

# REGISTER OF LORDS' INTERESTS

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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**

### **Category 1: Directorships**

Chairman, Microlink PC (UK) Ltd (computing and software)

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

Vice President, British Dyslexia Association

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

Vice President, UK Sports Association

Vice President, Lakenham Hewitt Rugby Club

## **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)

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

Education consultant, Boston Consulting Group and GEMS Education (international only; no advice to UK clients or government)

Member of Advisory Board, TES Global Ltd (formerly TSL Education Ltd)

Occasional speaker, JLA Speaker Bureau (specialist agency for keynote and after-dinner speakers)

Royalties are received as author of various books

Speaking engagement, 21 November 2013, Renaissance Learning Inc (education conference)

Speaking engagement, 4 March 2014, "Spotlight on Skills" conference, organised by Pearson plc

Speaking engagement, 6 March 2014, "Spotlight on Skills" conference, organised by Pearson plc

Speaking engagement, 3 April 2014, NCFE (educational qualifications organisation)

Speaking engagement, 10 October 2013, Education Improvement Partnership Ltd

**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)**

Board member, Policy Network

Chair, Institute for Public Policy Research

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

Non-executive Director, Baker Dearing Educational Trust

Trustee, Teach First (teacher recruitment charity)

Chair, Frontline (social enterprise charity recruiting social workers)

## **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 (honorary)

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 for the Department for Communities and Local Government

**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 8: Gifts, benefits and hospitality**

Guest at Gala Lunch given by Conservative Middle East Council, 19 June 2014 \*

**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.**

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

### **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 Berlin, Germany, 13-16 March 2014, to speak at Institute of Cultural  
Diplomacy; all travel and accommodation paid by Kashmir Free Organisation  
Visit to Dallas, Texas, 31 January - 2 February 2014, to attend international  
conference organised by SoundVision Chicago, USA; all travel and  
accommodation costs were met by conference organisers  
Visit to Tehran, 17-21 January 2014, to attend the Majma Conference; all travel  
and accommodation paid by World Forum for Proximity of Schools of Thought  
(27th International Islamic Unity Conference)  
Visit to Kish Island, Iran, 3-5 May 2014, to attend International Muslim Business  
Forum; travel, food and accommodation were arranged and costs met by Imexpo  
Visit to Chicago, USA, 17-21 April 2014; travel and accommodation was provided  
by Sound Vision and Radio Islam  
Visit to Toronto, 23-26 May 2014; all costs of travel and accommodation was paid  
by the Friends of Kashmir, Canada  
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

### **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 7: Overseas visits**

Visit to Qatar, 11-15 May 2014, to attend the 14th Doha Forum, an international conference sponsored by the Government of Qatar; cost of travel, meals and accommodation met by Government of Qatar \*

Visit to Helsinki, 2-3 June 2014, to attend Helsinki Policy Forum, an international meeting on Middle East issues: cost of travel, meals and accommodation met by Forward Thinking, a registered UK charity

**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, 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)  
Liberty Global (cable company)  
Standard Media Index (information services)

**Category 6: Sponsorship**

An Executive Assistant is provided by Global Radio Group and an Assistant is provided by Grandmet Management Ltd

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

Chair, Join In Trust

## **ALLI, LORD**

**Category 1: Directorships**

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)**

Castaway Television (tv production)  
BM Creative Management Ltd (artist management)  
Silvergate Investments Ltd (investment company)  
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**

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)

**Category 4: Shareholdings (b)**

N Brown Group plc (retailing through direct home shopping; fulfilment and financial services)  
Dane Properties Limited (property investment company)  
Caspert Securities Inc (investing in gold exploration)  
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

SPDR Gold Trust  
Bank of America  
Vedanta (mining)  
Persimmon (house building)  
Lupus Capital plc (industrial assets)  
Tau Capital plc (investment in Kazakhstan)  
Bank of Ireland  
Vallar plc (international mining)  
Hatehof (Israeli-based rescue vehicles)  
Metal Limited (3D and digitalised marketing services)

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

Director, Alliance Family Foundation Limited  
Member, Advisory Board, Community Security Trust

**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

## **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 Washington DC, 25-29 June 2014, to attend conference; cost of travel and accommodation met by Coptic Solidarity

Visit to Tokyo and Seoul, 25 October to 1 November 2014, to participate in an international forum on orphans sponsored by the Soongsil Kongsang 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)

## **ANDREWS, BARONESS**

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



Consultant on culture and heritage to the Welsh government

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

Trustee, Kids in Museums  
Chair, Foundations Independent Living Trust  
Vice President, National Parks Association

**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)**

Trustee, Lloyds Bank Foundation for England and Wales  
Trustee, Northern Education Trust (a Board for a new chain of Academies)  
Chair, Tony Blair Sports Foundation  
Trustee, Tony Blair Africa Governance Initiative (AGI)  
Trustee, VSO UK and Chair of VSO Federation Council  
Chair, Cyrenians (Tyneside and North East)

**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

## **ASHCROFT, LORD**

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

Waterloo Investment Holdings Limited (holding company for interests in the Caribbean, notably in the Turks & Caicos Islands, and in Latin America)

QNV Holdings Pty Ltd (construction)

BCB Holdings Ltd (financial services in Belize)

SUSD Asset Management (Holdings) Limited (property development)

Shellshock Limited (cash shell)

Political Holdings Limited (provides information on political process, conferences and publishing)

Gusbourne plc (wine producer)

Strand Associates Limited (corporate finance; investor in other companies)

Mayfair Limited (nominee company)

Anne Street Partners Holdings Pty Ltd

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

GHG London Holdings Limited (property development)

Flooved Limited (provides online textbook services for students)

Dods (Group) plc (political information, public affairs and policy communication specialist)

Jaywing plc (formerly WeAre20:20 plc) (email marketing)

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

Prime Minister's Special Representative for Veterans' Transition (working with all government departments to ensure military personnel get support they need when making transition to civilian life)

Chancellor, Anglia Ruskin University

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

Trustee, Imperial War Museum (as well as Foundation)

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

Treasurer, International Democrat Union

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

President and Trustee, The West India Committee

Chairman, Board of Trustees, Crimestoppers

Trustee, Cleveland Clinic Foundation

Trustee, Prospect Education (technology trust)

Advisory Board Member, Institute for Justice Sector Development

## **ASHDOWN OF NORTON-SUB-HAMDON, LORD**

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

Adviser, Good Governance Group (G3) (advice on security and governance issues world-wide)

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, 7 July 2014, Retail Week Dinner, London

Speaking engagement, 26 June 2014, Insurance Insider (London), Clacton-on-Sea

Speaking engagement, 30 September 2014, Henderson Global Investment, London

Speaking engagement, 19 September 2014, Oxford Analytica, Woodstock

Speaking engagement, 23 September 2014, Jupiter Asset Management, London

Speaking engagement, 1 December 2014, Standard Life, London

Speaking engagement, 26 November 2014, Shared Services, London

Speaking engagement, 16 January 2014, Grant Thornton, London

Speaking engagement, 19 February 2014, Lloyds, Guernsey

Speaking engagement, 10 Dec 2014, Buckingham University, London

### **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, Heythrop Hunt Charitable Trust

Trustee, Ashton Charitable Trust

## **ASTOR OF HEVER, LORD**

**Category 5: Land and property**

Residential holdings and stables in Kent

**Category 7: Overseas visits**

Visit with wife to Oman, 30 December 2013 to 6 January 2014, for New Year celebrations and official meetings as guest of Government of Oman; all travel expenses paid personally; accommodation paid for by Government of Oman

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

Guest at Gala Lunch given by Conservative Middle East Council, 19 June 2014

**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  
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)  
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.**

In receipt of ministerial salary as Lord in Waiting  
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 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

## **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**

**Nil**

No registrable interests

## **BALFE, LORD**

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

Speaking engagement, 12 May 2014; chaired Annual Debate of Law Debenture UK

Specialist Director, CERN Pension Fund; 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 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 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

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

Chairman, European Parliament Members' Pension Fund

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

Member of General Committee, Reform Club

## **BAMFORD, LORD**

### **Category 1: Directorships**

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

JCB Cab Systems Limited

JCB Compact Products Limited

JCB Power Systems Limited

JCB Defence Products Limited

JCB Landpower Limited

JCB Heavy Products Limited

JC Bamford Investments

JCB Transmissions

JCB Power Products Limited

JCB SAS

JCB US Holdings Inc

JCB Manufacturing Inc

JCB Inc

JCB SpA

JCB India Limited

JCB Maquinaria SA

JCB Vibromax GmbH

JCB Construction Equipment (Shanghai) Co Ltd

JCB Hong Kong Limited

Wootton Organic Wholesale Ltd

BHoldings Limited

Daylesford 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)  
JCB Drivetrain Systems Limited (dormant company)  
A Bamford Trading Company Limited (dormant company)  
JCB Benelux Limited (dormant company)  
JCB Backhoe Loaders Ltd (dormant company)  
JCB Parts Ltd (dormant company)  
JCB Groundcare Limited (dormant company)  
JCB International Limited (dormant company)  
JCB Export Sales Limited (dormant company)  
JCB Real Estate Company (dormant company)  
Bamford Architecture Limited (dormant company)  
Bamford Home Limited (dormant company)  
JCB Equipment Limited (dormant company)  
Wootton Property Investments Limited (dormant company)  
JCB Materials Handling Limited (dormant company)

**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, Bamford Charitable Foundation  
Trustee, Sir Anthony 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 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

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

Corporate guest of Bank BNP Parisbas at Queen's Club tennis, 14 June 2014

**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.**

In receipt of ministerial salary as Parliamentary Under Secretary of State at the Home Office

**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**

Director, Floella Benjamin's Caribbean Kitchen Ltd (Caribbean ready meals)  
(dissolved w.e.f. 15 January 2012)

Chief Executive Officer, Floella Benjamin Productions Ltd (company making  
television programmes) (dormant w.e.f. 7 December 2011)

**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 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

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)**

Governor, Dulwich College

Chair of Governors, Isle of Sheppey Academy

Chancellor, University of Exeter

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

President, Elizabeth R Broadcasting Fund

Board Member, Olympic Diversity & Inclusion Committee

**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

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

President, United Kingdom Marine Pilots Association

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

President, Road Danger Reduction Forum

Vice President, Cycling Touring Club

Trustee, Plymouth Marine Laboratory (PML) (sustainability of the marine ecosystem)

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 £15,000 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

**Category 7: Overseas visits**

Visit to Cairo, 31 January - 3 February 2014, as member of a parliamentary delegation from both Houses to study the impact and prospects of the new constitution for Egypt; entire cost of visit (air fares, hotel, meals and local travel) was paid for by the Mohamed Farid Khamis Foundation

Visit to Nigeria, 9-16 December 2013; cost of flights, hospitality and transportation met by the Redeemed Christian Church of God, UK

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

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

Chair, The Property Ombudsman Council

Chair, Hanover Housing Association (remunerated; but all remuneration donated to charity)

Joint Chairman, International Property Media Awards

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 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

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

Chairman, British-Irish Association

Chairman of the Executive, Anglo-Israel Association

**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)**

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

Larkwood Consultancy Limited (corporate and business consultancy)

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

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

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

**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 Delhi, India, 7-8 January 2014, to attend Pravasi Bharatiya Divas (non-resident Indian Day) and Prime Minister of India's Global Advisory Council; also spoke at an event for the Brookings Institution (no fee received); travel and accommodation costs were met by Government of India

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

Advisory Board, Seven Hills (public relations/communications firm)

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

Member, Advisory Board, Judge Business School, Cambridge University  
Member, Advisory Board, Birmingham Business School  
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

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

Advisory Board Member, Roundhouse Trust  
Ambassador, British Library Business and IP Centre

**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)**

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  
Co-Chairman, Advisory Board, Loomba Foundation (education of poor widows and children all around the World)  
Enterprise Leader, Prince's Trust

## **BILLINGHAM, BARONESS**

Nil

No registrable interests

## **BIRMINGHAM, BISHOP OF**

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

In receipt of episcopal stipend

### **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)

### **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)**

Director, Board of the European Newspaper Publishers Association

Chairman, Press Standards Board of Finance Ltd  
Director, Advertising Standards Board of Finance Ltd  
Member of the Advisory Board, Albany Associates International Limited (strategic communications solutions in fragile, conflict and post-conflict states)

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

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

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

Chairman, Hanover Band Trust (period instrument orchestra)  
Trustee, Imperial War Museum  
Trustee, Imperial War Museum Foundation

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

Chairman, Journalists' Charity 150th Anniversary Appeal  
Churchwarden, St Bride's Church, Fleet Street  
Chairman, Commonwealth Press Union Media Trust  
Vice President, The Debating Group  
President, London Press Club  
President, Printing Charity (for calendar years 2013 and 2014)

## **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)**

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)

**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)**

Chair, Thames Valley Partnership (criminal justice charity)  
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 (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

**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**

Non-executive Director, YooMee Africa AG (telecoms)  
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)

**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)

Chair, Advisory Board, Aventa Capital Partners  
Occasional Consultant on African Governance for MRL Public Sector Consultants Limited  
Member, Health Policy Advisory Board, Gilead Sciences Inc  
Occasional broadcaster and writer (various media organisations)  
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)  
Chair, Christian Aid's "In Their Lifetime" Appeal  
Chair, BookAid International Board of Trustees  
President, Africa International Business Forum  
Trustee, Board of Trustees of Only Connect (OC) (registered charity)

## **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 7: Overseas visits**

Visit to Paris, France, 27 January 2014, for meeting with National Council of Resistance of Iran; Eurostar return fare to Paris paid for by NCRI

**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**

Farmland in Bellshill, Scotland, for future housing development

**Category 9: Miscellaneous financial interests**

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

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

City & West End Properties Ltd  
City Monument Management Ltd  
City Monument Properties Ltd  
Music Software Ltd  
Chairman, GATEway Project Advisory Group (Greenwich automated transport environment)

**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)**

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  
Trustee, Wyndham Place Charlemagne Trust (registered charity)  
Friend, Armed Forces Parliamentary Scheme  
Vice President, Country Trust (bridging gap between urban and rural communities)

## **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

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

Hospitality received from ITV (15 March 2014) for Wales v Scotland Six Nations rugby union match

**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

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

Consultant Notary Public, Streeter Marshall Solicitors of Croydon, Purley and Warlingham (no remuneration and no parliamentary activity)

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

Trustee, Freehold Property Office of Croydon Central South Conservative Association

President, South London YMCA (housing)

## **BOYCE, LORD**

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

Adviser, Computer Science Corporation

Chairman D Group Advisory Board

Strategic Adviser, ATOS Origin

Chairman, Advisory Board, Protection Group International (risk-mitigation and security company)

Adviser, W S Atkins plc

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

Director, White Ensign Association Ltd

**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, Manchester, Salford and Trafford NHS LIFT Company  
Member, Medical Protection Society Council  
Non-executive Chair, Bury Tameside and Glossop NHS LIFT Company

**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 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)

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

Management Consultant, Syco Entertainment  
Occasional public speaking and Ambassador engagements, Gordon Poole Agency (specialist agency for keynote and after-dinner speakers)  
Occasional speaker, Prime Performers (specialist agency for keynote and after-dinner speakers)  
Occasional speaker, JLA Speaker Bureau (specialist agency for keynote and after-dinner speakers)  
Columnist, Hearst Corporation  
Broadcasting: FremantleMedia (The Apprentice TV show)  
Columnist, News International  
Columnist, IPC Media

### **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  
**Category 10: Non-financial interests (c)**  
President, National Campaign for the Arts  
**Category 10: Non-financial interests (d)**  
President, MIND

## **BRENNAN, LORD**

### **Category 1: Directorships**

- Chairman and Director, Moda Alliance London Limited and subsidiary companies (Moda Adventures Ltd; Moda Solutions Ltd)  
Chairman and Non-executive Director, Griffin Pegasus Holdings Ltd and associated companies  
Non-executive Director, NBNK Investments plc (banking and savings)  
Chairman, Omega Business Solutions Ltd (consumer financial debt)  
Chairman and Non-executive Director, Juridica Investments Limited  
Non-executive Director, London Luton Airport Holdings III Ltd

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

- Chairman, Advisory Board, Gómez-Acebo and Pombo (Spanish law firm)  
Practising barrister (Queen's Counsel)

### **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  
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

## **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)

## **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)**

Vice President, Bible Society

Trustee, UNICEF UK

Trustee, JRSST Charitable Trust

## **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

## **BRITTAN OF SPENNITHORNE, LORD**

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

Adviser, Teijin Advisory Board (conglomerate)

**Category 4: Shareholdings (b)**

C F Ruffer Absolute Return Fund

SG Hambros Bank Ltd (discretionary and advisory investment portfolios)

## **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

## **BROOKE OF SUTTON MANDEVILLE, LORD**

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

Trustee, Mass Extinction Monitoring Observation

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

President, Friends of Wiltshire Churches  
Vice President, Friends of Friendless Churches  
Founder Past Master, Company of Arts Scholars, Dealers and Collectors  
President, Conference on Training in Architectural Conservation

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

Member of Appointments Panel to select the chair of the Independent Press Standards Organisation (IPSO) and (together with the new chair) other members of the IPSO Board

**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)

**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 Stockholm, Sweden, 9-12 April 2014, to attend meetings of Group of Eminent Persons (GEM) and with Swedish Ministry of Foreign Affairs (MFA); costs of visit met by Preparatory Commission for the Comprehensive Nuclear-Test-Ban Treaty Organization (CTBTO)

Visit to Munich, 31 January - 2 February 2014, to participate in the Munich Security Conference; costs of visit met by the Munich Security Conference and the European Leadership Network for Multilateral Nuclear Disarmament and Non-Proliferation Limited (ELN)

Visit to Berlin, 28-29 November 2013, to attend a Seminar entitled "European Parliamentary Oversight and Scrutiny of Arms Transfers" organised by the Parliamentary Forum on Small Arms and Light Weapons; costs of the visit met by the Parliamentary Forum on Small Arms and Light Weapons \*

Visit to Cayman Islands, 13-17 November 2013, at the request of the Governor and Government of Cayman Islands, to participate in a seminar and meetings organised by them with Ministers of the Government and their Permanent Secretaries; costs of visit met by Governor's Office

Visit to Singapore, 17-21 November 2013, to participate in the Nuclear Security Project Conference "Energizing the Vision and Steps Agenda: Global and Regional Priorities"; costs of visit met by Nuclear Threat Initiative (NTI)

Visit to New York, 26-27 September 2013, to attend the inaugural meetings of Group of Eminent Persons (GEM) at the United Nations; costs of visit met by Preparatory Commission for the Comprehensive Nuclear-Test-Ban Treaty Organization (CTBTO)

Visit to Washington DC, 30 September – 2 October 2013, to participate in a Board Meeting of the Nuclear Threat Initiative (NTI); costs of visit met by NTI

Visit to Washington DC, 2-3 October 2013, to participate in a delegation visit of the Friedrich-Ebert-Foundation (FES) and the ELN; costs of visit met by FES

**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

**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)

Chairman, Board of Directors, Cuadrilla Resources Holdings Ltd (oil and gas)

Director, Fairfield Energy Ltd (oil and gas)

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

Director, Riverstone Energy Limited (energy and power)

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

Chairman, Accenture Global Energy Board (management consultancy)

Member, Schlumberger Business Consulting Advisory Group (oil and gas services)

Chairman, Stanhope Capital Advisory Board (wealth management)

Chairman, Mubadala Oil and Gas International Advisory Board (energy investment)

Adviser, PCCW Limited (property and infrastructure)

Speaking engagement, 11 October 2014, Goldman Sachs

Speaking engagement, 19th September 2014, UOP

Book royalties from Weidenfeld & Nicholson, Random House and HarperCollins

Member, L1 Energy Advisory Board (formerly Letterone Petroleum Limited)

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

**Category 4: Shareholdings (b)**

Velo Restaurants Ltd (restaurant)

Satmap International Holdings Ltd (communications technology)

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

Lead Non-Executive Board Member, Cabinet Office

Government Lead Non-Executive Board Member

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)

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

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

**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, Local World Ltd (local and regional newspapers)

Non-executive Director, Affinity Water Limited (formerly known as Veolia Water

Central Limited and before that as Three Valleys Water plc)

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

Chairman of Advisory Board, Samaritans

Member, Fundraising Committee of PALS (Partnership for Active Leisure Scheme) (charity for physically disabled children)

## **BUTLER OF BROCKWELL, LORD**

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

Adviser, TT International plc (investment management)  
Board Member, King's Health Partners

### **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

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

Chairman, National 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)**

Chairman, Commission of Multi-Faith Britain  
Chairman, Commission on Religion and Belief  
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)**

Aberdeen Global Equity Fund  
Barclays plc (banking)  
BP plc (oil)  
British American Tobacco plc  
BHP Billiton (global resources)  
Bank of Montreal  
Croda International plc (speciality chemicals)  
Diageo (drinks)  
Experian plc (credit information)  
Galliford Try plc (homes)  
Electra Private Equity Trust  
General Electric Company (USA)



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  
Tesco plc  
Toronto Dominion Bank  
Unilever plc (domestic products)  
WestPac Banking Corporation  
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)**

President, Young Leicestershire (formerly Leicestershire Clubs for Young People)  
President, Linking Environment and Farming (LEAF)  
Master, Worshipful Company of Farmers

## **CAITHNESS, EARL OF**

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

Joint Chairman, International Property Media Awards

**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)**

Director, Castle and Gardens of Mey Ltd  
Consultant, Rickett Tinne Estate Agents  
Director, Noss Head Estates 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  
Allanrange Farming Co  
Allanrange Mains Farming Co

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

Dillington Farms and Estates (rural property management)

**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 agency)

**Category 5: Land and property**

Part-owner of Dillington Estate, a mixed agricultural estate in Somerset

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

Lawes Agricultural Trust Co (controls Rothamsted Agricultural Research Station)  
Director, Oyster Property Ltd (unquoted property development company)  
Director, Airport Direct travel (unquoted on-line travel company)  
Lawes Agricultural Trust Co (controls Rothamsted Agricultural Research Station)  
Rothamsted Campus Project Co  
Royal Bath & West of England Society Ltd

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

Chairman of Strategy Advisory Board, NERC 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  
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**

**Nil**

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 Tantar

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**

Non-executive Director, Wynnstay Group plc (agricultural manufacturers/merchants)

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)

Deputy High Court Judge

Recorder

Independent Reviewer of National Security Arrangements in Northern Ireland

Chairman, Northern Ireland Committee on Protection

Proprietor, Carlile Consulting (journalism, broadcasting, lecturing etc) (a material client of Carlile Consulting is Iranian Community Association, London: advice given is on strategic issues affecting opponents of the Government of Iran, including the National Council of Resistance of Iran (NCRI); the advice covers humanitarian, legal and policy issues)

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

### **Category 3: Clients**

Qatar Investment Authority (see category 1)

Iranian Community Association, London (see category 2 under Carlile Consulting)

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

Wynnstay Group plc (agricultural manufacturers/merchants)

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

Visit to Tirana, Albania, 16-17 January 2014, with a Conservative MP to meet Iranian refugees who had been transferred there on humanitarian grounds from Camps Ashraf and Liberty in Iraq; whilst in Albania I met the Prime Minister of Albania and other Ministers, and the Mayor of Tirana, for discussions about refugee issues, and also about the relationship between Albania and the EU; travel and hotel were paid for by the National Council for Resistance in Iran

Visit to Paris, France, 27 January 2014, with one MP and other Peers to meet Mrs Rajavi, President-elect of the National Council for Resistance in Iran, together with her staff and some supporters; return train travel and lunch were provided by NCRI

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)**

Member of Council, Royal Medical Foundation of Epsom College  
Deputy Chief Steward, City of Hereford

**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 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: PGUK HAB Ltd; Qmetric Group Ltd; UK General Insurance Ltd; UK General Insurance Group Ltd

Director, JKHC Ltd (business services)

Director, Health Services Laboratories LLP

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

Adviser, Warburg Pincus International Ltd

Chair, NHS Procurement & Efficiency Board

**Category 4: Shareholdings (a)**

JKHC Ltd (business services)

The Glenholme Healthcare Group Ltd (care and rehabilitation centres)

**Category 4: Shareholdings (b)**

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 cross-government 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)

The Chadlington Consultancy Limited (management and PR consultancy – dormant since 2004)

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

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 CEO of Huntsworth plc (see category 1), and payment is made to Huntsworth plc and not directly to the Member

**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

**Category 4: Shareholdings (b)**

Huntsworth plc

**Category 5: Land and property**

3 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

Trustee, Oxford Philomusica

Chairman, LAPADA (Association of Art & Antiques Dealers)

**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)

**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)  
Zone Limited (multimedia)  
Photobox International Limited (greeting cards and photographic services)  
Real Estate Credit Investments Limited (investment company)

**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 Johannesburg, South Africa, 30 November – 4 December 2013,  
representing House of Lords as keynote Speaker at SADC Aid Effectiveness  
Seminar sponsored by Association of European Parliamentarians with Africa  
(AWEPA) and House of Lords; costs of visit met by sponsors

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 (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 7: Overseas visits**  
Visit to Shanghai, 18-24 October 2013, with All-Party Parliamentary China Group (APPCG); cost of visit including flights, visas, hotel, food, drinks and transport met by APPCG from funds from sponsors previously declared (see register of All-Party Groups)

