



HOUSE OF LORDS

Declarations of EU Economic and Financial Affairs Sub-Committee members' interests for the purposes of scrutiny work for 2014-15

Interests declared:

Lord Balfe

Category 2: Remunerated employment, office, profession etc.

- Specialist Director, CERN Pension Fund; a fee is paid per meeting attended plus travel, hotel and any other incidental expenses
- Speaking Engagement, 12 May 2014; chaired Annual Conference of Law Debenture UK

Category 4: Shareholdings (b)

- One of Member's ISAs has a large investment in pharmaceuticals.

Category 7: Overseas Visits

- Visit to Istanbul, Turkey, 13-16 December 2013, as guest of Parliamentary Exchange and Dialogue project at conference where I gave address on "Civil Society and Globalisation"; flights, meals and hotel accommodation were met by European Commission through External Action Service and Government of Turkey; there was no speaker's fee

Category 10: Non-financial interests (a)

- Chairman, European Parliament Members' Pension Fund

Category 10: Non-financial interests (e)

- Member of General Committee and Chair of Finance Sub-Committee, Reform Club

Viscount Brookeborough

Category 2: Remunerated employment, office, profession etc.

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

Category 4: Shareholdings (b)

- Shareholdings in Basel Holdings Ltd (financial services)

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Category 10: Non-financial interests (a)

- Trustee, Winston Churchill Memorial Trust

Category 10: Non-financial interests (e)

- Lord Lieutenant of Fermanagh
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Earl of Caithness

Category 2: Remunerated employment, office, profession etc.

- Joint Chairman, International Property Media Awards

Category 10: Non-financial interests (a)

- Trustee, Queen Elizabeth Castle of May Trust
- Trustee and Chief Executive, Clan Sinclair Trust
- Forss House Fishings, Caithness

Category 10: Non-financial interests (e)

- Director Noss Head Estates Ltd
 - Consultant, Rickett Tinne Estate Agents
 - Director, Castke and Gardens of Mey Ltd
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Lord Carter of Coles

Category 1: Directorships

- Director, McKesson Information Solutions UK Ltd
- Director, Primary Insurance Group Ltd
- Director, Shareholders Executive

Category 2: Remunerated employment, office, profession etc.

- Chairman, NHS Co-operation and Competition Panel for NHS funded services
- Adviser, Warburg Pincus International Ltd

Category 4: Shareholdings (a)

- JKHC Ltd
- Lifeworks Community Ltd

Category 5: Land and Property

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- Villa in France
- Farm and farmland in Hertfordshire

Category 10: Non-financial interests (e)

- Member, Efficiency and Reform Board
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Lord Davies of Stamford

Category 5: Land and Property

- Owns a flat in France (sometimes rented out)
 - Land let for grazing in Lincolnshire
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Lord Dear

Category 1: Directorships

- Non-executive Chairman, Blaythorne Ltd

Category 2: Remunerated employment, office, profession etc.

- Member of Advisory Board, Identity Science LLP

Category 4: Shareholdings (a)

- Omnipercption Ltd
- Blue Star Capital PLC

Category 7: Overseas Visits

- Visit to the Netherlands, 2 July 2013, with APPG on Drug Policy Reform; cost of travel and subsistence met by Open Society Fund via International Drug Policy Consortium

Category 8: Gifts, benefits and hospitality

- Gift of one day's shooting, 13 December 2013, provided by British Association for Shooting and Conservation (BASC)

Category 10: Non-financial interests (e)

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- Trustee, World Horse Welfare
 - Trustee, Police Rehabilitation Trust
 - Trustee, Saintbury Trust
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Lord Flight

Category 1: Directorships

- Chairman, Aurora Investment Trust PLC
- Director, Edge Performance VCT PLC
- Chairman, Flight & Partners Limited
- Director, Investec Asset Management Limited
- Chairman, CIM Investment Management Limited
- Chairman, Downing Structured Opportunities VTCI PLC
- Director, Metro Bank PLC
- Director, Marecale Capital
- Director, Investec Asset Management Holdings (Pty) Limited

Category 2: Remunerated employment, office, profession etc.

