil and gas) Director, Rostneftegaz (private oil and gas company registered in Russia; not the state oil company)

#### Category 10: Non-financial interests (a)

Magistrate, Central London Bench, Central London Youth Panel, Greater London Family Panel

Director (unpaid), MA Education and Research Network Limited (private company wholly owned by Magistrates' Association)

## Category 10: Non-financial interests (e)

President, British Uzbek Society

## POPAT, LORD

#### Category 2: Remunerated employment, office, profession etc.

In receipt of ministerial salary as Lord in Waiting (interest ceased, 11 May 2015)

### **Category 5: Land and property**

Office investment in Harrow

Residential investment in Pinner

Residential investment in London

One residential property in Cambridgeshire from which rental income is received

## PORTSMOUTH, BISHOP OF

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend Category 5: Land and property Terraced house in St Albans, Hertfordshire Terraced house in Nunney, Somerset

Category 10: Non-financial interests (a)

Chair of Directors, Churches Together in England

Category 10: Non-financial interests (b)

Governor, University of Portsmouth

Category 10: Non-financial interests (e)

Chair and trustee, Portsmouth Diocesan Board of Finance Chair and trustee, Portsmouth Diocesan Education Trust Chair and trustee, Portsmouth Diocesan Council for Social Responsibility Chair and trustee, E C Roberts Trust Chair and trustee, Grigg Smith Bequest Trust

## POWELL OF BAYSWATER, LORD

#### **Category 1: Directorships**

Chairman, LVMH (Moet-Hennessy Louis Vuitton) Services UK Director, Financière Agache Director, LVMH (Moet-Hennessy Louis Vuitton) Director, Mandarin Oriental Hotel Group Director, Matheson & Co Director, Textron Corporation Director, Hong Kong Land Holdings Member of the Board of the Northern Trust Corporation of the United States (from 1 January 2015) Category 2: Remunerated employment, office, profession etc. Chairman, Rolls-Royce International Advisory Board Chairman, Advisory Board, Bowmark Capital Member, Barrick Gold International Advisory Board Member, Advisory Board, Thales UK Member, International Advisory Board, ACE Insurance Adviser, BAE Systems

Adviser, HCL Technologies (India)

## **Category 4: Shareholdings (b)**

Caterpillar Inc (heavy machinery) Textron Corporation (corporate jets/helicopters) Schindler Group (elevators/escalators)

### **Category 10: Non-financial interests (a)**

Business Ambassador, Prime Minister's Business Ambassadors' Network Member, Advisory Board, Aspide GmbH

### Category 10: Non-financial interests (b)

Vice-Chairman, Fudan University Business School, Advisory Board, Shanghai Chairman of Trustees, Said Business School Foundation, Oxford University

### **Category 10: Non-financial interests (c)**

Trustee, Aspen Institute (USA)

Chairman, British Museum Trust

### Category 10: Non-financial interests (d)

Trustee and Non-executive Director, International Institute for Strategic Studies Chairman, Atlantic Partnership

Category 10: Non-financial interests (e)

Trustee, Margaret Thatcher Archives Trust Member, Global Board of Advisers to the Council on Foreign Relations Trustee, Said Foundation Vice President, British-Malaysian Society Vice President, Great Britain China Centre

### **PRASHAR, BARONESS**

#### Category 2: Remunerated employment, office, profession etc.

Member of the Committee appointed to consider UK's involvement in Iraq

#### **Category 7: Overseas visits**

Visit to Ahmedabad, India, 6-9 January 2015, to attend and speak at a conference at the invitation of the Ministry of External Affairs of India who paid travel and accommodation expenses \*

Visit to Morocco, 15-20 February 2015; visit included meetings with parliamentarians in Parliament, representatives of the Government, the Secretary General of Muhammadan League of Religious Scholars to discuss work on the Moroccan de-radicalisation programme as well as meetings with various NGOs and women's cooperatives; travel and accommodation costs paid by Moroccan Embassy in London

## Category 10: Non-financial interests (c)

Deputy Chair, British Council

#### Category 10: Non-financial interests (e)

Trustee, Cumberland Lodge President, UK Council for International Student Affairs President, Community Foundation Network President, National Literacy Trust

## PRESCOTT, LORD

#### Category 2: Remunerated employment, office, profession etc.

Fee received from CPL Productions, for appearance on 'A League of Their Own Political Penalty Shoot Out' TV programme (9 July 2015) Guest on BBC2 'Backchat' programme (19 November 2014); fee and travel expenses paid by Tiger Aspect Productions

Guest on 'Have I Got News For You' BBC programme (16 April 2015); fee and travel expenses paid by Hattrick Productions Ltd

Attended panel discussion at EcoBuild Conference, ExCel Centre, London (4 March 2015); fee and travel expenses paid by EcoBuild

Guest on 'Big Star, Little Star' ITV programme (14 March 2015); fee and travel expenses paid by Twelve Yard Productions

Delivered speech to Curtin & Co at Ritz Hotel, London (17 March 2015); fee and travel expenses paid by Curtin & Co

Fee received from MGN Limited Company to write a weekly column in Sunday Mirror newspaper

#### **Category 7: Overseas visits**

Visit to Delhi, India, 4–8 February 2015, to speak at Delhi Sustainable Development Summit 2015; flights paid by Department for International

Development; transfers and hotel accommodation provided by The Energy and Resources Institute (TERI); no fee received

Visit to Paris, France, 21 October 2014, to attend meeting arranged by Center for Political and Foreign Affairs; fee, hotel accommodation and travel expenses paid for by Center for Political and Foreign Affairs

### **Category 10: Non-financial interests (a)**

Board Member, Hull Kingston Rovers Rugby League Club

### **PRIOR OF BRAMPTON, L.**

#### Category 2: Remunerated employment, office, profession etc.

In receipt of ministerial salary as Parliamentary Under Secretary of State for NHS Productivity

#### **Category 4: Shareholdings (b)**

All the Member's shareholdings (some of which may exceed £50,000 in value) have been placed in a discretionary account and the Member has no knowledge of the holdings

## Category 5: Land and property

Residential properties in Norwich Farmland in Norfolk

#### Category 10: Non-financial interests (a)

Director, Swannington Investments Limited (investment company) Director, Swannington Enterprises Limited (non-trading)

#### **Category 10: Non-financial interests (b)**

Governor of the following Norwich Schools: Sir Isaac Newton, Jane Austen, Norwich Primary Academy (NPA), Charles Darwin

### **PROSSER, BARONESS**

#### **Category 1: Directorships**

Director, Trade Union Fund Managers Ltd (company that oversees investments of participating trade unions)

#### Category 10: Non-financial interests (a)

Director, Lionel Cooke Memorial Fund Limited (limited company)

#### **Category 10: Non-financial interests (e)**

Trustee, Industry and Parliament Trust (registered charity) Companion, Institute of Management Director, Involvement and Participation Association (IPA) (registered charity established to encourage management and employee engagement)

### **PURVIS OF TWEED, LORD**

#### **Category 1: Directorships**

Self-employed consultant and sole trader trading as Jeremy Purvis; any income from interests registered in category 2 would be paid to Jeremy Purvis)

#### Category 2: Remunerated employment, office, profession etc.

Policy and Strategy Adviser, Scottish Liberal Democrats (payment to Jeremy Purvis - see category 1) (interest ceased 31 May 2015)

#### **Category 7: Overseas visits**

Visit to West Bank and Israel, 31 August - 4 September 2015, on fact-finding visit to the West Bank organised by Council for Arab-British Understanding and Medical Aid for Palestinians; cost of travel and accommodation met by Medical Aid for Palestinians

#### Category 8: Gifts, benefits and hospitality

Honorary membership of National Liberal Club (interest ceased May 2015)

## Category 10: Non-financial interests (c)

Board Member, Eastgate Theatre and Arts Centre, Peebles

### PUTTNAM, LORD

#### **Category 1: Directorships**

Senior Non-executive Director, Promethean World plc (technology hardware) Director, Enigma Productions Ltd (film & tv) Chairman, Atticus Education

#### Category 2: Remunerated employment, office, profession etc.

President, Film Distributors Association (independent Chair of industry body) Consultant, TES Global Advisory Board (TES Global Ltd, Ed Tech Business and owners of TES and THE)

Member, Advisory Board of Accenture (Ireland)

Chair, Academic Board, Pearson College

#### **Category 4: Shareholdings (b)**

Promethean World plc (technology hardware) All other holdings are held in two pension funds which are run by Rathbones and administered by Praxis Enigma Productions Ltd

Atticus Education Ltd

#### **Category 10: Non-financial interests (a)**

Prime Ministerial Trade Envoy to Vietnam, Laos, Cambodia and Burma Digital Champion (appointed by Minister of Communications, Republic of Ireland)

### Category 10: Non-financial interests (b)

Chair of Panel advising on project run by Goldsmiths College, University of London in conjunction with British Academy on inquiry into the future of Public Service Broadcasting

#### Category 10: Non-financial interests (d)

Deputy Chair, Hansard Society

#### **Category 10: Non-financial interests (e)**

Ambassador, UNICEF UK Trustee, Thomson Foundation Trustee, Mohamed S. Farsi Foundation

### **QUIN, BARONESS**

Category 10: Non-financial interests (b) Council Member, University College, Durham Member of the Court of Newcastle University

#### **Category 10: Non-financial interests (e)**

President, Gateshead Arthritis Care Association President, Northumbrian Pipers Association Vice Chair, Franco-British Society

## QUIRK, LORD

### Category 2: Remunerated employment, office, profession etc.

Consultant, Linguaphone Institute (fixed-fee consultancy) Income from educational services: royalties on publications; fees for articles and lectures; advice to scholars and students Consultant, Pearson Education (fixed-fee consultancy)

### **Category 4: Shareholdings (b)**

Royal Dutch Shell (oil) Antofagasta (mining) AstraZeneca (pharmaceuticals) GlaxoSmithKline (pharmaceuticals) Walgreen Co (drugstores) HSBC Holdings (banking) Standard Chartered (banking) BP (oil)

## **RADICE, LORD**

Category 10: Non-financial interests (d) Board Member, Policy Network

## **RAMSAY OF CARTVALE, BARONESS**

Category 10: Non-financial interests (d)

Lords Chair, Labour Friends of Israel

### Category 10: Non-financial interests (e)

Chair, Development Council, Royal Scottish National Orchestra (RSNO) Chair, Board of Trustees, Kenneth Lindsay Trust Chair, Board of Trustees, Wyndham Deedes Trust

## **RAMSBOTHAM, LORD**

Category 2: Remunerated employment, office, profession etc.

Adviser, Helen Hamlyn Trust (youth justice)

Category 10: Non-financial interests (b)

Senior Governor, Haileybury College

## Category 10: Non-financial interests (e)

Trustee, International Centre for Prison Studies Vice President, the Centre for Mental Health (mental health in prisons) Vice Chairman and Trustee, Natural Justice President, UNLOCK, National Association of ex-Prisoners Vice President, National Association of Prison Visitors

## RANA, LORD

#### **Category 1: Directorships** Managing Director, Andras House Ltd (property development; hospitality management) Director, Andras House Group of Companies (property development; tourism; hospitality) Category 2: Remunerated employment, office, profession etc. Managing Director, Andras House Ltd **Category 4: Shareholdings (a)** Andras House Ltd and associated group of companies **Category 5: Land and property** Residential and commercial properties in Belfast, N Ireland, including houses, flats and an office building **Category 10: Non-financial interests (a)** Thanksgiving Square Belfast Limited (registered in N Ireland) **Category 10: Non-financial interests (e)** Rana Charitable Trust Shardhanjali Charitable Trust (registered in India) Smt Jawala Devi Charitable Trust (registered in India) Tsunami N Ireland Appeal (registered in N Ireland) President, GOPIO (Global Organisation People of Indian Origin)

## **RANDERSON, BARONESS**

Category 10: Non-financial interests (a) Parliamentary Under Secretary of State, Wales Office (unpaid) (interest ceased 11 May 2015) Category 10: Non-financial interests (b)

Governor, Cardiff Metropolitan University

## **RAWLINGS, BARONESS**

Category 10: Non-financial interests (b) Chairman of Governors, English College Prague Category 10: Non-financial interests (c) Trustee, Chevening Estate

## RAZZALL, LORD

Category 1: Directorships Just Loans plc (finance company)

Director, Telescan AS (supplier of medical equipment) NAMA Resources plc (mining company) Director, NAMA Greenland Limited (mining company) Barton Brown Limited (financial services) LawAlert Ltd (litigation alert service) World Wide Pay Ltd (debit card processor) Premjet plc (airline) (interest ceased 22 May 2015) Square Mile Capital Investments plc (investment company) Blue Dale Corporate Limited (formerly Finurba Corporate Finance Ltd) North Atlantic Mining Associates Limited (mining company) Ardel Holdings Ltd (Guernsey) (formerly Concordia Holdings Ltd (Guernsey)) (holding company) (interest ceased 22 May 2015) Gameday Enterprises (Australia) Ltd (mining company) MJS Capital plc (financial services company) Director, Naia Limited (medical company) Boxhill Technologies plc (payment processor) Montfort Resources Limited (mining distributor) Category 2: Remunerated employment, office, profession etc. Partner, RT Associates (corporate finance) Consultant, Jubilee Financial Products LLP (financial services) (interest ceased 22 May 2015) Partner, Argonaut Associates (corporate finance) **Category 4: Shareholdings (b)** International Mineral Resources (Agrominerals Sudan) Ltd (formerly Imras Limited) (agrominerals) Boxhill Technologies plc (formerly Weather Lottery plc) (provider of lottery services to charities and voluntary associations) North Atlantic Mining Associates Limited (mining company) NAMA Resources plc (mining company) **Category 10: Non-financial interests (a)** Director, Topolski Memoir Limited **Category 10: Non-financial interests (e)** Member, Advisory Board, GovernUp

## **REA, LORD**

#### **Category 10: Non-financial interests (e)**

Trustee, National Heart Forum (now Health Forum UK) Trustee, Caroline Walker Trust Trustee, Mother and Child Foundation

## **REBUCK, BARONESS**

### **Category 1: Directorships**

Non-executive Director, Belmond Ltd (hotel group) Non-executive Chair, Penguin Random House UK (book publishing) Member of Global Board of Representatives, Penguin Random House Member, General Management Committee, Bertelsmann (international media corporation)

Non-executive Director, Koovs plc (fashion etailer aimed at Indian market)

**Category 5: Land and property** 

Property in London NW6 owned jointly with brother, from which rental income is received

- Category 10: Non-financial interests (b) Chair, Council of the Royal College of Art
- Category 10: Non-financial interests (c)

Trustee, Cheltenham Festival and Chair of Cheltenham Literature Festival

**Category 10: Non-financial interests (d)** 

Member of Council, Publishers' Association

Category 10: Non-financial interests (e)

Trustee, National Literacy Trust (interest ceased 30 April 2015) Chair, Quick Reads (part of World Book Day registered charity) Trustee, Tony Blair Faith Foundation

## **REDESDALE, LORD**

Category 1: Directorships		
Director, HEELEC Ltd (event organising) *		
Chairman, Yellow Dog Limited (computer graphics company)		
Chairman, Low Energy Company *		
CEO, Carbon Management Association *		
CEO, Energy Managers' Association *		
Category 2: Remunerated employment, office, profession etc.		
City of London College		
Category 3: Clients		
As CEO of the Carbon Management Association and of Energy Managers'		
Association, I advise members of the Associations on government policy		
Category 4: Shareholdings (a)		
HEELEC Ltd (event organising)		
Low Energy Company		
Category 5: Land and property		
Redesdale Estate, Northumberland, including farmland and commercial and		
residential property		
Category 10: Non-financial interests (a)		
Director, Woodstock College Limited (dormant) *		
Category 10: Non-financial interests (c)		
Trustee, Hadrian's Wall Trust *		
Category 10: Non-financial interests (e)		
President, Old Cholmeleians Society		
, <u> </u>		

## **REES OF LUDLOW, LORD**

Category 2: Remunerated employment, office, profession etc. Master, Trinity College, Cambridge University Fees from BBC **Category 4: Shareholdings (b)** British Gas

**Category 5: Land and property** 

Joint owner of one house and two flats in Cambridge

Category 10: Non-financial interests (b) Governor, Westminster School

Advisory Board, Okinawa Institute, Japan

### Category 10: Non-financial interests (c)

National Museum of Science and Industry Institute for Advanced Study (Princeton) Gates (Cambridge) Trust

Category 10: Non-financial interests (e) President, Royal Society

## **REID OF CARDOWAN, LORD**

### **Category 1: Directorships**

Director, John Reid Advisory Ltd (risk management; homeland security strategy); remuneration for the advisory services given by the Member to the Chertoff Group (strategic/security consultants), and Glaysen Holdings Ltd (financial holdings) is paid to John Reid Advisory Ltd; any income from the Member's speaking engagements, articles etc listed under category 2 is also paid to John Reid Advisory Ltd

Chairman, Institute for Security and Resilience Studies, University College, London (not-for-profit limited company engaging in academic research)

## Category 2: Remunerated employment, office, profession etc.

Speaking engagement, 24 September 2014, The London 100 Forum, London Category 4: Shareholdings (a)

John Reid Advisory Ltd (see category 1)

### **Category 5: Land and property**

Flat in London from which rental income is received

### **Category 6: Sponsorship**

John Reid Advisory Ltd provides the Member with secretarial assistance

## **RENFREW OF KAIMSTHORN, LORD**

Category 2: Remunerated employment, office, profession etc.		
University I	Professor (retired)	
Author, pub	lished by: Thames & Hudson; Cambridge University Press	
Category 10: Non-fin	ancial interests (b)	
Emeritus Fe	llow, Jesus College, Cambridge	
Senior Fello	w, McDonald Institute for Archaeological Research, Cambridge	
Category 10: Non-financial interests (c)		
Trustee, Soc	ciety of Antiquaries of London	
Trustee, An	tiquity Trust	
Trustee, Me	diterranean Archaeological Trust	
Category 10: Non-fin	ancial interests (e)	
Fellow, Brit	ish Academy	

Fellow, Society of Antiquaries of London

## **RENNARD, LORD**

#### **Category 1: Directorships**

Rennard & McTegart Ltd (company set up with wife providing management, campaign, communications and fund-raising consultancy with occasional fees also from speech making, broadcasting, writing and articles; all income from work done personally by the Member (including that for BHTA - see category 3) goes to Rennard & McTegart Ltd (see category 4(a))

#### **Category 3: Clients**

The Member provides some public affairs advice to the British Healthcare Trade Association via the above company

#### **Category 4: Shareholdings (a)**

100 per cent holding with wife in Rennard & McTegart Ltd

#### **Category 7: Overseas visits**

Visit to Taiwan, 1-8 January 2015, as member of a parliamentary delegation invited as guests of the government of Taiwan; costs of visit met by host government

#### **Category 10: Non-financial interests (a)**

Chair, Commission on the Big Society (on behalf of the Association of Chief Executives of Voluntary Organisations)

Director, British Healthcare Trades Association

#### Category 10: Non-financial interests (b)

Member, Advisory Board of Magna Carta Institute (Brunel University) Vice President, Local Government Association

#### Category 10: Non-financial interests (d)

Director, Make Votes Count Trustee and Director, Action on Smoking and Health

## **RENTON OF MOUNT HARRY, LORD**

Category 2: Remunerated employment, office, profession etc. Partnership (with wife and son), vineyard, Sussex Category 5: Land and property Farmland and vineyard in Sussex owned jointly with wife, including residential properties Category 10: Non-financial interests (c)

President, Friends of Anne of Cleves House

Category 10: Non-financial interests (e) President, Federation of Sussex Amenity Societies

## **RENWICK OF CLIFTON, LORD**

#### **Category 1: Directorships**

Non-executive Director, Compagnie Financiere Richemont

Non-executive Director, KAZ Minerals plc (formerly Kazakhmys plc) (natural resources) (interest ceased 16 June 2015) Non-executive Director, Stonehage Fleming Family and Partners Non-executive Director, Excelsior Mining Corporation Category 2: Remunerated employment, office, profession etc.

