

# 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 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, Stephen Dodgson Trust (promotes continued awareness/performance of works of composer Stephen Dodgson)

Trustee, West Wycombe Charitable Trust

### **ADAMS OF CRAIGIELEA, BARONESS**

**Nil**

No registrable interests

### **ADDINGTON, LORD**

**Category 1: Directorships**

Member of and Adviser to the Board of X-Forces (XF) Ltd (supporting ex-forces and their families to start up businesses)

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

**Category 7: Overseas visits**

Visit to Azerbaijan, 24-30 July 2016, as guest of European Azerbaijan Society; costs of visit including travel and accommodation paid for by the Society

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

President (formerly Vice President), British Dyslexia Association

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

Trustee, Atlas Foundation (registered charity; seeks to improve lives of disadvantaged people across the world)

Vice President, UK Sports Association

Vice President, Lakenham Hewitt Rugby Club

## **ADEBOWALE, LORD**

### **Category 1: Directorships**

Director, IOCOM UK Ltd (visual business platform)  
Independent Non-Executive Director, Co-operative Group Board of Directors (consumer co-operative)  
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  
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)**

Director, Urban Development Music Foundation (private limited company by guarantee without share capital; use of 'Limited' exemption; see category 10(e))  
Chair, Social Enterprise UK  
Company Secretary and trustee, Turning Point (private company limited by guarantee without share capital; registered charity)

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

Member of Board of Governors, London School of Economics (LSE)  
Chancellor (visiting Professor), Lincoln University

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

Chair of Board of Trustees, Urban Development Music Foundation (registered charity)  
Trustee, The Collaborate Foundation (registered charity)

## **ADONIS, LORD**

### **Category 1: Directorships**

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

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

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

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

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

Education consultant, Boston Consulting Group and GEMS Education

(international only; no advice to UK clients or government)

Royalties are received as author of various books

Interim Chair, National Infrastructure Commission

**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 (c)**

Director, English National Ballet

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

Chair, Institute for Public Policy Research

Board member, Policy Network

**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)

Trustee, The Saturday Club Trust (offering young people the chance to study on a Saturday morning at their local college or university for free)

## **AFSHAR, BARONESS**

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

Professor of Politics, University of York

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

Commissioner, Women's National Commission (honorarium)

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

**Category 6: Sponsorship**

PA funded by University of York

Four unpaid researchers (part-time)

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

Commissioner, UK Drug Policy Commission

Chair, Communication Committee, British Muslim Research Centre

## **AHMAD OF WIMBLEDON, LORD**

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

In receipt of ministerial salary as a Parliamentary Under-Secretary of State in the  
Department for Transport

**Category 5: Land and property**

Property in Cobham, Surrey KT11

Property in Sutton, Surrey SM2, from which rental income is received

Property in Wimbledon, London SW19

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

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

**AHMED, LORD**

**Category 1: Directorships**

Blackhorn Properties Limited (property development)  
Redbrick Homes Limited (property development) (dormant company)  
Director, Newbond Investments Limited (real estate) (dormant company)  
Director, Nozul Limited (real estate/hotel in Makkah, Saudi Arabia)

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

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

**Category 4: Shareholdings (a)**

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

**Category 5: Land and property**

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

**Category 7: Overseas visits**

Visit to Pakistan, 24-29 November 2016, at invitation of Ambala Arain family to attend their annual get-together in Lahore; cost of airfare met by host family; all other costs including accommodation and local transport met by Member  
Visit to Batumi, Georgia, 10-12 November 2016, to attend Batumi International Forum organised by Georgian Muslim Union in my capacity as President of European Muslim Initiative for Social Cohesion (EMISCO); all costs of travel and two days' accommodation costs met by Georgian Muslim Union  
Visit to Kashmir, 5-6 November 2016, to participate in Al Mustafa Welfare Trust UK eye camp; cost of air travel met by Al Mustafa Welfare Trust UK; accommodation and local transport costs met by friends in Pakistan  
Visit to Milan and Brescia, Italy, 12-15 August 2016, as guest of the Italian Pakistani community to celebrate Pakistan Independence Day with 1500 people; costs of travel and accommodation met by Pakistan Youth Organisation Italy  
Visit to Barcelona, 29 April - 2 May 2016, to attend a May Day rally organised by the EU Pak Friendship Federation Europe; travel and accommodation costs met by the Federation  
Visit to Pakistan, 1-10 January 2017; travel costs met by Young Parliamentarians Forum, National Assembly of Pakistan; accommodation and local travel costs met by friends living locally  
Visit to Milan, Italy, 5 February 2017, to address Kashmir Committee Milan on Kashmir Solidarity Day; cost of return air ticket met by Kashmir Committee Milan  
Visit to Seoul, South Korea, 11-16 February 2016, at invitation of Universal Peace Federation to attend the World Parliamentary Association meeting in Seoul; all travel and accommodation costs were met by Universal Peace Federation

Visit to Dubai (on return from South Korea), 16-22 February 2016;  
accommodation costs were met by Pak Oasis Ltd

**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 \*

Commissioned by First and deputy First Ministers of Northern Ireland to help to write a "Report on a Strategy to Disband Paramilitary Groups"; a short-term piece of paid work to be delivered by end of May 2016

**Category 4: Shareholdings (a)**

ARTIS (Europe) Ltd

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

Director and Vice President, International Dialogue Initiative (not-for-profit company registered in the State of Maryland, USA)

Director and Member, Board of Trustees, the Climate Parliament (not-for-profit company and registered charity) (interest ceased 23 May 2016)

**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

Clinical Professor, Department of Psychiatry, University of Maryland, Baltimore, USA

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

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

Trustee, Methuen Trust, Corsham

Trustee, Liberal Party Supplementary Pension Fund

Chairman of Trustees, National Liberal Club

Vice Chairman, Gulf Policy Forum

## **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, Grandmet 2 Limited (property development)

Advisory Chairman, Moelis & Company (independent investment bank)

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, Boparan Holdings Limited (food company)

Director, Grandmet Management Ltd (company owned 100 per cent by Member; management consultancy)

Director, Grandmet Development Ltd (company owned 100 per cent by Member; property development)

Director, ISS A/S (facilities)

Director, ISS World Services A/S (facilities)

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

Management Consultant, Global Radio Group

Management Consultant, Boparan Holdings Ltd

Management Consultant, Xsequor Partners

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

Grandmet Management Ltd (company owned 100 per cent by Member; management consultancy)

Grandmet Development Ltd (company owned 100 per cent by Member; property development)

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

Goldman Sachs/Dong Energy (Danish utility)  
EQT (Swedish private equity group)  
Aleph Turbo FP LP (Aleph Capital Partners LLP, independent investment firm)  
St James's Place plc (investment manager)  
Moelis & Company (financial advisory services)  
Natural Health International (clinically proven natural products)  
ICE Organisation Ltd (consumer loyalty schemes)  
Stage Entertainment (live entertainment company based in Amsterdam)  
ISS A/S (facilities)  
ITV plc (media)  
Standard Media Index (information services)

**Category 6: Sponsorship**

An Executive Assistant is provided by Global Radio Group and two Assistants are provided by Grandmet Management Ltd

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

Chair of Trustees, Join In Trust (interest ceased 5 October 2016)

**ALLI, LORD**

**Category 1: Directorships**

Silvergate Group Holdings Limited  
Silvergate BP Bidco Ltd  
Silvergate Topco Ltd  
Hilda Productions Ltd  
Koovs plc (formerly Silvergate Retail Ltd)  
Sunny Styles Productions Ltd  
Oct S5 Limited (formerly OCT S4 Limited)  
Hignell Gallery Ltd (formerly Silvergate Galleries Limited)  
Silvergate Media Developments Limited  
Atlantic Alliance Partnership Corporation (interest ceased 2 November 2016)  
Silvergate Media Inc  
Silvergate Media Ltd  
Silvergate PPL Ltd  
Silvergate Media Holdings Ltd  
Vampire Squid Productions Ltd  
Monkey WTB Ltd  
Fairytale HD Ltd  
Castaway Holdings Ltd  
Castaway Television Productions Ltd  
BM Creative Management Ltd  
Olga TV Ltd  
Silvergate Investments Ltd (investment company)

**Category 4: Shareholdings (a)**

Silvergate Group Holdings Limited (tv production) (interest ceased 5 December 2016)  
Hignell Gallery Ltd  
Silvergate Media Ltd (tv production, licensing and merchandising) (interest ceased 5 December 2016)  
Silvergate Media Holdings Ltd (tv production) (interest ceased 19 April 2016)

Silvergate Media Developments Limited (tv production) (interest ceased 19 April 2016)  
Silvergate Galleries Limited (interest ceased 5 December 2016)  
Vampire Squid Productions Ltd (tv production) (interest ceased 19 April 2016)  
Castaway Television Productions Ltd (tv production) (interest ceased 5 December 2016)  
BM Creative Management Ltd (artist management)  
Silvergate Investments Ltd (investment company)

**Category 4: Shareholdings (b)**

Silvergate BP Bidco Ltd (licensing and merchandising)  
Silvergate Topco Ltd (tv production)  
Atlantic Alliance Partnership Corporation (special purpose acquisition company)  
Koovs plc (wholesale fashion)  
Castaway Holdings Ltd (tv production)  
Olga TV Ltd (tv production)

**Category 5: Land and property**

Property in Guyana  
Property in Islington, North London

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

President, National Youth Theatre (interest ceased 31 December 2016)  
Trustee, Crimestoppers (interest ceased 19 April 2016)

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

Trustee, Charlie Parsons Foundation

## **ALLIANCE, LORD**

**Category 1: Directorships**

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

**Category 4: Shareholdings (a)**

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

**Category 4: Shareholdings (b)**

N Brown Group plc (retailing through direct home shopping; fulfilment and financial services)  
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  
Vedanta (mining)  
Bank of Ireland  
Metail Limited (3D and digitalised marketing services)  
Infinity Reliance Limited (My First Years online retailer)  
Ronson Capital Partners (London property development)

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

Director, Alliance Family Foundation Limited



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

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

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

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

Trustee, Next Century Foundation

## **ALTMANN, BARONESS**

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

Speaking engagement, 5 December 2016, Bloomberg, London  
Article, September 2016, Centre for Study of Financial Innovation  
Article, October 2016, Citywire  
Speaking engagement, 28 September 2016, European Pension Fund Investment Forum  
Speaking engagement, 29 September 2016, JP Morgan  
Speaking engagement, 13 October 2016, Bank of America Merrill Lynch  
Speaking engagement, 19 October 2016, Aviva UK  
Speaking engagement, 2 November 2016, Legal and General  
Speaking engagement, 3 November 2016, Canaccord Genuity  
Speaking engagement, 8 November 2016, Professional Pensions  
Speaking engagement, 8 November 2016, Standard Life  
Minister of State for Pensions, Department for Work and Pensions (interest ceased 15 July 2016)

**Category 4: Shareholdings (a)**

Swishbrook Limited (property)

**Category 5: Land and property**

Properties in Hillingdon, Hounslow and London NW11

**Category 7: Overseas visits**

Visit to New York, USA, 30-31 March 2016, to attend charity awareness and fund raising event; flights paid for by Jew in the City (charity hosting event)

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

Governor, London School of Economics and Political Science

## **ALTON OF LIVERPOOL, LORD**

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

Director and Professor of Citizenship, Liverpool John Moores University  
Foundation for Citizenship (interest ceased 30 September 2016 - see category 10(b))  
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 Israel and the West Bank, 18-22 September 2016, as a guest of the Israel Seminar; costs of visit met by host

Visit to Warsaw, Poland, 4-6 October 2016, to deliver lectures facilitated by Centre for the Thought of John Paul II which met costs of visit

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

Advisory Committee, Liverpool School of Tropical Medicine

Fellow, Liverpool John Moores University Roscoe Foundation for Citizenship

**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, Arise Foundation (supports grass-roots initiatives to counter human trafficking)

Trustee, Building Bridges (project for dialogue and reconciliation)

Member, Sages Group on North Korean Human Rights (consisting of human rights experts)

## **ANDERSON OF SWANSEA, LORD**

**Category 7: Overseas visits**

Visit to Israel and the Palestinian Authority, 18-23 September 2016, with a parliamentary delegation organised by All-Party Britain-Israel Parliamentary Group; travel was funded by Israeli Ministry of Foreign Affairs; accommodation was funded by Cedarsoak Ltd

## **ANDREWS, BARONESS**

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

Trustee, National Literacy Trust

Trustee, National Museum of Wales

Trustee, Prince's Regeneration Trust

Trustee, Kids in Museums

Vice President, National Parks Association

## **ANELAY OF ST JOHNS, BARONESS**

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

Minister of State at the Foreign and Commonwealth Office and the Department for International Development

**Category 5: Land and property**

Residential holding in Dorset

## **ARBUTHNOT OF EDROM, LORD**

**Category 1: Directorships**

Director (salaried, no shares) (formerly Adviser), SC Strategy Limited (strategic advice; personal clients: Babcock International Ltd)  
Chairman, Neuro-Bio Ltd (a biotechnology company)

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

Chairman (formerly Member) of Advisory Board, Thales Group (aerospace, defence, security)  
Consultant, Pure Storage Inc (computers, flash memory) (payment is made to SC Strategy Ltd who then pay Member)

Speaking engagement, 22 July 2016, at the Royal United Services Institute at an event sponsored by RUSI for Leidos, a defence company (payment received 31 August 2016)

Fees for chairing a conference for RUSI, 23 November 2016 (and two conferences to be held on 18 January and 16 March 2017)

**Category 4: Shareholdings (b)**

Neuro-Bio Ltd (a biotechnology company)

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

Non-executive Director, Gusbourne Estate Ltd (UK wine producer)  
Member of Advisory Board, Information Risk Management (cyber security)

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

Member, Board of Advisers of The Electric Infrastructure Security (EIS) Council (protection against severe geomagnetic storms and electromagnetic pulse (EMP) risks)

Chairman, Information Assurance Advisory Council (brings together public, private and other sectors to discuss and research strategic level information assurance issues)

**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) (interest ceased 12 July 2016)

Between 10% and 50% share of profits in various theatrical productions

**Category 5: Land and property**

Property in London from which rental income is received

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

**ARMSTRONG OF HILL TOP, BARONESS**

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

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

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

Member of Board of Well North (organisation to tackle health inequalities)  
Trustee, Lloyds Bank Foundation for England and Wales  
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, Changing Lives (formerly 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 (interest ceased 10 August 2016)

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

Trustee, Certain family trusts  
President, CCHF All About Kids (formerly Children's Country Holidays Fund)

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

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

Member, Advisory Board of Group Silverline Limited (Yeovil, Somerset)  
Fees from frequent but not regular newspaper articles for The Times, Guardian and Independent; payment for lectures, appearances and workshops, including appearances for the Royal College of Defence Studies and the Defence Academy, and BBC; and in connection with publication of books "A Fortunate Life" and "A Brilliant Little Operation"  
Speaking engagement, 28 April 2016, Economist Mediterranean Summit  
Speaking engagement, 8 June 2016, Gibraltar Society of Accountants, in Gibraltar  
Speaking engagement, 9 June 2016, Deutschebank London  
Speaking engagement, 3 November 2016, Hoddesdon Spotlight Theatre for Conway (speaking about Member's book "Game of Spies")  
Speaking engagement, 11 November 2016, BSRIA (test, instruments, research and information organisation)  
Speaking engagement, 7 December 2016, Pensions and Lifetime Savings Annual Trustee Conference, in London  
Advance fee and royalties received from publication of "Game of Spies: the secret agent, the traitor and the Nazi", William Collins, 22 September 2016  
Speaking engagement, 6 April 2016, Association of University Directors of Estate, Exeter  
Member of Advisory Board and paid adviser, William Clarence Education, London

Member, Advisory Board of G3 Limited  
Advisory Board Member, Good Governance Group (G3) (advice on security and governance issues world-wide)

**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)

## **ASHTON OF HYDE, LORD**

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

Parliamentary Under Secretary of State at the Department for Culture, Media and Sport (unpaid) and a Lord in Waiting (paid)

**Category 4: Shareholdings (b)**

Smilepod Hygiene Ltd (dental services)  
Marsh Inc (insurance broking/financial services)  
Australia & New Zealand Banking Group Limited (ANZ) (interest ceased 25 October 2015)  
Albemarle Retail Properties llp (commercial property) (interest ceased 6 May 2016)  
BG Group plc (oil and gas)  
Rio Tinto Group (mining) (interest ceased 6 May 2016)

**Category 5: Land and property**

Property in Eastbourne, East Sussex and Wrexham, North Wales, and Nottingham and Bracknell, Berkshire from which rental income is received  
Farm and cottages in Gloucestershire owned jointly with wife, from which rental income is received

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

Trustee, Ashton Charitable Trust  
Trustee, Heythrop Hunt Charitable Trust (interest ceased 31 October 2016)

## **ASTOR OF HEVER, LORD**

**Category 1: Directorships**

Director, Roundwood Management Limited (trade and investment consultancy; company owned 100 per cent by Member; income from category 2 interests is paid to Roundwood Management Limited; personal client: NewWaves Solutions Limited (see category 2))

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

Chairman, NewWaves Solutions Limited (marine and environmental services)

**Category 4: Shareholdings (a)**

Roundwood Management Limited (see category 1)

**Category 5: Land and property**

Residential holdings and stables in Kent

**Category 7: Overseas visits**

Visit to Oman, 7-8 January 2017, for governmental discussions on foreign and security affairs; return travel to UK and one night's accommodation costs met by Government of Oman

Visit to Kuwait, 3-7 February 2016, as part of a delegation to look at infrastructure projects; travel and accommodation costs met by DEME UK Group

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

President, Durand Group (historical research)

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

Prime Minister's Trade Envoy to Oman

Defence Secretary's Adviser for Military Co-operation with the Sultanate of Oman

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

Vice President of St George's Church in Ypres

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

President, Motor Sport Industry Association

Trustee, Astor of Hever Trust

Member, Regimental Council, The Life Guards

## **ASTOR, VISCOUNT**

**Category 1: Directorships**

Ancroft Tractors Ltd (farm machinery dealer)

Cliveden Securities Ltd (corporate financial advice)

Networkers International plc (recruitment services)

Canadian Overseas Petroleum Ltd (oil & gas)

Silvergate Media Limited (media rights)

Vampire Squid Productions Limited (entertainment)

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

Partner, Tarbert Estate Partnership (farm and sporting tenant)

**Category 4: Shareholdings (a)**

Cliveden Securities Ltd (corporate financial advice)

Ancroft Tractors Ltd (farm machinery dealer)

**Category 5: Land and property**

Residential holdings in Oxfordshire

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

Stanley Spencer Gallery, Cookham, Berkshire

## **ATTLEE, EARL**

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

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

Member, REME Institution (as serving REME officer)

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

As a member of the All-Parliamentary Parliamentary Group for the Armed Forces, I receive invitations to breakfast and dinner briefings during the course of the calendar year which together amount to more than £140 and all of which are paid for by sources listed in the register of APPGs

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

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

## **BACH, LORD**

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

Police and Crime Commissioner for Leicester, Leicestershire and Rutland

**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)**

Chairman and Director (unpaid), Edge Foundation (vocational educational charity; private company limited by guarantee w/o share capital)

Director & Trustee, Booker Prize Foundation

Chairman & Trustee (unpaid), Baker-Dearing Educational Trust

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

Trustee, Cartoon Art Trust

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

Trustee, Career Colleges Trust (educational charity)

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

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

Chair, South Somerset Together (strategic partnership)

Elected Councillor, South Somerset District Council

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

Fellow, Yeovil College

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

A Vice President, Local Government Association

Chair of the Trustees of the National Community Land Trust

## **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.**

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

**Category 4: Shareholdings (b)**

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

**Category 7: Overseas visits**

Visit to Berlin, Germany, 17-20 September 2016, as a member of All-Party Parliamentary British-German Group to visit German Parliament, Chancellery, Ministries, Rolls-Royce aero-engine factory in Brandenburg and to meet German businessmen and parliamentarians; cost of visit including hotel accommodation, flights and hospitality met by Rolls-Royce plc

Visit to India, 13-20 February 2016, as member of a delegation studying child nutrition; cost of flights, accommodation and hospitality met by Results UK (registered charity)

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

Visit to Brighton as guest of Trades Union Congress (TUC), 11-12 September 2016; rail fares and hotel accommodation paid by BALPA

Visit to Birmingham, 2-4 October 2016, to attend Conservative Party Conference; costs of travel and hotel accommodation met by BALPA

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

Chairman, European Parliament Members' Pension Fund

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

Adviser, BALPA (professional association of UK pilots)

Honorary President, British Dietetic Association

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

Vice President, European Parliament Former Members Association (FMA)

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

JC Bamford Investments

JCB Power Products Limited

JCB SAS

JCB US Holdings Inc

JCB SpA

JCB India Limited

JCB Maquinaria SA

JCB Construction Equipment (Shanghai) Co Ltd

JCB Hong Kong Limited

Wootton Organic Wholesale Ltd

BHoldings Limited

Bamford Limited

Editallied Limited

Transmissions & Engineering Services Netherlands BV

JCB Nano Technology Limited (dormant company)

A C Bamford Limited (dormant company)

A P Bamford Limited (dormant company)

C G Bamford Limited (dormant company)

G H Bamford Limited (dormant company)

J C Bamford Limited (dormant company)

Nano JCB Limited (dormant company)

JCB Sitewear Limited (dormant company)

JCB Mini Excavators Limited (dormant company)

JCB Dump Trucks Limited (dormant company)

JCB Power Limited (dormant company)

Bamfords Limited (dormant company)

JCB Attachments Ltd (dormant company)

JCB Limited (dormant company)

JC Bamford Excavators Leasing Limited (dormant company)

JCB Service Leasing Limited (dormant company)

JCB South West Limited (dormant company)

A Bamford Trading Company Limited (dormant company)

JCB Groundcare Limited (dormant company)

JCB International Limited (dormant company)

JCB Export Sales Limited (dormant company)

Bamford Architecture Limited (dormant company)

Bamford Home Limited (dormant company)

JCB Equipment Limited (dormant company)

Wootton Property Investments Limited (dormant company)

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

**Category 4: Shareholdings (a)**

JCB Research

**Category 5: Land and property**

Residential and commercial properties in Gloucestershire and Staffordshire  
Property in Cabasson, France

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

President, Midlands Industrial Council

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

Trustee, Bamford Charitable Foundation

Trustee, Daylesford Foundation

Trustee, Lord Bamford Charitable Foundation (formerly Sir Anthony Bamford Charitable Foundation)

Director, St Peter's Church, Daylesford, Charitable Trust

## **BARKER OF BATTLE, LORD**

**Category 1: Directorships**

Non-executive Director, Dragon Harvest Limited (investment company)

Director and sole owner, Pont Street Capital Holdings Limited (international consulting and investment; income from clients listed in category 2 is paid to this company)

Director, Pont Street Capital Limited (investment and advisory business; income from clients listed in category 2 is paid to this company)

Director, Flare View Limited (investment holding company) (interest ceased 24 November 2016)

Partner, Aeolus Gmbh (air filters for air conditioning units)

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

Senior Adviser, Powerhive Limited (provision of international corporate advice to developer of microgrids)

Senior Adviser, Equinox Energy Capital (private investment firm seeking to deploy capital in renewable energy assets)

Adviser, Lightsource Renewable Energy Limited (provision of international corporate advice to developer and operator of solar photovoltaic (PV) projects)

International Adviser, SolarCity Corp USA (solar power/photovoltaic systems)

Chair, Head of Sustainability, Gyro, Global Sustainability Practice (worldwide advertising and marketing company) (interest ceased 24 November 2016)

Member of Advisory Board, Glassview LLC (US digital content marketing and distribution business)

**Category 4: Shareholdings (a)**

Pont Street Capital Holdings Limited (100 per cent owner; see category 1)

Pont Street Capital Limited (see category 1)

Flare View Limited (see category 1) (interest ceased 24 November 2016)

**Category 4: Shareholdings (b)**

Lightsource India Ltd (electricity production)

Aeolus Gmbh (air filters for air conditioning units)

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

Gift from Swiss Parliament of ski passes for Member and two children in order to participate in 60th Anniversary British-Swiss Parliamentary Ski Week and races, 28 March - 2 April 2016 in Davos

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

Director of European Board, Environmental Defense Fund Ltd (Europe)

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

Trustee, De La Warr Pavilion, Bexhill-on-Sea

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

Trustee, The Climate Group

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

Chair, London Sustainable Development Commission (interest ceased 24 November 2016)

## **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 Greece, 2-5 December 2016, to take part in a study tour as a member of All-Party Parliamentary Group on Population, Development and Reproductive Health; costs of visit including flights, other travel, hotel accommodation and food/beverages met by All-Party Parliamentary Group on Population, Development and Reproductive Health from funds disclosed in the register of All-Party Parliamentary Groups

Visit to Lisbon, Portugal, 26 October 2016, to speak at All-Party Parliamentary Group on Portugal Colloquium; cost of flights and hotel paid by European Parliamentary Forum on Population and Development; other travel costs and a per diem paid by UK All-Party Parliamentary Group on Population, Development and Reproductive Health

## **BASSAM OF BRIGHTON, LORD**

**Category 5: Land and property**

Rental income from a property in Eastbourne

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

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

## **BATES, LORD**

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

Minister of State at the Home Office (formerly unpaid) (interest ceased 23 March 2016)

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

The Member and his wife attended the 2015 British Legion Charity Poppy Ball held at the Merchant Taylors Hall in the City of London on 5 November 2015 as the personal guests of Mr & Mrs Gary Lydiate

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

Chairman, Conservative Friends of International Development

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

Board Member, International Olympic Truce Foundation of the International Olympic Committee

Trustee, The Walk for Peace Foundation

## **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

## **BEITH, LORD**

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

Discussion meeting, 20 September 2016, with Conseillers of the Sark Chief Pleas (Parliament of Sark) at their request; overnight accommodation, flight and ferry costs paid by Sark public funds

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

Honorary Bencher, Middle Temple

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

President, Historic Chapels Trust

President, North of England Civic Trust

President and honorary member, National Liberal Club

## **BELL, LORD**

**Category 1: Directorships**

Chairman, Chime Communications plc

**Category 4: Shareholdings (b)**

Chime Communications plc (marketing communications)

**BENJAMIN, BARONESS**

**Category 1: Directorships**

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

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

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

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

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

Member, Waitrose Corporate Social Responsibility Board

**Category 4: Shareholdings (a)**

Floella Benjamin Productions Ltd

Floella Food & Drink Ltd

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

Guest with husband of promoters of Global Radio Summertime Ball; complimentary tickets and car parking, 11 June 2016 \*

Guest (with husband) of BBC at BAFTA Children's Awards, 20 November 2016

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

Director, National Film and Television School

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

Chancellor, University of Exeter

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

President, Elizabeth R Broadcasting Fund

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

Trustee, Sparks (children's medical research charity)

Vice President, Barnardos

**BERKELEY OF KNIGHTON, LORD**

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

Freelance composer and broadcaster

Contract with BBC Radio 3 to present "Private Passions" programme

Occasional journalism

**Category 5: Land and property**

Farm in mid-Wales, with holiday house from which rental income is received

Flat in London W2 from which rental income is received

Share of ownership of flat in London W11 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

Director, Isles of Scilly Transport Development Group CIC.

### **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) (interest ceased 5 November 2016)

Vice President, Chartered Institute of Transport

## **BERRIDGE, BARONESS**

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

Senior Research Fellow, University of Birmingham, contracted to work part-time with Edward Cadbury Centre for the Public Understanding of Religion, University of Birmingham

Barrister (non-practising)

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

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

### **Category 6: Sponsorship**

The Member has received research and administrative but not financial support in financial year 2014-15 from Cathedral Innovation Centre (National) Limited (a company registered under the Co-operative and Community Benefit Societies Act 2014)

Administrative and other occasional support is given by a salaried staff member of the All-Party Parliamentary Group on International Freedom of Religion or Belief  
The Member receives financial assistance from Lord Farmer to support administration in her office

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

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

Visit to Cyprus, 5-9 April 2016, to attend and speak at conference organised by SAT-7 (UK charity); cost of flights, hotel and hospitality met by conference organisers

Visit to Berlin, 10-15 September 2016, to attend International Panel of Parliamentarians for Freedom of Religion or Beliefs conference; cost of hotel for 10 September 2016 met by Norwegian Ministry of Foreign Affairs; cost of hotel for 11-14 September 2016 met by Konrad Adenauer-Siftung; cost of return flights LHR to TXL, transportation to airport and hospitality 10-15 September 2016 paid by Norwegian Ministry of Foreign Affairs

Visit to Geneva, Switzerland, 21-23 September 2016, to speak at UN workshop; cost of flights, hotel accommodation, transport and hospitality met by UN

Visit to Malaysia, 4-8 October 2016, to speak at Global Muslim Leadership Conference; two nights in hotel paid for by Asian Strategic Leadership Institute based in Malaysia <http://www.asli.com.my/> and cost of flights met by Global One (a UK registered charity (through sponsorship received from Al Imdaad Foundation UK ))

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

Director, Freedom Declared Foundation (private limited company by guarantee without share capital; use of 'Limited' exemption; research on social sciences/humanities)

**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)

## **BERTIN, BARONESS**

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

Director of Strategic Communications and Campaigns, BT

**Category 5: Land and property**

Flat in Battersea, London SW11, from which rental income is received

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

Trustee, KIDS (disabled children's registered charity)

## **BEST, LORD**

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

Chair, The Property Ombudsman Council  
Joint Chairman, International Property Media Awards (remunerated; but all remuneration donated to charity)  
Building and Social Housing Foundation Consultations (remunerated; but all remuneration donated to charity)

**Category 5: Land and property**

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

**Category 7: Overseas visits**

Visit to Kuala Lumpur, 7–9 April 2016, to address conference and present awards as Joint Chair of International Property Awards; cost of return flight and 2 nights' accommodation met by conference organisers

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

Gift from the BBC of 2 tickets to The Proms on 7 September 2016

**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, Vulnerable and Older People Advisory Group, Homes and Communities Agency (interest ceased 31 May 2016)

Member of Advisory Board, National Council of Voluntary Organisations (interest ceased 31 January 2016)

Trustee, Phoenix Fund for Zimbabwe (interest ceased 29 February 2016)

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, External Advisory Board, Crisis

**BEW, LORD**

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

Chairman, Committee on Standards in Public Life

The Member expects to receive royalties from publication of a book "Churchill and Ireland" to be published by OUP on 24 March 2016

Professor of Politics, Queen's University, Belfast

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

The Member receives occasional hospitality from Policy Exchange when attending their events; such hospitality may cumulatively over the course of a calendar year exceed the registration threshold of £140

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

Executive Member, British-Irish Association

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

President, Airey Neave Trust

Chairman of the Executive, Anglo-Israel Association

**BHATIA, LORD**

**Category 1: Directorships**

Director, Solraye Ltd (financial services)

**Category 4: Shareholdings (a)**

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

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

Vice Chairman, India 800 Foundation

**BHATTACHARYYA, LORD**

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

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

**Category 4: Shareholdings (a)**

Maintech Consultants (industrial consultancy)

Devonfield Consultants Limited (non-UK corporate and business consultancy) (notification of interest having ceased given 21 July 2016)

Larkwood Consultancy Limited (corporate and business consultancy)

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



Director, Maintech Consultants (industrial consultancy)  
Director, Devonfield Consultants Limited (non-UK corporate and business consultancy) (see category 4(a)) (notification of interest having ceased given 21 July 2016)  
Director, Larkwood Consultancy Limited (corporate and business consultancy) (see category 4(a))

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

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

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

Member, Ministerial Advisory Committee on Public Sector Reform in Northern Ireland  
Member, Advisory Committee for Govern Up (public sector reform initiative)  
Vice President, Local Government Association

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

Vice Chair, Globe Theatre  
Trustee, River and Rowing Museum

## **BILIMORIA, LORD**

**Category 1: Directorships**

Chairman, Molson Coors Cobra India Private Limited  
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, Cobra Beer Partnership Ltd  
Non-executive Director and Senior Independent Director, Booker Group plc (food wholesaler) (interest ceased 22 July 2016)  
Chairman, Faridoon Wines Ltd

**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))

Speaking engagement, 24 March 2016, Chester Business Club; no fee paid but hosts met costs of overnight accommodation and dinner

**Category 4: Shareholdings (a)**

Bilimoria Holdings Limited (holding company)  
Cobra India Newco

**Category 4: Shareholdings (b)**

Booker Group plc (food wholesaler)  
Mulberry Holdings Ltd (dormant company)

**Category 5: Land and property**

Residential properties in London and Cape Town

**Category 7: Overseas visits**

Visit to Warsaw, Poland, 27-28 October 2016, hosted by British-Polish Chamber of Commerce; travel and accommodation costs met by hosts

Visit to India, 7–11 February 2016, to give speeches at Hebron School, Ooty and Defence Staff Services College, Wellington; travel (excluding flights), accommodation and meals provided by DSSC

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

Guest of National Rifle Association on 22 July 2016 as a participant in the House of Lords vs House of Commons Shooting Contests at Bisley sponsored by them; light refreshments, target shooting and professional instruction, lunch and medals were provided

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

Advisory Board, Seven Hills (public relations/communications firm)  
Director and Member, Ditchley Foundation

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

Member, Vice Chancellor's Circle of Advisors for India, Cambridge University  
Visiting Professor, London Metropolitan University  
Member, Advisory Board, Cranfield School of Management  
Board of Directors, Harvard Graduate School Leadership Institute  
Member, Advisory Board, Judge Business School, Cambridge University  
Member, Advisory Board, Birmingham Business School  
Chairman, Advisory Board, Cambridge University  
President, UK Council for International Student Affairs (UKCISA)  
Chancellor, University of Birmingham  
National Champion, National Council for Graduate Entrepreneurship (NCGE)  
Visiting Entrepreneur, Centre for Entrepreneurial Learning, University of Cambridge  
Member, London Business School Foundation for Entrepreneurial Management, Enterprise 100

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

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

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

Member, E20 Steering Group (advocacy group for entrepreneurs to engage with, inspire and support enterprise in UK)

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

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

Founding Member, Indian Prime Minister's Global Advisory Council of Overseas Indians  
Trustee, Cobra Foundation  
Trustee, British Cardiac Research Trust  
Member, Advisory Council, CIDA Foundation UK  
Member, Advisory Board, Adab Trust  
Member, UK-India Round Table  
Member World Presidents' Organization (WPO)  
Member, Chief Executives' Organization  
Companion, Chartered Management Institute  
Member, Memorial Gates Committee  
Champion, Roko Cancer Appeal (MKC Trust)  
International Envoy, London  
Co-founder, Pictoso (photo-sharing app)

## **BILLINGHAM, BARONESS**

**Nil**

No registrable interests

## **BIRD, LORD**

### **Category 1: Directorships**

Director, The Big Issue Group Limited (which wholly owns The Big Issue Invest Limited and its subsidiaries (whose business is social finance) and the Social Enterprise Loan Fund (part of Big Issue Invest Limited, providing loans to charities/social enterprises), but the Member is not a Director of The Big Issue Invest Limited; see also below)

Director, The Big Issue Company Limited (publishes weekly news magazine sold on the street by homeless people)

Director, The Big Issue Cymru Limited (Wales edition of Big Issue magazine)

Director, The Big Issue In Scotland Limited (Scottish edition of Big Issue magazine)

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

One-off payment from Ashoka UK to defray expenses incurred in connection with Member's unpaid post as Senior Fellow, Ashoka UK (see category 10(e))

Partner, Bird and Bird Associates (vehicle for Member's speaking engagements, book royalties, media appearances, writing commissions and the like)

Speaking engagement, 15 June 2016, keynote speech for Commercial Logistics; fee, dinner and accommodation

Speaking engagement, 11-12 June 2016, Scottish Wholesale Association; hospitality including 2 nights' stay in a hotel in Scotland with dinner and the cost of flights for Member, spouse and their two children were met by the Scottish Wholesale Association who also paid a fee to The Big Issue

Speaking engagement, 3 May 2016, Carley Consultants keynote speech, in Manchester

Speaking engagement, 5 July 2016, Wella Hair Products

Speaking engagement, 17 October 2016, Fire Protection Association (payment received 2 November 2016)

Speaking engagement, 2 November 2016, Maxxium in Scotland

Speaking engagement, 16 December 2016, Corpus Christi Academy

**Category 4: Shareholdings (a)**

Wedge Card Limited (loyalty card for local shops; see category 10(a))

The Big Issue Group Limited (see category 1)

**Category 6: Sponsorship**

The Member's executive assistant at The Big Issue assists in his parliamentary work

**Category 9: Miscellaneous financial interests**

Founder, The Big Issue Foundation (but not a trustee or office-holder; the Big Issue Foundation is a separate legal entity from The Big Issue Group Limited and The Big Issue Company Limited (category 1))

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

Director, Wedge Card Limited (loyalty card for local shops)

Director, The Big Issue Digital Limited

Director, Burgeon Creative Ideas Ltd

Director, Jim Films Ltd (not currently trading)

Director, Social Brokers Foundation (not currently trading)

Director, Prevention Convention Ltd (not currently trading)

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

Senior Fellow, Ashoka UK

## **BIRMINGHAM, BISHOP OF**

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

In receipt of episcopal stipend

Member, Banking Standards Board

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

Director, Birmingham Hippodrome Theatre Trust Limited

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

Chair of Council, Ridley Hall, Cambridge

Governor, Rugby School, Warwickshire

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

Prelate, Order of St Michael and St George

President, Institut Panafricain de Santé Communautaire (IPASC) Trust,

Democratic Republic of Congo

Chair, Social Inclusion Process, Birmingham

## **BIRT, LORD**

**Category 1: Directorships**

Vice Chairman, Eutelsat (satellite services)

Non-executive Chairman, Host Europe Group (domain registration, managed hosting and cloud hosting services)

Non-executive Director, Shopvolution Ltd (developer, Shopcade website) (interest ceased 31 January 2017)

Non-executive Chairman, Redtop Holdings (holding company for CPA Global, provider of intellectual property services)

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

Adviser, Terra Firma Capital Partners (private equity company: business advice)

**Category 4: Shareholdings (b)**

Shopvolution Ltd (developer of Shopcade website)

Host Europe Group (domain registration, mass hosting)

Redtop Holdings (provider of intellectual property services)

**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)**

President, Institute of Promotional Marketing (IPM)

Vice President, News Media Europe (<http://www.newsmediaeurope.eu/>)

Member of the Advisory Board, Albany Associates International Limited (strategic communications solutions in fragile, conflict and post-conflict states)

Director, Advertising Standards Board of Finance Ltd

**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

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

President Emeritus (formerly Vice President), Printing Charity

Vice President, The Journalists' Charity

Churchwarden, St Bride's Church, Fleet Street

Vice President, The Debating Group

President, London Press Club

Chairman, Commonwealth Press Union Media Trust

## **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) (interest ceased 20 September 2016)

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)  
Lloyds Banking Group plc  
SEGRO plc (UK real estate Investment Trust)

**Category 5: Land and property**

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

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

Governor, The Yehudi Menuhin School

## **BLAIR OF BOUGHTON, LORD**

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

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

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

Trustee, Shakespeare's Globe Theatre

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

Trustee, Longford Trust

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

Trustee, Thames Valley Partnership (criminal justice charity)  
Chair (formerly Vice-Chair) and Trustee, Woolf Institute of Abrahamic Faiths (interest as Vice-Chair ceased 30 June 2016)

## **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; (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;

**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

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

Co-chairman (Lords), Vote Leave

## **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

## **BLOOMFIELD OF HINTON WALDRIST, BARONESS**

### **Category 1: Directorships**

Director, A & O Ventures Ltd (general commercial company)

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

Holiday home in Pembrokeshire from which rental income is received  
House in London SW3 from which rental income is received

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

High Bird Ltd (stationery)

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

Chairman, Pump House Project

## **BLUNKETT, LORD**

### **Category 1: Directorships**

Director, HADAW Productions and Investments Limited (publishing, broadcast and print media; advisory services for overseas trade, and cyber and internet security advice; income from some of the sources listed below is paid to HADAW (see also category 2))

Director and Chairman of the Board, University of Law Limited (subsidiary and affiliated institution of Global University Systems and Interactive Pro Limited) (income paid to HADAW (see category 1))

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

The Member receives payment for holding an interim advisory post in relation to potential skills and training needs for Heathrow Airport

Chair of Heathrow Skills Taskforce (to provide the skills required to build and operate an expanded Heathrow)

Holder of a personal Chair of Politics in Practice, University of Sheffield (income paid direct to Member)

Adviser, 10SPJ Ltd (formerly Kandahar Asset Management) (income paid direct to Member)

Adviser, Phonepay Plus (regulator of UK premium rate services) (income paid to HADAW (see category 1)) (interest ceased 9 March 2016)

Chairman, EasyJet Special Assistance Advisory Group (improving support for persons requiring special assistance for air travel) (income paid to HADAW (see category 1))

Member, Advisory Board of Oracle Capital Group (wealth management; income paid direct to Member) (interest ceased 26 January 2017)  
Payments made for articles written for The Mail on Sunday (payments made direct to Member)

**Category 4: Shareholdings (b)**

HADAW Productions and Investments Limited (see category 1)

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

Director, Labour Tomorrow Limited (raises and distributes funds for moderate centre-left organisations which are committed to rebuilding a consensus for a Labour government)

Non-executive Director (unremunerated), UC Group Ltd (on-line payment services)

Director (unpaid), Management Company Limited (which runs the building in which Member lives)

Non-executive Chairman, Cyber Essentials Direct Limited

Director, Cognosec AB (IT security firm) (unremunerated but Member has received an allocation of shares in the company; current value of the shares is nil)

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

Board Member, National Citizen Service (NCS) (personal and social development programme for 16 and 17-year olds in England and Northern Ireland)

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

Vice President, RNIB

Vice President, Alzheimer's Society

Trustee and Chairman, David Ross Educational Charitable Trust (interest ceased 26 January 2017)

## **BOATENG, LORD**

**Category 1: Directorships**

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

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

Adviser, YooMee Africa AG (telecoms)

Chair, Africa Enterprise Challenge Fund

Member, Advisory Board of Protection Group International Ltd

Member, Health Policy Advisory Board, Gilead Sciences Inc

Occasional broadcaster and writer (various media organisations)

Occasional Consultant on African Governance for MRL Public Sector Consultants Limited

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)

**Category 4: Shareholdings (a)**

Akyem Law and Advisory Services Limited (see category 1)

**Category 7: Overseas visits**



Visit to Addis Ababa, 28-30 November 2016, with All-Party Parliamentary Group on Trade out of Poverty to attend Africa trade week and launch report into Africa free trade initiative; costs of visit met by All-Party Parliamentary Group on Trade out of Poverty

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

Governor, London School of Economics

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

Vice President, London Library

Trustee, Museum of London

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

President, Africa International Business Forum

Chair, Christian Aid's "In Their Lifetime" Appeal

Chair, BookAid International Board of Trustees

Trustee, The Planet Earth Institute (registered charity)

Trustee, International Youth (Duke of Edinburgh) Award

Governor, English Speaking Union

Member, Unified Board, Food for the Hungry

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

**Category 9: Miscellaneous financial interests**

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

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

Prime Minister's Trade Envoy to Mexico

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

Rehabilitation of Addicted Prisoners Trust

Trustee, The Lowry (registered charity; arts centre, Salford Quays, Greater Manchester)