- Commissioner, Guernsey Financial Services Commission
- Consultant, Kinetic Partners
- Trustee, IAM Pension Fund
- Consultant, Tax Incentivised Savings Association (TISA)
- Chairman, EIS Association
- Consultant, Arden Partners
- Member Investment Committee, Guinness Renewable Energy EIS Fund

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)

- iJento Limited
- Flight & Partners Limited
- Flight & Partners Recovery Fund
- Downing Structured Opportunities VTCI PLC
- Metro Bank PLC
- Chaarat Gold Holdings Limited

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Category 5: Land and property

- Flat in semi-basement of Member's house in London SW1 from which rental income is received
- House and woods in Worcestershire
- Farmland in Worcestershire from which rental income is received

Category 7: Overseas Visits

- Visit to Azerbaijan, 26 May–31 May 2014, as part of a Parliamentary Group to meet with political and parliamentary figures including the President of the Republic, ministers, the British Ambassador, local public service centres, representatives of international organisations, human rights groups and IDP/Refugee camp of displaced people from the conflict in Nagorno-Karabakh; cost of flights and five nights' hotel accommodation met by The European Azerbaijan Society

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
- Trustee, Wedgwood Collection Trust

Lord Hamilton of Epsom

Category 1: Directorships

- Non-Executive Director, Jupiter Dividend and Growth Trust PLC
- Director, IREF Global Holdings (Bermuda) Ltd
- Director, IREF Australian Holdings (Bermuda) Ltd
- Director, AREF Holdings (Bermuda) Ltd

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- Director, Sovereign Business Jets

Category 4: Shareholdings (b)

- 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

Category 10: Non-financial interests (e)

- President, European Atlantic Group
 - Vice-President, Friends of Scottish Rugby
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Lord Harrison (Chairman)

Category 7: Overseas Visits

- Visit to Turkish Republic of Northern Cyprus, 21-24 November 2013, with other members of the APPG for the Turkish Republic of Northern Cyprus; costs of all travel, accommodation and meals were paid for by host Government of Turkish Republic of Northern Cyprus

Category 10: Non-financial interests (e)

- Trustee, Genesis Initiative
 - President, Chester and District Parkinson's Disease Society
 - Vice President, Wirral Investment Network (WIN)
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Lord Kerr of Kinlochard

Category 1: Directorships

- Deputy Chairman, Scottish Power PLC
- Non-executive Director, Rio Tinto PLC
- Non-executive Director, Rio Tinto Ltd (Australia)
- Director, Scottish American Investment Co Ltd

Category 2: Remunerated employment, office, profession etc.

- Member, international Advisory Board, Edinburgh Partners

Category 4: Shareholdings (b)

- Royal Dutch Shell PLC
- Rio Tinto PLC
- Scottish American Investment Trust
- European Investment Trust

Category 10: Non-financial interests (e)

- Chairman, Centre for European Reform
 - Vice President, European Policy Centre
 - Council Member, BNE (London)
 - Council Member, BI (London)
 - Trustee, Carnegie Trust for the Universities of Scotland
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Lord Shutt of Greetland

Category 2: Remunerated employment, office, profession etc.

- Chartered Accountant (non-practising)

Category 10: Non-financial interests (a)

- Director, Cober Hill Ltd

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
 - Trustee, Pennine Heritage
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Lord Vallance of Tummel

Category 1: Directorships

- Chairman, Amsphere Consulting Ltd
- De Facto 479 Ltd (family owned investment company)

Category 2: Remunerated employment, office, profession etc.

- Member, International Advisory Board, Allianz SE

Category 4: Shareholdings (b)

- Amsphere Ltd

Category 10: Non-financial interests (e)

- Chairman, Board of Royal Conservatoire of Scotland (RCS)
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