**Category 8: Gifts, benefits and hospitality**  
Guest of Coral in their box at Royal Ascot, 19 June 2014

**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

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

Consultant, Chelsea Football Club

Special Adviser, Nike International

Remuneration from the employments listed below is paid to Complete Leisure Group Ltd:

Strategic Adviser and Ambassador of PruHealth and PruProtect's wellness programme "Vitality"

Senior Independent Adviser, Deutsche Bank UK

Columnist, Daily Telegraph

Speaking engagement, 11 September 2014, keynote speech for Lhoist Group, Brussels

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

Speaking engagement, 18 July 2014, keynote speech for McKinsey, in Cambridge

Speaking engagements, 2 June and 4 June 2014, keynote speeches for Ageas at Langham Hotel, London

Speaking engagement 6 June 2014, keynote speech for GAM, Mandarin Oriental, London

**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)

Olympic and Paralympic Legacy Ambassador

Member, European Olympic Committee Executive Committee

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

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

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

Pro Chancellor, Loughborough University

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

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

Chairman, International Inspiration (registered charity; transforming lives through sport)

Vice President, IAAF (International Association of Athletic Federations)

Trustee, Youth Sports Trust

Trustee, British University in Egypt

Trustee, Sebastian Coe 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 10: Non-financial interests (a)**

Chair of the Board of Directors, Enterprise The Business Credit Union Limited ( a savings and loans co-operative regulated by the FSA and trading also as DotComUnity Credit Union)

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.**

Chairman, Takeover Appeal Board

Adjunct Professor, New York University School of Law

Professor, Faculty of Laws, University College, London

Book royalties, Thomson Reuters

Practice as arbitrator and expert witness

Acting Justice, UK Supreme Court

Non-permanent Judge, Court of Final Appeal, Hong Kong

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

Member, Council of Advisors, Singapore International Arbitration Centre

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

Visiting Professor, Queen Mary College, University of London

Bencher, Inner Temple

Member, Ministry of Justice Advisory Committee on Private International Law

Member, Advisory Council, Centre for Commercial Law Studies, Queen Mary College, University of London

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

Elected Member, Institut de droit International

Fellow, British Academy

Elected Member, American Law Institute

Vice 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

### **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)

## **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 for Lunch of Conservative Middle East Council, 19 June 2014

### **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 (c)**

Trustee, Conservative Party Archive at the Bodleian Library, Oxford

**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.**

Cotswold Estates and Gardens Ltd (landscape and forestry contractors and consultants)  
Chartered Surveyor (non-practising)  
Joint Chairman of the IPM Awards

**Category 5: Land and property**

Residual estate in Co Wexford, Ireland

**Category 7: Overseas visits**

Visit to Kuala Lumpur, Malaysia, 6-11 May 2014; travelling and accommodation paid for by IPM Awards

## **COUSSINS, BARONESS**

**Category 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 4: Shareholdings (a)**

Jean Coussins Consulting Ltd (see category 2)

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

President, Peru Support Group

**Category 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)**

Vice-President, Medical & Life Sciences Research Fund  
Episcopal Visitor, Community of St Aidan and Hilda  
Episcopal Visitor, Church Mission Society  
President, Saints Project Trust

## **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

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

Visit to Stockholm, 23-25th April 2014, to attend Conference on Population and Development as a member of the British APPG on Population, Development & Reproductive Health; cost of flights, logistics i.e. train to and from airports, hotel, some lunches and dinners and per diem paid by European Parliamentary Forum on Population and Development (EPF)

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

Trustee (formerly Chairman of Trustees & Executive Committee), Anglo-Austrian Society (registered charity)

## **CRATHORNE, LORD**

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

Consultant, Hand Picked Hotels Limited

Consultant, Sloane Square Hotel Ltd

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

Rental income from a house in London

### **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.**

Chair, Consumer Codes Approval Board  
President, Trading Standards Institute

### **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))

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

Visit to World Bank, Washington DC, 19-21 June 2014; costs of accommodation and flights paid by Sightsavers  
Visit to Zambia, 1-2 April 2014; cost met by Zambia UK Alliance  
Visit to Paris, 6-9 April 2014; cost met by Institute for Healthcare Improvement  
Visit to Boston, Mass., USA, 11-14 February 2014, to attend at Institute for Healthcare Improvement (IHI); cost of travel and accommodation paid by IHI

Visit to California, 14-26 February 2014, in connection with Regents Lectureship at University of California Berkeley; cost of travel, accommodation and honorarium paid by University of California Berkeley

Visit to Uganda, 13-16 October 2013; costs of visit mainly met by Uganda-UK Health Alliance \*

Visit to Delhi, 26-29 October 2013; costs of visit mainly met by Sightsavers \*

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

Chair, Advisory Board, King's Centre for Global Health

Member of Council, University of Reading

**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-for-profit 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)**

Vodafone plc (telecommunications)

International Public Partnerships Ltd (infrastructure investment company)

3i Infrastructure plc (infrastructure investment company)

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)

**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

Clarity Informatics Ltd (health informatics)

KPMG LLP

**Category 4: Shareholdings (a)**

Cumberlege Connections Ltd (see category 1))

Cumberlege Eden & Partners (see category 1)

**Category 5: Land and property**

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

**Category 7: Overseas visits**

Visit to Doha, Qatar, 10-11 December 2013, to attend World Innovation Summit on Health; accommodation and flights courtesy of Qatar Foundation

**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**

Middle Farm Trading Company Limited

Clinton Devon Estates

DTY Curry (farming business)

### **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.**

Adviser, Capita Symonds (project management)

Advisory Board Member, Targetfollow Ltd (property)

Senior Adviser, Joule Africa

Executive Chairman, Typhon (web and open source hosting services)

Speaker, Celebrity Speakers Agency (speaker bureau)

Adviser, Board of Imeon Logistics

### **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.**

Member, International Advisory Board, Ministry of Health, Kingdom of Saudi Arabia

Imperial College Healthcare NHS Trust

Chair, Scientific Committee, Qatar Robotic Surgery Centre

Member, 'healthmagination' Advisory Board, GE Healthcare Board (General Electric)  
Member, Supreme Council of Health, Qatar  
Paul Hamlyn Chair, Academic Health Science Centre, Imperial College, London  
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 \*

**Category 4: Shareholdings (a)**

Ara Darzi Ltd (health) (see category 1)

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

Executive Chair, World Innovation Summit for Health, Qatar Foundation  
Director, Institute of Global Health Innovation, Imperial College London

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

Vice Dean Health Policy and Engagement, Faculty of Medicine, Imperial College London

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

Trustee, National Competitiveness Foundation of Armenia (on the invitation of the Prime Minister of Armenia)  
Trustee, Meningitis Trust  
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

## **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 (NoteMachine Group Holdings Limited)  
Non-executive Director, Diageo plc  
Non-executive Chairman, PineBridge Investments Limited



Chairman, Chime Communications plc (public relations, advertising and communications)

Chairman, Jack Wills (fashion)

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

Chairman of Advisory Board and Senior Adviser to CEO, Moelis & Company

Member, Advisory Committee, Native Land

Adviser, Fung Retail (UK) Ltd

Adviser, Teneo Holdings

**Category 4: Shareholdings (b)**

RIT Capital Partners plc (investment trust)

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)

Diageo plc (drinks)

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)

Jack Wills (fashion)

Essex Group Asia Pacific Limited (Jamie Olivers)

Chime Communications plc (marketing services company)

Ccm Research Ltd (technology/waste management)

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, Garden Bridge Trust (charity established to promote a new footbridge spanning the Thames)

**DAVIES OF COITY, LORD**

**Category 7: Overseas visits**

Visit to Gibraltar, 6-11 September 2013, with wife to attend celebrations for National Day; flights and accommodation met by government of Gibraltar

**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

**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

**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, Royal Wessex Yeomanry

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

**Category 1: Directorships**

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

**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)**

Trustee, University College London Hospital Cancer Centre Charity  
President of the Abbeyfield Association (charity providing housing for elderly people)

**DEAR, LORD**

**Category 1: Directorships**

Non-executive Chairman, Blythorne Ltd (providing specialist security training and equipment)  
Non-executive Director, Butler and Parker Ltd (chauffeuring and personal care services)

**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 7: Overseas visits**

Visit to Cairo, Egypt, 13-16 June 2014, as member of APPG for Egypt, to meet new President and members of his Cabinet etc to discuss developments in the run-up to the parliamentary elections later in 2014; cost of visit met by British University in Egypt

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

Gift of one day's shooting, 13 December 2013, provided by British Association for Shooting and Conservation (BASC)  
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, Saintbury Trust (registered charity)  
Trustee, World Horse Welfare (registered charity)  
Trustee, Police Rehabilitation Trust

## **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, Advisory Board, 2 Degrees (aids sustainable efficiency and growth for members and corporations by enabling fully-linked collaboration (on and offline))

Chairman, Energy Catalyst Advisory Board

Chairman, Nestle Health and Wellness Advisory Group

President, Association of Mortgage Intermediaries

Chairman, Climate Change Committee

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

Income from charring 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

### **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 7: Overseas visits**

Visit to Mexico City, Mexico, 6-8 June 2014, as President of Globe International to attend the Second Globe World Summit of Legislators

Visit to Oslo, Norway, 18 June 2014, to address Transport and Environment – Measures and Policies (TEMPO) Final Conference; travel and expenses paid by TEMPO

Visit to Toronto, Canada, 23-25 October 2013, to address Electricity Distributors Association Annual Executive Symposium; travel and accommodation paid by Electricity Distributors Association

Visit to Oslo, Norway, 30-31 October 2013, to address Statoil Offshore Wind Summit; travel and accommodation paid by Statoil

**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

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

Trustee, Blue Marine Foundation

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

Trustee, Theodore Trust

## **DEECH, BARONESS**

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

Chairman, Bar Standards Board

**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

## **DEIGHTON, 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)

**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)**

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

**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 Paris, France, 27 January 2014, for meeting with National Council of Resistance of Iran; Eurostar return fare to Paris paid for by NCRI  
Visit to Doha, Qatar, 12-14 May 2014, to attend Doha Forum; travel and accommodation provided by Government of State of Qatar  
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 with wife at the dinner held in connection with the All Party Parliamentary Beer Group Annual Beer Awards, 9 July 2014

**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, 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, 19 November 2014, Pomilio Blum ICS, Rome

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, 5 July 2014, Klesch and Co  
Speaking engagement, 15 April 2014, Institute of Mechanical Engineers, Abu Dhabi  
Speaking engagement, 19 May 2014, Google

**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  
President, Langford and Wylie 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.**

Independent consultant, Advisory Committee on Clinical Excellence Awards, Department of Health (occasional remuneration when called upon to act)

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

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)**

British American Tobacco plc  
Premier Oil plc  
National Grid plc  
Scottish & Southern Energy plc  
Nichols plc (soft drinks)  
Canadian Western Bank NPV

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

Trustee, Dorneywood

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

Trustee, Animals in War  
Trustee, Victoria County Histories  
Trustee, Global Warming Policy Foundation

## **DOUCEY, BARONESS**

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

Coalition representative, Criminal Justice Board

## **DRAKE, BARONESS**



**Category 1: Directorships**

Trustee, O2 Pension Scheme (trust company)

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

Trustee, Alliance & Leicester Pension Scheme (principal employer now Santander plc)

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

**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 Racing Formula E Team Limited (electric racing business)

Director, Drayson Cars Ltd (manufacturer of electric vehicles)

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 7: Overseas visits**

Visit to Vietnam, 15-19 February 2014, on behalf of the All Party Parliamentary Group on Abolition of the Death Penalty; cost of trip part-funded by Foreign and Commonwealth Office; contribution towards cost of air fares made by Penal Reform International \*

Visit to Moldova, 20-23 March 2014, as part of a parliamentary delegation; cost of travel was met by Parliament; accommodation, some meals and internal travel were provided by Moldovan Parliament \*

Visit to The Hague, Netherlands, 8-9 September, 2013, to attend and speak at conference on Road Safety; fares and accommodation paid for by federation International d'Automobile

Visit to Hong Kong, 23-25 October, 2013, to speak and take part in conference on Death Penalty at invitation of Foreign and Commonwealth Office (FCO); cost of food and accommodation met by University of Hong Kong; flights provided by FCO

**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 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)

## **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 Mauritius, 7-9 March 2014, to speak at conference on EU links to the island territory and monetary control systems; flights and accommodation paid by Central Bank of Mauritius and Official Monetary and Financial Institutions Forum (who also paid a small fee)

Visit to Warsaw, 28-29 March 2014, at invitation of British Embassy and Polish Parliament, to speak at conference hosted by Polish Parliament's EU Scrutiny Committee; costs of visit met jointly by British Embassy and Polish Parliament

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.**

Member of Advisory Board, Marston Group Ltd (bailiffs for public and private sector companies)

Councillor, Bradford Metropolitan District Council

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

Foundation Trust Governor, Bingley Grammar School, West Yorkshire

Governor, Lady Lane Park Preparatory School, Bingley, West Yorkshire

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

Chair, Lords and Commons Family and Child Protection Group

A Vice President, Local Government Association

Vice President, Trading Standards Institute

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

Guardian of the Holy Shrine at Walsingham, Norfolk

Trustee, Cottingley Town Hall, Cottingley, Bradford

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)

Ambassador, Angelus Foundation (registered charity; drugs education)

Trustee, Sir Simon Milton Foundation

## **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)**

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)**

Castings plc (iron castings and machining)  
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)  
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

## **EDEN OF WINTON, LORD**

**Nil**

No registrable interests

## **EDMISTON, LORD**

### **Category 1: Directorships**

Chairman, I M Group Limited and its subsidiaries (I M Group (1991) Ltd; I M Properties plc; Funding Corporation Group Ltd) (motor vehicles, property, financial services)

**Category 4: Shareholdings (a)**

I M Group Limited (motor vehicles, property, financial services)

**Category 5: Land and property**

Property interest in Cobalt Data Centre 2 LLP on the outskirts of Newcastle upon Tyne in excess of £250k

Two commercial properties in Milton Keynes, Buckinghamshire

The Member has substantial commercial property interests throughout UK, Germany, France and USA held in I M Group Limited and International Motors Executive Pension Scheme

**Category 9: Miscellaneous financial interests**

Occasional income from the hiring of Member's plane

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

Fellow of the Chartered Institute of Management Accountants (non-practising)

Christian Voice Limited (dormant religious media company)

CVC Media Services Limited (dormant media company)

Christian Vision USA Inc (not-for-profit religious media)

Christian Vision South Africa (not-for-profit religious media)

Trustee, International Motors Executive Pension Scheme

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

Sponsor, Grace Academies (3 secondary schools in West Midlands, at Solihull, Coventry and Darlaston)

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

Trustee, Christian Vision (registered charity funded by donations from I M Group Limited)

Renewal Christian Centre, Solihull

Grace Foundation (registered charity)

**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**

House and cliffs in Aberdeenshire; they constitute an SSSI, SAC and ancient monument

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

**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 (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](http://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)



## **EVANS OF BOWES PARK, BARONESS**

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

Director, New Schools Network (independent educational charity)

**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

Chairman, Advanced Oncotherapy plc (healthcare)

Chairman, Ace Consortium Ltd

Chairman, Ace Funding Ltd

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 10: Non-financial interests (a)**

Director, Royal Air Force Museum Trading Company

Chairman, Institute of Collaborative Working

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

Member, UCL Hospitals Charitable Foundation, Cancer Centre Development Board

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

Trustee, Royal Air Force Museum

**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

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

Non-executive Director, National Crime Agency

Senior Adviser, Accenture plc (public safety practice)

Member, Advisory Board, Darktrace Ltd (cyber security)

Member, Advisory Board, Facewatch Ltd (secure online crime reporting and information sharing platform)

Occasional journalism on classic cars for News International

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

Residential property in Kent

### **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

## **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

## **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 Barcelona, 28-31 May 2014, on parliamentary fact-finding trip sponsored by Catalan Government; cost of visit including airfare, hotels and meals met by Government of Catalonia

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 policy-making 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 Board 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)  
Glencore plc (mining)  
BHP Billiton plc (mining)  
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)  
Hitachi (technology)

International Business Machines  
Japan Real Estate REIT  
JPMorgan Chase (banking)  
Kinross Gold Corp Com NPV (Gold Equity)  
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)  
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)  
Vodafone Group plc (mobile telecommunications)  
Volkswagen AG (automotive manufacturing)  
Yamato Holdings Co (transport of goods, logistics)

**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, 29 April – 6 May 2014, to make keynote speech at Asia Pacific Heritage and Tourist Rail Organisation conference in Kaohsiung; no fee paid, but travel and accommodation costs met jointly by APHTRO and government of Taiwan

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

Occasional Football Association invitations to international and some domestic football matches, and associated hospitality

### **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  
Director, Worcester Live (live music/drama at Swan Theatre and Huntingdon Hall)  
Member, Board of Trustees of Science Museum Group

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

President, Cotswold Line Promotion Group

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

Trustee, Football Conference Community Trust  
Vice President, Football Conference  
Vice President, Level Playing Field (formerly National Association for Disabled Supporters)

## **FAULKS, LORD**

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

Barrister in practice at 1 Chancery Lane, London WC2A 1LF

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

Minister of State, Ministry of Justice (unpaid)

## **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**

Co-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 4: Shareholdings (b)**

Ambassador Theatre Group (major theatre company)  
InterResolve (motor injury insurance claims)  
Itis (traffic information)  
Inverness Medical (manufacture of medical products)

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

Chairman, Fresh Hope Trust (which will shortly be closed, once final monies have  
been paid out)

## **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)**

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

Ambassador, Alzheimer's Society

## **FELLOWES, LORD**

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

Secretary & Registrar, Order of Merit (honorarium)

Board Member, British Library

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

Vice Chairman, Commonwealth Education Trust & Commonwealth Institute

Governor Emeritus, Goodenough College, Mecklenburgh Square, London WC1

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

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**

ISAM (Europe) LLP (asset manager)

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)

ISAM (UK) Limited (asset manager)

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.**

Chief Executive Officer, ISAM Services (UK) Limited (asset management company)

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)**

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, C & UCO Properties Limited (property holding company)

Director, C & UCO Management Limited

Director, C & UCO Services Limited

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

**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)**

Founder Member, Duke of Edinburgh International Award Special Projects  
Benefactor, Duke of Edinburgh International Award World Fellowship  
Vice President, Jewish Leadership Council  
Lay Trustee, Association of British Neurologists  
Director, Mayor's Fund for London  
Board Member, The Kings College Campaign Council  
Board Member, Create The Change Campaign Board, Cancer Research UK

## **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.**

Speaking engagement, 24 June 2014, Chartered Institute of Housing  
Speaking engagement, 25 June 2014, Aviva  
Speaking engagement, 2 July 2014, Cipfa  
Series of speaking engagements for FTI Group (previously TLG), January - April 2014; no one engagement reached the threshold for registration but the series taken as a whole has now (end April 2014) reached the threshold for registration  
Speaking engagements, 25 and 27 April 2014, Carnival Cruises  
Speaking engagement, 30 April 2014, Raymond James  
Speaking engagement, 1 May 2014, Police College  
Speaking engagement, 1 May 2014, KPMG  
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, 11 September 2014, Bowmark  
Speaking engagement, 18 September 2014, Local Government Chronicle  
Regular contributor to The Times newspaper  
Broadcasting and consultancy work for BBC  
Contributor to Jewish Chronicle newspaper  
Speaking engagement, 10 March 2014, Gatestone Institute  
Speaking engagement, 9 January 2014, Standard Life  
Speaking engagement, 22 January 2014, the Police Training College

Speaking engagement, 31 January 2014, Investment Property Forum  
Speaking engagement, 5 February 2014, Chartered Institute of Housing  
Speaking engagement, 26 February 2014, Deloitte  
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

**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)**

Governor, Institute for Government  
Member of Advisory Board, Social Market Foundation  
Member of Advisory Group, Holocaust Memorial Day

## **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, Investec Asset Management Holdings (Pty) Ltd

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

Chairman, Millennium Committee of the Fellowship of St Nicholas  
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 of Ambassadors, Plymouth and District, Tomorrow's People  
President, 1066 Branch, English Speaking Union

## **FORD, BARONESS**

**Category 1: Directorships**

Non-executive Director, Taylor Wimpey plc (house builders)

Non-executive Director, SEGRO plc (owner-manager and developer of industrial property)  
Chairman, Grove Limited (holding company for Barchester Healthcare Ltd) (healthcare sector)  
Chairman, Barchester Healthcare Ltd (healthcare sector)  
Non-executive Director, Grainger plc (property)  
Non-executive Director, STV Group plc (digital media company; with appointment as Chairman effective from August 2013)

**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

Non-executive Director, J & J Denholm Ltd (parent company of Denholm Group which has five divisions: shipping; logistics; seafoods; industrial services; oilfield services)

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

Speaking engagement, 12 November 2014, UBS European Conference in London

Non-executive Director, Secure Trust Bank plc (w.e.f. 1 March 2014)

**Category 4: Shareholdings (b)**

Safor Ltd (designs and retails handbags and other fashion accessories)

Hyperion Insurance Group Ltd

**Category 5: Land and property**

Self-catering holiday accommodation at home in Scotland, from which rental income is received

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

Chairman, Safor Ltd (designs and retails handbags and other fashion accessories)

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

President-elect of the Royal Highland and Agricultural Society of Scotland (in office from July 2014)

## **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 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 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)**

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)  
Deputy Chairman, Parity Group plc (IT services)  
Chairman, Thales UK Pension Trustee Companies (defence electronics supplier)

**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)**

Parliamentary Under Secretary of State (Minister for Welfare Reform), Department for Work and Pensions (unpaid)

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

Trustee, Portland Trust  
Trustee, Jecda Foundation

## **FREYBERG, LORD**

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

Post-production, ITV Studios Limited  
Freelance Editor/Assistant Editor, post-production TV/Film  
Artist

**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, Board of Nominet UK (IT company; internet registry for .uk domain names)  
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)

**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)**



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 7: Overseas visits**

Visit to Spain, 28-30 May 2014, at invitation of Diplocat (Public Diplomacy Council of Catalonia), as a member of a parliamentary fact-finding mission to Catalonia; cost of flights, internal travel and two nights' hotel accommodation met by Diplocat; cost of meals met by Diplocat, Catalonian Parliament and Mayor of Sant Cugat

Visit to France, 12-13 June 2014, as member of delegation to Airbus, Toulouse for briefings and visit to aircraft assembly lines; cost of standard flights, one night's hotel accommodation and hospitality met by Airbus Industrie

Visit to Japan, 13-19 May 2014, as a Director of UK-Japan 21st Century Group, to attend meetings in Tokyo and the Annual Meeting in Hakone; cost of business class flights, internal travel, 5 nights' hotel accommodation and conference costs, including meals, were met by UK-Japan 21st Century Group

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

Baroness-in-Waiting (unpaid)

### **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.**

Partner, CM Robarts & Son (farming partnership)  
In receipt of ministerial salary as Lord in Waiting

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

Robarts (Investment) Limited (property company)  
Diageo plc (drinks)

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

Farm and property at Kimble, Buckinghamshire

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

Vice President, Buckinghamshire Agricultural Association

**GARDNER OF PARKES, BARONESS**

**Category 5: Land and property**

London property let at commercial rents

**GAREL-JONES, LORD**

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

Managing Director, UBS (banking)

Member of Advisory Board, Vodafone (Spain)

Chairman, UBS Latin America (banking)

Member, International Advisory Board, Everis (Spain) (consulting, IT & outsourcing professional services)

**Category 9: Miscellaneous financial interests**

Farmland in Avila, Spain

**GAVRON, LORD**

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

Chairman & Proprietor, Folio Society (book publishers)

Chairman & Proprietor, Carcanet Press (literary publisher)

**Category 4: Shareholdings (a)**

Controlling shareholding in Folio Holdings Ltd (holding company for Folio Society and Carcanet Press)

Kenedix Office Investment Corporation (real estate investment trust company)

**Category 4: Shareholdings (b)**

BHP Billiton plc (mining)

Rolls-Royce Group plc (aerospace and defence)

IMI plc (industrial engineering)

Diageo plc (beverages)

Nestlé SA (food producer)

Unilever NV (food producer)

Imperial Tobacco Group plc (tobacco)

Rhoen-Klinikum AG (healthcare)

AstraZeneca plc (pharmaceuticals and biotechnology)

GlaxoSmithKline plc (pharmaceuticals and biotechnology)

Roche Holdings AG (pharmaceuticals and biotechnology)

Sanofi-Aventis (pharmaceuticals and biotechnology)

Wolters Kluwer NV (media)

Vodafone Group plc (mobile telecommunications)

Prudential plc (life insurance)

Electra Private Equity plc (equity investment)

JP Morgan Indian IT plc (equity investment)

Anson Fund Managers Ltd (unitised structured investments)