## **BOOTHROYD, BARONESS**

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

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

Manufacturers' Association

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

President, National Benevolent Fund for the Aged

## **BORWICK, LORD**

**Category 1: Directorships**

Partner, Federated Investments LLP (holding partnership engaged in real estate) 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); Love Lane

Investments Ltd (property investment); Mayfield Market Towns Ltd (housing development in Sussex);  
Chairman, Poore Ltd (holding company)  
Chairman, Second Poore Ltd (holding company) and Director of its subsidiary:  
Federated Trust Corporation Ltd

**Category 4: Shareholdings (a)**

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

**Category 4: Shareholdings (b)**

Hansa Trust plc (investment trust)

**Category 5: Land and property**

Income is received from a London swimming school  
Farmland in Bellshill, Scotland, for future housing development

**Category 9: Miscellaneous financial interests**

The Member's wife is Member of Parliament for Kensington; she is also an elected Councillor for the Royal Borough of Kensington and Chelsea (interest as Councillor ceased 30 March 2016)

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

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

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

Trustee, Board of Science Museum Foundation (registered charity)  
Trustee, British Lung Foundation (registered charity) (interest ceased 8 December 2016)  
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)**

Joint Honorary President, Anaphylaxis Campaign

Member, Advisory Committee for the Llakes project (Centre for Learning and Life  
Chances in Knowledge Economies and Societies), UCL Institute for Education

Member, Fellowship Committee of City & Guilds Group

Patron attending Board meetings, Daventry & South Northants Home-Start

Vice President, Country Trust (bridging gap between urban and rural communities)

Trustee, Wyndham Place Charlemagne Trust (registered charity)

Friend, Armed Forces Parliamentary Scheme

## **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.**

Parliamentary Under Secretary of State at the Department for Communities and  
Local Government and the Wales Office

**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

## **BOWLES OF BERKHAMSTED, BARONESS**

### **Category 1: Directorships**

Non-executive Director, London Stock Exchange Group plc (interest ceased 27 April 2016)

Non-executive Director, London Stock Exchange plc (subsidiary of above company)

Director, Prime Collateralised Securities (PCS) Europe ASBL (Belgian not-for-profit organisation)

Partner, Bowles Horton Partnership (property management)

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

Senior Counsel advising Afore Consulting, Brussels (public affairs consultancy specialising in financial services)

Chartered Patent Attorney and European Patent Attorney (non-practising)

### **Category 3: Clients**

Afore Consulting, Brussels (see category 2)

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

Two residential holdings in Aylesbury, Bucks

One residential holding in Hemel Hempstead, Herts

A commercial holding in Berkhamsted, Herts (former office of Member's professional practice)

A residential holding in Brussels from part of which rental income is received

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

The Member receives a pension from the European Parliament in her capacity as a former MEP, and also a pension under the MEP additional pension scheme

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

Adviser (unpaid), Suade (regulatory reporting FinTech)

Adviser (unpaid), Huffle Pty Ltd (Australian FinTech company founded by Member's son)

Director, Hampden Buildings Limited (property management company for Aylesbury Liberal Democrats)

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

Member, Advisory Board of Centre for Progressive Capitalism (think-tank)

Member, Advisory Board of Financial Services Negotiation Forum (Brexit analysis group that is cross party and also cross remain/leave)

Trustee, National Liberal Club

Member of Systemic Risk Council

## **BOWNESS, LORD**

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

Solicitor (non-practising)

Notary Public (non-practising)

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

Guest at a lunch given by Mongolian Embassy and recipient of gift of a cashmere scarf, as a Vice Chairman of All-Party Parliamentary Group on Mongolia, 11 March 2016

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

Trustee, Freehold Property Office of Croydon Central South Conservative Association

President, South London YMCA (housing association)

## **BOYCE, LORD**

**Category 1: Directorships**

Director, MCB Advisory Services Limited (Member's company owned 100 per cent by him; providing consultancy advice; personal clients are all listed in category 2)

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

Chairman D Group Advisory Board

Adviser, W S Atkins plc

Senior Adviser, Protection Group International (risk-mitigation and security company)

Adviser, Sherpa Millbank (strategic counsel to companies)

**Category 4: Shareholdings (a)**

MCB Advisory Services Limited (see category 1)

**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, Centre for Blast Injury Studies Advisory Board

Vice President and Trustee, Naval & Military Club

Vice President (formerly President), Pilgrims Society

Vice President, RNLI

Chairman, HMS Victory Preservation Company

Vice President, White Ensign Association

## **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 Director, Pennine Care NHS Foundation Trust  
Non-executive Chair, Bury Tameside and Glossop NHS LIFT Company  
Non-executive Chair, Manchester, Salford and Trafford NHS LIFT Company  
Member, Medical Protection Society Council (interest ceased 1 July 2016)

### **Category 6: Sponsorship**

Some secretarial support is provided by University of Manchester

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

Invitation to attend football match at Aston Villa FC, 21 January 2017; gift of two tickets and hospitality

### **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**

Board Member, Britain Stronger In Europe campaign (interest ceased 6 September 2016)  
Chairman, Lifeskills (created with Barclays)  
Vice Chairman, West Ham United Football Club  
Non-executive Director, Taveta Investments Ltd (retail)  
Director, BKB Media Limited (media and services company owned 80% by Member and to which all income from category 2 interests is paid) (see category 4(a))  
Director, Be Equal Ltd (a provider of legal services; 50% holding)  
Independent Non-executive Director, GUS Services UK Limited (Global University Systems is an international network of higher education institutions)

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

Management Consultant, Syco Entertainment (which is invoiced by BKB Media Limited) (interest ceased 31 December 2016)  
Occasional public speaking and Ambassador engagements, Gordon Poole Agency Limited (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  
Occasional public speaking, Speakers Corner (specialist agency for keynote and after-dinner speakers)  
Occasional Speaker, Room 54 (specialist agency for keynote and after-dinner speakers)  
Occasional Speaker, London Speaker Bureau (specialist agency for keynote and after-dinner speakers)  
Speaking engagement, 9 February 2017, Zurich Insurance plc (arranged through Gordon Poole Agency Limited)  
Broadcasting: provision of broadcasting services to Twofour Group Limited (television programme production activities)  
Speaking engagement, 24 January 2017, Ernst & Young (arranged through Gordon Poole Agency Limited)  
Speaking engagement, 7 February 2017, Ascential Events plc (arranged through JLA Speaker Bureau)

**Category 4: Shareholdings (a)**

BKB Media Limited (media and services company)  
Be Equal Ltd (a provider of legal services)

**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 (interest ceased 7 January 2017)

**Category 6: Sponsorship**

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

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

Director, The In Campaign Ltd (interest ceased 6 September 2016)  
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)**

Government Small Business Ambassador  
Member, Women and Sport Advisory Board

## **BRAGG, LORD**

**Category 1: Directorships**

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

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

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

Regular freelance with BBC Radio 4

Occasional freelance with BBC2 and Sky Arts

**Category 4: Shareholdings (a)**

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

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

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

Chancellor, University of Leeds

## **BRENNAN, LORD**

**Category 1: Directorships**

Non-executive Director, London Luton Airport Holdings II Ltd (interest ceased 9 August 2016)

Non-executive Director, London Luton Airport Holdings I Ltd (interest ceased 9 August 2016)

Non-executive Director, London Luton Airport Group Ltd (interest ceased 9 August 2016)

Non-executive Director, London Luton Airport Operations Ltd

Non-executive Director, London Luton Airport Holdings III Ltd (interest ceased 9 August 2016)

Non-executive Director, Brennan and Partners Ltd

Chairman and Non-executive Director, Juridica Investments Limited

Non-executive Director, NBNK Investments plc (banking and savings)

Chairman and Director, Moda Alliance London Limited and subsidiary companies (Moda Solutions Ltd; Moda Global Ltd)

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

Adviser, GoldenPeaks Capital Holdings Ltd (global real estate, energy and infrastructure management and investment) (interest ceased 9 August 2016)

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)**

Trustee, Lord Brennan Catholic Educational Trust

Chair, GFI (Global Financial Integrity), Centre for International Policy, Washington DC, USA

Vice Chairman, Gulf Latin America Leaders Council

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)

## **BRIDGES OF HEADLEY, LORD**

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

Parliamentary Under Secretary of State at the Department for Exiting the European Union (interest as Parliamentary Secretary, Cabinet Office, ceased 17 July 2016)

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

Abinger Hall Estate Company (property)

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

Trustee, Foundation Years Trust

Board Director, Centre for Policy Studies

## **BRINTON, BARONESS**

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

Self-employed consultant in training and skills

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

Director and Trustee, Christian Blind Mission UK Ltd (registered charity)

Director and Trustee, United Kingdom Committee of UNICEF

Director, Joseph Rowntree Reform Trust Ltd

Director, Joseph Rowntree Reform Trust (Properties) Ltd

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

Trustee, JRSST Charitable Trust

Vice President, Bible Society

Trustee, UNICEF UK

## **BRISTOL, BISHOP OF**

### **Category 1: Directorships**

Non-executive Director, Bible Society Trading Company

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

In receipt of episcopal stipend

## **BROERS, LORD**

### **Category 1: Directorships**

Chairman, Diamond Light Source Ltd (scientific research)

Chairman, Bio-Nano Centre Ltd (nanotechnology)

**Category 5: Land and property**

Residential holding, New York City, New York, USA

Residential holding, Jamestown, Rhode Island, USA

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

Chairman, Surtrans Ltd (technical and vocational secondary education)

Chairman of Advisory Board, Technology Strategy Board (TSB) Knowledge Transfer Network for Transport

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

Member, Board of Trustees, American University of Sharjah

Fellow, Churchill College, Cambridge

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

Chairman, Panel of Judges, Queen Elizabeth Prize for Engineering

Trustee, British Museum

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

Trustee, Needham Research Institute

Council Member, Royal Academy of Engineering

## **BROOKE OF ALVERTHORPE, LORD**

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

Trustee, Community Service Volunteers (CSV)

Trustee, Action on Addiction

## **BROOKEBOROUGH, VISCOUNT**

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

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

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

Trustee, Winston Churchill Memorial Trust

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

Lord Lieutenant of Fermanagh

## **BROOKMAN, LORD**

**Category 1: Directorships**

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

**Category 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 CAMBRIDGE, BARONESS**

**Category 1: Directorships**

Chair, STEM Learning Ltd (not-for-profit company which provides Science and Maths CPD for teachers, and runs national STEM Ambassadors programme)  
Director, Green Investment Bank plc (investing in low carbon infrastructure)  
Non-executive Director, Offshore Renewable Energy Catapult (offshore wind, wave and tidal energy)

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

Chair, Adaptation Sub-Committee of the Committee on Climate Change  
Vice Chancellor, Aston University (interest ceased 31 October 2016)  
Council Member, Engineering and Physical Sciences Research Council (EPSRC) (interest ceased 31 March 2016)  
Deputy Chair, Committee on Climate Change  
Chair, Sir Henry Royce Institute (materials research)

**Category 4: Shareholdings (b)**

Rolls-Royce plc (engineering)  
BP plc (oil and gas)

**Category 6: Sponsorship**

Universities UK provides research support in the form of some of the time of a researcher to carry out specific work on higher education issues

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

Director, Innovation Birmingham Limited (and Director of related companies (see below); science park adjacent to Aston University wholly owned by Birmingham City Council) (interest ceased 31 October 2016)  
Director, Birmingham Technology (Property) Limited (see above) (interest ceased 31 October 2016)  
Director, Birmingham Science Park Aston Limited (see above) (interest ceased 31 October 2016)  
Director, Marketing Birmingham Limited (marketing and inward investment mainly funded by Birmingham City Council and Greater Birmingham & Solihull LEP) (interest ceased 31 October 2016)  
Chair, Strategic Advisory Board, Venturefest (partner, Innovate UK)

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

UK Low Carbon Business Ambassador  
Member, Lord Stern's Review of Research Excellence Framework (REF), Department of Business, Innovation & Skills (interest ceased 31 July 2016)  
Member, Science and Technology Honours Committee

Member, World Economic Forum Global Agenda Council on Decarbonising Energy

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

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

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

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

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

## **BROWNE OF BELMONT, LORD**

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

Trustee, Somme Association, Northern Ireland

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

Reserve Forces and Cadets Association, Northern Ireland

## **BROWNE OF MADINGLEY, LORD**

### **Category 1: Directorships**

Executive Chairman, L1 Energy (energy)  
Chairman, Huawei Technologies (UK) Co Limited (communications technology)  
Chairman of the Supervisory Board, DEA Deutsche Erdoel AG (oil and gas) (post equivalent to Chairman of the Board)  
Director, Pattern Energy Group (North American independent wind and transmission company)

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

Member, Board of Advisors, Angelino Group (private equity; energy and power)  
Speaking engagement, 28 September 2016, World 50, New York  
Speaking engagement, 17 March 2016, BNY Mellon, London  
Adviser, NEOS GeoSolutions (oil and gas services provider)  
Chairman, Accenture Global Energy Board (management consultancy)  
Chairman, Stanhope Capital Advisory Board (wealth management)  
Book royalties from Weidenfeld & Nicholson, Random House and HarperCollins

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

Adviser, PCCW Limited (property and infrastructure)

**Category 4: Shareholdings (b)**

Velo Restaurants Ltd (restaurant)

SATMAP Inc doing business as Afiniti (communications technology)

Gay Star News (LGBT news website)

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

Business Ambassador, UKTI

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

Senior Fellow, St Anthony's College, University of Oxford

Elder Brother, Corporation of Trinity House

Chairman, International Advisory Board, Blavatnik School of Government

Honorary Member, Advisory Board, Tsinghua School of Economics and Management

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

Chairman of Selection Committee, Genesis Prize trophy design competition

Director, American Friends of Donmar Theatre Inc

Chair of the Board of Donmar Warehouse

Chairman, Board of Trustees, Tate Galleries

Chairman, International Advisory Board, Russian Museum (interest ceased 4 May 2016)

Member, Council of the Fondazione Giorgio Cini, Venice (arts and culture)

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

Member, Advisory Board, Guggenheim Museum

Chairman, Board of Directors, The Power of Nutrition (nutritional welfare registered charity)

Member, Advisory Panel, OUTstanding (LGBT equality organisation)

Vice President, Flora and Fauna International

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

Trustee, Jewish Museum and Tolerance Centre, Moscow

Member, Board of Governors, Folger Shakespeare Library

Member, Advisory Board, OUT Leadership (LGBT equality organisation)

Member, Advisory Board, GovernUp

## **BROWNING, BARONESS**

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

Chair, Advisory Committee on Business Appointments

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

**Category 5: Land and property**

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

**BRUCE OF BENNACHIE, LORD**

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

Associate, Global Partners Governance (social purpose company)  
Senior Adviser, DAI Europe (global development consultants)  
Consultant and special representative, Start Network (humanitarian network of international NGOs)

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

One year's honorary membership of the National Liberal Club from March 2016

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

President of the Caribbean Council (wef 1 March 2016)

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

Trustee, British Foundation for the Study of Azerbaijan and the Caucasus (registered charity)  
Special Representative, DeafKidz

**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, Channel 4 Television Corporation (interest ceased 27 January 2016)

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

Senior Adviser, 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 (educational products)  
Royal Dutch Shell plc  
AstraZeneca plc (biopharmaceutical business)  
BHP Billiton plc (mining, metals and petroleum)  
GlaxoSmithKline plc (pharmaceuticals)  
Legal & General Group plc (insurance)  
Sage Group plc (software)  
Unilever plc (nutrition, hygiene and personal care products)

**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, Freedom of Information Commission (interest ceased 24 February 2016) \*  
Vice President, Royal Academy of Music \*

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

Vice President, Royal Economic Society  
Chairman, Mid Wales Music Trust (formerly Cambrian Music Trust) \*  
Vice Chairman, Hay Festival of Literature & the Arts Ltd \*  
Member, Festivals of Literature Charitable Trust (Hay Festival)

## **BURT OF SOLIHULL, BARONESS**

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

Adviser on business development to Board of Total Training, Birmingham B27  
Board Adviser, DBS Law Limited (solicitors) (interest ceased 31 December 2016)

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

Non-executive Director, DBS Heart (community interest company facilitating local companies to exercise CSR responsibilities by connecting them with local charities, and fundraising)

## **BUSCOMBE, BARONESS**

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

As a member of the All Party Parliamentary Group for the Armed Forces, I receive invitations to breakfasts and dinner briefings during the course of the calendar year which altogether amount to more than £140 and all of which are paid for by sources listed in the register of APPGs

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

Baroness in Waiting (Government Whip)

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

Trustee, Index on Censorship  
Chairman of Advisory Board, Samaritans

## **BUTLER OF BROCKWELL, LORD**

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

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

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

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

## **BUTLER-SLOSS, BARONESS**

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

Visit to Vatican City, Rome, Italy, 2-5 June 2016, to attend Judicial Summit;  
flights and accommodation paid for by Human Trafficking Foundation

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

Chairman, Visitation to Exeter Cathedral (interest ceased 27 June 2016) \*  
Chairman, Commission on Forced Marriage  
Member, Court of Ecclesiastical Causes Reserved (not regular work)

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

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

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

Governor, Coram Family (working for vulnerable children)  
Vice Chairman (formerly 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 (banking)  
Croda International plc (speciality chemicals)  
Diageo (drinks)  
Experian plc (credit information)  
Galliford Try plc (homes)  
Electra Private Equity Trust  
General Electric Company (USA) (multinational conglomerate corporation)  
HSBC plc (banking)  
GlaxoSmithKline plc (pharmaceuticals)  
Reckitt Benckiser plc (personal care)  
Rio Tinto plc (mining)  
Royal Dutch Shell plc (oil & gas)  
Standard Chartered Bank plc (banking)



Tesco plc (retail)  
Toronto Dominion Bank (banking)  
Unilever plc (domestic products)  
WestPac Banking Corporation (banking)  
Prudential plc (financial services)  
J Sainsbury plc (retail)  
Aviva plc (insurance)  
Burberry Group plc (luxury fashion house)

**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

## **CAINE, LORD**

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

Special Adviser to Secretary of State for Northern Ireland

## **CAITHNESS, EARL OF**

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

Joint Chairman, International Property Media Awards

**Category 4: Shareholdings (b)**

Share portfolio managed by JM Finn & Co on a totally discretionary basis

**Category 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**

Non-executive Director, Aquind Ltd (energy company involved in installing electricity interconnector cables)  
Director, MC Associates (Europe) Limited (Member's own company owned 100 per cent by Member) (see category 4(a); see category 3 for clients)

**Category 3: Clients**

EUTOP (process-oriented structural governmental relations)  
New Direction, the Foundation for European reform (centre-right think tank, campaigning for reform in EU)

**Category 4: Shareholdings (a)**

MC Associates (Europe) Limited (Member's own company owned 100 per cent by Member; see category 1)

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

Guest of JTI at annual dinner of the Institute of Directors, 30 November 2016

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

**Category 4: Shareholdings (a)**

Dillington Park Farms Ltd

**Category 4: Shareholdings (b)**

Oyster Property Ltd (unquoted property development business)  
Airports Direct Travel Ltd (unquoted on-line travel business including car-park management)

**Category 5: Land and property**

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

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

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

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

Chairman, Strategy Advisory Board of the UK's Global Food Security Programme

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

Trustee, Vaughan Lee Memorial Hall (managing the village hall)

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

President, Charity Property Association

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

Trustee, Gooch Charitable Trust (Ilminster)  
Trustee, Ewen Cameron Charitable 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 PITTENWEEM, LORD**

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

The Member receives payment for articles written for the Dundee Courier which over the course of a calendar year may exceed the registration threshold

The Member receives fees from participation in BBC current affairs broadcasts which collectively may exceed the registration threshold over the course of a calendar year

Advocate at Scottish Bar

Speaking engagement, 22 September 2016, Alm Media LLC New York, in Surrey UK (payment to be received)

Speaking engagement, 11 November 2016, Alm Media LLC New York, in Como, fee and travel and hotel expenses (payment received 31 January 2017)

**Category 7: Overseas visits**

Visit to Munich, 12-14 February 2016, to attend Munich Security Conference as an invited delegate and to participate in plenary and break-out sessions; costs of two nights in the conference hotel with breakfast and one lunch paid by Conference organisers

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

Honorary life membership of National Liberal Club

Emeritus membership of the Reform Club, London

From to time I receive hospitality from the All-Party Parliamentary Group on Defence and Security Issues which over the course of the calendar year exceeds the registration threshold of £140

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

Arbitrator, Court of Arbitration for Sport (no payments are currently received)

Director, European Leadership Network

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

Chancellor, University of St Andrews

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

Honorary President, Scottish Fisheries Museum

**CAMPBELL OF SURBITON, BARONESS**

**Nil**

No registrable interests

**CAMPBELL-SAVOURS, LORD**

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

Independent Director (unpaid), Dinosauria Limited (an entertainment centre)

**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**

Chairman, Astute Strategy Ltd (investment project concerning Liverpool)

Chairman, Astutus Strategy Ltd (connecting investors and investment for new ideas) (interest ceased 26 September 2016)

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.**

Practising barrister (Queen's Counsel)

Former Deputy High Court Judge and Recorder (retired 31 December 2014)

Independent Reviewer of National Security Arrangements in Northern Ireland (interest ceased 26 September 2016)

Chairman, Northern Ireland Committee on Protection (interest ceased 26 September 2016)

Proprietor, Carlile Consulting (journalism, broadcasting, lecturing 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)

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

**Category 3: Clients**

Qatar Investment Authority (see category 1)

**Category 4: Shareholdings (b)**

Wynnstay Group plc (agricultural manufacturers/merchants)

**Category 7: Overseas visits**

Visit to Paris, 11 April 2016, to discuss developments in Iran with interested parties; standard class Eurostar fare paid by National Council for Resistance in Iran; gift of a small embroidery given for Lady Carlile

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

Chairman of the Chartered Security Professionals 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)**

Chairman, Addaction (drug and alcohol treatment registered charity)

President, The Security Institute (interest ceased 26 September 2016)

## **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 (b)**

International Advisory Board Member, The Dementia Centre, University of Stirling

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

President of Council, St John's College, Durham

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

Associate, The Faculty of Public Health (registered charity)

Trustee, The Way

Vice President, CPAS

Vice President, The Children's Society

## **CARRINGTON OF FULHAM, LORD**

**Category 1: Directorships**

Chairman and 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)**  
Trustee, Royal Belfast Golf Club  
President, Northern Ireland Scout Council (interest ceased 7 August 2016)

## **CARTER OF BARNES, LORD**

### **Category 1: Directorships**

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

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

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

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

Governor, Royal Shakespeare Company

## **CARTER OF COLES, LORD**

### **Category 1: Directorships**

Director, Primary Group Ltd (insurance), and also of the following subsidiary companies: Rural & Commercial Holdings Ltd (interest ceased 1 January 2017); Qmetric Group Ltd (interest ceased 31 January 2017); QMetric Group Holdings Ltd (interest ceased 31 January 2017); UK General Insurance Group Ltd  
Director, Cafao Ltd (Member's own company which takes care of his family office matters)

Director, Glenholme Healthcare Group Ltd

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

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

Director, JKHC Ltd (business services)

Director, Health Services Laboratories LLP

Chairman and Director, UK General Insurance Ltd (non-life insurance)

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

Non-executive Director, NHS Improvement (Monitor)

Chair, NHS Procurement & Efficiency Board

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

JKHC Ltd (business services)

The Glenholme Healthcare Group Ltd (care and rehabilitation centres)

Cafao Ltd (see category 1)

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

The Freehold Corporation Ltd (property; real estate)

The Freehold Acquisition Corporation Ltd (property; real estate)

Diageo plc (drinks)

Imperial Tobacco Group plc (tobacco)

IMI plc (engineering solutions)

Compass Group plc (catering)

HSBC Holdings plc (banking/financial)

Pearson plc (education)

Prudential plc (insurance)

Lloyds Banking Group plc (financial)

BG Group plc (gas)  
GlaxoSmithKline plc (pharmaceuticals)  
Weir Group plc (engineering solutions)  
Verizon Communications Inc (telecommunications)  
JP Morgan Chase & Co (financial)  
Home Depot Inc (retail)  
Johnson & Johnson (retail)  
CVS Caremark Corporation (pharmaceuticals)  
United Technologies Corp (technology)  
Deutsche Post AG-REG (logistics)  
BASF SE (chemicals)  
Banco Bilbao Vizcaya Argentaria 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.**

Speaking engagement, 5-8 June 2016, as participant in ITT conference in Tel Aviv; speaking fee plus cost of hotel room and airfare  
Speaking engagement, 17 June 2016, Hogan Lovells  
Royalties arising from previous acting career (with BBC and ITV) and secondary sales including DVDs

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

Trustee, Paul Cottingham (Charitable) Trust  
Trustee, Evelyn Norris Trust

**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**

Forestry investment, farmland in Norfolk, and residential properties in Norfolk and London

**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)**

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  
Perennial: Gardeners' Royal Benevolent Society

**CAVENDISH OF LITTLE VENICE, BARONESS**

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

Member, Authors' Licensing and Collecting Society  
Broadcasting work for BBC  
Occasional contributor to newspapers

**Category 4: Shareholdings (b)**

Morgan Stanley (financial services)

**Category 5: Land and property**

Flat in Wandsworth, London

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

Member of Advisory Board, HelpForce (charity)

**CHADLINGTON, LORD**

**Category 1: Directorships**

The Chadlington Consultancy Limited (Member's own company owned 100 per cent by Member; management and communications consultancy)

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

Chairman, LAPADA (Association of Art & Antiques Dealers) (small honorarium paid)  
Member, International Advisory Board, Equilibrium Gulf Ltd (provision of geo-strategic advice to governments and companies)  
Group Senior Client Adviser to Huntsworth plc; work with the following clients is carried out by the Member in this role: Associated British Foods; Carlyle Group; Inward Investment, UK Trade & Investment; Kenya Tourism; London Stock Exchange; Qatar Foundation for Education, Science and Community Development

and its investments; Serco Group plc; Singapore Government; 3M; Gatwick Airport Ltd (interest ceased 6 April 2016)  
Portion of royalties from book called 'Head of State' are paid to the Chadlington Consultancy by the publisher, The Blair Partnership  
Founder, Chadlington Consultancy  
Consultant to GPW (strategic intelligence throughout the business cycle)

**Category 3: Clients**

Work with the following clients is carried out by the Member in his role as Founder of the Chadlington Consultancy: Consultant to GPW (strategic intelligence throughout the business cycle); MountainGate Capital (formerly KRG partners) (private equity group); Serco plc (government services); Carlyle Group (private equity); OBI Pharma (biopharmaceutical company); Gatwick Airport; FlyDubai; Bermuda Government; PA Consulting; Fosun  
Work with the following clients is carried out by the Member in his role as Group Senior Client Adviser to Huntsworth plc (see category 2): Associated British Foods; Carlyle Group; Inward Investment, UK Trade & Investment; Kenya Tourism; London Stock Exchange; Qatar Foundation for Education, Science and Community Development and its investments; Serco Group plc; Singapore Government; 3M; Gatwick Airport Ltd (interest ceased 6 April 2016)

**Category 4: Shareholdings (a)**

The Chadlington Consultancy Limited (Member's own company owned 100 per cent by Member; management and communications consultancy)

**Category 4: Shareholdings (b)**

Huntsworth plc (international consultancy group; see category 2) (interest ceased 6 April 2016)  
Station 12 (venture capital company)  
BizEquity (online business valuation)

**Category 5: Land and property**

4 cottages in Oxfordshire  
A cottage in Warwickshire

**Category 6: Sponsorship**

My private office 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)**

Chairman, Hill Hay Saddle Limited (management company for block of flats in which Member has a flat)  
Vice Chairman, ARNI LAPADA Party (fundraising event for the charity ARNI in support of stroke victims)

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

Governor, Ditchley Foundation  
Trustee, Atlantic Partnership

## **CHAKRABARTI, BARONESS**

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

Barrister (non-practising)  
Occasional speaking engagements are arranged via the Jeremy Lee Agency (none since entering the House on 13 September 2016)

The Wylie Agency represents the Member in connection with her published newspaper and other articles  
Penguin Books have contracted the Member to write a book about gender injustice to be published in 2018  
Regular contributor to Prospect Magazine (interest ceased 27 October 2016)  
Speaking engagement and visit to Brisbane, Australia, 21-27 October 2016, to give a formal lecture and 2 seminar discussions at Griffith University as a guest of the University; a fee, and all travel costs, accommodation and some hospitality were paid by Griffith University

**Category 6: Sponsorship**

As Chancellor of the University of Essex, the Member receives support from University staff in managing her diary  
Door Tenancy (receipt of post and email and occasional use of meeting rooms) from 39 Essex Chambers, London WC2A 1DD

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

Visiting Professor of Practice, London School of Economics

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

Chancellor, the University of Essex  
Master of the Bench, Honorary Society of the Middle Temple

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

Trustee, British Film Institute (BFI) (interest ceased 14 December 2016)

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

Trustee, Acid Survivors Trust International (ASTI)  
Visiting Fellow and External Member of the Cumberland Lodge Programme Committee

## **CHALKER OF WALLASEY, BARONESS**

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

Consultant, Africa Matters Limited (from 1 December 2016)  
LafargeHolcim (formerly Lafarge et Cie), France (cement and building products)  
Investment Climate Facility for Africa, Tanzania (interest ceases 31 December 2016)  
Global Leadership Foundation, Switzerland

**Category 4: Shareholdings (a)**

100% ownership of Africa Matters Ltd (interest ceased 1 December 2016)

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

President and Founder, Africa Matters Ltd (from 1 December 2016; interest as Chairman ceased 1 December 2016)

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

Trustee, Sentebale  
Trustee, Chalker Foundation for Africa  
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 (interest ceased 18 May 2016)  
Chairman of Governors, Wycliffe Hall, Oxford (interest ceased 18 May 2016)

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

Consulting civil engineer (non-practising)

**Category 5: Land and property**

Residential holdings in Southsea

**Category 7: Overseas visits**

Visit to Gibraltar, 10 September 2016, to attend National Day events as the guest of the Government of Gibraltar which paid for the cost of the visit, including air fares and accommodation \*

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

Baroness in Waiting and spokesperson on Cabinet Office business in the House of Lords (interest ceased 21 December 2016)

**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

**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 7: Overseas visits**

Visit to Paris, 12 February 2016; cost of Eurostar travel met by National Council of Resistance of Iran (NCRI)

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

Trustee, Alma Hospital Trust (hospital in Pakistan)

## **CLEMENT-JONES, LORD**

**Category 1: Directorships**

Non-executive Chair, Ombudsman Services Limited (independent dispute resolution services for consumers in energy, telecoms and other industries)

**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 China (Chengdu and Kunming), 30 May - 4 June 2016, as leader of a delegation for the All-Party Parliamentary China Group, to maintain and strengthen relations between the UK Parliament and the National People's Congress of China; to learn about and support British businesses operating in China; and to deepen the knowledge and understanding of parliamentarians of China; costs of visit (economy class flights, (international and domestic), accommodation, domestic transport, food and drink, meeting and hospitality expenses (including interpretation, venue hire) met by All-Party Parliamentary China Group (with sponsorship from John Swire & Sons, HSBC, City of London, Cambridge Assessment, and Arup)

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

Hospitality, including accommodation, received from Great Britain China Centre to attend 9th UK-China Leadership Forum (annual meeting of UK and Chinese political parties) at Ditchley Park, 21-22 September 2016

**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 (interest ceased 18 July 2016)

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

Trustee, Space for Giants

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

## **CLINTON-DAVIS, LORD**

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

Solicitor (non-practising and unremunerated)

## **COHEN OF PIMLICO, BARONESS**

### **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

Director, City of Cambridge Education Foundation (interest ceased 30 November 2016) \*

Governor, University Technical School, Cambridge (three years from June 2016)

Member, Parkside Federation Academy Trust (Cambridge) (three years from November 2016)

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

Honorary Life President (formerly Chairman) and Trustee, Cambridge Arts Theatre Trust (interest as Chairman ceased 4 August 2016)

## **COLLINS OF HIGHBURY, LORD**

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

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

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

Gift of two tickets and hospitality from Classic FM at concert in Royal Albert Hall, 5 April 2016

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

Director, Lionel Cooke Memorial Fund Limited (limited company)

Director, Drayton Park Management RTM Company Limited

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

Visiting Parliamentary Fellow, St Antony's College Oxford (1 January - 30 September 2017)

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 10: Non-financial interests (e)**

Vice President, British Fluoridation Society

## **CONDON, LORD**

**Nil**

No registrable interests

## **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: BT, RBS Group, Sainsbury's, Britain Stronger in Europe (interest ceased 24 June 2016), DLA Piper, the Conservative Party, Centrica, the Food & Drink Federation, the Scottish Conservative Party

**Category 3: Clients**

BT, Sainsbury's, Britain Stronger in Europe (interest ceased 24 June 2016), DLA Piper, the Conservative Party, Centrica, the Food & Drink Federation, the Scottish Conservative Party

**Category 4: Shareholdings (b)**

Populus Limited (research and strategy consultancy)

**COPE OF BERKELEY, LORD**

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

Director, Carlton Trustees (London) Limited

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

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

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

Trustee, War Memorials Trust

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

**CORK AND ORRERY, EARL OF**

**Category 4: Shareholdings (b)**

Green Cay Private Client Ltd (private investment management company registered in Nassau, Bahamas)

A self-invested personal pension (SIPP) in which the following disclosable investments are held: Artemis Strategic Assets Fund Class 1; GCP Infrastructure Investments Ltd Ordinary; GCP Student Living plc (student digs); Ground Rents Income Fund plc Inc Ordinary; CF Odey Opus 1 (Acc); Ruffer Total Return Class O (Acc); Tritax Big Box REIT plc; VT Odd Real Income Fund GBPA (Acc)

**Category 5: Land and property**

Residual estate in counties Cork and Kerry, Ireland

Private home in Perthshire

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

Trustee, Chichester Cathedral Restoration and Development Trust

Trustee, Chichester Cathedral Millennium Endowment Trust

Governor, Society for the Advancement of the Christian Faith

Council Member, International Dendrology Society

**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)

**Category 7: Overseas visits**

Visit to Australia, 10-19 September 2016, to give lecture at Sydney University Law School on subject of women in the criminal justice system, meet government ministers and Members of Parliament in Sydney and Melbourne, give media interviews, hold seminars with criminal justice professionals, visit to women's prison and attend opening of Miranda Project women's centre in Sydney; flights, accommodation and subsistence paid for by The Sydney Community Foundation, Reichstein Foundation, ZONTA Club of Sydney and Shine for Kids

**COTTER, LORD**

Nil

No registrable interests

**COURTOWN, EARL OF**

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

Government Deputy Chief Whip (Captain of The Queen's Bodyguard of the Yeomen of the Guard)  
Chartered Surveyor (non-practising)

**Category 5: Land and property**

Residual estate in Co Wexford, Ireland

**COUSSINS, BARONESS**

### **Category 1: Directorships**

Jean Coussins Consulting Ltd (consultancy services to businesses on corporate responsibility strategies; current retained clients are Brown Forman, Heineken (interest ceased 1 January 2017) and Mars Chocolate UK; services provided are explicitly non-parliamentary)

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

Member, Corporate Responsibility Board, Camelot (national lottery operator) (interest ceased 1 January 2017)

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

Jean Coussins Consulting Ltd (see category 1)

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

Member of Ministry of Defence's Locally Employed Civilians Assurance Committee (keeping under review Intimidation Policy in Afghanistan)

### **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)  
President, Speak to the Future (campaign for languages)

## **COUTTIE, BARONESS**

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

Leader, Westminster City Council (interest ceased 25 January 2017)  
Deputy Chairman, LGA Executive  
Member, London Councils Executive (interest ceased 25 January 2017)  
Senior Adviser, FTI Consulting (interest ceased 1 January 2017)

## **COVENTRY, BISHOP OF**

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

In receipt of episcopal stipend  
Canterbury Press, royalties; currently not exceeding £500 per annum  
SPCK Publishing, lump sum due in future for advance royalties on book publication

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

Residential holdings in Egham, Surrey and in Coventry, owned jointly with wife, from which rental income is received

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

Co-Chair, Anglican Methodist Covenant Joint Implementation Commission  
Chair, Church of England's Faith and Order Commission  
Court Member, University of Leicester

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

Member, Board of Reference, Christian Solidarity Worldwide

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

Episcopal Visitor, Community of St Aidan and Hilda  
Episcopal Visitor, Church Mission Society  
President, Saints Project Trust

Vice-President, Medical & Life Sciences Research Fund

## **COX, BARONESS**

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

Chief Executive, Humanitarian Aid Relief Trust (Hart)

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

President, Dean Close School, Cheltenham

Chancellor, Liverpool Hope University

Vice President, Liverpool School of Tropical Medicine

## **CRAIG OF RADLEY, LORD**

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

Fellow, Commonwealth Partnership for Technology Management Ltd (CPTM)

Vice President, Forces Pension Society

Vice President, Royal Star & Garter Home

Vice President, RAF Benevolent Fund

## **CRAIGAVON, VISCOUNT**

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

Flat in South Kensington, London SW7

## **CRATHORNE, LORD**

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

Consultant, Hand Picked Hotels Limited

Consultant, Sloane Square Hotel Ltd

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

The Member attended a gathering at the British Museum on 24 May 2016 to commemorate the five year anniversary of the earthquake and tsunami that struck north-east Japan on 11 March 2011; the Member was the guest of Nick Blake, Head of Government Relations, JTI UK (trading company is Gallaher Ltd); the evening included an exhibition of work by Koya Abe, a Japanese artist, food and beverages

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

Chairman of Trustees, Captain Cook Birthplace Museum (interest ceased 3 June 2016)

Trustee, Georgian Theatre Royal, Richmond, North Yorkshire

President, The Georgian Group (a national charity) (interest ceased 3 June 2016)

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

President, North Yorkshire Branch of St John

## **CRAWLEY, BARONESS**

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

President, Trading Standards Institute  
Chair, Consumer Codes Approval Board

**Category 5: Land and property**

Flat in Devon from which rental income is received

**Category 9: Miscellaneous financial interests**

The Member receives a pension from the European Parliament

**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); HLM Architects (company ceased trading at 30 September 2016)

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

Occasional income from conferences, consultancy, articles and book royalties  
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 Edmonton, Alberta, 22-24 October 2016, to speak at conference; costs of travel, accommodation and fee paid by University of Alberta  
Visit to Auckland, New Zealand, 30 October - 3 November 2016, to speak at conference; costs of travel for Member and costs of accommodation for Member and wife paid by Health Information New Zealand  
Visit to Zambia, 15-19 February 2016; cost of flights to and from and accommodation in Lusaka paid by Zambia UK Health Workforce Alliance  
Visit to Bellagio, Italy, 3-24 March 2016; costs of accommodation for Member and wife paid for by the Rockefeller Foundation

**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 (interest ceased 26 October 2016)  
Chair of Advisory Board, Zambia UK Health Workforce Alliance  
Trustee, RAND Europe (interest ceased 26 October 2016)  
Co-chair, Uganda UK Health Alliance (interest ceased 26 October 2016)  
Member of Advisory Board, African Centre for Global Health and Social Transformation  
Global Ambassador, Global Health Workforce Alliance (interest ceased 26 October 2016)  
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) (interest ceased 15 June 2016)  
Partner (not Head of Holding) in a farming partnership in Leicestershire with remuneration exceeding the registration threshold (from 6 April 2016)  
Divisional Director, Brewin Dolphin plc (private client investment management) (from 1 January 2017)

**Category 4: Shareholdings (b)**

Vodafone plc (telecommunications)  
International Public Partnerships Ltd (infrastructure investment company)  
Royal Dutch Shell plc B SHS (fuels, chemicals and lubricants)  
BHP Billiton plc (mining and natural resources)  
Rio Tinto plc (mining and natural resources)  
Unilever plc (consumer goods)  
HSBC Holdings plc (banking)  
Prudential plc (insurance)  
Merlin Entertainments plc (visitor attractions)  
GlaxoSmithKline plc (pharmaceuticals)  
Rolls-Royce plc (engineering)

**Category 5: Land and property**

No registrable interest; but Member declares that he is a non-remunerated and non-beneficiary trustee of a trust holding property in Leicestershire (this entry replaces previous entry from 6 April 2016)

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

Guest of National Rifle Association on 22 July 2016 as a participant in the House of Lords vs House of Commons Shooting Contests at Bisley sponsored by them; light refreshments, target shooting and professional instruction, lunch and medals were provided

## **CULLEN OF WHITEKIRK, LORD**

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

Member, Faculty of Advocates (non-practising)

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

Chancellor, University of Abertay Dundee

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

Trustee, Bute House Trust

## **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 (interest ceased 18 July 2016)

Florence Nightingale Foundation

KPMG LLP

Clarity Informatics Ltd (health informatics)

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

Cumberlege Connections Ltd (see category 1))

Cumberlege Eden & Partners (see category 1)

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

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

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

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

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

Governor, Lancing College

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

Trustee, Leeds Castle Foundation (interest ceased 18 July 2016)

## **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  
DTY Curry (farming business)  
NLBC (UK) Trading Limited  
Countryside Fund Trading Ltd  
Granary Ford LLP  
Meritas Developments Ltd  
The NFU Mutual Charitable Trust  
Aid for Relief and Change Limited

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

Chair, Leckford Estate (the Waitrose Farm) (interest ceased 31 July 2016)  
Cawood Scientific Ltd (provider of analytical laboratory testing services)  
Trustee, Clinton Devon Estates

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

Director, Lawes Agricultural Trust

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

Trustee, Anglican International Development (AID)  
Trustee, Tyne Rivers Trust  
Director and Trustee, Prospects for People with Learning Disabilities (interest ceased 11 May 2016) \*  
Chair, National Land Based College  
Trustee, The Prince's Countryside Fund, and Director of associated company

## **DANNATT, LORD**

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

International Advisory Board, Photonis Netherlands BV  
Senior Consultant, Cadence Consulting  
Advance fee and royalties received from publication of "Boots on the Ground: Britain and her Army since 1945", Profile Books, 3 October 2016  
Adviser, Board of Imeon Logistics  
Speaker, Celebrity Speakers Agency (speaker bureau)  
Senior Adviser, Joule Africa

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

Trustee, Historic Royal Palaces (interest ceased 20 July 2016)  
Chairman (formerly Trustee), Royal Armouries  
Constable, HM Tower of London (interest ceased 20 July 2016)

## **DARLING OF ROULANISH, LORD**

**Category 1: Directorships**

Member of the Board of Directors, Morgan Stanley New York (banking)

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

Fee for participation in a conference call on 24 June 2016 organised and paid for by Autonomous Research, London EC2N 2AX

Speaking engagement, 28 June 2016, conference organised by Contentive Ltd, publishers, London W6 9DL; arranged by and payment made through JLA Associates

Speaking engagement, 18 May 2016, Alternative Investment Management Association for Albourne Partners Limited, in London

Speaking engagement, 2 August 2016, in Rome for Albourne Partners Limited, London SW1E 5JD; fee and travel and accommodation costs for Member and wife

Speaking engagement, 13 July 2016, fee for speaking at an event organised by Clyde & Co, solicitors, London EC3; arranged by and fee paid through JLA Associates

Speaking engagement, 19 October 2016, at conference in Singapore, for Albourne Partners Limited, London SW1E 5JD; fee paid to Member and travel and four nights' accommodation costs for Member and wife met by Albourne Partners Limited