## Senior Adviser, JPMorgan Europe Senior Adviser, Appian Natural Resources

Category 4: Shareholdings (b)

Stonehage Fleming Family and Partners BHP Billiton plc (mining) SAB Miller plc (beers) Strata Capital (mining investments)

## **RIBEIRO, LORD**

 Category 2: Remunerated employment, office, profession etc. General Surgeon (non-practising) Chairman, Independent Reconfiguration Panel
 Category 5: Land and property Farm in Essex
 Category 10: Non-financial interests (b) Governor, Dean Close School, Cheltenham
 Category 10: Non-financial interests (e) Deputy Master, Worshipful Company of Barbers Member, Honours Committee, Royal College of Surgeons (nominations for national honours)
 Chairman, CORESS (confidential reporting system for surgery) (charity) Trustee, Grand Lodge 250th Anniversary Fund for the benefit of the Royal College of Surgeons
 Chairman, Research Review Panel, Pelican Cancer Foundation

## RICHARD, LORD

## **Category 1: Directorships**

Chairman, World Trade Centre (Holdings) Limited Chairman, World Trade Centre (London) Limited

## **RICHARDS OF HERSTMONCEUX, LORD**

## **Category 1: Directorships**

Chairman and Director, Palliser Associates Ltd (provision of strategic advice to governments and companies) (the company is 100% owned by the Member and his wife - see category 4(a); personal clients are: Ondra Partners (whose business is financial advice); Vitol Group (whose business is energy provision); International Institute for Strategic Studies; the King and Government of Bahrain; the King and Government of Jordan; Government of UAE/Royal Ruby Group; Huntsworth plc (international PR and communications company); Apache Asia (traditional

merchant bank with offices in Hong Kong and Singapore); Portfolio Consulting and Advisory Company LLC (an affiliate of Cerberus Capital Management LP; USA); CQS (global asset management); income from employment listed in category 2 is also paid to Palliser Associates Ltd)

Chairman and Director, Equilibrium Gulf Ltd (provision of geo-strategic advice to governments and companies) (see category 4(a) - no personal clients) Chairman and Director, Equilibrium Global Ltd (provision of geo-strategic advice to governments and companies) (see category 4(a) - no personal clients) Non-executive Chairman, Arturius International Ltd (a company started by exservicemen and specialising in logistic and transport services)

#### Category 2: Remunerated employment, office, profession etc.

Speaking engagement: visit to Oman with wife, 10-14 April 2015, to give lecture at National Defence College; fee paid, together with costs of accommodation and travel

Speaking engagement, 26 February 2015, Dauntsey's School, West Lavington, Wilshire

Speaking engagement, 11 March 2015, Buckingham University War Studies Course (fee and overnight expenses)

Speaking engagement, RAC Club, 23 June 2015

Speaking engagement, 15 Dec 2014, London School of PR

#### **Category 4: Shareholdings (a)**

Palliser Associates Ltd (owned jointly with wife: 55% Member, 45% wife) (see category 1)

Equilibrium Gulf Ltd (Member owns 55% of company; see category 1) Equilibrium Global Ltd (Member owns 55% of company; see category 1)

#### **Category 7: Overseas visits**

See category 2 (Qatar; Oman)

Visit to Burma, 25-30 March 2015, made on behalf of the charity Inter-Mediate and DFID/FCO, to advise and maintain good relations with the Burmese military and politicians as they continue the process of democratisation in Burma; a fee and expenses were paid

#### **Category 8: Gifts, benefits and hospitality**

Attendance at 4 day conference, 13-16 June 2015, on SS Queen Elizabeth organised by Midlands Business Council; Member received a fee and expenses; wife was also present as a guest of the Council

### Category 10: Non-financial interests (b)

Visiting Professor, Exeter University

#### Category 10: Non-financial interests (e)

Governor, Ditchley Foundation

Deputy Grand President, Royal Commonwealth Ex-Services League Admiral, British Kiel Yacht Club Admiral, Royal Artillery Yacht Club

### **RICHARDSON OF CALOW, BARONESS**

#### **Category 10: Non-financial interests (e)**

Vice President, Council for Christians and Jews

# **RIDLEY, VISCOUNT**

### Category 2: Remunerated employment, office, profession etc.

Regular articles for The Times (freelance)

Book royalties from HarperCollins

Occasional speaker via Chartwell Partners (for speaking engagements, see below) Speaking engagement, 22 October 2014, Crestone Capital LLC, by Video Link to USA

Speaking engagement, 15 November 2014, Travel Counsellors Ltd, Manchester Central Conference Centre

Speaking engagement, 19 November 2014, Alpha Sights, by Video Link to USA Speaking engagement, 27 November 2014, Google UK Ltd Think 2015, Madrid Three speaking engagements in Canada, 15 – 18 June 2014, Curious Mind Productions Inc / Bon Mot Book Club, Canada

### Category 4: Shareholdings (a)

Blagdon Farming Ltd

### **Category 4: Shareholdings (b)**

Rio Tinto plc (mining and mineral resources) (interest ceased 16 March 2015) Octopus Protected EIS Fund 7

Northern 2 VCT

Westminster Group plc (fire, safety, security and defence)

QuantumDX (medical devices company)

### **Category 5: Land and property**

Blagdon and Blyth estates in Northumberland, with income from farming, forestry, commercial property, residential property, leisure, coal and clay mining Land and fishing rights on the River Coquet at Felton, Northumberland

### Category 8: Gifts, benefits and hospitality

The Member hosted an event in House of Lords for The Entrepreneurs Network; no remuneration; event was part sponsored by Octopus Investments (see category 4(b))

### Category 10: Non-financial interests (a)

Director (unremunerated), Blagdon Farming Ltd Director (unremunerated), Ridley Family Charity

# **RISBY, LORD**

Category 1: Directorships
Director, Minexco Petroleum Inc (oil exploration)
President, Combined Heating and Power Association
Category 2: Remunerated employment, office, profession etc.
Consultant to PSG Netherlands Cooperatief UA (management services company
Category 5: Land and property
Flat in London SW1 (basement of Member's house) from which rental income is
received
Category 7: Overseas visits

Visit to Azerbaijan, 6-9 October 2014, as guest of SOCAR (Azerbaijan's state energy company) to look at energy security and regional issues; cost of visit met by SOCAR

### Category 10: Non-financial interests (a)

Deputy Chairman, Small Business Bureau Limited Member of the Advisory Board, Newsmax (news media) Prime Ministerial Trade Envoy for Algeria

### Category 10: Non-financial interests (e)

Chairman, British Ukrainian Society

# RIX, LORD

Category 6: Sponsorship Secretarial assistance is provided by Mencap Category 10: Non-financial interests (b) Chancellor, University of East London Category 10: Non-financial interests (e) President, Royal Mencap Society President, Friends of Normansfield Chairman & Governor, Rix-Thompson-Rothenberg Foundation President, Roy Kinnear Memorial Foundation President, Friends of Richmond Park

# **ROBERTS OF LLANDUDNO, LORD**

 Category 2: Remunerated employment, office, profession etc. Active Supernumerary Minister, Methodist Church
 Category 10: Non-financial interests (a) Director, Commonwealth Carnival of Music, a company limited by guarantee and of its subsidiary, Commonwealth Carnival Limited.
 Category 10: Non-financial interests (c) Vice President, Llangollen International Music Eisteddfod
 Category 10: Non-financial interests (d) Honorary President, Bite the Ballot CIC (empowerment of young voters)
 Category 10: Non-financial interests (e) President, Wales International (Cymru A'r Byd) President, Friends of Barka Foundation

# **ROBERTSON OF PORT ELLEN, LORD**

Category 1: Directorships Non-executive Director, Western Ferries (Clyde) Ltd Category 2: Remunerated employment, office, profession etc. Senior International Adviser, Cable & Wireless Communications plc (interest ceased 30 June 2015) Senior Counsellor, Cohen Group (US-based consultancy) Adviser, BP plc Member, International Advisory Board, Balkan Mining Group (mining company operating in the Western Balkans) Occasional journalism Speaking engagement, 23 April 2015, INREV Annual Conference in Barcelona, Spain; expenses covered by INREV

Speaking engagement, 12 March 2015, JPMorgan Chase & Co Conference, Paris, France; travel and accommodation paid by JPMorgan Chase & Co

Member, International Advisory Board, Equilibrium Gulf Ltd (provision of geostrategic advice to governments and companies)

Speaking engagement, 3 November 2014, Address to UK Swedish Chamber of Commerce, Stockholm; fare paid by Handelsbanken Sweden

Participation in round table discussion, JPMorgan Chase & Co, London, 13 November 2014

### **Category 4: Shareholdings (b)**

Cable & Wireless Communications plc (telecoms)

Weir Group plc (engineering)

### **Category 6: Sponsorship**

The Member receives a limited amount of secretarial assistance from BP plc

### **Category 10: Non-financial interests (a)**

Director, Queen Elizabeth Diamond Jubilee Trust Trading Company Chairman, Commission for Global Road Safety Director, Make Roads Safe (charity) Non-executive Director, Royal Edinburgh Military Tattoo Non-executive Director, BP Russia Investments Ltd (subsidiary company of BP plc)

### **Category 10: Non-financial interests (b)**

Elder Brother and Member of Court, Trinity House

### Category 10: Non-financial interests (d)

Member, Advisory Council, Centre for European Reform

### Category 10: Non-financial interests (e)

Member, Advisory Council, International Institute of Strategic Studies Member, Advisory Council, European Council on Foreign Relations Trustee, British Forces Foundation Chairman, Council of Management, Ditchley Foundation Trustee, FIA Foundation

# **ROCHESTER, BISHOP OF**

Category 2: Remunerated employment, office, profession etc.

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In receipt of episcopal stipend
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### Category 10: Non-financial interests (e)

Chair of Trustees, Housing Justice

# **RODGERS OF QUARRY BANK, LORD**

Nil

No registrable interests

# **ROGAN, LORD**

### **Category 1: Directorships**

G.T.D. (Investment Holding Company) Associated Processors Ltd (jute agents and processors) Cargostrap Ltd (industrial strapping manufacturer) Stakeholder Communications Ltd Stakeholder Events Ltd

International Advisory Board, Parker Green International (property development) Category 2: Remunerated employment, office, profession etc.

Managing Director, Dennis Rogan Associates (carpet yarn brokers)

### **Category 3: Clients**

Non-executive Chairman, Stakeholder Communications Ltd; advises the company on public affairs but has no personal clients; the company's stakeholder client list has been deposited with the Registrar and may be consulted on application

### **Category 4: Shareholdings (a)**

Associated Processors Ltd (jute agents and processors)

# Category 5: Land and property

Residential holding in Belfast Residential holding in Newtownards

### **Category 10: Non-financial interests (c)**

Trustee, Royal Ulster Rifles Museum

Category 10: Non-financial interests (e) Member, RFCA, Northern Ireland

# **ROGERS OF RIVERSIDE, LORD**

### **Category 1: Directorships**

Partner, Rogers Stirk Harbour & Partners Rogers Stirk Harbour + Partners (Holdings) Limited KK Rogers Stirk Harbour Partners Japan Thames Wharf Management Services Limited **Rogers Design Services Inc** Rogers Stirk Harbour + Partners (20XS) Inc Javits UK Limited WTC3 Limited 20XS Limited **RSHP** Barangaroo Ltd **RSHP** Australia Pty Ltd Rogers Stirk Harbour + Partners (Architects) Ltd Rogers Stirk Harbour Architectural Consulting (Shanghai) Co Ltd **RSHP** Holdings Ltd Rogers Stirk Harbour & Partners Sociedad Limitada Category 2: Remunerated employment, office, profession etc. Rogers Stirk Harbour + Partners LLP **RSHP** Switzerland GmbH **Category 4: Shareholdings (a) River Cafe Limited** Rogers Stirk Harbour + Partners (Holdings) Limited

# **Category 4: Shareholdings (b)**

OzoInvest LLC

OzoCar LLC **Category 10: Non-financial interests (c)** Museum of Modern Art (MOMA) New York, USA **Category 10: Non-financial interests (e)** Trustee, Medecine du Monde, UK President, National Communities Resource Centre Trustee, Doctors of the World Trustee, Richard Rogers Charitable Settlement

# **ROOKER, LORD**

# Category 10: Non-financial interests (a) Chair, National Environmental Health Board Director, Ludlow Hydro Co-operative Ltd (a registered society with a function to operate a community-owned hydro-energy on River Teme Chair, Castle Vale Neighbourhood Partnership Board, Birmingham Category 10: Non-financial interests (b) Governor and Trustee of James Bindley School, Birmingham Member of the Panel for the Independent Surveillance Review (announced by the

Deputy Prime Minister on 4 March 2014)

# Category 10: Non-financial interests (e)

Vice President, Chartered Institute of Environmental Health (three year appointment from January 2014) Chair and Trustee, British Motor Sports Training Trust (registered charity) Trustee, National Benevolent Fund for the Aged (interest ceased 31 May 2015)

# **ROSE OF MONEWDEN, LORD**

# **Category 1: Directorships**

Ocado Group plc (on-line grocery) Fat Face Limited (fashion retail) Oasis Healthcare Group Limited (dental healthcare) RM2 International (Luxembourg) (palet manufacturers) Woolworths Holdings South Africa (retail) Majid Al Futtaim (food retail board) Fulton Management (Member's own private management company which organises and receives payment for Member's speaking engagements etc)

# Category 2: Remunerated employment, office, profession etc.

Senior Adviser, HSBC European (banking) Member, Bridgepoint Capital Advisory Board (general advisory work) Adviser, Aldo Shoes (Canada) (retail advice) Member, Li & Fung Advisory Board (family office)

### **Category 4: Shareholdings (b)**

Ocado Group plc (on-line grocery) Fat Face Limited (fashion retail) A Levy & Son t/a Blue Inc (fashion retailers) The Hut Group (retail) Monitise (mobile money) Eredene Capital plc (investor in Indian infrastructure) Select Property (property investment specialist) Category 10: Non-financial interests (a)

Director, No Exclusions Limited (insurance) Director, Soak & Sleep Holdings Limited (on-line bedding) Director, Coco di Mama (fast food retailed) Director, Dressipi t/a Stylemania Ltd (on-line fashion retail) Chairman, The Healing Foundation (medical charity) **Category 10: Non-financial interests (c)** 

Trustee, Royal Academy of Arts

# **ROSSER, LORD**

### **Category 8: Gifts, benefits and hospitality**

Visit with wife, 13 July 2014, to Royal International Air Tattoo at RAF Fairford, Gloucestershire, as guests of Finmeccanica; price of admission, lunch and refreshments met by Finmeccanica

Category 10: Non-financial interests (b) Justice of the Peace

### Category 10: Non-financial interests (d)

Vice President, National Association of Disabled Football Supporters

### Category 10: Non-financial interests (e)

Vice President, Ryman Isthmian Football League Trustee, Centre for Access to Football in Europe Trustee, White Rose Children's Aid Charity

# **ROSSLYN, EARL OF**

Category 2: Remunerated employment, office, profession etc.	
	Master of the Household to Their Royal Highnesses The Prince of Wales and The
	Duchess of Cornwall
Category	v 10: Non-financial interests (a)

Director, A G Carrick Limited

Category 10: Non-financial interests (c) Chairman of Trustees, Rosslyn Chapel Trust Trustee, Dunimarle Museum

# **ROTHERWICK, LORD**

### **Category 1: Directorships**

Cayzer Continuation PCC Ltd (private cell company) Director, Cornbury Estates Company Limited (property) Director, Cornbury Maintenance Company Ltd (property) Director, Bygone Engineering (interest ceased 8 November 2014) \*

**Category 2: Remunerated employment, office, profession etc.** Farmer (non-practising)

### **Category 5: Land and property**

Farmland in Oxfordshire including residential and commercial properties (800 acres tenanted)

Category 10: Non-financial interests (a)

President, General Aviation Awareness Council (GAAC) Director, Light Aviation Association

### Category 10: Non-financial interests (c)

Trustee (Director), Bentley Priory Battle of Britain Trust

### **ROWE-BEDDOE**, LORD

Category 1: Directorships
Chairman, European Property Advisors Limited (real estate asset management
services)
Chairman, Cardiff Airport
Category 10: Non-financial interests (b)
President, Royal Welsh College of Music and Drama
Pro-Chancellor, University of Glamorgan
Category 10: Non-financial interests (c)
Life President, Wales Millennium Centre
Category 10: Non-financial interests (e)
Trustee, St Mary's Priory Development Trust
President, Wales Branch of Britain-Australia Society
President, Cardiff Business Club
Prince's Trust Cymru
Vice President, Llangollen Eisteddfod
Chairman, The Aloud Charity

# **ROWLANDS, LORD**

Category 2: Remunerated employment, office, profession etc. Member, Pfizer UK Foundation Board on Health Inequality (interest ceased July 2015) Category 10: Non-financial interests (b)

Trustee, History and Parliament Trust

### **ROYALL OF BLAISDON, BARONESS**

- Category 2: Remunerated employment, office, profession etc. In receipt of salary as Leader of the Opposition in House of Lords (interest ceased 25 May 2015)
- Category 5: Land and property

Flat in London from which rental income is received

### **Category 7: Overseas visits**

Visit to Istanbul, 28-30 November 2014, to participate in British-Turkish Tatlidil; cost of travel and hotel paid by hosts

# **RUSSELL OF LIVERPOOL, LORD**

Category 2: Remunerated employment, office, profession etc.
Senior Director, Spencer Stuart Management Consultants NV (executive search consulting firm)
Category 4: Shareholdings (b)
Spencer Stuart Management Consultants NV (executive search consulting firm)
Category 5: Land and property
Farm in Dorset
Category 10: Non-financial interests (e)
Trustee, Coram (Thomas Coram Foundation for Children)
Chair, Coram Life Education
Trustee, Perseverance Trust
Trustee, Baldwin Bewdley Trust
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# **RYDER OF WENSUM, LORD**

Category	1: Directorships
	Great Bradley Farms Company (has 80 per cent interest in and provides
]	management for Navigator Land LLP, see category 2 below)
	Great Bradley Estate Limited
<b>Category</b>	2: Remunerated employment, office, profession etc.
]	Director, Navigator Land LLP (owns and rents out land)
Category	4: Shareholdings (a)
	Great Bradley Estate Limited
Category -	4: Shareholdings (b)
	Great Bradley Farms Company
Category	5: Land and property
]	Land in East Anglia and London SW1, including residential and commercial
1	properties
Category	10: Non-financial interests (e)
0.	Chairman, Child Bereavement UK (CBUK)

# SAATCHI, LORD

Category 2: Remunerated employment, office, profession etc. Partner, M&C Saatchi plc (marketing services) Category 4: Shareholdings (b) M&C Saatchi plc Category 5: Land and property Residential property in London Residential property in Sussex Residential property in South of France Category 10: Non-financial interests (c) Trustee, Museum of Garden History Category 10: Non-financial interests (d) Chairman, Centre for Policy Studies

# SACKS, LORD

### Category 2: Remunerated employment, office, profession etc.

The Kressel and Ephrat Family University Professor of Jewish Thought, Yeshiva University, New York, USA The Ingeborg and Ira Rennert Global Distinguished Professor of Judaic Thought, New York University, USA Professor of Law, Ethics and the Bible, King's College, London Consultant, The Covenant & Conversation Trust, London

# SALISBURY, BISHOP OF

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend Category 5: Land and property Residential property in Brighton, from which rental income is received Category 10: Non-financial interests (b) President, Marlborough College Category 10: Non-financial interests (e) Trustee, Sarum College Trustee, National Churches Trust

### SANDERSON OF BOWDEN, LORD

Category 1: Di	rectorships
Direc	etor, Hawick Cashmere Co
Direc	tor, Accsys Technologies Plc (a company listed on the Aim Market)
Category 4: Sh	areholdings (b)
Haw	ck Cashmere Co
John	stons & Co of Elgin (wool/cashmere trade)
Category 10: N	Non-financial interests (c)
Chair	man, The Abbotsford Trust
Category 10: N	Ion-financial interests (e)
Mem	ber of Court, Framework Knitters Livery Company

# SANDWICH, EARL OF

Category 1: Directorships	
Earl of Sandwich Licensed Co Ltd (food manufacturing and trading)	
Category 2: Remunerated employment, office, profession etc.	
Regular earned income from life tenancy of agricultural estate in West Dorset	
Category 4: Shareholdings (b)	
Earl of Sandwich Licensed Co Ltd (food manufacturing and trading)	
Category 5: Land and property	
Life tenant of agricultural estate in West Dorset including residential property,	
visitor attractions and woodland	
Category 10: Non-financial interests (b)	

Member of Advisory Board, British College, Kathmandu, Nepal

Category 10: Non-financial interests (c)

President, Samuel Pepys Club

Category 10: Non-financial interests (e)

Adviser, Christian Aid

Adviser, Anti-Slavery International

Adviser, Save the Children

Adviser, CARE International

# SASSOON, LORD

# **Category 1: Directorships**

Jardine Matheson Holdings (diversified holding company with mainly Asian interests)

Matheson & Co (London subsidiary of Jardine Matheson Holdings) Hongkong Land Holdings (Asian property; director's fees ceded to Jardine Matheson and not personally received by Lord Sassoon)

Dairy Farm International Holdings (Asian food retailing; director's fees ceded to Jardine Matheson and not personally received by Lord Sassoon)

Mandarin Oriental International (hotels; director's fees ceded to Jardine Matheson and not personally received by Lord Sassoon)

Jardine Lloyd Thompson (insurance broking; director's fees ceded to Jardine Matheson and not personally received by Lord Sassoon)

# Category 2: Remunerated employment, office, profession etc.

Member, European Advisory Panel, All Nippon Airways Member, Global Advisory Board, Mitsubishi UFJ Financial Group Fellow, Institute of Chartered Accountants in England and Wales (non-practising) Former Member of Lloyd's (resigned)

# **Category 4: Shareholdings (b)**

City of London Investment Trust plc (UK investment trust) Inmarsat plc (satellite communications) Allegion plc (security products) Murray Income Trust (UK investment company) Abbott Laboratories (healthcare) ANZ Banking Group Ltd (banking) Argo Investments Ltd (Australian investment company) BAE Systems plc (aerospace and defence) Bank of Montreal (banking) Bank of Nova Scotia (banking) BCE Inc (communications) **BHP** Billiton (mining) Brambles Ltd (pallets and logistics) British American Tobacco plc (tobacco) British Assets Trust plc (global investment company) Canadian Imperial Bank of Commerce (banking) Chevron Corp (oil and gas) ConocoPhillips (oil and gas) Devon Energy (oil and gas) Diebold Inc (security systems)

Dunedin Income Growth Investment Trust (UK investment company) Emerson Electric Co (industrial manufacturing and technology) Experian plc (support services) GlaxoSmithKline plc (pharmaceutical) Honeywell International Inc (technology manufacturing) International Business Machines Corp (information technology) IMI plc (industrial engineering) Ingersoll-Rand plc (engineering and manufacturing) Johnson & Johnson (medical and consumer products) Kimberly-Clark Corp (personal and healthcare products) Marston's plc (brewing and pub retailing) Merchants Trust plc (UK investment company) Morgan Advanced Materials plc (advanced materials) Raytheon Co (defence and aerospace) Rio Tinto plc (mining) Royal Dutch Shell plc (oil and gas) Standard Chartered plc (banking) Unilever plc (food and household products) Xylem Inc (water technology) Jardine Matheson Holdings (diversified Asian interests) **Category 10: Non-financial interests (c)** Trustee, The British Museum **Category 10: Non-financial interests (d)** Member of the Committee, The Hong Kong Association **Category 10: Non-financial interests (e)** Chairman, China-Britain Business Council

# SAVILLE OF NEWDIGATE, LORD

Category 2: Remunerated employment, office, profession etc. Commercial Arbitrator

# SAWYER, LORD

**Category 1: Directorships** 

Director, Embignell Limited (Chair of subsidiary, Union Income Benefit Holdings Limited)

Category 2: Remunerated employment, office, profession etc.