BAE Systems plc (defence and aerospace)  
Barclays plc (banking)  
BG Group plc (oil and gas)  
Centrica plc (energy)  
Close Brothers Group plc (finance)  
Land Securities Group (property)  
Rio Tinto plc (mining and exploration)  
Serco Group plc (support services)  
Tesco plc (retail)  
Cazenove Investment Fund Management Ltd Strategic Bond Fund Class A I  
University Capital Trust  
Findlay Park Funds FP American Smaller Companies  
Henderson Far East Inc ORD SHS NPV  
Aberdeen Global Chinese Equity D2 Acc  
Aberdeen UT MGRS Emerging Markets I Acc Nav  
Findlay Park Funds Latin American USD INC  
First State INV HK China Growth I USD DIS NAV  
JP Morgan Indian Investment Trust  
1.25% Treasury index-linked 22/11/2017 (British government index-linked gilt)  
1.25% Treasury index-linked 22/11/2055 (British government index-linked gilt)  
CG Portfolio Fund Real Return "A" GBP (Overseas index-linked bond fund)  
Ruffer Illiquid Strategies Fund of Funds 2009 Ltd (credit fund)  
CF Ruffer Absolute Return C Account (OEIC)  
Treasury 1.25% index-linked 22/11/2017 (British government index-linked gilt)  
BP plc (oil and gas producer)  
Royal Dutch Shell plc (oil and gas producer)  
Eco Animal Health plc (pharmaceuticals; biotechnology)  
CG Portfolio Fund Real Return D (overseas index-linked)  
HSBC Holdings plc (Hong Kong) (banking)  
JP Morgan US Equity Income C Inc NAV (investment fund)  
First State Asia Pacific Leaders B Inc NAV (investment fund)  
JPMorgan Global Emerging Markets Income Trust plc ORD SUBS GBP 0.01  
UK Government 1.875% I/L STK 22/11/22 GBP  
Invesco Perpetual Tactical Bond Inc NAV (investment fund)  
M&G Optimal Income A Acc (investment fund)  
Capita Financial Managers Trojan O Inc NAV (investment fund)  
Ruffer Investment Co Red Ptg Pref Shs GBP0.0001 (investment fund)  
Syngenta AG (crop-protection chemicals)  
Anglo-American plc (diversified mining; natural resources)  
Polar Capital Funds plc (global technology fund)  
Shares and bonds are held in discretionary accounts managed by: Cazenove Capital  
Management Ltd; Ruffer LLP; Killick & Co  
Compass Group plc (foodservice and support services)  
Pearson plc (publishing and education)  
Dixons Carphone plc (electrical and telecommunications retailer)  
Pennon Group plc (water utility and waste management company)  
Schroder UK Dynamic Smaller ISA Companies Fund shs class C Accumulation  
S&W Kennox Strategic Value Fund shs class A GBP Accumulation  
Schroder Strategic Credit Fund shs class C GBP Income  
Trojan Investment Funds Trojan Fund shs class O Income

USA Treasury Floating Rate Notes 30/04/2016  
USA Treasury Floating Rate Notes 31/07/2016  
CF Ruffer Pacific C Acc  
1.875% Treasury Index-linked 22/11/2022 (British government index-linked gilt)  
Ruffer SICAV Fixed Income Z GBP Dis  
Fundsmith Emerging Equities Trust plc  
Royal Bank of Scotland Group (banking)  
Royal Dutch Shell B Shares (oil and gas)  
Canadian Solar Inc (solar power modules and solar power systems)  
Check Point Software Technologies Ltd (provider of software and combined hardware and software products for IT security)  
Findlay Park FDS American USD Dis  
Leucadia National Corporation (conglomerate)  
Barrick Gold Corporation (gold mining company)  
CF Ruffer Baker Steel Gold C Acc  
Market Vectors Gold Miners  
Vale SA (multinational diversified metals and mining company)  
Dart Group (industrial goods and services)  
Avesco Group (media)  
SQS Software Quality Systems AG (technology)  
Wandisco plc (technology)  
0.25% Treasury Index Linked 22/3/2052  
0.375% Treasury Index Linked 22/03/2062  
0.5% Treasury Index Linked 22/3/2050  
Ruffer Illiquid Strategies Fund 2011 Ltd  
Ruffer SICAV UK Mid & Smaller Companies Z GBP Di  
BT Group plc (telecommunications)  
E-Therapeutics plc (drug discovery and development company)  
Atmel Corp Com (designer and manufacturer of semiconductors)  
Lockheed Martin Co (global security company)  
Texas Instruments (global semiconductor design & manufacturing company)  
CF Ruffer European C Acc  
TAG Immobilien AG NPV (german property)  
Volkswagen AG NON VTG PRF NPV (automobile production)  
CF Ruffer Japanese C Acc  
Kenedix Realty Inv REIT  
Mitsubishi Elec CP NPV  
Mitsubishi Estate NPV  
Mitsubishi UFJ Finance NPV  
Mizuho Financial Group NPV  
Nomura Real Estate Income NPV  
Resona Holdings NPV  
Seven & I Holdings NPV  
Sumitomo Mitsui Financial Group NPV (integrated trading company)  
T&D Holdings Inc NPV  
Tokio Marine Holdings Inc  
Ruffer Protection Strategies International Z GBP  
Ruffer SICAV Global Smaller Companies Z GBP Dis  
Red Kite Compass Fund Class D Shares  
Cairn Energy plc (oil and gas exploration)

Glencore Xstrata (commodity trading and mining)  
Informa plc (publishing and conference company)  
Law Debenture Corp plc (investment trust)  
Reed Elsevier (publisher and information provider)  
St Ives Group (marketing solutions and book publishing)  
Old Mutual FD MGRS UK SMALLER COS A ACC  
SSE plc (energy)  
Cazenove INV FD MT UK SMALLER COS A ACC NAV  
Cazenove INV FD MT UK SMALLER COS A INC NAV  
Henderson GBL INV US GROWTH R ACC NAV  
JP Morgan AMER IT ORD GBP0.25  
Veritas Funds plc VERITAS GBL EQ INC GBP A  
CG Portfolio FD THE DOLLAR D GBP NAV  
BH Macro Ltd ORD NPV GBP (investment company)  
Majedie Asset MANA TORTOISE G GBP  
CG Portfolio FD THE CAPITAL VALUE V GBP  
Red Kite Compass Fund Class D shares Jan 2014  
Barratt Developments plc (property development)  
Gold Bullion Securities 0% Undates Nts USD 0.00001  
Silver Wheaton Corp (precious metal streaming company)  
Volkswagen AG (automotive company)  
Quindell plc (consulting, software, outsourcing and broking solutions)  
Electrocomponents plc (electronic components distribution)  
Synergy Health plc (sterilisation/laundry)  
Smith (DS) (packaging)  
Smith & Nephew plc (engineering)  
Marks and Spencer plc (retail)  
Legal and General Group plc (insurance)  
Kinross Gold Corporation (mining)  
0.25% Treasury index-linked 22/03/2052 (British government index-linked gilt)  
Yamana Gold Inc (gold production and development)  
Goldcorp Inc (gold production and development)  
Annaly Capital Management Inc (real estate investment trust)  
Ruffer SICAV Fixed Income Z GBP Cap  
JPMorgan Chase & Co (financial services)  
Microsoft Corporation (computing)  
NTT Data Corporation (system integration company)  
Volkswagen AG (automotive company)

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

Fellow, St Peter's College, Oxford

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

Chairman of Trustees, Robert Gavron Charitable Trust

## **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 to Azerbaijan, 8-12 October 2013, to observe Presidential Elections; flights, accommodation and subsistence paid by IPU Branch, Parliament of the Republic of Azerbaijan

Visit to Moldova, 20-23 March 2014, as part of a parliamentary delegation at the invitation of the Parliament of Moldova; accommodation provided by hosts

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

Director and Executive Member, Cymru Yfory (Tomorrow's Wales)

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

Chairman, 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

**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 Brussels, Belgium, 24-25 November 2013, to deliver lecture in connection with Lisbon Council; costs of hotel accommodation, meals and Eurostar travel paid by sponsor Lisbon Council

Visit to Brussels, Belgium, 27-28 November 2013, to Heinrich Böll Foundation; costs of hotel accommodation, meals and Eurostar travel paid by Foundation

Visit to Bologna, Italy, 19-20 November 2013, to give a public lecture at University of Bologna; cost of travel, accommodation and meals met by University

**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**

**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

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

Governor, Simon Marks Primary School, Hackney, London N16

## **GLENARTHUR, LORD**

**Category 1: Directorships**

Non-executive Director, Audax Global Sàrl

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

Trustee, Royal College of Organists  
Trustee, 127 Piccadilly plc (owns London club)  
Trustee, Hanson Research Trust  
Trustee, Philip Allison Foundation  
Member, Nuffield Health  
President, British Helicopter Association  
Governor, Sutton's Hospital in Charterhouse

## **GLENDONBROOK, LORD**

**Category 1: Directorships**

SMB Aviation Ltd (aircraft operation)  
Fernbrook Estates Ltd (property)

**Category 4: Shareholdings (a)**

Shaftesbury Ord 25P (real estate investment trusts)

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)

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)

Bond - Shs Ubs (Lux) Sicavasian High Yield (emerging markets Asia)

Britvic Ord Gbp0.2 (UK equities)

BT Group Ord Gbp0.05 (UK equities)

Carphone Wrhs Gp Ord Gbp0.001 (UK equities)

City Finl Inv Co High Yield Opps I Inc Nav (other)

Continental Res In Com Stk Usd0.01 (oil and gas exploration and production)

Delaware Investment Us Large Cap Value Fund -I- (Gbp)/Cshdist Ie00B29Qb100

(developed market equities)

Elementis Ord Gbp0.05 (basic materials)

Enterprise Inns Ord Gbp0.025 (travel and leisure)

European Investment Bank 3% 07/12/2015 (corporate debentures and loan stock)

European Investment Bank 3% 29/01/2016 (corporate debentures and loan stock)

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)

Hammerson Ord Gbp0.25 (UK equities)

Imi Red Prf Gbp2 B (industrials)

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)

Laboratory Corp of America Holdings (healthcare)

Lazard Global Acti Jpnse Strat Eqty Hgd Retl C (collective investments)

Li & Fung Ltd (consumer goods)



Majedie Asset Management Tortoise Fund Shs -G- (Gbp) /Acc Ie00B51Fhz28  
(alternative trading strategies)  
Majedie Asset Mgt Uk Equity X Acc Nav (UK equities)  
Mallinckrodt Plc Ordinary Usd (healthcare)  
Mellon Investments Funds Icvc - Newton Global Higher Income Fund (Gbp) / Dist  
Gb00B0My6W39 (developed market equities)  
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)  
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)  
Royal Mail plc Ord Gbp0.01 (UK equities)  
Schroder Absolute Uk Dynamic Fund P2 Gbp Acc (hedge Funds)  
Schroder Uk Absolute Target Fund P2 Acc Gbp (hedge funds)  
Schroder European Alpha Income Fund Z Inc (european ex UK equities)  
Schroder European Opportunities Fund Z Inc (european ex UK equities)  
Schroder Gaia Sirius 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)  
Schroder Uk Dynamic Smaller Companies Fund Z Inc (UK equities)  
Schroder Uk Opportunities Fund -Z- (Gbp) / Dist Gb00B6Zh3F37 (developed  
market equities)  
Shire Ord Gbp0.05 (healthcare)  
Short Duration High Yield (bond -Swiss francs foreign)  
Shs Gam Multi-Arbitrage Inc. (hedge funds and private equity)  
Shs Ubs Wealth Mangement -Global Property Fund Ltd (real estate)  
Signet Multi Spc Event Drv And Spec Sit Nav (multi strategy hedge funds absolute  
return)  
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)  
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)  
Tesco Personal Finance Plc 5% 21/11/2020 (corporate debentures and loan stock)  
Tesco Plc 5% 24/03/2023 (corporate debentures and loan stock)

Transurban Group (industrials)  
Tui Travel Plc Ord Gbp0.10 (travel and leisure)  
United Kingdom Gilt 2.25% 07/09/2023 (British government)  
Unitedhealth Group Inc (healthcare)  
Utd Technologies Com Usd1 (aerospace and defence)  
Vanguard S&P 500 Ucits Etf Ie00B3Xxp09 (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 - China Fund (managed funds)  
Veritas Funds Plc Veritas Gbl Eq Inc Gbp A (developed market equities)  
Verizon Communications Inc (telecommunications)  
Vodafone Group Ord Usd0.2095238 (mobile telecommunications)  
Wolseley Ord Gbp0.108030303 (industrials)  
GLG Investments VI EURP EQTY ALT IN H ACC NAV (developed market equities)  
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)  
Continental AG ORD NPV (Europe consumer goods)  
Domino's Pizza ENT NPV (Australia equity consumer services)  
GPT Group NPV (stapled securities) (Australia equity financials)  
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)  
USA Treasury NTS 1.625% NT 15/11/2022 USD (international sovereign debt)  
BNP Paribas EUR2 (Europe financials)  
Sap Ag ord Npv (technology - software and computer services)  
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)  
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)  
Abbvie Inc com usd0.01 (healthcare)  
Allianz gbl inv China equity n usd (emerging market equities)  
Amundi Amundi abs vol wrld eq ihg gbp (absolute return fund)  
Andbank Asset Mgmt airlie select us hgh yi (high yield credit)

Australia(cmnwlth) 4.25% bds 21/07/2017 au (fixed interest)  
Aviva Investors aviva asia pacif prop a gbp (real estate fund)  
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)  
Blackrock fm ltd european dynamic d acc europe (unit trusts)  
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)  
Capita plc ord 2.066666p (cyclical services)  
DNB asa nok10 (Norway)  
Edmond de Rothschi europe synergie l gbp a (developed world equities)  
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)  
Income Partners as ip renminbi credit instl 1a hy & em (bond fund)  
Informa plc ord gbp0.001 (UK equities)  
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)  
Koninklijke Philips eur0.20 (industrials)  
NB distressed debt (extended life high yield credit)  
New City high yield fund (high yield corporate bond)  
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)  
Odey Asset Mgt llp odyssey i inc nav (alternatives)  
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)  
Polar Capital Fund Healthcare opps i inc nav (global equities)  
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)  
RSA Insurance grp ord gbp0.275 (insurance)  
Siemens AG (electronic & electrical equipment)  
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)

Veritas Funds plc veritas asian gbp a dis nav (Asia pacific zone)  
Village Roadshow npv (consumer services)  
Westlake Chem Corp com usd0.01 (basic materials)  
Xylem Inc com usd0.01 (industrials)  
Cisco Systems USD 0.001 (technology)  
GAM Star Fund CAT BOND GBP INSTL DIS (alternatives)  
Prusik Investment Asian Equity Income Inc NAV (global equities)  
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)  
M&G Investment Man Recovery Sterling I Inc (uk equities)  
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)  
Waters Corp USD0.01 (healthcare)  
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)  
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)  
Rolls Royce Hldgs Ord Gbp0.20 (industrials)  
Suncorp Group Ltd Npv (financials)  
SSE plc Ord Gbp0.50 (electricity)  
UK(Govt Of) 2.5% I/L Stk 26/07/16 Gbp (index linked british funds)  
Amcor Limited Npv (industrials)  
Amec Ord Gbp0.50 (oil & gas)  
Bhp Billiton Ltd Npv (basic materials)  
Colgate-Palmolive Com Usd1 (consumer goods)  
Experian Ord Usd0.10 (industrials)  
Gi Dynamics Inc Cdi Npv (health care)  
Nb Global Floating Red Ptg Prf Shs Usd (fixed interest)  
New Hope Corp Npv (basic materials)  
Ascendas R/Est Inv (Reit) Npv (financials)  
Commonwealth Bank Australia 4.625% Snr Mtn 15/12/2015 Nok (corporate debentures and loan stock)

Daily Mail & General Tst 5.75% Bds 07/12/2018 Gbp(Var) (corporate debentures and loan stock)  
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)  
Worleyparsons Ltd Npv (resources)  
Astrazeneca Ord Usd0.25 (pharmaceuticals & biotechnology)  
M&G Investment Man Corporate Bd I Gbp Inc (fixed interest unit trusts)  
Muzinich Funds Sht Dur High Yld Bd S Hgd (fixed interest overseas unit trusts)  
Capita Financial Managementoday Contl Eurp I Inc (ut europe excluding uk)  
Standard Life Invs Gbl 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 Smllr 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)  
Gottex Market Neut Ord Gbp(Part Red Mar11) (hedge/absolute return)  
Intl Business Mchn Com 20c (technology hardware & equipment)  
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)  
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)  
Castle Private Eq. Chf5.00 (Regd) (or hedge/structured products equity)  
Cg Portfolio Fd The Capital Value V Gbp (fo mixed asset international)  
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)  
Dexion Absolute Gbp Npv Shs (it hedge funds)  
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)

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)  
Australia (CMNWLTH) 5.25% BDS 15/03/19 AUD (finance)  
AXA Investment MAN US SHT DURAT HGH YLD IN (asset management)  
Berkshire Hathaway 3.2% SR NTS 11/02/15 US (diversified holdings)  
BG Group Ord 10p (natural gas)  
BH Global Limited Ord GBP Npv (closed-ended investment)  
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 4.25% MTN 10/11/16 EUR1 (banking)  
Commonwealth Bank of Australia NPV (banking)  
Coca-Cola Company COM USD0.25 (beverages)  
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)  
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)  
EMC Corporation (Mass) Com 1c (provider of storage hardware solutions)  
ETFs Metal Securit Etf 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)  
GlaxoSmithkline (healthcare)  
Google Inc Com USD0.001 Cl'A' (information technology)  
Henderson Global Investors GLOBAL TECHNOLOGY FD I (finance)  
Henkel Ag & CO. Kгаа 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)  
IOOF Holdings Limited NPV (financial services)  
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)  
McDonald's Corporation COM USD0.01 (restaurants)  
Mesoblast Limited NPV (regenerative medicine)  
MFS Meridian Funds Global Equity II USD (finance)  
Monsanto Company Stk 1c (agriculture)  
Montag & Caldwell US EQTY LRG CAP GRWTH I (finance)  
National Australia Bank NPV (banking)  
Nestlé SA CHF0.10 (Regd) (foods)  
Newmont Mining Corporation Com USD1.60 (mining)  
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)  
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)  
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)  
Unilever NV CVA EUR0.16 (multinational corporation)  
Union Pacific Corporation Com USD2.50 (finance)  
USA Treasury NTS 2% TIPS 15/7/14 USD1000 (finance)  
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)  
Westfield Group NPV Stapled Units (finance)  
Westpac Banking Corporation NPV (banking)  
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)

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

Governor, Stockport School

**GOLD, LORD**

**Category 1: Directorships**

Director, Marylebone Capital Investments Limited

David Gold & Associates LLP (high level strategic litigation advisers)

Chairman, Proven (UK) Limited (investigations)

**Category 5: Land and property**

House in St John's Wood, London NW8 owned jointly with wife

**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 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

## **GOODHART, LORD**

Nil

No registrable interests

## **GOODLAD, LORD**

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

Member, Advisory Board of GovNet Communications Ltd

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

Invitation to lunch, 19 June 2014, with Conservative Middle East Council (CMEC), as guest of CMEC

**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

## **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)

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

Board Member, El-Hibri Charitable Foundation  
Member of the Executive and Board, Vital Voices Global Partnership  
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 non-executive 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 \*

**Category 4: Shareholdings (b)**

Arcadia Group Limited (retail sector private company)

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

Director, Wentworth Golf Club

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

Member, Court of Governors, London School of Economics and Political Science

**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 Director, WRG (1% equity) (creative communications company)

Director, National Angels Ltd (commercial arm of National Theatre, but privately funded)

Non-executive Chairman, Pinewood Shepperton plc (film studios)

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

Income from: BBC for radio and television appearances; public speaking

**Category 4: Shareholdings (a)**

Grade Linnit (theatres consortium; 50% shareholder; not yet trading)

**Category 4: Shareholdings (b)**

Pinewood Shepperton plc

AKL Technologies (software development)

Xigo Health

Ingenious Film Investment Scheme

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

Vice President, Chartered Institute of Marketing

Non-executive Chairman, Infinity Creative Media Ltd (not remunerated at present)

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

Chair of Advisory Board, National Media Museum

Trustee, Science Museum Group

National Angels (commercial arm of the Royal National Theatre)

Ambassador, RADA

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

Trustee, Tall Ships Youth Trust

Trustee, Band Aid

Member, Executive Appeal Team, Healing Foundation

Trustee, the Samaritans

## **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)  
Glentool 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, Local Government Association  
Vice President, Open Spaces Society

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

Trustee, South Valley Children's Action Group (Colne, Lancs; registered charity)  
Treasurer, Pendle Printing Society

## **GREEN OF DEDDINGTON, LORD**

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

Chair, International Advisory Council, British Chambers of Commerce

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

Chair of Trustees, Natural History Museum  
Chair, Natural History Museum Trading Company  
Trustee, Asia House

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

Chair of Advisory Council, TheCityUK (promoting UK financial services industry)

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

Trustee, Wintershall Charitable Trust (registered charity)  
Trustee, the Bishop Radford Charitable Trust (registered charity)  
Vice President, Iraq-British Business Council  
Chair of Trustees and Trustee, Friends of Anglican Communion Trust  
Trustee, Natural History Museum Development Trust  
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  
Advisory and consultancy work for Neuro-Bio Ltd, 15 January 2014  
Speaking engagement, 28 January 2014, Wycombe Abbey lecture  
Speaking engagement, 29 April 2014, NHS Coastal West Sussex Clinical Commissioning Group Conference  
Speaking engagement, 2 May 2014, St Catherine's School Conference  
Speaking engagement, 8 May 2014, Nutritia Dinner, arranged through Mednet Consult Ltd  
Speaking engagement, 2 June 2014, GTMC Conference, Morocco  
Speaking engagement, 4 June 2014, Amadeus Conference, in Germany arranged through The London Speaker Bureau Germany  
Advisory and consultancy work for Neuro-Bio Ltd, 24 June 2014  
Speaking engagement, 24 June 2014, Conference for The Learning Consortium on behalf of the Education and Training Foundation  
Speaking engagement, 19 June 2014, GL Hearn event organised by Celebrity Speakers Ltd  
Speaking engagement, 25 June 2014, Thames Valley Branch of the CIPD conference, arranged by Chartered Institute of Personnel and Development  
Speaking engagement, 27 June 2014, Super Return conference, arranged by IIR Ltd, in Netherlands  
Speaking engagement, 3 July 2014, Metro Group conference, arranged by The London Speaker Bureau Germany, in France

Advisory and consultancy work for Neuro-Bio Ltd, 17 February 2014  
Advisory and consultancy work for Neuro-Bio Ltd, 19 March 2014  
Advisory and consultancy work for Neuro-Bio Ltd, 16 April 2014  
Speaking engagement, 28 April 2014, Oxford University Society of Belgium  
Annual Conference  
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  
Speaking engagement, 10 July 2014, Cranfield University Conference  
Speaking engagement, 24 July 2014, Associated British Foods Conference  
Advisory and consultancy work for Neuro-Bio Ltd, 17 July 2014  
Speaking engagement, 31 July 2014, Royal College of GPs Event, organised by  
JLA  
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

**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



## **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, 23 June 2014, Ocean Media  
Speaking engagement, 2 July 2014, BT Sport  
Speaking engagement, 3 July 2014, Pfizer  
Speaking engagement, 10 July 2014, Rotary Gloucester  
Speaking engagement, 21 January 2014, Annual Teachers and Advisors Conference  
Speaking engagement, 27 March 2014, Leadership Forum for Higher Education  
Speaking engagement, 28 March 2014, Shropshire Partners in Care awards  
Speaking engagement, 29 March 2014, Federation of Small Businesses  
Speaking engagement, 31 March 2014, Langdon  
Speaking engagement, 20 March 2014, Market Research Society Conference  
Speaking engagement, 11 March 2014, Suffolk Primary School conference  
Speaking engagement, 17 March 2014, Glasgow University  
Speaking engagement, 20 March 2014, Deutsche Bank  
Occasional remunerated articles for Ability Needs  
Speaking engagement, 9 December 2014, Pfizer  
Speaking engagement, 11 December 2014, Energus  
Board Member, Transport for London  
Board Member, London Legacy Development Corporation  
Member, UCI Independent Commission (handling of sports doping)  
Board Member, London Legacy Development Corporation

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

Tanni Grey-Thompson Ltd (see category 1)  
TGT International (dormant)

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

Invitation to attend ATP tennis finals, 7 November 2013; one ticket and hospitality

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

Board Member, London Marathon  
Weekly column for Evening Gazette (based in Middlesbrough)

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

Member of London Championships 2017

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

Trustee, British Institute of Human Rights  
Trustee, Duke of Edinburgh Awards  
Trustee, Tennis Foundation  
Trustee, Wembley Stadium Trust  
Trustee, Spirit of 2012 Trust  
President, Sports Leaders UK  
Jane Tomlinson Trust  
Trustee, Tony Blair Sports Foundation

Trustee and Vice Chairwoman, Global Foundation, Laureus Sport for Good Foundation  
Trustee, Surrey Canal Sports Foundation  
President, National Council for Voluntary Organisations (NCVO)  
Council Member, Winston Churchill Memorial Trust  
Trustee, Snowdon Trust

## **GRIFFITHS OF BURRY PORT, LORD**

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

Methodist Minister (salaried)  
Broadcasting for BBC Radio 4 on religious affairs

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

Governor, Central Foundation School for Boys  
Chairman of Trustees, Central Foundation Schools of London

### **Category 10: Non-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)

### **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  
President, Telford Steam Railway

## **GUTHRIE OF CRAIGIEBANK, LORD**

### **Category 1: Directorships**

Non-executive Director, Gulf Keystone Petroleum Limited  
Non-executive Director, Petropavlovsk plc (mining)  
Non-executive Director, Colt Defense LLC  
Non-executive Director, Sciens Capital (investment management)  
Non-executive Director, Rivada Networks (designer, integrator and operator of wireless, interoperable public safety communications networks)