Speaking engagement, 29 September 2016, Investment Europe Pan European Fund Selector Summit, organised by Open Door Media of 32 Ludgate Hill London, in Hamburg; fee plus cost of travel and accommodation paid through JLA Associates  
Fee paid by The Guardian newspaper for an article published on 24 November 2016

The Member has been appointed as one of the judges for the 2017 Wolfson Economics Prize; a fee will be paid through the competition administrators Policy Exchange when the competition ends in July 2017

Speaking engagement, 29 February 2016, Aimia Coalition Loyalty UK Ltd, London (arranged through JLA Associates)

Speaking engagement, 1 March 2016, FRP Advisory LLP, Chelmsford (arranged through JLA Associates)

Contract with Atlantic Books, London, for publication of book and royalties received under the contract

Fees are received from time to time from JLA Associates for speaking engagements arranged through them

**Category 4: Shareholdings (a)**

Alistair Darling Limited (see category 10(a))

**Category 4: Shareholdings (b)**

The Member has stock units in Morgan Stanley which will convert into shares on 1 February 2017

**Category 9: Miscellaneous financial interests**

By virtue of the Members' post as an honorary President of Chatham House, the Member undertakes speaking engagements in the UK and abroad; no fee is paid but Chatham House meet the cost of the Member's travel and accommodation; in some cases these are met by or shared with partner institutions in the UK or other countries

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

Director, Standard Life Foundation (company limited by guarantee; a research and grant-making body and registered as a charity (see category 10(e)); a wholly owned subsidiary of Standard Life plc

Unremunerated Director, Alistair Darling Limited (Member's private company; no personal clients; company has never traded)

Unremunerated Director and Chairman, Better Together 2012 Limited (private company limited by guarantee without share capital); (interest ceased on company being dissolved by the registrar of companies in Scotland, 31 May 2016)

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

Trustee, Standard Life Foundation (registered charity, Scotland)

Trustee and Governor, National Institute of Economic and Social Research (registered charity)

**DARZI OF DENHAM, LORD**

**Category 1: Directorships**

Director, Ara Darzi Ltd (health) and its subsidiary Ara Darzi Qatar Ltd (healthcare consultancy) (see category 4(a))

Director, SQI Property Limited (member's own company - dormant) (see category 4(a)) \*

Director, Abatis Medical Limited (member's own company - dormant) (see category 4(a)) \*

Director, SQI Limited (member's own company for ad hoc clinical activities) (see category 4(a)) \*

Director, SQI Investments Limited (member's own company responsible for private practice activity) (see category 4(a)) \*

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

Member, International Advisory Board, Ministry of Health, Kingdom of Saudi Arabia (interest ceased 12 February 2016)

Consultant Surgeon, Imperial College Healthcare NHS Trust

Member, Supreme Council of Health, Qatar (interest ceased 12 February 2016)

Paul Hamlyn Chair, Academic Health Science Centre, Imperial College, London  
Chair, Scientific Committee, Qatar Robotic Surgery Centre (interest ceased 12 February 2016)

Member, 'healthymagination' Advisory Board, GE Healthcare Board (General Electric)

Member, Singapore Biomedical Sciences Review Panel (interest ceased 12 February 2016) \*

Member, Biomedical Sciences International Advisory Council (BMS IAC), Singapore \*

Speaking engagement, 19 January 2016, Abbvie Inc, Miami, USA; paid for by Abbvie Inc (pharmaceutical company)

Speaking engagement, 8 October 2015, Acelity

Member (Chair), Waters Strategic Advisory Board

Adviser, Google Deepmind (following acquisition of digital health academic research project from Imperial College London)

**Category 4: Shareholdings (a)**

Ara Darzi Ltd (health) (see category 1)

SQI Property Limited (see category 1) \*

Abatis Medical Limited (see category 1) \*

SQI Limited (see category 1) \*

SQI Investments Limited (see category 1) \*

Ara Darzi Qatar Ltd (healthcare consultancy) (see category 1)

**Category 4: Shareholdings (b)**

Metabolic Healthcare Limited  
Ten Lifestyle Holdings Limited

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

Executive Chair, World Innovation Summit for Health, Qatar Foundation  
Member, Advisory Board, Qatar Foundation  
Director, Institute of Global Health Innovation, Imperial College London  
SingHealth, AMAC Member, Singapore \*  
Vice Chair, Sidra Medical and Research Centre, Qatar  
Non-executive Director, Monitor/NHS Improvement

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

Vice Dean Health Policy and Engagement, Faculty of Medicine, Imperial College London  
Committee Member, Engineering and Physical Sciences Research Council \*  
Member, International Advisory Panel, Hamad Healthcare Quality Institute \*

**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  
Board Member, Helen Hamlyn Centre for Design, Royal college of Art \*

## **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 Guiyang, China, 1-4 November 2016, to attend Big Data conference run by Guiyang Municipal Government; travel and accommodation met by Guiyang Municipal Government and 2Y Crowdfunding

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

President, Clan Davidson Association

## **DAVIES OF ABERSOCH, LORD**

**Category 1: Directorships**

Chairman, Corsair Capital LLP and investee companies  
Senior Independent Director, Diageo plc  
Chairman, Jack Wills Ltd (fashion) (interest ceased when company sold, 22 September 2016)  
Non-executive Chairman, Chime Communications plc (public relations, advertising and communications) (interest ceased 4 November 2015)  
Chairman, Cydar Limited (medical technology)

Deputy Chairman (formerly Adviser), LetterOne Holdings S.A. (global investment vehicle)

Director, Ridgeway Partners Limited (executive search, board appointments and succession planning) (interest ceased 9 December 2016)

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

Senior Adviser to CEO, Moelis & Company (interest as Chairman of Advisory Board ceased 13 May 2015) (interest as Senior Adviser ceased 23 February 2016)

Member, Advisory Committee, Native Land

Adviser, Fung Retail (UK) Ltd (interest ceased 4 October 2016)

Adviser, Teneo Holdings

Member, World Rugby Executive Committee (from 1 July 2016)

Member of the International Advisory Board of Discovery Insurance

**Category 4: Shareholdings (b)**

RIT Capital Partners plc (investment trust)

Diageo plc (drinks)

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)

Jack Wills (fashion)

Genius Foods Ltd

BTE Films Ltd

Carrack Productions Ltd

Equal Media Ltd

Kallas Productions Ltd (a film-related company)

Qubit Digital Ltd

James Long Designers Ltd

Latimer Vitners Ltd (wine)

Jon Hardy & Co (Masuri) (sportswear manufacturing specialists)

Rex Restaurants

Villandry (cafes)

Ridgeway Partners (global advisory firm) (interest ceased 9 December 2016)

Essex Group Asia Pacific Limited (Jamie Olivers)

Chime Communications plc (marketing services company) (interest ceased 4 November 2015)

Andrew Martin International Ltd (furnishings)

Botanic Lab (juices and tonics)

Salcombe Brewery Company Limited

EnterpriseJungle Limited (software development)

Ccm Research Ltd (technology/waste management)

Soundcheque Ltd (music)

Studentfunder Ltd (student funding)

Biz Equity llc (company valuation )

Super Yacht Holidays Ltd

**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)

Chairman of the Royal Academy of Arts Trustees

**DAVIES OF COITY, LORD**

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

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

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

President, Kidney Research UK (Wales)

President, Greater Manchester East County Scout Council

President, Seashell Trust (formally "Royal School for the Deaf and Communication Disorders")

**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 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 8: Gifts, benefits and hospitality**

Invitation to attend with wife at Royal Windsor Horse Show, 15 May 2016, as guests of European Azerbaijan Society (one of the event's main sponsors) for dinner and viewing of the Queen's 90th birthday celebrations

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

President, Council of the Reserve Forces and Cadets Associations

President, SPANA (Society for the Protection of Animals Abroad)  
Member, Executive Council (Hon Colonel from 1 July 2015), Royal Wessex  
Yeomanry  
Trustee, the Horse Trust

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

### **Category 1: Directorships**

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

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

Taylor Wimpey plc (housebuilding)

### **Category 6: Sponsorship**

The Member's PA is paid for work done for Runways UK (see category 10(a))

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

Chairman, Advisory Board of Runways UK (airport infrastructure)  
Director, Labour Tomorrow Limited (raises and distributes funds for moderate centre-left organisations which are committed to rebuilding a consensus for a Labour government)

### **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, Blaythorne Ltd (providing specialist security training and equipment)

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

Blaythorne Ltd (providing specialist security training and equipment)  
Omniperception Ltd (biometric recognition and computer vision)  
Blue Star Capital plc (investing in homeland security companies)

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

Visit to Cairo, Egypt, 25-28 July 2016, as a member of the Egypt APPG at invitation of Speaker of the Egyptian Parliament; costs of visit met by host Speaker of Egyptian Parliament

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

Hospitality and one day driven game shooting given by British Association for Shooting and Conservation (BASC), 16 December 2016

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

Trustee, Police Rehabilitation Trust

Trustee, Saintbury Trust (registered charity)

## **DEBEN, LORD**

### **Category 1: Directorships**

Non-executive Director, Tristan Fitzgerald Associates (local planning issues and stakeholder engagement)

Non-executive Director, Castle Trust Capital Ltd (housing investment and mortgage company)

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 East & Central Europe (formerly Veolia Voda) (utilities)

Non-executive Chairman, Valpak Holdings Limited and Valpak Limited (organisation for compliance with producer responsibility directives)

Non-executive Director, Catholic Herald (newspaper)

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

Chairman, Energy Catalyst Advisory Board

Chairman, Nestle Health and Wellness Advisory Group

President, Association of Mortgage Intermediaries (interest ceased 20 July 2016)

Chairman, Committee on Climate Change

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

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 chairing conferences

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

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

Sancroft International Ltd (consultancy; as above)

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

Valpak Limited (environmental compliance)

Zero C Ltd (sustainable home builder) (interest ceased 10 November 2015)

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

A house and farmland in Suffolk

A residential and commercial property in London, owned by family

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

Member, TerraVia Food Advisory Board (US) (formerly Solazyme Inc Food & Nutrition Board (US)) (no remuneration is received but the Member has share options)

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

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

Trustee, Blue Marine Foundation



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

President, Apparel Innovation Consortium Association  
Special Adviser on Climate Change, UN Global Compact  
Trustee, Christian Heritage Centre, Stonyhurst  
Trustee, Theodore Trust

**DEECH, BARONESS**

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

Consultant on Ethics to OvaScience Inc (fertility treatment company)

**Category 7: Overseas visits**

Visit to Washington DC, 19-22 March 2016, as Speaker at American Israel Public Affairs Committee (AIPAC); costs of travel and accommodation met by AIPAC

**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 1: Directorships**

Chairman and Non-executive Director, Heathrow Airport Holdings Limited (w.e.f. 22 June 2016)

Non-executive Director, Holdingham Group Limited (strategic intelligence and advisory firm)

Non-executive Director, Square, Inc (financial services)

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

Head of Reform Task Force for International Association of Athletics Federations (IAAF)

**Category 4: Shareholdings (a)**

Alpa s.p.a. (hotel in Italy owned jointly with wife)

**Category 5: Land and property**

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

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

Board Member, England Rugby 2015 (ER 2015) (Rugby World Cup 2015 organising body) (interest ceased 28 January 2016)

**DENHAM, LORD**

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

Countryside Alliance

**DERBY, BISHOP OF**

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

In receipt of episcopal stipend

**Category 5: Land and property**

Flat in Bath

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

Trustee, Christian Aid

Chair, Multi-faith Centre, Derby

Co-chair, Inter Faith Network

Trustee, FP Evans Trust

**DESAI, LORD**

**Category 1: Directorships**

Chairman, Cape Claims Services Limited, London (asbestos damage claims)

Non-executive Director, Elara Capital Limited, London (investment advice relating mainly to India)

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

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

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

International Advisory Board, Board of Investment of Mauritius

**DHOLAKIA, LORD**

**Category 7: Overseas visits**

Visit to Singapore and Malaysia, 26 September - 1 October 2016, on behalf of All Party Parliamentary Group for Abolition of the Death Penalty; accommodation, subsistence and travel met by APPG

Visit to Israel and Palestinian Authority, 14-19 February 2016, organized by All-Party Britain-Israel Parliamentary Group; travel and accommodation met by Israeli Ministry of Foreign Affairs

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

Guest at the dinner held in connection with the All Party Parliamentary Beer Group Annual Beer Awards, 17 May 2016

**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))

Non-executive Director, M&C Saatchi plc (international advertising agency)

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

Income from writing and broadcasting: Radio (BBC Radio 4)

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)

Speaking engagement, 11 March 2016, Emirates Literary Festival, Dubai

Speaking engagement, 29 February 2016, CBRE Investors Forum, Scottsdale, Arizona

Speaking engagement, 28 June 2016, DnA PR, Brighton

Speaking engagement, 16-17 June 2016, Folkemoedet Festival, Bornholm

Speaking engagement, 1 December 2016, Royal Automobile Club, London

Speaking engagement, 1 December 2016, Lexington Partners, London

Speaking engagement, 26 September 2016, Carnegie Mellon University, Pittsburgh

**Category 4: Shareholdings (a)**

Sole owner with wife (each holding 50 per cent) of Michael Dobbs Entertainment Ltd

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

Gift of House of Cards branded Master & Dynamic headphones from manufacturer, 26 November 2015

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

President, Langford and Wylde 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)

Chair, Consultant Appointment Panels, King's College Hospital Foundation Trust (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

Chair, Diffuse Mesothelioma Oversight Committee (Department for Work and Pensions) \*

**DONOUGHUE, LORD**

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

Chairman, Starting Price Regulatory Commission

**Category 4: Shareholdings (b)**

Nichols plc (soft drinks)

Canadian Western Bank NPV

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

Gift of a Christmas hamper from the Federation of Course Bookmakers, 22

December 2015

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

Trustee, Animals in War

Trustee, Victoria County Histories

Trustee, Global Warming Policy Foundation

**DOOCEY, BARONESS**

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

Coalition representative, Criminal Justice Board

**DRAKE, BARONESS**

**Category 1: Directorships**

Trustee, Telefonica (O2) Pension Scheme (trust company)

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

Trustee, Santander Pension Scheme (formerly Alliance & Leicester Pension Scheme)

Independent member, Private Equity Reporting Group (formerly Walker Guidelines Monitoring Group) (for UK private equity; fee paid by British Venture Capital Association)

Lay member, Employment Appeal Tribunal

Non-executive Director, Pensions Advisory Service Board

Adviser to TISA (Tax Incentivised Savings Association)

Director, Byhiras Trust Ltd (investment data management business)

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

Member, Pension Quality Mark Board, Pensions & Life Savings Association (formerly 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 (interest ceased 15 June 2016)

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

Governor, Pensions Policy Institute

Member of Advisory Council, Blueprint for Better Business

**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; Busmann 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)

Invicta LifeSciences Ltd (pharmaceuticals)

Drayson Cars Ltd (manufacturer of electric vehicles)

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 (interest ceased 31 August 2016)

**Category 4: Shareholdings (b)**

T Bailey TB Wise Investment Account

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

Joint President, Commonwealth Parliamentary Association, UK Branch (interest ceased 31 August 2016)

Joint President, British-American Parliamentary Group (interest ceased 31 August 2016)

Joint President, Industry and Parliament Trust (interest ceased 31 August 2016)

Joint President, Inter-Parliamentary Union, British Group (interest ceased 31 August 2016)

President, Police Service Parliamentary Scheme (interest ceased 31 August 2016)

Co-President, Hansard Society (interest ceased 31 August 2016)

**DUBS, LORD**

**Category 7: Overseas visits**

Visit to Prague, 16-18 October 2016, to take part in and speak at Forum 2000 Conference; cost of airfares and cars/taxis in Prague met by conference organisers

Visit to Rome, 7 December 2016, to receive Human Rights Award; all travel costs were met by AACCS di Roma, the charity making the award \*

Visit to Athens for a meeting on refugees and then to refugee camps in Greece, 4-6 January 2017; accommodation and travel costs met by Help Refugees

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

Gift from ITV of two tickets for Six Nations rugby international between England and Wales at Twickenham, 12 March 2016 \*

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

Chair, Eastern Alliance for Safe and Sustainable Transport (UK-registered charity)

**DUNDEE, EARL OF**

**Category 1: Directorships**

Director, Dundee Farming Company

**Category 5: Land and property**

Forestry, farmland and residential property in Fife and Angus

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

Scottish Consul for Croatia

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

Founder and Main Trustee, Dundee Trust (charity working in Former Yugoslavia providing education and cultural facilities)

**DUNLOP, LORD**

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

Parliamentary Under Secretary of State at the Scotland Office and the Northern Ireland Office

**Category 4: Shareholdings (b)**

Royal Dutch Shell plc (energy)

Rio Tinto plc (mining and mineral resources)

Unilever plc (consumer goods; food)

GlaxoSmithKline plc (pharmaceuticals)

**DURHAM, BISHOP OF**

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

In receipt of episcopal stipend

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

Chairman, Friends of Byumba Trust

President, Scripture Union England & Wales

**DYKES, LORD**

**Category 7: Overseas visits**

Visit to Ludwigshafen, Germany, 19-21 July 2016, with group of parliamentarians under auspices of Industry and Parliament Trust to visit BASF Chemicals Group and study Group's activities; all costs of visit met by BASF and Industry and Parliament Trust

Visit to Berlin, Germany, 17-20 September 2016, as a member of All-Party Parliamentary British-German Group to visit German Parliament, Chancellery, Ministries, Rolls-Royce aero-engine factory in Brandenburg and to meet German businessmen and parliamentarians; cost of visit including hotel accommodation, flights and hospitality met by Rolls-Royce plc

**EAMES, LORD**

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

Receipt of church pension as former Archbishop of Armagh

Occasional broadcasting and newspaper activities

**Category 5: Land and property**

Part-ownership of small shops in east Belfast

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

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

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

Member of Independent Commission on the Future of Policing, chaired by Lord Stevens of Kirkwhelpington

**EATON, BARONESS**

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

Councillor, Bradford Metropolitan District Council  
Member of Advisory Board, Marston Group Ltd (bailiffs for public and private sector companies)

**Category 5: Land and property**

Residential properties in Bingley, West Yorkshire, from which rental income is received

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

Director, Near Neighbours Charitable Company (see category 10(e))

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

Foundation Trust Governor, Bingley Grammar School, West Yorkshire  
Governor, Lady Lane Park Preparatory School, Bingley, West Yorkshire  
Member, Beckfoot Multi Academy Trust, Bingley West Yorkshire  
Member, Advisory Board of Non-Executive Academy (voice for non-executives in public sector governance) (interest ceased 15 December 2016)  
Member, Northern Housing Consortium Commission for Housing in the North (interest ceased 15 December 2016)

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

Member of Advisory Panel, National Media Museum

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

A Vice President, Local Government Association  
Vice President, Trading Standards Institute  
Chair, Lords and Commons Family and Child Protection Group (interest ceased 15 December 2016)

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

Trustee, Cottingley Town Hall, Cottingley, Bradford  
Trustee, Sir Simon Milton Foundation  
Trustee, Cottingley Town Hall (historic building in village of Cottingley, West Yorkshire)  
Ambassador, Angelus Foundation (registered charity; drugs education)  
Chairman and Trustee, Near Neighbours (national registered charity to support Big Society action in multi-faith communities)  
Director (formerly Guardian) of the Holy Shrine at Walsingham, Norfolk

**EATWELL, LORD**



**Category 1: Directorships**

Non-executive Director, SAV Credit Ltd (credit cards)

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

President, Queens' College, Cambridge

Professor of Financial Policy, University of Cambridge

Economic Adviser, EM Warburg Pincus & Co International Ltd

Economic Adviser, Palamon Capital Partners LLP

Commissioner, Jersey Financial Services Commission

Providing lectures and reports on economic and financial matters to public and private bodies at home and abroad (for example, in the past year: Central Bank of Malaysia; European Parliament; US Senate; Møller Centre at Churchill College; University of Cambridge Executive Education)

Occasional articles for the press on economic and financial matters

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

Chairman, Royal Opera House Pension Fund

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

Trustee, Institute for Public Policy Research, London

**ECCLES OF MOULTON, BARONESS****Category 2: Remunerated employment, office, profession etc.**

Independent National Director, Times Newspapers Holdings Ltd (interest ceased 11 March 2016)

**Category 4: Shareholdings (b)**

Vodafone Group plc (mobile communications)

BP plc (oil)

Royal Dutch Shell "B" (oil and gas)

GlaxoSmithkline (healthcare)

SSE plc (utilities)

Centrica plc (electricity and gas)

Pennon Group plc (utilities)

HSBC Bank plc (banking) (interest ceased 11 March 2016)

Close Brothers Group plc (financial services) (interest ceased 11 March 2016)

**ECCLES, VISCOUNT****Category 4: Shareholdings (b)**

ICAP (markets operator)

Sainsbury's plc (supermarkets)

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 (interest ceased 11 March 2016)

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 (interest ceased 11 March 2016)  
Trustee, Hospital for Tropical Diseases Foundation (interest ceased 11 March 2016)

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

Trustee, Craft Pottery Charitable Trust  
Trustee, Sylvia Crathorne Memorial Fund  
Council Member, Eccles Centre for American Studies, British Library

## **ELDER, LORD**

**Category 1: Directorships**

Director, Daval International Ltd (UK pharmaceutical company) (wef 1 August 2014)

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

Chair of Trustees, Smith Institute

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

Chancellor, Al-Maktoum Institute for Arabic and Islamic Studies

## **ELIS-THOMAS, LORD**

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

Assembly Member, National Assembly for Wales

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

President, Bangor University

## **ELTON, LORD**

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

Licensed Lay Minister, Anglican Diocese of Oxford  
Trustee, Samuel Gurney Foundation

## **ELY, BISHOP OF**

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

In receipt of episcopal stipend

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

Chair of Council, Westcott House, Cambridge  
Member of Council, Radley College  
Visitor, Jesus College, Cambridge  
Visitor, St John's College, Cambridge  
Visitor, Peterhouse College, Cambridge  
Visitor, King's School, Ely

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

Trustee, Arbory Trust  
Trustee, Thomas Parson's Charity  
**Category 10: Non-financial interests (e)**  
Church Leader, L'Arche International

## **ELYSTAN-MORGAN, LORD**

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

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

Barrister-at-law (non-practising); former circuit judge

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

Santander UK plc (banking)  
Bonds held in HSBC-controlled companies

### **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

## **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 1: Directorships**

Non-executive Director, Kemuri Ltd (start-up company in the telecare sector)

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

Erroll Computer Consultants (software development)

Hayway Partners (marketing advice and direct sales) (interest ceased 24 February 2016)

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 10: Non-financial interests (a)**

Moncreiffe & Co plc (whisky)

LASSeO Ltd (Local Authority Smartmedia Standards e-Organisation) (interest ceased 24 February 2016)

Chair and Director, EURIM trading as the Digital Policy Alliance (an independent UK based Parliament-Industry group funded by its members)

Chair, HyperCat Limited (Internet of Things) (see [www.hypercat.io](http://www.hypercat.io))

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

Member, Advisory Board of ISSA UK (Information Systems Security Association)

Member, Council of the Highland Society of London (interest ceased 24 February 2016)

Member, Standing Council of Scottish Chiefs

Chief, Clan Hay

Vice President, Royal Caledonian Ball

Court of Assistants, Worshipful Company of Fishmongers

Trustee, Mar Estate Trust

Member of the Court of the Corporate Trustee (the Fishmongers' Company) of the Fishmongers' Company's Charitable Trust

Member of the Court of the Corporate Trustee (the Fishmongers' Company) of the Fishmongers' Company's Fisheries Charitable Trust

Member of the Court of the Corporate Trustee (the Fishmongers' Company) of the Fishmongers' Company's Trust (mainly small charitable trusts dispensing small sums of money: full details of these have been given to the Registrar and may be consulted on application to his office)

TA Regimental Association

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

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

In receipt of ministerial salary as Lord Privy Seal and Leader of the House of Lords (in receipt of ministerial salary as Baroness in Waiting until 14 July 2016)

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

Honorary Membership of Carlton Club, given by Carlton Club (London) Limited, St James's Street, London SW1

**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 WATFORD, LORD**

**Category 1: Directorships**

Chairman, Senate Publishing Ltd (book publishing)

Partner, Strategic Matters LLP (communications)

Director, Stormount Energy Limited

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)  
 Adviser (formerly Deputy Chairman), Advanced Oncotherapy plc (healthcare)  
 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 Publishing Ltd (see category 1)  
 Newsdesk Media Ltd (see category 1) (interest ceased 27 July 2016)
- Category 4: Shareholdings (b)**  
 Advanced Oncotherapy plc (healthcare)
- Category 7: Overseas visits**  
 Visit to Azerbaijan, 24-27 September 2016, as member of APPG on Azerbaijan and to act as referendum observer: hospitality provided locally; cost of airfares and hotel met by Azerbaijan London Embassy.  
 Visit to Kiev, Ukraine, 29 January - 1 February 2017 to be keynote speaker at UK-Ukraine Business Development Conference; all expenses were met by Competition Development Foundation of Ukraine
- Category 10: Non-financial interests (a)**  
 Director, Royal Air Force Museum Trading Company  
 Chairman, Institute of Collaborative Working
- Category 10: Non-financial interests (e)**  
 Deputy Chairman, International Medical Education Trust 2000

## **EVANS OF WEARDALE, LORD**

- Category 1: Directorships**  
 Non-executive Director, Ark Data Centres Ltd  
 Non-executive Director, HSBC Holdings plc
- Category 2: Remunerated employment, office, profession etc.**  
 Member, Advisory Board, Darktrace Ltd (cyber security)  
 Member, Advisory Board, Facewatch Ltd (secure online crime reporting and information sharing platform)  
 Occasional journalism, including on classic cars for News International  
 Speaking engagement, 16 March 2016, Private Equity International, Berlin; accommodation and flights included  
 Chairman, Advisory Board, Blackdot Solutions Ltd (internet intelligence company)  
 Speaking engagement, 20 April 2016, AIG (insurance company)  
 Speaking engagement, 26 April 2016, Thomson Reuters  
 Speaking engagement, 26 April 2016, Deloitte  
 Speaking engagement, 7 June 2016, Intel (IT company)  
 Speaking engagement, 23 June 2016, International Securities Lending Association  
 Speaking engagement, 12 May 2016, British Insurance Brokers Association annual conference  
 Speaking engagement, 24 May 2016, International Bar Association  
 Speaking engagement, 23 September 2016, CBRE (Property Company), Madrid, Spain

Speaking engagement, 19 January 2017, Fidelity International (asset management company), Frankfurt

**Category 4: Shareholdings (b)**

HSBC Holdings plc (banking)

**Category 5: Land and property**

Residential property in Kent

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

Invitation to RHS Chelsea Flower Show, 23 May 2016, as guest of Telegraph Media Group

**Category 9: Miscellaneous financial interests**

The Member has been given some share options by Glasswall Solutions Limited which have no current value but might have value in the future

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

School Governor, Skinners' Kent Academy, Tunbridge Wells

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

Chair, (formerly Member), Advisory Board, Fluid IT Ltd (christian social enterprise)

Senior Associate Fellow, Royal United Services Institute

Council of Reference Member, Westminster Abbey Institute

Chair, Kent Search and Rescue (charity)

## **FAIRFAX OF CAMERON, LORD**

**Category 1: Directorships**

Director, Sovcomflot (UK) Ltd (ship-owning, ship management; see below for two related SCF posts)

Chairman, SCF Overseas Holding Ltd (ship-owning, ship management)

Chairman, SCF Management Services (Dubai) Ltd (ship-owning, ship management)

Non-executive Director, North of England P&I Association Ltd (marine mutual insurance company)

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

Consultant, Burford Capital plc (corporate intelligence/litigation funding)

Co-owner and Chairman of Advisory Board, Hawki Worldwide Ltd (private security company)

**Category 4: Shareholdings (b)**

Hawki Worldwide Ltd (private security company)

## **FALCONER OF THOROTON, LORD**

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

Chairman, NewcastleGateshead's City Development Company

Senior Counsel, Gibson, Dunn & Crutcher

Chair, Thames Gateway London Partnership

Chair, Amicus Horizon, Kent

**Category 5: Land and property**

2 flats in London

Cottage in Nottinghamshire

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

Visitor, Queen's College, Cambridge  
**Category 10: Non-financial interests (e)**  
Trustee, Roy Castle Lung Cancer Foundation  
Trustee, John Smith Memorial Trust  
Trustee, Planting Promise  
Member of Advisory Group of Demos (think tank)

## **FALKENDER, BARONESS**

**Category 10: Non-financial interests (e)**  
Trustee, The Silver Trust (making silver tableware available for government occasions)  
Member of Council, British Screen Advisory Council

## **FALKLAND, VISCOUNT**

**Category 10: Non-financial interests (e)**  
Trustee, UCanDoIT (IT training for disabled)  
President, The Dispatch Association (independent trade association for the courier and despatch Industry)

## **FALKNER OF MARGRAVINE, BARONESS**

**Category 1: Directorships**  
Non-executive Director, Hyde Group (Housing Association)

**Category 5: Land and property**  
Flat in London owned jointly with husband from which rental income is received

**Category 10: Non-financial interests (a)**  
Member, Advisory Board, Cambridge YouGov Stone (market research and events agency)  
Member, Hyde Group Remuneration and Appointments Committee

**Category 10: Non-financial interests (b)**  
British Member, Anglo-German Conference (Koenigswinter)  
Chancellor, University of Northampton

**Category 10: Non-financial interests (d)**  
Member, Advisory Board, British Influence (campaigning for leadership in Europe)

**Category 10: Non-financial interests (e)**  
Member of Advisory Group of Demos (think tank)  
Trustee, Hyde Charitable Trust (formerly Hyde Plus)

## **FALL, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**  
Special Adviser, Cabinet Office (interest ceased 14 July 2016)  
Special Adviser, Conservative Central Office (interest ceased 14 July 2016)

The Stronger In campaign paid part of the Member's salary for one month during the referendum period

Partner, Brunswick Group LLP (advisory firm specializing in critical issues and corporate relations)

**Category 5: Land and property**

One third share of a property in Luberon, France

**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)**

MOMO Group Ltd (telecommunications)  
Estover Energy (biomass energy)  
Capstone Foster Care Ltd (foster care)  
Atmel Corp Com USD0.001 (North American equity) (interest ceased 31 March 2016)  
Better Capital PCC Ltd (2009) Ord NPV (Credit & Illiquid Strategies Fund)  
BP plc (energy products)  
BT Group plc (telecommunications) (interest ceased 4 January 2016)  
The following collective investment vehicles: CF Ruffer Absolute Return C Acc (Global Fund) (interest ceased 30 June 2016); 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); CF Ruffer Gold 1 Acc;  
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 (interest ceased 31 December 2016)  
Hitachi (technology) (interest ceased 30 June 2016)  
International Business Machines  
Japan Real Estate REIT  
TLG Immobilien AG (residential real estate company) (interest ceased 4 January 2016)  
Leucadia National Corp (holding company; mining and drilling services)



Lockheed Martin Co (aeronautics; advanced technology systems) (interest ceased 30 September 2016)

Mitsubishi UFJ Financial Group

Mitsui Fudosan Co (housing, office buildings, and commercial facilities)

Mizuho Financial Group

Pembroke VCT (venture capital)

Qualcomm Inc (next-generation mobile technologies)

Red Kite Compass Fund Class D Shares (Global Metals Fund) (interest ceased 30 September 2016)

Resona Holdings (banking) (interest ceased 31 March 2016)

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; interest ceased 31 December 2016); Ruffer Protection Strategies International Z (GBP Options Fund; interest ceased 31 March 2016); 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) (interest ceased 4 January 2016)

Vodafone Group plc (mobile telecommunications)

Yamato Holdings Co (transport of goods, logistics) (interest ceased 4 January 2016)

Ruffer Illiquid Multi Strategies Fund 2015 Limited (credit and illiquid strategies fund)

Ruffer Protection Strategies International Z EUR (options fund) (interest ceased 30 June 2016)

Market Vectors Jr Gold Miners ETF New (Junior Gold Miners ETF)

Walmart Stores Inc (interest ceased 30 September 2016)

Axel Springer SE NPV (Regd) (digital publishing house)

East Japan Railway NPV

Mitsubishi Estate NPV

Ruffer Protection Strategies International Z EUR (options fund) (interest ceased 30 June 2016)

Standard Chartered plc (banking) (interest ceased 31 March 2016)

Exxon Mobil Corp Com NPV (oil and gas)

Royal Dutch Shell B Shares EUR0.07 UK List (interest ceased 4 January 2016)

Apple Inc

Gilead Sciences Inc NPV

WestRock Co Com USD0.01 (US containers and packaging) (interest ceased 31 December 2016)

FujiFilm Holdings Co NPV

Vonovia SE NPV (formerly known as Deutsche Annington) (German real estate company) (interest ceased 4 January 2016)

Antofagasta Holdings plc (mining/minerals) (interest ceased 31 December 2016)

Adecco SA CHF1 (human resource consulting company) (interest ceased 4 January 2016)

News Corporation New COM USD0.01 Class A (interest ceased 4 January 2016)

FWD: USD Vs. GBP 17/07/2015 (forward foreign exchange)  
Oracle Corp Com USD0.01 (computer technology corporation)  
BT Group plc (telecoms)  
Lloyds Banking Group plc  
Fujitsu NPV (information technology)  
ITV plc (broadcasting)  
Ingevity Corporation Com USD0.01 (speciality chemicals) (interest ceased 30 September 2016)  
CF Ruffer Absolute Return Fund I Acc (global fund)  
Ruffer Protection Strategies International Z GBP (options fund)  
Tesco plc (supermarkets)  
Lennar Corporation (homebuilding in USA)  
Phillips 66 (energy)  
Walt Disney Company (entertainment)  
Heidelberg Cement AG  
Mitsubishi Heavy Industries (engineering, electrical equipment)

**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, 18-25 September 2015, as leader of a parliamentary delegation invited as guests of the government of Taiwan; costs of visit met by host government

Visit to Taiwan, 18-21 May 2016, as co-chair of British-Taiwanese APPG and HM Government's trade envoy to Taiwan, for the inauguration of President Tsai Ing-wen; costs of visit met by host government

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

Chair, Great Western Railway Advisory Board (formerly called First Great Western Trains Advisory Board)

President, Heritage Railway Association (a company limited by guarantee)

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

Prime Minister's Trade Envoy to Taiwan

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

Chairman, Worcester Live (live music/drama at Swan Theatre and Huntingdon Hall)

Member, Board of Trustees of the National Football Museum

Deputy Chairman (formerly 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)**

Vice President, The National League (formerly called Football Conference)

Vice President, Level Playing Field (formerly National Association for Disabled Supporters)

Trustee, Football Conference Community Trust

## **FAULKS, LORD**

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

Minister of State, Ministry of Justice (interest ceased 14 July 2016)

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

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

Gift from Swiss Parliament of ski passes for Member and wife in order to participate in 60th Anniversary British-Swiss Parliamentary Ski Week and races, 28 March - 3 April 2016 in Davos

## **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

## **FEATHERSTONE, BARONESS**

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

House in London N6 from which rental income is received

## **FELDMAN OF ELSTREE, LORD**

### **Category 1: Directorships**

Director, Andrew Feldman Associates Limited (strategic advisory business; income from positions listed in category 2 is paid to this company)  
Non-executive Director, Architekton Limited (real estate developer)  
Chairman of the Conservative Party and Chairman of the Party Board (interest ceased 15 July 2016)  
Director, Jayroma (London) Limited (clothing manufacturing business)  
Director, Conservative Party Foundation Limited (endowment fund) (interest ceased 15 July 2016)  
Director, C & UCO Properties Limited (property holding company) (interest ceased 15 July 2016)  
Director, C & UCO Management Limited (interest ceased 15 July 2016)  
Director, C & UCO Services Limited (interest ceased 15 July 2016)

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

Member, Senior Advisory Board, TowerBrook Capital Partners (U.K.) LLP (investment management firm)  
Senior Adviser, Macro Advisory Partners LLP (strategic advisory firm)  
Adviser, TFG Asset Management LP (asset manager)  
Senior Adviser, NFO LLP (family office)  
Adviser, The Messina Group (consulting firm)

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

Andrew Feldman Associates Limited  
Jayroma (London) Limited (clothing manufacturing business)

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

Tokamak Energy Limited (fusion research)

### **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

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

President, South Hertfordshire Conservative Business Club  
Board Member, UK Holocaust Memorial Foundation  
Member, Advisory Board, Community Security Trust

## **FELDMAN, LORD**

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

Member, Conservative Party Board of Treasurers

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

Trustee, Fresh Hope Trust

## FELLOWES OF WEST STAFFORD, LORD

### **Category 1: Directorships**

Director, Praemium Intentus (Member's company owned 100 per cent by Member; personal clients are the people for whom the Member writes and/or produces e.g. Carnival, NBC, Hat Trick, The Really Useful Company, Cameron Mackintosh, Jamie Hendry)

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

Self-employed screenwriter, playwright, novelist, actor and presenter \*

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

Praemium Intentus (see category 1)

Lionhead Productions Limited (film production; see category 10(a)) \*

### **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)**

Member of Appeal Council, National Memorial Arboretum

President of the Thomas Hardy Society \*

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

Ambassador, Alzheimer's Society

Vice President, Catholic Association of Performing Arts

Member of National Advisory Council, RicNic Trust

Chairman, RNIB Talking Books Appeal \*

Vice President, Weldmar Hospicecare Trust, Dorchester \*

Ambassador, Breast Cancer Haven, London SW6 \*

Ambassador, Changing Faces UK (disfigurement, registered charity) \*

## 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 (interest ceased 31 March 2016)

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)**

Trustee, Southbank Sinfonia

Chair, Centre for Ageing Better (registered charity)

Trustee, Parliament Choir (all-party parliamentary group; a company limited by guarantee and a registered charity)

## **FINK, LORD**

### **Category 1: Directorships**

Beetle Capital Partners LLP (advisory business for companies and funds engaged in environmental finance)

Earth Capital Partners LLP (asset management company investing in renewable energy projects)

Gencore Limited (real estate investment holding company)

Global Free Holdings Limited (holding company for Key-2 Luxury, the Global Party and Global PR)

The Global PR Network Ltd (event management company)

The Global Party Limited (event management company)

Key-2 Luxury Ltd (event management company)

Marex Group Limited (futures broker)

Chairman and Director, Zenith Hygiene Group plc (hygiene products and non-food consumables to businesses mainly in the food or residential care sectors; the company also has contracts for the supply of goods and services to the two Houses of Parliament, but the Member has taken and will take no part in any business relating to these contracts)

Non-executive Director, British Pearl Limited (online property investment platform)

Non-executive Director, British Pearl Group Limited (holding company)

Chairman, ISAM Europe LLP (asset management company)

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

Adviser to the Arora Family Trust, St Helier Jersey

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

Zenith Hygiene Group plc (hygiene products and non-food consumables to businesses mainly in the food or residential care sectors)

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

AP34 (property - convertible loan note) (interest ceased 11 February 2016)

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)  
IdVector (asset management)  
British Pearl Group Limited (holding company for British Pearl Limited - see category 1)  
Glendevon King (asset manager)  
Life Book (media)

**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 (interest ceased 11 February 2016)  
Hotel 1, Courchevel, France (60% interest)  
Hotel 2, Courchevel, France (60% interest)  
Hotel 3, Courchevel, France (60% interest) (interest ceased 11 February 2016)  
Residential holding as property developer, Sotogrande, Spain (Villa - 75% interest)  
Minority interest in Intercontinental Hotel and apartment development, Greenwich  
Minority investment in agricultural land in Sipson, Hillingdon

**Category 6: Sponsorship**

Secretarial services are provided to the Member by ISAM Services (UK) Limited

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

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, Mayor's Fund for London (for subsidiaries see below)  
Director, North Liverpool Academy Limited (interest ceased 11 February 2016)  
Director, RD Crusaders Limited  
Director, C & UCO Properties Limited (property holding company)  
Director, C & UCO Management Limited  
Director, C & UCO Services Limited  
Member and Director of the Conservative Foundation Board  
Director, MFFL Solutions Limited (subsidiary of The Mayor's Fund for London, as is Penny for London Limited)  
Director, Penny for London Limited (charity donation scheme) (subsidiary of The Mayor's Fund for London)

**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)**

Board Member, The Kings College Campaign Council  
Board Member, Create The Change Campaign Board, Cancer Research UK  
Lay Trustee, Association of British Neurologists  
Founder Member, Duke of Edinburgh International Award Special Projects  
Benefactor, Duke of Edinburgh International Award World Fellowship

Vice President, Jewish Leadership Council (interest ceased 11 February 2016)

## **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.**

Visiting Fellow, Manhattan Institute  
Consultant to International Olympic Committee on Vision 2020  
Speaking engagement, 14 January 2016, National Housing Federation  
Speaking engagement, 14 January 2016, Pinsent Masons LLP  
Speaking engagement, 17 January 2016, Spinoza Foundation  
Speaking engagement, 2 February 2016, ADS  
Speaking engagement, 6 December 2016, Incisive Media  
Speaking engagement, 15 December 2016, CIL Management Consultants  
Speaking engagement, 15 December 2016, Edwardian Hotel Group  
Speaking engagement, 27 October 2016, Gatestone Institute  
Speaking engagement, 8 November 2016, Goldman Sachs  
Speaking engagement, 9 November 2016, Onshore Energy Conference  
Speaking engagement, 10 November 2016, McDonalds  
Speaking engagement, 10 November 2016, Insurance Insider  
Speaking engagement, 10 November 2016, ILAG  
Speaking engagement, 25 November 2016, HG Capital  
Speaking engagement, 5 October 2016, Nabarro (payment made 25 November 2016)  
Speaking engagement, 14 October 2016, Nestle (payment made 25 November 2016)  
Speaking engagement, 22 April 2016, International Property Forum  
Speaking engagement, 5 May 2016, Citywire  
Speaking engagement, 6 May 2016, International Practitioners Group  
Speaking engagement, 12 May 2016, Lyceum Capital Partners  
Speaking engagement, 16 May 2016, Spinoza Foundation lunch  
Speaking engagement, 16 May 2016, Food and Drink Federation  
Regular contributor to The Times newspaper  
Broadcasting and consultancy work for BBC  
Contributor to Jewish Chronicle newspaper

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

100 per cent interest in The Comment Bureau Limited (see category 1)

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

Visit to Japan, 26 November - 2 December 2016 as guest of Japanese Foreign Ministry to allow Member to deepen his political and cultural knowledge of Japan; costs of visit met by Japanese Foreign Ministry

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

Member, education working party, Prime Minister's Holocaust Commission

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

Governor, London School of Economics and Political Science

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



Governor, Institute for Government  
Member, Advisory Board, Britain Thinks  
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.**

Chair, National Mental Capacity Act Forum, Ministry of Justice  
Consultant Physician and palliative care lead clinician for Wales, Velindre NHS  
Trust, Cardiff

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

Cottage in Llandaff, Cardiff

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

Visit to Hong Kong and Japan, 23 February - 1 March 2016, for a lecture tour; cost  
of flights and hotel accommodation met by Hong Kong University and Peace  
House Hospice

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

Head, UK department for the UNESCO chair of bioethics, Cardiff University  
Director, Living and Dying Well Ltd (not-for-profit company)