Chair, Norlife

Chair, Britannia's Charitable Foundation Chair, Britannia's Customer Council

Consultant, Thompsons Solicitors

Category 10: Non-financial interests (b)

Chancellor, Teesside University

# SCOTLAND OF ASTHAL, BARONESS

### **Category 1: Directorships**

Director, Just Resolutions Limited (Member's own company providing private consultancy services, including legal advice (see category 4(a)); the company is not trading at present, and to date the proposal is that any income would not be paid to the company but to the Member's Chambers at 4 Paper Buildings (see category 2); however, it is proposed that the company will start trading in due course in its own right

Non-executive Director, UBS Limited (global financial services)

### Category 2: Remunerated employment, office, profession etc.

Member, Judicial and Legal Services Commission, Cayman Islands \* Queen's Counsel in practice at 4 Paper Buildings, Temple, London, EC4 Senior Adviser to Arcanum Global (security and intelligence firm)

### **Category 4: Shareholdings (a)**

Sole shareholder, Just Resolutions Limited (Member's private company, not trading at present)

### **Category 6: Sponsorship**

Parliamentary Researcher and Private Secretary provided by Lord Evans of Watford/Newsdesk Media (interest ceased 30 July 2015)

### **Category 7: Overseas visits**

Visit to Milan, Italy, 4-6 May 2015, to give keynote speech at the Cultura etica e firenza; flights and accommodation paid for by hosts

Visit to New York, USA, 22-28 September 2014, to speak at United Nations General Assembly on behalf of EDV (Elimination of Domestic Violence); flights and accommodation paid for by EDV \*

Visit to Port of Spain, Trinidad and Tobago, 30 October – 1 November 2014, to speak at TED Talk conference; travel and accommodation met by TED \*

Visit to Rome, Italy, 6-7 November 2014, to appear on the Panel discussing "Where is Europe" at Accademia Nazionale dei Lincei; travel and accommodation paid for by hosts \*

Visit to Doha, Qatar, 16-19 February 2015, to participate in Doha World Health Summit; travel and accommodation arranged by World International Summit for Health (WISH)

Visit to Doha, Qatar, 27 February - 1 March 2015, to attend opening of Rule of Law and Anti-corruption Center; flights and accommodation provided by Qatar Ministry of Justice

### Category 8: Gifts, benefits and hospitality

The Member received financial support in her campaign as the Dominican candidate for the post of Secretary General of the Commonwealth from the following (18 June – 5 July 2015): Shabir Randeree, DCD Properties Limited; Ian Sims; Ron Wahid, RJI Capital Services Limited

### Category 10: Non-financial interests (a)

Deputy High Court Judge and Recorder Pro-bono consultant, Newsdesk Media Member, Advisory Board, Omnia Strategy LLP

### Category 10: Non-financial interests (b) Bencher, Middle Temple

Chancellor, Greenwich University

### Category 10: Non-financial interests (d)

Member, Thomas More Society Member, Lawyers' Christian Fellowship

### **Category 10: Non-financial interests (e)**

Trustee, Queen Elizabeth II Diamond Jubilee Trust Governor, Royal Shakespeare Company Vice President, Chatham House HMG Trade Envoy for South Africa Founder, Eliminate Domestic Violence Global Coalition Founder, Corporate Alliance Against Domestic Violence Vice Delegate for England of the Sacred Military Constantinian Order of St George within the Delegation of Great Britain and Ireland President, Chatham House, Royal Institute of International Affairs

# SCOTT OF FOSCOTE, LORD

### Category 2: Remunerated employment, office, profession etc.

Judge of Civil and Commercial Court of Qatar

### **Category 7: Overseas visits**

Visit to Nairobi, Kenya, 7-12 December 2014, as leader of team to discuss issues relating to Human Rights Defenders; cost of visit (travel, hotel accommodation, meals) met by Peace Brigade International (PBI) (registered charity)

### Category 10: Non-financial interests (e)

Chairman, Trustees of Michaelhouse UK Trust (provides scholarships to enable African pupils to be educated at Michaelhouse College, Natal, South Africa) Chairman, Advisory Council, Society for Advanced Legal Studies Chairman, Grafton Hunt

# SCOTT OF NEEDHAM MARKET, BARONESS

### Category 2: Remunerated employment, office, profession etc.

Member, Board of Harwich Haven Authority (provides services for shipping using commercial ports on the east coast of England from Felixstowe to river Medway) Member, House of Lords Appointments Commission Occasional income from lecturing for Dod's "Westminster Explained" Consultant, Improvement and Development Agency

### **Category 8: Gifts, benefits and hospitality**

Guest of Munton and Fison brewers at All Party Parliamentary Beer Group Awards Dinner, 7 July 2015

## Category 10: Non-financial interests (e)

Chair, England Volunteering Development Council Member of Advisory Council, National Council for Voluntary Organisations Trustee, Industry and Parliament Trust (registered charity)

### SCRIVEN, LORD

### **Category 1: Directorships**

Owner and Director, Apps2Connect Ltd (developing mobile phone apps for small companies) (see category 4(a))

# Category 2: Remunerated employment, office, profession etc.

Managing Partner (operating as a sole trader), Scriven Consulting (public services consulting company that works in the UK, South East Asia, and Africa) (see category 3)

### **Category 3: Clients**

The Member provides the following services through Scriven Consulting (see category 2) to the clients listed below:

Carillion plc - management consultancy on new products and services to public sector and local government

Cumberlege, Eden & Partners - training and development services to NHS employees

RIPA International - training and development services to civil servants from Commonwealth countries

INTAN Public Service College and Ministry for Local Government and Housing, Malaysia - management consultancy plus training and development services to various local authorities

Maximus UK - providing advice and consultancy on local government and public sector market and developing new products and services.

### **Category 4: Shareholdings (a)**

App2Connect Ltd (100% holding - see category 1)

### **Category 5: Land and property**

Residential holding in Sheffield Residential holding in Huddersfield

### **Category 10: Non-financial interests (b)**

Member, Sheffield Teaching Hospitals NHS Trust

### **SECCOMBE, BARONESS**

Category 5: Land and property

Holiday home, Cornwall, from which rental income is received **Category 10: Non-financial interests (e)** 

Trustee, Industry and Parliament Trust (registered charity)

### **SELBORNE, EARL OF**

### **Category 1: Directorships**

Blackmoor Estate Ltd (farming)

### Category 2: Remunerated employment, office, profession etc.

Chairman, Thames Tunnel Commission 2011

The Member received a fee from Hammersmith and Fulham Borough Council in respect of his membership of the Thames Tunnel Commission. The fee was paid to him via Blackmoor Estate Ltd (see category 1)

Mercers Company (a London City Livery Company)

### **Category 4: Shareholdings (b)**

BT Group plc (telecommunications) Legal & General Group plc (financial services) SSE plc (utilities) Anglo American plc (mining and natural resources) Prudential plc (financial services group) Rio Tinto plc (mining) Royal Dutch Shell plc (energy/oil) Scottish Mortgage Investment Trust Blackmoor Estate Ltd (farming)

### Category 10: Non-financial interests (a)

Chair, Advisory Board, Centre for Ecology and Hydrology (interest ceased 17 July 2015)

### Category 10: Non-financial interests (e)

President, The Selborne Society

Vice President, Hampshire and Isle of Wight Wildlife Trust Trustee, Parliamentary Science and Technology Information Foundation Chairman, Foundation for Science and Technology

### SELKIRK OF DOUGLAS, LORD

### **Category 1: Directorships**

Chairman of Directors, and Director, Douglas-Hamilton (D Share) Ltd (small family company: agriculture and property; the Member's financial interest derives from his directorship, which is now paid an annual sum above the registration threshold)

Director, Lennoxlove House Limited

### Category 2: Remunerated employment, office, profession etc.

Trustee, 1947 Hamilton Settlement Trust; payment has been made for the years 2013-14 and 2014-15; the Member participates in some decisions for projects over  $\pounds 50,000$  (interest ceases 5 April 2015)

### Category 8: Gifts, benefits and hospitality

As a member of the All Party Parliamentary Group for the Armed Forces I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than  $\pounds 140$ 

### **Category 10: Non-financial interests (a)**

Director, Douglas-Hamilton Investments Ltd (company no SC343289: no financial benefit)

### Category 10: Non-financial interests (e)

Chairman, Scottish Advisory Committee, Skill Force (national charity) President, Scottish Veterans' Garden City Association (national charity)

### SELSDON, LORD

### **Category 1: Directorships**

Director 66/67 Cadogan Place Limited (freehold holding company owned by long leaseholders of flats at 66/67 Cadogan Place, London; inactive before 2008) Director, Evening Star Limited (space satellites)

### Category 2: Remunerated employment, office, profession etc.

66/67 Cadogan Place Limited (building service)

# **Category 5: Land and property**

Small agricultural land holding in Provence with appellation controlle (AC) vineyard and olive trees; registered Exploitant Viti-Vinicole (French peasant

farmer) and trading as Prignon Valley Wines managing other small British owned vineyards Member, Wine Cooperative of Grimaud

# SHACKLETON OF BELGRAVIA, BARONESS

 Category 2: Remunerated employment, office, profession etc. Partner, Payne Hicks Beach, Solicitors, London WC2
 Category 4: Shareholdings (b) 5000 £1 Ordinary Shares (50%), Chatham Archive and Document Storage Company Limited
 Category 10: Non-financial interests (a) Director, The Diana, Princess of Wales Memorial Fund Trustee Company
 Category 10: Non-financial interests (c) Member, Advisory Council, London Philharmonic Orchestra
 Category 10: Non-financial interests (e) Trustee, Royal Opera House Endowment Fund Trustee, Glenn Beg Foundation Trustee, Broad Cairn Foundation Trustee, Sir Frank Lowe Football Trust

### SHARKEY, LORD

Category 1: Directorships Sharkey Associates Limited (management consultancy) Category 4: Shareholdings (a) Sharkey Associates Limited (management consultancy) Category 5: Land and property

Flat in London

House in the Isle of Wight

### **Category 10: Non-financial interests (a)**

Unremunerated Board Director, New City Agenda Ltd (a not-for-profit think tank aiming to develop ideas and research on financial services policy)

Unremunerated board Member, Full Fact (independent fact checking organisation which is a not-for-profit company limited by guarantee and registered in England and Wales)

### Category 10: Non-financial interests (e)

Governor, Institute for Government Trustee, Hansard Society Chair, Association of Medical Research Charities

### **SHARP OF GUILDFORD, BARONESS**

**Category 10: Non-financial interests (a)** 

Chair, Inquiry into Colleges in Their Communities, sponsored by NIACE, AOC and 157 Group

### **Category 10: Non-financial interests (b)**

Member of Corporation, Guildford College Governor, Weyfield Community Primary School, Guildford Member of Council, Guildford High School

### Category 10: Non-financial interests (e)

Trustee, The Transformation Trust

### SHARPLES, BARONESS

Nil

No registrable interests

# SHEFFIELD, BISHOP OF

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend Book royalties are received from Church House Publishing

# Category 10: Non-financial interests (a)

Member, Archbishops' Council of the Church of England

### SHEIKH, LORD

### **Category 1: Directorships**

Chairman and Director, Courtlands Property & Investments Ltd Chairman and Director, Lygon Property Investments Ltd Director, Frazer McGill Ltd (83 Victoria Street, Westminster, London)

### **Category 4: Shareholdings (a)**

Lygon Property Investments Ltd Courtlands Property & Investments Ltd Frazer McGill Ltd (see category 1)

### **Category 5: Land and property**

A shareholder in Lygon Property Investments Ltd which owns private and commercial properties in Bromley and Crystal Palace and rents them on a commercial basis and also is involved in property development A shareholder in Courtlands Property & Investments Ltd which owns private and commercial properties in North London, Merseyside, Northumberland and North Yorkshire and rents them on a commercial basis

### **Category 7: Overseas visits**

Visit to Tunisia, 29 September - 2 October 2014, to attend conference in Tunis at invitation of President of Tunisia; cost of flights and three nights' hotel accommodation was paid by Government of Tunisia

### Category 10: Non-financial interests (e)

Chairman and Trustee, Sheikh Abdullah Foundation (registered charity) Member of the Advisory Committee, Africa International Business Forum (AIBF)

# SHEPHARD OF NORTHWOLD, BARONESS

Category 2: Remunerated employment, office, profession etc.

President, Video Standards Council

Category 10: Non-financial interests (b)

Board, Continuing Education Department, Oxford University Chairman of Council, Royal Veterinary College Chairman, Institute of Education, London

### Category 10: Non-financial interests (d)

President, Norfolk Association of Local Councils Chairman, East of England Biofuels Forum Commissioner, Fawcett Society

# SHERBOURNE OF DIDSBURY, LORD

### **Category 1: Directorships**

Non-executive Director, Smithfield Consultants (financial public relations) (interest ceased 21 September 2015)

# SHERLOCK, BARONESS

**Category 1: Directorships** 

Senior Independent Director, Financial Ombudsman Service Limited

**Category 10: Non-financial interests (b)** 

Member, Council of St John's College, Durham University

### Category 10: Non-financial interests (e)

Chair, Chapel Street Community Fund Director, Chapel Street CIC (which is sole shareholder of Chapel Street Community Health CIC)

# SHIELDS, BARONESS

### **Category 1: Directorships**

Non-executive Director, London Stock Exchange Group, London Stock Exchange plc (interest ceased 19 May 2015)

Non-executive Director, MindCandy Ltd (entertainment company) (interest ceased 1 June 2015)

### Category 2: Remunerated employment, office, profession etc.

London Speaker Bureau (occasional speaking engagements) (interest ceased 18 May 2015)

### **Category 4: Shareholdings (b)**

Facebook (internet services and advertising) (interest ceased 3 June 2015)

### **Category 9: Miscellaneous financial interests**

Brand Ambassador, Jaguar Land Rover for which the Member receives the use of a car (interest ceased 15 May 2015)

Member of Advisory Board, Datasift Ltd (human data intelligence) (no cash remuneration but stock options that may have a future value)

### Category 10: Non-financial interests (a)

Board Member (formerly Chair), Tech City UK (http://www.techcityuk.com) (interest as Chair ceased 19 May 2015) The Member leads industry engagement for the US/UK Taskforce to combat child online abuse and exploitation Parliamentary Under Secretary of State, Department for Culture, Media and Sport and Minister for Internet Safety and Security (unpaid)

# Category 10: Non-financial interests (b)

Prime Minister's Adviser in the Digital Economy Member, Ministerial Digital Taskforce Trustee, The American School in London

# SHIPLEY, LORD

### **Category 10: Non-financial interests (a)**

Deputy Chair, Regional Growth Fund Independent Advisory Panel Chair (unpaid) of National Connectivity Task Force on UK connectivity with airports in London and the South East (established by Heathrow Airport and reporting to the Airports Commission as part of its current consultation on runway capacity)

### Category 10: Non-financial interests (d)

Vice President, Local Government Association

# Category 10: Non-financial interests (e)

Chair, Audio Visual Arts North East (AVANE) Vice President, National Energy Action Advisory Board

### SHREWSBURY, EARL OF

### **Category 1: Directorships**

The Earl of Shrewsbury Limited (dormant company) (see category 4(a)) Director, Talbot Consulting Limited (public relations company owned by Member and wife, promoting goods and services in the US and UK, particularly driven game shooting and sporting clay pigeon events; all income including speaking engagement fees are paid to the company, from which the Member and wife draw dividends)

Director, Kingstone Hall Management Ltd (property management)

### **Category 4: Shareholdings (a)**

The Earl of Shrewsbury Limited (dormant company) (owned jointly with wife) (see category 1)

Talbot Consulting Limited (see category 1)

# Category 10: Non-financial interests (e)

President, Gun Trade Association President, Staffordshire Historic Churches Trust President, British Shooting Sports Council

# SHUTT OF GREETLAND, LORD

Category 2: Remunerated employment, office, profession etc.

Chartered Accountant (non-practising)

### **Category 8: Gifts, benefits and hospitality**

Visit to Isle of Man 5-7 July 2015, as guest of Isle of Man government for Tynwald Day celebrations; accommodation and subsistence for myself and wife met by hosts

### Category 10: Non-financial interests (a)

Director, Cober Hill Ltd (residential courses, near Scarborough)

### **Category 10: Non-financial interests (b)**

Associate Governor, Brooksbank School, Elland

### Category 10: Non-financial interests (e)

Life Vice President, Community Foundation for Calderdale Trustee, X-Pert Health Training and Education Ltd (a charity) Trustee, Pennine Heritage (a charity)

# SIMON, VISCOUNT

### **Category 8: Gifts, benefits and hospitality**

Parliamentary Membership (graded as an Affiliate) of the Royal Aeronautical Society

The Member has been given membership of the Baltic Exchange without having to pay the membership fee

Visit to Brighton, 4-5 September 2014, as guest of National Association of Retired Police Officers, to attend their annual conference; cost of accommodation, lunch and dinner met by hosts

# Category 10: Non-financial interests (b)

Younger Brother, Trinity House Member, National Driver Offender Retraining Scheme (NDORS) Governance Board

# Category 10: Non-financial interests (e)

President, GEM Motoring Assist Vice Chairman, Parliamentary Advisory Council for Transport Safety Trustee, Guild of Experienced Motorists, Road Safety Charity Trustee, Safety House Trustee, Road Safety Trust (registered charity and company limited by guarantee)

# SINGH OF WIMBLEDON, LORD

### Category 2: Remunerated employment, office, profession etc.

Occasional income from broadcasting, lecturing and journalism Payment is received for supervision of the Sikh Chaplain to the Armed Services

# SKELMERSDALE, LORD

Category 1: Directorships Broadleigh Nurseries Ltd Category 5: Land and property A small number of ground rents in Lancashire

### **Category 8: Gifts, benefits and hospitality**

As a member of the Lords and Commons Cigar Club I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than £140 and all of which are paid for by the Tobacco Manufacturers' Association

### Category 10: Non-financial interests (e) President, Somerset Opera

# SKIDELSKY, LORD

Category 1: Directorships
Non-executive Director, Rusnano Capital AG (investment in Russia)
Category 2: Remunerated employment, office, profession etc.
Journalism and articles for the New Statesman
Journalism and articles for the Guardian
Journalism and articles for the Financial Times
Speaking engagement, 8-15 September 2014, European University of St
Petersburg, Russia
Speaking engagement, 10 March 2015, Institutional Investor conference
Category 4: Shareholdings (a)
Transnational Insights Ltd (100 per cent of stock)
Category 4: Shareholdings (b)
Janus Capital Group (fund management)
Category 5: Land and property
Residential property in London SW9 from which rental income is received
Category 10: Non-financial interests (b)
Member of Council, Royal Economic Society
Director, Moscow School of Political Studies
Chairman, Governing Body, Brighton College
Category 10: Non-financial interests (e)
Trustee, Daedalus Trust
Chairman, Centre for Global Studies

# SLIM, VISCOUNT

 Category 2: Remunerated employment, office, profession etc.

 From time to time an independent consultant to the security industry Six months' consultancy contract with MS Risk Limited, Douglas, Isle of Man (wef 15 January 2013)

 Category 10: Non-financial interests (e)

 President, Burma Star Association
 Special Air Service Association
 Trustee, Royal Commonwealth Ex-Services League
 President/Trustee, various military associations and charities

Vice President, Britain-Australia Society

# **SMITH OF BASILDON, BARONESS**

Category	2: Remunerated employment, office, profession etc.
	In receipt of salary as Leader of the Opposition in House of Lords
	Adviser, Cobb PR (communications agency in West Sussex); unpaid at present but
	payment expected at a future date (interest terminated 25 May 2015)
Category	3: Clients
0.	Cobb PR (communications agency - see category 2) (interest terminated 25 May
	2015)
Category	10: Non-financial interests (a)
	Chair, The Production Exchange
Category	10: Non-financial interests (d)
	Vice Chair, Cuban Solidarity Campaign
	Vice President, Local Government Association
	Vice President, League against Cruel Sports
Category	10: Non-financial interests (e)
0.	President, Youth Build UK
	Trustee and Chair, Resolving Chaos (registered charity) (interest terminated 24
	June 2015)
	Ambassador, RVS (formerly WRVS)
	President, Basildon Ladies Football Club (interest terminated 24 June 2015)

# SMITH OF CLIFTON, LORD

Nil

No relevant interests

# SMITH OF FINSBURY, LORD

Category 1: Directorships
Non-executive Board Member, PPL (Phonographic Performance Ltd: Music
Performers' Rights Collecting Society)
Non-Executive Director, Spencer Ogden Ltd (global energy recruitment)
Category 2: Remunerated employment, office, profession etc.
Chairman, Advertising Standards Authority
Joint author of book "Suicide of the West"; royalties
Chairman of the Task Force on Shale Gas
Chair, Leadership Council of UK Water Partnership (until August 2015)
Category 5: Land and property
A residential property in North-west Scotland
Category 7: Overseas visits
Visit to Chicago and St Louis, 8-12 September 2014, as part of a small
parliamentary delegation funded by the British American Parliamentary Group
from funds from sponsors previously declared (see register of All-Party Groups)
Visit to Athens, 17-19 October 2014, to speak at a conference on the creative
industries; travel and accommodation organised by and paid for by Greek
charitable foundation, ELPIS
Visit to Bhutan, 30 March – 10 April 2015, sponsored by the Blyth Educational
Foundation of Canada who met the costs of the visit

Visit to United States, 27 February - 9 March 2015; costs of visit funded by Task Force on Shale Gas

### Category 10: Non-financial interests (c)

Chairman, Wordsworth Trust Member, Advisory Council, London Symphony Orchestra Trustee, The Sixteen (the Harry Christophers Choir) Chairman, The Art Fund Member of the Strategic Advisory Board of the Clore Leadership Programme Category 10: Non-financial interests (d) Vice President, Christian Socialist Movement

### SMITH OF GILMOREHILL, BARONESS

### Category 10: Non-financial interests (c)

Trustee, Mariinsky Theatre Trust

### Category 10: Non-financial interests (e)

Trustee, John Smith Memorial Trust Governor, English Speaking Union Chairman, Edinburgh Festival Fringe President, Scottish Opera

# **SMITH OF KELVIN, LORD**

### **Category 1: Directorships**

Chairman, Scottish and Southern Energy plc (utility) Chairman, Weir Group plc (engineering) Chairman, Glasgow 2014 Ltd (Commonwealth Games Organising Committee) Director, Standard Bank Group Ltd (banking) Director, Standard Bank of South Africa Ltd (banking) Chairman, UK Green Investment Bank plc

### **Category 4: Shareholdings (a)**

Inchmarnock Ltd (holding company for property interests in South Africa) Inchmarnock Marine Ltd (dormant; boat hire) Inchmarnock Estate Pty Ltd (property and management company in South Africa) Chanteclair Estate Pty Ltd (guest house and vineyard ownership/management; South Africa)