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

Palantir Technologies (software company)  
Gulf Keystone Petroleum Limited (exploration and production company)

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

Visit to Oman, 4-5 January 2014; an advisory visit paid for by Government of Oman

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

Chancellor, Liverpool Hope University  
Chairman of Trustees, Hospital of St John and St Elizabeth

### **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 (c)**

Member, First World War Centenary Cultural Programme Board  
Member, Organising Committee, UK/Russia Year of Culture 2014  
Member of Advisory Council, London Philharmonic Orchestra

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

Trustee, Paul Hamlyn Foundation (independent grant-making organisation focusing on the arts)  
Trustee, Foundation Years Trust

## **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)  
Director, AREF Holdings (Bermuda) Ltd (property fund)  
Director, Sovereign Business Jets (subsidiary of AYR Group Ltd)

**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

## **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

## **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**

Chairman and Non-executive Director, Nova Air Limited (studying different  
technology available to convert waste to 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

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

Visit to Taipei, Taiwan, 8-16 February 2014, to give lecture to senior judges, senior  
government officials, prosecutors and lawyers; travel and accommodation costs  
paid by Republic of China government

### **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)  
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

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

Married to John Penrose MP, Conservative Member of Parliament for Weston-  
super-Mare; John Penrose is currently a Government Whip

### **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)**

Trustee, Multi-Faith School Trust

Trustee, Woolf Institute, Cambridge  
Chair of the Commission on Civil Society and Democratic Engagement  
Member, Commission on the future of Multi-faith Britain

## **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)**

Chairman of Advisory Council, City Security and Resilience Networks  
Chair, Wembley National Stadium Trust  
Chair, Freedom Charity Trust

## **HARRIS OF PECKHAM, LORD**

### **Category 1: Directorships**

Non-executive Chairman, Carpetright plc and certain subsidiaries (Rugright (EU) Ltd; Carpetright (Torquay) Ltd)  
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 4: Shareholdings (b)**

Carpetright plc  
SCI CASALA  
SCI Villa Le Golfe (directly related to Member's holiday residence)

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

Woodland in Dumfries and Galloway

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

Chairman, Member & Director, Harris Federation of South London Schools  
(company limited by guarantee not having share capital; charity)

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

Chairman, Generation Trust, Guy's Hospital  
Trustee, Bacon's College

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

Chairman, Prostate Cancer "Investing In Life" Campaign  
Deputy Chairman, NSPCC National Appeal Board & Executive Committee

President, Friends of Guy's Hospital

## **HARRIS OF RICHMOND, BARONESS**

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

Chair of the Advisory Committee to the Constables' Central Committee of the Police Federation of England and Wales  
Occasional speaker for House Magazine; Westminster Explained; Understanding ModernGov  
Occasional speaker on cruise ships

### **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 not-for-profit organisation)

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

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-for-profit 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 Bournemouth to attend Police Federation Conference, 19-21 May 2014, as guest of Constables Central Committee (CCC); cost of fares and accommodation met by CCC  
Visit to Northern Ireland, 27-29 May 2014, to attend Police Federation of Northern Ireland (PFNI) Conference; cost of fares and accommodation met by PFNI  
Guest of Francis Taylor Buildings (legal advisers to the Beer Industry) at the dinner held in connection with the All Party Parliamentary Beer Group Annual Beer Awards, 9 July 2014

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

Working Group member, Independent Commission on the Future of Policing

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

Trustee, Fellowship of St. John (UK) Trust Association  
Trustee, Flint House, Police Rehabilitation Centre

## **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)**

Trustee, Genesis Initiative (Business Senate for Enterprise)  
President, Chester and District Parkinson's Disease Society



Vice President, Cheshire Landscape Trust  
Vice President, WIN (Wirral Investment Network)

## **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  
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)**

Member, Efficiency and Reform Board, Cabinet Office

Chairman, Humber LEP (Local Enterprise Partnership)

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

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

## **HATTERSLEY, LORD**

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

Contracted journalism

## **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

## **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 Uganda, 15-23 February 2014, to visit malaria programmes run by Malaria Consortium; flights and accommodation paid by consortium  
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

## **HAYTER OF KENTISH TOWN, BARONESS**

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

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

Special Adviser to Leader of the House of Commons

## **HENIG, BARONESS**

### **Category 1: Directorships**

Chairman-elect, Phinancial Ltd (financial services) (from August 2014)  
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, 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 Bournemouth, 19-20 May 2014, to attend Police Federation Annual Conference; cost of fares and one night's accommodation met by Police Federation

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

Working Group member, Independent Commission on the Future of Policing  
Chairman, Natural Energy Wyre Ltd (formerly Wyre Energy Ltd) (at present unremunerated)

Director, iAuditConsultants Ltd (at present unremunerated)

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

President, Lancashire Contract Bridge Association

## **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

Monthly "Lion and Unicorn" column for The Tablet magazine  
Consultant, BBC Class & Culture Series, Directors Cut Productions  
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"

**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, Diplomatic Excellence External Panel  
Member, Council of Reference, Westminster Abbey Institute  
Member, BASIC Trident Commission (cross-party commission to examine the United Kingdom's nuclear weapons policy and the issue of Trident renewal)  
Member of the Panel for the Independent Surveillance Review (announced by the Deputy Prime Minister on 4 March 2014)  
Member of the Sub-Committee (Governing Body), St Benet's Hall, Oxford

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

Member, No10 History Steering Group

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

Trustee, John Browne Charitable Trust  
Trustee, Linacre Institute  
Member, Management Council, Ditchley Foundation  
President, Friends of the National Archives

## **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)**

Board Member, England and Wales Cricket Board

Ambassador, La Manga Club Resort, Los Belones, Murcia, Spain  
**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 8: Gifts, benefits and hospitality**  
Guest of Conservative Middle East Council at Gala Lunch given by Conservative Middle East Council, 19 June 2014  
**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 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, John Lewis Partnership (retail)

Non-executive Director, BG Group plc (gas exploration/production)

Independent National Director of The Times newspaper

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

Senior Independent Director, HM Treasury; post is remunerated but this will be donated to charity

Member, The Takeover Panel

Member, CMi mentoring network

**Category 4: Shareholdings (b)**

Frontier Economics Ltd (options)

3i Group plc (quoted private equity)

BG Group plc (gas exploration/production)

Carnival Corporation (cruise business)

**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)**

Member, Council of the Institute for Fiscal Studies

Trustee, The Queen Elizabeth Diamond Jubilee Trust

Trustee, Lincoln Heritage Trust

Trustee, Trusthouse Foundation

A Governor of the National Institute for Economic and Social Research

## **HOLLICK, LORD**

**Category 1: Directorships**

Director, We Predict (predictive analytics)

Director, Honeywell International Inc (diversified technology)

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

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)**

Somo (mobile marketing)

Passport (security screening systems)

Lake Region Medical (medical device manufacturer)

Star Finance Partnership LP (UK leasing)

Fotolia (digital stock images)

TVS Logistics (logistics service provider)

Genesis Care (healthcare services)

We Predict (predictive analytics)

Gutro (mobile games)

Big Heart Pet Brands (formerly Del Monte) (food)

Coffee Day Resorts (hotels in India)

Dhalma Cement (formerly Dalmia Cement (Bharat) Limited) (Indian cement)

Aricent Group (technology)

Academy Sports + Outdoors (retailer)

Versatel AG (telecoms)

Capsugel (healthcare)

Go Daddy (web services)

Santander Consumer (finance)

United Envirotech (water treatment)

Capital Safety (protection equipment)

The Day (online newspaper for schools)

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

**Category 9: Miscellaneous financial interests**

Appointee for Member's disabled son's welfare benefits

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

Chair, Board of Science, British Medical Association

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

Emeritus Professor of Psychiatry of Disability, St George's University of London

Visiting Professor, University of Durham

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

Executive Chair, Books Beyond Words, a not-for-profit company

## **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

## **HOLMES OF RICHMOND, LORD**

### **Category 1: Directorships**

Director, CHconserve Ltd (company to manage the member's consultancy work)  
Director, CHedserve Ltd (professional education)

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

Speaking engagement, 16 December 2013, National Grid  
Speaking engagement, 3 December 2013, UNITE (student housing)  
Member, Equality and Human Rights Commission (EHRC)  
Consultant, BPP Law School  
Speaking engagement, 30 November 2013, McKinsey & Company (homeless charity event)  
Speaking engagement, 2 May 2014, Bird's Eye (engagement arranged by East)  
Speaking engagement, 7 May 2014, Interclean Exhibition 2014  
Speaking engagement, 22 May 2014, Swinton area conference  
Speaking engagement, 25-26 July 2014, BP  
Speaking engagement, 1 October 2014, Eversheds

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

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 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)**

Non-executive Director, CRU International Ltd (business consultants)

## **HOWARD OF LYMPNE, LORD**

### **Category 1: Directorships**

Non-executive Chairman, Soma Oil & Gas Holdings Limited

Non-executive Director, Soma Oil & Gas Exploration Limited

Non-executive Director, Soma Management Limited

Non-executive Chairman, Entrée Gold Inc (exploration and mining)

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

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)

Soma Oil & Gas Holdings Limited

Luup NV (independent provider of mobile payment solutions)

Entrée Gold Inc (exploration and mining)

Orca Exploration Group Inc (explores for and produces natural gas)

**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, on cruise on Queen Elizabeth, 4-18 March 2014, operated by Cunard; hospitality and flights provided

Guest of Conservative Middle East Council at Gala Lunch given by Conservative Middle East Council, 19 June 2014 \*

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 (d)**

Member, Advisory Board, Energy and Climate Intelligence Unit

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

Trustee, Atlantic Partnership

Chairman, Hospice UK (formerly Help the Hospices)

Trustee, Council of Christians and Jews

Chairman, UK-Japan 21st Century Group

## **HOWARD OF RISING, LORD**

**Category 1: Directorships**

Castle Rising Holdings Ltd and subsidiaries (Trafford Engineering Ltd; Wickstead Ltd)

Chateau Limited

Director, GSE Trustees Limited

Alive Management Ltd (leisure services)

Director, Jardentome Limited (holding company) and of the following subsidiaries - 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); Wickstead Leisure Limited (design, manufacture and installation of playground equipment); Wickstead Playground Equipment Limited (dormant); Wicksteadathome 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)**

Centamin Egypt plc (gold mine)

Bioquell plc Group (decontamination and infection control solutions)

**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 7: Overseas visits**

Visit to Ljubljana, Slovenia, 11-14 October 2013, on behalf of the APPG on Drug Policy Reform, to develop discussions with Ministers, officials and parliamentarians about drug policy issues that may be considered in the forthcoming period by the United Nations; cost of travel met by Open Society Fund; accommodation and other hospitality was provided by the British Embassy  
Visit to Denmark, 5-6 September 2013, as treasurer of the APPG on Drug Policy Reform; cost of travel and subsistence met by Open Society Fund via International Drug Policy Consortium

**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)**

Board Member, Norwich Heritage Economic and Regeneration Trust

President of the Patrons of Gainsborough's House Museum

## **HOWE OF ABERAVON, LORD**

**Category 4: Shareholdings (b)**

Olim UK Equity Trust Income (unit trust) owned jointly with wife  
Treasury 2.5% IDX-LKD STK 16/4/2020 GBP100 owned jointly with wife  
Tesco plc (retail) owned jointly with wife  
United Utilities Group plc (water and waste water) owned jointly with wife

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

Bencher, Middle Temple

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

Vice President, Trading Standards Institute

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

Trustee, Rajiv Gandhi Foundation  
President, Great Britain-China Centre  
President, Russian European Trust

## **HOWE OF IDLICOTE, BARONESS**

**Category 4: Shareholdings (b)**

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  
Olim UK Equity Trust Income (unit trust) 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.**

In receipt of ministerial salary as Parliamentary Under Secretary of State for Quality, Department of Health  
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 (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, The Portman Estate (family trust)  
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)  
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 Cairo, 13 -16 June 2014, as member of a parliamentary delegation from both Houses to meet the new President, government ministers, religious leaders, British Council, IPU and representatives of civil society in Egypt and discuss developments taking place in the run up to parliamentary elections; entire cost of visit (air fares, hotel, meals and local travel) was paid for by British University in Egypt

### **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)**

Chairman, Commonwealth Exchange (Commonwealth-focussed London-based think tank)  
President, Royal Commonwealth Society (registered charity)  
Chairman, Council of Commonwealth Societies  
President, British Institute of Energy Economics

## **HOWELLS OF ST DAVIDS, BARONESS**

### **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

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

Town Councillor, Llanrwst Town Council, Conwy Valley, North Wales (unremunerated)  
Board Member, Conwy Voluntary Services Council  
Board Member, Conwy Care and Repair



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

Trustee, Crafnant Trust  
Office-holder, Conwy Valley Rotary Club

**HUNT OF CHESTERTON, LORD**

**Category 1: Directorships**

Chairman, Cambridge Environmental Research Consultants Ltd

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

Professor, Hong Kong University  
Chair, Advisory Committee, Tokamak Solutions Ltd  
Professor, Technological University of Delft, Netherlands  
Professor, Arizona State University  
Visiting Fellow, Malaysian Commonwealth Studies Centre, Cambridge  
Scientific Consultant, Ministry of Defence and its subcontractors  
Scientific Consultant, University College London  
Scientific Consultant, Institut Mecanique de Fluides de Toulouse

**Category 4: Shareholdings (b)**

Cambridge Environmental Research Consultants Ltd

**Category 6: Sponsorship**

As Vice Chairman Globe UK (The Global Legislators' Organisation), I receive help with policy issues from members and staff of the Organisation

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

Vice Chair and Director, Globe UK

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

Governor, Westminster School  
Fellow, Trinity College, Cambridge

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

President, ACOPS

**HUNT OF KINGS HEATH, LORD**

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

President, GS1 UK (an independent, not-for-profit organisation that allocates a unique prefix for users to create bar codes for their products)  
Self-employed consultant on NHS and wider health issues, t/a Philip Hunt Consultancy  
Consultant and Trainer, Cumberlege Connections Ltd (NHS leadership/awareness programmes)

**Category 9: Miscellaneous financial interests**

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 starts 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)

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

Vice President, West Midlands Labour Finance & Industry Group  
Patron, Co-Gas Safety (a campaigning organisation)  
President, British Fluoridation Society

**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, Asian Guild (celebrating the contribution of Asian people to UK)  
President, Royal Society of Public Health  
President, Health Care Supply Association (purchasing/supply network across UK, with a range of educational programmes)

## **HUNT OF WIRRAL, LORD**

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

Practising Solicitor and Partner since 1968, DAC Beachcroft LLP (international commercial law firm)  
Non-executive Chairman, McDonald's Education Company  
Non-executive Chairman, Lending Standards Board  
Non-executive Chairman, British Insurance Brokers' Association (BIBA)  
Non-executive Chair, Cornerstone Mutual Services Ltd (Credit Union Service Organisation (CUSO))  
Non-executive Director, Credit Union Project Expansion Board

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

Trustee and Churchwarden, St Mary Magdalene Church, Chewton Mendip, Somerset  
Honorary Life Vice President, Association of Conservative Clubs  
Vice President, Holocaust Educational Trust  
President (non-Director), Case Management Society UK  
Joint Chairman, International Tax and Investment Centre

## **HURD OF WESTWELL, LORD**

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

Author of sixteen published books  
President, Montrose Strategic Consultancy, London  
Chairman, Advisory Council, FIRST Magazine Group

**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)**

President, Prison Reform Trust  
President, German-British Forum

## **HUSSAIN, LORD**

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

Member, Advisory Board, Cranford College, Hounslow

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

Visit to Boston, New York and Washington DC, USA, 21-31 July 2013; cost of flights and accommodation met by British-American Parliamentary Association

Visit to Lahore, Pakistan 28-29 August 2013; cost of flights and accommodation met by Westminster Foundation for Democracy

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

Visit to Bosnia, 13-16 April 2014, as member of a delegation with 'Remembering Srebrenica'; cost of visit met by Remembering Srebrenica \*

Visit to Canada, 23-30 May 2014, to attend conferences organised by Canadian Friends of Kashmir; cost of visit met by Canadian Friends of Kashmir

### **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

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

Visit to Bosnia, 13-16 April 2014, as member of a delegation with 'Remembering Srebrenica'; cost of visit met by Remembering Srebrenica

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, Circle Holdings plc (healthcare)

Non-executive Director, Arthurian Life Sciences Limited (fund managers)

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

Chairman, Nuclear Industries Association

Adviser, Bechtel Corporation (engineering; construction; project management)

Special Adviser, PricewaterhouseCoopers

Chairman, Advisory Board, Regen World Ltd (real estate development company)

Consultant, Lockheed Martin

Adviser, Redington Ltd (investment consultants)

### **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, Social Market Foundation

Chairman, Cuba Initiative

Trustee, International Air Cadet Training

## **HUTTON, LORD**

**Category 5: Land and property**

House in County Down from which rental income is received

House in Belfast from which rental income is received

## **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 Cairo, Egypt, 13-16 June 2014, as member of a visiting group from British Friends of Egypt APPG; funding for visit (air fares, hotel, meals and local travel) was made available through British University in Egypt

Visit to Cairo, Egypt, 31 January - 3 February 2014, as member of a parliamentary delegation from both Houses to study the impact and prospects of the new constitution for Egypt; entire cost of visit (air fares, hotel, meals and local travel) was paid for by the Mohamed Farid Khamis Foundation

Visit to Paphos, Cyprus, 3-7 March 2014, to attend a conference bringing together religious and other leaders from Iraq, Israel and Palestine; Flights and accommodation paid by the David Dangoor Foundation

**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.**

Chairman, Capital Eye Ltd (security consultancy now wholly owned by Inkerman Group Ltd)

Strategic Adviser, Inkerman Group Ltd (international business risk and intelligence)

Member, Editorial Advisory Board, and occasional contributor, Professional Security Magazine

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

Trustee, University College Hospital Charitable Foundation

### **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, Friends of St Thomas' 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

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

Member of St. George's Council, Windsor

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

Vice President, Forces' Pensions Society

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

Member of Council, "Not Forgotten" Association

Member of Council, International Institute for Strategic Studies

## **INGLEWOOD, 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

President, British Art Market Federation

**Category 4: Shareholdings (b)**

Pheasant Inn (Bassenthwaite Lake) Ltd (hotel)

**Category 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

**Category 7: Overseas visits**

visits Visit to Cairo, Egypt, 13-16 June 2014, as member of a visiting group from British Friends of Egypt APPG; funding for visit (air fares, hotel, meals and local travel) was made available through British University in Egypt

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

Director, Full Fact (independent fact checking organisation)

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

President, Cumbria Tourism

Chairman, Cumbria Local Nature Partnership

**Category 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

**Category 10: 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)**

Prime Minister's Trade Envoy to Turkey

Director, Diana, Princess of Wales Memorial Fund Trustee Company

Chairman, Leadership Council, an advisory panel of The Leadership Agency  
(specialises in improving leadership communication skills)

Director, Children's Garden Party Ltd

### **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)**

Trustee, Philanthropy Impact (charity promoting philanthropy)

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

## **JAY OF EWELME, LORD**

### **Category 1: Directorships**

Trustee, Thomson Reuters Founders Share Company (a remunerated non-executive  
directorship, described as a Trustee)

Non-executive Director, Valéo SA (car components)

Non-executive Director, Associated British Foods (ABF)

### **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)**  
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 7: Overseas visits**

Visit to Lusaka, Zambia, 26 September - 5 October 2013, to participate in VSO International parliamentary volunteering scheme; working with VSO Zambia and Zambian National Women's lobby on empowering female parliamentarians and local councillors; VSO paid for this visit I paid a personal contribution towards my airfare (upgrade)

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

Trustee, Lionel Cooke Memorial Trust (Labour Party funding organisation)

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

Council Member, Overseas Development Institute  
Joint President, Foreign Policy Centre  
Trustee, Hansard Society  
Chair, Bringing Research to Life, Great Ormond Street Hospital Children's Hospital and Institute of Child Health

## **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 7: Overseas visits**

Visit to Myanmar, 17-25 July 2013, to participate in a study tour organised by APPG on Population, Development and Reproductive Health in collaboration with Marie Stopes International; all expenses paid by APPG on PD&RH (funding was obtained from European Parliamentary Forum on Population and Development)

### **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)



## **JOFFE, LORD**

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

Trustee, Sumner Wilson Charitable Trust  
Trustee, Legal Assistance Trust  
Trustee, Management Accounting for Non-Government Organisations  
Trustee, The Smith Institute  
Trustee, Joffe Charitable Trust

## **JOLLY, BARONESS**

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

Baroness in Waiting (unpaid)  
Chairman, Digital Services Cornwall CIC

## **JONES OF BIRMINGHAM, LORD**

### **Category 1: Directorships**

Non-Executive Director, Cell Therapy Ltd (stem cell research)  
Chairman, ShP Ltd (electronics recycling company)  
Director, Cell Therapy Ltd  
Chairman, Neutrino Concepts Ltd (business intelligence software)  
Chairman, Triumph Motorcycles Ltd  
Chairman, Grove Investments Ltd (group of manufacturing businesses)  
Non-executive Director, Spicers Limited (office equipment supplier)

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

Speaking engagement, 4 June 2014, Swale Council  
Speaking engagement, 11 June 2014, IMCD  
Speaking engagement, 7 July 2014, Manchester Business School  
TV series for BBC: Digby Jones: The New Troubleshooter, transmitted on BBC 2 on 10, 17 and 24 April 2014  
Speaking engagement, 20 March 2014, International Growth Seminar for AON  
Speaking engagement, 1 April 2014, URICA  
Speaking engagement, 3 April 2014, British Water Coolers Association  
Speaking engagement, 11 April 2014, Elite Business National Conference and Exhibition  
Speaking engagement, 29 April 2014, FORTIS  
Speaking engagement, 30 April 2014, Harvey Nash  
Speaking engagement, 14 May 2014, British Insurance Brokers Association  
Speaking engagement, 15 May 2014, NCC Annual Members' Forum  
Speaking engagement, 10 September 2014, Arburg  
Speaking engagement, 11 September 2014, IFT National Conference  
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  
Senior Adviser, Shp Ltd (electronics recycling)  
Special Advisor, Hadley Industries plc (sheet metal fabrication)  
Speaking engagement, 22 January 2014, The Mittelstand Conference  
Speaking engagement, 11 February 2014, Ludgate Finance  
Senior Adviser, Urica (early cash payment of small-business invoices)  
Senior Adviser, iBrow Limited (management services)  
Business Ambassador and Chairman, Advisory Board, Sports Academy for Jaguar Cars  
Senior Corporate Advisor, JCB plc  
Senior Adviser, Harvey Nash Group plc (professional recruitment consultancy)  
Member, Global Ambassador's Group, Monitise plc (mobile phone banking)  
Senior Partner, Digby Jones LLP (all the Member's remuneration listed in category 2 is paid to Digby Jones LLP, including speaking engagements)  
Non-executive Deputy Chairman of the Unipart Expert Practices (UEP) Division  
Adviser, BP plc (energy)  
Senior Adviser, Barberry Developments Ltd (property development)  
Senior Advisor to CEO of Babcock International Group plc & Non-executive Director of Babcock Support Services International Board  
Chairman of Advisory Board, Argentex Limited (foreign exchange specialists)

**Category 4: Shareholdings (b)**

Cell Therapy Ltd  
5% Neutrino Concepts Ltd (business software development)  
7.5% iClean Systems Ltd (computer based procurement)  
580,000 ordinary shares in Monitise plc (mobile phone banking)  
1.9% Leicester Tigers Rugby Football Club plc  
0.5% Bluehone Holdings plc (manufacturing)

**Category 5: Land and property**

House in 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)

**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, Circle Housing Group

Non-executive Board Member, Ombudsman Services (consumer complaints)

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

Trustee, WRAP (Waste and Resources Action Programme) (registered charity)

## **JONES, LORD**

**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  
Vice President, Attend (hospital league of friends)  
President, Wales Three Day Rally  
President, County of Flintshire Business Week  
President, North Wales Export Club  
President, Deeside Industrial Park Forum

## **JOPLING, LORD**

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

Partner in farming business in North Yorkshire

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

Ruffer Illiquid Strategies Fund 2011  
Helperby Therapeutics Group Limited  
AXA Isle of Man Limited  
Ruffer SICAV fixed income Z GBP CAP

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

Houses in North Yorkshire from which rental income is received  
Agricultural land in North Yorkshire (part-owner)

### **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 (e)**

President, ROSPA  
Governor, Ashridge Management College  
Council Member, Winston Churchill Trust

## **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, Council of Senior Fellows, De Montfort University  
Member, British Council  
Life Member of Court, Lancaster University  
Member, Advisory Board of Institute for Global Challenges, Rutgers University,  
New Jersey, USA

Emeritus Governor, London School of Economics and Political Science (LSE)  
Member, Commission on Diplomacy, 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 10: Non-financial interests (a)**

Treasurer, Middle Temple (wef 1 January 2014)

**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.**

Chair, House of Lords Appointments Commission  
Adviser, Health Authority Abu Dhabi  
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;