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

Chair, National Council for Palliative Care  
Vice President, Chartered Institute for Environmental Health  
President, Chartered Society of Physiotherapy  
President, Multiple Sclerosis Cymru  
President, ASH, Wales  
Associate, Girls' Day School Trust  
Fellow, NSPCC  
Vice President, Marie Curie Cancer Care

## **FINN, BARONESS**

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

Special Adviser to Minister for Trade, Department of Business, Innovation and  
Skills

## **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  
Chairman, Women Matter (registered charity)

## **FLIGHT, LORD**

### **Category 1: Directorships**

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)  
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) (interest ceased 23 September 2016)  
Chairman, Downing Structured Opportunities VCT1 plc (venture capital trust)  
Director, Metro Bank plc (retail bank)  
Director, Marechale Capital (corporate finance house)  
Director, Flight & Barr Limited (dormant)  
Director, Gulf Overseas Investment Fund Limited  
Chairman, Board of Directors, The EIS Association Limited (assists in flow of capital to UK small/medium-sized enterprises)  
Director, R5 FX Ltd (emerging market currency trading)  
Investec Asset Management Holdings (Proprietary) Limited  
SKIL Ports & Logistics Limited (will be changing name to Infrastructure Investments Limited)

### **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  
Member of Advisory Board, Praesidian Capital (fund providing mezzanine loan finance to smaller and medium sized businesses)  
Consultant, Arden Partners (stockbroker/corporation finance house)  
Speaking engagement, 14 April 2016, JPMorgan EU Referendum Seminar “End of a United Europe?”, London  
Speaking engagement, 24 May 2016, JPMorgan European Thought Leadership Forum 2016 “UK’s EU Referendum”, London

### **Category 3: Clients**

As Chairman, EIS Association (representative body for lawyers, accountants, promoters of EIS qualifying companies), public affairs advice is provided to the Association  
As Consultant to TISA (representative body for retail investment management industry), public affairs advice is provided to TISA

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

Flight & Partners Limited (manager, private equity fund)  
Flight & Partners Recovery Fund (private equity recovery fund)  
Downing Structured Opportunities VCT1 plc (venture capital trust)

Metro Bank plc (retail bank)  
Chaarat Gold Holdings Limited (owner/developer of gold mines)  
iJento Limited (formerly Site Intelligence Ltd) (multi-channel customer intelligence)

**Category 5: Land and property**

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

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

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

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

Director, Flight & Barr Limited (dormant company)  
Director, Gulf Overseas Investment Fund Limited (private investment fund)

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

Governor, Brentwood School, Essex

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

Chairman, Croome Court National Trust Appeal Committee  
Trustee and Vice President, Elgar Foundation

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

Member of Advisory Board, Centre for Policy Studies  
Member of Advisory Board, Institute of Economic Affairs  
Member of Advisory Board, Financial Services Forum

## **FOOKES, BARONESS**

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

Two visits to the Chelsea Flower Show as guest of Royal Horticultural Society, including invitation to President's lunch, 24 & 25 May 2016, as co-chairman of the APPG on Gardening and Horticulture \*  
Guest of the Royal Horticultural Society at a lunch and viewing of the Hampton Court Flower Show, 5 & 6 July 2016 \*

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

Chairman, Vincent Lines Memorial Trust  
Chairman, Welfare Fund for Companion Animals  
Member, Council of Management of UK-Canada Colloquium  
President & Trustee, League of Friends of Royal Eye Infirmary, Plymouth  
President, SSAFA Forces Help (Sussex branch)  
President, NSPCC (Hastings, Bexhill, Rye & District branch)  
President, Friends of Derriford Hospital Kidney Unit  
President, Chiropractic Patients' Association  
President, War Widows Association of Great Britain  
President, RSPCA (Plymouth & District Branch)  
Vice President, Plymouth & District Leukaemia Fund  
Vice President, RSPCA (nationally)  
Vice President, SSAFA Forces Help (nationally)

Vice President, Stars Foundation for Cerebral Palsy (formerly SOS)  
Chairman, Millennium Committee of the Fellowship of St Nicholas  
Chairman of Ambassadors, Plymouth and District, Tomorrow's People  
President, 1066 Branch, English Speaking Union

## **FORD, BARONESS**

### **Category 1: Directorships**

Chairman (formerly Non-executive Director), Grainger plc (property) (interest ceased 31 January 2017)  
Non-executive Director, Taylor Wimpey plc (house builders) (interest ceased 1 November 2016)  
Non-executive Director, SEGRO plc (owner-manager and developer of industrial 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) (interest ceased 31 January 2017)

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

President, Epilepsy Action (registered charity and incorporated company)  
Chairman (formerly Trustee), The Tennis Foundation  
Chairman, STV Children's Appeal

## **FORSYTH OF DRUMLEAN, LORD**

### **Category 1: Directorships**

Non-executive Director, Denholm Logistics Ltd (interest ceased 8 August 2016)  
Non-executive Director, J & J Denholm Ltd (parent company of Denholm Group which has five divisions: shipping; logistics; seafoods; industrial services; oilfield services)  
Chairman and non-executive Director, Secure Trust Bank plc  
Non-executive Director, Denholm Logistics Group Limited

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

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

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

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

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

Gift of a key ring from Lord Howard of Rising to mark the conclusion of EU referendum campaign, 29 June 2016  
Gift from Swiss Parliament of ski passes for Member and wife, and a 50% discount on passes for Member's daughter and son-in-law, in order to participate in 60th Anniversary British-Swiss Parliamentary Ski Week and races, 28 March to 2 April 2016 in Davos

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

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

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

Member of Board, Vote Leave (interest ceased 30 June 2016)

## **FOSTER OF BATH, LORD**

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

Associate, Global Partners Governance (social purpose company)

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

President, Designability (charity)

## **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 (a)**

Director, Carrick Court Freehold Ltd

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

President, Caribbean Council (which has replaced the Caribbean-British Business Council) (interest ceased 29 February 2016)

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

Chair, Board of Trustees, Age Scotland

Trustee, The Climate Parliament (interest ceased 20 May 2016)

## **FOWLER, LORD**

### **Category 1: Directorships**

Non-executive Director, ABTA (travel association) (interest ceased 28 July 2016)

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

In receipt of salary as Lord Speaker of the House of Lords

Royalties from Biteback Publishing for book "Aids:don't die of prejudice" (2014)

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

Joint ownership of one-bedroom flat in Fulham, London SW6 for family use and occasional letting

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

Director, International Aids Vaccine Initiative, New York, USA (interest ceased 8 July 2016)

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

Co-President, Hansard Society

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  
Chairman, Hansard Society (interest ceased 20 April 2016)

## **FOX, LORD**

### **Category 1: Directorships**

Director, Vulpes Advisory Limited (communications consultancy; Member's company owned 100 per cent by Member; no clients at present)

### **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 (a)**

Vulpes Advisory Limited (see category 1)

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

GKN plc (global engineering; automotive and aerospace components)  
Smiths Group plc (global technology company/manufacturing business)

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

Ambassador, WAVE Trust (tackling family dysfunction and child maltreatment)

## **FRAMLINGHAM, LORD**

### **Category 1: Directorships**

The Palmer Family Trust plc (family property company)

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

Co-owner of a holiday site on Anglesey, North Wales

## **FRASER OF CORRIEGARTH, LORD**

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

Remenham Riverside Limited (field used for rental purposes during Henley Regatta)

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

Bank of Scotland plc 9.375% (banking)  
LBG Capital 1 plc 11.04% (banking)  
Lloyds Bank plc 13% (banking)  
AGET Inc (food company)  
Energia Iberica Ltd (oil)  
Pantheon Resources plc (oil)  
Nomad Energy UK Ltd (oil)  
Cadiz Inc (water provider)  
Nordaq Energy plc (oil)  
Maitland Institutional Services Ltd (fund manager)

Chenavari Capital Solutions Ltd (investment managers)  
P2P Global Investments plc (equity investment)  
Ferox Salar Fund plc (investment managers)  
Bacit Ltd ("battle against cancer" investment trust)  
NB Private Equity Partners Ltd (specialist fund managers)  
John Laing Infrastructure Fund Ltd (investment in PPP projects)  
GCP Infrastructure Investments Ltd (invests in UK infrastructure debt)  
Harbourvest Partners (UK) Ltd (property)  
Empiric Student Property plc (property)  
Royal Dutch Shell plc (oil)  
Persimmon plc (property)  
Reckitt Benckiser Group plc (chemicals)  
Unilever plc (chemicals)  
GlaxoSmithKline plc (pharmaceuticals)  
Shire plc (pharmaceuticals)  
Ashtead Group plc (equipment rental)  
Entertainment One (media)  
WPP plc (advertising)  
Compass Group plc (services)  
BT Group plc (telecommunications)  
Vodafone Group plc (telecommunications)  
HSBC Holdings plc (banking)  
Lloyds Banking Group plc (banking)  
Beazley plc (insurance)  
Aviva plc (insurance)  
Prudential plc (insurance)  
Hansteen Holdings plc (real estate investment trust)  
ARM Holdings plc (semiconductor and software design)  
Franklin Templeton Investment Management Limited (fund manager)  
Marlborough Fund Managers Fund Ltd Special Situations (UK small companies fund)  
Apple Inc (information technology)  
Boeing Company (aerospace)  
JPMorgan Chase & Co (banking)  
Walt Disney Company (media and entertainment)  
Johnson & Johnson Services Inc (medical equipment and pharmaceuticals)  
Activision Blizzard Inc (media)  
CVS Health Corporation (health)  
John Wiley & Sons Inc (publishing)  
Aramark Corporation (conglomerate)  
Bayer AG (chemicals)  
BB Biotech AG (biotechnology)  
Nestle SA (food)  
Polar Capital Holdings plc (investment management)  
Halley Asian Prosperity Fund (value investing in Asia)  
Standard Life Investments Ltd (fund manager)  
S&W Investment Funds (investment management)  
Brompton Bicycle Ltd (folding bicycles)  
Pigeon Land Ltd (property investment)  
Pigeon Sawston LLP (property investment)

Pigeon Shelford Ltd (property investment)  
Pigeon Wickford Ltd (property investment)  
Waterbeach Promotions Ltd (property investment)

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

Director, Asia Frontier Capital Fund (investing in high growth Asian frontier economies)

## **FREEMAN, LORD**

**Category 1: Directorships**

Director, ITM Power plc (renewable energy)  
Chairman, Thales UK Pension Trustee Companies (defence electronics supplier)  
Chairman (formerly Deputy Chairman), Parity Group plc (IT services)

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

Member, Advisory Board, Thales UK (defence electronics supplier)  
Chairman, UK Advisory Board, PricewaterhouseCoopers, London (international accountants/consultants)

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

Chairman of Trustees, Skill Force Development Ltd (educational charity for training schoolchildren) (interest ceased 13 September 2016)

## **FREUD, LORD**

**Category 4: Shareholdings (b)**

Candover 2008 Fund (collective investment vehicle holding a sole portfolio company: Expro (oil field service provider))

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

Minister of State for Welfare Reform, Department for Work and Pensions (interest ceases 31 December 2016)

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

Trustee, Jecda Foundation

## **FREYBERG, LORD**

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

Freelance Editor/Assistant Editor, post-production TV/Film  
Artist  
Post-production, ITV Studios Limited (interest ceased 31 January 2016)

**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.**

Member of Public Sector Advisory Board, Penna plc  
Chair, Independent Appointments Board, Royal Institute of Chartered Surveyors  
Chair, 2gether NHS Mental Health Foundation Trust  
Chair, 2gether Council of Governors  
Consultant, Mainstream Development (leadership and strategy - non-parliamentary)  
Chair, Board of Nominet UK (IT company; internet registry for .uk domain names)

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

Member, Gloucestershire Hospitals NHS Foundation Trust  
Member, 2gether NHS Foundation Trust  
Chancellor, University of Gloucestershire

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

Vice President, British Lung Foundation

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

Chair, Lloyds Bank Foundation (England & Wales) (charity) (wef 01 07 15)  
Member of Stakeholder Panel on Responsible Business, Lloyds Bank Group  
Ambassador, Winston's Wish (grief support charity for children)  
Ambassador, Gloucestershire First  
Ambassador, St Andrews (Fife Council)  
President, Women in Banking and Finance

**GADHIA, LORD**

**Category 1: Directorships**

Director, BGL Group Limited (financial products price comparison and distribution)  
Director, UK Financial Investments Limited  
Director, UK Government Investments Limited

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

Financial Adviser, Intas Pharmaceuticals Limited

**Category 4: Shareholdings (b)**

PJT Partners Inc (investment bank)  
AstraZeneca plc (pharmaceuticals/biotech)  
Aviva plc (insurance, life & pensions)  
BAE Systems plc (defence & aerospace)  
Barclays plc (universal banking)  
Berendsen plc (textile services)  
Blackstone Group L.P. (asset management)  
Blackstone Capital Partners VI L.P. (trusts, funds and similar financial entities)  
Blackstone Energy Partners L.P.  
Blackstone Real Estate Partners VI L.P.  
Blackstone Real Estate Partners VII L.P.  
Blackstone Real Estate Partners Europe III L.P.  
Blackstone Real Estate Partners Europe IV L.P.  
Blackstone Real Estate Partners Asia L.P.  
Blackstone Real Estate Debt Strategies II  
Blackstone Tactical Opportunities Fund L.P.  
BP plc (oil & gas)

BT Group plc (telecommunications)  
Chells Park Limited (solar park)  
Clareant European Direct Lending Fund No 1 L.P.  
Compass Group plc (food services)  
Downing Renewables EIS Fund Tranche 6  
Freeport-McMoran Inc (metals & mining/oil & gas)  
Frogmore Real Estate Partners III Ltd  
Glencore plc (metals & mining and commodities distribution & trading)  
Howden Joinery Group PLC (kitchens & joinery)  
Ingenious Broadcasting EIS 4 Fund  
Ingenious Broadcasting 2014/15 EIS Fund  
Ingenious Broadcasting 2015/16 EIS Fund  
Interserve plc (support services and construction)  
Lloyds Banking Group plc  
National Grid plc (electricity & gas transmission and distribution)  
Osprey Solar Limited (solar park)  
Prudential plc (insurance, life & pensions)  
Puma VCT 9 plc (equity investment instruments)  
Puma VCT 10 plc (equity investment instruments)  
Puma VCT 12 plc (equity investment instruments)  
Tate & Lyle plc (multinational agribusiness)  
The Go-Ahead Group plc (train & bus services operator)  
Vodafone Group plc (telecommunications)  
Verizon Communications Inc (telecommunications)  
Mobeus Income & Growth VCT plc

**Category 5: Land and property**

Residential properties in London SE1 and London HA6 from which rental income is received

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

Prime Minister's appointed Member, UK-India CEO Forum  
Member of Vice Chancellor's Circle of Advisers for India, Cambridge University  
Adviser, Avanti Schools Trust

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

Member of UK Advisory Board, Federation of Indian Chambers of Commerce and Industry (FICCI)  
Member of Advisory Board, City Hindus Network  
Member, Young Global Leaders Endowment Fund, Capital Campaign Committee

**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 8: Gifts, benefits and hospitality**

As a member of the All-Parliamentary Parliamentary Group for the Armed Forces, I receive invitations to breakfast and dinner briefings during the course of the calendar year which together amount to more than £140 and all of which are paid for by sources listed in the register of APPGs

**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.**

Parliamentary Under Secretary of State at the Department for Environment, Food and Rural Affairs

Partner, CM Robarts & Son (farming partnership)

**Category 4: Shareholdings (b)**

Diageo plc (drinks)

Robarts (Investment) Limited (property company)

**Category 5: Land and property**

Farm and property at Kimble, Buckinghamshire

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

Vice President, Suffolk Agricultural Association

Vice President, Buckinghamshire Agricultural Association

**GARDNER OF PARKES, BARONESS**

**Category 5: Land and property**

London property let at commercial rents

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

Gift of a mixed-metal brooch from Aluminium Federation in connection with All-Party Parliamentary Group for the UK Aluminium Industry

**GAREL-JONES, LORD**

**Category 1: Directorships**

Board Member, Banco Santander España

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

Chairman, UBS Latin America (banking)

Managing Director, UBS (banking)

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

**Category 9: Miscellaneous financial interests**

Farmland in Avila, Spain

## **GEDDES, LORD**

### **Category 1: Directorships**

Photo Corporation (UK) Ltd

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

Trustee, Portman Estate

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

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

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

Life President, Trinity College London

## **GERMAN, LORD**

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

Member, Advisory Committee on Business Appointments

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

House in Newport from which rental income is received

House in Cardiff from which rental income is received

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

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

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

Co-Chair, Anglo-Azerbaijani Society

## **GIBSON OF MARKET RASEN, BARONESS**

Nil

No registrable interests

## **GIDDENS, LORD**

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

Director, Centre for Social Research Ltd (interest ceased 27 July 2016)

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

Shareholding in Centre for Social Research Ltd (interest ceased 27 July 2016)

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

Flat in North London from which rental income is received

### **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)

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

Member of Development Board of ClientEarth (litigating to limit environmental damage)

## **GILBERT OF PANTEG, LORD**

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

Director, Stephen Gilbert Consulting (Member's consultancy dealing in public-opinion research and communications strategy; current personal clients: (i) Populus Limited (research and strategy consultancy), working with Populus on: Premier League; Royal Bank of Scotland; Britain Stronger in Europe (interest with Populus and with the three Populus clients listed here ceased 30 October 2016); (ii) personal client of Stephen Gilbert Consulting: The Conservative Party; (iii) personal client of Stephen Gilbert Consulting: Finsbury (public relations company; interest ceased 23 November 2016))

Deputy Chairman of the Conservative Party and Member of the Party Board (interest ceased 21 January 2016)

### **Category 3: Clients**

The Conservative Party; Populus Limited, Premier League, Royal Bank of Scotland, Britain Stronger in Europe (these four interests ceased 30 October 2016); Finsbury (interest ceased 23 November 2016)

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

Sole owner of Stephen Gilbert Consulting (see category 2)

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

Visit to Taiwan, 27 September - 1 October 2016, with British-Taiwanese All-Party Parliamentary Group; cost of visit met by Ministry of Foreign Affairs, Republic of China (Taiwan), including travel and accommodation

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

Honorary membership of Carlton Club, given by Carlton Club (London) Limited, St James's Street, London SW1

## **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 (business development support services)

Non-executive Chairman, British European Aviation Group

**Category 5: Land and property**

Flat adjacent to Member's house in Banchory, Kincardineshire, owned jointly with wife, from which rental income is received

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

Guest at lunch given by the Minister Counsellor at the Republic of Korea Embassy in London, 27 June 2016

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

Trustee, 127 Piccadilly plc (owns London club)

Governor, Sutton's Hospital in Charterhouse

Trustee, Hanson Research Trust

Trustee, Philip Allison Foundation

Member, Nuffield Health

President, British Helicopter Association

Trustee, Royal College of Organists

**GLENDONBROOK, LORD**

**Category 1: Directorships**

SMB Aviation Ltd (aircraft operation)

Fernbrook Estates Ltd (property)

**Category 4: Shareholdings (a)**

Henderson SML Cos Ord GBP 0.25 (financials)

SMB Aviation Ltd (aircraft operator)

Fernbrook Estates Ltd (property)

**Category 4: Shareholdings (b)**

1.75% Bds 21/11/2020AUD 1000 (sovereign debt) (interest ceased 31 March 2016)

AEW UK REIT (commercial property)

Andbank Asset Mgmt Airlie Strategic Focus (high yield corporate credit) (interest ceased 31 March 2016)

Aptus Global Financials (global equities) (interest ceased 30 September 2016)

Auto Trader (consumer services)

Barclays Bank Structured Products 0% Index-Linked Securities 2020 (alternative investments) (interest ceased 31 March 2016)

Barclays Bank Structured Products 0% Warrant-Linked Securities 2021 (alternative investments)

Baxalta Inc (equity) (interest ceased 31 March 2016)

Berendsen (UK equity)

BH Macro Ord Npv Gbp (IT hedge funds) (interest ceased 30 September 2016)

Blackrock Fm Ltd European Dynamic D Acc (European equities) (interest ceased 31 March 2016)  
BNP Paribas Arbitrage Issurance Structured Product 0% Equity Linked Securities 2021 (alternative investments) (interest ceased 30 September 2016)  
CF Ruffer Total Return (alternative investments)  
CG Portfolio Fd The Capital Value V Gbp (FO mixed asset – international) (interest ceased 31 March 2016)  
Cochlear Ltd (healthcare) (interest ceased 30 September 2016)  
Cognizant Technology Solutions Corporation (technology)  
Credit Suisse CHF (European equity) (interest ceased 31 March 2016)  
CSL Healthcare (healthcare)  
CVS Health Corp (healthcare)  
Deutsche Wohnen AG (financial) (interest ceased 30 September 2016)  
Findlay Park Funds plc - American Fund - Shs GBP Distr IE00B00J0F11 (developed market equities) (interest ceased 31 March 2016)  
First State Investments ICVC - Asia Pacific Leaders Fund Shs -B- (GBP) /Acc GB0033874768 (emerging Markets Equity) (interest ceased 31 March 2016)  
GAM Luxembourg SA JB Multi Partner Robeco SAM (collective investments) (interest ceased 31 March 2016)  
Geberit CHFO.10 (European equity)  
Greene King (UK equity)  
Henderson Investment UK Property OEIC (alternative investments)  
HSBC 830 FTSE Defensive Autocall (alternative investments) (interest ceased 30 September 2016)  
HSBC Bank Structured Products 0% Equity-Linked Securities 2020 (alternative investments) (interest ceased 30 September 2016)  
HSBC Bank Structured Products 0% Equity-Linked Securities 2021 (alternative investments)  
Ishares EuroStoxx Mid UCITS-ETF (European ex UK equities) (interest ceased 31 March 2016)  
Jarden Corp (US equity) (interest ceased 31 March 2016)  
Legg Mason Martin Currie GF (UT Asia Pacific excl Japan) (interest ceased 30 September 2016)  
Lyxor Dimension IRL plc (alternative trading strategies)  
M&G Investment funds 3 - Corporate Bond Fund Shs - I - (GBP) / Dist GB00B1YBRM66 (investment Grade Bonds) (interest ceased 31 March 2016)  
M&G Investments Funds 3 - Corporate Bond Fund Shd (GBP) / Dist GB00B1YBRM66 (investment Grade Bonds) (interest ceased 31 March 2016)  
Majedie Asset Management Tortoise Fund Shs -G- (GBP) /Acc IE00B51FHZ28 (alternative trading strategies)  
Mastercard Inc (financials)  
Nb Distressed Debt New Red Ord Npv (alternatives) (interest ceased 31 March 2016)  
Ocean Dial Investment Gateway to India (ITPE)  
P2P Global Investment (alternatives) (interest ceased 30 September 2016)  
Polar Capital Fund Healthcare Blue Chip (collective investments)  
Qube Holdings Limited (industrials)  
Schroder Unit Trust GBL Prop (securities property) (interest ceased 31 March 2016)  
South32 Limited (UK equities) (interest ceased 31 March 2016)

Spire Healthcare (healthcare equipment and services) (interest ceased 31 March 2016)  
Standard Chartered Bank (UK equity)  
Taiwan Semiconductor Manufacturing Co Ltd (technology)  
Tencent Holdings (emerging equity)  
Time Warner (telecommunications) (interest ceased 31 March 2016)  
United States Treasury Inflation Indexed Bonds - 1.25% 15/01/2023 (fixed interest)  
Vanguard Investment Services (emerging market equities)  
Vulcan Value Equity Fund (developed market equities)  
Woodford Patient (collective investments)  
SSE plc (energy)  
5.25% Bds 15/03/19 Aud 220 (sovereign debt)  
AA plc Ord Gbp0.001 (Wi) (UK equity) (interest ceased 31 March 2016)  
Barclays 8.45% Ftse 50% Dip (bank) (interest ceased 30 September 2016)  
BlackRock Strategic Funds - EM Flexi Dynamic Bond Fund - D2 (USD) / Acc LU0949128572 (high yield and emerging market bonds)  
Cisco Systems Com Usd0.001 (technology) (interest ceased 31 March 2016)  
Citigroup Inc (financials) (interest ceased 31 March 2016)  
City Finl Inv Co High Yield Opps I Inc Nav (other) (interest ceased 31 March 2016)  
Commonwealth Bank of Australia (financials)  
Comcast Corp Class A (telecommunications)  
Computershare Ltd (financials) (interest ceased 31 March 2016)  
Continental AG Ord Npv (consumer goods) (interest ceased 31 March 2016)  
Continental Res In Com Stk Usd0.01 (oil and gas exploration and production) (interest ceased 31 March 2016)  
Covidien plc Usd0.20 (post consolidation) (surgical, medical and dental instruments and supplies) (interest ceased 31 March 2016)  
Cqs Diversified Fu Ord Npv Gbp (IT hedge funds) (interest ceased 31 March 2016)  
Croda Intl Ord Gbp0.10 (UK equities)  
Dairy Crest Group plc (food producers)  
Dixons Carphone plc (retail)  
Fidelity China Special Sit Ord (Pacific basin ex Japan)  
GAM Multi-arbitrage Inc EUR Reserved Class in Liquations 206-404659.S1 Valor 2068279 - ISIN VGG372141975 (hedge funds and private equity)  
iShares III plc - iShares UK Gils - 0-5yr UCITIS ETF - IE00B4WXJK79 (short maturity bonds)  
Jupiter European Special Situations Fund (European ex UK equities)  
M&G Investment Man Property Portfolio (property)  
Mellon Investments Funds ICVC - Newton Asian Income Fund Shs - W - (GBP) /CshDist (emerging markets equity - general emerging market equities)  
Randgold Resources Ord Usd0.05 (alternative investments)  
Spirit Pub Co plc Ord Gbp0.01 (UK equity) (interest ceased 31 March 2016)  
SSP Group plc (food producers) (interest ceased 30 September 2016)  
UBS (Lux) Bond Sicav - Asian High Yield (USD) P-acc 206-404659.S1 Valor 12980677 - ISIN LU0626906662 (emerging markets Asia)  
UBS (Lux) Bond Sicav - Short Duration High Yield (USD) (CHF hedged) P-acc 206-404659.S1 Valor 12247403 - ISIN LU0577855785 Bond (Swiss francs foreign)



UBS wealth mangement -Global property fund Ltd - Class GBP 206-404659.V9  
Valor 1968407 - ISIN GB00B0386L39 (real estate)  
3.25% Bds 21/04/2025 AUD1000 (sovereign debt) (interest ceased 31 March 2016)  
3.25% Bds 21/10/2018 AUD1000 (sovereign debt)  
Ashmore SICAV Emerging Mrkts Total Return (other) (interest ceased 31 March 2016)  
Asml Holding Nv Euro 0.09 (technology hardware and equipment)  
Baring European Select Trust (European equities)  
Blackrock Asian Growth Leaders (collective investments)  
Booker Group (consumer goods) (interest ceased 30 September 2016)  
Coca-Cola Amatil (consumer goods) (interest ceased 31 March 2016)  
Continental Ag Ord Npv (consumer goods) (interest ceased 31 March 2016)  
Cqs Diversified Fu Ord Npv Gbp (IT hedge funds) (interest ceased 31 March 2016)  
CQS New City High Yield Fund (equity) (interest ceased 30 September 2016)  
Crescent Point Energy Corp (oil and gas) (interest ceased 31 March 2016)  
CRH plc UK (equity)  
Dulux Group Limited (industrials) (interest ceased 30 September 2016)  
Elders Limited (developed world equities) (interest ceased 30 September 2016)  
Emperic Student Property plc (property)  
FIL Inv Mgmt Lux GBL Inflation Linked Bond (index linked bonds) (interest ceased 31 March 2016)  
Flybe Group plc Developed World (equities)  
GFS Trend Micro Share (alternative trading strategies) (interest ceased 30 September 2016)  
GPT Group (financials) (interest ceased 31 March 2016)  
Inditex Euro (European equity)  
Indivior plc (UK equities) (interest ceased 30 September 2016)  
ING Group (financials)  
Inmarsat Euro 0.0005 (UK equity)  
Ioof Holdings Ltd (financials) (interest ceased 31 March 2016)  
Ishare Core UK Gilts (developed government bonds) (interest ceased 31 March 2016)  
Johnson Matthey Ord Gbp1.047619 (basic materials)  
Keller Group Ord GBP 0.10 (UK equity) (interest ceased 31 March 2016)  
Kingfisher plc (UK equity)  
Macy Inc (industrials) (interest ceased 31 March 2016)  
Majedie Asset Mgt Uk Equity X Acc Nav (UK equities) (interest ceased 31 March 2016)  
MediBank Private (financials) (interest ceased 30 September 2016)  
Medtronic plc (US equity)  
Melrose Indust plc (industrials)  
MetLife Inc (financials)  
Morgan Stanley Diversified Alpha (alternative investments)  
Nasdaq Omx Group (US equity)  
National Australia Bank (financials)  
Neuberger Ber Inv Eht Dur Emg Mkt Debt 13 Inc (sovereign debt) (interest ceased 31 March 2016)  
Neuberger High Yield Bond (high yield corporate credit)  
Newcrest Mining (basic materials) (interest ceased 31 March 2016)

Oil Search Limited (oil and gas) (interest ceased 31 March 2016)  
Old Mutual UK Alpha Fund (developed market equities) (interest ceased 30 September 2016)  
Pact Group Holdings (developed world equities) (interest ceased 31 March 2016)  
Pershing Square Holdings (US equities) (interest ceased 30 September 2016)  
Persimmon Ord Shares 0.10 (other overseas equity)  
Polar Capital Fund Healthcare Opps I Inc Nav (global equities) (interest ceased 31 March 2016)  
RWC Asset Mgmt Llp Nissay Japan Focus Fund (collective investments) (interest ceased 30 September 2016)  
Sandfire Resources Limited (industrials) (interest ceased 31 March 2016)  
Scentre Group (financials)  
Sky plc (equity)  
Suncorp Group Ltd (financials)  
Super Retail Group (consumer services) (interest ceased 31 March 2016)  
Swiss Global Julius Baer Multistk Luxury (collective investments) (interest ceased 31 March 2016)  
Treasury Wines Esta (consumer goods)  
UK Govt 2.0% 26/01/35 (sovereign debt)  
UK Govt 4.125% 22/07/30 (sovereign debt) (interest ceased 31 March 2016)  
United Kingdom Gilt Inflation Linked 1.875% 22/11/2022 (fixed interest) (interest ceased 31 March 2016)  
USA Treasury Bds 0.125% Tips 15/07/24 Usd1000 (overseas index linked)  
Veritas Asset Management Veritas Asian Fd Gbp Cls A Shs(managed funds)  
Vinci SA (equity) (interest ceased 31 March 2016)  
Wal-Mart Stores Inc Com 10c (general retailers) (interest ceased 31 March 2016)  
Western Areas Limited (industrials) (interest ceased 31 March 2016)  
Wood Group (UK equities) (interest ceased 30 September 2016)  
Allianz Uk & Euro Invest Funds - Allianz Gilt Yield Fund (Gbp) / Dist Gb0031383390 (developed government bonds) (interest ceased 31 March 2016)  
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)  
Britvic Ord Gbp0.2 (UK equities) (interest ceased 30 September 2016)  
BT Group Ord Gbp0.05 (UK equities)  
Continental Res In Com Stk Usd0.01 (oil and gas exploration and production) (interest ceased 31 March 2016)  
Elementis Ord Gbp0.05 (basic materials)  
F. Templeton Inv Sicav - Templeton Asian Bond Fd Shs -I- (Usd)/Acc Lu0229951032 (high yield and emerging market bonds) (interest ceased 31 March 2016)  
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)  
GKN Ord Gbp0.10 (consumer goods)  
GLG Investments Jpn Corealpha Eqty I H Acc Gbp (Japanese equities) (interest ceased 30 September 2016)

Ishares Developed Markets Property Yield Ucits Etf Ie00B1Fzs350 (real estate)  
(interest ceased 31 March 2016)  
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) (interest ceased 31 March 2016)  
Jupiter Global Fund - Dynamic Bond Fund Shs -I- (GBP) /CshDist LU0750223959  
(multi asset class and other investments)  
Lazard Global Acti Jpnse Strat Eqty Hgd Retl C (collective investments) (interest  
ceased 31 March 2016)  
Mallinckrodt Plc Ordinary Usd (healthcare) (interest ceased 31 March 2016)  
Microsoft Corp (technology)  
Morgan Stanley If Divsfd Alpha Pls Zh Acc Nav (investment instruments) (interest  
ceased 30 September 2016)  
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) (interest ceased 31 March  
2016)  
Phoenix Fund Svcs Asset Backed Income A Inc (investment grade corporate  
credit) (interest ceased 31 March 2016)  
Recall Holdings Lt (industrials) (interest ceased 31 March 2016)  
Richemont(Cie Fin) Chf1 (Regd) (personal goods)  
Royal Mail plc Ord Gbp0.01 (UK equities)  
Schroder Absolute Uk Dynamic Fund P2 Gbp Acc (hedge Funds)  
Schroder European Alpha Income Fund Z Inc (european ex UK equities)  
Schroder Gaia Sirios Us Equity Fund -C- (Usd) / Acc Lu0885728070 (alternative  
trading strategies) (interest ceased 30 September 2016)  
Schroder Strategic Credit Fund L Inc (sterling bonds)  
Shaftesbury Ord 25P (real estate investment trusts)  
Shire Ord Gbp0.05 (healthcare)  
Smith & Nephew Ord Usd0.20 (UK equities) (interest ceased 31 March 2016)  
Smith & Williamson Kennox Strat Val A Inc Nav (global equities)  
Smith & Williamson I Enterprise A Gbp (hedge funds)  
Sonic Healthcare Ltd (healthcare)  
Svg Capital 8.25% Cnv Gtd 05/06/16 Gbp (sterling corporate bonds) (interest  
ceased 30 September 2016)  
T.Bailey Fund Mgrs Aptus Global Fins B Inc Nav (investment instruments)  
Transurban Group (industrials)  
Tui Travel plc Ord Gbp0.10 (travel and leisure) (interest ceased 30 September  
2016)  
Unitedhealth Group Inc (healthcare)  
Utd Technologies Com Usd1 (aerospace and defence)  
Vanguard S&P 500 Ucits Etf Ie00B3Xxr09 (developed market equities)  
Veritas Asset Management Veritas Asian Fd Gbp Cls A Shs (managed funds)  
(interest ceased 31 March 2016)

Veritas Funds plc Veritas Gbl Eq Inc Gbp A (developed market equities) (interest ceased 31 March 2016)  
Wolseley Ord Gbp0.108030303 (industrials)  
4.25% Bds 21/07/2017 Aud (sovereign debt)  
Advance Frontier M Ord Npv (emerging market equities) (interest ceased 30 September 2016)  
Alphabet Inc A (technology)  
Ashtead Group Ord Gbp0.10 (industrials) (interest ceased 30 September 2016)  
Aspect Ucits Funds M GBP Platform (other assets)  
Auscap Long Short Australian Equities Series 37 (managed funds)  
Barc 11.2% FTSE (6550.2) (structured products)  
Barclays 1-5 Yr Gilt (fixed interest)  
Barclays Bank plc (UK equities)  
Bellway 12.5p (household goods and home construction) (interest ceased 30 September 2016)  
Blackrock (Lux) SA (alternative investments)  
Blackrock (Lux) SA Asian Growth Leaders D2 (unit trusts)  
Carnival plc (UK equity) (interest ceased 30 September 2016)  
CS £13.40% FTSE 100 (structured products)  
CS £8.75% FTSE 100 (structured products)  
CS 12.9% SX5E (structured products) (interest ceased 30 September 2016)  
D S Smith plc (UK equities) (interest ceased 30 September 2016)  
Daily Mail&Gen Tst 'A'Ord (Non Vtg)Gbp0.125 (media) (interest ceased 30 September 2016)  
Danaher Corp Com Usd0.01 (laboratory apparatus and analytical, optical, measuring, and controlling instruments)  
DB ETC Index Physical Gld 2016 (alternative investments)  
DB Platinum Systematic Alpha Fund (alternative trading strategies)  
Delaware Investment US Large Cap Value Fund -I- (GBP)/CshDist IE00B29QBL00 (developed market equities)  
Deutsche Telekom (European equities)  
Diageo (beverages)  
Eley Griffiths Group Small Companies (managed funds)  
Event Hospitality & Entertainment Limited (media)  
First State Inv Asia Pacific Leaders B Nav (investment instruments)  
G4S (UK equity)  
GLG Japan Core Alpha Equity (Japan equities)  
GMO SGM Major Markets Trust (managed funds)  
Goodman Plus Trust Conv. Preference (domestic)  
Henderson Gartmore UK Absolute (alternatives and hedge funds)  
Hermes Asia Ex-Japan (Asia equities)  
HICL Infrastructure (alternative investments)  
Highbridge Multi-Strategy (alternative investments)  
Hikma Pharmaceutical (UK equities)  
Icap plc (UK equities)  
Imi Ord Gbp0.28571428 (industrials)  
Invesco Perpetual Global Target Y Accumulation (other assets)  
Ishares plc MSCI Europe Ex UK (developed market Equities) (interest ceased 30 September 2016)  
John Laing Infrastructure (alternative investments)

JP Morgan Chase & Co (banks)  
Jupiter Japan Inc (Japan equities) (interest ceased 30 September 2016)  
Kapstream Wholesale Absolute Return Inc (managed funds)  
Koninklijke Kpn Euro (European equity) (interest ceased 30 September 2016)  
L&G (UK equities)  
Macquarie Winton Global Alpha Fund (managed funds)  
Magellan Financial Group Ltd (diversified financials)  
Man GLG Japan Core Alpha Equity (Japan equities)  
Marshall Wace Fund Developed Europe Tops A Acc (other assets)  
Martin Marietta Mats (North American equities)  
MW Nippon Yield (Japan equities) (interest ceased 30 September 2016)  
Prusik Investment Asian Equity Income Inc Nav (emerging market equities)  
Restaurant Group Ord Gbp 0.28125 (UK equities)  
Royal Bk Scot Grp Ord Gbp0.25 (bank)  
RSA Insurance Group (UK equity)  
Ruffer Investment Red Ptg Prf Shs GBP 0.0001 (hedge funds)  
Schroder European Absolute Target Fund (hedge funds)  
Schroder GAIA Paulson (alternatives and hedge funds) (interest ceased 30 September 2016)  
SG 12.7% FTSE100 (structured products)  
Siemens AG (electronic and electrical equipment)  
Sirtex Medical Ltd (pharmaceuticals, biotechnology and life sciences)  
Smith (Ds) Ord Gbp0.10 (UK equity)  
SQN Asset Finance (other)  
SSGA SPDR ETFS (overseas fixed investment)  
Standard Life Ord Gbp 0.1222222 (UK equities)  
Stewart Investors Asia (Asian equities) (interest ceased 30 September 2016)  
Sydney Airport (transportation)  
Tassal Group Ltd (food beverages and tobacco)  
Tesco Personal Finance plc 5% 21/11/2020 (fixed interest)  
Threadneedle INV Specialist UK Absolute Alpha (hedge funds)  
Trojan Investment Fund (multi-asset funds)  
UK Govt 0% 27/06/2016 (fixed interest) (interest ceased 30 September 2016)  
UK Govt 0.125% 22/03/2024 (fixed interest)  
United Kingdom Gilt 1.25% 22/07/2018 (fixed interest)  
Vanguard FTSE 100 (UK equity)  
Vanguard UK Govt Bond ETF (fixed interest)  
Vodafone Group Ord Usd0.11428571 (telecommunications)  
Walgreens Boots A1 Com 1c (food and drug retailers)  
Wells Fargo & Co 2.125% 22/04/2022 (fixed interest)  
Westfield Group (financials)  
Westpac Bkg Corp (financials)  
Westpac Floating Rate Notes (financials)  
Whitbread plc (UK advertising)  
3i Infrastructure plc (investment)  
0.125 UK Treasury 22.3.29 RPI lkd (bonds)  
Aberdeen Frontier Markets Fund Ltd (equity)  
Aviva Multi-Strategy Target Return (multi-asset funds)  
Balfour Beatty plc (infrastructure group)  
BH Global Ltd (investment company)

Bodycote plc (heat treatment and other services)  
Capita Financial MW Yield Fund (Japan equities)  
Celgene Corporation (biopharmaceutical)  
Citigroup Inc (banking)  
Eagle Materials Inc (building materials)  
easyJet plc (aviation)  
Fairfax Financial Holdings Ltd (financial)  
Fidelity Inst Em Mkts -W-GBP-Acc (equities)  
First State Inv (UK) Glbl B GBP (emerging equity)  
Fortive Corporation (industrial)  
GAM Star Fund GLBL Rates GBP Acc (other assets)  
Gemini Investment AHFM Defined Returns B Acc (alternative investments)  
Harbourvest GI Priv Eq USD - in GBP (alternatives)  
Hastings Group Holdings plc (insurance)  
Hiscox Limited (insurance)  
Imperial Brands plc (tobacco)  
International Public Partnerships (investment company)  
Ishares plc S&P 500 (developed market equities)  
Ishares plc UK Gilts (fixed interest)  
Kier Group plc (construction, services and property group)  
Laird plc (electronics and technology company)  
London Stock Exchange Group plc (equity)  
Majedie Asset Management UK Equity (UK equities)  
MAN Group Plc (investment management business)  
NAB Pref Shares (corporate debt)  
Newmont Mining Corporation (gold mining)  
Northern Trust Corporation (commercial bank)  
Pantheon International plc (investment trust)  
Polypipe Group plc (plastic piping and ventilation systems)  
Raytheon Company (defence contractor and industrial corporation)  
Schroder Asia Alpha Fund (equities)  
Somerset EM Div Growth (emerging equity)  
Sophos Group plc (security software and hardware company)  
SPDR Barclays US TIPS ETF -GBP-Dis (bonds)  
SPDR Barclays US TIPS UCITS (North American bond)  
Standard Life Global Corporate Bond (fixed interest)  
Starwood European Real Estate Finance Ltd (investment company)  
Tegel Group Holdings Ltd (Food)  
Thermo Fisher Scientific Inc (biotechnology)  
Travis Perkins plc (builders' merchant)  
U Access Ireland Trend Macro (alternative trading strategies)  
UK Govt 0.125% 22/03/2029 (fixed interest)  
UK Govt 4.125% 22/07/30 Gbp (UK fixed interest)  
United Kingdom Gilt Inflation Linked 1.875% 22/11/2022 (fixed interest)  
Vinacapital Vietna Ord USD 0.01 (emerging equity)  
Worldpay Group plc (payments processing technology)  
Blackrock BGF Asian Growth Leaders (emerging market equities) (interest ceased 30 September 2016)  
Aberdeen Ut Mgrs Emerging Markets I Acc Nav (ut global emerging markets) (interest ceased 30 September 2016)