### **Category 4: Shareholdings (b)**

Scottish and Southern Energy plc (energy) Weir Group plc (minerals, oil and gas and power) 3i Group plc (private equity) Close Enhanced Commodities Fund II Ltd (closed-end investment company) Baronsmead 2 VCT (venture capital trust) Rocksure Property Fund (property) Equity and Law Single Premium Investment Bond (life assurance)

### **Category 5: Land and property**

Island of Inchmarnock in Scotland on which I breed Highland cattle Vineyard and guest house in South Africa; owned (ultimately) by Inchmarnock Ltd

# Category 10: Non-financial interests (b)

Chancellor, University of the West of Scotland Regent, Royal College of Surgeons, Edinburgh

Category 10: Non-financial interests (c)

Chairman, Riverside Museum Appeal

Category 10: Non-financial interests (e)

Member of Council of Economic Advisers to First Minister of Scotland (non-political group)

Chairman, Smith Group (advising Scottish Government on educational issues, especially 16/19 year-olds not in education, employment or training) President, Royal Highland and Agricultural Society of Scotland

# SMITH OF LEIGH, LORD

### **Category 1: Directorships**

Wigan Metropolitan Development Company Ltd

Category 2: Remunerated employment, office, profession etc. Board Member, Northwest Regional Development Agency In receipt of Leader's special responsibility allowance, Wigan Council In receipt of Chairman's allowance, Local Government Leadership Centre Category 10: Non-financial interests (b) Member, Wigan Council

Chair, Association of Greater Manchester Authorities Executive Board Vice President, Local Government Association Governor, Leigh Central County Primary School Member, NW Regional Leaders' Forum Member, Commission for New Economy, Manchester

# Category 10: Non-financial interests (d)

Vice President, British Epilepsy Association

# SMITH OF NEWNHAM, BARONESS

### Category 2: Remunerated employment, office, profession etc.

Senior University Lecturer in International Relations, University of Cambridge Graduate Tutor and Director of Studies/Fellow in Politics, Robinson College, University of Cambridge

Councillor, Cambridge City Council (Vice-Chair of Licencing; Chair of the West-Central Area Committee) (ends 7 May 2015)

### **Category 5: Land and property**

Residential holdings in Cambridge from which rental income is received

# Category 8: Gifts, benefits and hospitality

As a member of the UK Defence Forum I receive occasional hospitality during the course of the calendar year which cumulatively may amount to more than  $\pounds 140$  in value and which is paid for by the UK Defence Forum

As a member of the All-Party Parliamentary Group for the Armed Forces I receive occasional hospitality during the course of the calendar year which cumulatively may amount to more than £140 in value and which is paid for from funds from sponsors previously declared (see register of All-Party Groups)

### **Category 10: Non-financial interests (b)**

Member, Advisory Board of the School of Slavonic and East European Studies at University College London

### **Category 10: Non-financial interests (c)**

Trustee, Gladstone Library

# Category 10: Non-financial interests (e)

Trustee, Cambridge University Catholic Association President, Deutschsprachige Gesellschaft Cambridge (Society for German speakers, Cambridge) Member, Advisory Council of the European Policy Forum

### **SNAPE, LORD**

### Category 2: Remunerated employment, office, profession etc.

Consultant, Sterling Lloyd plc (manufactures waterproof membrane for roads/bridges worldwide)

### **Category 7: Overseas visits**

Visit to Ras el Khaimah, UAE, 30 May - 5 June 2015, to attend Annual Conference of Institute of Travel and Tourism; cost of flights and accommodation paid for by Institute of Travel and Tourism

### SOLEY, LORD

### **Category 1: Directorships**

Chairman and Co-Director, Good Governance Foundation CIC; this is a community interest company (see category 4(a) below) which runs courses on the rule of law and good governance and seeks to promote these by working with governments and institutions in countries which are developing the infrastructures and processes of democracy (for example, Palestine, Syria and Myanmar); at present the post is unremunerated but payments to the Member are anticipated for the future; the work done personally by the Member includes courses and lectures given by him, payment for which is made to the Foundation and not directly to the Member (interest ceased 31 May 2015)

### **Category 4: Shareholdings (a)**

The Member is one of two Directors of Good Governance Foundation CIC; this is a community interest company i.e. a type of limited company designed for those wishing to operate for the benefit of the community rather than for the benefit of the company owners

### **Category 10: Non-financial interests (d)**

Chairman, Arab-Jewish Forum (registered charity) (interest ceased 30 November 2014)

### **Category 10: Non-financial interests (e)**

Chairman, Mary Seacole Memorial Statue Appeal (registered charity)

### SOMERSET, DUKE OF

### **Category 1: Directorships**

Director, Duchy of Somerset Estates Limited

### Category 2: Remunerated employment, office, profession etc.

Member, Witham Water LLP

Fellow, Royal Institute of Chartered Surveyors (non-practising; unremunerated)

### **Category 4: Shareholdings (b)**

Beneficiary of Lord Seymour's 1971 Settlement

# **Category 5: Land and property**

Residential, agricultural and woodland rural estates in Wiltshire, Somerset and Devon trading as Lord Seymours' 1971 Settlement and as Duke of Somerset's Estate

Residential properties in Wiltshire and Devon from which rental income is received

Bradley House in Wiltshire BA12 used as private residence from which income is received from events and b&b

# **Category 6: Sponsorship**

A PA/secretary employed by Lord Seymour's 1971 Settlement helps the Member with some parliamentary work

# **Category 7: Overseas visits**

Visit to Dubai, 11-15 January 2015, to discuss organising business courses in UK for young people from developing countries; costs of visit met by London Season Ltd

### Category 10: Non-financial interests (b)

Chair of Advisory Committee, Royal Agricultural University

### **Category 10: Non-financial interests (e)**

Trustee, Motorsport Endeavour (registered charity) Trustee, Mount Edgcumbe Estate Trustee, Silvanus Trust (charity and Company Limited by Guarantee) (sustainable and viable woodlands)

# SOULSBY OF SWAFFHAM PRIOR, LORD

Category 2: Remunerated employment, office, profession etc.

Chairman, Companion Animal Welfare Council

### Category 10: Non-financial interests (a)

President, Windward Island Research and Development Foundation, University of St George, Grenada, West Indies

# Category 10: Non-financial interests (e)

President, Pet Advisory Council President, Royal Society of Public Health

# SOUTHWARK, BISHOP OF

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend

**Category 5: Land and property** 

Residential property in North Cornwall from which rental income is received

### Category 10: Non-financial interests (b)

Governor, Alleyn's School, Dulwich

Category 10: Non-financial interests (e)

Trustee, Church Urban Fund Trustee, Dunhill Medical Trust Trustee, Bishop of Southwark's Lent Fund Trustee, W J Smith Memorial Exhibitions

### SPICER, LORD

### **Category 5: Land and property**

House in Westminster, London SW1 from which rental income is received and Flat in Westminster, London SW1

### ST ALBANS, BISHOP OF

Category 2: Remunerated employment, office, profession etc.

In receipt of episcopal stipend

**Category 5: Land and property** 

Residential property in Bradford-on-Avon, from which rental income is received

- Category 10: Non-financial interests (b) Governor, Haileybury School
- Category 10: Non-financial interests (e) Trustee, Hockerill Educational Trust

### ST JOHN OF BLETSO, LORD

### **Category 1: Directorships**

Non-executive Director, Albion Ventures VCT (venture capital) Director, African Business Solutions Limited (company part-owned by Member; clients are Certification International (assessment and certification of international, national and industry standards); Milio (oil logistics and trading); Contec Global (infrastructure projects in Africa); Megatel (builds Wifi meshes in emerging markets predominantly in Southern Africa); Impala Energy (renewable energy consultancy in Southern Africa); EXO Commodities (building a commodity trading platform in West Africa);

Chairman, Strand Hanson Ltd (financial services advisers on natural resources in Africa)

Member of Board, Rados International (providers of mining technology solutions) Non-executive Director, Global Resources Investment Trust

Director, Integrated Diagnostics Holdings (formerly a private company, now a fully listed company on the LSE, which owns medical diagnostic laboratories in North Africa)

### Category 2: Remunerated employment, office, profession etc.

Consultant, American Bank Note Company (New York; engraves and prints stock and bond certificates)

Adviser on Africa, Sapinda (holding company which invests in public equity, private equity and debt)

Member of Advisory Board, Silicon Valley Bank

Adviser, Capricorn Capital Group

Adviser, BetWay Limited (gambling; advising on their Africa expansion)

### **Category 5: Land and property**

A residential property in Cape Town, South Africa

A residential property in Llanishen, nr Chepstow, Wales

### Category 10: Non-financial interests (a)

Adviser, AMG Renewables, Africa (interest ceased 11 August 2015) Member of Board of Geobind (private company which aims to provide low cost roads to developing countries in Africa) Adviser (unpaid), Nieuw World Capital Management (property management solutions providers for non-performing real-estate in America)

Adviser, RIWi (a market research platform)

### **Category 10: Non-financial interests (e)**

Trustee, Life Neurological Research Trust Trustee, Afrika Tikkun Director and Trustee, Christel House Europe (charity) Member, Global Advisory Board, TUSK Trust Trustee Emeritus, Television Trust for the Environment Vice President, Alexandra Rose Charities

# STAIR, EARL OF

### **Category 1: Directorships**

Director, Balker Farms Ltd Director/Owner, Stair Estates Director/Owner, Stranraer & Wigtownshire Free Press (local newspaper and commercial printing business)

### Category 4: Shareholdings (a)

Balker Farms Ltd Stair Estates Stranraer & Wigtownshire Free Press

### **Category 5: Land and property**

Farm and land in Scotland from which rental income is received

# **STEDMAN-SCOTT, BARONESS**

# Category 2: Remunerated employment, office, profession etc.

Chief Executive Officer, Tomorrow's People Trust Ltd (helps people find and keep a job) (my role as CEO ended on 8 March 2015 but I remain connected to the company on a consultancy basis)

### Category 5: Land and property Property in Kent; no rental income but I receive a contribution towards running costs Category 10: Non-financial interests (b)

### Lategory 10: Non-financial interests (b

Governor, Bexhill Academy Category 10: Non-financial interests (d)

Fellow, Centre for Social Justice

# Category 10: Non-financial interests (e)

Trustee, New Philanthropy Capital

Trustee, The Stefanou Foundation

# STEEL OF AIKWOOD, LORD

### **Category 1: Directorships**

Non-executive Director, General Mediterranean Holding SA (Luxembourg) Non-executive Director, Lycamoney UK Ltd (prepaid debit cards) (wef 02 02 15)

### **Category 7: Overseas visits**

Visit to Taiwan, 1-8 January 2015, as leader of a parliamentary delegation invited as guests of the government of Taiwan; costs of visit met by host government

# Category 10: Non-financial interests (d)

President, Jaguar Drivers' Club

### Category 10: Non-financial interests (e)

Vice President, Association for International Cancer Research

# **STEPHEN, LORD**

### Category 1: Directorships Renewable Energy Ventures Ltd (renewable energy development company) Director, Energisation Ltd Director, REV Project Company No1 Ltd Category 4: Shareholdings (a) Energisation Ltd (project management) Category 4: Shareholdings (b) Renewable Energy Ventures Ltd (renewable energy development company) Category 5: Land and property Residential property in Carnoustie Category 10: Non-financial interests (a) Director, Kincardine Offshore Wind Farm Ltd

Renewable Energy Ventures (Gevens) Ltd (renewable energy development company)

Renewable Energy Ventures (Burnside) Ltd (renewable energy development company)

Renewable Energy Ventures (Brotherton) Ltd (renewable energy development company)

Renewable Energy Ventures (Learney) Ltd (renewable energy development company)

Renewable Energy Ventures (Kellas) Ltd (renewable energy development company)

REV Holding Company No.1 Ltd (renewable energy holding company) Renewable Energy Ventures (Offshore) Ltd (renewable energy development company)

Pilot Offshore Renewables Ltd (renewable energy project development and management company)

Director, REV Holding Company (Gevens) Ltd

Director, REV Holding Company (Gevens) (renewable energy)

### **Category 10: Non-financial interests (c)**

Director, Grampian Youth Orchestra

# STERLING OF PLAISTOW, LORD

Category 2: Remunerated employment, office, profession etc.	
Senior Adviser, Shore Capital Group plc (investment banking)	
Consultant Chairman, Swan Hellenic and Hebridean Princess, All Leisure Group	
plc (cruise company)	
Special Adviser to CEO, and Life President P & O Cruises, Carnival Corporation	
Category 4: Shareholdings (a)	
Sterling Guarantee Trust Ltd (personal investment company)	
Amountword II Ltd (personal investment company)	
Category 4: Shareholdings (b)	
Carnival Group plc (cruise company)	
All Leisure Group plc (cruise company)	
Shore Capital Group plc (banking)	
Category 10: Non-financial interests (a)	
Director, Amountword (II) Limited	
Director, Sterling Guarantee Trust Limited	
Category 10: Non-financial interests (b)	
Rear Admiral (honorary), Royal Navy	
Category 10: Non-financial interests (c)	
Chairman and Trustee, National Maritime Museum	
Chairman and Trustee, Royal Observatory	
Category 10: Non-financial interests (e)	
Founder and Chairman, Motability (registered charity helping disabled people with	
their mobility needs)	
Chairman, Motability 10th Anniversary Trust	
Chairman, Lady Margaret Tebbitt Trust	
Trustee, Cutty Sark Trust	

# STERN OF BRENTFORD, LORD

### **Category 1: Directorships**

Sole owner and Director, jointly with wife, of NS Economics Limited (the company's main business is the Member's speaking engagements)

### Category 2: Remunerated employment, office, profession etc.

IG Patel Professor of Economics & Government, London School of Economics (includes LSE academic posts: Director, India Observatory; Chairman, Asia Research Centre; Chairman, Grantham Research Institute on Climate Change and the Environment; Chairman, Centre for Climate Change Economics and Policy) plus internal LSE responsibilities

Member, International Advisory Panel, Global Carbon Capture and Storage Institute (Australia)

Member, International Advisory Board, Abengoa SA (Spain)

Remunerated speaking engagements are organised through CSA Celebrity Speakers Ltd, Burnham SL1 7JT; the Member's speaking engagements form the main activity of NS Economics Limited (see category 1)

### **Category 4: Shareholdings (a)**

NS Economics Limited (sole owner, jointly with wife; the company's main business is the Member's speaking engagements: see category 2)

### Category 10: Non-financial interests (b)

Member, Advisory Council, James Martin 21st Century School, Oxford Member, Scientific Committee, Jean-Jacques Laffont Foundation (Fondation JJL), Toulouse School of Economics

Member, Economics of Ecosystems and Biodiversity (TEEB) Advisory Board Member, Economics Advisory Group, Department of Energy & Climate Change Council Member, China Council for International Cooperation on Environment and Development (CCICED)

Member, Advisory Board, Generation Investment Management LLP Co-Chair, Global Commission on the Economy and Climate (GCEC)

### **Category 10: Non-financial interests (c)**

Deputy Chair, Board of Trustees, British Museum (including Standing Committee; Research Board; International Strategy Committee, Nominations & Governance Committee)

President, The British Academy

### **STERN, BARONESS**

### Category 2: Remunerated employment, office, profession etc.

Member, Open Society Foundation Human Rights Initiative Advisory Board, Washington DC; remunerated for attendance at two meetings a year Annual royalties from Authors' Licensing and Collecting Society

### **Category 7: Overseas visits**

Visit to Taiwan, 20 - 23 May 2015, as Chair of APPG on Abolition of the Death Penalty until March 2015; programme arranged by British Office, Taipei, travel and accommodation costs met by government of Taiwan

Visit to India, 17-23 February 2015, to be chief guest speaker at an event organised by Penal Reform International (PRI) and the Penal Reform and Justice Association (PRAJA) on "Towards the Abolition of the Death Penalty."; PRI paid for a business class fare and three nights in a hotel

### Category 10: Non-financial interests (a)

Trustee, Open Society Foundation, London

# **Category 10: Non-financial interests (e)**

Board Member, International Legal Foundation, New York, USA Trustee, Institute for Criminal Policy Research Trustee, Civil Liberties Trust President, Association of Members of Independent Monitoring Boards Member, Advisory Board, Legal Policy Boacurae Centre, Almety, Ker

Member, Advisory Board, Legal Policy Resource Centre, Almaty, Kazakhstan Member, Advisory Board, John Smith Memorial Trust

### STEVENS OF KIRKWHELPINGTON, LORD

### **Category 1: Directorships**

Non-executive Chairman, Mercer Street Consulting Ltd Non-executive Director, Travelex (money exchange) Non-executive Chairman, Monitor Quest Limited (risk mitigation)

Non-executive Chairman, Protector Group (security services) Executive Chairman, Axiom International Ltd (forensic science and police training courses) Non-executive Director, LGC Limited (diagnostic services) Category 2: Remunerated employment, office, profession etc. Chairman, Buddi Ltd (GPS personal tracking device and tagging company) **Stevens Consultancy** Contracted to JLA to give speeches on leadership, management and policing Member, UN Commission for Global Road Safety (funded by World Bank) **Category 5: Land and property** Residential land in Kirkwhelpington (expected future income) **Category 10: Non-financial interests (a)** Chairman, Independent Commission on the Future of Policing Senior Adviser to the Prime Minister on International Security Chairman, Border Security Advisory Committee (set up by David Cameron MP for Conservative Party) Since 1 January 2010 leading Stevens 3 Enquiry and examining certain cases investigated by Historical Enquiries Team, Northern Ireland **Category 10: Non-financial interests (b)** Chancellor, University of Northumbria **Category 10: Non-financial interests (e)** President, Aircraft Owners and Pilots Association UK (AOPA UK) President, Durham County Cricket Club Chairman, Newcastle Cathedral Appeal Chairman of Board, Skills for Security Member, Nominations Committee, St John Ambulance Trustee, Alnwick Gardens Trust

# STEVENS OF LUDGATE, LORD

### **Category 1: Directorships**

Deputy Chairman, Express Newspapers

### **Category 4: Shareholdings (b)**

Millicom International (mobile phones) Crown Castle (TV communications) Korea Investment Trust North Atlantic Smaller Companies Investment Trust

### **Category 10: Non-financial interests (a)**

Director, 74 Portland Place Ltd

# STEVENSON OF BALMACARA, LORD

### **Category 10: Non-financial interests (a)**

Director, Foundation for Credit Counselling (interest ceased 13 April 2015) Director, Consumer Credit Counselling Service Scotland (interest ceased 13 April 2015) Director, Consumer Credit Counselling Service (Voluntary Arrangements) Ltd (wholly-owned subsidiary of Foundation for Credit Counselling, a registered charity) (interest ceased 13 April 2015)

Director, Consumer Credit Counselling Service (Equity Release) Ltd (whollyowned subsidiary of Foundation for Credit Counselling, a registered charity) (interest ceased 13 April 2015)

Commissioner, Financial Inclusion Commission (independent all-party not-forprofit policy review body)

### Category 10: Non-financial interests (e)

Chair, Foundation for Credit Counselling (registered charity) (interest ceased 13 April 2015)

Chair, Consumer Credit Counselling Service Ltd (registered Scottish charity) (interest ceased 13 April 2015)

Trustee, Hypospadias UK (registered charity)

Trustee, The Brown Archive Trust (registered Scottish charity)

# STEVENSON OF CODDENHAM, LORD

### **Category 1: Directorships**

Non-executive Director, Waterstones Holdings Ltd (book retailer)

Category 2: Remunerated employment, office, profession etc.