**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)**

UK Business Ambassador for Healthcare and Lifescience  
Member, Governing Board, Harris Manchester College, University of Oxford  
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, UAE-UK Business Council  
Member, Executive Board & 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)

## **KENNEDY OF CRADLEY, BARONESS**

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

Member, Council of the London Borough of Lewisham

Four days' work (February - March 2014) preparing a report for Labour Group

Office, Local Government Association

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

Trustee, APT Action on Poverty

Trustee, Marsha Phoenix Memorial Trust

## **KENNEDY OF SOUTHWARK, LORD**

### **Category 1: Directorships**

Non-executive Director, AMLAPS UK Ltd (education)

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

Adviser (on trade union and Labour Party matters) to Community (trade union affiliated to Labour Party)

Member, Council of the London Borough of Lewisham

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

A Director of London Mutual Credit Union

President of the Society of Chiropodists & Podiatrists

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

Member of Governing Body, Morley College, London

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

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

## **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)**

Trustee, Refuge (organisation for abused women)

Foundation Board Member, Booker Prize

Vice President, Hay Festival

President, Women of the Year Lunch

President, Helena Kennedy Foundation (for disadvantaged students)

Advisory Council Member, Royal Anniversary Prizes for Higher and Further Education

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)

## **KESTENBAUM, LORD**

### **Category 1: Directorships**

Director, J Rothschild Capital Management Limited (investment managers)  
Director, European Capital Holdings (investment fund)  
Director, Windmill Hill Asset Management (investment manager)  
Director, Graywood Limited (consulting)  
Director, EDRRIT Limited (financial services)  
Director, Pershing Square Holdings Limited (investment fund)

### **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, 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, Soho Angel Films Limited  
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 and television companies, including most major broadcasters  
Occasional fees from writing articles  
Partner in Cross Street Films Partnership

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

Cross Street Films (Trading) Ltd  
Cross Street Films Ltd  
Bodyline Films Limited  
Soho Angel Films Limited

### **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 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, Cross Street Charitable Foundation (registered charity)  
Trustee, Into Film (formerly Film Club) (registered charity)  
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 Riyadh, Saudi Arabia, 16-20 February 2014, as part of an all party delegation at the invitation of the Shura Council; all travel and accommodation paid by Ministry of Foreign Affairs, Saudi Arabia

Visit to Beirut, Lebanon, 28 March - 1 April 2014, to speak at conference on Islam/Christian understanding; travel and accommodation paid by IMAN Foundation

Visit to Doha, Qatar, 11-13 May 2014, to attend annual Doha Forum; travel and accommodation paid by government of State of Qatar

Visit to Baku, Azerbaijan, 26-31 May 2014, to promote improved UK/Azerbaijan relations and experience to freedom of religion by visiting Christian community in Kabala; travel and accommodation paid by European Azerbaijan Society

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 charring conferences

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

Honorary membership of the Hospital Club (private members' club), Covent Garden, London WC2

## **KING OF BRIDGWATER, LORD**

**Category 1: Directorships**

Non-Executive Director, London International Exhibitions Centre plc

Non-Executive Director, London International Exhibitions Centre (Holdings) Ltd

**Category 4: Shareholdings (b)**

London and Stamford Property plc (commercial property)

Jardine Matheson Holdings (Singapore Register) (diversified industrials)

**Category 5: Land and property**

Minority partner in family farm, cottages and woodland in Wiltshire

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

Invitation to lunch, 19 June 2014, with Conservative Middle East Council (CMEC), as guest of CMEC

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

Vice President, Royal Bath and West Society

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

Vice President, Exmoor Society

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

Vice President, Brainwave (charity for handicapped children)

## **KING OF LOTHBURY, LORD**

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

Distinguished Visiting Professor, New York University, 10 September - 10 December 2013

Speaking engagement, 22 November 2013, Brevan Howard, New York

Speaking engagement, 1 April 2014, Nomura, Kyoto, Japan

Speaking engagement, 3 April 2014, JP Morgan, Paris

Speaking engagement, 6 March 2014, Goldman Sachs, New York

Speaking engagement, 2 June 2014, Goldman Sachs, London

Speaking engagement, 4 June 2014, JP Morgan, London

Speaking engagement, 5 June, Amundi, Paris

Speaking engagement, 25 June 2014, TowerBrook Capital, London

Speaking engagement, 19 June 2014, Fitch Ratings, London

Speaking engagement, 20 June 2014, Portfolio Adviser Congress, Sussex

Speaking engagement, 8 May 2014, Silverpoint Capital, New York

Speaking engagement, 14 May 2014, Longview Partners, London

Speaking engagement, 20 May 2014, PruProtect, London

Speaking engagement, 22 May 2014, Pictet, London

Speaking engagement, 7 April 2014, Brevan Howard Advisory Board, New York

Speaking engagement, 4 August 2014, Diggers and Dealers Conference, Kalgoorlie, Australia

Speaking engagement, 10 September 2014, J P Morgan, New York

Speaking engagement, 17 September 2014, Sanford Bernstein, London

Speaking engagement, 22 July 2014, BlackRock, London

Speaking engagement, 7 July 2014, Brevan Howard Advisory Board, Geneva

Speaking engagement, 13 November 2014, J P Morgan, London

Speaking engagement, 17 November 2014, Chicago Mercantile Exchange, Naples, Florida

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

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

Director, All England Lawn Tennis Club (Championship) Ltd

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

President, Chance to Shine

## **KINGSMILL, BARONESS**

### **Category 1: Directorships**

Senior Independent Non-executive Director, APR Energy plc (global temporary power market)

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

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

Columnist, Management Today (Haymarket Publishing Services Ltd)

Chair, UK Advisory Board, 24/7 Inc (technology - Big Data customer services)

## **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)**

President, Bevan Foundation

President, Brecon Beacons Geo Park

Trustee, RAND Europe

## **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, Duke of Edinburgh's Award

## **KIRKHILL, LORD**

**Nil**

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

Work with Global Partners and Associated Ltd 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

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

Governor, Pensions Policy Institute

Trustee, Centre Forum

Member of ad hoc Commission on Financial Inclusion (funded by MasterCard)

## **KNIGHT OF COLLINGTREE, BARONESS**

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

Member of Board, Sulgrave Manor Trust (ancestral home of George Washington)

Vice President, British Fluoridation Society

Vice President, Association of Ophthalmic Science Practitioners

## **KNIGHT OF WEYMOUTH, LORD**

### **Category 1: Directorships**

Director, IanXen Ltd (developer of mobile diagnostic technology for tropical diseases)

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; Alderwood Education; Dods; EC Harris; GSMA Ltd; Campaign for Learning Ltd

Director, Step-A International Ltd (consultancy company specialising in providing strategic policy advice and support on use of technology in education overseas – see also category 4(a)) (until 01 10 14)

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

Managing Director, Online Learning, TSL Education Ltd (from 1 April 2014)

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

Arsenal Fanshare Society Ltd  
Joint owner with wife of Egale Limited (see category 1)  
Step-A International Ltd (see category 1)

**Category 4: Shareholdings (b)**

IanXen Ltd (developer of mobile diagnostic technology for tropical diseases)

**Category 7: Overseas visits**

Visit to New Orleans, 5-8 May 2014, to speak at IMS Global Conference; cost of flights and accommodation met by IMS Global of Florida, USA \*

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

Gift from Football Association of two tickets for FA Cup Final, 17 May 2014 \*

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

Unremunerated Director, Apps for Good Ltd (registered charity seeking to enable young people currently digitally excluded)

Chair, Tinder Foundation Ltd (tackling social and digital exclusion)

Chair, HTI Education Trust (furthering employability in education through academies and other activity)

**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

## **KRAMER, BARONESS**

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

In receipt of ministerial salary as Minister of State for Transport

**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, Richmond Park Charitable Trust (registered charity; supporting improvements in Richmond Park)

Trustee, Kingston Trust (homeless people; registered charity)

## **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

Chair, Adaptation Sub-Committee, Committee on Climate Change

Member, Climate Change Committee  
Trustee, Nuffield Foundation

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

President, Campden BRI (advice to food, drink and allied industries)

**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)

## **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

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

Gift of china pot containing rare liqueur gin received from Wulingangye Company (10 December 2013)

## **LAMING, LORD**

**Nil**

No relevant interests

## **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 Participations 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, Jupiter Second Split Trust plc

Director, Phorm Inc (personalisation technologies)

Director, Stanhope Gate Architecture & Urban Design Ltd

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

Speaking engagement, 13 February 2014, Muzinich & Co

Income has been received from The Centre for Islamic Finance (registered 14 02 14)

Consultant to Targetfollow Group Ltd (UK property investment and development )

Adviser to BC Partners (private equity firm)  
Adviser to Land Holdings Capital Limited (paid by Balli Holdings Limited)  
Senior Advisor to OMFIF (Official Monetary and Financial Institutions Forum)  
Member of the Advisory Council of the Eurasian Council on Foreign Affairs  
Speaking engagement, 26 June 2014, British Franchise Association  
Speaking engagement, 16 July 2014, Insurance Insider  
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, 10 December 2014, International Cooperation Platform, Istanbul  
Member, Investments Advisory Board, Halkin Investments  
Member, Advisory Board, Abraaj Corporation (private equity manager)  
Adviser, Mutual Finance  
Consultant, Stanhope Capital LLP (investment management and advisory services)

**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 Iran, 6-10 January 2014, to visit Iranian Parliament; cost of visit met mainly by IPU but with a contribution from Targetfollow Group Ltd; cost of accommodation met by the Majlis

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

Guest at Gala Lunch given by Conservative Middle East Council, 19 June 2014

**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)**  
Non-executive Director, Women's Prize for Fiction
- Category 10: Non-financial interests (b)**  
Chancellor, Open University  
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)**  
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 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

## **LEA OF CRONDALL, LORD**

**Nil**

No registrable interest

## **LEACH OF FAIRFORD, LORD**

### **Category 1: Directorships**

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 (b)**

Jardine Matheson  
Jardine Strategic  
Jardine Lloyd Thompson  
BP  
Standard Chartered (banking)  
Vatukoula Gold Mines  
Education Development  
Nature Group plc (marine services)  
Vox Generation Limited (voice recognition)

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

Director, Rothschild Continuation Holdings (banking)

### **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)**

## **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)  
Connect Group plc (formerly Smiths News plc) (newspaper and magazine wholesaler)  
Vianet Group plc (formerly Brulines Ltd) (real-time monitoring systems and data management for leisure and forecourt services sectors)  
Anpario plc (natural feed additives)  
Air Partner plc (air charter company)  
Charles Taylor Consulting plc (insurance services)  
BBA Aviation plc (airport/aircraft services)  
Christie Group plc (business & leisure industry services)  
Cable & Wireless Communications plc (telecommunications)  
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)  
Lok'n'Store (personal & business storage)  
McColl's Retail Group (independent neighbourhood retailer)

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

Visit to Belgium and France, 3-6 July 2014, as part of a parliamentary study tour of military cemeteries and battlefields; travel and accommodation paid by UK Defence Forum

### **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)

## **LEICESTER, BISHOP OF**

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

In receipt of episcopal stipend

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

Director, St Martin's Cathedral Properties Ltd

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

Chair of Council, Westcott House Theological College, Cambridge  
Governor, De Montfort University

## **LEIGH OF HURLEY, LORD**

### **Category 1: Directorships**

Director, 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

### **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 Ladbroke's 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, 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

Chairman, BUPA

Chairman, Intrinsic Financial Services Ltd

Non-executive Chairman, FNZ (platform technology provider)

Non-executive Director, Board of Old Mutual Wealth

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

Independent Adviser to Guggenheim Investments

**Category 4: Shareholdings (b)**

Intrinsic Financial Services Ltd

**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.**

Member, Commission on a Bill of Rights

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

**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)**

Bencher, Lincoln's Inn

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

**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)**

Friend of the Sigrid Rausing Trust

Member, International Editorial Board, International Journal of Discrimination and the Law

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

**LEVENE OF PORTSOKEN, LORD**

**Category 1: Directorships**

Director, China Construction Bank (Asia) Corporation Limited

Chairman, Tikehau Investments Ltd

Chairman, General Dynamics UK Limited

Director, Haymarket Group Ltd (publishing)

Director, Eurotunnel SA

Vice Chairman, Starr International Co Inc

**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.**

Financial Consultant, Universal Music Group (USA)  
Financial Consultant, RK Harrison Group Limited  
Chartered Accountant (non-practising)  
Financial Consultant, Standard Bank of South Africa Limited (formerly Standard Bank plc)

**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, Community Service Volunteers (CSV)  
President, Jewish Lads' & Girls' Brigade (JLGB)

## **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

Trustee, the Hansard Society  
President, The Council for Independent Education (CIFE)

## **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 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.**

Councillor, Cumbria County Council  
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

**Category 6: Sponsorship**

Personal assistant at Policy Network carries out secretarial work which includes work in relation to the Member's parliamentary duties

**Category 7: Overseas visits**

Visit to Nafplio, Greece, 4-7 July 2013, to attend ELIAMEP conference; flights and accommodation met by ELIAMEP

**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)  
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.

**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, Institution for Further Education (limited by guarantee)  
Director, Bagwyn Limited (education and heritage policy advice)

**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)**  
President, Society of Later Life Advisers (SOLLA)  
Unremunerated Chair, Sidney Nolan Trust  
President, British Harness Racing Club

## **LISTER OF BURTERSETT, BARONESS**

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

Hospitality from Lawn Tennis Association received during 2013: two centre court tickets at Wimbledon, July 2013; two hospitality tickets to World Tour Finals at O2 Arena, November 2013

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

Vice Chair, Fair Pay Network

Chair of Management Committee, Compass (Direction for the Democratic Left)

**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)

## **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**

**Category 4: Shareholdings (b)**

BT Group plc (telecommunications); this holding was transferred to a blind trust in December 2013, so the Member has no information on his holding and no information on what is bought, sold or held

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

Non-executive Director (unpaid), Celtic plc (football)

Minister of State (Department for Business, Innovation and Skills) (Trade and Investment) (also in Foreign and Commonwealth Office)

## **LLOYD OF BERWICK, LORD**

**Category 5: Land and property**

Woodland near Chichester, and in central Wales

Rental income from two houses in Berwick, East Sussex

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

President, Outlook Foundation (providing residential accommodation for 18 -25 year olds with severe learning difficulties)  
President, East Sussex Rifle Association

**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)**

Aberdeen Asset Management (investment management)  
Associated British Foods  
AstraZeneca (pharmaceuticals)  
BHP Billiton (mines)  
BP plc (energy)  
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)  
SQM (fertiliser)  
Stericycle (medical waste management)  
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)  
International Flavors & Fragrances Inc (flavour and fragrance products)  
Debenhams (department stores)  
UNITE Group plc (student residential accommodation)  
Breeding Capital (bloodstock)  
General Mills, Inc (food products)  
Philip Morris International (tobacco)  
Ashtead Group plc (construction machinery hire)  
Cochlear Ltd (hearing aid developer)  
Raffles Medical Group Limited (health care)  
Advanced Computer Software (software and services)  
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)  
Carrefour Group (supermarkets)  
Caterpillar Inc (heavy machinery)  
L'Oreal Group (consumer goods)  
LVMH (luxury consumer goods)  
D S Smith plc (paper and packaging office products)  
Wolseley plc (support services)  
Abcam plc (pharmaceuticals and biotechnology)  
Getech Group plc (oil equipment, services and distribution)  
Melrose Industries plc (industrial engineering)  
SES SA Fiduciary (media)  
Swire Pacific Limited (real estate/aviation)  
BMW AG EUR1 (automobiles)  
Comcast Corporation (cable and satellite)  
Roche Holding AG (pharmaceuticals)  
Ctrip.com International Ltd (travel and leisure)  
McColl's Retail Group plc (retail)  
Devro plc (consumer packaged goods)  
Lok'n Store Group plc (real estate)  
Verizon Communications (communication services)  
Rexam plc (general industrials)  
Thermo Fisher Scientific Inc (pharmaceuticals)  
Volkswagen AG (automobiles and parts)  
Paragon Group of Companies 7%-3.729% Sub Bds 20/04/2017 (corporate bonds)  
Bendigo and Adelaide Bank Limited (banking)  
ARM Holdings plc (technology hardware and equipment)  
Shire plc (pharmaceuticals and biotechnology)  
Jupiter Fund Management plc (financial services)  
iShares EURO STOXX Banks 30-15 (etf)  
iShares MSCI Global metals and Mining (etf)  
iShares MSCI USA ETF (etf)  
ITV plc (broadcasting)  
Liberty Global plc (media)  
Verizon Communications Inc (telecoms)  
iShares MSCI Europe ex-UK UCITS ETF (etf)  
Lyxor AQR Systematic Total Return Fund (Class B) (funds)  
Henderson Gartmore Fund - United Kingdom Absolute Return (funds)  
iShares FTSE 100 UCITS ETF DIST (funds)  
Marshall Wace Funds plc - MWG Japan Market Neutral Fund (funds)  
Merrill Lynch Investment Solutions - Marshall Wace Tops UCITS Fund (funds)  
Old Mutual Dublin Funds plc - Old Mutual Global Equity Absolute Return Fund (funds)  
Sector Investment Funds plc - Sector Healthcare Fund (funds)  
Amazon.com Inc (communications)  
Lyxor/Macquarie Asian Alpha Fund Ltd (funds)  
Chevron Corporation (banks)  
Citigroup Inc (pharmaceuticals)  
Express Scripts Holding Co (semiconductors)  
iShares MSCI Emerging Markets (etf)

UBS-ETF MSCI Japan (etf)  
Visa Inc (equity fund)  
Vontobel Fund - Emerging Markets Equity (etf)  
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)  
Airbus Group NV (aerospace and defence)  
BB Biotech AG (pharmaceuticals & biotechnology)  
GrainCorp Limited (agricultural product wholesalers)  
Delta Air Lines Inc (airlines)  
Gilead Sciences Inc (biotechnology)  
Johnson & Johnson Services Inc (pharmaceuticals)  
MetLife Inc (life and health insurance)  
Micron Technology Inc (semiconductors)  
Anadarko Petroleum Corporation (oil and gas)  
UBS-ETF MSCI Canada (etf)  
Baidu Inc (business consulting services)  
Dechra Pharmaceuticals plc (pharmaceuticals and biotechnology)  
IQE plc (technology hardware and equipment)  
Swatch Group Limited (luxury consumer goods)  
Photo-Me International plc (leisure goods)  
Rio Tinto Group plc (mining)  
iShares MSCI All country Asia ex-Japan (etf)  
THEAM Quant Guru Global Emerging Equity (equity fund)  
Netcall plc (software and computer services)

**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)

### **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 Colombo, Sri Lanka, 11-16 November 2013, to attend Commonwealth Heads of Government Meeting 2013; travel and accommodation met by Sri Lankan Government

### **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 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

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

### **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

### **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

### **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)



## 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 Israel, 12-14 January 2014, with a British team to have foreign policy talks; travel was provided by Foreign and Commonwealth Office and accommodation by Institute for National Security Studies in Israel  
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 (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 since August 2014 been receiving a transitional allowance from the European Parliament

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

Vice Chair, JUSTICE

**LUKE, LORD**

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

Occasional dealing in watercolours and oil paintings

**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)**

Member of Court and Trustee, Drapers' Company

**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)

Director (with wife), Lillycombe Estate Ltd (sporting interests in Somerset; the Member provides no services for which he makes any charge or where payment is made to the company)

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

Partner (with wife), Lillycombe Farm Partnership (an unincorporated farming enterprise)

Part-time employee, Lawrence Foote and Partners Ltd (chartered quantity surveyors) (wef 1 June 2014)

**Category 4: Shareholdings (a)**

John Lytton & Co Ltd, Chartered Surveyors (see category 1)  
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 8: Gifts, benefits and hospitality**

Invitation with wife to IRRV Annual Conference 2013, Telford, Shropshire, 2 - 4 October 2013; cost of overnight stay, gala dinner attendance with wife and delegate fee met by Conference organisers; no speaking fee was paid and Member paid own travel costs  
Invitation (with wife) to attend Association of Building Engineers gala dinner, 7 November 2013

**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)**

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)  
A Vice President of the Local Government Association

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

Trustee and Council member, South of England Agricultural Society (operator of a showground at Ardingly, West Sussex), and chairman of one of its committees  
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)

## **MACDONALD OF RIVER GLAVEN, LORD**

### **Category 1: Directorships**

Non-executive Director, Proven (UK) Limited (investigations)

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

Warden, Wadham College, Oxford

Deputy High Court Judge

Recorder of the Crown Court

Income from articles written for national press, particularly Times and Guardian

Practising barrister (Queen's Counsel)

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

Flat in the City of London

Flat in Manchester

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

Visiting Professor of Law, London School of Economics and Political Science

Visiting Professor of Law, Northumbria University

Member, Advisory Board, Centre for Criminology, University of Oxford

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

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 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 8: Gifts, benefits and hospitality**

Guest of Commissioners of Northern Lighthouses (general lighthouse authority for Scotland and Isle of Man) for part 2 of annual inspection of aids to navigation

voyage, 11-14 June 2014; I paid my own air travel costs to Benbecula and rail travel home from Oban

**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)

Non-executive Chairman, Ivy Link Partnership Ltd (carbon use reduction consultancy)

Managing Director, Mack Diligence Limited (security 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);

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

Consultant, Inter TV Limited

Consultant, Ivy Link Partnership Ltd (see category 1)

**Category 4: Shareholdings (a)**

Mack Diligence Limited (security 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

**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  
Vice President, National Energy Action  
Vice President, Local Government Association

**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

Visit to Lefcosa, Turkish Republic of Northern Cyprus (TRNC), 19-22 July 2013, to attend the Peace and Freedom Commemoration on 20 July at invitation of TRNC Government; during visit I had meetings with the President, Prime Minister, Foreign Minister and Speaker; I also attended a couple of official receptions; flights, transport and accommodation was met by hosts

Visit to Lefcosa (Nicosia), Turkish Republic of Northern Cyprus (TRNC), 20-24 November 2013, at request of TRNC officials to liaise with the APPG on TRNC during its visit there; cost of accommodation and some meals (but not travel) met by TRNC; travel costs met by Member

**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**

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

Occasional income from small family farm

Occasional journalism

**Category 4: Shareholdings (b)**

Unilever plc (consumer goods)

**Category 5: Land and property**

Farm in Somerset

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

Member, Exmoor National Park Consultative Forum

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

President, Countryside Alliance

Chairman, Leave Countryside Sports Alone Campaign

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

Trustee, Racing Welfare

Trustee, National Association of Stable Staff

President, the Horse Trust



## **MALLOCH-BROWN, LORD**

### **Category 1: Directorships**

Chairman, GADCO (global agri-development company)  
Executive Board Member, Kerogen Capital (private equity fund manager)  
Director, Seplat Petroleum Development Company plc  
Chairman, Smartmatic (elections company)

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

Member, Advisory Board, Southwest Energy  
Senior Adviser, (Europe, Middle East and Africa), FTI Consulting (global business advisory firm)  
JLA Speaking Bureau (speaker)

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

FTI Consulting (global business advisory firm)

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

Chairman of Governors, Marlborough College  
Member, International Advisory Board, Massachusetts General Hospital, Boston, USA

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

Co-Chairman, International Crisis Group  
Trustee, Children's Investment Fund Foundation  
Director, Open Society Foundation  
Director, Center for Global Development

## **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, Lazard International (international financial advisory firm)  
Chairman and Partner, Global Counsel LLP (strategic advice consultancy)  
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)  
Speaking engagement, 1 October 2013, Abraaj Annual Forum (fee paid to Willbury Limited (see category 1))  
Speaking engagement, 8 October 2013, Khalifa Fund for Enterprise Development (fee paid to Willbury Limited (see category 1))  
Speaking engagement, 4 November 2013, SOCAR International Conference (fee paid to Willbury Limited (see category 1))  
Speaking engagement, 11 November 2013, Lloyds Bank (fee paid to Willbury Limited (see category 1))  
Speaking engagement, 11 June 2013, Coca Cola Europe (fee paid to Willbury Limited (see category 1))  
Speaking engagement, 14-16 June 2013, New York Forum Africa (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 1: Directorships**

Director, Genome Research Ltd (Wellcome Trust Sanger Institute)

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

Non-executive Director, Ark Continuity Ltd (data storage and management)  
Vice Chairman, Pollen Estate (London commercial property)  
Governor, Wellcome Trust  
Speaking engagement, 27 November 2013, Ernst & Young  
Speaking engagement, 23 January 2014, GE Healthcare  
Speaking engagement, 9 January 2014, Proact UK (IT company)  
Speaking engagement, 20 March 2014, Insight Investment  
Speaking engagement, 25 March 2014, Ernst & Young  
Speaking engagement, 31 March 2014, Ernst & Young