Anglo American Usd0.54945 (mining) (interest ceased 31 March 2016)  
Aviva Ord Gbp0.25 (life insurance)  
Bae Systems Ord Gbp0.025 (aerospace and defence)  
Barclays Ord Gbp0.25 (bank) (interest ceased 30 September 2016)  
Castle Private Eq. Chf5.00 (Regd) (or hedge/structured products equity)  
Compass Group Ord Gbp0.10 (travel & leisure)  
Cqs Diversified Fu Ord Npv Gbp (it hedge funds) (interest ceased 31 March 2016)  
First State Inv Gbl Emg Mkts Ldrs B Gbp Nav (ut global emerging markets)  
(interest ceased 31 March 2016)  
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) (interest ceased 31 March 2016)  
NB Global Floating Red Ptg Prf Shs Gbp (it debt) (interest ceased 31 March 2016)  
Polar Cap Gbl Hlth Ord Gbp 0.25 (it biotech & healthcare)  
Polar Capital Fund Global Insurance F Acc (fo equity financial)  
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) (interest ceased 31 March 2016)  
SES SA For Each Rep 1 A NPV (cyclical services) (interest ceased 30 September 2016)  
Treasury Index-Linked 1.875% Stk 22/11/2022 (british government index linked)  
(interest ceased 31 March 2016)  
Astrazeneca Ord Usd0.25 (pharmaceuticals & biotechnology)  
M&G Investment Man Corporate Bd I Gbp Inc (fixed interest unit trusts)  
Amcor Limited Npv (industrials)  
Bhp Billiton Ltd Npv (basic materials)  
Colgate-Palmolive Com Usd1 (consumer goods)  
Experian Ord Usd0.10 (industrials)  
Nb Global Floating Red Ptg Prf Shs Usd (fixed interest) (interest ceased 31 March 2016)  
Capita Financial Managementoday Contl Eurp I Inc (ut europe excluding uk)  
(interest ceased 31 March 2016)  
Standard Life Invs gbl Abs Return Strat I Acc (ut absolute return) (interest ceased 30 September 2016)  
Barclays Multi-Mgr Gbl Inflation Lnk Bd (fo fixed interest global)  
Findlay Park American Fund Fp Amer Smlr Cos (fo equity north america)  
Standard Life Invs Gbl Abs Return Strat (ut absolute return) (interest ceased 31 March 2016)  
Standard Life Invs UK Smlr Cos (ut uk smaller companies)  
Amazon Com Inc Com 1c (general retailers)  
British Sky Broadcasting Group Ord 50p (Media)  
Resolution Limited Ord (life insurance) (interest ceased 31 March 2016)  
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)  
Rolls Royce Hldgs Ord Gbp0.20 (industrials)

Abbott Laboratories (global healthcare)  
Aberdeen New Dawn 5p (equity investment)  
Aberdeen UT Mgrs Asia Pacific I Acc (asset management)  
Altria Group Inc Com USD0.333333 (tobacco and wine)  
Amalgamated Holdings Limited NPV (entertainment, hospitality, tourism and leisure) (interest ceased 31 March 2016)  
Amlin plc Ord GBP0.28125 (insurance and reinsurance underwriting) (interest ceased 31 March 2016)  
AMP Limited NPV(POST RECON) (wealth management) (interest ceased 31 March 2016)  
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) (interest ceased 30 September 2016)  
AT&T INC COM USD1 (telecommunications)  
Australia and New Zealand Banking Group Limited NPV (banking)  
BG Group Ord 10p (natural gas) (interest ceased 31 March 2016)  
Bluecrest Allblue Ord Npv USD (investment trust) (interest ceased 31 March 2016)  
Bp plc (oil)  
British American Tobacco (tobacco)  
Caterpillar Inc Com Stk USD1 (heavy equipment, engines and financial services)  
Centrica plc ORD GBP0.061728395 (electricity and gas)  
Chevron Corporation COM USD0.75 (oil and gas)  
Commonwealth Bank of Australia NPV (banking)  
Computershare Limited NPV (POST REC) (communication, financial and governance services) (interest ceased 31 March 2016)  
Covidien plc 20c (Post Consolidation) (healthcare) (interest ceased 31 March 2016)  
Crown Limited NPV (gaming and entertainment) (interest ceased 31 March 2016)  
Daimler AG Ord Npv (Regd) (automobile manufacturer and financial services)  
Discovery Communications COM CL A USD0.01 (global media and entertainment)  
Dominion Resources Inc Com Stk Npv (power and energy)  
ETFS Metal Securit Etf's 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)  
GlaxoSmithkline (healthcare)  
Google Inc Com USD0.001 Cl'A' (information technology) (interest ceased 31 March 2016)  
Henderson Global Investors GLOBAL TECHNOLOGY FD I (finance)  
Henkel Ag & CO. Kga 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) (interest ceased 31 March 2016)  
Imperial Tobacco Ord 10p (tobacco)



Intercede Group ORD GBP0.01 (identity and credential management)  
Ishares FTSE 250 Fund (exchange-traded funds)  
Johnson & Johnson Com USD1 (pharmaceuticals)  
JP Morgan Chase & Company USD1 (global securities and banking)  
JPMorgan Indian In Ord 25p (investment trust)  
Jupiter Unit Trust Managers Limited JAPAN INCOME INSTL HGD IN (income fund)  
Land Securities Group Ord 10p (property)  
Lazard Fund Managers Global Equity Income Fund INSTL I (finance) (interest ceased 31 March 2016)  
Legal & General Group plc ORD GBP0.025 (insurance) (interest ceased 30 September 2016)  
Legg Mason GBL FD WESTERN ASSET CRED ABST (finance) (interest ceased 31 March 2016)  
Linde AG NPV (industrial gases/engineering) (interest ceased 31 March 2016)  
L'Oreal EUR0.20 (cosmetics)  
LVMH Group EUR0.30 (holding company and luxury goods conglomerate)  
Mesoblast Limited NPV (regenerative medicine)  
Monsanto Company Stk 1c (agriculture) (interest ceased 30 September 2016)  
Montag & Caldwell US EQTY LRG CAP GRWTH I (finance)  
Nestlé SA CHF0.10 (Regd) (foods)  
Northern Trust Corporation Com USD1.666 (financial services) (interest ceased 31 March 2016)  
Novartis AG CHF0.50 (Regd) (pharmaceuticals)  
Novo Nordisk AS DKK1 Ser'B' (pharmaceuticals)  
PEARSON ORD GBP0.25 (educational publishing) (interest ceased 31 March 2016)  
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)  
Serco Group plc Ord 2p (services provision, including health, education, science, defence)  
Smith & Nephew (healthcare)  
Swisscom AG CHF1 (REGD) (telecommunications) (interest ceased 30 September 2016)  
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 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) (interest ceased 31 March 2016)  
Union Pacific Corporation Com USD2.50 (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)  
Woodside Petroleum Limited NPV (petroleum) (interest ceased 31 March 2016)  
Woolworths Limited NPV (retail) (interest ceased 31 March 2016)  
WPP Group plc (advertising/marketing)  
Citigroup Inc USD0.01 (financials) (interest ceased 31 March 2016)  
ICAP 5.5% MTN 31/7/2018 (fixed interest)  
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)  
Edinburgh Dragon IT ord 20p (investment trust far east) (interest ceased 31 March 2016)  
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) (interest ceased 31 March 2016)  
Weir Group ord 12.5p (industrial engineering) (interest ceased 30 September 2016)  
Magnitude Partners Int Share Class E USD Restrict 10/11 (multi-strategy fund of hedge funds)  
Catco Reinsurance ord USD0.0001 (DI) (global equities)  
RELX Group GBP0.1444 (uk equity) (formerly Reed Elsevier plc)  
Smith (DS) ord GBP0.10 (uk equity)  
Smith and Williamson Kennox STRAT VAL INSTL EDIS (uk equity)  
Cisco Systems USD 0.001 (technology) (interest ceased 31 March 2016)  
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) (interest ceased 30 September 2016)  
CG Portfolio FD THE DOLLAR D GBP NAV (US dollar bonds)  
Electrocomponents plc (UK equities) (interest ceased 31 March 2016)  
NB Private Equity Class 'A' ORD SHS USD0.01 (itpe)  
Australia (Cmnwlth) 2.75% BDS 21/04/24 AUD1000 (international sovereign debt) (interest ceased 31 March 2016)  
Continental AG ORD NPV (Europe consumer goods) (interest ceased 31 March 2016)  
Domino's Pizza ENT NPV (Australia equity consumer services)  
Neptune Inv Mgmt European OPPS C INC NAV (Europe collective investments) (interest ceased 31 March 2016)

RWC Asset Mgmt LLP ENHANCED INCOME B NAV (alternatives other)  
(interest ceased 31 March 2016)  
Mondelez International Inc com 1c (consumer goods - food producers)  
PNC Financial Services Group Inc (financial) (interest ceased 30 September 2016)  
888 Holdings plc (services - resorts and casinos)  
St Modwen Properties plc (financial - property management) (interest ceased 30  
September 2016)  
Croda International plc (specialty chemicals) (interest ceased 31 March 2016)  
Morgan Stanley (financial) (interest ceased 31 March 2016)  
National Grid plc (utilities)  
BB Biotech AG (health care)  
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) (interest ceased 31 March 2016)  
Amundi Amundi abs vol wrld eq ihg gbp (absolute return fund) (interest ceased 31  
March 2016)  
Australia(cmnwlth) 4.25% bds 21/07/2017 au (fixed interest) (interest ceased 31  
March 2016)  
AXA funds mgmt sa emg mkt sht durtn bd hgd (high yield credit)  
Bacit Ltd ord npv (portfolio funds)  
Berkshire Hathaway class'b'com usd0.0033 (usa)  
Blackrock (lux) sa asian dragon d4rf inc pacific ex japan (equities)  
BMW finance nv 3.375% mtn 14/12/18 gbp 1000 (auto cars/light trucks)  
Brambles Ltd npv (industrials)  
Brown advisory fund us equity growth hedged b (large cap us equity fund)  
Capita plc ord 2.066666p (cyclical services)  
DNB asa nok10 (Norway) (interest ceased 31 March 2016)  
Glencore Xstrata ord usd0.01 (basic materials) (interest ceased 30 September 2016)  
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) (interest ceased 31 March 2016)  
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)  
Koninklijke Philips eur0.20 (industrials) (interest ceased 31 March 2016)  
NB distressed debt (extended life high yield credit) (interest ceased 31 March  
2016)  
Oceanic hedge fund b ordinary shares usd (equity long/short hedge fund - shipping  
and energy specific) (interest ceased 30 September 2016)  
Pepsico Inc cap usd0.016666 (consumer goods)  
Phoenix Fund svcs twentyfour focus bd a gr (fixed interest) (interest ceased 31  
March 2016)  
Pimco gbl invrs gbl in gr cdt in hd inc nav (investment grade bond fund)  
Polar cap tech tst gbp0.25 (equity investment instruments)  
Powershares global powershares eqqq fund (North America etf's)  
Procter & Gamble com npv (consumer goods)  
River Mercantile world recovery 1 b inc (developed world equities)

Standard Chartered 7.75% sub nts 03/04/2018 (regional banking) (interest ceased 31 March 2016)

Stryker Corp com usd0.10 (usa)

Transurban Group stapled units npv (industrials) (interest ceased 31 March 2016)

UBS ag chf0.10 (switzerland)

US Bancorp com usd0.01 (financials) (interest ceased 31 March 2016)

Utd Rentals Inc com usd0.01 (industrials) (interest ceased 31 March 2016)

Village Roadshow npv (consumer services) (interest ceased 31 March 2016)

Westlake Chem Corp com usd0.01 (basic materials) (interest ceased 31 March 2016)

Xylem Inc com usd0.01 (industrials)

**Category 5: Land and property**

Residential holdings in London

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

Member, European Advisory Panel, All Nippon Airways (interest ceased 9 May 2016)

**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

## **GLOUCESTER, BISHOP OF**

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

In receipt of episcopal stipend

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

Gloucester Magdalen Charity

## **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 7: Overseas visits**

Visit to Berlin, Germany, 17-20 September 2016, as a member of All-Party Parliamentary British-German Group to visit German Parliament, Chancellery, Ministries, Rolls-Royce aero-engine factory in Brandenburg and to meet German businessmen and parliamentarians; cost of visit including hotel accommodation, flights and hospitality met by Rolls-Royce plc

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

From time to time I receive hospitality from All Party Group for Defence and Security, All Party Group for the Armed Forces and the UK Defence Forum during the course of the calendar year which together amount to more than £140

Honorary membership of National Liberal Club

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

Trustee, Schools for Kenya (a charity)

## **GOLD, LORD**

**Category 1: Directorships**

Chairman, Proven (UK) Limited (investigations)

Director, Marylebone Capital Investments Limited

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

Director, C5 Holdings (UK) Limited (business information)

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

Chair, Investment Committee, Balance Legal Capital

**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 (interest ceased 5 May 2016)

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

Life member of The Keepers of the Quaich (Scotch Whisky)

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

Baroness in Waiting (formerly paid; unpaid from 21 December 2016)

**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  
Vice Chair and Council Member, Hong Kong International Arbitration Centre  
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  
Trustee, Ghandi Memorial Statue Trust

**GOODLAD, LORD**

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

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

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

Opera Australia Capital Fund  
President, Overseas Service Pensioners' Association

**GORDON OF STRATHBLANE, LORD**

**Category 4: Shareholdings (b)**

Weir Group (engineering)  
Royal Bank of Scotland

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

Trustee, Willow Tearooms Trust

**GOSCHEN, VISCOUNT**

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

Korn/Ferry International (international executive search firm; Member's focus is on aerospace and defence, transport, logistics, business services, infrastructure,

financial services and a wider mandate covering board level appointments across all sectors)

Residual interest in investments held by Barchester Partners

**Category 5: Land and property**

House in West Sussex from which rental income is received

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

Trustee, Kasanka Trust (conservation/development in Zambia)

Trustee, Geoffrey de Havilland Flying Foundation (charity which advances education in the art and science of aeronautics)

## **GOUDIE, BARONESS**

**Category 1: Directorships**

MTG One Ltd (company owned by Member (see category 4(a)); strategic/management consultancy giving public interest advice and corporate social responsibility advice as and when required)

Non-executive Director, PIVOT Sport

**Category 4: Shareholdings (a)**

MTG One Ltd (strategic/management consultancy)

**Category 7: Overseas visits**

Visit to Italy, 25-26 October 2015, to attend meeting of 30% Club; accommodation costs met by Club

Visit to Deauville, France, 14-16 October 2015, to attend Women's Forum15 Global Meeting; cost of travel and meals met by hosts

Visit to Washington DC, 3-5 May 2016, to attend conference "Power Shift - Women in the World Economy"; costs of visit and all expenses met by conference organisers The Double X Economy

Visit to Mexico City, 26-28 April 2016, to attend Women's Forum for Economy and Society; travel and accommodation costs met by the Forum

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

Member of Advisory Board, Georgetown Institute for Women, Peace and Security

Member of Advisory Board for the Center for Women, Peace and Security, London School of Economics

Member of Leadership Council, International Center for Research on Women

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

Board Member, El-Hibri Charitable Foundation

Member of the Board of Directors, Europe Education for Employment

Trustee, Oxford Centre for the Study of Philanthropy

## **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 Director, Taveta Investments Limited (retail trade)  
Non-executive Director, Taveta Investments (No2) Limited (retail trade)  
Non-executive Director, Goldman Sachs International Bank  
Non-executive Director, University of Law (graduate professional educational establishment)  
Non-executive Director, Goldman Sachs International (see also Goldman Sachs entry below)  
Non-executive Chairman, Arcadia Group Limited (private retail company) (interest ceased 15 December 2015)

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

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 \*  
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

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

Arcadia Group Limited (retail sector private company)

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

Governor, St Paul's School, Hammersmith  
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**

Director, National Angels Ltd (commercial arm of National Theatre, but privately funded)  
Non-executive Chairman, Pinewood Shepperton plc (film studios) (interest ceased 12 October 2016)  
Non-executive Director, Infinity House Productions Ltd  
Non-executive Director, Board of r4e Limited (Reach4Entertainment)  
Director, Wave Stadiums Ltd (representation of proprietary stadiums design and structure) \*



Non-executive Director, Performing Rights Society for Music Ltd  
Director, Grade Linnit Company Ltd (theatres consortium; 50% shareholder)  
Deputy Chairman, Gate Ventures plc (investment in the media, entertainment and e-commerce)

Non-executive Chairman, Infinity Creative Media

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

Income from: BBC for radio and television appearances; public speaking  
Senior independent consultant, Pinewood Shepperton Group (film studios, formerly Pinewood Shepperton plc) (see category 1)  
Non-executive Chairman, Infinity Creative Media Ltd  
Chairman, Charity Fundraising Regulator (working with charities to establish the new self-regulatory system for fundraising)

**Category 4: Shareholdings (a)**

Grade Linnit Company Ltd (theatres consortium; 50% shareholder)  
Wave Stadiums Ltd (representation of proprietary stadiums design and structure) (shareholder of 50% of ordinary share capital) \*

**Category 4: Shareholdings (b)**

Pinewood Shepperton plc (interest ceased 12 October 2016)  
AKL Technologies (software development)  
Xigo Health  
Ingenious Film Investment Scheme  
Gate Ventures plc (entertainment and fashion retail sectors)

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

Vice President, Chartered Institute of Marketing  
Director (unpaid), Ben Ainslie Racing (BAR) Limited (production vehicle documenting BAR's challenge for America's Cup)  
Director (unpaid), Ben Ainslie Racing Limited (BAR) (production vehicle documenting BAR's challenge for America's Cup)

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

Trustee, Science Museum Group  
Chair of Advisory Board, National Media Museum  
National Angels (commercial arm of the Royal National Theatre)  
Ambassador, RADA

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

Trustee, Band Aid  
Member, Executive Appeal Team, Healing Foundation (interest ceased 29 February 2016)  
Trustee, Tall Ships Youth Trust  
Trustee, the Samaritans  
Member, Advisory Board of the Community Security Trust

**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, Open Spaces Society  
Vice President, Local Government Association (interest ceased 12 July 2016)

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

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

## **GREEN OF DEDDINGTON, LORD**

### **Category 6: Sponsorship**

Research assistance is received from Migration Watch UK

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

Chairman, Migration Watch UK

## **GREEN OF HURSTPIERPOINT, LORD**

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

Franco-Nevada Corporation (resource royalty and investment company)

Samsonite International SA (designs, manufactures, and distributes luggage)  
UK Commercial Property Trust (UKCM) Ordinary 25p Shares  
Ashtead Group plc Ord 10p  
Mastercard Inc (global payment solutions company)  
Sky plc (pay television)  
Taiwan Semiconductor Manufacturing Company Ltd (manufactures and markets integrated circuits)  
First State Investments ICVC- Stewart Investors Asia Pacific Leaders Fund (open ended investment company)  
Fresenius Medical Care AG & Co KGaA (kidney dialysis services)  
UK Commercial Property Ordinary GBP 0.25  
Sky plc (TV and WiFi services)  
BB Biotech AG (investment in biotech companies)  
Biotech Growth Trust plc  
Capita plc ( business process management and outsourcing solutions)  
Cochlear Ltd (implantable hearing devices)  
Comcast Corp-Class A (media and technology)  
CVS Caremark Corp (pharmacies/medical prescriptions)  
Google Inc  
London Stock Exchange Group plc  
Microsoft Corp  
Oracle Corp (computer technology)  
Roche Holding AG (medicines and diagnostics)  
Safran SA (aircraft and rocket engines, aerospace)  
Ses Sa (global satellite owner and operator) (interest ceased 31 July 2016)  
Sonic Healthcare Ltd  
UnitedHealth Group Inc  
Cognizant Technology Solutions (provider of information technology, consulting and business process outsourcing services)  
Novartis AG (healthcare products)  
Baxalta Inc (research, development, and manufacture of biopharmaceutical products) (interest ceased 31 January 2016)  
Schlumberger (oilfield services company)  
Union Pacific Corp (railroad and freight transportation services) (interest ceased 20 September 2016)  
MasterCard, Inc (electronic payments)

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

Member of informal working group on Brexit and trade, convened by CEO of Engineering Employers' Federation  
Chair, International Advisory Council, British Chambers of Commerce (interest ceased 31 March 2016)  
Member, Akbank International Advisory Board, Istanbul (remunerated with an attendance fee which the Member donates to a registered charity)

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

Chair, Advisory Council of the Centre for Anglo-German Cultural Relations, Queen Mary University, London  
Member, Steering Group, Sabanci University Centre for Excellence in Finance, Istanbul  
Member, Board of Regents, St Benet's College, Oxford

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

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

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

President, Institute of Export (professional body representing international trade) (registered charity)  
Trustee of the Natural History Museum Special Funds Trust  
Trustee of the Natural History Museum Benevolent Fund  
Vice President, Iraq-British Business Council  
Chair of Trustees and Trustee, Friends of Anglican Communion Trust  
Trustee, Natural History Museum Development Trust  
Member, Advisory Board of the Centre for Progressive Capitalism  
Member, Advisory Council, Institute of Business Ethics  
Member, Cancer Research UK  
Trustee, Archbishop of Canterbury's Anglican Communion Fund (registered charity)  
Trustee, Wintershall Charitable Trust (registered charity)  
Trustee, the Bishop Radford Charitable Trust (registered charity)

**GREENFIELD, BARONESS**

**Category 1: Directorships**

Director, Tekcapital plc (university-developed intellectual properties) (interest will cease on 1 December 2016)  
Chief Executive Officer (founder and major shareholder), Neuro-Bio Ltd (biotechnology)  
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.**

Speaking engagement, 22 December 2016, University of Newcastle, New South Wales, Australia (date of payment 25 January 2017)  
Payment of foreign book royalties from Peters Fraser and Dunlop Ltd (date of payment 19 January 2017)  
Speaking engagement, 5 December 2016, University of Melbourne (payment date 1 February 2017)  
Consultancy work for Unilever - Port Sunlight, 7 December 2016 (date of payment 11 January 2017)  
Speaking engagement, 16 November 2016, Celebrity Speakers Ltd  
Speaking engagement, 22 September 2016, Happy Monday AB/Fidelity International Conference, in Sweden (payment received 19 October 2016)  
Two speaking engagements, 17 October 2016, DeVos Institute for Arts Management, in USA  
Speaking engagement, 12 October 2016, Future Laboratory/Global Future Forum (payment received 21 October 2016)  
Speaking engagement, 30 August 2016, Unilever Port Sunlight (payment received 28 October 2016)  
Speaking engagement, 8 September 2016, London Speaker Bureau Conference (payment received 28 October 2016)

Speaking engagement, 2 November 2016, Two Sides UK Ltd  
Final payment of book advance, 15 October 2016, Peters Fraser & Dunlop Ltd  
Speaking engagement, 27 May 2016, Walter Scott Conference for MiP (Marketing in Partnership Ltd), UK (date of payment 7 July 2016)  
Speaking engagement, 27 June 2016, University of Melbourne Conferences, in Australia (payment received 4 August 2016)  
Speaking engagement, 29 April 2016, Cranleigh School (payment received 2 June 2016) \*  
Speaking engagement, 9 May 2016, Redscout Ltd (payment received 10 June 2016) \*  
Speaking engagement, 24 February 2016, Metaphysical Society Ireland (payment received 23 June 2016)  
Speaking engagement, 26 April 2016, Accenture (payment received 27 June 2016)  
Speaking engagement, 20 May 2016, Unilever UKCR Ltd Conference  
Speaking engagement, 7 April 2016, World Brain Forum Foundation Aspen BrainLab Conference, in USA; date of payment 25 May 2016  
Speaking engagement, 26 May 2016, APG Ltd Strategy Conference  
Speaking engagement, 16 March 2016, Medical Symposium conference, Dubai  
Speaking engagement, 11 April 2016, Faculty Club meeting, RWTH Aachen University, in Germany  
Regular monthly payments are received for advisory and consultancy work for Neuro-Bio Ltd  
Speaking engagement, 8 February 2016, EduTECH, Australia, arranged by Association and Communications Events (payment received 16 March 2016)  
Speaking engagement, 27 November 2015, Unilever (payment date 17 February 2016)  
Regular monthly payments are received from Ri Aus (Royal Institution of Australia) for advisory and consultancy work  
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

**Category 4: Shareholdings (a)**

Neuro-Bio Ltd (biotechnology) (founder and major shareholder)  
Greenfield PPS Limited (Member's speaking engagements; see category 1)  
Pantheon (real estate company focusing on educational premises)  
Enkephala Ltd (treatments for neurodegenerative diseases)

**Category 6: Sponsorship**

Contribution to secretarial expenses is received from RiAus (Royal Institution of Australia)

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

Chair of Innovation, Queen's University Belfast  
Director, Enkephala Ltd (treatments for neurodegenerative diseases)  
Director, Pantheon (real estate company focusing on educational premises)

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

Member of Advisory Board, Kusuma School of Biological Sciences, Indian Institute of Technology, Delhi  
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

**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  
Advisory Council Member, BlackRock Retirement Institute (investing for retirement and longevity)  
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) (interest ceased 31 July 2016)  
Chair, Advisory Group, CRUCIBLE (UCL) (interest ceased 31 July 2016)  
Chair, Advisory Group, New Dynamics of Ageing (interest ceased 31 July 2016)  
President, Pensions Policy Institute

## **GREENWAY, LORD**

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

Shipping Consultant, Eurolist International Ltd (port representation)  
Professional freelance marine photographer and writer

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

Chairman, Trustees of Memorial Fund of Institute of Marine Engineering, Science and Technology (IMAREST)  
Vice President & Chairman of Trustees, World Ship Trust  
Vice President, RNLI  
Chairman, Massey Shaw & Marine Vessels Preservation Society  
Trustee, Hales Trophy (Atlantic Speed Record)  
Vice President, World Ship Society  
Vice President, Marine Society & Sea Cadets  
Elder Brother, Corporation of Trinity House

## **GRENDER, BARONESS**

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

House in London SW4 from part of which rental income is received from Zipcar  
(see category 8)

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

Monthly credits are given by Zipcar for the use of a Zipcar hire car

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

Parent Governor and Chair of PTA, Heathbrook Primary School, London SW8

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

Board Member, Social Market Foundation (public policy think tank)

## **GREY-THOMPSON, BARONESS**

### **Category 1: Directorships**

Director, Tanni Grey-Thompson Ltd (the company manages the Member's speaking engagements etc; all the income registered in category 2 is paid to Tanni Grey-Thompson Ltd except that from UK Active, Transport for London and London Legacy Development Corporation which is paid directly to the Member)

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

Board Member, Transport for London

Occasional remunerated articles for Ability Needs

Board Member, London Legacy Development Corporation

Speaking engagement, 3 March 2016, EMEA Trading

Speaking engagement, 4 March 2016, ASCL conference

Speaking engagement, 5 March 2016, Moving Mountain conference

Speaking engagement, 20 February 2016, Solus Club

Speaking engagement, 23 February 2016, AstraZeneca

Speaking engagement, 9 March 2016, NHS Leadership Academy

Speaking engagement, 11 April 2016, Salesforce conference

Chair, UK Active

Speaking engagement, 7 February 2017, Swiss Re, (in Switzerland, fee, flights, local transport and hospitality)

Speaking engagement, 20 October 2016, Churcher's School

Speaking engagement, 14 October 2016, the Royal Mint

Speaking engagement, 24 November 2016, Cosco conference

Speaking engagement, 17 November 2016, OAT

Speaking engagement, 31 October 2016, Ninestiles School an Academy

Speaking engagement, 9 June 2016, Aurora Leadership conference

Speaking engagement, 10 June 2016, BNI conference

Speaking engagement, 24 June 2016, AGR Conference

Speaking engagement, 14 June 2016, Civil Service Sport Association

Speaking engagement, 16 June 2016, ABP

Speaking engagement, 20 June 2016, Birmingham University

Speaking engagement, 20 April 2016, interviews and video for TCS (technology and sport)

Speaking engagement, 28 April 2016, Association of Licensed Multiple Retailers

Speaking engagement, 19 May 2016, PWC

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

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

**Category 6: Sponsorship**

My PA assists with parliamentary work and is employed by Tanni-Grey Thompson Ltd

**Category 7: Overseas visits**

Visit to Monaco, 13-15 February 2017, to attend Laureus World Sports Awards ceremony; hosts met cost of visit and hospitality for Member and Member's guest; gift of an electronic notebook to Member

Visit to Berlin, 17-19 April 2016, as guest of Laureus World Sports Awards to attend the Awards and related celebrations; gift of 2 tickets; cost of flights, hotels and awards met by hosts

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

Visit to Manchester, 3 November 2016, to speak at The Lord Morris Memorial Lecture (not a paid event but complimentary travel was provided by Virgin and First Transpennine)

Gift from Farrars & Co of a Fortnum and Masons hamper for speaking at an event (no fee was paid), 30 April 2016

**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 (interest ceased 31 March 2016)

Chancellor of the University of Northumbria at Newcastle

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

Vice President, Local Government Association

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

President, Sports Leaders UK

Trustee, Jane Tomlinson Trust (interest ceased 20 August 2015)

Trustee, Tony Blair Sports Foundation

Trustee and Vice Chairwoman, Global Foundation, Laureus Sport for Good Foundation

Trustee, Surrey Canal Sports Foundation

Trustee, Wembley Stadium Trust

Council Member, Winston Churchill Memorial Trust

President, National Council for Voluntary Organisations (NCVO)

Trustee, British Institute of Human Rights

Trustee, Duke of Edinburgh Awards

Trustee, Tennis Foundation

Board Member, Join In (registered charity and limited company registered in England and Wales) (interest ceased 28 October 2016)

Ambassador, Fields of Trust

Trustee, SportsAid

## **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)**

Member, Comite de Patronage, elea Foundation for Ethics in Globalization, Zurich  
(fighting poverty through entrepreneurial philanthropic projects)  
Chairman of Trustees, Christian Responsibility in Public Affairs

**GROCOTT, LORD**

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

Director, Birmingham City University Enterprise Limited

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

Non-executive Member, Board of Governors, Birmingham City University  
Chancellor, Leicester University

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

President, Telford Steam Railway  
Member, Ironbridge Gorge Museum Trust

**GUTHRIE OF CRAIGIEBANK, LORD**

**Category 1: Directorships**

Non-executive Director, Sciens Capital (investment management)  
Non-executive Director, Rivada Networks (designer, integrator and operator of wireless, interoperable public safety communications networks)  
Non-executive Director, Colt Defense LLC

**Category 4: Shareholdings (b)**

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

**Category 7: Overseas visits**

Visit to Israel and Palestinian Authority, 14-19 February 2016, organized by All-Party Britain-Israel Parliamentary Group; travel and accommodation met by Israeli Ministry of Foreign Affairs

Visit to Oman, 10-13 December 2015, in an advisory capacity; flights and accommodation paid for by Government of Oman

Visit to Oman, 30 December 2015 - 10 January 2016, in an advisory capacity; flights and accommodation paid for by Government of Oman

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

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

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

President, Federation of London Youth Clubs  
President, Action Medical Research  
Chairman, St John's Hospice  
Colonel, The Life Guards

## **HAGUE OF RICHMOND, LORD**

**Category 1: Directorships**

Director, Intercontinental Exchange Inc (owner of exchanges and clearing houses for financial and commodity markets)

Director, ICE Futures Europe (Chair from 1 January 2016; subsidiary of Intercontinental Exchange Inc; energy futures markets)

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

Senior Adviser, Citigroup

Speaking engagement, 18 January 2017, McCann Fitzgerald, Dublin (organised by Jeremy Lee Associates)

Speaking engagement, 31 January 2017, Aerospace Defence and Security Trade Association, London (organised by Jeremy Lee Associates)

Speaking engagement, 2 February 2017, Schroeder Property Investment, London (organised by Jeremy Lee Associates)

Speaking engagement, 1 November 2016, EEF Annual Lecture, London (organised by Jeremy Lee Associates)

Speaking engagement, 2 November 2016, Hoseasons, Birmingham (organised by Jeremy Lee Associates)

Speaking engagement, 15 November 2016, National Business Awards, London (organised by Jeremy Lee Associates)

Speaking engagement, 16 November 2016, Permira Advisers, London (organised by Jeremy Lee Associates)

Speaking engagement, 17 November 2016, BNP Paribas, London (organised by Jeremy Lee Associates)

Speaking engagement, 18 November 2016, WhatHouse Awards, London (organised by Jeremy Lee Associates)

Speaking engagement, 22 November 2016, JP Morgan, London (organised by Jeremy Lee Associates)

Speaking engagement, 22 November 2016, HSBC, London (organised by Jeremy Lee Associates)

Speaking engagements, 22-30 November 2016, CITI, Hong Kong, Singapore, Tokyo (organised by Jeremy Lee Associates)

Speaking engagement, 2 July 2016, Klesch, Monaco (organised by Jeremy Lee Associates)

Speaking engagement, 6 July 2016, Royal Bank of Canada, Toronto (organised by Jeremy Lee Associates)

Speaking engagement, 14 July 2016, Liontree, Southampton (organised by Jeremy Lee Associates)

Speaking engagement, 14-16 July 2016, Doosan Global Business Forum, Edinburgh (organised by Jeremy Lee Associates)

Speaking engagement, 25-26 July 2016, CITI, New York (organised by Jeremy Lee Associates)

Speaking engagement, 19 April 2016, Citi, London (organised by Jeremy Lee Associates)

Speaking engagement, 21 April 2016, Association of the British Pharmaceutical Industry, London (organised by Jeremy Lee Associates)

Speaking engagement, 8 June 2016, Info Security Europe, London (organised by Jeremy Lee Associates)

Speaking engagement, 9 June 2016, State Street Bank, London (organised by Jeremy Lee Associates)

Speaking engagement, 13 June 2016, ETF Europe Conference, Amsterdam (organised by Jeremy Lee Associates)

Speaking engagement, 14 June 2016, Citi, London (organised by Jeremy Lee Associates)

Speaking engagement, 15 June 2016, National College Annual Leadership Conference, Birmingham (organised by Jeremy Lee Associates)

Speaking engagement, 21 June 2016, Vitality Conference, London (organised by Jeremy Lee Associates)

Speaking engagement, 27 June 2016, Hospitality and Tourism Summit, London (organised by Jeremy Lee Associates)

Speaking engagement, 28 June 2016, BNP Paribas Real Estate, London (organised by Jeremy Lee Associates)

Speaking engagement, 2 May 2016, Barclays Capital, Frankfurt, Germany (organised by Jeremy Lee Associates)

Speaking engagement, 3 May 2016, Genpact, London (organised by Jeremy Lee Associates)

Speaking engagement, 5 May 2016, Royal Bank of Canada, London (organised by Jeremy Lee Associates)

Speaking engagement, 18-19 May 2016, Citi, New York, USA (organised by Jeremy Lee Associates)

Speaking engagement, 24 May 2016, JPMorgan, London (organised by Jeremy Lee Associates)

Speaking Engagement, 25 May 2016, AXA Investment Managers, London (organised by Jeremy Lee Associates)

Speaking engagement, 9 September 2016, BNP Paribas, London (organised by Jeremy Lee Associates)

Speaking engagement, 13-14 September 2016, Citi, London (organised by Jeremy Lee Associates)

Speaking engagement, 19 September 2016, KPMG, London (organised by Jeremy Lee Associates)

Speaking engagement, 20 September 2016, WhatHouse, London (organised by Jeremy Lee Associates)

Speaking engagement, 26 September 2016, Mastercard, Stockholm, Sweden, (organised by Jeremy Lee Associates)

Speaking engagement, 27 September 2016, Terra Firma, London (organised by Jeremy Lee Associates)  
Speaking engagement, 28 September 2016, BC Partners, London (organised by Jeremy Lee Associates)  
Speaking engagement, 4 October 2016, CITI, London (organised by Jeremy Lee Associates)  
Speaking engagement, 6-7 October 2016, Walter Scott, Edinburgh (organised by Jeremy Lee Associates)  
Speaking engagement, 17 October 2016, Icon Infrastructure, London (organised by Jeremy Lee Associates)  
Speaking engagement, 19 October 2016, J P Morgan, Liverpool (organised by Jeremy Lee Associates)  
Speaking engagement, 19 October 2016, PLSA Annual Conference, in Liverpool; fee and travel and hotel expenses met by JP Morgan Securities  
Speaking engagement, 11 February 2016, Artemis Investment Management LLP, London (organised by Jeremy Lee Associates)  
Speaking engagement, 17-18 February 2016, Citi, Hong Kong (organised by Jeremy Lee Associates)  
Speaking engagement, 3 March 2016, PLC Awards, London (organised by Jeremy Lee Associates)  
Speaking engagement, 9 March 2016, JP Morgan, London (organised by Jeremy Lee Associates)  
Speaking engagement, 9 March 2016, Citi, London (organised by Jeremy Lee Associates)  
Speaking engagement, 10 March 2016, JP Morgan, Paris (organised by Jeremy Lee Associates)  
Speaking engagement, 16 March 2016, Optix Software, Newport, Wales (organised by Jeremy Lee Associates)  
Chair of International Advisory Group, Linklaters LLP  
Senior Adviser, Teneo Holdings (corporate advisory firm)  
Columnist, Daily Telegraph  
Literary royalties received from Harper Collins and literary agency Peters Fraser Dunlop

**Category 4: Shareholdings (b)**

Intercontinental Exchange Inc (financial markets)

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

Visiting Professor in Practice, London School of Economics, Centre for Women, Peace and Security

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

Chairman, Royal United Services Institute (RUSI)

Chair, United for Wildlife Taskforce, The Royal Foundation of The Duke and Duchess of Cambridge and Prince Harry

## **HAILSHAM, VISCOUNT**

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

Practising Barrister, at present, exclusively as a Legal Assessor to the following Regulatory Authorities - Medical Practitioners Tribunal Service, Nursing and

Midwifery Council and Health Care Practitioners Council; although the Member might work on an ad hoc basis for other regulators.