Advice on strategy is given to Universal Music Group

# **Category 4: Shareholdings (b)**

Lexington Communications Ltd (4% stake disclosed, since Lexington is a political communication business in which Member is passive shareholder)

The Western Union Company (money transfer)

Saxton Bampfylde Hever plc (head hunting)

Simplifydigital Ltd (telecoms)

Hubbub Deliveries Ltd (food retailing)

Clear Suppliers (industrial classification business in China)

Aircraft Medical Ltd (medical equipment)

Connection LLP (property)

Connection Longacre LLP (property)

Crane Road Properties LLP (property)

Housesimple Ltd (estate agencies)

Manpower Inc

Africa Channel Ltd (television programming/broadcasting)

Hot Pickle Ltd (licensing/pop-up business)

Arcus Ltd (cloud computing)

Hire Space Ltd (meeting-space finding)

The Yes Programme Ltd (education)

ResearchSpace (scientific research aids)

### **Category 10: Non-financial interests (a)**

Director, Glyndebourne Productions Ltd

### Director, London Music Masters

Category 10: Non-financial interests (c)

Trustee, Tate Gallery Foundation

# Category 10: Non-financial interests (e)

President, Aldeburgh Music

Trustee, Horsesmouth Chairman of Trustees, MQ: Transforming Mental Health Chairman of Trustees, Inter Mediate Chairman, Doughty Centre Advisory Council

# STEWARTBY, LORD

# Category 2: Remunerated employment, office, profession etc. Author of book on English Coins 1180-1551 (published 2009); royalties Category 4: Shareholdings (b) Standard Chartered plc (banking) Diploma plc (distributor) Throgmorton Trust plc (investment trust) Amlin plc (insurance) Scottish Investment Trust plc Scottish Mortgage Investment Trust plc Category 10: Non-financial interests (e) Vice President, the Stewart Society President, Sir Halley Stewart Trust

### Category 2: Remunerated employment, office, profession etc. Chairman, Takeover Panel Appeal Board Sits occasionally as an Arbitrator

# STIRRUP, LORD

Cotogory 7. Ovorsoos visits

Category 7. O	verseas visits
Visit	to Oman, 30 May - 1 Jun 2015, for governmental discussions on foreign and
regio	nal affairs; transport and accommodation provided by Government of Oman
Category 10: N	Non-financial interests (a)
Direc	ctor, City of London Sinfonia Orchestra
Category 10: N	Non-financial interests (b)
Exec	utive Committee Member, Pilgrims' Society of Great Britain
Presi	dent, Royal Air Forces' Association Lords and Commons Branch
Mem	ber, Advisory Board to Exeter University Security and Strategy Institute
Mem	ber, Advisory Board to Secretary of State for Culture, Media and Sport on
Worl	d War One Centenary Commemoration
Gove	rnor, Wellington College, Crowthorne, Berkshire
Category 10: Non-financial interests (c)	
Trust	ee, Foundation of the College of St George, Windsor
Chair	man and trustee, Iraq/Afghanistan Memorial Project
Category 10: N	Non-financial interests (e)
Mem	ber of Advisory Board, Global Strategy Forum

# STODDART OF SWINDON, LORD

### **Category 8: Gifts, benefits and hospitality**

As a member of the Lords and Commons Cigar Club I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than £140 and all of which are paid for by the Tobacco Manufacturers' Association

### Category 10: Non-financial interests (e)

President & Trustee, British Trolleybus Association

# STONE OF BLACKHEATH, LORD

### Category 2: Remunerated employment, office, profession etc.

Honorarium payment for work advising an Egyptian organisation, the Azazy Group, on creation of a new university in Cairo, the working title of which is Knowledge City; payment declared 27 July 2015

Adviser, Rocket Fuel Europe, part of Rocket Fuel Inc

Chairman of Advisory Board to Dbag Shopping Ltd (a company based in Israel)

### **Category 4: Shareholdings (b)**

Following the adoption of a stock option plan by Dbag Shopping Ltd (see category 2), Lord Stone will be granted the option to purchase Ordinary Shares in an amount equal to 2% of the company's share capital at that time

### **Category 7: Overseas visits**

Return visit to Cairo, 13 -15 December 2014, as member of a parliamentary delegation from both Houses to meet senior government ministers and officials, to get an up-date on the progress of the forthcoming parliamentary elections and attend the launch of the agreement between the Azazy Group and the Malvern College which opens in Cairo in 2016; costs of visit met by Malvern College Campus, New Cairo, Cairo, Egypt

### **Category 9: Miscellaneous financial interests**

Final-year salary pension from Marks & Spencer (formerly Joint Managing Director)

### **Category 10: Non-financial interests (a)**

Director, Moon Valley Enterprises Ltd (social enterprise working in the West Bank)

President and Director, Dipex Health Ltd

Director (unpaid), House of Rumi (spiritual organisation promoting works of Rumi)

Director, OLSET Ltd (The Organizational Learning Self-Evaluation Tool) Adviser, Inter Parliamentary Coalition for Global Ethics (IPCGE)

### **Category 10: Non-financial interests (b)**

Governor, Weizman Institute (Israel)

Governor, British University of Egypt (interest ceased 23 June 2015)

### Category 10: Non-financial interests (e)

Trustee, Schistosomaisis Control Initiative, Imperial College, London Trustee, Prism

# STONEHAM OF DROXFORD, LORD

### **Category 1: Directorships**

Chairman and Non-executive Director, Housing and Care 21 (formerly Housing 21: housing and care) Non-executive Director, Housing 21 Property Services Ltd Non-executive Director, Oldham Retirement Housing Partnership Ltd Director, Wallhouse Road Ltd

### **Category 4: Shareholdings (b)**

Russell Stoneham Estate (Land holding in London Borough of Bexley) (see category 5)

# **Category 5: Land and property**

Family share interest in 400 acres of land in the London Borough of Bexley: includes agricultural land, some properties and 120 acres with planning permission for an International Warehousing Terminal (see category 4b)

### **Category 8: Gifts, benefits and hospitality**

Visit to Farnborough Airshow 2014 as guest of Fluor Ltd who offered lunch and other hospitality, 18 July 2014

# **Category 10: Non-financial interests (d)**

Director, Make Votes Count

**Category 10: Non-financial interests (e)** Trustee, Coltstaple Trust

# **STOREY, LORD**

### **Category 1: Directorships**

Non-executive Director, Picturehouse Cinemas (owns/runs cinemas in UK trading as City Screen Ltd) (interest ceased 31 July 2015)

### **Category 5: Land and property**

Beneficiary and trustee (with wife and others) of a house held in trust in Florida, USA

Two flats in Wallasey, Wirral Flat in Liverpool L3

# **Category 10: Non-financial interests (a)**

Director, Garmoyle Institute (Liverpool Liberal Democrats HQ)

### **Category 10: Non-financial interests (e)**

Trustee, ExUrbe (local government think-tank)

### **STOWELL OF BEESTON, BARONESS**

### Category 2: Remunerated employment, office, profession etc.

In receipt of ministerial salary as Lord Privy Seal and Leader of the House of Lords **Category 8: Gifts, benefits and hospitality** 

Attended London Means Business dinner (charity event for the Legacy List), 6 November 2014, as guest of News UK

Invitation from BBC Director-General for me and a guest to attend Last Night of the Proms at Royal Albert Hall on 13 September 2014

Honorary Membership of Carlton Club, given by Carlton Club (London) Limited, St James's Street, London SW1

Invitation to lunch, 19 June 2014, with Conservative Middle East Council (CMEC), as guest of CMEC

### **Category 10: Non-financial interests (a)**

Director (unpaid), Stannary Street Management Company Limited

### STRASBURGER, LORD

#### **Category 4: Shareholdings (b)**

Reside Bath Ltd (residential letting agency) Insetco plc (services to life settlement industry) Wal-Mart Stores, Inc (retailer) Bath & West Community Energy (community benefit society) First Corp (geotechnical services) Preventia Inc (cognitive learning) Clarity Diamonds Ltd (diamond wholesaler) Aegis Data Holdings Ltd (data centres) Dice FM Ltd (ticketing) Global World Unit Trust (unit trust) Stenprop Ltd (property investment) Next Wave Partners LLP (private equity) Citygate Apartments (property investment)

### **Category 5: Land and property**

7 properties in Bath, Somerset, from which rental income is received A flat in London E14 from which rental income is received 2 properties in Bath owned jointly with wife from which rental income is received A flat in Haute-Savoie, France, from which rental income is received

# Category 8: Gifts, benefits and hospitality

Gift of skis and ski boots from Head NV Amsterdam (sports equipment and clothing company)

### Category 10: Non-financial interests (a)

I am a Director of the following companies, each of which is a company formed by the lessees in the relevant property to manage the maintenance of that property: 12 Queen's Parade Management Company Limited; 7 Southcot Place (Bath) Limited; 14 Cavendish Crescent (Bath) Limited Director, Reside Bath Ltd (residential letting agency)

### STRATHCLYDE, LORD

### Category 2: Remunerated employment, office, profession etc.

Adviser, J C Bamford Excavators Ltd (manufacture of earthmoving equipment) Adviser, Ferrero UK (confectionery) Adviser, C5 Capital (private equity) Adviser, the AECOM Corporation (with whom URS merged; engineering, construction and technical services) Adviser, PricewaterhouseCoopers (PWC) (accountants and management consultants) Member, Lloyd's of London (non-life insurance) Director of the Supervisory Board of Trafigura Beheer BV (a global trading company) Director, Galena Asset Management Adviser, Battersea Power Station Development Company (restoration of Battersea Power Station) Adviser, The Good Governance Group, G3 (strategic advice consultancy) (interest ceased 1 May 2015)

### **Category 4: Shareholdings (b)**

Auchendrane Estates Ltd (property ownership and management of farmland, forestry, commercial and residential property in Scotland)

### **Category 10: Non-financial interests (a)**

Director (unpaid), Barskimming Estates Ltd

Category 10: Non-financial interests (b) Governor, Wellington College, Crowthorne, Berkshire

Category 10: Non-financial interests (d)

Chairman. Carlton Club

Category 10: Non-financial interests (e) Board Member, Centre for Policy Studies

# SUGAR, LORD

### **Category 1: Directorships**

Director, Aventom Limited (company owned 50 per cent by Amsvest Limited and 50 per cent by winner of The Apprentice 2011 TV programme; designs, develops, produces and markets products for sale and provides consulting services) Director, Tropic Skin Care Limited (formerly SUSMACO Limited)

Director, Hyper Recruitment Solutions Limited (company owned 50% by Amsvest Limited and 50% by winner of The Apprentice 2012 TV Programme; recruitment consultancy)

Director, Dr Leah Limited (company owned 50 per cent by Amsvest Limited and 50 per cent by winner of The Apprentice 2013 TV Programme; cosmetic medical) Chairman and Managing Director, Amsprop London Limited (London real estate) Chairman and Managing Director, Amsvest Limited (entrepreneurial investment company set up in connection with The Apprentice TV programme; will put the original seed capital into each new Apprentice's trading company)

Chairman and Managing Director, Amshold International Limited (international property holdings)

Chairman and Managing Director, Amstar Entertainment Limited (formerly Amstar Media Limited) (media services)

Chairman and Managing Director, Amshold Group Limited (holding company of property group)

Chairman and Managing Director, Amshold Trading Limited (holding company of a trading group of companies)

Director, Amsprop USA Property Limited (dormant)

Director, Amstar Media Limited (media services)

Director, Amsprop USA Holdings Limited (aircraft charter company)

Director, Climb Online Limited (company owned 50% by Amsvest Limited and 50% by winner of The Apprentice 2014 TV Programme; online digital marketing agency)

### Category 2: Remunerated employment, office, profession etc.

Under a contract between Amstar Media Limited and Youth Enterprise CIC, Lord Sugar will endorse The National Enterprise Challenge and delivered a 60-75 minute Q&A session in July 2013

Royalties from publication of "What you see is what you get" autobiography (Macmillan Publishing; the royalties are paid to Amstar Media Ltd (see category 4(a))

Royalties from publication of "The way I see it" (Macmillan Publishing; the royalties are paid to Amstar Media Ltd (see category 4(a))

Host of BBC television programmes "The Apprentice" and "The Junior Apprentice", plus related programming (fees are paid to Amstar Media Ltd - see category 4(a))

Amstar Media Limited has provided the services of Lord Sugar in connection with a BBC Christmas Trail Campaign undertaken for them by Red Bee Media Limited in respect of which a fee has been invoiced

A fee was paid to Amstar Entertainment Limited in respect of Media Strategy Advice given by Lord Sugar to Last Gasp Productions Limited during November 2014 (registered 10 December 2014)

### **Category 4: Shareholdings (a)**

Amshold Trading Limited (holding company - see category 1) Amshold International Limited (international property holdings - see category 1) Hyper Recruitment Solutions Limited (see category 1)

Amsvest Limited have a 50% equity interest in Tropic Skin Care Limited (formerly SUSMACO Limited - see category 1)

Amsvest Limited (see category 1)

Aventom Limited (see category 1)

Amsprop Properties Ltd (dissolved)

Amsprop Estates Ltd (property development/trading)

Amsgal Properties Ltd (dormant)

Amsted Properties Ltd (dissolved)

Amsprop Central Ltd (property investment)

Amsprop USA Holdings Limited (aircraft charter company)(formerly Amsprop

Regent Ltd (property investment))

Amsprop Southbank Ltd (property investment)

Amsprop Piccadilly Ltd (dissolved)

Amsprop Portland Ltd (property investment)

Amsturn Ltd (property development/trading) (Amsturn Limited was formally

dissolved with effect from 31 03 2015)

Amsprop City Properties Ltd (property investment)

Amsprop USA Holding Inc (intermediate holding company)

Amsprop Florida LLC (property development/trading)

Amsprop Florida Inv LLC (property development/trading)

Deerfield Inv LLC (property development/trading)

Amsprop Dania Beach LLC (property development/trading)

Comtech Products Ltd (dissolved)

Amscreen Services Ltd (was Comtech M2M Ltd) (dormant)

Amsprop Executive Aviation Corp (in process of winding up)

Amshold Securities Ltd (intermediate holding company)

Amshold Trustees Ltd (dissolved)

ACL (1997) Ltd (intermediate holding company)

Amshold Investments Ltd (dormant) Amstrad Consumer Electronics Unlimited (dormant) Amstrad Espana SA (in process of winding up) Amsprop London Ltd (property investment - see category 1) Amscreen plc (intermediate holding company) Amscreen Group Ltd (digital media) Complementary Technologies Ltd (dissolved) Comtech Embedded Communications Ltd (dissolved) Comtech Holdings Ltd (dissolved) Amshold Group Limited (holding company - see category 1) Amstique Ltd (dissolved) Amstar Media Ltd (media services - see category 1) Amshold Ltd (dissolved) Amsair Ltd (intermediate holding company) Amsair GmbH (dissolved) Amsair Aircraft Ltd (aircraft chartering) Amsair Executive Aviation Ltd (aircraft chartering - dissolved) Amsprop Ltd (intermediate holding company) Amsprop Spain SL (property development/trading) Amsprop Investments Ltd (property investment) Amsprop Mayfair Ltd (dissolved) Amsprop Financial Ltd (dissolved) Amsprop Bishopsgate Ltd (property investment) Amsprop Euston Ltd (property investment) Amsprop Oxford Ltd (property investment) Amsprop (No.6) Ltd (dormant) Amsprop (No.8) Ltd (dissolved) Amsprop (No.9) Ltd (dissolved) Amsprop (No.10) Ltd (dissolved)

### **Category 4: Shareholdings (b)**

From time to time Amsprop London Limited enter into transactions for Contracts for Differences (CFDs) in quoted companies; these companies change from time to time, depending on market circumstances; the CFDs are held for periods of time of varying length, also depending on market circumstances

#### **Category 5: Land and property**

Two freehold reversions: (i) housing in Liverpool, Merseyside, rented to Liverpool Housing Trust; (ii) Bank premises, Clacton-on-Sea, Essex, from which rental income is received

#### **Category 6: Sponsorship**

Secretarial and other support is received from staff employed by the Amshold Group of Companies

### **Category 10: Non-financial interests (a)**

Director, Amstar Media Limited

### **Category 10: Non-financial interests (e)**

Trustee, Alan Sugar Foundation (charity) Empire Partner, The Hackney Empire (charity)

### SURI, LORD

Category 1: Directorships Chairman and Director, Oceanic Jewellers Ltd (costume jewellery) Category 4: Shareholdings (a) Oceanic Jewellers Ltd (family firm; costume jewellery) Category 4: Shareholdings (b) Lloyds Banking Group plc

# SUTHERLAND OF HOUNDWOOD, LORD

### Category 1: Directorships

Non-executive Chairman, FROGTRADE (educational software and services company) Non-executive Chairman, YTL Education (UK) Limited Non-executive Chairman, Scottish Care

Category 2: Remunerated employment, office, profession etc. Editorial Advisory Board, Encyclopaedia Britannica Category 5: Land and property

Flat in Edinburgh, owned jointly with wife, available for let

- Category 10: Non-financial interests (c) President, Royal Institute of Philosophy Category 10: Non-financial interests (e)
  - President, Alzheimer Scotland Member of Court & Trustee, Goldsmiths' Company

# **SUTTIE, BARONESS**

### **Category 1: Directorships**

Self-employed consultant and sole trader trading as Suttie Consulting (political campaigning and training consultancy; income from interests registered in category 2 is paid to Suttie Consulting)

### Category 2: Remunerated employment, office, profession etc.

Occasional lecturing and training for Westminster Explained and for Dods Training, London

Associate with Global Partners Governance Limited in respect of their Foreign and Commonwealth Office contract to provide mentoring and training for parliamentarians and their staff in Jordan

### **Category 7: Overseas visits**

Visit to Astana, Kazakhstan, 26-30 September 2014, as guest speaker at Festival of Languages; visit included visits to several universities in Astana as well as cultural events; travel and accommodation paid by Office of the Mayor of Astana Visit to Morocco, 15-20 February 2015; visit included meetings with parliamentarians in Parliament, representatives of the Government, the Secretary General of Muhammadan League of Religious Scholars to discuss work on the Moroccan de-radicalisation programme as well as meetings with various NGOs and women's cooperatives; travel and accommodation costs paid by Moroccan Embassy in London

Visit to Hammamet, Tunisia, 12-16 November 2014 for annual Hammamet Conference of senior leaders from North Africa and UK; travel and accommodation costs paid by British Council

### Category 10: Non-financial interests (e)

Trustee, Institute for Public Policy Research (IPPR)

# SWINFEN, LORD

**Category 2: Remunerated employment, office, profession etc.** Director, Swinfen Charitable Trust

# SYMONS OF VERNHAM DEAN, BARONESS

### **Category 1: Directorships**

Chairman, Arab British Chamber of Commerce (registered company) Non-executive Director, Manchester Airports Group plc (MAG)

### Category 2: Remunerated employment, office, profession etc.

International Consultant, Blenheim Capital Services Limited (consulting, advisory and transaction services to governments and corporations) Member, Advisory Board of PGI Protection Group International (executive protection, surveillance and risk consulting) International Consultant, DLA Piper (lawyers) International Consultant, CCC UK (construction)

# **Category 6: Sponsorship**

Secretarial support is provided by DLA Piper and the Arab-British Chamber of Commerce

### Category 8: Gifts, benefits and hospitality

Guest of AMEC at Wimbledon Tennis, 11 July 2015 \*

### Category 10: Non-financial interests (d)

Member of Board, British Expertise

# Category 10: Non-financial interests (e)

Chairman, Britain Azerbaijan Business Council Member of Board, Egyptian British Business Council Member of Council, British Tunisian Business Council Chairman, Saudi British Joint Business Council Chairman, British Egyptian Society Member of Advisory Board, 'D' Group

# TANLAW, LORD

Category 1: Directorships Director, BSR Ltd (family property company) Category 4: Shareholdings (b) Inchcape plc (automotive distributor and retailer) Category 5: Land and property Farmland in Dumfriesshire

# Category 10: Non-financial interests (c)

Sarawak Association Rajah of Sarawak Fund (formerly Sarawak Foundation) Category 10: Non-financial interests (d) Director, Houghton Club (private fishing club) Category 10: Non-financial interests (e) Trustee, Tanlaw Foundation

# **TAVERNE, LORD**

#### Category 2: Remunerated employment, office, profession etc.

Occasional lectures and articles, including regular lectures for Institute for Education Abroad

### **Category 4: Shareholdings (b)**

HSBC (banking) Halma (electronics) Unilever (beverages and food) Dechra (chemicals) GlaxoSmithKline (pharmaceuticals) Babcock International (support services) N Brown Group plc (retail) National Grid (utilities) Law Debenture plc (equity investment) Spectris (electronics) Johnson Matthey (chemicals) Britvic (beverages) Rotork (engineering) Legal and General (insurance) Informa (media) AMEC (oil equipment) BG Group (gas) BP (oil and gas) Royal Dutch Shell "B" (oil and gas) Tesco (retail) Vodafone (communications) Restaurant Group (travel and leisure)

# **TAYLOR OF BLACKBURN, LORD**

Category 2: Remunerated employment, office, profession etc. Consultant, King Street Energy (Cheshire) Limited Category 10: Non-financial interests (a) Non-executive Director, Building Themes International Ltd Non-executive Director, Pine Mountain Resorts Ltd Category 10: Non-financial interests (b) Life Member, Court of Lancaster University Category 10: Non-financial interests (e) Vice President, Association of Lancastrians in London

# **TAYLOR OF BOLTON, BARONESS**

### **Category 1: Directorships**

Member of the Board, Thales SA France (information systems for defence and security, aerospace and transportation)

# Category 8: Gifts, benefits and hospitality

Various Football Association invitations to international and some domestic football matches, and associated hospitality

Board Room hospitality received from Bolton Wanderers Football Club, when attending football matches

# Category 10: Non-financial interests (b)

Chair of Council, University of Bradford (w.e.f. 1 August 2015)

### **Category 10: Non-financial interests (e)**

Trustee, National Coal Mining Museum

# TAYLOR OF GOSS MOOR, LORD

### **Category 1: Directorships**

Chair and Non-executive Director, Kensa Heat Pumps Limited (manufacturer) Director, Taylor & Garner Ltd (company set up with wife, providing management consultancy, media articles/interviews, and related services on environmental issues, housing, sustainability and strategic communications; payments for the Member's work for South West Water, Mayfield Market Towns and National Housing Federation (see category 1), and for Strategic Partnership Board for St Austell Eco-town (see category 2) are made to Taylor & Garner Ltd. Payments are also made to Taylor & Garner Ltd from time to time for ad hoc consultancy services as listed above provided by Lord Taylor, recently Crest Nicholson, Bloor Homes, Living Villages, speaking engagements for Ecobuild 2013 and the Mortgage strategy summit, and an ongoing retainer for consultancy services for Cornwall Concrete Products Ltd

Non-executive Director, South West Water Ltd (water and sewerage services) Chair and Non-executive Director, National Housing Federation (trade body for housing associations in England) (see also category 10(a))

Non-executive Director, Mayfield Market Towns Ltd (developing sustainable communities)

Chair and Non-executive Director, Bridgehall Real Estate Limited (development company)

#### Category 2: Remunerated employment, office, profession etc.

Chair, Strategic Partnership Board for St Austell Eco-town (funded by Eco-Bos Development Limited, Cornwall County Council and Homes and Communities Agency)

### **Category 3: Clients**

I provide occasional public affairs advice to the National Housing Federation; to South West Water, Bridgehall and Mayfield Market Towns through my role as non-executive director; and as Chair of St Austell Eco-town Strategic Partnership Board

### **Category 4: Shareholdings (a)**

Taylor & Garner Ltd owned jointly with wife (see category 1)

**Category 10: Non-financial interests (a)** 

Non-executive Director, UK Residential Properties Ltd (development company 50% owned by Bridgehall Real Estate Limited - see also category 1) Director, NHF Property and Services Ltd (by virtue of post of Chair of National Housing Federation recorded in category 1)

Director, National Housing Federation Investments Ltd (by virtue of post of Chair of National Housing Federation recorded in category 1)

### Category 10: Non-financial interests (c)

Trustee/Director, Gwithian Chapel (charity maintaining building)

# **TAYLOR OF HOLBEACH, LORD**

### Category 2: Remunerated employment, office, profession etc.

In receipt of ministerial salary as Government Chief Whip, House of Lords (Captain of the Honourable Corps of Gentlemen-at-Arms)

### **Category 4: Shareholdings (a)**

OA Taylor & Sons Bulbs Ltd (through a non-beneficial share settlement trust) OA Taylor & Sons Ltd

The above two companies are also trading together as OA Taylor & Sons

### **Category 5: Land and property**

Agricultural land, farmhouse, warehouses, buildings and greenhouses in the parishes of Holbeach, Whaplode and Fleet, Lincolnshire; owned through family companies, trusts and partnerships, singularly and jointly

### Category 8: Gifts, benefits and hospitality

Guest with wife of Royal Opera House for a performance of 'Guilluame Tell', including hospitality, 2 July 2015

Guest with wife of All England Club in Royal Box at Wimbledon tennis, 3 July 2015