Speaking engagement, 30 January 2014, Ernst & Young  
Speaking engagement, 30 January 2014, Ernst & Young  
Speaking engagement, 30 January 2014, Henderson Group  
Speaking engagement, 13 February 2014, Muzinich & Co  
Speaking engagement, 27 February 2014, Institute and Faculty of Actuaries  
Speaking engagement, 11 March 2014, Tadeka UK Ltd  
Speaking engagement, 5 March 2014, Russell Investments  
Speaking engagement, 10 March 2014, HSBC  
Speaking engagement, 13 May 2014, Goldman Sachs  
Speaking engagement, 21 May 2014, Goldman Sachs  
Speaking engagement, 28 April 2014, Mercedes  
Speaking engagement, 25 June 2014, Shell, including flights to Netherlands and back  
Speaking engagement, 19 June 2014, Ernst & Young  
Speaking engagement, 1 July 2014, Glory Global Solutions  
Speaking engagement, 3 November 2014, Santander  
Speaking engagement, 4 November 2014, BLM (insurance law)  
Speaking engagement, 19 November 2014, Goldman Sachs  
Speaking engagement, 21 October 2014, Goldman Sachs  
Speaking engagement, 30 September 2014, Arup  
Speaking engagement, 18 September 2014, Rathbones  
Speaking engagement, 24 September 2014, Investment Week

**Category 4: Shareholdings (b)**

Pollen Estate (London commercial property)

**Category 5: Land and property**

Pollen Estate, Mayfair, London

**Category 7: Overseas visits**

Visit to South Africa, 8-12 February 2014; all expenses, including air fare/hotel, paid for by Wellcome Trust

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

Chair of Council, Imperial College London

**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 7: Overseas visits**

Visit to Bosnia, 13-16 April 2014, as member of a delegation with 'Remembering Srebrenica'; cost of visit met by Remembering Srebrenica

**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

**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 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)**

Fellow of the Chartered Institute of Arbitrators

Director, Westness 1000 Limited (private building company)

## **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, Herriot Ltd (property, consultancy and investments)

Director, Wilton Place, Inc. (fashion)

Board Member, Testmatchextra.com

Director, Test Match Extra.com Ltd

Director, JP Marland & Sons Ltd (property, consultancy and investments)  
Director, Tamara Mellon Brand  
Chairman, Enterprise and Investment Company Ltd

**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

**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)  
WH Ireland UK EIS Growth Fund (UK small-cap sector)  
Standard Life (investments)  
Barclays Bank plc 6% FRN PERP GBP  
Intermediate Capital Group plc (mezzanine finance)  
Daina Finance Ltd  
Ferox Fund Limited (bond fund)  
Alcentra European Direct Lending Fund  
Alcentra European Direct Lending Fund (money management)

**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

**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, Innovation Forum  
Chairman, Tickets for Troops

## **MARLESFORD, LORD**

### **Category 1: Directorships**

Independent National Director, Times Newspapers Holdings Ltd  
Non-executive Director, Gavekal Research (Hong Kong) (financial services)

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

Farmer

### **Category 3: Clients**

Advice on the world outlook is given to Sit Investment Associates Minneapolis  
(fund managers)

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

Swire Pacific (conglomerate with diversified interests)  
Economist Newspaper Ltd  
BP plc (global oil and gas company)

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

An agricultural estate in Suffolk with residential and commercial properties

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

Visit to Cairo, Egypt, 13-16 June 2014, as member of a visiting group from British Friends of Egypt APPG; funding for visit (air fares, hotel, meals and local travel) was made available through British University in Egypt  
Visit to Cairo, 31 January - 3 February 2014, as member of a parliamentary delegation from both Houses to study the impact and prospects of the new constitution for Egypt; entire cost of visit (air fares, hotel, meals and local travel) was paid for by the Mohamed Farid Khamis Foundation

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

Invitation to lunch, 19 June 2014, with Conservative Middle East Council (CMEC), as guest of CMEC

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

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

**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 Director, Westcoast Ltd (supplier of IT products)  
Non-executive Chairman, Dunbia Ltd (meat processing company)

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

Special Adviser, National Football League International

**Category 4: Shareholdings (a)**

Malone Consulting Limited (see category 1)

**MAWSON, LORD**

**Category 1: Directorships**

Board Member, London Legacy Development Corporation

Chairman and Director, Water City CIC (social enterprise)

Director, Andrew Mawson Partnerships (community regeneration consultancy, trading under Angel Enterprises (UK) Ltd- see below)

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 is: on on-going basis - St Paul's Way Transformation Project - Tower Hamlets Council - community regeneration; Blackheath Conservatoire – consultancy; Water City Festival - Water City CIC - East London music festival; One Church 100 Uses, church regeneration; 28 June 2013, Telereal-Trillium, community engagement consultancy; 16 October 2013, 31 March 2014, 30 May 2014, consultancy work for William Sunnucks Land Management Ltd; 26 November 2013, 31 March 2014, 30 May 2014, consultancy work for St James's Church, Piccadilly; 30 January 2014, 28 February 2014, 31 March 2014, 30 April 2014, Silvertown Project, Royal Docks, Community Regeneration; 30 January 2014, Thamesmeade Community Regeneration; 30 January 2014, consultancy work for William Sunnucks Land Management Ltd; 30 January 2014, Barratts Development Skills Academy; 28 February 2014, consultancy work for St James's Church Piccadilly; 28 February 2014, regeneration consultancy for East Thames Housing Association; 28 February 2014, charity consultancy for Stanton Guildhouse; 2 June 2014, Albany Theatre, Deptford; 6 June 2014, Public Health England; 30 June 2014, St Paul's Way Enterprise Programme; 28 July 2014, William Sunnucks Land Management Ltd; 30 July 2014, St James Church, Piccadilly; 30 September 2014, consultancy work, St James Church, Piccadilly; 9 October 2014, consultancy work, St Paul's Way Enterprise Programme;

Executive President, Stanton Guildhouse Trust

Director, One Church, 100 Uses (community interest company)

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

Ordained Minister, United Reformed Church (non-stipendiary)

Speaking engagement, 18 June 2014, John Lewis Partnership

Speaking engagement, 10 September 2014, Social Enterprise Possibilities, Rochdale

Speaking engagement, 17 September 2014, Housing Associations, Bromley-by-Bow Centre

Speaking engagement, 17 September 2014, HLM Architects 50th Anniversary

Speaking engagement, 22 September 2014, Aberdeen Council of Voluntary Organisations (ACVO)

Speaking engagement, 23 October 2014, Recruiter

Speaking engagement, 30 April 2014, John Lewis Partnership

**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 (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)

Trustee, Blackheath Conservatoire

**MAXTON, LORD**

Nil

No registrable interests

**MAY OF OXFORD, LORD**

**Category 1: Directorships**

Non-executive Director, Defence Science and Technology Laboratory Board (DSTL)

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

Member, Corporate Sustainability Board HSBC (previously Corporate Social Responsibility Committee)

Member, International Advisory Board, Sustainable Consumption Institute, Manchester University

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

Council Member (President 2009-2010), British Science Association

**MAYHEW OF TWYSDEN, LORD**

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

Member, General Council of Bar of England and Wales (retired; non-practising)

**Category 5: Land and property**

Cottage in Kent from which rental income is received

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

Director, Support Kent Schools Ltd (a company founded in 1998 to support and promote education standards in Kent schools and in particular to work for the preservation of a selective education system in the county)

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

Bencher, Middle Temple  
Kent Ambassador (to promote interests of County of Kent)  
President, West Kent College of Further Education

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

President, St Paul's Trust Centre, Liverpool (maritime youth training)  
President, Hospice in the Weald, Kent  
President, Weald District Scouts Council (Kent)  
Vice President, Marden Fruit Show

## **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 and son)

**Category 5: Land and property**

Land in Cambuslang on which County Inn is situated  
A flat in London from which rental income is received

## **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.**

Chair, Community Fund Panel of Scottish and Southern Energy plc

Professorial Fellow, University of Stirling, Scotland

Visiting lecturer, Dubrovnik International University, Croatia

Consultant, 2CV, Global Research Consultancy, UK

Member, Advisory Board, PricewaterhouseCoopers

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

Visit to the Philippines, 12-25 February 2014, through the Parliamentary Volunteering Scheme organised by Voluntary Service Overseas; costs of visit paid by VSO UK, VSO Bahaginan and Beyond 2015

Visit to Japan, 13-19 May 2014, as a Director of UK-Japan 21st Century Group, to attend meetings in Tokyo and the Annual Meeting in Hakone; all costs were met by the UK-Japan 21st Century Group

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 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, Mouldsdale 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)

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

Chairperson, Smart Meter Central Delivery Body

**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, Creative Access (charity)

Director, AFC Wimbledon Foundation (charitable foundation)

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))

Senior Independent Non-executive Director, Atom Bank (trading arm of Crossco plc)

**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)

**Category 4: Shareholdings (a)**

Alcluith Limited (trading entity for Member's advisory and other professional services)

**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

Visit to Catalonia, 28-29 May 2014, at invitation of Delegation of Government of Catalonia to UK, to discuss current situation in Catalonia and issues relating to constitutional matters and self-determination

**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)

Chair, Scottish Leaders' Welfare and Benefits Group (Citizens Advice Scotland)  
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, Royal Shakespeare Company

Board Member, Roundhouse Trust

Board Member, National Opera Studio

Board Member, Southbank Sinfonia

Trustee, Thaxted Church Trust

## **MCKENZIE OF LUTON, LORD**

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

Apartment in Westminster from which rental income is received

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

Trustee, NOAH, Luton, Beds (social enterprise charity assisting disadvantaged people in Luton and surrounding areas)

Trustee, Moorlands Free School Trust, Harpenden, Herts (company limited by guarantee and an Academy Trust)

Trustee, NOAH Enterprise (homeless charity)

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 8: Gifts, benefits and hospitality**

Visit to Spain, 15-16 September 2013, as chair of the APPG on Drug Policy Reform; cost of travel, subsistence and translation met by Open Society Fund via International Drug Policy Consortium

## **MENDELSON, LORD**

### **Category 1: Directorships**

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)

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

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)  
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 (b)**

Director and Governor, Immanuel College, Bushey  
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)**

Trustee and Director, Bnai Brith Hillel Foundation  
Trustee and Director, Holocaust Educational Trust  
Trustee, David Cairns Foundation  
Trustee, Linell Trust  
Board Member, World Jewish Affairs Fund  
Trustee and Director, Franks Family Foundation  
Trustee, Commonwealth Jewish Council  
Director, CedarsOak Ltd

## **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)**

Syscap Holdings Limited (a private computer services company)

Zuse Inc (high technology 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**

Trustee Director, Now: Pensions

Non-executive Director, Thompson's Solicitors, London WC1

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

Alternate member, Takeover Panel

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

Special Adviser to President Barroso, President of the European Commission

### **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)

## **MONTAGU OF BEAULIEU, LORD**

**Category 1: Directorships**

Beaulieu Enterprises Ltd

Vintage Tyre Supplies Ltd

Beaulieu River Management Ltd

**Category 4: Shareholdings (b)**

Beaulieu Enterprises Ltd

**Category 5: Land and property**

Landholdings in the Beaulieu Estate, including residential properties

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

President and Director, Federation of British Historic Vehicle Clubs Ltd

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

National Motor Museum Trust Ltd; and subsidiary National Motor Museum Trading Ltd

Mayflower Theatre Trust Ltd

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

Countryside Education Trust

Chancellor, Wine Guild of United Kingdom

President, Historic Commercial Vehicle Society

## **MONTGOMERY OF ALAMEIN, VISCOUNT**

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

Consultant, Du Maurier Productions (family enterprise)

Occasional lectures to D-Day Tours organised by US National War Museum

**Category 4: Shareholdings (b)**

Practical Investment Fund (unit trust)

Tate & Lyle plc (food processing)

J Sainsbury plc (retail)

Centrica plc (utilities)

Standard Life plc (financial services)

Royal Dutch Shell plc (oil and gas)

Autofagasta plc (mining & railways)

AstraZeneca (biopharmaceuticals)

BP plc (oil and gas)

SoCo International (oil & gas exploration)

Vodafone plc (mobile communications)

Resolution Limited (investments)

Adam Investment Fund

Ruffer Investment Fund



GKN plc (global engineering group)  
HSBC Bank plc (banking)  
SSE plc (utilities)

## **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)**

President, National Sheep Association

Associate, British Veterinary Association

Board Member, Anglo-Nordic Productions Trust

Chairman, Loch Lomond Riparian Owners' Association

President, Clan Graham 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)

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)  
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)

## **MORGAN OF DREFELIN, BARONESS**

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

Chief Executive, Breast Cancer Campaign (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)**

Trustee, Tickled Pink Charitable Foundation  
Board Member, National Cancer Research Institute  
Board Member, Carmarthenshire Lung Cancer Campaign

## **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 advisory work as a Queen's Counsel  
Occasional lecturing

**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

President, World Travel Market Advisory Council

Member, TSL Advisory Board (TSL Education Ltd publishes the Times Educational Supplement among other things)

Chairman of the Governance Group for the Register of Providers of Cosmetic Injectable Treatments

**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

**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)**

Trustee, The Disability Partnership

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.**

Chair, Midland Heart Housing Association

Member, Panel on Takeovers and Mergers

Adviser, Voice newspaper

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

Board member, England and Wales Cricket Board

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

Member, Board of Trustees, Performance Birmingham Limited (charitable trust that runs Town Hall and Symphony Hall, Birmingham)

## **MORRIS OF YARDLEY, BARONESS**

**Category 1: Directorships**

Non-executive Director, Performing Rights Society

**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 organised by Hays Consulting; no single engagement exceeds the registration threshold but two and more such engagements do so:

Reading; 22 January 2013, Seminar for head teachers in London; 6 February 2013, Seminar with school leaders in Brighton; 7 March 2013, Seminar with school leaders from Exeter and region, in Exeter; 13 March 2013, Seminar with school leaders, Leeds; 20 March 2013, Seminar with school leaders, Enfield; 25 April 2013, Breakfast meeting with school leaders in Sheffield; 8 October 2013, meeting with school leaders, Nottingham; 17 October 2013, meeting with school leaders, Leicester; 14 November 2013, school leaders, Middlesbrough; 26 November 2013, school leaders, Coventry; 9 May 2014, Mansfield

Speaking engagement, 31 January 2014, at the Conference of South West Special School Heads, Torquay; fee paid by Hays

Speaking engagement, 6 March 2014; speech to Greenwich headteachers' conference in Folkestone; fee paid by Greenwich Local Authority

Speaking engagement, 28 March 2014; speech at East Cheshire School Governors' Conference; fee paid by East Cheshire Local Authority

Speaking engagement, 22 November 2013, at Annual Head Teachers' conference for Slough Learning Partnership, in Poole

Speaking engagement, 25 October 2013, at conference of staff from Ouseburn Learning Trust, Heaton Manor Secondary School, Newcastle

Speaking engagement, 22 May 2014, at a conference organised by Osiris Education in London

Speaking engagement, 26 September 2014, Leicestershire Head Teachers

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

Chair of the Council, Goldsmiths College, University of London

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

Chair and Trustee, National Coal Mining Museum, Wakefield

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, 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

## **MOSER, LORD**

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

Trustee, Paul Hamlyn Foundation

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

Economist Newspaper Ltd

Rothschild Continuation Holdings

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

Chairman and Advisory Council Member, London Symphony Orchestra Education Centre

Committee Member, Zoo Development Committee

Committee Member, Open University of Israel

Committee Member, Jerusalem Foundation

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

Trustee, Jewish Museum

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

Trustee, Rayne Foundation

## **MOYNIHAN, LORD**

### **Category 1: Directorships**

Chairman, Buckthorn Capital LLP (private equity fund specialising in water; mining; oil and gas)

Director, Ecomerit Technologies LLC (US renewable energy technology company)

Director, Rowan Companies plc (drilling and manufacturing)

Chairman, Hydrodec Group plc (cleantech)

Director, Aquantis, Inc (ocean current technology)

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

CMA Consultants (consultancy to energy and engineering-related companies)

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

Zeropex AS (renewable energy)

Aquantis, Inc (ocean current technology)

Rowan Companies Inc (drilling and manufacturing)

Canadian Natural Resources Limited

Hydrodec Group plc (cleantech)

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

Cottage in East Sussex from which rental income is received

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

Director and Trustee of the Haberdashers' Millennium Treasures Trust (a company limited by guarantee and a charity)

Third Warden and Member, Court of Wardens, and Member of Court of Assistants, the Worshipful Company of Haberdashers (significant interests in 12 schools)

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

President, Welsh Amateur Rowing Association

Trustee, Canoeing Foundation

Advisory Council Member, British Expertise  
Life Member, British Rowing  
President, British Water Ski

## **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)

Chairman and a Managing Partner, Autonomous Research LLP (independent research on banking and insurance companies)

Non-executive Director, RIT Capital Partners plc (investment trust)

Chairman and Director, Nomad Holdings Ltd (investment 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 (c)**

Member, Tate Foundation (registered charity)

## **NASEBY, LORD**

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

Commercial woodlands at Caesar's Camp, Sandy, Bedfordshire in partnership with wife

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

Guest of JTI Gallaher Ltd at O2 Arena concert featuring The Eagles (16 June 2014)

### **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.)

Aviva plc (insurance)

BG Group plc (oil and gas)

CVS (UK) Limited (veterinary centres)

Dr Pepple Snapple Group (drinks)

Laird plc (electronics)

Royal Dutch Shell plc (oil)

J Sainsbury plc (food)

D S Smith plc (packaging products)

Synergy Health plc (sterilisation/laundry)

Unilever plc (consumer goods)

Vodafone Group plc (telecoms)

Volkswagen Cars

Roche (pharmaceuticals)

Mazda (cars)

Unite Group (property)

Whitbread plc (hotels and beverages)

Hayward Tyler Group plc (industrial engineering)

Lonshot Kids Limited (leisure)

**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

Governor, Millbank Academy

Governor, Pimlico Primary

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

Occasional broadcasting for BBC (fees normally over £1000 per annum)  
Senior Rabbi, West London Synagogue

**Category 5: Land and property**

Flat in London NW1 from which rental income is received  
Flat in Leamington Spa, 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, Social Market Foundation  
Trustee, Social Market Foundation  
Trustee, Van Leer Group Foundation and Van Leer Jerusalem Institute

## **NEVILLE-JONES, BARONESS**

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

Member, Global Advisory Board, Brooks International Corporation (professional services)  
Member, Engineering and Physical Sciences Research Council

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

Advisory Council Member, Lady Margaret Hall, Oxford

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

Trustee, Cyclotron Trust (particle therapy)

## **NEVILLE-ROLFE, BARONESS**

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

Speaking engagement, 12 March 2014, Bell Pottinger

In receipt of ministerial salary as Parliamentary Under Secretary of State for Business, Innovation and Skills and Minister for Intellectual Property

**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 8: Gifts, benefits and hospitality**

Gift of two tickets in a box for the Lords Test against Sri Lanka as guest of Chance to Shine (charity promoting cricket for the less privileged), 15 June 2014

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

Governor, London Business School

## **NEWBY, LORD**

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

In receipt of ministerial salary

**Category 5: Land and property**

Flat in Lambeth owned jointly with wife, from which rental income is received

**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)

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

Prime Minister's Trade Envoy to Iraq

Board Member and President, Asociatia Children's High Level Group (Romanian charitable organisation)

**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)**

Chairman, Iraq Britain Business Council

Chairman, AMAR International Charitable Foundation

Trustee, Global Warming Policy Foundation

## **NICKSON, LORD**

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

BHP Billiton plc (mining)

## **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)

Fidelity China Special Situations plc (China)

Polar Capital Technology Trust plc (technology)

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)

Templeton Emerging Markets Investment Trust plc (emerging markets)

J Sainsbury plc (retail)

IMI plc (engineering)

European Investment Trust plc (Continental European securities)

Fidelity European Values plc (Continental European companies)

Baillie Gifford Japan Trust (Japan)

Experian plc (financial services)  
Tate & Lyle plc (ingredients for food, beverage and other industries)  
Royal Bank of Scotland Group plc (banking)  
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)  
Capital plc (services)  
Diageo plc (beverages)  
Google Inc (technology)  
Legal & General plc (insurance)  
Next plc (retailing)  
Persimmon plc (housebuilding)  
RCM Technology Trust (technology)  
St James's Place plc (financial services)  
Standard Chartered Bank plc (banking)  
Verizon Communications Corp (telecommunications)

**Category 5: Land and property**

Long leasehold property in Kent

**NOON, LORD**

**Category 1: Directorships**

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  
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)

**Category 4: Shareholdings (a)**

Chapel Invest Holdings Ltd (property)  
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))

**Category 4: Shareholdings (b)**

Kerry Group plc (food)

Eros International (films)

Casis Media Ltd (IT)

Kotak Mahindra UK Ltd (financial)

Grand Central Partnership (properties)

**Category 5: Land and property**

Bungalow in Bhavan Mandi, Rajasthan, India

Baria Building in Mumbai, India

Property in Sewree, Rajasthan, India

**Category 7: Overseas visits**

Visit to Bahrain, 12-17 April 2014, as member of parliamentary delegation invited by Government of Bahrain on fact finding mission to look at human rights issues and other areas of policy; travel and accommodation paid for by Government of Bahrain

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

Chancellor, University of East London

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

Polygon Residents Association

Trustee, Noon Foundation (charitable trust)

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)

## **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 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 7: Overseas visits**

Visit to Lefcosa, Turkish Republic of Northern Cyprus (TRNC), 17-22 July 2013, to attend the Peace and Freedom Commemoration on 20 July at invitation of TRNC Government; during visit I had meetings with the President, Prime Minister, Foreign Minister and Speaker; I also attended a couple of official receptions; flights, transport and accommodation was met by hosts

Visit to Hong Kong, 16-20 February 2013, as part of delegation from All Party Parliamentary China Group; hospitality, accommodation and flights provided by Hong Kong Special Administrative Government

**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)**

Director, 61 Richborne Terrace RTM Company Ltd (management company of flats where Member lives)

Editor, Journal of Legislative Studies

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

Member of Advisory Board, Margaret Thatcher School of Government, University of Buckingham

Co-chair, Higher Education 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, Hull City Council Boundary Review Commission

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

Trustee, History of Parliament Trust

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

Co-chair, Campaign for an Effective Second Chamber

Chairman, Conservative Academic Group

Member, Advisory Board, Centre for Policy Studies

Member, Committee, Conservative History Forum

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

Member (ex officio), Study of Parliament Group Executive (in capacity of Events Organiser for Study of Parliament Group)  
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  
Ambassador, Albert Kennedy Trust (supports young LGBT 16-25 year olds who are homeless)

**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  
Chair, Standing Conference on Religion and Belief, BBC  
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, Barnsham Barns (Norfolk) LLP  
Partner, Machrie Golf LLP  
General Partner, SPKRBMLP  
Director, Actev Limited (investment holding company that controls Evans Cycles)

**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.**

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

Chairman, Frontier Economics

Senior Fellow, Civil Service College, Singapore

Fellow, Institute for Government

Chair, Commission on Wellbeing, Legatum Institute

Strategic Adviser to the Chief Executive of Toronto Dominion Bank

**Category 4: Shareholdings (b)**

Brookfield Asset Management

The Member holds a number of ISAs, some of which are sector-specific investments (Euros, property), which collectively exceed the registration threshold

**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, Deloitte 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

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

Chair, Advisory Board, Behavioural Insight Issues, Cabinet Office

Visiting Professor, University College, London

Visiting Professor, London School of Economics

**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)

Member, Independent Review Panel for Police Service of Northern Ireland

Operation Stafford

Chair, Governing Authority, National University of Ireland, Maynooth

Member, International Contact Group, Spain

Occasional Correspondent, The Irish Catholic newspaper

**Category 7: Overseas visits**



Visit to Jordan, 9-12 November 2013, for meetings and visits on the situation of refugees in Jordan; all expenses paid by Council for European Palestinian Relations \*

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

Member, Royal Irish Academy

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

Member, NetPLUSS, Club de Madrid

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

Trustee, British Irish Association

## **O'NEILL OF BENGARVE, BARONESS**

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

Chair, Equalities and Human Rights Commission

Academic Evaluator of Philosophy Research Programmes for Quality Assurance

Netherlands Universities (QANU)

Academic Auditor, Centre of the Study of Mind and Nature, University of Oslo, Norway

External Adviser to the Singapore National Bioethics Advisory Commission

Academic Evaluator, Institute of Philosophy, Groningen University, Netherlands

Member, Medical Research Council (and Chairman, Research Ethics Committee)

**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 (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 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

## **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)**

Wahlgreen Company (drug retailing chain)

A2D (local housing association)  
Abbott Laboratories Inc (healthcare)  
Abbvie Inc (pharmaceutical research)  
Deere & Co (agricultural and construction manufacturer)  
Hyperdynamics Corporation (oil exploration)  
IMI plc (industrial)  
John Lewis plc  
Ladbrokes Group Finance  
Prusik Umbrella Ucits Fund plc (Asian equity)  
Foresight Solar Fund Ltd (environmental funds)  
Goldfinch Pictures Ltd (film production)  
BTG (healthcare)

**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

## **PALMER OF CHILDS HILL, LORD**

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

Member, Property Redress Scheme Advisory Council

**Category 7: Overseas visits**

Visit to Israel and West Bank, 27 September - 2 October 2013, organised by Liberal Democrat Friends of Israel (LDFI); cost of fares, accommodation and entertainment met by LDFI (with part cost of flights and some incidental costs paid by Israeli hosts); accompanied by wife who personally contributed to her costs

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

Guest lecturer, accompanied by wife, on cruise on Black Watch, 18 August - 1 September 2013, operated by Fred. Olsen Cruise Lines; hospitality (but no flights) provided (no fee was paid)

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

Vice President, Liberal Democrat Friends of Israel  
President, Liberal Democrat Friends of Armed Forces