**Category 4: Shareholdings (b)**

I have sector specific vehicles namely property trusts run by Henderson Global Investors, Aviva and Threadneedle

**Category 5: Land and property**

Three properties in London (one in SW1 and two in SE1) from which rental income is received

Farmland in Lincolnshire

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

Member of Court, University of Lincoln

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

Member, Fabric Council, Lincoln Cathedral

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

Member, Kettlethorpe with Fenton Parochial Church Council

Trustee, Skylarks Endowment Fund (assisting disabled people in Lincolnshire and Nottinghamshire)

Committee Member, English Speaking Union (Lincolnshire branch)

## **HAIN, LORD**

**Category 1: Directorships**

Non-executive Director, Amara Mining plc (gold mining in West Africa) (interest ceased 30 April 2016)

Non-executive Director, African Potash plc (fertiliser trading in Africa)

Partner, HaywoodHain LLP (wife's consultancy in public affairs, communication and strategic advice; Member has no personal clients but income from interests registered in category 2 is paid to the Partnership)

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

Member of Advisory Board, Cyrus Investment Management LLP (invests in and grows precision engineering companies)

Visiting Fellow, Swansea University (interest ceased 1 July 2016)

Strategic Adviser, Developing Markets Associates Ltd (organises trade and investment events mainly in African countries)

Visiting Professor, University of South Wales

Global and Governmental Adviser, Gordon Dadds llp, London WC2 (provides professional and legal services in the UK and globally)

Visiting Professor, University of Witwatersrand

**Category 6: Sponsorship**

Funding is received from Communication Workers Union for administrative support in connection with the Member's parliamentary activity

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

Associate, Strategia Worldwide Limited (consultancy in risk management and implementation strategy)

Associate with Global Partners Governance Limited in respect of their Foreign and Commonwealth Office contract to provide mentoring and training for parliamentarians and their staff in emerging democracies

Director, The Listen Charity (private company limited by guarantee, no share capital, use of 'Limited' exemption) (see (e) below)

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

Trustee, The Listen Charity (registered charity; global anti-poverty charity)  
Chair, Donald Woods Foundation (charity combatting poverty in South Africa)

**HALL OF BIRKENHEAD, LORD**

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

Director-General, BBC

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

Board Member, Creative Industries Federation (not-for-profit private company limited by guarantee)

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

Member of Board, 14-18 Now (formerly First World War Centenary Cultural Programme Board)

Member of Advisory Council, London Philharmonic Orchestra

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

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

Trustee, Foundation Years Trust

Board Member, Go ON UK (registered charity)

**HAMEED, LORD**

**Category 1: Directorships**

Non-executive Chairman, Alpha Hospitals Ltd

Chairman and Chief Executive Officer, London International Hospital Limited

**Category 4: Shareholdings (b)**

Alpha Hospitals Ltd

London International Hospital Limited

**Category 5: Land and property**

Residential holdings in London

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

Chairman, Commonwealth Youth Organisation Council

President, Little Foundation

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

Chairman, Woolf Institute, University of Cambridge

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

Chairman, Friends of British Library

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

Governor, International Students House

Trustee, Coexistence Trust

**HAMILTON OF EPSOM, LORD**

**Category 1: Directorships**

Director, IREF Australian Holdings (Bermuda) Ltd (property fund)

Non-Executive Director, Jupiter Dividend and Growth Trust PLC (investment trust)  
Director, IREF Global Holdings (Bermuda) Ltd (property fund)  
Director, Sovereign Business Jets (subsidiary of AYR Group Ltd) (interest ceased 26 November 2015)  
Director, AREF Holdings (Bermuda) Ltd (property fund)  
Director, FM Capital Partners Ltd (fund managers)  
Director, AYR Group Ltd (aviation service provider) (interest ceased 31 March 2016)

**Category 4: Shareholdings (b)**

Nestle SA (foods)  
Nordea Bank AB (banking)  
Porsche SE (automotive) (interest ceased 20 October 2016)  
RELX (formerly Reed Elsevier plc) (media)  
Vodafone Group plc (telecommunications) (interest ceased 20 October 2016)  
Findlay Park American Fund (interest ceased 20 October 2016)  
Hermes International Fund (interest ceased 20 October 2016)  
Powershares Exchange Traded FD Buyback Achievers (interest ceased 20 October 2016)  
Share portfolio managed by JP Morgan American IT on a fully discretionary basis (interest ceased 20 October 2016)  
Share portfolio managed by Findlay Park American FDS on a fully discretionary basis (interest ceased 20 October 2016)  
Telford Homes plc (housebuilding)  
Bellway plc (housebuilding)  
Galliford Try plc (housebuilding)  
Persimmon plc (housebuilding)  
Great Portland Estates plc (property)  
Jupiter Fund Management plc  
Schroders plc (fund managers)  
Capita Managers (trojan income fund)  
T Bailey Fund Managers (evenlode income fund)  
Somerset Emerging Market Small Cap Fund  
Fidelity Global Dividend Fund  
Fundsmith Equity Fund  
Legal and General Group plc (insurance)  
Herald Fund (technology companies)

**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 7: Overseas visits**

Visit to Israel and Palestinian Authority, 14-19 February 2016, organized by All-Party Britain-Israel Parliamentary Group; travel and accommodation met by Israeli Ministry of Foreign Affairs

**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 Rock Energy Ltd (interest ceased 25 January 2016)

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

Council Member, National Army Museum

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

President, European Atlantic Group

Vice President, Friends of Scottish Rugby

Trustee, Supporting Wounded Veterans (charity)

**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) (interest ceased 31 March 2015)

**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.**

Adviser, Frontier Strategy Group (information services and corporate advice)

Member, Advisory Board, GPW & Co Ltd (business intelligence; political risk analysis)

**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, Advisory Board, Centre for European Reform

Member, Future of Europe Forum, Advisory Board for Centre for British Influence through Europe

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



Governor, Ditchley Foundation  
Chair, Senior European Experts Group (an independent group; makes briefing papers on contemporary European and EU topics)

## **HANNINGFIELD, LORD**

**Nil**

No registrable interests

## **HANWORTH, VISCOUNT**

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

Professor of Econometrics and Computational Statistics, Department of Economics, University of Leicester LE1 7RH

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

As a member of the All-Parliamentary Parliamentary Group for the Armed Forces, I receive invitations to breakfast and dinner briefings during the course of the calendar year which together amount to more than £140 and all of which are paid for by sources listed in the register of APPGs

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

Emeritus Professor, University of Leicester

## **HARDING OF WINSCOMBE, BARONESS**

### **Category 1: Directorships**

Chief Executive, TalkTalk Telecom Group plc (communications)  
Non-executive Director, Court of the Bank of England

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

TalkTalk Telecom Group plc (communications)  
J Sainsbury plc (retail) (interest ceased 23 January 2017)  
British Land plc (property)

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

Cottage in Somerset (interest ceased 23 January 2017)

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

Married to John Penrose MP, Conservative Member of Parliament for Weston-super-Mare

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

Non-executive Director, Holocaust Memorial Foundation

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

Trustee, DotEveryone (formerly 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 (interest ceased 10 May 2016)

Trustee, Woolf Institute, Cambridge

Chair of the Commission on Civil Society and Democratic Engagement

Member, Commission on the future of Multi-faith Britain (Commission on religion and belief in British Public Life) (interest ceased 10 May 2016)

## **HARRIS OF HARINGEY, LORD**

**Category 1: Directorships**

Member of Board, Cyber Security Challenge UK Ltd (formerly unremunerated; remunerated from 1 December 2016)

Non-executive Director, KMD Capital Ltd

Non-executive Director, DMA Ltd

Non-executive Director, Cyber Insure Group Ltd (interest ceased 1 July 2016)

**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(interest ceased 20 October 2015)

Public Policy Exchange (fees for occasional lectures, etc)(interest ceased 20 October 2015)

Chair, National Trading Standards Board

A fee and costs of travel and accommodation were paid by the Friends of Israel Initiative for the Member's participation in the High Level Home Front Group, 13-17 June 2016, and for follow up meetings

Leading the Strategic Review for the Mayor of London of London's Preparedness for a Major Terrorist Incident (interest ceased 28 October 2016)

**Category 3: Clients**

Toby Harris Associates' clients include: Lockheed Martin UK (interest ceased 31 August 2016); Relish (formerly called UKB Networks); EIS Council; IDApp4U;

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

As a member of the All Party Parliamentary Group on Policing I attend regular meetings at which the value of the hospitality received over the course of a calendar year exceeds the registration threshold of £140

As a member of the Parliamentary ICT Forum I attend regular meetings at which the value of the hospitality received over the course of a calendar year exceeds the registration threshold of £140

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

Chair, Wembley National Stadium Trust

Chair, Freedom Charity Trust (interest ceased 20 October 2015)

Chairman of Advisory Council, City Security and Resilience Networks

Co-President, London Councils

## **HARRIS OF PECKHAM, LORD**

**Category 1: Directorships**

Chairman, Harris Ventures Ltd (investment company)

Non-executive Director, Arsenal FC

**Category 4: Shareholdings (a)**

Harris Ventures Ltd (investment company)

HVL4 Ltd (investment company)

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

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

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

Trustee, Bacon's College

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

President, Friends of Guy's Hospital

## **HARRIS OF RICHMOND, BARONESS**

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

Occasional speaker for House Magazine; Westminster Explained; Understanding ModernGov

Occasional speaker on cruise ships

Member of Consultancy Board, Government Knowledge Ltd ("GovKnow") (public policy communications organisation)

Consultant, ICTS Consult (protection against current or emerging risks)

Chair, Independent Reference Group to the Police Federation of England and Wales (interest ceased 10 May 2016)

**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, 7-9 June 2016, to attend Police Federation of Northern Ireland (PFNI) Conference; cost of flights, accommodation and hospitality met by PFNI

Use of mini iPad as chair of advisory committee for the Constables' Committee of the Police Federation

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

Working Group member, Independent Commission on the Future of Policing

Chair of advisory committee, Constables' Committee of the Police Federation

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

Trustee, Flint House, Police Rehabilitation Centre

Trustee, Fellowship of St. John (UK) Trust Association

## **HARRISON, LORD**

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

President, Chester and District Parkinson's Disease Society

Vice President, Cheshire Landscape Trust

Vice President, WIN (Wirral Investment Network)

Trustee, Genesis Initiative (Business Senate for Enterprise)

## **HART OF CHILTON, LORD**

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

Solicitor (non-practising)

I have acted as a paid special adviser to two Lord Chancellors (Lord Irvine of Lairg and Lord Falconer of Thoroton)

Member, House of Lords Appointments Commission

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

Chancellor, University of Greenwich

Member, Honorary Degrees and Fellowships Committee, University College London

Member, Research Governance Committee, University College London

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

Member, Project & Development Committee, Victoria & Albert Museum

Development Council of Almeida Theatre

## **HASKEL, LORD**

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

Perrotts Group Ltd (a small company owned by Member's family, remaining after business interests were sold)

### **Category 6: Sponsorship**

Secretarial assistance with parliamentary work is financed by Perrotts Group Ltd (a private company owned by Member's family)

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

Trustee, Haskel Family Foundation

## **HASKINS, LORD**

### **Category 1: Directorships**

Non-executive Director, JSR Farms Ltd

Advisory Director, Montrose Associates

Director, Quarryside Farms Ltd

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

Quarryside Farms Ltd

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

Chairman, Humber LEP (Local Enterprise Partnership)

Member, Efficiency and Reform Board, Cabinet Office

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

Pro-Chancellor, Open University

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

Trustee, Lawes Agricultural Trust

## **HASTINGS OF SCARISBRICK, LORD**

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

Global Head of Citizenship and Diversity, KMPG (global network of audit/tax and advisory firms)  
Independent Member, British Telecom Committee for Responsible and Sustainable Business

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

Trustee, Vodafone Group Foundation

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

Vice President, Catch 22

Chairman, Millennium Promise UK

President, ZANE (helping people in Zimbabwe) (registered charity)

Vice President, UNICEF UK

## **HAUGHEY, LORD**

**Category 1: Directorships**

City Refrigeration Holdings (UK) Ltd (services) and of the following subsidiaries - City Refrigeration Holdings Limited; City Refrigeration (UK) Limited; City Refrigeration (Glasgow) Limited; City Refrigeration Sales & Rentals Ltd; City Refrigeration Holdings (UK) Limited; City Refrigeration & Air Conditioning Limited (dissolved); City Refrigeration Holdings (Ireland) Limited (dissolved) Edendale Ltd (property) and of the following subsidiaries - City Air Conditioning (UK) Ltd; Stevens Property Development Co Ltd

Caledonian Waterfront Ltd (property)

Caledonian Regeneration Investments Ltd (property)

Crown Street Developments Ltd (property)

**Category 4: Shareholdings (a)**

City Refrigeration Holdings (UK) Ltd (services)

Edendale Ltd (property)

Caledonian Waterfront Ltd (property)

Caledonian Regeneration Investments Ltd (property)

Crown Street Developments Ltd (property)

## **HAWORTH, LORD**

**Category 7: Overseas visits**

Visit to BASF, Ludwigshaven, Germany, 21 and 22 July 2016, organised by Industry & Parliament Trust; cost of outward flight from London to Frankfurt, onward travel to Ludwigshaven together with overnight accommodation and hospitality was met by BASF; Member paid cost of return flight

**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 (interest ceased 10 May 2016)

## **HAY OF BALLYORE, LORD**

Nil

No registrable interests

## **HAYMAN, BARONESS**

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

Member, General Medical Council  
Chair, Ethics and Governance Council, UK Biobank  
Chair, Cambridge University Health Partners

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

Standard Chartered plc (banking)

### **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 (interest ceased 3 January 2016)  
Trustee, Disasters Emergency Committee  
Trustee, Malaria Consortium (interest ceased 30 June 2016)  
Trustee, Sabin Foundation Europe (charity)  
Leadership Council, International Centre for Research on Women (US charity)

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

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

Gift of two tickets and hospitality from Classic FM at concert in Royal Albert Hall, 5 April 2016

### **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

## **HAYWARD, LORD**

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

HSBC plc (banking)  
Rio Tinto plc (mining/minerals)  
Vodafone plc (communications)  
Diageo plc (drinks)  
Royal Dutch Shell plc (energy)  
Rexam plc (beverage can maker) (interest ceased 18 July 2016)  
Taylor Wimpey plc (housebuilding)  
Unilever plc (cleaning products supplier)  
Sage plc (software)  
Rolls Royce plc (engineering)

Greene King (brewing and hospitality)  
International Airlines Group (airlines)  
SSE plc (utility)

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

Member attended two dinners, 7 March and 25 April 2016, paid for by Millivres Ltd (publishing and retailing)  
As Secretary of the All Party Parliamentary Rugby Union Group, I accepted an invitation as guest of Rugby Football Union to attend England v Australia match at Twickenham on 3 December 2016

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

Deputy Chairman and trustee, Central YMCA (registered charity)  
Director, YMCA Training (registered charity)

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

Treasurer, Dignity in Dying

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

Vice President, Kings Cross Steelers Rugby Football Club

## **HEALY OF PRIMROSE HILL, BARONESS**

**Nil**

No registrable interests

## **HELIC, BARONESS**

**Category 1: Directorships**

Director, JP.D.H. London Ltd (private company limited by guarantee without share capital) (international, humanitarian and philanthropic interests and related projects)

**Category 6: Sponsorship**

Occasional administrative, secretarial and research support is provided by an employee of JP.D.H. London Ltd

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

Guest of the Conservative Friends of Israel at their Annual Business Lunch, 7 December 2015

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

Member, Foreign and Commonwealth Office's Steering Board, Preventing Sexual Violence Initiative

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

Member of Advisory Board, Centre for Women, Peace and Security, London School of Economics  
Member. Board of Directors of the International Criminal Court Trust Fund for Victims

## **HENIG, BARONESS**

**Category 1: Directorships**

Chairman, Phinancial Limited (financial services) (from April 2015) (interest ceased 1 January 2016)

Non-executive Chairman, SecuriGroup Ltd (security services including manned guarding, retail security, key holding, systems and event security)

Director, Ruth Henig Associates Ltd (Member's own company; personal clients are: British Security Industry Association)

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

Member, Independent Reference Group of the Police Federation of England and Wales (interest ceased 30 June 2016)

**Category 4: Shareholdings (a)**

Ruth Henig Associates Ltd (see category 1)

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

President, Security Institute (from 12 April 2016)

Director, iAuditConsultants Ltd (at present unremunerated) (interest ceased 30 September 2016)

Working Group member, Independent Commission on the Future of Policing

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

President, Lancashire Contract Bridge Association

President, Business Crime Forum (interest ceased 31 December 2015)

Chair, London Board of Crimestoppers (interest ceased 31 December 2015)

## **HENLEY, LORD**

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

Lord in Waiting (HM Household) (Government Whip) (paid) and Parliamentary Under Secretary of State, Department for Work and Pensions (unpaid)

**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

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 8: Gifts, benefits and hospitality**

Book launch at Admiralty House, sponsored by Babcock International, 2 November 2016, to mark publication of "The Silent Deep: the Royal Navy Submarine Service since 1945"

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

Trustee, The Tablet magazine



Member, Chief of the Defence Staff's Strategic Advisory Panel

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

Member of the Panel for the Independent Surveillance Review (announced by the Deputy Prime Minister on 4 March 2014)

Member, Diplomatic Excellence External Panel

Member, Council of Reference, Westminster Abbey Institute

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

Member, No10 History Steering Group

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

Member of Advisory Board, Cambridge Security Initiative

Member of Advisory Board, Global Strategy Forum

Trustee, Linacre Institute

Trustee, John Browne Charitable Trust

President, Friends of the National Archives

Member, Management Council, Ditchley Foundation

## **HESELTINE, LORD**

**Category 1: Directorships**

Haymarket Publishing Group

**Category 4: Shareholdings (a)**

Haymarket Publishing Group

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

Chairman, Regional Growth Fund

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

Vice President, Royal Horticultural Society

## **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

## **HILL OF OAREFORD, LORD**

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

Occasional speaking engagements via Chartwell Speakers & Literary Agency

Speaking engagement, 16 November 2016, EFAMA Investment Management Forum (organised by Chartwell Speakers & Literary Agency)

The Member receives a transitional allowance from the European Commission in his capacity as a former Commissioner (the Member ceased to be European Commissioner on 15 July 2016)

Speaking engagement, 24 January 2017, Simmons & Simmons, London

Speaking engagement, 5 December 2016, RiskMinds International Conference, Amsterdam

**Category 5: Land and property**

Cottage in Hampshire from which rental income is received

## **HILTON OF EGGARDON, BARONESS**

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

Trustee, Pond Conservation Trust

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

Chair, Teddington Society

## **HODGSON OF ABINGER, BARONESS**

### **Category 1: Directorships**

Director, Johnson Bros & Co Ltd, Walsall (investment company; see category 4(a))

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

Chair, Independent Health Advisory Services Complaints and Adjudication Service (ISCAS)

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

Johnson Bros & Co Ltd, Walsall (investment company; jointly with husband)

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

Share portfolio managed by Ruffer LLP on a fully discretionary basis

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

Visit to Hammamet, Tunisia, 23-27 November 2016, for the Hammamet Conference on "Visions of a Better Future" with participants from North Africa and UK; travel and accommodation costs paid by British Council

Visit to Greece, 2-5 December 2016, to take part in a study tour as a member of All-Party Parliamentary Group on Population, Development and Reproductive Health; costs of visit including flights, other travel, hotel accommodation and food/beverages met by All-Party Parliamentary Group on Population, Development and Reproductive Health from funds disclosed in the register of All-Party Parliamentary Groups

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

As a member of the All-Parliamentary Parliamentary Group for the Armed Forces, I receive invitations to breakfast and dinner briefings during the course of the calendar year which together amount to more than £140 and all of which are paid for by sources listed in the register of APPGs.

Gift of an East India Co Christmas hamper from the United Arab Emirates Ambassador

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

Member of the Association, Oxfam (not-for-profit limited-liability company) (interest ceased 20 October 2015)

Adviser on International Women's Rights and Issues to 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, 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))

### **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 7: Overseas visits**

Visit to Dar es Salaam and Mwanza, Tanzania, 4-14 October 2016, with Voluntary Service Overseas (VSO) to look into the Charity's operation in that country; travel and accommodation provided by VSO

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

Official Reviewer of Pt 2 of the Transparency of Lobbying, Non-Party Campaigning and Trade Union Administration Act 2014, appointed by the Minister for the Constitution

Official Reviewer of the Charities Act 2006, appointed by the Minister for the Cabinet Office

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

Trustee, St Peter's College, Oxford

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

Trustee, Leamington Fund

Trustee, Fair Trials International

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

Member, Board of Governors, Hereford Cathedral Perpetual Trust

Ambassador, Reach (registered charity)

President, Ludlow and District Beekeepers' Association

Chairman, Advisory Committee, Armed Forces Charity

## **HOFFMANN, LORD**

**Nil**

On leave of absence until 31 October 2016; exempt from registration until 30 November 2016

## **HOGG, BARONESS**

### **Category 1: Directorships**

Independent National Director of The Times Newspapers

Non-executive Director, BG Group plc (gas exploration/production) (interest ceased 15 February 2016 when taken over by Royal Dutch Shell plc)

Non-executive Director, John Lewis Partnership (retail)

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

Non-executive Director, Financial Conduct Authority (from April 2016)

Member, The Takeover Panel

Member, CMi mentoring network

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

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

3i Group plc (quoted private equity)

Royal Dutch Shell plc (following takeover of BG Group plc) (gas exploration/production)

Carnival Corporation (cruise business)

Frontier Economics Ltd (options)

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

Joint ownership with husband of about 20 acres of agricultural land in Lincolnshire

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

Trustee, St Mary's School

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

Trustee, Trusthouse Foundation (interest ceased 29 February 2016)

Trustee, Lincoln Heritage Trust

Member, Council of the Institute for Fiscal Studies

Trustee, The Queen Elizabeth Diamond Jubilee Trust

A Governor of the National Institute for Economic and Social Research (interest ceased 29 February 2016)

## **HOLLICK, LORD**

### **Category 1: Directorships**

Director, Honeywell International Inc (diversified technology)

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

Senior Adviser, We Predict (predictive analytics)

Partner, Strand Film Partners

Partner, Inside Track 1 llp (films)

Partner, Inside Track 2 llp (films)

Member, Advisory Board, MarketShare (demand analytics) (interest ceased 29 February 2016)

Member, Advisory Board, Jefferies Inc (financial services) (interest ceased 13 July 2016)

Member of Advisory Board, BMG Music Rights Management AG (music publishing) (interest ceased 16 November 2016)

Senior Adviser, GP Bullhound Ltd (investment banking)

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

Lake Region Medical (medical device manufacturer) (interest ceased 29 February 2016)  
Star Finance Partnership LP (UK leasing)  
Alliance Tyre (tyre manufacturers) (interest ceased 16 November 2016)  
Cognita (educational)  
First Data Corporation (financial payments)  
Sonos (sound systems)  
Sunguard (educational software) (interest ceased 13 July 2016)  
Weld North (education)  
Nuday (music apps) (interest ceased 13 July 2016)  
Reality Mine (consumer information)  
Disciple Media (artist software)  
GP Bullhound (technology)  
Somo (mobile marketing)  
Passport (security screening systems)  
TVS Logistics (logistics service provider)  
Genesis Care (healthcare services)  
We Predict (predictive analytics)  
Leovegas (formerly Gutro) (mobile games)  
Go Daddy (web services)  
CITIC (formerly United Envirotech) (water treatment)  
Capital Safety (protection equipment) (interest ceased 29 February 2016)  
The Day (online newspaper for schools)  
JM Smucker (formerly Big Heart Pet Brands) (formerly Del Monte) (food) (interest ceased 16 November 2016)  
Coffee Day Resorts (hotels in India)  
Dhalmia Cement (formerly Dalmia Cement (Bharat) Limited) (cement)  
Aricent Group (technology)  
Academy Sports + Outdoors (retailer)  
Capsugel (healthcare)  
Diageo plc (international alcoholic beverages)  
Honeywell Inc (technology)  
United Business Media plc (media)  
ICAP plc (inter-dealer broker)  
Simplify Digital (digital adviser) (interest ceased 13 July 2016)  
Photobox International plc (greetings cards and photographic services) (interest ceased 29 February 2016)  
KKR (private equity)  
Ambea (healthcare)  
US Food (formerly US Foodservice) (food supply)  
Far Eastern Horizon (finance)  
Walgreen Alliance Boots (formerly Alliance Boots) (retail)  
First Data Corporation (card processor)  
HCA (healthcare)  
Laureate (education) (interest ceased 13 July 2016)  
MMI (manufacturing) (interest ceased 13 July 2016)  
Nielsen (market research) (interest ceased 29 February 2016)  
Tarkett (flooring)  
BIS Industrial Services (industrial) (interest ceased 29 February 2016)  
Biomet (medical devices)

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

Prime Minister's Trade and Investment Envoy to Kenya and Tanzania

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

Member, Advisory Board, The Royal Society

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

Founding Trustee, Institute for Public Policy Research

## **HOLLINS, BARONESS**

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

Royalties from writing professionally-related publications on learning disability  
Chair, Expert Reference Group, NHS Health Education England (honorarium received)

Grants are received from various government and non-government sources

Chair, Board of Science, British Medical Association (honorarium received)  
(interest ceased 23 June 2016)

Chair and Specialist Adviser, Care Quality Commission Mental Health Inspection  
(interest ceased 31 January 2016)

**Category 5: Land and property**

Joint owner of residential property in Bookham, Surrey

**Category 6: Sponsorship**

Part-time Intern funded by Cathedral Innovation Centre (interest ceased 10 February 2016)

The Member receives some support in her parliamentary work from staff of Mencap

**Category 9: Miscellaneous financial interests**

Appointee for Member's disabled son's welfare benefits

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

Chair, Books Beyond Words CIC (private not-for-profit company limited by guarantee without share capital)

Chair, Expert Reference Group, NHS Health Education England

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

President, College of Occupational Therapists

Chair of Scientific Advisory Committee, Centre for Child Protection, Gregorian University, Rome

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

Honorary Professor, University of Durham

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

Trustee, BMA Research Grants (interest ceased 23 June 2016)

Member of Pontifical Commission for the Protection of Minors, The Vatican

## **HOLLIS OF HEIGHAM, BARONESS**

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

Miscellaneous fees and honorariums from lecturing, writing and speaking on pensions

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

Vice President, Local Government Association

## **HOLMES OF RICHMOND, LORD**

### **Category 1: Directorships**

Non-executive Director, Channel 4 Television Corporation  
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, 2 December 2016, Linklaters LLP  
Consultant and pundit for Channel 4 Rio Paralympic coverage, 7-18 September 2016  
Speaking engagement, 7 September 2016, BP (ahead of Rio 2016 Paralympic Games opening ceremony)  
Speaking engagement, 28 September 2016, Capita  
Speaking engagement, 10 October 2016, Watson Farley LLP  
Speaking engagement, 19 October 2016, keynote presentation at NAPC (National Association of Primary Care) Conference  
Speaking engagement, 19 October 2016, Travis Smith LLP  
Speaking engagement, 20 October 2016, Schroders  
Speaking engagement, 30 June 2016, dunnhumby  
Speaking engagement, 8 July 2016, Accenture  
Speaking engagement, 19 May 2016, dunnhumby  
Speaking engagement, 6 June 2016, Novae  
Speaking engagement, 20 April 2016, Dunnhumby  
Speaking engagement, 25 April 2016, Nutricia  
Speaking engagement, 7 February 2017, Adidas Global Inclusion Conference  
Speaking engagement, 16 December 2016, Serco  
Consultant, Ignite Ltd (insights and innovation business)  
Member, Equality and Human Rights Commission (EHRC)  
Deputy Chancellor of BPP University

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

CHconserve Limited (see category 1)

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

Gift of a ticket to attend All Party Parliamentary Beer Group Awards Dinner, 17 May 2016, as guest of British Beer and Pub Association  
Guest of Azerbaijan Society at Windsor Horse Show, 15 May 2016

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

Member, Advisory Board, Knowledge City Egypt project

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

Chairman, Advisory Board, Institute for the Study of the Americas, University of London

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

Trustee, Development Trust, National Museums Liverpool

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

Trustee, the Tablet

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

Chief Justice of the Abu Dhabi Global Market Courts (commercial court system in Abu Dhabi)

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

HM Lord High Commissioner to the General Assembly of the Church of Scotland (interest ceased 27 May 2016)

**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, South West Strategic Developments Limited (property development)  
Non-executive Director, Watchstone plc (formerly Quindell plc) (insurance technology provider)  
Non-executive Chairman, Entrée Gold Inc (exploration and mining)  
Chairman, Soma Oil & Gas Holdings Limited  
Chairman, Soma Oil & Gas Exploration Limited  
Chairman, Soma Management Limited

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

Speaking Engagement, 25 October 2015, How To Academy  
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)**

Soma Oil & Gas Holdings Limited  
Tetronics International Limited (supplier of direct current plasma arc systems)

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

Flat in London SW1 from which rental income is received

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

As a member of the All Party British-American Parliamentary Group I receive occasional hospitality and invitations to events during the course of the calendar year which together amount to more than £140  
Guest Lecturer, accompanied by wife, on cruise on Queen Victoria, 7-21 April 2016, operated by Cunard; hospitality and flights provided \*  
Guest Lecturer, accompanied by wife, on cruise on Queen Victoria, 27 August - 10 September 2016, operated by Cunard; hospitality and flights provided  
Honorary Membership, Carlton Club  
Honorary Membership, Pratt's Club  
Honorary Membership, Buck's Club

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

Member of various racehorse-owning syndicates

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

Freedom of Information Commissioner, Independent Commission on Freedom of Information (advisory non-departmental public body, sponsored by the Cabinet Office)

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

Member, Advisory Board, Energy and Climate Intelligence Unit

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

Chairman, Hospice UK (formerly Help the Hospices)  
Trustee, Council of Christians and Jews  
Chairman, UK-Japan 21st Century Group (interest ceased 4 November 2015)  
Trustee, Atlantic Partnership

## **HOWARD OF RISING, LORD**

### **Category 1: Directorships**

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)  
Alive Management Ltd (leisure services)  
Castle Rising Holdings Ltd and subsidiaries (Trafford Engineering Ltd; Wickstead Ltd)  
Director, Long Acre Estates Limited (interest ceased 22 July 2016)  
Director, GSE Trustees Limited  
Chateau Limited  
Board Member, North Atlantic Smaller Companies Investment Trust plc

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

Councillor and Cabinet Member, Kings Lynn & West Norfolk District Council

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

Castle Rising Holdings Ltd  
GSE Trustees Ltd (Goldsmid Settled Estates)  
Chateau Limited

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

Bioquell plc Group (decontamination and infection control solutions) (interest ceased 11 July 2016)  
Centamin Egypt plc (gold mine)  
Rolls Royce Holdings plc (engineering)  
Cyprotex (pharmaceuticals; cosmetics) (interest ceased 31 December 2016)  
Marlowe Holdings Ltd (through its subsidiaries, distributes electrical products)  
Kintbury Capital LLP (hedge fund)  
North Atlantic Smaller Companies Investment Trust plc  
Telford Homes plc

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

The Castle Rising Estate, which includes residential and commercial property; farmland and woodland; and Castle Rising Castle, an ancient monument open to the public on paying basis

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

Director, GSE Trustees Ltd (Goldsmid settled estates)

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

Chairman, Castle Rising Parish Council  
Member, Kings Lynn Internal Drainage Board

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

Trustee, Chagall Window Preservation Trust  
Chairman of Trustees, Trinity Hospital Castle Rising

## **HOWARTH OF BRECKLAND, BARONESS**

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

President and Trustee, Livability  
Deputy Chair and Trustee, Lucy Faithfull Foundation  
Trustee, Little Hearts Matter  
Chair, Safeguarding Group, City Parochial Foundation

## **HOWARTH OF NEWPORT, LORD**

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

Trustee, Poetry Archive

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

Vice President, Victorian Society

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

President of the Patrons of Gainsborough's House Museum  
Board Member, Norwich Heritage Economic and Regeneration Trust

## **HOWE OF IDLICOTE, BARONESS**

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

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

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

As a member of the All-Parliamentary Parliamentary Group for the Armed Forces, I receive invitations to breakfast and dinner briefings during the course of the calendar year which together amount to more than the registration threshold and all of which are paid for by sources listed in the register of APPGs

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

President, National Governors' Association (NGA)

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

Trustee, Architecture Association School of Architecture

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

Member of Council, Institute of Business Ethics  
Member, Advisory Council, NCVO  
President, Peckham Settlement  
Board Member, Veolia Environmental Trust  
Trustee, Ann Driver Trust

## **HOWE, EARL**

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

Partner in family farming business (arable)

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

Commercial property in London and Nottingham

Farmland in Buckinghamshire, including residential properties, offices and woodland

Residential property in London

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

Minister of State, Ministry of Defence and Deputy Leader of the House of Lords

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

Governor, King William IV Naval Foundation

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

Chairman, Friends of Little Missenden Festival of the Arts

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

Trustee, Penn Trust

President, RNLI Chilterns Branch

Chairman, Friends of Curzon Centre Beaconsfield

President, South Buckinghamshire Association for the Disabled

President, Skidz (Wycombe motor project)

Trustee, The Portman Estate (family trust)

President, Curzon Centre, Beaconsfield

President, Association of Art and Antiques Dealers LAPADA

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 Normandy, France, 3 & 4 March 2016, to observe EDF Flamanville nuclear power station with the All-Party Parliamentary Group on Nuclear Energy; cost of Eurostar travel and accommodation met by EDF

**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, Council of Commonwealth Societies

Chairman, Commonwealth Exchange (Commonwealth-focussed London-based think tank)

President, Royal Commonwealth Society (registered charity)

President, British Institute of Energy Economics

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

**Category 7: Overseas visits**

Visit to Las Vegas, 20-24 September 2016, as guest of Women in Leadership Conference; costs of visit met by hosts \*

Visit to Rotterdam, 29-30 October 2016, as guest of EZVN Netherlands to attend reception honouring black women; costs of visit met by hosts

**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 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.**

Strategic Policy Adviser, Greater Manchester Chamber of Commerce

Chair of Council, University of Salford

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

Town Councillor, Llanrwst Town Council, Conwy Valley, North Wales  
(unremunerated)

Board Member (unremunerated), Conwy Voluntary Services Council

Shareholder (unremunerated), Conwy and Denbighshire Care and Repair (formerly  
Board Member, Conwy Care and Repair)

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

Trustee, Crafnant Trust

## **HUNT OF CHESTERTON, LORD**

### **Category 1: Directorships**

Chairman, Cambridge Environmental Research Consultants Ltd

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

Chair, Advisory Committee, Tokamak Energy 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 10: Non-financial interests (a)**

Chairman, Just Ghana Limited

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

Governor, Westminster School

Fellow, Trinity College, Cambridge

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

Trustee, Royal Institution

President, ACOPS

## **HUNT OF KINGS HEATH, LORD**

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

Self-employed consultant on NHS and wider health issues, t/a Philip Hunt  
Consultancy

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

President, GS1 UK (an independent, not-for-profit organisation that allocates a  
unique prefix for users to create bar codes for their products)

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

As a member of the All Party Parliamentary Health Group I attend regular breakfast meetings at which the value of the hospitality received over the course of a calendar year exceeds the registration threshold of £140

**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, which also trades as Happy Ltd, and is paid by Parliament and government departments for training programmes; my step-son is a partner in an IT company, Pen Test Partners LLP which works in the public and private sectors; they have a number of contracts with parliament and various government departments either directly or through system integration companies; Member's wife started on Monday 28 July 2014 as an associate consultant at the Education and Training Foundation (Foundation was funded by a grant from the former Department for Business, Innovation & Skills, now funded by Department for Education) and is working on a project at ETF directly funded by DfE to support the Prevent Duty for the training and education sector)

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

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

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

Trustee, Royal College of Ophthalmologists  
Member, Living Streets (national charity)  
President, Royal Society of Public Health  
President, Health Care Supply Association (purchasing/supply network across UK, with a range of educational programmes)  
Member of National Advisory Council, Easy Care Foundation (improved healthcare for older people) (interest ceased 2 August 2016)  
President, Asian Guild (celebrating the contribution of Asian people to UK)

## **HUNT OF WIRRAL, LORD**

**Category 1: Directorships**

Non-executive Director, GRP MGA Holdco Limited (global and specialty insurance acquisition and development)  
Non-executive Chair, Cornerstone Mutual Services Ltd (Credit Union Service Organisation (CUSO))  
Non-executive Director, Link Scheme Limited (business support services)

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

Practising Solicitor and Partner since 1968, DAC Beachcroft LLP (international commercial law firm)  
Non-executive Chairman, British Insurance Brokers' Association (BIBA)  
Non-executive Chairman, Lending Standards Board  
Non-executive Director, Credit Union Project Expansion Board

**Category 7: Overseas visits**

Visit to Beijing and Shanghai, 16-19 November 2015, as member of cross-party parliamentary group to attend the 2015 UK-China Leadership Forum organised by the Great Britain China Centre, UK China Forum Ltd and International Department

of the ruling Chinese party, and supported by the Foreign and Commonwealth Office, to discuss how to develop UK-China relations following the State Visit to the UK by President Xi Jinping; cost of return (premium) economy class air ticket to Beijing and return from Hong Kong; three nights in a hotel in Beijing and one night in a hotel in Shanghai; met by UK China Forum Ltd, a not-for-profit company managed by the Great Britain China Centre (a non-departmental public body under the FCO) for the purpose of promoting UK-China dialogues, supported by sponsorship by BP and Barclays Bank

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

Honorary Life Vice President, Association of Conservative Clubs  
Vice President, Holocaust Educational Trust  
President (non-Director), Case Management Society UK  
Chair, Sir Edward Heath Charitable Foundation  
Joint Chairman, International Tax and Investment Centre

## **HUSSAIN, LORD**

**Category 7: Overseas visits**

Visit to Geneva, Switzerland, 25-27 September 2016; for meeting with United Nations Human Rights Council (UNHRC); travel and accommodation paid for by Jammu Kashmir Council for Human Rights

Visit to Turkey, 4-8 October 2016, for study tour of refugee camps on Syrian border, City of Diyarbakir and Turkish Parliament; travel and accommodation paid for by Union of European Turkish Democrats

Visit to Sierra Leone, 9-14 November 2016, to participate in UK All Party Parliamentary Group on Population, Development and Reproductive Health (APPG on PDRH) study tour; cost of visit met by UK APPG on PDRH from funds disclosed in the register of All-Party Parliamentary Groups, including flights, hotels, other travel, and per diem; UNFPA provided some food/drinks and internal transport

Visit to Baku, Azerbaijan, 26-31 July 2016, as part of parliamentary delegation to meet political and parliamentary figures including ministers, local MPs (Government and opposition), the British ambassador, public service centres, business representatives and IDP/Refugee camp of displaced people from the conflict in Nagorno-Karabakh; flights, hotel accommodation and food paid by European Azerbaijan Society

Visit to Pakistan, 1-8 January 2017, to attend conference on Kashmir; costs of visit met by Young Parliamentarians Forum, National Assembly of Pakistan

Visit to Sudan and Darfur, 13-19 February 2016, as member of All-Party Parliamentary Group for Sudan and South Sudan; all costs of visit met by Bridges International

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

Member, Board of Governors, Central Bedfordshire College, Dunstable

## **HUSSEIN-ECE, BARONESS**

**Category 5: Land and property**

Flat in London Borough of Islington



Joint owner of property in London N16

**Category 7: Overseas visits**

Visit to the Turkish Republic of Northern Cyprus (TRNC), 12-15 November 2015, as member of APPG for the Turkish Republic of Northern Cyprus at invitation of the government of TRNC; all accommodation and meals were paid for by the host government

Visit to Malmö, Sweden, 6-8 May 2016, to attend Annual Palestinians in Europe Conference; flight and hotel costs met by Council for European-Palestinian Relations

## **HUTTON OF FURNESS, LORD**

**Category 1: Directorships**

Non-executive Director, Arix Bioscience (investment company specialising in the life sciences)

Non-executive Director, Byhiras Limited (investment data management business)

Director, Cuban Mountain Coffee Company

Chairman, Simple Space Ltd (modular construction business) (interest ceased 15 February 2017)

Non-executive Director, Circle Holdings plc (healthcare)

Non-executive Director, Sirius Minerals plc

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

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

Member, Advisory Panel, Rialto Health (temporary healthcare staffing agency)

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

Consultant, Lockheed Martin

Chairman, Nuclear Industries Association

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

Adviser, Redington Ltd (investment consultants)

Special Adviser, PricewaterhouseCoopers

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

Trustee, Social Market Foundation

Chairman, Cuba Initiative

Trustee, International Air Cadet Training

## **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 Amman, Jordan, 15-19 February 2016; travel and accommodation costs met by Foundation for Reconciliation and Relief in the Middle East

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

Director, Ammerdown Centre Ltd

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

Member of Court, Bath University

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

Trustee, Forward Thinking

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

Chairman, MICOM (linking Republic of Moldova & Northern Ireland)

Chairman, Advisory Council, Foundation for Reconciliation and Relief in Middle East

President, PEOPLE (after-care of prisoners in Somerset)

President, Kilmersdon Rural Housing Association

## **IMBERT, LORD**

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

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

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

Non-executive Chairman, iRisk (small family business giving security advice - shortly to be made moribund)

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

Trustee, Metropolitan Police Museum Trust

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

Trustee, Police Foundation

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

Vice President, Association of Ex-CID Officers of the Metropolitan Police

President, Pilgrims' Golf Society

President, New Romney and Littlestone Golf Club

National Board Member, Crimestoppers

Vice President, Surrey County Cricket Club

Vice President, Friends of St Thomas' Hospital and Guy's Hospital

Vice President, Cinq Ports Branch, Royal Society of St George

## **INGLEWOOD, LORD**

**Category 1: Directorships**

Non-executive Director (formerly Chairman), CN Group plc (media) (interest as Chairman ceased 7 June 2016)

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

Member of Advisory Board, Knowledge City, Cairo, Egypt (new university in Cairo)

**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**

Visit to Berlin, 15-17 December 2016, to attend conference hosted by Institute for Cultural Diplomacy; cost of travel, meals and two nights' accommodation met by Institute for Cultural Diplomacy

**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  
Visiting Parliamentary Fellow, 2014-15, St Antony's College, Oxford  
Member, Advisory Board of the Reuters Institute, Oxford University

**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  
President of the Ancient Monuments Society (registered charity)

## **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 (interest ceased 6 October 2015)  
Elected Party Representative, Local Government Association (interest ceased 6 October 2015)  
Teacher (non-practising)

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

Avon Pension Fund and additional voluntary contributions

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

Honorary membership of National Liberal Club

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

Governor, Christ Church CE Primary School, Clifton, Bristol (interest ceased 6 October 2015)

## **JANVRIN, LORD**

### **Category 1: Directorships**

Deputy Chairman, HSBC Private Bank (UK) Ltd (interest ceased 3 March 2016)

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

Senior Adviser, HSBC Private Bank (UK) Ltd (from 3 March 2016; see category 1)  
Board Member, British Library

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

Prime Minister's Trade Envoy to Turkey  
Director, Diana, Princess of Wales Memorial Fund Trustee Company (interest ceased 1 April 2016)  
Chairman, Leadership Council (specialises in improving leadership communication skills)

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

Trustee, National Portrait Gallery (interest ceased 14 October 2016)

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

Chair of Trustees, The Royal Foundation of The Duke and Duchess of Cambridge and Prince Harry (interest ceased 31 March 2016)  
Chair of Trustees, Entente-Cordiale Scholarship Scheme  
Trustee, Gurkha Welfare Trust (interest ceased 1 July 2016)

## **JAY OF EWELME, LORD**

### **Category 1: Directorships**

Non-executive Director, Associated British Foods (ABF) (interest ceased 30 November 2015)

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

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

Shop in Oxfordshire, with rental income from flat above

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

Chairman, Positive Planet UK (British branch of Paris based NGO)

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

Chairman, British Library Advisory Council

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

Vice Chairman, Business for New Europe (BNE) (interest ceased when group disbanded, August 2016)

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

Member, Chatham House Panel of Senior Advisers (interest ceased 27 October 2015)

Member, Senior European Experts Group (an independent group that prepares briefing papers on contemporary European and EU topics)

Trustee, Magdalen College, Oxford, Development Trust

Member, Advisory Council, European Policy Forum

## **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)

Speaking engagement, 18 January 2017, Johnson & Johnson Medical Devices EMEA Leaders Meeting Agenda, in Brussels

Occasional seminars at Wroxton College, Oxfordshire on Women in British Politics

Occasional talks and seminars at American Universities and Further Education establishments

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

Honorary Associate Professor, Politics and Government School, King's College, University of London

Member, Oxford University Alumni Board

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

Board Member, United Europe (think-tank and public policy lobbying organisation based in Germany)

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

Trustee, Hansard Society

Chair, Bringing Research to Life, Great Ormond Street Hospital Children's Hospital and Institute of Child Health

Joint President, Foreign Policy Centre

Member, Grants Assessment Committee, Great Ormond Street Children's Hospital Charitable Trust

## **JENKIN OF KENNINGTON, BARONESS**

**Category 1: Directorships**

Director, Eastern Data Group Ltd, Chelmsford (computer systems/software)  
(interest ceased 15 November 2016) \*

**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 Greece, 2-4 December 2016, to take part in a study tour as a member of All-Party Parliamentary Group on Population, Development and Reproductive Health; costs of visit including flights, other travel, hotel accommodation and food/beverages met by All-Party Parliamentary Group on Population, Development and Reproductive Health from funds disclosed in the register of All-Party Parliamentary Groups

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

Board Member, Eastern Data Group (computer systems and software)

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

Founding Chancellor, Writtle University College

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

Co-Chair, Women2Win (to elect more Conservative women to Parliament)

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

Trustee, Feeding Britain (registered charity)

Trustee, WRAP (The Waste and Resources Action Programme)

Trustee, UNICEF UK

Trustee, Sir Simon Milton Foundation (interest ceased 5 November 2015)

Trustee, Cool Earth

## **JOLLY, BARONESS**

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

As a member of the All-Parliamentary Parliamentary Group for the Armed Forces, I receive invitations to breakfast and dinner briefings during the course of the calendar year which together amount to more than £140 and all of which are paid for by sources listed in the register of APPGs

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

Chair, Hft (charity which supports people with a learning disability)

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

Trustee, Help Musicians UK

Trustee, Focus on Labour Exploitation

## **JONES OF BIRMINGHAM, LORD**

**Category 1: Directorships**

Non-executive Chairman, On Logistics Ltd (warehousing and storage facilities)

Non-executive Chairman (formerly Non-executive Director), Thatchers Cider Ltd

Chairman, Lea Lawrence Limited (it trades as G-Labs (UK) Limited, which is its wholly owned subsidiary) (health, beauty and wellness solutions)  
Non-Executive Chairman, Celixir Ltd (formerly Cell Therapy Ltd)  
Non-executive Chairman (formerly Non-executive Director), G-Labs Ltd (health)  
Non-executive Chairman, Triumph Motorcycles Ltd  
Chairman, Grove Investments Ltd (group of manufacturing businesses) (interest ceased 27 April 2016)  
Chairman, ShP Ltd (electronics recycling company) (interest ceased 31 January 2016)  
Non-executive Director (formerly Senior Adviser), URICA (early cash payment of small-business invoices)

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

Speaking engagement, 1 November 2016, Boddingtons Plastics  
Speaking engagement, 4 November 2016, Services for Education  
Speaking engagement, 11 November 2016, Shaylor's SiteLink  
Speaking engagement, 26 November 2016, Pallet Track Summit  
Speaking engagement, 6 October 2016, Housing Market Intelligence Conference  
Speaking engagement, 6 October 2016, National Sales Conference for Lincoln West  
Speaking engagement, 10 October 2016, Impression Technologies  
Speaking engagement, 27 September 2016, KBSA Conference  
Speaking engagement, 30 September 2016, Nexia International Conference  
Speaking engagement, 20 September 2016, Construction Industry Conference  
Corporate Ambassador to Aon Risk Solutions  
Speaking engagement, 13 April 2016, BITO Storage Systems Ltd  
Speaking engagement, 19 April 2016, Marketing in Partnership  
Speaking engagement, 26 April 2016, Investment Week  
Speaking engagement, 27 April 2016, Brewin Dolphin  
Speaking engagement, 8 June 2016, CHIC Conference  
Speaking engagement, 9 June 2016, Inenco Group Ltd  
Speaking engagement, 9 May 2016, EMIG Business  
Speaking engagement, 18 May 2016, Builders Trade Association  
Corporate Ambassador, Ravenscroft Stocking of Guernsey (interest ceased 31 December 2016)  
Speaking engagement, 1 February 2016, Freeths  
Speaking engagement, 16 February 2016, LEMA  
Corporate Ambassador for Jaguar Cars  
Senior Corporate Adviser, JCB plc (interest ceased 29 September 2016)  
Senior Adviser, Harvey Nash Group plc (professional recruitment consultancy)  
Senior Partner, Digby Jones LLP (all the Member's remuneration listed in category 2 is paid to Digby Jones LLP, including speaking engagements)  
Adviser, BP plc (energy) (interest ceased 29 September 2016)  
Senior Adviser to Babcock International Group plc  
Senior Adviser, Barberry Developments Ltd (property development) (interest ceased 29 September 2016)  
Special Adviser, Hadley Industries plc (sheet metal fabrication) (interest ceased 29 September 2016)  
Non-executive Deputy Chairman of the Unipart Expert Practices (UEP) Division