### **Category 10: Non-financial interests (e)**

President, East of England Agricultural Society Trustee, Lord Taylor of Holbeach 2012 Share Settlement (no beneficial interest)

Trustee, Lincolnshire Bomber Command Memorial Trust

# **TAYLOR OF WARWICK, LORD**

### Category 2: Remunerated employment, office, profession etc.

Writes monthly articles for Endeavour Magazine (international business magazine) Occasional media work for BBC; Sky News; newspaper articles Occasional speaking engagements in UK and USA

Category 5: Land and property House in West London, from which rental income is received

### **Category 10: Non-financial interests (a)**

Member of the International Trade Council

# **TEBBIT, LORD**

### **Category 2: Remunerated employment, office, profession etc.** Freelance journalist, contributing to various newspapers

Daily Telegraph blogger

Category 10: Non-financial interests (d)

President, Nuffield Orthopaedic Centre Appeal and Nuffield Orthotics Appeal

# **TEMPLE-MORRIS, LORD**

Nil

No registrable interests

### **TEVERSON, LORD**

#### **Category 1: Directorships**

Director, Anchorwood Developments Limited (property) Director, KCS Holdings Ltd Director, Wessex Hotel Operators Limited Director, KCS Trade Print Ltd (card & label products) Director, Wessex Investors Ltd Category 2: Remunerated employment, office, profession etc. Director, Marine Management Organisation (non-departmental public body) **Category 5: Land and property** House in Devon from which rental income is received **Category 10: Non-financial interests (a)** Sole owner and Director, Cornish Pasta Company Limited (dormant company paying no income) Director, Devon and Cornwall Business Council **Category 10: Non-financial interests (d)** Chair, Rural Coalition (promotes the needs of the countryside) **Category 10: Non-financial interests (e)** Trustee, Regen SW (renewable energy agency for South West England)

# **THOMAS OF GRESFORD, LORD**

 Category 2: Remunerated employment, office, profession etc. Practising Queen's Counsel at Goldsmith Chambers, Goldsmith Buildings, Temple Arbitrator, British Healthcare Trades Association
 Category 9: Miscellaneous financial interests Married to Baroness Walmsley, a Member of the House
 Category 10: Non-financial interests (e) President, Rex Rowing Club President, Friends of Gresford Church President, London Welsh Chorale President, Friends of Maelor Hospital, Wrexham Vice President, Llangollen International Eisteddfod Chairman, Peterhouse Society, Cambridge

# THOMAS OF MACCLESFIELD, LORD

On leave of absence; exempt from registration

# THOMAS OF SWYNNERTON, LORD

# Category 2: Remunerated employment, office, profession etc. Author; in receipt of royalties and advance royalties from English and foreign publishers Category 10: Non-financial interests (c)

Trustee, Medinaceli Foundation, Spain

# THOMAS OF WALLISWOOD, BARONESS

### Nil

On leave of absence; exempt from registration

# THOMAS OF WINCHESTER, BARONESS

### Category 10: Non-financial interests (e) Trustee, Muscular Dystrophy Campaign

# **THORNTON, BARONESS**

# Category 2: Remunerated employment, office, profession etc. CEO (formerly Trustee), The Young Foundation (social innovation think-tank) Category 10: Non-financial interests (a) Adviser, The Social Investment Consultancy (TSIC works with the latest models of social enterprise, revenue generation, impact investment and venture philanthropy) Senior Associate, Social Business International (promotes social enterprises in UK and Europe) Category 10: Non-financial interests (b) Governor, London School of Economics (LSE) Board Member, Transition Institute Governor, LSE

### Category 10: Non-financial interests (e) Patron (formerly Adviser), Social Enterprise UK (interest as Adviser ceased 30 July 2015)

# THURLOW, LORD

### Category 2: Remunerated employment, office, profession etc. Chartered Surveyor Principal, RCB Advisers (provision of property services) Chairman of Investment Committee, Impax Climate Property Fund Consultant, St Anselm Development Company Limited (private property investment)

Nil

Strategic Adviser and General Consultant, Benson Elliot Capital Management LLP (private equity real-estate fund manager) (interest ceased: resigned with effect from 30 August 2015)

Property Consultant, Lord North Street Ltd (since merged with Sandaire Multi Family Investment Office) (resigned and interest ceased 1 March 2015) Consultant, Green Street Advisers (UK) Ltd (until 01 03 15)

Chair of the Investors' Committee, The UK Property Fund (property investment) Senior Consultant and member of Investment Committee, Mercer Real Estate Partners 2 (property investment fund)

### **Category 4: Shareholdings (b)**

Amazon.Com Inc Apple Inc Blackrock Inc (investment management) Celgene Corporation (biotechnology; medical solutions) Cerner Corporation (health care) Ecolab Inc (water, hygiene and energy technologies) Home Depot Inc (home improvement needs) Idexx Laboratories Inc (diagnostics and information technology solutions for animal health and water and milk quality) IHS Inc (provider of global market, industry and technical expertise) Jones Lang LaSalle Inc (commercial real estate) Kinder Morgan Inc (energy products: coal, gasoline, petroleum coke) (interest ceased 6 August 2015) Pra Group Inc (debt buying solutions; business and government services) Salesforce.com Inc (cloud computing) Starbucks Corp VISA Inc (credit cards) Wells Fargo & Co (banking and financial services) Baidu Inc (web services) Schlumberger Ltd (oilfield services) Royal Dutch Shell (energy) Rio Tinto (mineral resources) SSE Group (gas and electricity, phone and broadband) Prudential plc (financial services) Air Products and Chemicals Inc Google Inc **Category 5: Land and property** 

Farm in Argyll with forestry and tourism-related activities Residential holding in London E9 from which rental income is received Share of a residential holding in Edinburgh EH1 (interest ceased 6 August 2015)

### **Category 10: Non-financial interests (b)**

Member, Mapledurham Parish Council, Oxfordshire

# **TOMLINSON, LORD**

#### **Category 1: Directorships**

Chairman, AccountsDirect 24-7 plc (unremunerated at present but will be remunerated in due course)

#### **Category 2: Remunerated employment, office, profession etc.**

Higher Education College, in partnership with a number of UK State Universities Chairman, Advisory Panel, London School of Commerce (also, of its two associated Schools: School of Technology & Management; and School of Business & Law)

### **Category 10: Non-financial interests (e)**

Trustee, Combating Poverty Through Education

### **TONGE, BARONESS**

#### **Category 7: Overseas visits**

Visit to Riga, Latvia, 1–3 March 2015, to attend a high-level event on women's empowerment and sustainable development; cost of flights, hotel and some food/drinks paid by European Parliamentary Forum on Population and Development

Visit to Berlin, Germany, 16, 17 & 18 April 2015, to attend and speak at the G7/G20 2015 International Parliamentary Conference, and on 18 April to attend European Parliamentary Forum on Population and Development Executive Meeting; cost of flights, hotels, other travel and expenditure paid by European Parliamentary Forum on Population and Development Visit to Lebanon, 7-11 June 2015, to visit refugee camps; all costs (flights, insurance, hotel, per diem) paid for by Welfare Association UK Visit to Paris, 17-19 December 2014, to attend and speak at European Parliamentary Forum on Population and Development (EPF) 3rd Annual Meeting of the Ouagadougou Partnership; EPF paid for transport, hotel and other expenses Visit to New York, 21-25 September 2014, to attend UNGASS (United Nations General Assembly Special Session); cost of flights/hotel/other travel and per diem paid by European Parliamentary Forum on Population and Development Visit to Brussels, 25 September 2014, to attend and speak at AGM of European Parliamentary Working Group (EPGW) on Reproductive Health and HIV/AIDS; cost of hotel/food and other travel paid by EPWG Visit to Addis Ababa, Ethiopia, 11-16 July 2015, for study tour and conference on

Financing for Development; cost of flight, hotel, per diem and other expenses paid by European Parliamentary Forum on Population and Development Visit to Geneva, 10 September 2015, to attend consultation meeting with UNFPA;

cost of air fare and lunch paid by European Parliamentary Forum

# Category 10: Non-financial interests (d)

Member, HACAN (Heathrow Association against aircraft noise) Vice President, Family Planning Association

### Category 10: Non-financial interests (e)

President, European Parliamentary Forum on Population, Development and Reproductive Health (EPF) Board Member, Welfare Association UK Chairman, Board of Welfare Association

### **TOPE, LORD**

Nil

No registrable interests

### **TORDOFF, LORD**

Nil

No registrable interests

# TOUHIG, LORD

### **Category 6: Sponsorship**

The Member has the assistance of an intern sponsored by the Hansard Society (interest ceased 26 March 2015)

### Category 10: Non-financial interests (e)

Vice President, National Autistic Society

# TREES, LORD

### **Category 1: Directorships**

Director, Earnside Expertise Ltd (family company owned jointly with wife; payments made for work personally done by the Member registered in category 2 are paid to the company)

### Category 2: Remunerated employment, office, profession etc.

Chairman of the Board, Moredun Research Institute, Edinburgh British Medical Journal Publications for whom the Member serves as Veterinary Editor-in-chief of "Veterinary Record" and "In Practice", both scientific and clinical journals serving the veterinary profession

### **Category 6: Sponsorship**

The Member's research assistant is provided by The Veterinary Policy Research Foundation (private company limited by guarantee: see category 10(a)) under a parliamentary veterinary internship sponsorship scheme in which the following provide sponsorship funding: Royal College of Veterinary Surgeons; National Office of Animal Health; CVS (UK) Ltd; Medivet; Royal Veterinary College; Nottingham Vet School; British Veterinary Association; Liverpool Vet School; Goddard Veterinary Group; Willows Veterinary Group; the British Small Animal Veterinary Association

# Category 10: Non-financial interests (a)

Chairman and Director, the Veterinary Policy Research Foundation (private company limited by guarantee)

# Category 10: Non-financial interests (b)

Trustee/Board Member, Royal College of Veterinary Surgeons Trust Council Member, Royal College of Veterinary Surgeons

# **Category 10: Non-financial interests (e)**

Member, Board of Trustees (UK), Windward Islands Research and Education Foundation

# **TREFGARNE, LORD**

### **Category 1: Directorships**

Director, Trans Med International Energy Corporation (Trans Med is a consultancy partnership which offers advice mostly on energy-related matters to European and UK companies looking to enter near-East and north-African markets)

#### **Category 10: Non-financial interests (a)**

Director, Arab-British Chamber of Commerce Patron (unpaid), Catering Equipment Suppliers' Association

### Category 10: Non-financial interests (b)

Life Governor, Haileybury and Imperial Service College

### Category 10: Non-financial interests (d)

President, British Association of Aviation Consultants Chairman, Fairoaks Airport Consultative Committee

### Category 10: Non-financial interests (e)

President, Libyan-British Business Council

### **TRENCHARD, VISCOUNT**

### **Category 1: Directorships**

Director, Standon Lordship Ltd Director, Bache Global Series Director, UK Koyu Corporation Ltd Chairman and Director, Stratton Street PCC Limited Director, Lotte Chemical UK Ltd Director, Standon Calling Ltd

# Category 2: Remunerated employment, office, profession etc.

Consultant, Simon Robertson Associates LLP (corporate finance advice) Senior Adviser, Adamas Global Alternative Investment Management Inc Senior Adviser, Optum Health and Technology (UK) Ltd Senior External Adviser, Rolls-Royce Power Engineering plc (interest ceased 21 July 2015)

### **Category 5: Land and property**

Fonthill Estate, Wiltshire (Trustee)

#### **Category 7: Overseas visits**

Visit to Azerbaijan, 6-9 October 2014, as guest of SOCAR (Azerbaijan's state energy company) to look at energy security and regional issues; cost of visit met by SOCAR \*

Visit to Azerbaijan, 11 - 14 June 2015, as guest of SOCAR (Azerbaijan's state energy company), to attend opening ceremony of Baku 2015 European Games; cost of visit met by SOCAR

### **Category 10: Non-financial interests (a)**

Director, Endsleigh Fishing Club Ltd Director, Intervogue Limited

### **Category 10: Non-financial interests (e)**

Deputy Chairman, Royal Air Force Benevolent Fund

### **TRIESMAN, LORD**

**Category 1: Directorships** 

Non-executive Director, Havin Bank Ltd

Chairman, Triesman Associates Limited (company in which Member has a controlling interest; the company is an investment company in private equity and finance businesses principally working in real estate and other types of financial investment; fees are paid to this company in respect of work done personally by Member for Havin Bank Ltd)

Director, Funding Affordable Homes Limited (housing association)

### Category 2: Remunerated employment, office, profession etc.

Director, Salamanca Group (merchant banking and operational risk)

# **Category 4: Shareholdings (a)**

Triesman Associates Limited (see category 1)

### **Category 4: Shareholdings (b)**

New Property Press Ltd (publisher) Maypar & Co (Promotions) Ltd (investment) Mortgage Credits Ltd (property investment) Dessin Inc Ltd (fine art importer/exporter)

### Category 10: Non-financial interests (a)

Member of Board of Advisors, Joule Africa Ltd (building hydro-electric facilities in Africa)

Director, One Ocean Ventures Ltd (yachting services)

Non-executive Director, Funding Affordable Homes Ltd (formerly The Social Housing Corporation)

Director, Funding Affordable Homes Limited SICAV SIF

Member, European Leadership Network

Chairman, Design Commission

### Category 10: Non-financial interests (b)

Member, Governing Council, University of Northampton Senior Fellow, Warwick Manufacturing Group, University of Warwick

### Category 10: Non-financial interests (e)

Member, 48 Group Club

# TRIMBLE, LORD

### **Category 7: Overseas visits**

Visit to Chicago, USA, 3-5 May 2015, to address regional meeting of American Israel Political Action Committee (AIPAC); flights, accommodation and fee paid by AIPAC

### Category 8: Gifts, benefits and hospitality

Invitation to attend Glyndebourne Opera with wife as a guest of JTI (Japanese Tobacco Industries), 24 July 2014 (wife did not in fact attend)

# TRUE, LORD

### Category 2: Remunerated employment, office, profession etc.

In receipt of an allowance as a Member and as Leader of the London Borough of Richmond upon Thames

### **Category 4: Shareholdings (a)**

Wife is sole proprietor of a nursery school in London SW13

### **Category 5: Land and property**

Property in San Ginesio, Macerata, Italy

Category 10: Non-financial interests (b)

Member, Royal Parks Board

Category 10: Non-financial interests (e) Trustee, Sir Harold Hood's Charitable Trust (registered charity)

# **TRUMPINGTON, BARONESS**

Category 2: Remunerated employment, office, profession etc. Fee received from Macmillan Publishers for royalties from biography being published in Spring 2014

# **TRURO, BISHOP OF**

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend Category 10: Non-financial interests (a) Chairman and Trustee, Children's Society Category 10: Non-financial interests (e) Trustee, Volunteer Cornwall Trustee, BF Adventure (formerly Bishops Forum) Trustee, Cornwall Community Foundation

# TRUSCOTT, LORD

Category 1: Directorships Director, Energy Enterprises Ltd (strategic advice consultancy) Category 4: Shareholdings (b) African Minerals Ltd Category 5: Land and property Residential property in Bath, Somerset Residential property in London from which rental income is received Category 10: Non-financial interests (a) Director, 25 Jermyn Street St James's RTM Company Ltd (property management company) Director, 9 Lansdown Place West Limited (property management company), Bath Category 10: Non-financial interests (d) Parliamentary Ambassador for the Russian Federation and Former Soviet Union,

British Council **Category 10: Non-financial interests (e)** Associate Fellow, Royal United Services Institute for Defence and Security Studies (RUSI); member RUSI International Advisory Board

# TUGENDHAT, LORD

#### **Category 4: Shareholdings (b)**

Rio Tinto (mining) (interest fell below the registration threshold, July 2015, but remains on register for a further year)

A portfolio of investment vehicles managed on behalf of my wife and myself and at their discretion by Coutts & Co

Biotech Growth Trust, (biotech investment trust)

A portfolio of mainly but not exclusively US\$ denominated funds, fixed interest stocks, preference shares and equity held and managed on behalf of my wife and myself by Royal Bank of Canada, that includes: Barclays Bank plc, HSBC Holdings Brazil SA (banking), Lloyds Bank plc, Morgan Stanley Capital (banking), Marks and Spencer plc (retail), Royal Bank of Canada (banking), Volkswagen International (automotive); ETFS Commodity Securities (alternative investment vehicle dealing in crude oil); United Health Group (health care); Next plc (clothing retailer); Sky plc (television, broadband and telephone services) SIPP administered by Standard Life and managed on my behalf by Coutts & Co Term deposits with Coutts & Co, and Nationwide Building Society

#### **Category 9: Miscellaneous financial interests**

Member, Advisory Council, Trilantic Capital Partnership, which invests in businesses in which Member sometimes takes a stake

### **Category 10: Non-financial interests (a)**

Member of Advisory Council, Official Monetary and Financial Institutions Forum Limited (independent research and advisory group and a platform for confidential exchanges of views between official institutions and private sector counterparties)

#### **Category 10: Non-financial interests (b)**

Member of Advisory Council of the Institute for Policy Research, University of Bath

### **Category 10: Non-financial interests (e)**

Chairman, Advisory Council, European Policy Forum

## **TUNNICLIFFE, LORD**

#### **Category 8: Gifts, benefits and hospitality**

Guest of Royal Air Force Charitable Trust at Royal International Air Tattoo Gala Dinner, 17 July 2015 (ultimate sponsors, Airbus Group and Northrop Grumman) Guest, with wife, of Royal Air Force Charitable Trust at Royal International Air Tattoo, air show and lunch, 19 July 2015 (ultimate sponsors BAE Systems and Lockheed Martin)

### **TURNBERG, LORD**

#### Category 2: Remunerated employment, office, profession etc.

Scientific Adviser, Wolfson Foundation

Scientific Adviser, Association of Medical Research Charities

#### **Category 10: Non-financial interests (e)**

Trustee, Ovarian Cancer Action Trustee, Hadassah UK Trustee, Weizmann UK Trustee, ASH (North West) Trustee, Foulkes Foundation Trustee, Wolfson Foundation

### TURNBULL, LORD

Category 1: Directorships Non-executive Director, Prudential plc (interest ceased 13 May 2015) Non-executive Director, British Land Company plc Non-executive Director, Frontier Economics Ltd Category 4: Shareholdings (b) Prudential plc British Land Company plc B H Global Ltd (investment company) Category 10: Non-financial interests (b) Chairman, Dulwich College Governors Category 10: Non-financial interests (e) Chairman, Zambia Orphans of Aids, UK Trustee, Global Warming Policy Foundation

### **TURNER OF CAMDEN, BARONESS**

Nil

No registrable interests

### **TURNER OF ECCHINSWELL, LORD**

### Category 1: Directorships Non-executive Director, OakNorth (banking) Category 2: Remunerated employment, office, profession etc.

Senior Fellow, Institute for New Economic Thinking (INET) Speaking engagement, 17 March 2015, McKinsey & Co Frankfurt Finance Summit (arranged through Chartwell Partners) Speaking engagement, 16 Oct 2014, CFA Institute European Investment Conference, London (arranged through Chartwell Partners) Speaking engagement, 18 November 2014, UBS Forum for Economic Dialogue (arranged through Chartwell Partners) Speaking engagement, 9 December 2014, RiskMinds Symposium, Amsterdam (arranged through Chartwell Partners) Speaking engagement, 19 January 2015, Carte Blanche - Spinoza Foundation Conference, Geneva (arranged through Chartwell Partners) Speaking engagement, 20 June 2014, Hanqing Institute, Renmin University, China Speaking engagement, 15 September 2014, Clifford Chance Shadow Banking Conference (arranged through Chartwell Partners) Speaking engagement, 22 September 2014, GIC Futures Forum (arranged through Chartwell Partners) Speaking engagement, 23 September 2014, PwC Central Bank Forum (arranged through Chartwell Partners)

Speaking engagement, 30 July 2014, Carte Blance lunch (arranged through Chartwell Partners)

Adviser, McKinsey Global Institute

### **Category 6: Sponsorship**

Institute for New Economic Thinking (INET) provides office, travel and research support

#### Category 10: Non-financial interests (b) Board Member, Keynes Fund, Cambridge University

**Category 10: Non-financial interests (c)** 

Trustee, British Museum

Category 10: Non-financial interests (e) Council Member, Overseas Development Institute (ODI)

# **TYLER OF ENFIELD, BARONESS**

Category 2: Remunerated employment, office, profession etc.

Chair, Children and Family Court Advisory and Support Service (CAFCASS) Chair, Making Every Adult Matter (MEAM) (a coalition of charities)

### **Category 10: Non-financial interests (a)**

Vice Chair of the Development Board of Think Ahead (a body mainly funded by the Department of Health working to develop a new fast track recruitment programme to encourage more graduates into mental health social work)

### **Category 10: Non-financial interests (e)**

Member of Advisory Council of Step up to Serve Campaign (aimed at doubling the number of 10-20 year olds involved in volunteering and social action) President, National Children's Bureau (NCB) (registered national charity) Vice President, Relate (registered national charity)

# TYLER, LORD

### Category 2: Remunerated employment, office, profession etc.

Adviser to the Board of South Western Ambulance Service NHS Foundation Trust (see category 3)

### **Category 3: Clients**

South Western Ambulance Service NHS Foundation Trust

### Category 6: Sponsorship

The Joseph Rowntree Reform Trust Ltd has made a grant to the Member of financial assistance for the purpose of engaging the services of a legislative drafter to produce a private member's bill on the funding of political parties and thereafter to publish and promote the draft bill

The Member heads a team of Liberal Democrat peers working on constitutional and political reform with the help of the Member's research assistant who has been contracted as a consultant and who receives payment from the sources listed in the register of Lords' Members Staff

### Category 10: Non-financial interests (c)

Trustee, Charles Causley Trust

### Category 10: Non-financial interests (d)

Management Board Member, Make Votes Count

#### **Category 10: Non-financial interests (e)**

Chair, Faiths and Civil Society Unit, Goldsmiths College, University of London Vice President, Youth Hostels Association Vice President, British Resorts & Destinations Association Vice Chair, Hansard Society Ambassador, Concern Universal (development charity in Sub-Saharan Africa) Ambassador, The National Forest, UK Trustee, Methuen Trust, Corsham Trustee, Liberal Party Supplementary Pension Fund

### **UDDIN, BARONESS**

#### **Category 5: Land and property**

Flat in Maidstone, Kent (interest ceased 15 July 2015)

### **Category 7: Overseas visits**

Visit to Abu Dhabi, 28-30 April 2015, at invitation of Forum for Promoting Peace, President Sheikh Abdallah Bin Bayyah; cost of flights and accommodation paid by Forum organisers

Visit to Morocco, 15-20 February 2015; visit included meetings with parliamentarians in Parliament, representatives of the Government, the Secretary General of Muhammadan League of Religious Scholars to discuss work on the Moroccan de-radicalisation programme as well as meetings with various NGOs and women's cooperatives; travel and accommodation costs paid by Moroccan Embassy in London

### **Category 8: Gifts, benefits and hospitality**

The Member has received loans totalling £124,000. The loans are personal and not commercial in nature. They are initially for a period of five years (which can be extended) and are not interest-bearing. The repayments term begins in January 2013. Repayments are not of a regular fixed amount. The sources of the loans are as follows: Lord Alli, London WC2 (£62,000); Mr F Nahdi, Wembley, Middlesex (£52,000); Mr S Ismail and Mr M Ali, Islam Channel, London EC2 (£10,000)

# ULLSWATER, VISCOUNT

#### **Category 1: Directorships**

Chairman, Lonsdale Settled Estates Ltd (management of landholdings etc in Cumbria)

#### **Category 4: Shareholdings (b)**

CN Group Limited (Cumbrian Newspapers)

### Category 10: Non-financial interests (a)

Director, Lowther Trustees Limited (see category 1 for related company)

### VALENTINE, BARONESS

**Category 1: Directorships** 

Non-executive Director, HS2 Ltd (high-speed rail)

Category 2: Remunerated employment, office, profession etc.