## **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

## **PARKINSON, LORD**

**Category 1: Directorships**  
Director, Broad Street Place Development (property)  
Director, Great Queen Street Consultants (management company owned jointly by Member and wife, and to which all income from the Member's other directorships is paid)  
Henderson Rowe Ltd (investment management)  
InTechnology plc (online data storage and retrieval)  
Jarvis Group (building and construction)  
Jarvis Commercial Properties Ltd (property investment)

**Category 4: Shareholdings (a)**  
Great Queen Street Consultants (see category 1)

**Category 4: Shareholdings (b)**  
5% shareholding, Henderson Rowe Ltd (see category 1)

## **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 1: Directorships**

Chairman, Bradford Teaching NHS Hospitals Trust

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

Professor, 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 7: Overseas visits**

Visit to Bahrain, 12-17 April 2014, as member of parliamentary delegation invited by Government of Bahrain on fact finding mission to look at human rights issues and other areas of policy; travel and accommodation paid for by Government of Bahrain

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

Senior Partner, Community Innovations Enterprise Limited Liability Partnership (CIE LLP) (agency that provides research and service evaluation that promotes equality, human rights and inclusion)

Chairman, National Prison Drug Treatment Strategy Review Group

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

Chairman, User Voice (charity working with offenders)

## **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

Member, International Advisory Board of BP (energy)

Adviser, Hutchison Europe (telecomms, property, transport)

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

Chancellor, Oxford University

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

President, Committee to propose reforms on Vatican Media

International Adviser, Praemium Imperiale, Japan Art Association

Co-chair, India-UK Roundtable  
Co-Chair, British Council Italy-UK Annual Conference  
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)

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)

Royal Dutch Shell plc (oil and gas)

Vodafone Group plc (telecommunications)

## **PAUL, LORD**

### **Category 1: Directorships**

Chairman & Director, Caparo Group Ltd (UK-based industrial manufacturing company with operating subsidiary in Europe; parent company Caparo International Corp)

### **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

Apartment, London

Three apartments in Coppet, Switzerland, from which rental income is received when tenanted



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

Chair, PiggyBankKids Projects Ltd (charity)

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

Chancellor, University of Wolverhampton

Chancellor, University of Westminster

**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)**

Member, Global Britain

Trustee, Rannoch Charitable Trust

Sole Patron, Register of Chinese Herbal Medicine

## **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.**  
Chair of the Governing Body of Kaplan College and Law School  
President, DLD Sixth Form College London (honorary)  
Member of the Board, Abbey Plus Colleges (honorary)

## **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 SUDBURY, LORD**

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

Trustee, Age UK Funeral Trust  
Consultant, Bates, Wells and Braithwaite (Sudbury)

**Category 5: Land and property**

Properties in Sudbury, Suffolk  
8 acre wood, Arger Fenn, Suffolk

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

Gainsborough's House, Sudbury, Suffolk (a charity)  
President, Citizenship Foundation (a charity)  
President, Solicitors Pro Bono Group (alias Law Works) (a charity)  
Trustee, Phillips Fund (a charity)  
President, Sudbury Society (a charity)

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

Governor, Whitcliffe Mount School, Cleckheaton

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

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 and Justice of the Peace, Central London Panel, Central London Youth Panel and Greater London Family Panel

**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

### **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

### **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 (Moët-Hennessy Louis Vuitton) Services UK

Director, Financière Agache

Director, LVMH (Moët-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, Northern Trust Corporation (wealth management)  
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)**

Chairman of Trustees, Said Business School Foundation, Oxford University  
Vice-Chairman, Fudan University Business School, Advisory Board, Shanghai

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

Trustee, British Museum Trust  
Trustee, Aspen Institute (USA)

**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)**

Member, Global Board of Advisers to the Council on Foreign Relations  
Trustee, Margaret Thatcher Archives Trust  
Trustee, Said Foundation

## **PRASHAR, BARONESS**

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

Member of the Committee appointed to consider UK's involvement in Iraq

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

Deputy Chair, British Council

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

Governor and Member of Management Committee, Ditchley Foundation  
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 MGN Limited Company to write a weekly column in Sunday Mirror newspaper

Attended panel discussion at British Insurance Brokers Association (BIBA) annual conference in Manchester, 15 May 2014; fee, overnight accommodation and travel expenses paid by BIBA

Attended panel discussion at Yorkshire International Business Convention, in Magna, Rotherham, 16 May 2014; fee and travel expenses paid by Regional International Business Conventions Ltd

Guest on BBC2 'Backchat' programme (19 November 2014); fee and travel expenses paid by Tiger Aspect Productions  
Fee received from Cobra Network Ltd for delivering a keynote speech at Cobra Network annual conference on 5 March 2014 in Newport, Gwent

**Category 7: Overseas visits**

Visit to Mexico, 5-8 June 2014, to attend meetings at Mexican Congress with climate negotiators organised by Global Legislators Organisation (GLOBE International); hotel and travel expenses paid by GLOBE  
Visit to Paris, France, 19-20 May 2014, to attend meetings with climate negotiators organised by Global Legislators Organisation (GLOBE International); subsistence and travel expenses paid by GLOBE  
Visit to Berlin, Germany, 1-2 April 2014, for meetings with Globe International members, Ministers and climate negotiators; travel and expenses paid by Globe International, overnight accommodation at the British Ambassador's residence  
Visit to Guiyang, China, 8-12 July 2014, to attend Eco-Forum Global (EFG) Annual Summer Conference to give speech at opening ceremony; flights and accommodation provided by EFG, Beijing, China  
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  
Visit to Cuba, 18-25 November 2013, to produce article for Guardian Weekend Travel Magazine; flights organised and paid by Journey Latin America; hotel and subsistence paid by Cuban Tourist Board  
Visit to Delhi, India, 4-8 February 2014, to speak at Delhi Sustainable Development Summit 2014; flights paid by British Embassy; transfers and hotel accommodation provided by The Energy and Resources Institute (TERI); subsistence paid by Globe International  
Visit to Washington DC, USA, 26-28 February 2014, to attend and speak at 2nd GLOBE Climate Legislation Summit; no fee received but flights, hotel and subsistence paid by GLOBE International

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

Board Member, Hull Kingston Rovers Rugby League Club

**PROSSER, BARONESS**

**Category 1: Directorships**

Director, Trade Union Fund Managers Ltd (company that oversees investments of participating trade unions)

**Category 7: Overseas visits**

Visit to Ludwigshafen, Germany, 23-24 July 2013, as part of a delegation sponsored by the Industry and Parliament Trust (registered charity), to look at impact of chemical industry on economic growth and developing industrial policy; costs of visit met by BASF

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

Director, Lionel Cooke Memorial Fund Limited (limited company)

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

Companion, Institute of Management  
Trustee, Industry and Parliament Trust (registered charity)

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; income from interests registered in category 2 is 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)

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

Visit to Republic of China (Taiwan), 28 December 2013 - 4 January 2014, as guest of government; cost of visit met by Government of Taiwan

Visit to Muscat, Oman, 10-11 February 2014; flights and travel paid through the Arab Partnership and British Council Oman; accommodation paid by the Majlis Oman

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

Honorary membership of National Liberal Club

### **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 (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, Pearson Education (fixed-fee consultancy)  
Consultant, Linguaphone Institute (fixed-fee consultancy)  
Income from educational services: royalties on publications; fees for articles and lectures; advice to scholars and students

### **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 7: Overseas visits**

Visit to Israel and the Palestinian Territories, 29 September – 4 October 2013, on a fact-finding visit with defence and security focus; travel and accommodation met by Labour Friends of Israel with some additional hospitality provided by Israeli Government, Palestinian Authority, British Embassy and IDC Herzliya

### **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)

## **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**

Director, NAMA Greenland Limited (mining company)  
NAMA Resources plc (mining company)  
Just Loans plc (finance company)  
LawAlert Ltd (litigation alert service)  
World Wide Pay Ltd (debit card processor)  
Premjet plc (airline)  
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)  
Gameday Enterprises (Australia) Ltd (mining company)  
Barton Brown Limited (financial services)  
Director, Telescan AS (supplier of medical equipment)  
Box Hill 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)  
Partner, Argonaut Associates (corporate finance)

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

North Atlantic Mining Associates Limited (mining company)  
International Mineral Resources (Agrominerals Sudan) Ltd (formerly Imras Limited) (agrominerals)  
Weather Lottery plc (provider of lottery services to charities and voluntary associations)  
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 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 retailer 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)**

Member (Chair-elect), Council of the Royal College of Art (Chair from February 2015)

**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  
Chair, Quick Reads (part of World Book Day registered charity)  
Trustee, Tony Blair Faith Foundation

**REDESDALE, LORD****Category 1: Directorships**

Chairman, Low Energy Company  
Director, HEELEC Ltd (event organising)  
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)**

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

**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, 1-2 November 2013, University of Texas, Austin, Political History Symposium

Speaking Engagement, 25 February 2014, Cyber Risk Insights Conference, Advisen, London

Speaking Engagement, 27 February 2014, The Energy Institute, Aberdeen

Speaking Engagement, 31 March 2014, International Conference on Security Challenges 2014, Abu Dhabi

Speaking engagement, 15 May 2014, Globsec2014 - Bratislava Global Security Forum, in Bratislava \*

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

## **RENDELL OF BABERGH, BARONESS**

**Category 1: Directorships**

Managing Director, Kingsmarkham Enterprises Limited (looks after the Member's copyright and written work as an author in the name of Ruth Rendell and Barbara Vine; payments to Kingsmarkham Enterprises Limited are made through United Agents by Randon House Group Ltd; Intercontinental Literary Agency Ltd; AudioGo Limited; Doubleday Canada)

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

Writer

**Category 4: Shareholdings (a)**

Kingsmarkham Enterprises Limited

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

Vice President, Shelter

## **RENFREW OF KAIMSTHORN, LORD**

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

University Professor (retired)

Author, published by: Thames & Hudson; Cambridge University Press

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

Emeritus Fellow, Jesus College, Cambridge

Senior Fellow, McDonald Institute for Archaeological Research, Cambridge

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

Trustee, Society of Antiquaries of London

Trustee, Antiquity Trust

Trustee, Mediterranean Archaeological Trust

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

Fellow, British 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 2: Remunerated employment, office, profession etc.**

Fee paid to Rennard & McTegart Ltd (see category 1) by Raynard Research, London SW9, for work undertaken by the Member 17-20 February 2013 in monitoring Armenian presidential election; costs of travel, accommodation and meals also met by Raynard Research

**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 Armenia, 17-20 February 2013, to work on monitoring Armenian presidential election; costs of travel, accommodation and meals met by Raynard Research (see category 2)

**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

## **RENEWICK OF CLIFTON, LORD**

**Category 1: Directorships**

Non-executive Director, Compagnie Financiere Richemont

Non-executive Director, KAZ Minerals plc (formerly Kazakhmys plc) (natural resources)

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 (investment management services)

## **RIBEIRO, LORD**

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

Consultant Surgeon (non-practising)

Chairman, Independent Reconfiguration Panel

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

Member of Advisory Board, American College of Surgeons Health Policy Research Institute

Council Member, Dean Close School, Cheltenham

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

Trustee, Grand Lodge 250th Anniversary Fund for the benefit of the Royal College of Surgeons

Upper Warden, Worshipful Company of Barbers

Chairman, Honours Committee, Royal College of Surgeons (nominations for national honours)

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); 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 ex-servicemen and specialising in logistic and transport services)

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

Speaking engagement, 3 March 2014, Qatar Armed Forces Staff College, Qatar

Speaking engagement: visit to Oman with wife, 3-7 April 2014, to give lecture at National Defence College; fee paid, together with costs of accommodation and travel

Speaking engagement, 9 April 2014, Ernst & Young

Attendance at 4 day conference, 19-22 June 2014, on SS Queen Victoria organised by Midlands Business Council; Member was contracted through Military Speakers



Ltd and received a fee and expenses; wife was also present as a guest of the Council

Two speaking engagements, 8 May 2014 and 13 May 2014, Said Business School, University of Oxford

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 Sierra Leone, 2-4 May 2014, to receive decoration from the President and engage in discussions on Sierra Leone's development plans; to visit Milton Margai School for the Blind (of which the Member is a Patron) and the Sierra Leone Ex-Servicemen's Association in the Member's capacity as Deputy Grand President of the Royal Commonwealth Ex-Services League; costs of visit (Business Class flights and expenses including two nights' hotel accommodation) met by Melita Holdings; no fee was paid

Visit to Geneva with wife, 15-16 May 2014, to address British-Swiss Chamber of Commerce; no fee was paid but cost of business class air fares, one night's accommodation in Geneva plus incidental expenses were met by British-Swiss Chamber of Commerce

Visit to Burma, 1-4 June 2014, 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 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)

Three speaking engagements in Canada, 15 – 18 June 2014, Curious Mind

Productions Inc / Bon Mot Book Club, Canada

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

Speaking engagement, 2 April 2014, K2 London: Infinite Innovation for Exponential Growth conference organised by Kenshoo, an online advertising business

Speaking engagement, 13 March 2014, Gartner Enterprise Information & Master Data Management Summit

**Category 4: Shareholdings (a)**

Blagdon Farming Ltd

**Category 4: Shareholdings (b)**

Rio Tinto plc (mining and mineral resources)

Downing Protected Approved EIS Fund 4

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**

President, Combined Heating and Power Association

Director, Minexco Petroleum Inc (oil exploration)

**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

Prime Ministerial Trade Envoy for Algeria

Member of the Advisory Board, Newsmax (news media)  
**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, Friends of Barka Foundation

President, Wales International (Cymru A'r Byd)

## **ROBERTSON OF PORT ELLEN, LORD**

### **Category 1: Directorships**

Non-executive Director, Weir Group plc (engineering)

Non-executive Director, Western Ferries (Clyde) Ltd

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

Senior International Adviser, Cable & Wireless Communications plc

Senior Counsellor, Cohen Group (US-based consultancy)

Adviser, BP plc

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, London, 13 November 2014

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

Occasional journalism  
Member, International Advisory Board, Balkan Mining Group (mining company operating in the Western Balkans)

**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, 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)**

Trustee, British Forces Foundation  
Chairman, Council of Management, Ditchley Foundation  
Trustee, FIA Foundation  
Member, Advisory Council, International Institute of Strategic Studies  
Member, Advisory Council, European Council on Foreign Relations

## **ROCHESTER, BISHOP OF**

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

In receipt of episcopal stipend

**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 7: Overseas visits**

Visit to Colombo, Sri Lanka, 13-16 November 2013, to attend Commonwealth Heads of Government Meeting 2013; travel and accommodation met by Sri Lankan Government

Visit to Gibraltar, 7-11 September 2013, to attend celebrations for National Day; flights and accommodation met by government of Gibraltar

Visit to Sri Lanka, 27 September - 5 October 2013, on a fact finding mission; flights and accommodation met by government of Sri Lanka

**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

Chair, Castle Vale Neighbourhood Partnership Board, Birmingham

**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)

**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

## **ROPER, LORD**

Nil

No registrable interests

## **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 retail)  
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 to Chelsea Flower Show, 22 May 2014, as guests of Bechtel Corporation; cost of visit including a reception on site (drinks and canapes) met by Bechtel

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.**

Commander, Metropolitan Police

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

Chairman of Governors, Ludgrove School

**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 \*

**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

**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

**Category 5: Land and property**

Flat in London from which rental income is received

**Category 7: Overseas visits**



Visit to Auschwitz-Birkenau, 30 April 2014; costs of visit paid for by Holocaust Education Trust

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

## **RYDER OF WENSUM, LORD**

### **Category 1: Directorships**

Non-executive Director, Third Millennium Information Ltd (publisher)

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

### **Category 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 properties

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

Chairman, UCANDOIT (registered charity)

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 Sussex  
Residential property in South of France  
Residential property in London

**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

## **SANDERSON OF BOWDEN, LORD**

**Category 1: Directorships**

Director, Hawick Cashmere Co

Director, Accsys Technologies Plc (a company listed on the Aim Market)

**Category 4: Shareholdings (b)**

Hawick Cashmere Co

Johnstons & Co of Elgin (wool/cashmere trade)

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

Chairman, The Abbotsford Trust

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

Member 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 Lloyd Thompson (insurance broking; director's fees ceded to Jardine Matheson and not personally received by Lord Sassoon)  
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)

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

Member, Global Advisory Board, Mitsubishi UFJ Financial Group  
Member, European Advisory Panel, All Nippon Airways  
Fellow, Institute of Chartered Accountants in England and Wales (non-practising)  
Former Member of Lloyd's (resigned)

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

Allegion plc (security products)  
Murray Income Trust (UK investment company)  
City of London Investment Trust plc (UK investment trust)  
Inmarsat plc (satellite communications)  
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

**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

**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

**Category 7: Overseas visits**

Visit to Las Palmas, 5-8 June 2014, to attend Las Palmas Peace Festival to run a multi-agency workshop on Domestic Violence and give a speech at the open air concert; costs of flights and accommodation were paid by the charity Global Foundation for the Elimination of Domestic Violence

Visit to Bahrain, 12-17 April 2014, as member of parliamentary delegation invited by Government of Bahrain on fact finding mission to look at human rights issues and other areas of policy; travel and accommodation paid for by Government of Bahrain

Visit to Jordan, 21-26 April 2014, to undertake consultancy work for Jordanian Government, in partnership with EU Support to Criminal Justice Improvement Project, Jordan; fee, per diem, and costs of travel and accommodation met jointly by host government and EU project team

Visit to Istanbul, 8-10 May 2014, to give keynote speech and be mediator at International Symposium on Justice and the Rule of Law; this work is unpaid, but costs of flights and accommodation are met by the Symposium, which is being organised and co-ordinated by the law firm YükselKarkınKüçük Attorney Partnership

Visit to Goa, India, 6-11 February 2014, as guest of Government of Goa during Festival of Ideas and to give speech on human rights and dignity; travel and hotel expenses paid by Government of Goa

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

Deputy High Court Judge and Recorder

Pro-bono consultant, Newsdesk Media

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

Chancellor, Greenwich University

Bencher, Middle Temple

**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

## **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.**

Occasional income from lecturing for Dod's "Westminster Explained"

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

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

Trustee, Industry and Parliament Trust (registered charity)

Chair, England Volunteering Development Council

## **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

Cumberledge, 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

### **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.**

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)

Chairman, Thames Tunnel Commission 2011

Mercers Company (a London City Livery Company)

**Category 4: Shareholdings (b)**

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

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

Trustee, Parliamentary Science and Technology Information Foundation

Chairman, Rank Prize Funds

Chairman, Foundation for Science and Technology

Vice President, Hampshire and Isle of Wight Wildlife Trust

**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 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 £140

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

Trustee, 1947 Hamilton Settlement Trust (unpaid at present and with no beneficial interest in shares, but Member has been remunerated for 2013 and 2014 calendar years; the Member participates in some decisions for projects over £50,000) (interest ceases 4 April 2015)

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, Evening Star Limited (space satellites)

Director 66/67 Cadogan Place Limited (freehold holding company owned by long leaseholders of flats at 66/67 Cadogan Place, London; inactive before 2008)

**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

## **SEWEL, LORD**

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

In receipt of salary as Chairman of Committees, House of Lords

## **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, Glenn Beg Foundation



Trustee, Broad Cairn Foundation  
Trustee, Sir Frank Lowe Football Trust  
Trustee, Royal Opera House Endowment Fund

## **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 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 (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

## **SHARMAN, LORD**

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

Aviva plc (insurance)

London & Stamford Property Ltd

Aegis Group plc (marketing communications group)

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

Farm cottages in Salisbury, Wiltshire from which rental income is received

Flat in Salisbury from which rental income is received

Flat in London, SE1 from which rental income is received

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

Chairman, Le Gavroche Ltd

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

Chairman, Salisbury Cathedral Council

## **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

**SHAW OF NORTHSTEAD, LORD**

**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**

Director, Frazer McGill Ltd (83 Victoria Street, Westminster, London)  
Chairman and Director, Courtlands Property & Investments Ltd  
Chairman and Director, Lygon Property Investments Ltd

**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

Visit to Turkish Republic of Northern Cyprus (TRNC), 12-17 November 2013; travel costs, accommodation, transport and hospitality funded by TRNC government

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

Chairman and Trustee, Sheikh Abdullah Foundation (registered charity)

Member of the Advisory Committee, Africa International Business Forum (AIBF)

## **SHELDON, LORD**

**Category 4: Shareholdings (a)**

Tonrose Ltd (textile supply and distribution)

## **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)

## **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)**

Director, Chapel Street CIC (which is sole shareholder of Chapel Street Community Health CIC)

Chair, Chapel Street Community Fund

## **SHIELDS, BARONESS**

**Category 1: Directorships**

Non-executive Director, London Stock Exchange Group, London Stock Exchange plc

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

London Speaker Bureau (occasional speaking engagements)

**Category 4: Shareholdings (b)**

Facebook (internet services and advertising)

**Category 9: Miscellaneous financial interests**

Brand Ambassador, Jaguar Land Rover for which the Member receives the use of a car

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

Chair, Tech City UK (<http://www.techcityuk.com>)

The Member leads industry engagement for the US/UK Taskforce to combat child online abuse and exploitation

**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)**

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)

Deputy Chair, Regional Growth Fund Independent Advisory Panel

**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 8: Gifts, benefits and hospitality**

Gift of a Rifle Sound Moderator from the Membership of the Gun Trade Association in recognition of my service as their Honorary President (1 June 2013)

**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 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, 1 November 2013, Baku Humanitarian Forum \*

Speaking engagement, 8-15 September 2014, European University of St Petersburg, Russia

### **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)**

Chairman, Governing Body, Brighton College

Member of Council, Royal Economic Society

Director, Moscow School of Political Studies

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

Chairman, Centre for Global Studies

Trustee, Daedalus Trust

## **SLIM, VISCOUNT**

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

Six months' consultancy contract with MS Risk Limited, Douglas, Isle of Man (wef 15 January 2013)

From time to time an independent consultant to the security industry

### **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 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)**

President, Youth Build UK  
Trustee and chair, Resolving Chaos (registered charity)  
Ambassador, RVS (formerly WRVS)  
President, Basildon Ladies Football Club

## **SMITH OF CLIFTON, LORD**

**Nil**

No relevant interests

## **SMITH OF FINSBURY, LORD**

### **Category 1: Directorships**

Non-Executive Director, Spencer Ogden Ltd (global energy recruitment)  
Non-executive Board Member, PPL (Phonographic Performance Ltd: Music Performers' Rights Collecting Society)  
Non-executive Director, Zamyn (international cultural organisation; not-for-profit company, limited by guarantee)

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

Chairman of the Task Force on Shale Gas  
Chairman, Advertising Standards Authority  
Joint author of book "Suicide of the West"; royalties

### **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

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

Chairman, The Art Fund  
Member of the Strategic Advisory Board of the Clore Leadership Programme

Trustee, The Sixteen (the Harry Christophers Choir)  
Chairman, Wordsworth Trust  
Chairman, Donmar Warehouse Theatre  
Member, Advisory Council, London Symphony Orchestra

**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

**Category 5: Land and property**

Residential holdings in Cambridge

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

Trustee, Gladstone Library

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

Trustee, Cambridge University Catholic Association

**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 Malta, 31 May - 7 June 2014, to attend Annual Conference of Institute of Travel and Tourism; cost of flights and accommodation met 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

### **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 7: Overseas visits**

Visit to Bahrain, 12-17 April 2014, as member of parliamentary delegation invited by Government of Bahrain on fact finding mission to look at human rights issues and other areas of policy; travel and accommodation paid for by Government of Bahrain

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

Chairman, Arab-Jewish Forum (registered charity)

### **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 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

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

Chairman, Energy UK

**Category 5: Land and property**

House in Westminster, London SW1 from which rental income is received and Flat in Westminster, London SW1

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

Reception on House of Commons Terrace, 20 March 2013, hosted by Member and sponsored by Energy UK (see Category 2)

**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**

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;)

Non-executive Director, Albion Ventures VCT (venture capital)

Member of Board, Strand Hanson Ltd (financial services advisers on natural resources in Africa) (from April 2014)

Member of Board, Rados International (providers of mining technology solutions) (from April 2014)

Non-executive Director, Global Resources Investment Trust

**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)

Adviser, Nieuw World Capital Management (property management solutions providers for non-performing real-estate in America)

Member of Advisory Board, Silicon Valley Bank

Advisor, Capricorn Capital Group

**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

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

Member, Global Advisory Board, TUSK Trust

Trustee Emeritus, Television Trust for the Environment

Trustee, Life Neurological Research Trust

Trustee, Afrika Tikkun

Chairman, Alexandra Rose Charities

Director and Trustee, Christel House Europe (charity)

## **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)

**Category 5: Land and property**

Property in Kent; no rental income but I receive a contribution towards running costs

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

Trustee, New Philanthropy Capital

## **STEEL OF AIKWOOD, LORD**

**Category 1: Directorships**

Non-executive Director, General Mediterranean Holding SA (Luxembourg)

**Category 7: Overseas visits**

Visit to Malawi, 17-22 August 2013, as part of all-party delegation on behalf of Results UK; cost of accommodation and most travel costs met by Results UK

**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**

Director, Energisation Ltd  
Director, REV Project Company No1 Ltd  
Renewable Energy Ventures Ltd (renewable energy development company)