**Category 4: Shareholdings (b)**

1.32% of the ordinary share capital, Cell Therapy Ltd

5% of the ordinary share capital, ShP Ltd (interest ceased 31 January 2016)  
7.5% iClean Systems Ltd (computer based procurement)  
580,000 ordinary shares in Monitise plc (mobile phone banking) (interest ceased 17 September 2015)  
19,000 ordinary shares & £50,000 Convertible Loan Stock, Leicester Tigers Rugby Football Club plc  
0.5% Bluehone Holdings plc (manufacturing)

**Category 5: Land and property**

House in Harborne, Birmingham, from which rental income is received (interest ceased 30 September 2016)  
House near Banbury, Warwickshire, from which rental income is received

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

Non-executive Director, Leicester Tigers plc  
Associate, BUPA (interest ceased 29 September 2016)  
Chairman of Advisory Board, Argentex llp (foreign exchange specialists)

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

Chairman of the Governors , Stratford-upon-Avon College  
Trustee, Bromsgrove School Foundation Trust (interest ceased 29 September 2016)  
Chairman, Advisory Board, Birmingham University Business School (interest ceased 29 September 2016)  
Visiting Professor, Hull University Business School (interest ceased 29 September 2016)

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

Board Member, UK Community Foundations (registered charity; small grass-roots grant-making) (interest ceased 29 September 2016)

## **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 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 (interest ceased 6 May 2016)

**Category 6: Sponsorship**



Mark Constantine sponsors part-time posts including a Research Assistant, PA and Communications Officer to the value of £22,000

**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 (interest ceased 31 December 2015)

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

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

Gift of two tickets and hospitality from Classic FM at concert in Royal Albert Hall, 5 April 2016

**Category 10: Non-financial interests (a)**

Member of Advisory Board, Q-bot Ltd (social enterprise technology company)

**Category 10: Non-financial interests (e)**

Member, Development Board, ClientEarth (registered charity)

Trustee, WRAP (Waste and Resources Action Programme) (registered charity) (interest ceased 30 September 2015)

## **JONES, LORD**

**Category 10: Non-financial interests (b)**

President, North East Wales Institute

**Category 10: Non-financial interests (c)**

Board Member, Cymru Theatre, Clwyd

Director, Clwyd Fine Art Trust at Castell Bodelwyddan, Sir Ddinbych

**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, Army Cadet Forces Association Wales

National Vice President, Attend (hospital league of friends)

President, Wales Three Day Rally

President, Flintshire Arthritis Care Group

President, Sain Clwyd Sound

President, North Wales Exporters' Council

President, Deeside Business Forum (254 member companies)

President, Flintshire Business Week

## **JOPLING, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Partner in farming business in North Yorkshire

### **Category 4: Shareholdings (b)**

Grainger Trust plc (property company)

Ruffer Illiquid Strategies Fund 2015 (interest ceased 25 October 2016)

Ruffer Japanese C Account (interest ceased 25 October 2016)

Ruffer SICAV fixed income Z GBP CAP (interest ceased 25 October 2016)

AXA Isle of Man Limited

Ruffer Illiquid Strategies Fund 2011

Helperby Therapeutics Group Limited

### **Category 5: Land and property**

Agricultural land in North Yorkshire (part-owner); in receipt of funds from Common Agricultural Policy (CAP)

Houses in North Yorkshire from which rental income is received

### **Category 10: Non-financial interests (b)**

Member of Court, York University

## **JORDAN, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Chairman, Homes and Communities Agency Pension Scheme

### **Category 10: Non-financial interests (a)**

Vice President, ROSPA

### **Category 10: Non-financial interests (e)**

Governor, Ashridge Management College

## **JOWELL, BARONESS**

### **Category 1: Directorships**

Non-executive Director, The Economist Newspaper Group

Non-executive Chairman, The Chime Specialist Group of Companies (communications and sports marketing)

### **Category 2: Remunerated employment, office, profession etc.**

Co-Chair, Gatwick Growth Board

Consultant to DRET (David Ross Educational Trust), London SW1 (short term consultancy until 30 April 2016 to advice on sport and cultural enrichment in curriculum development)

Member of the Advisory Board, Infra Red Capital, London SW1

Member of Advisory Board, Authors' Licensing and Collecting Society (ALCS)

Senior Adviser, Inc London (communications and marketing agency; Member's role is to develop young staff and support the Founders)

Senior Adviser, Founders Forum and Lepe Partners llp (Founders Forum is an advisory and consultancy service to digital entrepreneurs; Lepe Partners is an

independent merchant bank and Partner of Founders Forum; the Member advises on digital entrepreneurship; until May 2016)

Professor of Practice, London School of Economics (teaching with LSE Cities programmes and with Department of Government)

Member of Advisory Board, Harvard School of Public Health (advising on international ministerial development programmes and participating as a member of the expert support group)

Occasional income from broadcasting, lecturing and mentoring, especially Sky News press previews/reviews

**Category 3: Clients**

The Chime Specialist Group of Companies (category 1), ALCS and Inc London (category 2) all have a broad interest in the discharge of public policy. While the Member might advise on general approaches to policy, legislation and regulation, she has specifically excluded from contracts with her clients the use of relationships developed as a result of her role as a member of Parliament and minister

**Category 7: Overseas visits**

The Member receives each year travel and subsistence to support field volunteering with Magic Bus, a charity which engages with the development of children and young people through sport across 20 states in India and other countries. Magic Bus has an allocation of complimentary flights as a donation from BA and the member normally receives one of these. Subsistence and accommodation in India are provided by staff of Magic Bus or at the Magic Bus Field Centre

**Category 8: Gifts, benefits and hospitality**

The Member and her husband were guests of the Sun at Adele concert and associated hospitality at O2, 19 March 2016

**Category 10: Non-financial interests (a)**

Chair, London 2017 World Athletics Championships Inspiration Programme

**Category 10: Non-financial interests (b)**

Associate, Institute of Government

**Category 10: Non-financial interests (d)**

Board Member, Social Market Foundation

**Category 10: Non-financial interests (e)**

Trustee, Tennis Foundation

Trustee, Ditchley Foundation

**JUDD, LORD**

**Category 10: Non-financial interests (a)**

Member, Advisory Committee to Initiative on Impunity and the Rule of Law (sponsored jointly by Centre for Law, Justice and Journalism, City University, and Centre for Freedom of the Media, Sheffield University)

**Category 10: Non-financial interests (b)**

Member, Advisory Board, Centre for Study of Human Rights at LSE

Life Member of Court, Newcastle University

Member, British Council

Life Member of Court, Lancaster University

Member, Advisory Board of Institute for Global Challenges, Rutgers University, New Jersey, USA

Member, Commission on Diplomacy, LSE  
Emeritus Governor, London School of Economics and Political Science (LSE)

**Category 10: Non-financial interests (e)**

Trustee, Saferworld (interest ceased 30 October 2015)  
Member, Advisory Panel, UNA-UK  
Member, National Consultative Council of the Friends of the Lake District

**JUDGE, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Chief Surveillance Commissioner for a term of 3 years (1 July 2015 to 30 June 2018)

**Category 10: Non-financial interests (b)**

Visiting Professor and Distinguished Visitor (with certain benefits), King's College, London  
Commissary, University of Cambridge

**KAKKAR, LORD**

**Category 1: Directorships**

Chairman, University College London Partners Limited

**Category 2: Remunerated employment, office, profession etc.**

Adviser, Health Authority Abu Dhabi (interest ceased 22 February 2016)  
Chairman, Judicial Appointments Commission (from 3 October 2016)  
Member, General Medical Council (interest ceased 30 September 2016)  
Practising Surgeon  
Professor of Surgery, University College London  
Consultant Surgeon, University College London Hospitals NHS Foundation Trust (interest ceased 3 October 2016 - see category 10(a))  
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 (interest ceased 24 February 2016); Daiichi Sankyo; Sanofi; Armetheon Inc (Armetheon interest ceased 8 October 2015); Janssen

**Category 5: Land and property**

Flat in London, SW10 owned jointly with wife from which rental income is received

**Category 6: Sponsorship**

Some research and other assistance is provided by an employee of the Thrombosis Research Institute

**Category 10: Non-financial interests (a)**

Chairman, commonwealth health exchange advisory board (commonwealth secretariat)  
Chairman, commonwealth healthcare business group (commonwealth enterprise and investment council)  
Honorary Consultant Surgeon, University College London Hospitals NHS Foundation Trust

Chair, House of Lords Appointments Commission (unremunerated from 1 October 2016)

Dulwich Services Ltd (corporate trustee for Dulwich School Common Investment Fund) (interest ceased 8 October 2015)

**Category 10: Non-financial interests (b)**

Member, Governing Board, Harris Manchester College, University of Oxford  
UK Business Ambassador for Healthcare and Lifescience and member, Board for HealthcareUK

Chair, Health Honours Committee (recommendations for honours for services to health) and Member, Main Honours Committee

Chairman, Governing Board, Alleyn's School Dulwich (interest ceased 8 October 2015)

**Category 10: Non-financial interests (d)**

Member, Supervisory Board of the Kuwait British Business Centre

Member, UK-India CEO Forum

Member, UAE-UK Business Council

**Category 10: Non-financial interests (e)**

Trustee and Governor, King Edward VII Hospital

Trustee, WJ Smith Trust (Alleyn's School bursaries) (interest ceased 8 October 2015)

Trustee, Capricorn Foundation

Commissioner, Royal Hospital Chelsea

Trustee, Thrombosis Research Trust

## **KALMS, LORD**

**Category 2: Remunerated employment, office, profession etc.**

President, Dixons Retail plc (formerly DSG International plc) (electrical retailer)

**Category 4: Shareholdings (b)**

Dixons Retail plc (formerly DSG International plc) (electrical retailer)

## **KEEN OF ELIE, LORD**

**Category 2: Remunerated employment, office, profession etc.**

HM Advocate General for Scotland and spokesperson on Ministry of Justice business in House of Lords

Member of the Faculty of Advocates (non-practising)

Member of the Bar of England and Wales (non-practising)

**Category 4: Shareholdings (a)**

All holdings in category 4(a) and (b) now placed in a blind trust

**Category 5: Land and property**

Residential property in London SW3

## **KENNEDY OF CRADLEY, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Member, Council of the London Borough of Lewisham (interest ceased 5 September 2016)

Chief of Staff to Tom Watson MP, Deputy Leader, the Labour Party

**Category 10: Non-financial interests (e)**

Patron, Chair and Trustee, APT Action on Poverty

Trustee, Marsha Phoenix Memorial Trust (interest ceased 5 September 2016)

## **KENNEDY OF SOUTHWARK, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Member, Council of the London Borough of Lewisham

**Category 7: Overseas visits**

Visit to Berlin, Germany, 17-20 September 2016, as a member of All-Party Parliamentary British-German Group to visit German Parliament, Chancellery, Ministries, Rolls-Royce aero-engine factory in Brandenburg and to meet German businessmen and parliamentarians; cost of visit including hotel accommodation, flights and hospitality met by Rolls-Royce plc

**Category 8: Gifts, benefits and hospitality**

Guest of CAMRA at annual Beer Awards Dinner, 17 May 2016

**Category 10: Non-financial interests (a)**

A Director of London Mutual Credit Union

President of the Society of Chiropodists & Podiatrists

Member, Lloyds Banking Group Credit Union Foundation Grants Committee

**Category 10: Non-financial interests (b)**

Member of Governing Body, Morley College, London (interest ceased 30 July 2016)

A Vice President, Local Government Association

**Category 10: Non-financial interests (e)**

Trustee, the United St Saviours Charity

Trustee, Mayor of Southwark's Common Good Trust (interest ceased 5 July 2016)

Vice President, Southwark Chamber of Commerce

Chair, Council of People with Diabetes (interest ceased 8 June 2016)

Trustee, Ackroyd Community Centre

Trustee, National Association of Stable Staff

Trustee, Milestone Foundation (interest ceased 8 June 2016)

Trustee, Mayor of Southwark's Common Good Trust (registered charity)

## **KENNEDY OF THE SHAWS, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Member of the Government Commission on a British Bill of Rights

Master of Mansfield College, Oxford

Member of the Bar

Chair, Video Standards Appeal Committee

Investigating Commissioner, EHRC's Human Rights Inquiry into Human Trafficking in Scotland

**Category 5: Land and property**

House at Loch Lomond

**Category 10: Non-financial interests (a)**

Chair, Man Booker Prize

**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)**

Trustee, Institute of Strategic Dialogue

Chair, Justice

Board Member, Media Standards Trust

**Category 10: Non-financial interests (e)**

Trustee, Tablet Trust

Trustee, Bianca Jagger Foundation

Trustee, Forward Thinking

President, Helena Kennedy Foundation (for disadvantaged students)

Advisory Council Member, Royal Anniversary Prizes for Higher and Further Education

Trustee, Refuge (organisation for abused women)

Foundation Board Member, Booker Prize

Vice President, Hay Festival

President, Women of the Year Lunch

## **KERR OF KINLOCHARD, LORD**

**Category 1: Directorships**

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)

Adviser to Roland Berger Ltd on EU issues

**Category 4: Shareholdings (b)**

Royal Dutch Shell plc (oil & gas)

Rio Tinto plc (mining & metals)

Scottish American Investment Company plc (global growth investment trust)

European Investment Trust plc (interest ceased 7 September 2016)

**Category 10: Non-financial interests (b)**

Member, Standing Council on Europe (advising Scottish Government on Scotland's relationship with EU)

**Category 10: Non-financial interests (e)**

Chairman, Centre for European Reform

Member of Advisory Board, European Policy Centre, Brussels

Trustee and Deputy Chairman, Carnegie Trust for the Universities of Scotland

Committee Member, Bilderberg Association (interest ceased 1 January 2016)

Executive Committee Member, Trilateral Commission (fosters closer cooperation among core industrialized areas of the world)

President, St Andrew's Clinics for Children (African medical charity)

Trustee, Refugee Council

## **KERSLAKE, LORD**

### **Category 1: Directorships**

Director, Endcliffe Consultancy Ltd (Member's company owned jointly with wife, providing advice and consultancy services; income from Member's advisory work is paid to Endcliffe and clients are listed in category 2; income from formal board appointments, currently King's College Hospital and London CIV, is paid directly to Member)

### **Category 2: Remunerated employment, office, profession etc.**

Chair of King's College Hospital NHS Foundation Trust (wef 1 April 2015)  
Occasional adviser, Penna plc (global people management business)  
Occasional adviser, GatenbySanderson (executive search recruitment services)  
Chair of The London Collective Investment Vehicle (CIV) (collective pension fund investment for London boroughs)  
Member of Advisory Board, Engie UK (trading name of ENGIE Supply Holding UK Limited and subsidiaries; global energy company providing services, energy solutions, and energy infrastructure)  
Chair, UK Northern Powerhouse Advisory Board  
Strategic Adviser, WANdisco (global IT company)  
Speaking engagement, 29 June 2016, speech on housing as part of the Evolving London Series organised by Bilfinger GVA

### **Category 4: Shareholdings (a)**

Endcliffe Consultancy Ltd (see category 1)

### **Category 7: Overseas visits**

Visit to Sydney, Australia, 14-15 October 2015, to speak at 2015 IPAA National Conference at invitation of EY; costs of travel and accommodation met by EY; no fee was paid

### **Category 10: Non-financial interests (a)**

Chair, Peabody (housing providers in London) (wef 1 June 2015)  
Chair, IPPR London Housing Commission (wef 15 June 2015)

### **Category 10: Non-financial interests (b)**

Governor, Board of Sheffield Hallam University  
Member, Cambridge Whitehall Group (policy discussion group)  
Member, NHS Estates Strategy Advisory Group

### **Category 10: Non-financial interests (c)**

Chair, Sheffield Theatres

### **Category 10: Non-financial interests (e)**

Chair, Centre for Public Scrutiny (independent charity and company limited by guarantee) (scrutiny, accountability and good governance) (wef 1 June 2015)  
President of the Local Government Association (wef 30 June 2015)

## **KESTENBAUM, LORD**

### **Category 1: Directorships**

Director, Windmill Hill Asset Management (investment manager)  
Director, EDRRIT Limited (financial services)  
Director, J Rothschild Capital Management Limited (investment managers)  
Director, Capital Holdings Fund plc (formerly European Capital Holdings) (investment fund)



- Director, Graywood Limited (consulting)
- 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, Covenant and Conversation Trust
- Trustee, Rowley Lane Recreation Trust
- Trustee, Blavatnik School of Government Foundation (charitable company limited by guarantee)

## **KIDRON, BARONESS**

- Category 1: Directorships**
- Director, Film Nation (a private company limited by guarantee, no share capital, solely to support the charity Into Film (see category 10(e))
- 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
- Category 2: Remunerated employment, office, profession etc.**
- Visiting Fellow, Lady Margaret Hall, Oxford University (Member's expenses are reimbursed and accommodation is provided)
- A working film director and producer for independent film, theatre and television companies, including most major broadcasters
- Occasional fees from writing articles
- Partner in Cross Street Films Partnership (interest ceased 6 October 2015)
- 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 accommodations in 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 (b)**
- Commissioner, UNESCO Broadband Commission for Sustainable Development
- Member, The Royal Foundation Taskforce on the Prevention of Cyberbullying
- Member, Children's Commissioner Digital Taskforce
- Category 10: Non-financial interests (c)**
- Trustee, Paul Hamlyn Foundation (interest ceased 1 December 2015)

Council Member, Institute of Contemporary Arts (interest ceased 23 June 2016)

**Category 10: Non-financial interests (d)**

Founder, 5Rights (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, Kidron Hall Charitable Trust

Trustee, Into Film (formerly Film Club) (registered charity)

President, Voluntary Arts

## **KILCLOONEY, LORD**

**Category 1: Directorships**

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)

Northern Media Group Ltd

**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 Azerbaijan, 24-30 July 2016, as guest of European Azerbaijan Society; travel and accommodation paid for by the society

Visit to Kazakhstan, 4-8 October 2016; travel and accommodation paid by Government of Republic of Kazakhstan

**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 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**

Gift from Swiss Parliament of ski passes for Member and wife in order to participate in 60th Anniversary British-Swiss Parliamentary Ski Week and races, 28 March - 3 April 2016 in Davos

**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 1: Directorships**

Director, Aston Villa FC Ltd (soccer club) (interest ceased 18 April 2016)

**Category 2: Remunerated employment, office, profession etc.**

Speaking engagement, 4 March 2016, Marketing in Partnership, London

Consultant, Citigroup Global Markets Ltd

School Professor of Economics, London School of Economics

Speaking engagement, 8 June 2016, Deutsche Bank, London

Speaking engagement, 11 November 2016, Daiwa, Tokyo

Speaking engagement, 15 November 2016, Goldentree, London

Speaking engagement, 17 November 2016, Fidelity, Boston, USA

Speaking engagement, 29 November 2016, The Clearing House, New York, USA

Speaking engagement, 22 September 2016, T. Rowe Price, London

Speaking engagement, 27 September 2016, AMG, Denver, Colorado

Speaking engagement, 14 October 2016, Brevan Howard, New York, USA

Speaking engagement, 26 October 2016, Jeffries, New York, USA

Speaking engagement, 27 October 2016, Citadel, New York, USA

Speaking engagement, 23 January 2017, Kairos Partners, Milan

**Category 7: Overseas visits**

Visit to Oman, 7-8 January 2017, for governmental discussions on economic matters; travel and accommodation met by Government of Oman

**Category 10: Non-financial interests (a)**

As part of responsibilities as Trustee of the National Gallery (see category 10(c)), a director of the American Friends of the National Gallery London, Inc (a Delaware non-profit corporation; a public charity)

**Category 10: Non-financial interests (c)**

Trustee of the National Gallery (see also category 10(a))

**Category 10: Non-financial interests (e)**

President, Chance to Shine

## **KINGSMILL, BARONESS**

**Category 1: Directorships**

Non-executive Director and Member of Supervisory Board, E.ON SE (power and gas)

Independent non-executive Director/Board Member, International Consolidated Airlines Group SA (airline group formed by merger of British Airways and Iberia)

Non-executive Director, Telecom Italia

Independent Non-executive Director, Inditex SA (fashion and clothing)

Chairman of the Board, Monzo Bank (digital, mobile-only bank)

## **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 10: Non-financial interests (a)**

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 (interest ceased 31 October 2016)

## **KINNOULL, EARL OF**

**Category 2: Remunerated employment, office, profession etc.**

Barrister (non-practising)

Executive Consultant, Hiscox Group (insurance)

Member of Supervisory Board, Fine Art Fund Group funds

Farming interests in Perthshire, including farming partnerships

**Category 4: Shareholdings (b)**

Hiscox Ltd (insurance)

Schroders plc (non-voting) (fund management)

**Category 5: Land and property**

Farmland and associated cottages in Perthshire from which rental income is received and a farm subsidy is received under the EU farm subsidy scheme

**Category 10: Non-financial interests (a)**

Director, Culture Perth & Kinross Limited (running of council libraries, museums etc)

Director, Horsecross Arts Limited (Perth) and trustee of related registered charity

**Category 10: Non-financial interests (b)**

Board Member, Perth City Development Board

**Category 10: Non-financial interests (c)**

Trustee, Masterworks Museum of Bermuda Art (Bermuda)

Trustee, Blair Charitable Trust (running of Blair Castle and estate; a farm subsidy is received under the EU farm subsidy scheme)

**Category 10: Non-financial interests (e)**

Chairman, UK Squirrel Accord

Member of Council, Royal Scottish Forestry Society (interest ceased 31 October 2015)

Chairman and Trustee, Culture Perth & Kinross (running of libraries, museums etc)

Trustee, Royal Caledonian Charities Trust

Trustee, Red Squirrel Survival Trust and Director of associated private company

Member of London Committee, National Trust for Scotland

## **KIRKHAM, LORD**

**Category 1: Directorships**

Director, Iceland Topco Ltd (Iceland Frozen Foods) (interest ceased 27 July 2016)

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 (interest ceased 27 July 2016)

Director, Richard Aitch 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 (interest ceased 27 July 2016); 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

## **KIRKHOPE OF HARROGATE, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Solicitor (practising as Timothy J R Kirkhope)

Business Consultant, Timothy Kirkhope Consultancy (a non-political business consultancy)

Trustee (remunerated), Biwater Retirement and Security Scheme (BRASS)  
(engaged through Timothy Kirkhope Consultancy)

### **Category 5: Land and property**

Two flats (in a single property) in Newcastle upon Tyne from which rental income is received

Two houses in Warkworth, Northumberland, from which rental income is received

### **Category 10: Non-financial interests (e)**

Trustee, Yorkshire Conservative Trust

## **KIRKWOOD OF KIRKHOPE, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Member, Advisory Board, GovNet Communications (publisher and event organiser)

Chair, Board of Trustees, General Medical Council Pension Scheme

Associate with Global Partners Governance Limited in respect of their Foreign and Commonwealth Office contract to provide mentoring and training for parliamentarians and their staff in emerging democracies

Member, Lloyd's Enforcement Board Tribunal Panel (Lloyd's of London)

Chair of General Pharmaceutical Council's ad hoc Advisory Committee on Fitness to Practise

### **Category 10: Non-financial interests (a)**

Director, Wise Group (training provider)

Director, Vopulus Limited and Member of Professional Advisory Committee, (medical education technology) (currently unpaid but a daily fee may be paid at a future date)

Member of Expert Advisory Group, Neyber Ltd (affordable borrowing for employees)

### **Category 10: Non-financial interests (b)**

Member, Vopulus Healthcare Leadership Academy

### **Category 10: Non-financial interests (e)**

Governor, Pensions Policy Institute

Member of ad hoc Commission on Financial Inclusion (funded by MasterCard)

## **KNIGHT OF WEYMOUTH, LORD**

**Category 1: Directorships**

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: GSMA Ltd; World Innovation Summit for Education, Qatar; BETT Brazil (payment of travel and accommodation); Bespoke Speeches Ltd;  
Director, Xrapid Ltd (developer of mobile diagnostic technology for tropical diseases) (Xrapid is new name for IanXen)

**Category 2: Remunerated employment, office, profession etc.**

Chief Education Adviser, TES Global Ltd (from 1 April 2015)  
Speaking engagement, 16 June 2016, Dasein Leadership Development

**Category 4: Shareholdings (a)**

Joint owner with wife of Egale Limited (see category 1)  
Xrapid Ltd (see category 1)  
TES Global Ltd (see category 2)

**Category 4: Shareholdings (b)**

Step-A International Ltd (consultancy advice on education technology)

**Category 9: Miscellaneous financial interests**

The Member has an interest as Representative Shareholder in MyMindMe Limited (a coaching business)

**Category 10: Non-financial interests (a)**

Chair, Tinder Foundation Ltd (tackling social and digital exclusion)

**Category 10: Non-financial interests (b)**

Visiting Professor, London Knowledge Lab, Institute of Education, University of London

**Category 10: Non-financial interests (e)**

Trustee, Jim Cronin Memorial Trust  
Trustee, Centre for Accelerating Social Technology (registered charity)

**KRAMER, BARONESS****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.**

Chair, Adaptation Sub-Committee, Committee on Climate Change

Member, Climate Change Committee

Chair, Wellcome Trust Advisory Group on Sustaining Health

Scientific Adviser to Marks and Spencer plc

Scientific Adviser to Ajinomoto Co Inc

**Category 10: Non-financial interests (b)**

Emeritus Professor of Zoology, Oxford University

**Category 10: Non-financial interests (c)**

Chair, Oxford University Museum of Natural History

**Category 10: Non-financial interests (e)**

Chair, Royal Society Science Policy Advisory Group

Parliamentary Partner, IIED (International Institute for Environment and Development)

Deputy Chair and Trustee of the Nuffield Foundation

**LAIRD, LORD**

**Category 4: Shareholdings (b)**

Grace Performance Investments (entertainment business)

**Category 5: Land and property**

Residential property in Manchester, Edinburgh and Belfast from which rental income is received

**LAMING, LORD**

**Category 10: Non-financial interests (a)**

Chairman of the Prison Reform Trust Review into reducing offending by children in the care of, or formerly in the care of, local authorities

**LAMONT OF LERWICK, LORD**

**Category 1: Directorships**

Non-executive Director, Jupiter European Opportunities Trust plc (investment trust)

Chairman, Small Companies Dividend Trust

Director, Compagnie Internationale de Participations Bancaires et Financieres (Investment Company) (partly paid through Fintrade)

Director, Stanhope Gate Architecture & Urban Design Ltd

Rocklea Ltd (company owned by Member providing his consulting services and media work: see category 4(a); payment is made to Rocklea Ltd for the consultancy work and speaking engagements listed in category 2)

**Category 2: Remunerated employment, office, profession etc.**



Speaking engagement, 4 November 2016, Interarab Cambist Association; two nights' accommodation and travel relating to this engagement met by Interarab Cambist Association.

Director, Board of the Centre for Islamic Finance at the University of Bolton

Speaking engagement, 26 September 2016, Bank of America Merrill Lynch

Speaking engagement, 20 October 2016, AlphaGen Capital

Speaking engagement, 18 October 2016, Strategic Value Partners, in USA; one night's accommodation and travel relating to this engagement met by Strategic Value Partners

Speaking engagement, 13 April 2016, RBS

Speaking engagement, 20 April 2016, Thomson Reuters

Speaking engagement, 15 June 2016, Chelverton Asset Management

Speaking engagement, 16 June 2016, Pioneer Investments

Speaking engagement, 14 June 2016, Deutsche Bank

Speaking engagement, 3 June 2016, CPFA (Center of Political and Foreign Affairs); one night's accommodation and travel costs relating to this engagement met by CPFA

Speaking engagement, 17 May 2016, State Street

Speaking engagement, 24 January 2017, UK Chamber of Shipping

Speaking engagement, 8 March 2016, Mourant Ozannes

Speaking engagement, 17 February 2016, Lancashire Leaders

Consultant, RSK Group Limited (environmental consultancy)

Consultant, Easternsun Limited (property company)

Speaking engagement, 29 February 2016, DLA Piper

Member, Investments Advisory Board, Halkin Investments

Adviser, Mutual Finance

Senior Advisor to OMFIF (Official Monetary and Financial Institutions Forum)

Member of the Advisory Council of the Eurasian Council on Foreign Affairs

Consultant, Stanhope Capital LLP (investment management and advisory services)

Adviser to Land Holdings Capital Limited

Adviser to BC Partners (private equity firm)

**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 10: Non-financial interests (a)**

Chairman, British-Iranian 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, Twitter Inc (online social networking service)  
Non-executive Director, Marks & Spencer plc (retail) (interest ceased 2 March 2016)  
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)**

Twitter Inc (online social networking service)  
UK & Northern Ireland Treasury Stock  
SSE plc (utilities)  
Schroeder International Selection Fund

**Category 10: Non-financial interests (a)**

(Unpaid) Chair and Founder, Doteveryone (advancing understanding and use of Internet enabled technologies)  
Member, Board of the Creative Industries Federation  
Member, Board of the Open Data Institute  
Non-executive Director, Women's Prize for Fiction

**Category 10: Non-financial interests (b)**

Member of the Panel for the Independent Surveillance Review (announced by the Deputy Prime Minister on 4 March 2014)  
Chancellor, Open University

**Category 10: Non-financial interests (e)**

Member of Board, Open Data Institute  
Member of Board, Scale-Up Institute  
Chair and Trustee, Go ON UK (charity improving digital skills)  
Chair, Antigone Foundation  
Advisory Board Member, Governup

**LANG OF MONKTON, LORD****Category 1: Directorships**

Chairman, Marsh & McLennan Companies Inc (advice in the areas of risk, strategy and human capital) (interest ceased 4 June 2016)  
Non-executive Director, Charlemagne Capital Ltd (fund management) (interest ceased 31 January 2017)  
Non-executive Chairman, Sustained Innovation Consulting LLP (management consultants) (interest ceased 4 June 2016)

**Category 2: Remunerated employment, office, profession etc.**

Executive Adviser, Aquiline Capital Partners LLC (private equity company) (formerly Independent Adviser, unpaid, until 5 February 2017)

**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 (e)**

Member of Council, The Rugbeian Society

## **LANSLEY, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Associate, Low Associates Limited (strategic communications consultancy specialising in creating policy-rich events)

Adviser to Chair and Executive Director, UKACTIVE (organisations promoting physical activity/health)

Trainer, Dods Group (learning and development programmes on governance, Parliament etc)

Consultant, Bain & Company (management consulting) (interest ceased 31 December 2016)

Adviser, Blackstone Group (private equity fund; provision of advice on industry)

Adviser to Roche Europe on pharmaceutical supply and pricing issues in Europe (until end November 2015)

Adviser, MAP BioPharma Limited (web-based subscription service for companies and organisations in the life sciences and healthcare sectors)

### **Category 3: Clients**

UKACTIVE (see category 2)

### **Category 5: Land and property**

Flat in London owned jointly with wife from which rental income is received

### **Category 6: Sponsorship**

Part-time secretarial/research support is given by a personal assistant who is paid by Low Associates Ltd (see category 2)

### **Category 7: Overseas visits**

Visit to Japan, 16-20 February 2016, in capacity as co-Chair of the UK-Japan 21st Century Group, to meet Japanese counterparts and Japanese Prime Minister; visit undertaken as guest of Japanese Ministry of Foreign Affairs which met costs of visit

Visit to Japan, 4-10 October 2016, in capacity as co-Chair of the UK-Japan 21st Century Group, to led a delegation to the Annual Conference in Japan; cost of visit met from funds of UK-Japan 21st Century Group

### **Category 10: Non-financial interests (a)**

Chair, UK-Japan 21st Century Group

Chair, Cambridgeshire Development Forum

Director, Radix Group Limited (see category 10(e))

### **Category 10: Non-financial interests (e)**

Council Member, Holocaust Educational Trust

Council Member, Hansard Society

Trustee, Radix Group Limited (educational charity and non-affiliated think tank; the Member is also a Director of the related company)

## **LAWRENCE OF CLARENDON, BARONESS**

### **Category 2: Remunerated employment, office, profession etc.**

Speaking engagement, 29 October 2015, Black History Month, Bournemouth University

Speaking engagement, 10 December 2015, M&S Inspiring Women, Marks and Spencer plc, London

**Category 6: Sponsorship**

De Montfort University in Leicester pay for one of their staff to act for two days a week as the Member's executive PA to help with her parliamentary work (see category 10(b))

**Category 10: Non-financial interests (b)**

Chancellor, De Montfort University, Leicester

**Category 10: Non-financial interests (d)**

Trustee, Liberty

## **LAWSON OF BLABY, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Speaking engagement, 28 April 2016, Jones Lang Lasalle Client Dinner at New Armouries, The Pavilion, Tower of London, London

Speaking engagement, 9 June 2016, Deutsche Bank Leveraged Finance Conference, Landmark Hotel, London

Speaking engagement, 14 September 2016, RESI Conference held at Celtic Manor, Newport

Speaking engagement, 22 November 2016, JP Morgan Best of British Conference, London

**Category 10: Non-financial interests (a)**

Chairman and Director, Global Warming Policy Forum

**Category 10: Non-financial interests (d)**

Chairman, Vote Leave (Brexit campaign) (interest ceased 8 March 2016)

President, Conservatives for Britain \*

**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)**

Chair, Steering Committee, Healthy Minds in Secondary Schools

Adviser, IAPT, Department of Health (Improving Access to Psychological Therapies)

**Category 10: Non-financial interests (e)**

Co-founder, Action for Happiness

## **LEA OF CRONDALL, LORD**

Nil

No registrable interest

## **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)**

Vianet Group plc (formerly Brulines Ltd) (real-time monitoring systems and data management for leisure)  
Anpario plc (natural feed additives)  
Air Partner plc (air charter company)  
Charles Taylor Consulting plc (insurance services)  
Lok'n'Store (personal & business storage)  
BBA Aviation plc (airport/aircraft services) (interest ceased 4 January 2016)  
Christie Group plc (business & leisure industry services)  
James Fisher & Sons (marine services)  
Gooch & Housego plc (acousto-optic/laser manufacturer)  
Northbridge Industrial Services plc (hirer of power supply equipment) (interest ceased 4 January 2016)  
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) (interest ceased 7 January 2016)  
Concurrent Technologies plc (software, e-business solutions)  
Braemar Shipping Services plc (international provider of shipbroking, technical and logistical services) (interest ceased 27 October 2016)  
Cerillion plc (provides ancillary services to telecoms sector)  
Tarsus Group plc (events and exhibitions organiser)  
HML Holdings plc (property management and related services) (interest ceased 4 January 2016)

### **Category 8: Gifts, benefits and hospitality**

As a member of the All Party Parliamentary Group for the Armed Forces, I receive invitations to breakfast and dinner briefings during the course of the calendar year which together amount to more than £140 and all of which are paid for by sources listed in the register of APPGs

From time-to-time I receive hospitality from the All Party Group for Defence and Security and the All Party Group for the Armed Forces which over the course of a calendar year exceeds the registration threshold

**Category 10: Non-financial interests (b)**

Governor and Chairman of Trustees, Withington Girls School

**Category 10: Non-financial interests (c)**

Vice President, Museum of Science and Industry, Manchester

**Category 10: Non-financial interests (e)**

Trustee, Lee Bakirgian Family Trust (charity)

Trustee, Armed Forces Parliamentary Trust

## **LEEDS, BISHOP OF**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

**Category 10: Non-financial interests (a)**

Anglican Co-Chair, The Meissen Commission

**Category 10: Non-financial interests (e)**

Chair, Sandford St Martin Trust

## **LEIGH OF HURLEY, LORD**

**Category 1: Directorships**

Director, Marlow Retail Ltd (fashion retail) (interest ceased 8 February 2016)

Designated LLP Member, Cavendish Capital Advisors LLP

Director, Cavendish Corporate Finance (UK) Limited

Director, City and Suburban Investments Limited

Director, Craig & Company (Properties) Limited

Director and Company Secretary, Dennis Reed Limited

Director and Company Secretary, Dependable Homes Limited

Director and Company Secretary, Dependable Investments Limited

Director, Dependable Properties Limited

Director, Station Court (Wembley) Management Company Limited

Director, Blue Inc (UK) Ltd (holding company for Marlow Retail Ltd (fashion retail)) (interest ceased 16 December 2016)

**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 6: Sponsorship**

The member receives support in his parliamentary duties from a PA employed by Cavendish Corporate Finance

**Category 7: Overseas visits**

Visit to Israel and Palestinian Authority, 14-19 February 2016, organized by All-Party Britain-Israel Parliamentary Group; travel and accommodation met by Israeli Ministry of Foreign Affairs

**Category 10: Non-financial interests (a)**

Director, Barnet City Academy

**Category 10: Non-financial interests (b)**

Member of Court, Worshipful Company of Chartered Accountants in England and Wales (interest ceased 13 January 2017)

**Category 10: Non-financial interests (c)**

Trustee, Jerusalem Foundation (interest ceased 24 January 2016)  
Chairman, 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  
President of the Institute for Jewish Policy Research (registered charity)

## **LEITCH, LORD**

**Category 1: Directorships**

Non-executive Director, BUPA  
Non-executive Director, Intrinsic Financial Planning Limited  
Non-executive Director, Intrinsic Mortgage Planning Limited  
Non-executive Chairman, FNZ (platform technology provider)  
Chairman, BUPA  
Chairman, Intrinsic Financial Services Ltd  
Non-executive Director, Board of Old Mutual Wealth

**Category 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)

Trustee, Football Beyond Borders (educational charity)

**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

Member of the Advisory Council, Bingham Centre for the Rule of 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**

Chairman, General Dynamics UK Limited  
Director, Haymarket Group Ltd (publishing)  
Vice Chairman, Starr International Co Inc  
Director, Eurotunnel SA  
Director, China Construction Bank (Asia) Corporation Limited  
Chairman, Tikehau Investments Ltd

### **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, Standard Bank of South Africa Limited (formerly Standard Bank plc)  
Financial Consultant, Universal Music Group (USA)  
Chartered Accountant (non-practising)  
Financial Consultant, PPR Estates Limited

Financial Consultant, Rotco S.A. (financial sector)

**Category 10: Non-financial interests (b)**

President, Jewish Free School (JFS)

**Category 10: Non-financial interests (e)**

Hon President, United Jewish Israel Appeal (UJIA)

President, Jewish Care

President, Volunteering Matters (formerly Community Service Volunteers (CSV))

President, Jewish Lads' & Girls' Brigade (JLGB)

Board Member, International Peace Institute

## **LEXDEN, LORD**

**Category 10: Non-financial interests (e)**

President, Northern Ireland Schools Debating Competition

Vice President, Council of British International Schools

Co-chairman, London Friends of the Belfast Buildings Preservation Trust

President, Independent Schools Association

President, The Council for Independent Education (CIFE)

Trustee, the Hansard Society

## **LIDDELL OF COATDYKE, BARONESS**

**Category 1: Directorships**

Non-executive Director, Offshore Renewable Energy Catapult (formerly National Renewable Energy Centre Ltd)

**Category 2: Remunerated employment, office, profession etc.**

Member, Advisory Board, Price Waterhouse Coopers

Member, Advisory Committee on Business Appointments

Chairman, Good Governance Group (G3) (advice on security and governance issues worldwide)

**Category 10: Non-financial interests (a)**

Chair, Independent Review Group for the Roman Catholic Church in Scotland

Association Member, BUPA

**Category 10: Non-financial interests (e)**

Trustee, Northcote Educational Trust

Trustee, Britain-Australia Society Educational Trust

President, Carbon Capture and Storage Association

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 Israel and Palestinian territories, 20-24 March 2016, on fact-finding visit to meet Israeli and Palestinian politicians, academics, journalists and diplomats; cost of visit (including flights, accommodation, airport and taxi transfers, meals) met by Labour Friends of Israel (BM LFI, London WC1N 3XX) with some hospitality provided by the Israeli Ministry of Foreign Affairs

**Category 8: Gifts, benefits and hospitality**

Visit to Hydra, Greece, 30 June - 3 July 2016, as guest of ELIAMEP, the Hellenic Foundation for European and Foreign Policy, at their 13th European Seminar; ELIAMEP paid for travel, accommodation and meals over three nights

**Category 10: Non-financial interests (b)**

Pro-Chancellor, University of Lancaster

## **LINDSAY, EARL OF**

**Category 1: Directorships**

Chairman & Director, SAC Corporate Trustee Ltd (subsidiary of SRUC Ltd) (interest ceased 8 October 2015)

Chairman & Director, SAC Consulting Ltd (subsidiary of SRUC Ltd) (interest ceased 8 October 2015)

Chairman, United Kingdom Accreditation Service (UKAS)

Chairman, SRUC Ltd (formerly SAC Ltd: Scottish Agricultural College) (interest ceased 8 October 2015)

Director & Chairman, Clinical Pathology Accreditation UK Ltd (subsidiary of United Kingdom Accreditation Service (UKAS))

Chairman & Director, SAC Commercial Ltd (subsidiary of SRUC Ltd) (interest ceased 8 October 2015)

Chairman, BPI Pension Trustees Limited

Non-executive Director, Hargreaves Energy Projects Limited

Director, 4Front Farming Co Ltd

**Category 2: Remunerated employment, office, profession etc.**

Farmer, landowner and property owner with rental income from cottages, holiday lets etc

Landowner

Property owner, cottage rentals, holiday lets etc.