Board Member, Skills Festival Company (a not-for-profit organisation and London First subsidiary; no separate remuneration)

Chief Executive and Board Member, London First (a not-for-profit business membership organisation and pressure group to improve London's business environment; funded by subscriptions, London First's activity includes lobbying of Parliament from time to time, but not on behalf of specific clients; no personal clients)

**Category 10: Non-financial interests (a)** 

Non-executive Director, Peabody

**Category 10: Non-financial interests (b)** 

Council Member, University College London

# VALLANCE OF TUMMEL, LORD

### **Category 1: Directorships**

Director, De Facto 479 Ltd (family owned investment company) Chairman, Amsphere Ltd (computer services: project delivery assurance and software testing)

Category 2: Remunerated employment, office, profession etc. Member, International Advisory Board, Allianz SE (insurance)

# **Category 4: Shareholdings (b)**

Amsphere Ltd (computer services: project delivery assurance and software testing)

### **Category 10: Non-financial interests (b)**

Chairman, Board of Royal Conservatoire of Scotland (formerly Royal Scottish Academy of Music and Drama))

# **VERJEE, LORD**

**Category 1: Directorships** 

Director, Brompton Capital Limited (property development and investment)

### Category 2: Remunerated employment, office, profession etc.

Chairman of Advisory Board, Thomas Goode & Co Limited (retailer of china, glass and silver)

### **Category 4: Shareholdings (a)**

Thomas Goode & Co Limited (retailer of china, glass and silver) Brompton Capital Limited (property development and investment) Breezy Holdings Limited (investment holding company) Baltimore Holdings Limited (property investment holding company) Abacus Investments Limited (property investment holding company) Adriatik Investicije d.o.o (property holding company) Adriatik Nekretnine d.o.o (property development company) Namira Property Limited (property holding company) Shatel Bahr Limited (property holding company)

### **Category 8: Gifts, benefits and hospitality**

Gift of one year's honorary membership of the National Liberal Club (25 February 2014)

### **Category 10: Non-financial interests (e)**

Chairman. Free The Children UK

# **VERMA, BARONESS**

Category	2: Remunerated employment, office, profession etc.
	In receipt of ministerial salary as Parliamentary Under Secretary of State,
	Department for International Development
Category	5: Land and property
	Two houses in Leicester from which rental income is received
Category	10: Non-financial interests (a)
	Director (unpaid), Domiciliary Care Services Ltd (private company)
VINSON	N, LORD

Category 4: Shareholdings (a) All shareholdings have been placed in and are administered through a Blind Trust Category 4: Shareholdings (b) All shareholdings have been placed in and are administered through a Blind Trust Category 5: Land and property Farm in Northumberland (wife is registered farmer of the land) Category 10: Non-financial interests (c)

Vice President, Institute of Economic Affairs Category 10: Non-financial interests (e)

Trustee, Institute for the Study of Civil Society (CIVITAS) Trustee, Chillingham Wild Cattle Association

# WADE OF CHORLTON, LORD

Category 1: Directorships
William Wild & Son (Mollington) Ltd (farming and property)
MITON Group plc (formerly MAM Funds plc) (fund management)
Category 2: Remunerated employment, office, profession etc.
Commercial consultant to Jones Lang LaSalle (formerly known as King Sturge
Property Consultants) (remuneration is paid to Choulton Services Ltd (business
consultancy and investment services (see category 4(a))
Commercial consultant to Hemway Ltd (remuneration is paid to Choulton Services
Ltd (business consultancy and investment services (see category 4(a))
Category 4: Shareholdings (a)
William Wild & Son (Mollington) Ltd (farming and property)
Choulton Services Ltd (consultancy and investment)
Category 4: Shareholdings (b)
MITON Group plc (formerly MAM Funds plc) (fund management)
Category 5: Land and property
Farmland in Cheshire owned by William Wild & Son (Mollington) Ltd
Category 10: Non-financial interests (a)
Director, RisingStars Growth Fund Ltd (early stage venture capital) (interest
ceased 27 July 2015)
Category 10: Non-financial interests (e)

Trustee, MBA Agri Farm Scholarships (interest ceased 27 July 2015) Vice President, North of England Zoological Society

### WAKEHAM, LORD

**Category 1: Directorships** Director, Genner Securities Ltd (family-owned investment company) Director, Genner Farms Ltd (family-owned company) Director, Genner Holdings Ltd (family-owned investment company) Category 2: Remunerated employment, office, profession etc. Chartered Accountant (retired) **Category 4: Shareholdings (a)** Genner Securities Ltd, owned jointly with family Genner Holdings Ltd, owned jointly with family Genner Farms Ltd, owned jointly with family **Category 10: Non-financial interests (b)** President, Cothill Educational Trust **Category 10: Non-financial interests (c)** Adviser, HMS Warrior 1860 Trustee, HMS Warrior 1860 (interest ceased 23 June 2015) **Category 10: Non-financial interests (e)** President, Fire Service Parliamentary Scheme Governor, Sutton's Hospital, Charterhouse Vice President, Alexandra Rose Charities Trustee, Carlton Club

### WALDEGRAVE OF NORTH HILL, LORD

**Category 1: Directorships** Non-executive Board Member, Coutts & Co, a subsidiary of RBS (banking) Chairman, Henry Sotheran & Co Ltd (fine books/prints) Waldegrave Farms Ltd Chairman, Biotech Growth Trust plc Category 2: Remunerated employment, office, profession etc. Provost, Eton College **Category 4: Shareholdings (a)** Waldegrave Farms Ltd (tenant farming company) **Category 10: Non-financial interests (a)** Trustee, Wellington Resettled Estate **Category 10: Non-financial interests (b)** Fellow, All Souls College, Oxford Category 10: Non-financial interests (e) Chair, Royal Mint Advisory Committee Trustee, Strawberry Hill Collections Trust Trustee, Strawberry Hill Trust Trustee, Cumberland Lodge, Windsor

# WALKER OF ALDRINGHAM, LORD

Category 2: Remunerated employment, offi	ce, profession etc.
Member, Advisory Committee on B	usiness Appointments (interest ceased 5 June
2015)	
Category 10: Non-financial interests (c)	
President, Museum of Army Flying	(interest ceased June 2015)
Category 10: Non-financial interests (e)	
Vice President, Armed Forces Pensi	on Society
Trustee, Veterans Aid	
President, Sir Oswald Stoll Foundat	ion (registered charity)

# WALKER OF GESTINGTHORPE, LORD

 Category 2: Remunerated employment, office, profession etc. Non-permanent Judge, Court of Final Appeal, Hong Kong
 Category 4: Shareholdings (b) Gestingthorpe Farming Company Limited (arable farming in north Essex)
 Category 10: Non-financial interests (a) Chairman of the board of directors of Financial Markets Law Committee (incorporated in 2013 as a company limited by guarantee)

### WALL OF NEW BARNET, BARONESS

Category 2: Remunerated employment, office, profession etc. Chair, Milton Keynes Hospital NHS Foundation Trust

# WALLACE OF SALTAIRE, LORD

#### **Category 10: Non-financial interests (a)**

Lord in Waiting (unpaid) (interest ceased 11 May 2015) Emeritus Professor of International Relations, London School of Economics

# Category 10: Non-financial interests (e)

Trustee, National Children's Choir Chair of Board, Voces Cantabiles (professional choir, not-for-profit musical and educational work) Vice President, Upper Wharfedale Agricultural Society Member and plot holder, Saltaire Canalside Allotment Society

# WALLACE OF TANKERNESS, LORD

### Category 2: Remunerated employment, office, profession etc.

Remuneration from the Parliamentary Office of the Liberal Democrats (POLD) in respect of duties and responsibilities as Leader of the Liberal Democrat Peers in the House of Lords

In receipt of ministerial salary as HM Advocate General for Scotland (interest ceased 8 May 2015)

# **Category 7: Overseas visits**

Visit to Srebrenica, Tusla and Sarajevo, Bosnia-Herzegovina, 12-15 February 2015; visit sponsored and arranged by Remembering Srebrenica, a registered charity supported by the FCO & DCLG; purpose of visit was to learn at first hand about the massacre at Srebrenica in July 1995 and wider issues of ethnic cleansing: costs of visit met by Remembering Srebrenica

Category 10: Non-financial interests (a) Member, Faculty of Advocates

# WALMSLEY, BARONESS

#### **Category 9: Miscellaneous financial interests**

Married to Lord Thomas of Gresford, a Member of the House

#### **Category 10: Non-financial interests (e)**

Chairman, Botanic Gardens Conservation International (charity)

### WALPOLE, LORD

 Category 2: Remunerated employment, office, profession etc. Landlord of property in Norfolk (see category 5)
 Category 5: Land and property Land in Norfolk, including two mansion houses and residential and workshop properties
 Category 10: Non-financial interests (c) Director, Fakenham Gasworks Museum Trust President, Norfolk Historic Gardens Trust

President, North Norfolk Orbital Railway President, Sheringham Little Theatre Trust President, Sheringham & Cromer Operatic Society

### WALTON OF DETCHANT, LORD

Category 2: Remunerated employment, office, profession etc. Medical practitioner (retired neurologist; non-practicing) Category 10: Non-financial interests (b) Member of Court, Newcastle University Category 10: Non-financial interests (e) President, Bamburgh Castle Golf Club President, Neuroscience Research Foundation President, Belford Show Vice President, Epilepsy Research Foundation Vice President, Epilepsy Research Foundation Vice President, Guideposts Trust President, Durham and Newcastle Medical Graduates Association President, College of Occupational Therapists President, Belford Community Group

### WARNER, LORD

### **Category 1: Directorships**

Executive Director, Sage Advice Ltd (own private company engaged in advisory work, including public affairs advice; income received from work listed in category 2 is paid to Sage Advice Ltd)

# Category 2: Remunerated employment, office, profession etc.

Consultant on Health and Care, Capsticks Solicitors LLP Commissioner for Birmingham City Council's Children's Social Care Service (appointed by Secretary of State for Education) (interest ceased 31 May 2015)

**Category 4: Shareholdings (a)** 

50% of shares in Sage Advice Ltd (see category 1)

### **Category 10: Non-financial interests (e)**

Trustee, PHG Foundation (public health genomics) Adviser, Council for European and Palestinian Relations (interest ceased 17 June 2015)

Member of Advisory Council of Reform (a think tank)

# WARSI, BARONESS

Category 2:	Remunerated employment, office, profession etc.
Sh	ire Bed Company (family business)
Rı	upert's Recipes Limited (manufacture of condiments and seasonings)
O	ccasional fees from speeches, lectures, writing and media
<b>Category 4:</b>	Shareholdings (a)
Rı	upert's Recipes Limited (manufacture of condiments and seasonings)
<b>Category 4:</b>	Shareholdings (b)
Sh	nire Bed Company (furniture manufacturing)
<b>Category 5:</b>	Land and property
Fl	at in London NW from which rental income is received
<b>Category 6:</b>	Sponsorship
Of	ffice support for the Member's parliamentary work is provided by DCD
Pr	operties Ltd
<b>Category 7:</b>	Overseas visits
	sit to Israel and Palestine, 18-23 December 2014, organised by Medical Aid for
	lestinians (MAP) and Council for British-Arab Understanding (CAABU);
	commodation costs paid by Palestinian Ministry of Tourism and all other costs
	et by hosts
	sit to Bahrain, 2-3 December 2014, as the keynote speaker at an Islamic Finance
	nference; cost of flights and accommodation met by Central Bank of Bahrain
	sit to Doha, 3-5 May 2015, as keynote speaker at Al Jazeera Forum; cost of
	ghts and accommodation met by Al Jazeera
	sit to European Parliament, Strasbourg, 2-3 July 2015; cost of flights and
	commodation funded by Alliance of European Conservatives and Reformists
•	Gifts, benefits and hospitality
Gı	uest at Gala Lunch given by Conservative Middle East Council, 4 June 2015

Finance

Gift of two tickets to the BBC Asian Network Proms given by the BBC, 22 & 23 July 2015 Honorary membership of Carlton Club, given by Carlton Club (London) Limited, St James's Street, London SW1 Category 10: Non-financial interests (b) Member of Advisory Board, The Bridge Initiative, Georgetown University, Washington DC Visiting Professor, St Mary's University (from 1 09 15) Category 10: Non-financial interests (e) Chairman and Trustee, The Baroness Warsi Foundation Trustee, Savayra Foundation UK (women's empowerment charity)

# WARWICK OF UNDERCLIFFE, BARONESS

Category 2: Remunerated employment, office, profession etc. Board Member, Pensions Protection Agency Category 10: Non-financial interests (b) Member of Council, University College London

Category 10: Non-financial interests (c) Chair, Modern Records Centre, Warwick University

# Category 10: Non-financial interests (e)

Commissioner, Fulbright Commission Chair of Trustees, International Students House

# WASSERMAN, LORD

### **Category 1: Directorships**

Chairman, The Public Safety Forum (private company limited by guarantee without share capital; the company advises on the use of science and technology to improve community safety; the company will be funded from subscriptions from the private sector and others; see also category 4(a)) See category 10(a)

### Category 2: Remunerated employment, office, profession etc.

Strategic Adviser to Managing Director, Public Sector Business, Telefonica UK (mobile telecoms)

Strategic Adviser to Safety and Graphics Business Group, 3M United Kingdom plc (paid consultancy)

Consultant to Mayforth Consulting Limited (a strategy and research consultancy with a primary focus on education) (interest ceased 24 September 2015) Member, Independent Reference Group to the Police Federation of England and Wales

### **Category 4: Shareholdings (a)**

The Public Safety Forum (Member is sole director of the company) Yes Please Foods GmbH (Berlin-based private company selling fresh soups in Germany)

### **Category 4: Shareholdings (b)**

Cenovus Energy Inc (Canadian oil company) Diageo plc (alcoholic beverages) Emerson Electric Co (technology and engineering) Encana Corporation (natural gas) Exxon Mobil Corporation (energy) Johnson & Johnson Inc (pharmaceutical, surgical, biotechnology and personal hygiene products) Philip Morris International Inc (tobacco) Procter & Gamble Co (consumer products: detergents, soap, toothpaste, disposable nappies etc) Royal Bank of Canada (banking and financial services) Walgreen Company (drugstores)

### Category 10: Non-financial interests (a)

Chairman, Yes Please Foods GmbH (Berlin-based private company selling fresh soups in Germany) (unremunerated, but expected to be remunerated at a future date)

Director, BBL Foundation (a not-for-profit company limited by guarantee; the Foundation encourages the sport of basketball as a means of improving the health, well being and education of local communities and to promote social inclusion. The company is funded by public, private and third sector partners and will work in partnership with other groups)

Member, Advisory Committee to the Constables' Central Committee of the Police Federation of England and Wales (interest ceased 15 May 2015)

### **Category 10: Non-financial interests (b)**

President, Institute of Public Safety, Crime and Justice, University of Northampton Category 10: Non-financial interests (e)

Trustee, Centre for Justice Innovation

# WATSON OF INVERGOWRIE, LORD

#### Nil

No registrable interests

# WATSON OF RICHMOND, LORD

Category	1: Directorships
	Chairman, CTN Communications
	Chairman, Raisin Social Ltd
	Chairman, Havas Media Group UK
	Chairman, Nexus Publishing
]	Director, Anglovision International Ltd
]	Director, St Martin's Communications Group
]	Director, Leadership Agency
Category :	2: Remunerated employment, office, profession etc.
]	Non-executive Chairman, ICOMP
Category 10: Non-financial interests (b)	
]	High Steward (Deputy Chancellor), Cambridge University
,	Trustee, Richmond Museum
Category 10: Non-financial interests (d)	
	Chairman, European Atlantic Movement

### Chairman, Father Thames Trust

### **Category 10: Non-financial interests (e)**

Chairman, The Cambridge Foundation

Vice President, English Speaking Union

President, British-German Association

Academic Governor, Richmond - the American International University in London Trustee, Great Britain Study Centre, Humboldt University of Berlin Chairman, Jubilee Centre for Character and Values Advisory Board, Birmingham

University

### WEI, LORD

#### **Category 1: Directorships**

Director, Shoreditch Ventures Ltd (which advises BE Education Ltd, Together Foundation and Manchester Airport Group)

Director, Manchester China Forum (funded by Manchester Airport Group) Director, Diaspora Ventures Ltd (social enterprise training young leaders in the British Chinese community) (interest ceased 29 May 2015)

Non-Executive Director and Consultant, Greenacre Properties Ltd (property consultancy)

Director, LJ Group (investment advisory)

Non-executive Director, WGP Global (investment advisory)

Director, Shaftesbury Asia Ltd (Hong Kong company) (social enterprise)

### Category 2: Remunerated employment, office, profession etc.

Speaking engagements at events hosted by Incisive Edge

Chair, UK Global City Leaders Association

Director, Shoreditch Ventures Ltd (which advises BE Education Ltd)

President (China), International Group Limited (UK conglomerate with diversified interests)

Speaking engagement, 25 November 2014, to address conference about Sustainable Hospital Development; fee and travel expenses paid by MSI Communications Ltd

### **Category 4: Shareholdings (a)**

Shoreditch Ventures Ltd (sole shareholder; see category 1)

### **Category 5: Land and property**

A residential flat in East London from which rental income is received (interest ceased 29 May 2015)

### Category 8: Gifts, benefits and hospitality

Pro bono advice and support in Parliamentary Office provided by Mr Geoffrey Knot in a voluntary capacity

Political advice and research in Parliamentary Office provided by Mr Jackson Ng in a voluntary capacity as a Political Adviser; legal advice also provided by him in a voluntary capacity for social enterprise, charity and community related ventures Research and Secretarial assistance is provided by All Party Parliamentary Group for East Asian Business

Dinner ticket (with wife) to political fundraising event, 9 February 2015, donated by Mr James Stewart

### Category 10: Non-financial interests (a)

Adviser, Community Network Foundation (voluntary)

Director and Trustee, Asia House Director, TGTRG Ltd (technology venture) Founder, Diaspora Leadership Programme

### Category 10: Non-financial interests (e)

Chair, Conservative Friends of the Chinese

# WEIDENFELD, LORD

# Category 1: Directorships

Orion Publishing Group

## Category 2: Remunerated employment, office, profession etc.

Member, Board of Encyclopaedia Britannica
Member, European Advisory Board, Investcorp Inc, New York/London (investments)
Member, Advisory Board, Access Industries Inc (US-based industrial group)
Columnist for various publications of Axel Springer Verlag, Berlin: Die Welt, Welt am Sonntag, Bild am Sonntag, Berliner Zeitung
Public affairs consultant, Burda Medien Vertreib, Munich

# Category 10: Non-financial interests (b) Senator, University of Bonn

Category 10: Non-financial interests (e)

President & Founder, Institute for Strategic Dialogue, London

# WEST OF SPITHEAD, LORD

Category	1: Directorships
	Non-executive Director, MCM Solutions (extraction and management of data from
	digital and non-digital sources)
	Chairman, Spearfish Maritime Security Limited
Category	2: Remunerated employment, office, profession etc.
	Adviser, Nineteen Events (event organisers)
Category	10: Non-financial interests (b)
	Chancellor, Southampton Solent University
Category	10: Non-financial interests (c)
	Trustee, Imperial War Museum
Category	10: Non-financial interests (e)
	President, Merchant Navy Association
	Knight President, Society of Knights of the Round Table
	President, Merchant Navy Medal Fund

# WHEATCROFT, BARONESS

Category 1: Directorships Non-executive Director, St James's Place plc (financial services) Non-executive Director, Fiat Chrysler Automobiles Category 2: Remunerated employment, office, profession etc.