**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)**

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, Kincardine Offshore Wind Farm Ltd  
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.**

Speaking Engagement, 1 February 2013, Thomas Lloyd CleanTech Congress  
Speaking Engagement, 12 March 2013, Grosvenor Group Corporate Event  
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)  
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, Economics Advisory Group, Department of Energy & Climate Change  
Member, Economics of Ecosystems and Biodiversity (TEEB) Advisory Board  
Member, Advisory Council, James Martin 21st Century School, Oxford  
Member, Scientific Committee, Jean-Jacques Laffont Foundation (Fondation JIL), Toulouse School of Economics

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

President, The British Academy  
Deputy Chair, Board of Trustees, British Museum (including Standing Committee; Research Board; International Strategy Committee, Nominations & Governance Committee)

## **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 Kazakhstan, 13-15 March 2014, on behalf of the APPG on the Abolition of the Death Penalty to speak at a conference on the death penalty and penal reform; a contribution to the cost of business class flights to Astana was made by Penal Reform International

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

Visiting Professor, University of Essex

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

Trustee, International Centre for Prison Studies  
Trustee, Civil Liberties Trust  
President, Association of Members of Independent Monitoring Boards  
Member, Advisory Board, Legal Policy Resource Centre, Almaty, Kazakhstan  
Member, Advisory Board, John Smith Memorial Trust  
Member, Advisory Board, International Legal Foundation, New York, USA

## **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  
Director, Consumer Credit Counselling Service Scotland  
Director, Consumer Credit Counselling Service (Voluntary Arrangements) Ltd  
(wholly-owned subsidiary of Foundation for Credit Counselling, a registered charity)  
Director, Consumer Credit Counselling Service (Equity Release) Ltd (wholly-owned subsidiary of Foundation for Credit Counselling, a registered charity)  
Commissioner, Financial Inclusion Commission (independent all-party not-for-profit policy review body)

**Category 10: Non-financial interests (e)**  
Trustee, Hypospadias UK (registered charity)  
Chair, Consumer Credit Counselling Service Ltd (registered Scottish charity)  
Chair, Foundation for Credit Counselling (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, Horseshmouth  
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

## **STEYN, LORD**

- Category 2: Remunerated employment, office, profession etc.**  
Chairman, Takeover Panel Appeal Board  
Sits occasionally as an Arbitrator

## **STIRRUP, LORD**

- Category 7: Overseas visits**  
Visit to Oman, 3-5 January 2014, for discussions on regional affairs and security issues; transport and accommodation provided by Government of Oman  
Visit to Israel, 12-14 January 2014, for discussions on regional security issues; transport provided by Her Majesty's Government and accommodation provided by Institute for National Security Studies, Tel Aviv University  
Visit to Israel, 26-30 January 2014, to speak at security conference and participate in panel discussions; transport and accommodation provided by Institute for National Security Studies, Tel Aviv University
- Category 10: Non-financial interests (a)**  
Director, City of London Sinfonia Orchestra

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

Governor, Wellington College, Crowthorne, Berkshire  
Member, Advisory Board to Exeter University Security and Strategy Institute  
Member, Advisory Board to Secretary of State for Culture, Media and Sport on  
World War One Centenary Commemoration

**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.**

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 -16 June 2014, as member of a parliamentary delegation from both Houses to meet the new President, government ministers, religious leaders, British Council, IPU and representatives of civil society in Egypt and discuss developments taking place in the run up to parliamentary elections; entire cost of visit (air fares, hotel, meals and local travel) was paid for by British University in Egypt

Visit to Cairo, 31 January - 3 February 2014, as member of a parliamentary delegation from both Houses to study the impact and prospects of the new constitution for Egypt; entire cost of visit (air fares, hotel, meals and local travel) was paid for by the Mohamed Farid Khamis Foundation

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  
President and Director, Dipex Health Ltd

Adviser, Inter Parliamentary Coalition for Global Ethics (IPCGE)

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

Governor, Weizman Institute (Israel)

Governor, British University of Egypt

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

Trustee, Prism

Trustee, Schistosomiasis Control Initiative, Imperial College, London

## **STONEHAM OF DROXFORD, LORD**

**Category 1: Directorships**

Non-executive Director, Housing 21 Property Services Ltd

Non-executive Director, Oldham Retirement Housing Partnership Ltd

Director, Wallhouse Road Ltd

Chairman and Non-executive Director, Housing and Care 21 (formerly Housing 21; housing and care)

**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 7: Overseas visits**

Visit to France, 12-13 June 2014, as member of delegation to Airbus, Toulouse for briefings and visit to aircraft assembly lines; cost of standard flights, one night's hotel accommodation and hospitality met by Airbus Industrie

**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)

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

Head Teacher, Plantation Primary School, Halewood, Knowsley

Councillor, Liverpool City Council

**Category 5: Land and property**

Two flats in Wallasey, Wirral

Flat in Liverpool L3

Part ownership (with wife and others) of a house in Florida, USA

**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 Leader of the House of Lords

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

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

Attendance at Stonewall Annual Dinner, 20 March 2014, as guest of Stonewall

Invitation to lunch, 19 June 2014, with Conservative Middle East Council (CMEC), as guest of CMEC

Attended London Means Business dinner (charity event for the Legacy List), 6 November 2014, as guest of News UK

## **STRASBURGER, LORD**

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

Reside Bath Ltd (residential letting agency)

Insetco plc (services to life settlement industry)

Wal-Mart Stores, Inc (retailer)

Clarity Diamonds Ltd (diamond wholesaler)

Aegis Data Holdings Ltd (data centres)

Dice FM Ltd (ticketing)

Bath & West Community Energy (community benefit society)

Dematco Inc (securities industry services)

First Corp (geotechnical services)

Preventia Inc (cognitive learning)

### **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.**

Director of the Supervisory Board of Trafigura Beheer BV (a global trading company)  
Director, Galena Asset Management  
Adviser, the URS Corporation (engineering, construction and technical services)  
Adviser, Battersea Power Station Development Company (restoration of Battersea Power Station)  
Adviser, The Good Governance Group, G3 (strategic advice consultancy)  
Adviser, J C Bamford Excavators Ltd (manufacture of earthmoving equipment)  
Adviser, Ferrero UK (confectionery)  
Member, Lloyd's of London (non-life insurance)

### **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)  
Director, Amsprop USA Property Limited (dormant)  
Director, Amstar Media Limited (media services)  
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, Amsprop London Limited (London real estate)  
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)

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

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)

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))

**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)

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)

Comtech Products Ltd (dissolved)

Amscreen Services Ltd (was Comtech M2M Ltd) (dormant)

Amsprop Properties Ltd (dissolved)  
Amsprop Estates Ltd (property development/trading)  
Amsgal Properties Ltd (dormant)  
Amsted Properties Ltd (dissolved)  
Amsprop Central Ltd (property investment)  
Amsprop Regent Ltd (property investment)  
Amsprop Southbank Ltd (property investment)  
Amsprop Piccadilly Ltd (dissolved)  
Amsprop Portland Ltd (property investment)  
Amsturn Ltd (property development/trading)  
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)  
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)

**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.**

European Adviser, 2Simple, London (educational software company)

Occasional lecturing and training for Westminster Explained and for Dods Training, London

**Category 7: Overseas visits**

Visit to Romania, 2-5 June 2014, on a fact-finding visit on the treatment of TB; cost of visit, including flights and accommodation, met by Results UK

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 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

Visit to Cambodia, 16-21 February 2014, on fact-finding visit to gain insight into how Cambodia is addressing major health challenges, including its high burden of tuberculosis (TB); cost of visit including flights and accommodation met by Results UK

**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 7: Overseas visits**

Visit to Azerbaijan, 24-26 April 2014, as Chairman of British Azerbaijan Business Council; costs of visit met by Azerbaijan Business Council

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

Member of Board, British Expertise

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

Chairman, Azerbaijan-British Business Council

Chairman, Saudi British Joint Business Council

Chairman, British Egyptian Society

Member of Board, British Egyptian Business Council

Member of Council, British Tunisian Business Council

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 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 (e)**

Trustee, National Coal Mining Museum

## **TAYLOR OF GOSS MOOR, LORD**

**Category 1: Directorships**

Chair and Non-executive Director, Kensa Heat Pumps Limited (manufacturer)

Non-executive Director, Mayfield Market Towns Ltd (developing sustainable communities)

Chair and Non-executive Director, Bridgehall Real Estate Limited (development company)

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))

**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 Chief Whip, House of Lords (Captain of the Honourable Company 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 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.**

Occasional media work for BBC; Sky News; newspaper articles

Occasional speaking engagements in UK and USA

Writes monthly articles for Endeavour Magazine (international business magazine)

**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

## TENBY, VISCOUNT

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

Shared ownership with University of Wales (50/50) of film archival material of Lloyd George family; occasional income from media use of the material

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

Arbitrator, British Acupuncture Association Board

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

President, Hants and Rushmoor Branch, Riding for the Disabled

President, Alton Branch, MIND

Chairman, Trustees of Byways (residential home)

## TEVERSON, LORD

### **Category 1: Directorships**

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

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

Married to Baroness Walmsley, a Member of the House

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

President, Friends of Gresford Church

President, London Welsh Chorale

President, Friends of Maelor Hospital, Wrexham

Vice President, Llangollen International Eisteddfod

President, Rex Rowing Club

## **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 WINCHESTER, BARONESS**

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

Trustee, Muscular Dystrophy Campaign

## **THORNTON, BARONESS**

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

Adviser, The Social Investment Consultancy (TSIC works with the latest models of social enterprise, revenue generation, impact investment and venture philanthropy)

Adviser, Social Enterprise UK

Adviser, Sporta (social enterprise sports and leisure services trade organisation)

Senior Associate, Social Business International (promotes social enterprises in UK and Europe)

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

Governor, LSE

Governor, London School of Economics (LSE)

Board Member, Transition Institute

## **TOMBS, LORD**

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

Trustee, Worshipful Company of Goldsmiths

## **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.**

Chairman, Advisory Panel, London School of Commerce (also, of its two associated Schools: School of Technology & Management; and School of Business & Law)

Higher Education College, in partnership with Cardiff Metropolitan University, University of Chester and University of Gloucestershire

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

Chair, Board of Governors, Anglia Ruskin University

Chairman, Association of Business Executives

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

Trustee, Combating Poverty Through Education

**TONGE, BARONESS**

**Category 5: Land and property**

Half share in a small house in Languedoc, France

**Category 7: Overseas visits**

Visit to Addis Ababa, Ethiopia, 11-16 November 2013, to attend and speak at Addis Ababa Family Planning Summit; cost of flights, hotel, other travel and expenditure paid by European Parliamentary Forum on Population and Development (EPF)

Visit to Oslo, Norway, 11 February 2014, to speak at Plan Norway Child Marriage meeting and exhibition; cost of flights and logistics paid by Plan Norway

Visit to Berlin, Germany, 20-21 February 2014, to attend German APPG on Population and Development 10 year anniversary event; cost of flight, hotel and logistics paid by Deutsche Stiftung Weltbevölkerung.

Visit to the Ivory Coast, 16–20 March 2014, to speak at African Forum on Population and Development conference; cost of flight, hotel and per diem paid by European Parliamentary Forum on Population and Development (EPF)

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 Rome, Italy, 10-11 April 2014, to attend meeting; flight, hotel and per diem paid by World Health Organization

Visit to Stockholm, 21-22 April 2014, to attend European Parliamentary Forum on Population and Development (EPF) Executive and Council meeting; cost of flights, logistics, hotel and per diem paid by EPF

Visit to Stockholm, 23-25 April 2014, to attend International Parliamentary Conference on Implementation of the International Conference on Population and Development; cost of flights, logistics, hotel and per diem paid by European Parliamentary Forum on Population and Development (EPF)

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

Board Member, British Institute of Technology and E-commerce (expenses paid)

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

Member, HACAN (Heathrow Association against aircraft noise)

Vice President, Family Planning Association

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

Board Member, Welfare Association UK

President, European Parliamentary Forum on Population, Development and Reproductive Health (EPF)

**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 Catholic Bishops' Conference under the Catholic Parliamentary and Public Policy Intern Scheme

### **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)**

Patron (unpaid), Catering Equipment Suppliers' Association  
Director, Arab-British Chamber of Commerce

**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, Fair Oaks 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.**

Senior Adviser, Adamas Global Alternative Investment Management Inc  
Senior Adviser, Optum Health and Technology (UK) Ltd  
Senior External Adviser, Rolls-Royce Power Engineering plc  
Consultant, Simon Robertson Associates LLP (corporate finance advice)

**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 \*

**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

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

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)

Chairman, International Advisory Board of Hibernia College

Director, Salamanca Group (merchant banking and operational risk)

**Category 4: Shareholdings (a)**

Triesman Associates Limited (see category 2)

**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 7: Overseas visits**

Visit to Paris, 27-29 September 2013, as guest of Conference of International Insolvency Practitioners' European Sector; costs of visit met by hosts who paid a fee in addition

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

Member of Board of Advisors, Joule Africa Ltd (building hydro-electric facilities in Africa)

Non-executive Director, The Social Housing Corporation

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

Member, Governing Council, University of Northampton

## **TRIMBLE, LORD**

**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 Hat Trick Productions Limited (8 January 2013) as payment for appearing on "Have I Got News For You" television programme  
Fee received from Tiger Aspect Productions (18 December 2013) as payment for appearing on "Backchat with Jack Whitehall and His Dad" television programme  
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)**

Nighthawk Energy plc (hydrocarbon projects in USA)

African Minerals Ltd

Ophir Energy plc (hydrocarbon exploration)

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

Residential property in Bath, Somerset

Residential property in London from which rental income is received

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

Visit to Taiwan, 10-13 November 2013, with the Royal United Services Institute for Defence and Security Studies (RUSI) to meet members of Taiwan Government; cost of flights, accommodation and meals met by Taiwan Government

### **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)

SIPP managed on my behalf and at their discretion by Standard Life

Term deposits with Coutts & Co, and Nationwide Building Society

Biotech Growth Trust, (biotech investment trust)

A portfolio of investment vehicles managed on behalf of my wife and myself and at their discretion by Coutts & Co

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)

**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  
Vice President, British Lung Foundation

## **TUNNICLIFFE, LORD**

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

Visit with guest to Chelsea Flower Show, 22 May 2014, as guests of Bechtel Corporation; cost of visit including a reception on site (drinks and canapes) met by Bechtel

Guest of Royal Air Force Charitable Trust at Royal International Air Tattoo Gala Dinner, 11 July 2014 (ultimate sponsors, Northrop Grumman and Lockheed Martin)

Guest, with wife, of Royal Air Force Charitable Trust at Royal International Air Tattoo, air show and lunch, 13 July 2014 (ultimate sponsor, BAE Systems)

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

Senior Fellow, Institute for New Economic Thinking (INET)  
Speaking engagement, 4 March 2014, Citywire Wealth Manager Conference (arranged through Chartwell Partners)  
Speaking engagement, 2 February 2014, Jones Day Regulatory Symposium (arranged through Chartwell Partners)  
Speaking engagement, 9 January 2014, Citywire (arranged through Chartwell Partners)  
Speaking engagement, 22 January 2014, White & Case (Berlin) (arranged through Chartwell Partners)  
Speaking engagement, 13 November 2013, AFME (arranged through Chartwell Partners)  
Speaking engagement, 20 November 2013, Eden McCallum  
Speaking engagement, 26 November 2013, HSBC (arranged through Chartwell Partners)  
Speaking engagement, 20 June 2014, Hanqing Institute, Renmin University, China  
Speaking engagement, 2 April 2014 2014, BlackRock Forum (arranged through Chartwell Partners)  
Speaking engagement, 29 April 2014 2014, Marcus Evans Pensions Summit (arranged through Chartwell Partners)

Speaking engagement, 16 Oct 2014, CFA Institute European Investment Conference, London (arranged through Chartwell Partners)  
Speaking engagement, 30 July 2014, Carte Blanche lunch (arranged through Chartwell Partners)  
Adviser, McKinsey Global Institute  
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)

**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)**

President, National Children's Bureau (NCB) (registered national charity)  
Vice President, Relate (registered national charity)  
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)

## **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

**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

Trustee, Methuen Trust, Corsham

Trustee, Liberal Party Supplementary Pension Fund

Ambassador, Concern Universal (development charity in Sub-Saharan Africa)

Ambassador, The National Forest, UK

## **UDDIN, BARONESS**

**Category 5: Land and property**

Flat in Maidstone, Kent, from which rental income is received

**Category 6: Sponsorship**

The Member receives research assistance and other support in relation to her parliamentary work on disability issues through the office of Eileen Hopkins Consultants

**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 8: Gifts, benefits and hospitality**

Dinner given by British Racing Authority, 11 June 2014, for a general discussion about racing

**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

**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)

## **VERMA, BARONESS**

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

In receipt of ministerial salary as Parliamentary Under Secretary of State for Energy and Climate Change

### **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, 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

## **WADDINGTON, LORD**

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

Trustee, Natural Justice

## **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 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)

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

Trustee, MBA Agri Farm Scholarships

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)**

Trustee, HMS Warrior 1860

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

Governor, Sutton's Hospital, Charterhouse

Vice President, Alexandra Rose Charities

Trustee, Carlton Club

President, Fire Service Parliamentary Scheme

## **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, office, profession etc.**

Member, Advisory Committee on Business Appointments

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

President, Museum of Army Flying

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

Vice President, Armed Forces Pension Society

Trustee, Veterans Aid

President, Sir Oswald Stoll Foundation (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.**

Consultant, Sector Skills Council for Science, Engineering and Manufacturing  
Technologies (SEMTA)

Chair, Barnet and Chase Farm Hospitals NHS Trust

## **WALLACE OF SALTIRE, LORD**

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

Lord in Waiting (unpaid)

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.**

In receipt of ministerial salary as HM Advocate General for Scotland

### **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, 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.**

Commissioner for Birmingham City Council's Children's Social Care Service  
(appointed by Secretary of State for Education)

**Category 4: Shareholdings (a)**

50% of shares in Sage Advice Ltd (see category 1)

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

Adviser, Council for European and Palestinian Relations

Member of Advisory Council of Reform (a think tank)

## **WARNOCK, BARONESS**

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

Journalism

Lectures

Broadcasting, mostly for BBC

Authorship, occasional and unpredictable

## **WARSI, BARONESS**

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

Shire Bed Company (family business)

**Category 4: Shareholdings (a)**

Rupert's Recipes Limited (manufacture of condiments and seasonings)

**Category 4: Shareholdings (b)**

Shire Bed Company (furniture manufacturing)

**Category 5: Land and property**

Flat in London NW from which rental income is received

**Category 6: Sponsorship**

Office support for the Member's parliamentary work is provided by DCD

Properties Ltd

**Category 7: Overseas visits**

Visit to Bahrain, 2-3 December 2014, as the keynote speaker at an Islamic Finance conference; cost of flights and accommodation met by Central Bank of Bahrain

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**

Honorary membership of Carlton Club, given by Carlton Club (London) Limited, St James's Street, London SW1

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

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**

See category 10(a)

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))

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

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)

Strategic Adviser to Managing Director, Public Sector Business, Telefonica UK (mobile telecoms)

**Category 4: Shareholdings (a)**

Yes Please Foods GmbH (Berlin-based private company selling fresh soups in Germany)

The Public Safety Forum (Member is sole director of the company)

**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)

Member, Advisory Committee to the Constables' Central Committee of the Police Federation of England and Wales

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)

**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, Manchester China Forum (funded by Manchester Airport Group)

Director, Diaspora Ventures Ltd (social enterprise training young leaders in the British Chinese community)

Director, Shoreditch Ventures Ltd (which advises BE Education Ltd, Together Foundation and Manchester Airport Group)



Non-Executive Director and Consultant, Greenacre Properties Ltd

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

Director, Shoreditch Ventures Ltd (which advises BE Education Ltd)

Speaking engagement, 25 November 2014, to address conference about Sustainable Hospital Development; fee and travel expenses paid by MSI Communications Ltd

President (China), International Group Limited (UK conglomerate with diversified interests)

Speaking engagements at events hosted by Incisive Edge

Chair, UK Global City Leaders Association

**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

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

Lessons in Mandarin provided by the Confucius Institute on a pro bono basis

Research and Secretarial assistance is provided by All Party Parliamentary Group for East Asian Business

Pro bono advice and support in Parliamentary Office provided by Mr Geoffrey Knot in a voluntary capacity

Holiday accommodation in Shanghai provided by Mr Xin Biao Zhang

Pro bono advice and support in Parliamentary Office provided by Mr Jackson Ng in a voluntary capacity

Piece of calligraphy given by Mr Du Benji

Training and free entry to events hosted by Young Global Leaders and World Economic Forum

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

Director and Trustee, Asia House

Adviser, Community Network Foundation (voluntary)

Director, TGTRG Ltd (technology venture)

**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, 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

Member, Board of Encyclopaedia Britannica

**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**

Chairman, Spearfish Maritime Security Limited  
Non-executive Director, MCM Solutions (extraction and management of data from digital and non-digital sources)

### **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 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.**

Chair, Appointments and Oversight Committee of the Financial Times  
Business Consultant, DLA Piper (legal services)  
Member of the Advisory Board, Pelham Bell Pottinger (financial and corporate communications)  
Occasional freelance journalism

### **Category 3: Clients**

DLA Piper (legal services)

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

Gift of two tickets for Glyndebourne, 24 July 2014, from JTI \*  
Gift of two tickets for English National Opera from ENO, 17 June 2014  
Gift of two tickets for Wimbledon from the BBC, 26 June 2014

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

Member, Advisory Board of New City Agenda (think-tank)  
Director of the Association of Leading Visitor Attractions

### **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)**

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  
Vice President, British Humanist Association  
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)

## **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-Cheshire Trust (charity)

Board Member, Smith Institute

Vice President, Environmental Protection UK

Member, Advisory Committee, Westminster Sustainable Business Forum

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 7: Overseas visits**

Visit to Barcelona, 28-31 May 2014, to learn about Catalan Government's plans for holding an independence referendum in November 2014; cost of visit met by

Government of Catalonia

**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 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

## **WILKINS, BARONESS**

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

Co-Vice Chair, Hammersmith and Fulham Action on Disability (HAFAD)

## **WILLIAMS OF BAGLAN, LORD**

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

Distinguished Visiting Fellow, Royal Institute of International Affairs, Chatham House, London

International Trustee, BBC (including BBC World Service and BBC World TV)

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

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 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)**

Governor, School of Oriental and African Studies (SOAS), University of London

Member of International Advisory Board, Toledo International Centre for Peace, Madrid, Spain

Member of Council, Swansea University

### **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

Advance payments from Little Brown, publishers, in connection with publication of my autobiography "Climbing the Bookshelves"

Several appearances on BBC Question Time and Any Questions, for which BBC paid a fee

### **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, Morryston 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 a Baroness in Waiting

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

House in Bolton, Lancashire, from which rental income is received

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

Visit to Kuwait, 29 March - 1 April 2014, as member of a delegation with the Centre for Opposition Studies; cost of visit met by Centre for Opposition Studies  
Visit to Bosnia, 13-16 April 2014, as member of a delegation with 'Remembering Srebrenica'; cost of visit met by Remembering Srebrenica

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

Attendance at Manchester United football game as guest of Manchester Airports Group plc (M.A.G), 26 April 2014

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

Governor, Loreto Grammar School, Altrincham, Cheshire

## **WILLIAMSON OF HORTON, LORD**

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

Former Secretary General of the European Commission; in receipt of a pension from the EU Commission by virtue of this previous employment

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

Member, Senior Experts Group (Europe)

## **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 (non-governmental 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

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)

## **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.**

Non-permanent Judge, Court of Final Appeal of Hong Kong

President, Commercial Court of Qatar

Income from time to time for speeches, lectures, writing articles and contributing to books (including editing) on legal subjects

Arbitrator and Mediator (practising from Blackstone Chambers)

Consultant to Shaldor Ltd (strategic management consultants) on the reform of Israel's Legal System

On 3 March 2011, the Council of the London School of Economics and Political Science asked Lord Woolf to conduct an independent external inquiry into the School's relationship with Libya and with Saif Gaddafi and into related matters; Lord Woolf is to be remunerated for his work on this inquiry which is expected to last between 3 and 6 months

### **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 India, 16-17 December 2013, to present in committee meeting of Indian Parliament and meeting with Globe India members; travel from Bangalore to Delhi plus one night's accommodation paid by Globe International

Visit to Washington, USA, 26-28 February 2014, to attend launch of Globe International Legislation Study; flights from London to Washington and accommodation paid by Globe International

Visit to Beijing and Shanghai, China, 30 April - 6 May 2014, to take part in workshops and meetings on climate policy; paid for by FCO and Sinocarbon (Chinese carbon market think tank)

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.**

Operates as a sole trader, Professor Lola Young, trading as Cultural Brokers  
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  
Commissioner, English Heritage  
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  
Speaking engagement, 17 March 2014, members of Linklaters' BAME network (payment settled 5 January 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**

Gift from the Football Association of two free tickets and hospitality for the semi-finals of the FA cup game, Arsenal vs Wigan on 12 April 2014  
Gift of five garments from People Tree, 6 June 2014  
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  
Member of Judging Panel, Observer Ethical Awards  
Ambassador, MADE-BY (ethical advisers to fashion industry; unremunerated but some gifts received)  
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)

### **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)

### **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 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