Business Consultant, DLA Piper (legal services)

Occasional freelance journalism Member of the Advisory Board, Pelham Bell Pottinger (financial and corporate communications) Chair, Appointments and Oversight Committee of the Financial Times **Category 3: Clients** DLA Piper (legal services) **Category 8: Gifts, benefits and hospitality** Gift of two tickets for Wimbledon from the BBC, 26 June 2014 Gift of two tickets for Glyndebourne, 24 July 2014, from JTI \* **Category 10: Non-financial interests (a)** Director of the Association of Leading Visitor Attractions Member, Advisory Board of New City Agenda (think-tank) **Category 10: Non-financial interests (b)** Member, UK-India Round Table Visiting Fellow, Centre for Corporate Reputation, Oxford University **Category 10: Non-financial interests (c)** Trustee, British Museum **Category 10: Non-financial interests (e)** 

Member, Advisory Board, Reuters Institute for Study of Journalism

# WHEELER, BARONESS

Category	10: Non-financial interests (d)
	Chair, Specialised Healthcare Alliance

### Category 10: Non-financial interests (e)

Trustee, Carer Support, Elmbridge (charity) Chair, Blackfriars Settlement (charity)

### WHITAKER, BARONESS

Category	10: Non-financial interests (a)
0.	Fellow, Working Men's College (adult education; the Working Men's College
	Corporation is a company limited by guarantee registered in England and Wales)
Category	10: Non-financial interests (c)
	Fellow of the Royal Institute of British Architects
Category	10: Non-financial interests (d)
	Member, Advisory Board, British Institute of Human Rights
	Patron, British Humanist Association (title of post changed from Vice President 23
	July 2015; interest as Patron not registrable but former interest remains in register
	for one year)
	Vice President, One World Trust
Category	10: Non-financial interests (e)
	Member, UNA-UK Advisory Panel
	President, South Downs Society
	President, Friends, Families and Travellers (registered charity)
	President, Newhaven Historical Society

# WHITBY, LORD

Category	1: Directorships
	Chairman and Director, Skeldings Ltd (springs, pressings, tools)
Category	2: Remunerated employment, office, profession etc.
	Leader of the Opposition and Councillor for Harborne, Birmingham City Council
	Board Member, Local Government Association
Category	4: Shareholdings (a)
	Majority shareholding in Skeldings Ltd (see category 1)
Category	5: Land and property
	Retail property in Selly Oak, Birmingham, owned jointly with wife
Category	10: Non-financial interests (a)
	Director, Marketing Birmingham Limited
	Director, Birmingham Science Park Aston Limited
Category	10: Non-financial interests (b)
	Governor, Baskerville School, Harborne, Birmingham
Category	10: Non-financial interests (c)
	Committee Member, THSH Trust (Town Hall, Symphony Hall, Birmingham)

# WHITTY, LORD

 Category 2: Remunerated employment, office, profession etc. Payment for producing a report on Housing for GMB trade union 2014 (4 August 2014)
 Category 10: Non-financial interests (b) Vice President, Local Government Association
 Category 10: Non-financial interests (d)

> Vice President, Trading Standards Institute Chair, Housing Voice (campaign to put affordable housing higher up political agenda)

### Category 10: Non-financial interests (e)

Chair, Lehman-Chesshire Trust (charity) Member, Advisory Committee, Westminster Sustainable Business Forum Board Member, Smith Institute Vice President, Environmental Protection UK Chair, Road Safety Foundation

# WIGLEY, LORD

### Category 2: Remunerated employment, office, profession etc.

Writer of regular weekly articles for Daily Post newspaper (North Wales news) Occasional income from broadcasting for BBC, ITV and independent broadcasters

## **Category 5: Land and property**

Flat in Llandaf, Cardiff Part share in a flat, Cardiff

6 acres of land near Caernarfon from which rental income is received

### **Category 10: Non-financial interests (a)**

Director, Gwernafalau Cyf (designers of medical equipment)

Category 10: Non-financial interests (c) Trustee, Sir Kyffin Williams Trust, Llangefni Category 10: Non-financial interests (e) Vice President, MENCAP

### WILCOX, BARONESS

#### **Category 4: Shareholdings (b)**

Psigma Investment Management, 126 Jermyn Street, London, SW1Y 4UJ

### **Category 5: Land and property**

Rental income received from a basement flat in Member's London house has cumulatively reached the registration threshold

### **Category 10: Non-financial interests (b)**

Governor, Harris Westminster Sixth Form

### **Category 10: Non-financial interests (e)**

Chairman, Diocesan Advisory Committee (DAC), London Chairman of the Trustees of the Community of St. Mary the Virgin, Wantage, Oxfordshire Vice President, Girl Guides Association

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# WILLIAMS OF BAGLAN, LORD

#### Category 2: Remunerated employment, office, profession etc.

International Trustee, BBC (including BBC World Service and BBC World TV) Distinguished Visiting Fellow, Royal Institute of International Affairs, Chatham House, London

### **Category 7: Overseas visits**

Visit to Berlin, 7-9 December 2014, for conference on 'Conflict in the Middle East' organised by Middle East Center Washington DC; all travel and hotel costs met by conference organisers

Visit to Burma (Myanmar), 1-6 September 2014, to chair a conference on 'Economic and Political Transition' organised by the Royal Institute of International Affairs (Chatham House); all travel costs and expenses were met by Chatham House

Visit to Laos, 7-9 September 2014, on behalf of MAG (Mines Advisory Group) to inspect their work in mines and ordnance clearance; cost of visit and all expenses met by MAG

Visit to Turkey, 12-14 September 2014, to attend 'Istanbul Round Table' organised by Chatham House; all travel costs and other expenses met by Chatham House Visit to Tokyo, Japan, 22-27 September 2014, to attend a conference organised by Chatham House and the Nippon Foundation; costs of visit met by organisers

### Category 10: Non-financial interests (b)

Member of Council, Swansea University

Governor, School of Oriental and African Studies (SOAS), University of London Member of International Advisory Board, Toledo International Centre for Peace, Madrid, Spain (interest ceased 6 July 2015)

### **Category 10: Non-financial interests (e)**

Chairman, Mines Advisory Group (MAG) (non-governmental organisation that assists people affected by landmines)

### WILLIAMS OF CROSBY, BARONESS

### Category 2: Remunerated employment, office, profession etc. 2-3 lectures a year for which a fee is paid Several appearances on BBC Question Time and Any Questions, for which BBC paid a fee Advance payments from Little Brown, publishers, in connection with publication of my autobiography "Climbing the Bookshelves" **Category 10: Non-financial interests (c)** Oxford Centre of Islamic Studies The Tablet Trust Century Foundation (USA) Category 10: Non-financial interests (d) Commissioner, International Commission on Nuclear Non-proliferation and Disarmament (ICNND) **Category 10: Non-financial interests (e)** Governor, Ditchley Foundation Board Member, Moscow School of Political Studies Board Member, Nuclear Threat Initiative, Washington DC Vice President, CAFOD

# WILLIAMS OF ELVEL, LORD

Nil

No registrable interests

### WILLIAMS OF OYSTERMOUTH, LORD

**Category 10: Non-financial interests (b)** President, John Townsend Trust (Royal School for Deaf Children, Margate) President, Royal School of Church Music President, St Edmund's School, Canterbury **Category 10: Non-financial interests (c)** Chairman, Lambeth Palace Library Trustees **Category 10: Non-financial interests (e)** President, Friends of Anglican Centre, Rome President, Association of Interchurch Families President, Bevan Foundation Ecclesiastical President, Newport Cathedral Emergency Campaign Joint President, National Council for Social Concern Vice President, Action for Blind People Vice President, Barnardo's Vice President, Brecon Cathedral Choir Endowment Appeal Vice President, Carers UK

Vice President, Church Army Vice President, Crisis Vice President, Demelza House Children's Hospice Vice President, Douai Abbey Library Appeal Vice President, Epilepsy Action Vice President, Friends of Swansea St Mary Vice President, The Girls' Brigade Vice President, ICAN Invalid Children's Aid Vice President, Leprosy Mission Vice President, Livability Vice President, MIND, National Association for Mental Health Vice President, Morriston Orpheus Choir Vice President, Pax Christi Vice President, The Pilgrims Vice President, Royal National College for the Blind Vice President, Seafarers UK Vice President, Together: Working for Wellbeing Vice President, Welsh Music Guild Trustee, Philip Usher Memorial Fund Member, Advisory Board, ACE Trust (Art and Christianity Enquiry) President, Bocking St Mary Church Restoration Appeal President, Burrswood (The Dorothy Kerin Trust) President, Charles Williams Society President, Christians Aware President, Church Lads' and Church Girls' Brigade President, Council of Christians and Jews President, Family Action President, Gregorian Association President, Friends of Canterbury Cathedral President, Help the Homeless President, Industrial Christian Fellowship President, Kent County Association of Change Ringers President, Lambeth and Southwark Housing Society President, The Melanesian Mission President, Old Dy'vorians Association (President for 2011) President, The Really Cuckoo Company President, Riding Lights Theatre Company President, Royal Wanstead Children's Foundation President, Society for the Promotion of Christian Knowledge President, South East Institute for Theological Education President. TocH President, WB4 (Television and radio charity)

### WILLIAMS OF TRAFFORD, BARONESS

Category 2: Remunerated employment, office, profession etc. In receipt of ministerial salary as Parliamentary Under Secretary of State, Department for Communities and Local Government Category 5: Land and property House in Bolton, Lancashire, from which rental income is received **Category 10: Non-financial interests (b)** 

Governor, Loreto Grammar School, Altrincham, Cheshire

# WILLIS OF KNARESBOROUGH, LORD

### Category 2: Remunerated employment, office, profession etc.

Council Member, Natural Environment Research Council Chairman, Health Education England Shape of Caring Review Chairman, National Institute for Health Research Collaboration for Leadership in Applied Health Research and Care for Yorkshire and Humber (CLAHRC YH)

### Category 10: Non-financial interests (e)

Chair, Association of Medical Research Charities (AMRC) (registered charity) President, Association of Colleges Charitable Trust

# WILLOUGHBY DE BROKE, LORD

**Category 1: Directorships** Chairman, St Martin's Theatre Company Ltd **Category 4: Shareholdings (a)** St Martin's Theatre Company Ltd **Category 5: Land and property** Arable and grass farm in Warwickshire/Gloucestershire, including commercial lettings Residential property in London from which rental income is received **Category 10: Non-financial interests (a)** Director, 77 Warrington Crescent Ltd (company responsible for the care and maintenance of four flats in 77 Warrington Crescent, London) **Category 10: Non-financial interests (c)** Governor (Hon), Royal Shakespeare Company **Category 10: Non-financial interests (d)** President, Campaign for the Protection of Rural England (Warwickshire Branch) **Category 10: Non-financial interests (e)** Trustee, Mousetrap Foundation for the Arts

# WILLS, LORD

 Category 2: Remunerated employment, office, profession etc. Book contract with Hodder Headline for two works of fiction
 Category 4: Shareholdings (b) Member and wife have interests in a SIPP
 Category 5: Land and property Commercial premises in London from which rental income is received
 Category 10: Non-financial interests (b) Board Member (unpaid), Institute of Germanic & Romance Studies, University of London (unpaid) President of the Wiltshire Association of Local Councils

#### **Category 10: Non-financial interests (d)**

Member of Advisory Council (unpaid), Transparency International UK (nongovernmental anti-corruption organisation)

### WILSON OF DINTON, LORD

# Category 1: Directorships Non-executive Chairman, C Hoare and Co (bankers) Category 2: Remunerated employment, office, profession etc. Fees for occasional lecturing for University of Cambridge, mainly Judge Institute of Management Studies Category 10: Non-financial interests (a) Chairman, Blue Lion Limited (owned by Emmanuel College, Cambridge) Category 10: Non-financial interests (e) Trustee, Cicely Saunders Foundation Trustee, Ewing Foundation Chairman of the Friends of Kettle's Yard (charity which falls within the ambit of the University of Cambridge) Trustee, Cambridge Film Trust (charity)

# WILSON OF TILLYORN, LORD

Category 10: Non-financial interests (b) Chairman, Council of St Paul's Cathedral Category 10: Non-financial interests (e) Trustee, Carnegie Trust for the Universities of Scotland Vice President (formerly Trustee), Scotland Churches Trust

# WINCHESTER, BISHOP OF

Category 2: Remunerated employment, office, profession etc.

In receipt of episcopal stipend

**Category 5: Land and property** 

Residential holdings in Oxfordshire

### **Category 10: Non-financial interests (e)**

Chairman and Trustee, Anglican Missioners of Africa Development and Education Trust

Trustee, Bishop of Winchester's Uganda Church Trust

# WINSTON, LORD

### **Category 1: Directorships**

Director, Kayplot Ltd (broadcasting/journalism)

Category 2: Remunerated employment, office, profession etc. Member, Engineering and Physical Sciences Research Council Professor, Science and Society, Imperial College London Regular speaking engagements at conferences and dinners Occasional Radio and TV presenting

Category 4: Shareholdings (a)

Kayplot Ltd (broadcasting/journalism)

**Category 10: Non-financial interests (a)** 

Director, Atazoa Ltd (genetic engineering)

### Category 10: Non-financial interests (b)

Chancellor, Sheffield Hallam University

Chairman, Royal College of Music

Member of Council, Surrey University

Member, Scottish Scientific Advisory Council

Development Committee Member, Imperial College London

### Category 10: Non-financial interests (d)

Trustee, Genesis (scientific research)

# WOLF OF DULWICH, BARONESS

### Category 2: Remunerated employment, office, profession etc.

Professor of Public Sector Management, King's College, University of London Royalties from books published by Penguin-Random House Occasional journalism (multiple sources)

# **Category 5: Land and property**

Part-owner (with husband and children) of a flat in London NW3 from which rental income is received

### Category 10: Non-financial interests (b)

Academic Member of Council, King's College, London Governor, King's College London Mathematics School

### Category 10: Non-financial interests (e)

Trustee, Abbeyfield (Newbury) Society Trustee, Social Market Foundation

# WOLFSON OF ASPLEY GUISE, LORD

**Category 1: Directorships** 

Director, Next plc (general clothing and homewares retailer)

### Category 2: Remunerated employment, office, profession etc.

Chief Executive, Next plc (general clothing and homewares retailer)

### **Category 4: Shareholdings (b)**

Pembroke Venture Capital Trust

Next plc ((general clothing and homewares retailer)

Agrifirma Brazil Ltd (investing in unproductive/unforested land in Brazil for conversion into agricultural land; and farming of such land)

Playfit Ltd (sports and fitness software)

Tokamak Energy Limited (formerly Tokamak Solutions UK Limited) (fusion research)

### **Category 5: Land and property**

Residential house in Finchley, N London, occupied by family members; no rental income received

Holiday home in Cornwall owned jointly with siblings

**Category 9: Miscellaneous financial interests** 

16% interest in Rainmaker Films Development Partnership; potential future income

Category 10: Non-financial interests (e) Trustee, Policy Exchange Trustee, Charles Wolfson Charitable Trust

# WOLFSON OF SUNNINGDALE, LORD

Category 1: Directorships Agrifirma Brazil Ltd Category 2: Remunerated employment, office, profession etc. Adviser, Oakley Capital Ltd Trustee, Bedford Estate Woburn Estates Ltd Category 4: Shareholdings (b) Next plc (retail clothing) Category 5: Land and property Land and cottages in Oxfordshire Category 10: Non-financial interests (a) Director, Benesco Charity Ltd

Category 10: Non-financial interests (e) Trustee, Charles Wolfson Charitable Trust

# WOOD OF ANFIELD, LORD

Category 2: Remunerated employment, office, profession etc. Strategic Adviser to the Leader of the Opposition, House of Commons Category 10: Non-financial interests (b) Emeritus Fellow in Politics, Magdalen College, Oxford University Category 10: Non-financial interests (c) Board Member, English Stage Company (Royal Court Theatre)

# WOOLF, LORD

Category 2: Remunerated employment, office, profession etc.

Income from time to time for speeches, lectures, writing articles and contributing to books (including editing) on legal subjects

Arbitrator, Mediator, legal consultant and expert (practising from Blackstone Chambers)

Fees for acting together with two other lawyers on instructions received through my chambers (Blackstone) to consider possible contraventions of human rights by or on behalf of the Turkish Government, which contravene the rights of a Turkish institution and citizens and in the event of there being a contravention, advising on the possible remedies available to those adversely affected

Category 10: Non-financial interests (a)

Chairman of Judging Panel, FIRST Responsible Capitalism Awards

### Category 10: Non-financial interests (b)

Bencher, Gray's Inn

### Category 10: Non-financial interests (e)

President or Chairman of numerous voluntary bodies working in the areas of prisons, justice and interfaith organisations (e.g. The Woolf Institute)

# WOOLMER OF LEEDS, LORD

### **Category 10: Non-financial interests (b)**

Member, International Advisory Board, White Rose East Asia Centre Member, Warwick University Business School Advisory Board

# WORCESTER, BISHOP OF

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend

Category 10: Non-financial interests (e) Trustee, Saltley Trust Trust Protector, Common Purpose

# WORTHINGTON, BARONESS

### **Category 1: Directorships**

Director, Sandbag Climate Campaign CIC (not-for-profit community interest company)

## Category 2: Remunerated employment, office, profession etc.

Self-employed policy consultant (climate change and energy policy) Occasional freelance journalist

Category 7: Overseas visits Visit to Krynica, Poland, 2-4 September 2014, to take part in panel discussions on UK climate and energy policy; paid for by Krynica Economic Forum

### Category 10: Non-financial interests (d)

Non-executive Director, Weinberg Foundation (driving the uptake of safe, clean and affordable energy)

### Category 10: Non-financial interests (e)

Member, Guardian Sustainable Business Advisory Panel

# WRIGGLESWORTH, LORD

Category 1: Directorships Director, Durham Group Estates Ltd Director, Durham Group Investments Ltd Director, Rudchester Estates Ltd (non-trading) Director, Northern Corporate Finance Ltd (non-trading) Category 2: Remunerated employment, office, profession etc. Income as an annual payment from loan notes in UK Land Estates (Partnership) Ltd

### **Category 4: Shareholdings (a)**

Durham Group Estates Ltd (commercial property company) Durham Group Investments Ltd (commercial property company) Rudchester Estates Ltd (non-trading) Northern Corporate Finance Ltd (non-trading)

# WRIGHT OF RICHMOND, LORD

#### Nil

No registrable interests

### YORK, ARCHBISHOP OF

Category 2: Remunerated employment, office, profession etc. In receipt of archiepiscopal stipend **Category 5: Land and property** Flat in Bethnal Green, London E2 (bought as a future retirement home), owned jointly with wife, from which rental income is received **Category 10: Non-financial interests (b)** Governor, Sedbergh School - ex officio Visitor, Holyrood House Visitor, Queen's College, Oxford Visitor, Rishworth School **Category 10: Non-financial interests (e)** President, Cambridge Society of York President, Holy Trinity Tulse Hill President, Janani Luwum Trust President, Royal National Children's Foundation (formerly Royal Wanstead Children's Foundation) President, St Leonard's Hospice President, YMCA Trustee, Smith Institute Ambassador, Toynbee Hall

# YOUNG OF GRAFFHAM, LORD

### **Category 4: Shareholdings (a)**

TSSI Systems Ltd (security) Camcon Limited (technology) Camcon Medical Limited (technology) Camcon Industrial Limited (technology) Camcon Auto Limited (technology) Camcon Oil Russia Limited (technology) Camcon Oil China Limited (technology) Young Associates Limited (consultancy) Newhaven Management Services Limited (consultancy)

Category 10: Non-financial interests (a)

Chairman, Camcon Limited Chairman, Camcon Medical Limited Chairman, Camcon Industrial Limited Chairman, Camcon Auto Limited Chairman, Camcon Oil Russia Limited Chairman, Camcon Oil China Limited Chairman, Young Associates Limited Chairman, Newhaven Management Services Limited Chairman, Deep Tek Offshore Limited **Category 10: Non-financial interests (c)** Chairman, Jewish Museum

Category 10: Non-financial interests (e) President, Chai Cancer Care

# YOUNG OF HORNSEY, BARONESS

#### Category 2: Remunerated employment, office, profession etc.

As a freelance consultant, adviser and creative producer, I have a constantly changing list of clients in the arts, creative and cultural sectors. Major clients with whom I have repeat business include: Arts Council, England; Cultural Leadership Programme; Museums' Association

Operates as a sole trader, Professor Lola Young, trading as Cultural Brokers Commissioner, English Heritage

Member, Independent Reference Group to the Police Federation of England and Wales

Chair of task group established by Barrow Cadbury Trust on girls, women and offending

Chair, Young Review: Improving Outcomes for Young Black and/or Muslim Men in the Criminal Justice System

Member, Advisory Committee to the Constables' Central Committee of the Police Federation of England and Wales (interest ceased 15 May 2015)

### **Category 6: Sponsorship**

I am supported as Chair of the All-Party Parliamentary Group on Ethics and Sustainability in Fashion with secretarial services provided by the Centre for Sustainable Fashion at London College of Fashion and MADE-BY

### Category 8: Gifts, benefits and hospitality

Guest of Lawn Tennis Association to Wimbledon for lunch and to attend matches, 24 June 2014

### **Category 10: Non-financial interests (a)**

Ambassador, Ethical Fashion Forum

Board Member, Aid by Trade (German NGO, parent company of Cotton Made in Africa which meets cost of fares and accommodation for meetings in Hamburg) Ambassador, Cotton Made in Africa (see above)

Member of Judging Panel, Observer Ethical Awards

Ambassador, MADE-BY (ethical advisers to fashion industry; unremunerated but some gifts received)

Member, Bank of England, Banknote Character Committee

#### Category 10: Non-financial interests (e) Trustee. Somerset House

### YOUNG OF NORWOOD GREEN, LORD

Category 2: Remunerated employment, office, profession etc. Vice Chair, Ethical Trading Initiative Category 10: Non-financial interests (b)

School Governor, Three Bridges Primary School Governing Body, Ruskin College, Oxford

Category 10: Non-financial interests (e) Member, British North American Committee Chairman, Norwood Green Residents' Association

### YOUNG OF OLD SCONE, BARONESS

Category 2: Remunerated employment, office, profession etc. Chief Executive, Diabetes UK (funding research, campaigning and helping people with diabetes) (interest ceased 13 September 2015)
Category 10: Non-financial interests (b) Chancellor, Cranfield University
Category 10: Non-financial interests (c) President, South Georgia Heritage Trust
Category 10: Non-financial interests (e) Trustee, Imperial Healthcare (charity) President, British Trust for Ornithology President, Bedfordshire, Cambridgeshire, Huntingdonshire and Peterborough Wildlife Trust
Vice President, Flora & Fauna International
Vice President, RSPB
Vice President, Birdlife International

# YOUNGER OF LECKIE, VISCOUNT

 Category 2: Remunerated employment, office, profession etc. In receipt of ministerial salary as Lord in Waiting
 Category 5: Land and property One quarter interest in Leckie House and the Leckie Estate, Stirlingshire, FK8 3BN Flat in London SW8 owned jointly with wife, from which rental income is received Holiday home in Salcombe, Devon, from which rental income is received (held in a trust of which Member is a trustee)
 Category 10: Non-financial interests (c) President, Kate Kennedy Club life members' association (St Andrews, Fife)
 Category 10: Non-financial interests (e) President, Highland Society of London Trustee, Globe Run