Adviser, Hargreaves (UK) Services Ltd (coal production/distribution)

Adviser, British Polythene Industries plc (BPI)

Adviser, 3R Energy

**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 BEIS)

**Category 10: Non-financial interests (e)**

Chairman, Friends of the Capercaillie

Vice President, Royal Scottish Geographical Society

Vice President, RSPB

Vice President, International Tree Foundation

Vice President, Royal Smithfield Club

President, National Trust for Scotland

Vice President, Trading Standards Institute

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 2: Remunerated employment, office, profession etc.**

Consultant, Performance Learning Ltd (PL Educational Ltd)

**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

## **LIPSEY, LORD**

**Category 1: Directorships**

Non-Executive Director, Starting Price Regulatory Commission

**Category 10: Non-financial interests (a)**

Board Member, Full Fact (non-profit company limited by guarantee and registered in England and Wales; an independent fact-checking organisation)

Member, Advisory Board, Equity Release Council

**Category 10: Non-financial interests (b)**

Chair, Trinity Laban Conservatoire of Music and Dance

**Category 10: Non-financial interests (c)**

Trustee, Cambrian Music Trust

**Category 10: Non-financial interests (e)**

Unremunerated Chair, Sidney Nolan Trust

President, Society of Later Life Advisers (SOLLA)

President, British Harness Racing Club (interest ceased 8 November 2015)

Trustee, Hay Music Trust

## **LISTER OF BURTERSETT, BARONESS**

**Category 10: Non-financial interests (d)**

Chair of Management Committee, Compass (Direction for the Democratic Left)

Vice Chair, Fair Pay Network

**Category 10: Non-financial interests (e)**

Member of Board, Smith Institute

## **LISTOWEL, EARL OF**

**Category 5: Land and property**

Farmland in Nottinghamshire, including residential properties and woodland  
Commercial and residential properties in London (which may be developed to bring capital gains and additional rental income)

**Category 10: Non-financial interests (e)**

Board Member and trustee, Brent Centre for Young People (mental health of children and young people charity)

Board Member and trustee, Child and Family Practice Charitable Foundation (mental health of children and young people charity)

Trustee, Michael Sieff Foundation (child welfare charity)

## **LISVANE, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Royalties from "How Parliament Works" 6th edition (Pearson), 7th edition (Routledge)

Royalties from "Order! Order!" and "Who Goes Home?" (Robson Press)

Occasional income from writing and lecturing, including from News UK and Ireland Ltd (The Times Guide to the House of Commons) and Global Partners Governance (advice to overseas Parliaments)

Conducting a review of the operation of Tynwald for the Isle of Man Government (April-August 2016) (interest ceased end August 2016)

**Category 5: Land and property**

House in Herefordshire from which rental income is received as a holiday let

**Category 7: Overseas visits**

Visit to Florida, USA, 7-21 March 2016, for lecture tour on Magna Carta; cost of travel and accommodation met by English-Speaking Union

**Category 10: Non-financial interests (a)**

Director, Aurelian Productions Limited (films and recordings) (dormant company)

**Category 10: Non-financial interests (b)**

A Founder, the New Model in Technology and Engineering (new University to be established in Herefordshire)

**Category 10: Non-financial interests (d)**

Countryside Alliance

Independent Vice-President, Local Government Association

**Category 10: Non-financial interests (e)**

Churchwarden and Parochial Church Council Member, St Leonard's, Blakemere, Herefordshire

Governor, Hereford Cathedral Perpetual Trust

## **LIVERMORE, LORD**

**Category 1: Directorships**

Director, CM Monitor Ltd (insight and strategy consultancy)

**Category 2: Remunerated employment, office, profession etc.**

Senior Adviser, Teneo Holdings (corporate advisory firm) (interest ceased 7 April 2016)

Partner, BritainThinks (insight and strategy consultancy; the trading name of CM Monitor Ltd registered in category 1)

**Category 10: Non-financial interests (b)**

Visiting Senior Fellow, London School of Economics

Visiting Research Fellow, Queen Mary University, London

## **LIVERPOOL, EARL OF**

**Category 1: Directorships**

Chairman and Director, The Rutland Group Limited (property development, management and investment company)

Director, Rutland Management Ltd

Director, Rutland Properties Ltd

**Category 2: Remunerated employment, office, profession etc.**

Chairman, International Property Awards (travel expenses and an honorarium are paid)

**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 1: Directorships**

Deputy Chairman, Dixons Carphone plc (retailer of consumer electronics)

Chairman (formerly Non-executive Director), Man Group plc (fund manager)

Non-executive Director, Belmond Ltd (hotel and travel operator)

Non-executive Director, Celtic plc (football) (formerly unpaid)

**Category 2: Remunerated employment, office, profession etc.**

Member of Advisory Board, Livingbridge (provider of private equity to SMEs)

**Category 4: Shareholdings (b)**

Dixons Carphone plc (electrical and telecommunications)

Man Group plc (fund management)

Belmond Ltd (hotel and travel operator)

BT Group plc (telecommunications)

**Category 10: Non-financial interests (e)**

Member of Advisory Council, Blueprint Trust (registered charity)

Trustee, Jewish Care (registered charity)

## **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)**

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)

Idexx Labs (veterinary, food and water testing applications)

JPMorgan Chase (financial services/retail banking) (interest ceased 31 August 2016)

Nestle (foods)

SQM (fertiliser)

Stericycle (medical waste management)

International Flavors & Fragrances Inc (flavour and fragrance products)

General Mills Inc (food products)

Philip Morris International (tobacco) (interest ceased 31 July 2016)

Breeding Capital (bloodstock)

Royal Dutch Shell Group (oil and gas exploration and production)

Yum! Brands Inc (fast food)

Express Scripts Holding Co (semiconductors)

Schlumberger Limited (oil and gas exploration and production)

Citigroup Inc (banking) (interest ceased 11 May 2016)

Philip Morris International (tobacco)

Johnson & Johnson (health care; pharmaceuticals)

General Mills Inc (food products)

BB Biotech AG (healthcare) (interest ceased 31 August 2016)  
BP plc (oil and gas) (interest ceased 31 May 2016)  
Chevron Corporation (oil and gas)  
ConocoPhillips Co (oil and gas)  
Electronic Arts Inc (software and computer services)  
Exxon Mobil Corporation (oil and gas)  
Plus500 Limited (financial services)  
Royal Dutch Shell plc (oil and gas)  
Total SA (oil and gas)  
Microsoft Corporation (software)  
Eli Lilly & Company (pharmaceuticals)  
Allergan plc (pharmaceuticals and biotechnology)  
Bluefield Solar Income Fund Ltd (infrastructure)  
Kier Group plc (construction and materials)  
Van Elle Holdings plc (industrial engineering)  
BP plc (oil and gas)  
WS Atkins plc (support services)  
Halma plc (technology)  
Honeywell International Inc (multinational conglomerate)  
Xylem Inc (water technology provider)  
Paragon Group of Companies 7%-3.729% Sub Bds 20/04/2017 (corporate bonds)  
(interest ceased 31 December 2015)  
Amazon.com Inc (general retailer)  
ConocoPhillips Ltd (oil and gas producer)  
The People's Operator plc (mobile telecommunications) (interest ceased 31 March  
2016)  
Gama Aviation plc (industrial transportation) (interest ceased 29 January 2016)  
Visa Inc (banks)  
GLG Japan Core Alpha (fund) (interest ceased 29 January 2016)  
Pershing Square Acc Public USD (equity) (interest ceased 30 September 2016)  
Schroder Asian Alpha+ Fund -S- Inc (fund) (interest ceased 30 September 2016)  
JPMorgan America Equity-C-USD-Dis (fund) (interest ceased 18 April 2016)  
Vanguard S+P 500 ETF – USD (fund) (interest ceased 18 April 2016)  
Findlay Park American Fund USD-Inc (fund) (interest ceased 19 April 2016)  
SGAIA Sirios US Equity-C-USD-Acc (fund) (interest ceased 8 March 2016)  
Henderson UK Abs Rtn -G- GBP Dist (fund)  
RWC Europe Absolute Alpha -B- Acc (fund) (interest ceased 18 April 2016)  
3I Infrastructure (fund) (interest ceased 30 September 2016)  
International Public Partnerships (fund)  
HICL Infrastructure Company (fund)  
Schroder Indirect Real Estate -A- (fund) (interest ceased 29 January 2016)  
Aminex plc (oil and gas producers)  
Apple Inc (technology hardware and equipment)  
Rexam plc (general industrials)  
Walgreens Boots Alliance 2.875% Nts 2020 (corporate bonds) (interest ceased 31  
December 2015)  
Facebook Inc (software and computer services)  
Intuit Inc (software and computer services)  
Marriott International Inc (travel and leisure) (interest ceased 30 April 2016)  
Pfizer Inc (tobacco)



Wells Fargo & Company (banking) (interest ceased 30 April 2016)  
Conc JPX Nikkei 400 ETF (fund) (interest ceased 18 April 2016)  
HGF UK Abs Ret (fund) (interest ceased 30 September 2016)  
Trojan Feeder Fund (fund) (interest ceased 30 September 2016)  
Ruffer Total Return (fund) (interest ceased 30 September 2016)  
Chevron Corporation (oil and gas)  
Exxon Mobil Corporation (oil and gas)  
VRN US Treasury Notes 15/04/19 Infl indx (gilt)  
FRN US Treasury 15/04/18 Infl indx (gilt)  
FRN US Treasury Notes 15/01/20 (gilt)  
AXA IM FI US Sh Dur HY -A-USD-Dis (fund) (interest ceased 30 September 2016)  
O'Reilly Automotive Inc (auto parts)  
Alphabet Inc (software and computer services)  
Alpha Plus Holdings 5.75% Bds 18/12/19 GBP100 (corporate bonds) (interest ceased 31 December 2015)

**Category 5: Land and property**

Farmland in Hampshire, including residential properties  
Farm in Suffolk (owned by wife)

**Category 10: Non-financial interests (b)**

President, The Arts Educational Schools, London

**Category 10: Non-financial interests (e)**

Trustee and Director, The Buildings Books Trust (for buildings of England, Ireland, Scotland and Wales)  
Vice President, Royal Theatrical Fund

## **LONDON, BISHOP OF**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

**Category 10: Non-financial interests (a)**

Director, Queen Elizabeth Diamond Jubilee Trust Trading Ltd

**Category 10: Non-financial interests (b)**

Member of Court, City University  
Visitor, St Mary's Hospital Paddington  
Visitor, Queen's College, Harley Street  
Visitor, Harrow School

**Category 10: Non-financial interests (e)**

Corporation of the Sons of the Clergy  
Saint Catherine Foundation  
Friends of the Clergy Corporation  
The Lygon Almshouses  
Order of the British Empire Chapel Fund  
St Ethelburga's Centre for Reconciliation and Peace  
Sutton's Hospital in Charterhouse  
Bromley and Sheppard's Colleges Charity  
St Mellitus College Trust  
Royal Foundation of St Katharine  
Society for Advancing the Christian Faith

St Andrew's (Ecumenical) Trust  
James Taylor Studentship Fund  
Trustee, Queen Elizabeth Diamond Jubilee Trust

## **LOOMBA, LORD**

### **Category 1: Directorships**

Director, TIGI-WEAR Limited (fashion retail) (formerly Rinku Group Limited)  
Director, TIGI Holdings Limited (holding company) (formerly Rinku Holdings Ltd)  
Director, VIZ-A-VIZ Holdings Limited (holding company)  
Director, VIZ-A-VIZ Limited (fashion wholesale and retail)  
Director, Loomba Properties (Jersey) Ltd (property investment)  
Director, India First Limited (trade development and consultancy)  
Director, Shreyam Fashion Designers Pvt Ltd (fashion design/manufacture)  
Director, Bader Exports (India) Pvt Ltd (fashion design/manufacture)  
Director, V2R Investments Ltd (investment company)

### **Category 4: Shareholdings (a)**

TIGI Holdings Limited (holding company) (formerly Rinku Holdings Ltd)  
VIZ-A-VIZ Holdings Limited (holding company)  
India First Limited (trade development and consultancy)  
Shreyam Fashion Designers Pvt Ltd (fashion design/manufacture)  
Bader Exports (India) Pvt Ltd (fashion design/manufacture)

### **Category 7: Overseas visits**

Visit to Mumbai, India, 20-24 December 2016, to attend Pride of India Awards 2016 event as Chief Guest invited by World Consulting and Research Corporation, India; travel and accommodation paid by WCRC  
Visit to Gurugram, India, 5-12 January 2017, to attend Pravasi Haryana Divas 2017 as speaker invited by Chief Minister of Haryana; travel and accommodation paid by State Government of Haryana

### **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, 11-15 November 2015, to Chair Conference on behalf of British Council; hotel costs met by British Council; cost of flights met by Member

Visit to Istanbul, Turkey, 10-11 October 2016, to attend conference; accommodation paid for by Bosphorus Energy Club

**Category 10: Non-financial interests (e)**

Trustee, Mitsubishi UFJ Trust, Oxford Foundation

## **LOW OF DALSTON, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Member, House of Lords Appointments Commission

**Category 6: Sponsorship**

A former employee of Sense, now working for Hacked Off, provides the Member with research services, in particular those relating to children and young people with special educational needs and disabilities, and to parliamentary procedure. Certain Admin support is given to the Member by RNIB.

**Category 10: Non-financial interests (a)**

Chair, Low Commission on the future of advice and legal support (no financial interest, travel expenses covered)

Chair, ACEVO Commission on Third Sector Regulation (no financial interest, travel expenses covered)

**Category 10: Non-financial interests (e)**

Vice President, RNIB (no financial interest, travel expenses covered)

President, International Council for the Education of People with Visual Impairment (interest ceased 31 August 2016)

President, UK Association for Accessible Formats

President, Visionary (umbrella organisation of local associations for visually impaired people) (no financial interest, travel expenses covered)

Vice Chair, Transformation Council, Royal National College for the Blind (no financial interest, travel expenses covered)

Ambassador, Disability Rights UK

## **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 8: Gifts, benefits and hospitality**  
Guest of National Rifle Association on 22 July 2016 as a participant in the House of Lords vs House of Commons Shooting Contests at Bisley sponsored by them; light refreshments, target shooting and professional instruction, lunch and medals were provided
- 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) (interest ceased 1 April 2016)
- Category 10: Non-financial interests (a)**  
Permanent Lord in Waiting to HM the Queen
- Category 10: Non-financial interests (b)**  
Chancellor, new University of Gibraltar (no fee but expenses are paid when visiting Gibraltar)
- Category 10: Non-financial interests (c)**  
Emeritus Trustee, Royal Academy of Arts
- Category 10: Non-financial interests (e)**  
Founding Patron, Voluntary Arts Network  
President, Royal Overseas League  
Hon Vice President, Overseas Pensioners' Association  
Vice President, Foundation of the College of St George, Windsor Castle  
High Steward, Westminster Abbey (interest ceased 13 October 2016)

## **LUDFORD, BARONESS**

- Category 9: Miscellaneous financial interests**  
The Member receives a pension from the European Parliament in her capacity as a former MEP
- Category 10: Non-financial interests (d)**  
Vice Chair, JUSTICE

## **LUPTON, LORD**

### **Category 1: Directorships**

Chairman and Partner, Greenhill & Co International llp (financial services advisory firm)

### **Category 4: Shareholdings (b)**

Barn Energy Limited (hydropower generation)  
Biobean Ltd (recycling of used coffee beans)  
Burcote Wind Hotbed Ltd Partnership (onshore wind power generation)  
Causeway Wind Ltd I & II (onshore wind power)  
Cirrus Inns Holdings Ltd (owns/operates inns)  
Cloudfind Ltd (internet data retrieval)  
Coleford Energy Ltd (solar farm)  
Cresta Court Ltd (hotels)  
Environ Country Homes (SE) Ltd (house builder/developer)  
Egmere Energy Ltd (biogas power generation)  
Earthmill Holdings Ltd (wind turbine installer)  
Greenhill & Co Inc (investment banking advisory firm)  
GCP llp Funds II & III (private equity funds)  
Greydog Ventures Ltd (CTRLIO internet service)  
Hurricane Exploration plc (oil exploration)  
Infinity SDC Ltd (UK datacentre owner)  
Impero International Ltd (online education provider)  
Light Cinemas Ltd (cinema chain)  
Lumicity 1 Ltd (solar power generation)  
Monksham Power Ltd (solar farm)  
Neardesk Ltd (temporary office accommodation)  
Northern Hydropower Ltd (hydropower generation)  
Queenwood Golf Club (private members' golf club)  
Paragon Diamonds Ltd (diamond mining)  
Redeem Holdings Ltd (recycling second-hand mobile phones)  
Royal Bank of Scotland plc  
Sky Medical Technology Ltd (medical devices)  
SO Purple Group Ltd (wi-fi provider)  
Student Crib 2 Ltd Partnership (student accommodation)  
VE Interactive Ltd (internet technology provider)  
Volo Ltd (internet business management)  
Yuuzoo Corporation (internet technology company)  
Bioquell plc (bio-decontamination equipment) (interest ceased 30 April 2016)  
Biometric Security Holdings Ltd (voice-recognition technology) (interest ceased 30 April 2016)  
GLG Inv Japan CoreAlpha Equity (unit trusts) (interest ceased 31 March 2016)  
Iridium Communications Shs (communications) (interest ceased 31 March 2016)  
3i Group plc (buyouts, growth and venture capital)  
AA plc (car breakdown cover)  
Aberdeen Global Services SA (unit trusts) (interest ceased 31 July 2016)  
Alkem Luxembourg sarl (unit trusts) (interest ceased 31 October 2016)  
Artemis Fund Managers (absolute return hedge funds)  
AstraZeneca plc (pharmaceuticals/biotech)  
British American Tobacco plc

BTG Pactual (absolute return hedge funds) (interest ceased 31 March 2016)  
Capita Financial Managers (3 unit trusts/1 absolute return hedge fund)  
Diageo plc (drinks)  
Findlay Park Funds plc (unit trusts)  
First State Investments UK (unit trusts)  
Gas Natural SDG SA (oil and gas producers) (interest ceased 31 March 2016)  
GlaxoSmithKline plc (pharmaceuticals and biotech)  
Hugo Boss AG (luxury fashion) (interest ceased 31 March 2016)  
Hurricane Energy plc (oil and gas producers) (interest ceased 31 March 2016)  
Imperial Tobacco Group plc (interest ceased 30 June 2016)  
iShares Core FTSE 100 Ucits ETF GBP DIS (unit trusts)  
iShares FTSE 250 Ucits EFT (unit trusts)  
iShares II plc - Euro Stoxx 50 Ucits EFT (DIST) (unit trusts)  
iShares Trust - Russell Mid-cap EFT (unit trusts)  
iShares S&P 500 Ucits EFT USD DIS (unit trusts)  
JHL Capital Group Fund Ltd (absolute return hedge funds)  
JP Morgan Asset Management UK Ltd (unit trusts)  
Lansdowne Developed Markets Long Only Fund (unit trusts)  
Lazard Global Active Funds (property)  
Liontrust Fund Partners llp (unit trusts)  
M&G Investment Management Ltd (private funds investing in fixed income/interest markets) (interest ceased 31 July 2016)  
Marlborough Fund Managers (unit trusts)  
Morgan Stanley Investment Funds (unit trusts)  
Nevsky Fund plc (absolute return hedge funds) (interest ceased 31 March 2016)  
Oceanwood Opportunities Fund (absolute return hedge funds)  
Odey Asset Management llp (unit trusts) (interest ceased 31 August 2016)  
Old Mutual Investment Management Limited (unit trusts)  
Paddy Power plc (betting)  
Pershing Square Holdings Ltd (equity investment instrument) (interest ceased 31 March 2016)  
Phoenix Group Holdings (life insurance)  
Pimco Global Investors (foreign bonds) (interest ceased 31 January 2016)  
Polar Capital Funds (unit trusts) (interest ceased 31 March 2016)  
Prologue Feeder Fund Ltd (absolute return hedge funds)  
Rio Tinto plc (metals and mining)  
Royal Dutch Shell plc (oil and gas)  
Standard Chartered plc (banking) (interest ceased 30 November 2015)  
T Rowe Price Funds SICAV (unit trusts)  
Tritax Big Box REIT plc (property)  
United Internet AG (software and computer service)  
Vanguard Investments UK Ltd (unit trusts)  
Vodafone Group plc (mobile telecommunications)  
Winton Futures Fund Ltd (absolute return hedge funds)  
Apple Inc Shs USD 0.00001 NPV (information technology) (interest ceased 30 April 2016)  
Blackrock Asian Growth (absolute return hedge funds) (interest ceased 31 August 2016)  
Blackrock Continental European Flexible (unit trusts) (interest ceased 31 August 2016)

Blackrock European Equity (unit trusts) (interest ceased 31 August 2016)  
MSCI EM Ucits ETF USD (DIST) (interest ceased 31 January 2016)  
Fundsmith llp (fund management/unit trusts)  
Blackrock (Luxembourg) SA (fund management/unit trusts)  
Volkswagen AG (automobiles) (interest ceased 31 January 2016)  
Malborough Special CI P GBP (unit trusts) (interest ceased 30 April 2016)  
Vestra Wealth (private equity) (interest ceased 30 June 2016)  
Blackrock Fund Managers Ltd (unit trusts)  
Deutsche Asset Management sa (absolute return hedge funds)  
United States Treasury notes (foreign bonds) (interest ceased 30 June 2016)  
Ashtead Group (equipment rental company) (interest ceased 31 December 2016)  
BAE Systems (technology-led defence, aerospace)  
Burberry Group (luxury clothing)  
Compass Group plc (food services)  
Reckitt Benckiser Group plc (household goods)  
Smith & Nephew plc (health equipment)  
Unilever plc (household goods)  
United Utilities Group plc (water, gas utility services)  
Maitland Institutional Services Ltd (unit trusts)  
Jupiter Unit Trust Managers (foreign bonds)  
Morgan Stanley Investment Management (ACD) Ltd (absolute return hedge funds)  
Muzinich Funds (unit trusts)  
Lloyds Banking Group plc

**Category 5: Land and property**

Residential property in London SW1 from which rental income is received  
Residential property in Lovington, Hampshire, from which rental income is received

**Category 10: Non-financial interests (c)**

Trustee, British Museum

**LYTTON, EARL OF**

**Category 1: Directorships**

Director (with wife), Lillycombe Estate Ltd (sporting interests in Somerset) (see category 4(a)) (company is in process of being dissolved)

**Category 2: Remunerated employment, office, profession etc.**

Partner (with wife), Lillycombe Farm Partnership (an unincorporated farming enterprise) (partnership about to be dissolved)  
Part-time employee, Lawrence Foote and Partners (London) Ltd (chartered quantity surveyors)

**Category 3: Clients**

Council member, South of England Agricultural Society (operator of a showground at Ardingly, West Sussex) (interest as Trustee/Director ceased 1 March 2016 - see category 10)

**Category 4: Shareholdings (a)**

Lillycombe Estate Ltd (sporting interests in Somerset) (controlling interest; owned jointly with wife; see category 1)) (company is in process of being dissolved)

**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 30 acres of woodland and pasture and holiday lets and a toll road in Somerset; and 120 acres in Sussex including farm and woodland, let business and residential accommodation, and wayleaves; trustee of associated family trusts  
Residual interests qua Lord of the Manor of several manors in Surrey and West Sussex

**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)) (interest ceased 1 March 2016)

**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)  
A Vice President of the Local Government Association

**Category 10: Non-financial interests (e)**

A Vice President, National Association of Local Councils (national body for parish, town and neighbourhood councils)  
A Vice President, West Sussex Association of Local Councils  
Trustee, South of England Agricultural Society Company (charitable company) (interest ceased 1 March 2016)

## **MACDONALD OF RIVER GLAVEN, LORD**

**Category 1: Directorships**

Non-executive Director, Proven (UK) Limited (investigations)

**Category 2: Remunerated employment, office, profession etc.**

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)  
Warden, Wadham College, Oxford

**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**

Board Member, Scottish Power Ltd (interest ceased 8 October 2015)

**Category 2: Remunerated employment, office, profession etc.**

Senior Adviser, Macquarie Infrastructure and Real Assets (Europe) Limited (fund management) (interest ceased 23 May 2016)

## **MACGREGOR OF PULHAM MARKET, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Chairman, Eggborough Power Ltd Pension Fund Trustees (interest ceased 15 December 2016)

**Category 8: Gifts, benefits and hospitality**

Gift of two tickets for Member and wife given by Classic FM to attend the Classic FM Live Concert at Royal Albert Hall on 5 April 2016

**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 (interest ceased 21 April 2016)

## **MACKAY OF CLASHFERN, LORD**

**Category 10: Non-financial interests (a)**

Member of Advisory Board, Halsbury's Laws of England (unpaid) (formerly remunerated as General Editor, Halsbury's Laws of England)

**Category 10: Non-financial interests (b)**

Member of Foundation, University of the Highlands and Islands (Foundation provides a connection between the university and its communities)  
Lord Clerk Register (unremunerated post in Scottish system of government)  
Commissary, University of Cambridge (ceases 31 October 2016)  
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

## **MACKENZIE OF CULKEIN, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Retired Associate General Secretary, UNISON (formerly General Secretary, Confederation of Health Service Employees)

### **Category 10: Non-financial interests (d)**

Trustee, COHSE 1974 Pension and Assurance Scheme

### **Category 10: Non-financial interests (e)**

Trustee, Maritime Volunteer Service

Governor Member, RNLI

## **MACKENZIE OF FRAMWELLGATE, LORD**

### **Category 1: Directorships**

Non-executive Director, AEPL Limited (academic magazine "Herald of Europe")

Non-executive Director, Inter TV Limited (radio and television activities) (interest ceased 24 February 2016)

Managing Director, Mack Diligence Limited (security and business consultancy)

As Managing Director of my own company, Mack Diligence Limited, I attend speaking engagements and provide advice and services from time to time at various locations, for which a fee is charged by my company for my time and expertise;

Consultant Chairman, The Ivy Link Partnership (energy efficiency) (from 7 September 2016) (interest ceased 1 February 2017)

Non-executive Chairman, Intelligent Energy Group (IEG) Limited (interest ceased 19 September 2016)

Non-executive Chairman, Nile Airways Ltd (airline company (cargo))

### **Category 2: Remunerated employment, office, profession etc.**

Consultant, Inter TV Limited (interest ceased 24 February 2016)

Consultant, Grand Union Water Co. Ltd (from 1 July 2016)

Consultant, Watt Matters (energy saving consultancy; London, E11 2HG)

Consultant, Renovare Fuels Ltd (carbon-neutral transportation fuels)

Consultant Chairman, Energy Efficiency Hub Ltd (not-for-profit advisory group on efficient energy use)

### **Category 4: Shareholdings (a)**

Mack Diligence Limited (security and business consultancy)

## **MACLAURIN OF KNEBWORTH, LORD**

### **Category 1: Directorships**

Non-executive, Fleet Support Group

### **Category 4: Shareholdings (b)**

Tesco plc  
Evolution Group plc

**Category 10: Non-financial interests (b)**

Chairman, Council of Malvern College  
Member, Advisory Board of the School of Management, University of Bath

**Category 10: Non-financial interests (e)**

Trustee, Hope for Tomorrow  
Vice President, A Chance to Shine

## **MACLENNAN OF ROGART, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Chairman, Verdant Ltd (consultancy)

**Category 5: Land and property**

Working farm in Caithness jointly owned with wife

**Category 10: Non-financial interests (a)**

Director, Northlands Creative Glass, Lybster, Caithness  
Chairman, North Highland Connections (charity promoting arts)

## **MACPHERSON OF EARL'S COURT, LORD**

**Category 1: Directorships**

Chairman, C Hoare & Co (bankers)  
Director, Scottish American Investment Company plc (investment trust)  
Director, The British Land Company plc

**Category 2: Remunerated employment, office, profession etc.**

Speaking engagement, 22 November 2016, JP Morgan  
Speaking engagements, 25 and 29 November 2016, Hakluyt

**Category 5: Land and property**

Residential property in London N1

**Category 10: Non-financial interests (a)**

Director, 17 Philbeach Gardens Ltd (freehold company)

**Category 10: Non-financial interests (b)**

Visiting Professor, King's College, London

**Category 10: Non-financial interests (c)**

Trustee, Royal Mint Museum

## **MADDOCK, BARONESS**

**Category 9: Miscellaneous financial interests**

Married to Lord Beith, Liberal Democrat Member of the House

**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 Energy Action  
Vice President, Local Government Association  
President, National Home Improvement Council

## **MAGAN OF CASTLETOWN, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

St James's Company Limited (corporate financial advisory and investment company)  
Edmiston & Co Ltd (yacht broking, charter, management and related services)  
Morgan Shipley Ltd (investment banking advisory, Dubai)  
Fitzwilliam Trust Corporation Ltd (trust management and investment company)  
SJA Services Ltd (corporate financial advisory)  
Member, Advisory Board, AXA Private Equity (private equity investor group, Paris)  
Member, Advisory Board, Abdul Latif Jameel Group (automotive distributor and real estate company, Jeddah, Saudi Arabia)  
Member, Advisory Board, Banque Heritage (private banking business, Geneva)

### **Category 4: Shareholdings (a)**

St James's Company Limited (corporate financial advisory and investment company)  
St James's Co (Holding) Ltd (property investment company)  
SJA Services Ltd (corporate financial advisory)  
Castletown Estates Ltd (estate management company)

### **Category 4: Shareholdings (b)**

Emuse Technologies Ltd (technology company, Dublin)  
Synergy Insurance Holdings Ltd (insurance underwriting company)  
Edmiston & Co Ltd (yacht broking, charter, management and related services)  
Morgan Shipley Ltd (investment banking advisory)

### **Category 5: Land and property**

Residential property in London SW7  
Residential property in London W8 owned jointly with wife

### **Category 6: Sponsorship**

St James's Company Limited pay for the Member's secretary, part of whose duties relates to the Member's parliamentary work

### **Category 10: Non-financial interests (a)**

Director, Wentworth Trustees Company Limited

### **Category 10: Non-financial interests (b)**

Governor, Stowe School and Director, Stowe School Ltd

### **Category 10: Non-financial interests (e)**

Trustee, Foundation of the College of St George, Windsor Castle

## **MAGINNIS OF DRUMGLASS, LORD**

### **Category 8: Gifts, benefits and hospitality**

As a member of the All-Parliamentary Parliamentary Group for the Armed Forces, I receive invitations to breakfast and dinner briefings during the course of the

calendar year which together amount to more than £140 and all of which are paid for by sources listed in the register of APPGs

**Category 10: Non-financial interests (a)**

Chairman, Moygashel Community Development Association

**Category 10: Non-financial interests (b)**

Member, Board of Governors, Royal School, Dungannon

## **MAIR, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Professor of Civil Engineering and Head of Civil and Environmental Engineering, University of Cambridge

Partner and Consultant, Geotechnical Consulting Group LLP (consulting engineers)

Consultant, Crossrail Ltd

Consultant to the Laing O'Rourke Group (construction company)

**Category 10: Non-financial interests (b)**

Fellow, Jesus College, Cambridge

Chair of the Department for Transport's Science Advisory Council

**Category 10: Non-financial interests (c)**

Commissioner, Royal Commission for the Exhibition of 1851

Trustee, Thriplow Charitable Trust (educational charity)

**Category 10: Non-financial interests (e)**

Vice President and Member of Council, Institution of Civil Engineers

## **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 and Board Member, SGO Corporation (technology provider)  
Executive Board Member, Kerogen Capital (oil and gas private equity)  
Director, Seplat Petroleum Development Company plc (oil and gas)  
Board Member, Investec plc (banking and asset management)  
Director, St Leonard's Partners Limited (consultancy; Member's company owned jointly with wife; see category 4(a); no personal clients at present)

**Category 2: Remunerated employment, office, profession etc.**

Member, Advisory Board, LADOL Free Zone (free port and fabrication facility)  
Senior Adviser, Eurasia Group (political risk consultancy)  
Senior Adviser on Africa, Swiss Re (insurance)  
Director, Open Society Foundation (honorarium received)  
Speaking engagement, 24 November 2016, Business Events Sydney, London; fee paid by Kruger Cowne Limited

**Category 4: Shareholdings (a)**

St Leonard's Partners Limited (consultancy)

**Category 4: Shareholdings (b)**

Smartmatic (technology provider)

**Category 10: Non-financial interests (b)**

Chairman of Governors, Marlborough College

**Category 10: Non-financial interests (e)**

Chair, International Crisis Group

## **MANCROFT, LORD**

**Category 1: Directorships**

Chairman, Advisory Board, Fleurette Group (mining in DRC) (interest ceased 31 October 2015)  
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, Lottery for London CIC (interest ceased 13 January 2016)  
Director, Conservative Party Foundation Limited (interest ceased 13 January 2016)

**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, Global Counsel Consulting Ltd (strategic advice consultancy)

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.**

Member, Sapinda Advisory Board (asset management fund) (interest ceased 16 September 2016)

Speaking engagement, 30 November 2016, Global Times, Daying County of Sichuan, China

Speaking engagement, 22 November 2016, JP Morgan Cazenove (fee paid to Willbury Limited (see category 1))

Speaking engagement, 21 September 2016, KPMG (fee paid to Willbury Limited (see category 1))

Chairman and Partner, Global Counsel LLP (strategic advice consultancy)

Senior Adviser, Lazard International (international financial advisory firm)

In receipt of royalties for various books, including a book of memoirs "The Third Man: Life at the Heart of New Labour" (HarperPress); royalties are paid to Willbury Limited (see category 1)

**Category 4: Shareholdings (a)**

Willbury Limited (see category 1)

**Category 4: Shareholdings (b)**

Global Counsel Advisory Ltd (a financial advisory firm)

**Category 7: Overseas visits**

Visit to Washington, USA, 5-7 October 2016, to speak on panel at International Monetary Fund Annual Meeting; flights and hotel accommodation paid for by IMF

**Category 8: Gifts, benefits and hospitality**

Hospitality received from Great Britain China Centre to attend 9th UK-China Leadership Forum at Ditchley Park (21-22 September 2016); travel and accommodation included

**Category 10: Non-financial interests (b)**

Chancellor, Manchester Metropolitan University

High Steward of Kingston upon Hull

**Category 10: Non-financial interests (d)**

Board Member, Britain Stronger in Europe (name changed to Open Britain Ltd on 6 September 2016) (interest ceased 6 September 2016)

Director, Open Britain Ltd (formerly Britain Stronger in Europe)

**Category 10: Non-financial interests (e)**

President, Great Britain China Centre

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)

President, Hartlepool United FC (notification that interest has ceased received 4 April 2016)

## **MANNINGHAM-BULLER, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Speaking engagement, 22 September 2016, DHL, in Germany (fee plus flights and hotel)

Speaking engagement, 17 May 2016, Procurement Executive  
Speaking engagement, 14 April 2016, Nomura  
Speaking engagement, 25 April 2016, KPMG  
Speaking engagement, 24 May 2016, Google  
Speaking engagement, 1 November 2016, Mastek  
Speaking engagement, 3 November 2016, Eastern Daily Press  
Speaking engagement, 7 November 2016, Dimensional Fund Advisors  
Speaking engagement, 15 November 2016, Royal Bank of Canada  
Speaking engagement, 29 November 2016, KNect365, in Lisbon (fee plus cost of flights and hotel)  
Speaking engagement, 15 June 2016, M-Brain  
Speaking engagement, 5 October 2016, JP Morgan  
Speaking engagement, 6 October 2016, Investec  
Speaking engagement, 6 October 2016, Exponent  
Fee for chairing a meeting of the family shareholders of Fenwicks, 20 October 2016  
Speaking engagement, 12 January 2017, Standard Life  
Speaking engagement, 12 April 2016, Deloitte, in Paris; speaking fee, hotel and travel costs paid  
Speaking engagement, 5 April 2016, City and Guilds  
Chair of Panel to appoint next chair of Judicial Appointments Committee (JAC) (part-time, per diem fee) (interest ceased 31 July 2016)  
Speaking engagement, 10 March 2016, Ernst and Young  
Speaking engagement in Berlin, 23 February 2016, Global PE Alliance; fee, flights and hotel paid  
Speaking engagement, 3 March 2016, Dunedin LLP  
Speaking engagement, 11 February 2016, Macquarie Group  
Speaking engagement, 8 February 2016, Sainsbury's  
Vice Chairman, Pollen Estate (London commercial property)  
Governor, Wellcome Trust (Chair wef 01/10/15)

**Category 4: Shareholdings (b)**

Pollen Estate (London commercial property)

**Category 5: Land and property**

Pollen Estate, Mayfair, London

**Category 10: Non-financial interests (c)**

Member of Chairman's Advisory Group, British Museum

**Category 10: Non-financial interests (e)**

Member, Royal Society Advisory Board

Trustee, Foundation of the College of St George, Windsor (interest ceased 31 March 2016)

President, Chatham House, Royal Institute of International Affairs

## **MANZOOR, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Chair, Middle East Advisory Council, Phoenix Partnership (TPP)

**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 New Delhi, Uttar Pradesh and Rajasthan, India, 13-20 February 2016, to look at maternity and health services for women and adolescent girls and view nutrition programmes in these areas; travel, food and accommodation paid by Results UK (a charity)

Visit to Baku, Azerbaijan, 26-31 July 2016, as part of parliamentary delegation to meet political and parliamentary figures including ministers, local MPs (Government and opposition), the British ambassador, public service centres, business representatives and IDP/Refugee camp of displaced people from the conflict in Nagorno-Karabakh; flights, hotel accommodation and food paid by European Azerbaijan Society

**Category 8: Gifts, benefits and hospitality**

Honorary membership, National Liberal Club

**Category 9: Miscellaneous financial interests**

Minority shareholder and company secretary, Intellisys Ltd, a privately owned management consultancy business; annual dividend payment received from Intellisys Ltd

**Category 10: Non-financial interests (a)**

Director, The Liberal Democrat Ltd

Member of Advisory Panel, Middle East Association (MEA)

**Category 10: Non-financial interests (c)**

Member, Advisory Board, National Media Museum

**MAR AND KELLIE, EARL OF****Category 2: Remunerated employment, office, profession etc.**

Income is received from footpath and forestry work and the sale of firewood

**Category 5: Land and property**

Farm land, woodland, urban land, residential property and playing fields, Clackmannanshire

Feudal superiorities in Clackmannanshire and elsewhere in Scotland (now subject to the Abolition of Feudal Tenure (Scotland) Act 2000

Salmon netting rights in the District of Sterling

**Category 10: Non-financial interests (c)**

Director, Clackmannanshire Heritage Trust Ltd

**Category 10: Non-financial interests (e)**

Trustee, Bowden Trust

**MAR, COUNTESS OF****Category 2: Remunerated employment, office, profession etc.**

Farmer - Work on family farm (includes sheep, cattle and poultry)

Member, Ethics Committee of Micropathology Ltd

**Category 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, Test Match Extra.com Ltd

Board Member, Testmatchextra.com

Director, JP Marland & Sons Ltd (property, consultancy and investments)

Director, Herriot Ltd (property, consultancy and investments)

Director, Wilton Place, Inc. (fashion)

Director, FMCG Resources Ltd

Chairman, Enterprise and Investment Company Ltd

### **Category 2: Remunerated employment, office, profession etc.**

Participation in Lloyds underwriting through Insurance Capital Partners LLP

Member of the Investment Advisory Committee, Kuwait Investment Authority

Chairman, Commonwealth Enterprise and Investment Council Ltd

Co-Chairman, Kuwait British Business Council

### **Category 4: Shareholdings (a)**

Herriot Ltd (property, consultancy and investments)

Five Rivers Eco Homes Limited

J P Marland & Sons Ltd (property, consultancy and investments)

Wilton Place, Inc (fashion)

### **Category 4: Shareholdings (b)**

Butcombe Brewery Ltd (brewing, pub owning)

Axon 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)

Standard Life (investments)

Intermediate Capital Group plc (mezzanine finance)

WH Ireland UK EIS Growth Fund (UK small-cap sector)

Ferox Fund Limited (bond fund)  
Alcentra European Direct Lending Fund (money management)  
Alcentra European Direct Lending Fund  
Barclays Bank plc 6% FRN PERP GBP  
Daina Finance Ltd  
Digital Shopping Channel (DSC Lifestyle Ltd)  
Rockley Photonics (silicon photonics for next generation data communication)  
Dynamo Restaurants Ltd  
Bought by Many Ltd (internet crowdsourcing to reduce insurance premiums)  
EcoWorld Management and Advisory Services (UK) Ltd  
AAA Management Reputation Ltd (interest ceased 27 January 2016)  
Tricouni Brand Limited (sportswear)

**Category 5: Land and property**

Two flats in London (SW1 from which rental income is received, and SW6), and a house in London SW1  
Three apartments, Dinard, France  
Two apartments, Switzerland  
Various properties in Salisbury, Wilts, (held through investment in Watt Road LLP, Telford Road LLP and Harnham Business Park LLP)  
Property, Surrey  
Flat in Salisbury SP5 from which rental income is received

**Category 10: Non-financial interests (a)**

Member, High Advisory Council, Kuwait National Fund for Small and Medium Enterprise Development  
Director, Red Tape Initiative Limited (public administration activities)  
Chairman, EcoWorld Management and Advisory Services (UK) Ltd  
Director, AAA Management Reputation Ltd (interest ceased 27 January 2016)  
Chairman, Tricouni Brand Limited (sportswear)

**Category 10: Non-financial interests (c)**

President, Commonwealth Youth Orchestra (interest ceased 6 May 2016)

**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**

Non-executive Director, Gavekal Research (Hong Kong) (financial services)

**Category 2: Remunerated employment, office, profession etc.**

Farmer  
Speaking engagement, 1 March 2016, to WP Global Partners on the Middle East; Arizona, USA

**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, 30 September - 3 October 2015, with parliamentary colleagues as guest of the Egyptian Council for Foreign Affairs to meet the President of Egypt, senior members of the Government, business leaders and representatives from the Egyptian Women's Council; all expenses for travel, full board accommodation and internal transport were met by the host Egyptian Council for Foreign Affairs

**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

## **MAUDE OF HORSHAM, LORD**

### **Category 1: Directorships**

Chairman, Cogent Elliot Group Limited (advertising and communications company)

Partner, Francis Maude Associates LLP (FMA) (Member's consultancy set up to provide advice to overseas governments and others on various issues, focused especially around efficiency and deficit reduction) (for personal clients, see category 3)

### **Category 2: Remunerated employment, office, profession etc.**

Minister of State, Foreign and Commonwealth Office and Minister for Trade and Investment, Department of Business, Innovation and Skills (interest ceased 11 March 2016)

Senior Advisor, Covington and Burling LLP (legal and public affairs firm)

Speaking engagement, 6 July 2016, Freshfields LLP

Speaking engagement, 13 September 2016, Wine and Spirits Trade Association

Speaking engagement, 27 September 2016, Processing and Packaging Machinery Association

Member of Advisory Board, OakNorth Bank, with effect from 11 September 2016

Member of Advisory Board, Anvest Partners (property investment services)

Speaking engagement, 12 May 2016, Digital Governance Conference, Ottawa; fee and expenses paid by Centre for Public Impact, a BCG Foundation

Member, International Advisory Board, Equilibrium Gulf Ltd (provision of advice to governments and companies)

Speaking engagement, 2 November 2016, Code for America Summit in Oakland CA (contribution to expenses from Code for America)

Speaking engagement, 1 December 2016, REDGealc meeting of Latin American and Caribbean digital and IT Ministers in Santiago, Chile (expenses partly paid by Inter-American Development Bank)

Speaking engagement, 8 December 2016, Open Government Partnership Summit in Paris (expenses paid by OGP)

**Category 3: Clients**

Clients of FMA: Australian Digital Health Agency; Government of Lesotho; Treasury Board of Canada; Sage plc

**Category 4: Shareholdings (a)**

Francis Maude Associates LLP (FMA) (see category 1)

**Category 5: Land and property**

Residential property in South London from which rental income is received

**Category 7: Overseas visits**

Visit to Maastricht, 9 December 2016, to attend Europe Calling Conference; expenses of visit paid by Province of Limburg

**Category 10: Non-financial interests (a)**

Chairman of Advisory Board, Digital Leaders

**Category 10: Non-financial interests (b)**

Governor, Brighton College

**Category 10: Non-financial interests (e)**

Trustee, Scale Up Institute

## **MAWHINNEY, LORD**

**Category 1: Directorships**

Non-executive Director, Westcoast Ltd (supplier of IT products) (interest ceased 31 December 2015)

Chairman, Malone Consulting Limited (private company; the company's income derives from work the Member does for Westcoast Ltd (interest ceased 31 December 2015), Dunbia Ltd and National Football League International (see category 2))

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)

**Category 10: Non-financial interests (b)**

President, City College, Peterborough (interest ceased 15 September 2016)

**Category 10: Non-financial interests (e)**

President, Nene Valley Railway

## **MAWSON, LORD**

**Category 1: Directorships**

Angel Enterprises (UK) Ltd (trading as Andrew Mawson Partnerships). All the Member's remuneration for work done by him is paid through the company. Work done and payment received in the past 12 months: on on-going basis: St Paul's Way Transformation Project; Tower Hamlets Council - community regeneration;

Water City CIC; One Church 100 Uses, church regeneration; East Ham Regeneration Ltd (formerly William Sunnucks Land Management Ltd); St James's Church, Piccadilly; Royal Docks, Community Regeneration; Barratt Homes London; East Thames Housing Association; Stanton Guildhouse; St Paul's Way Enterprise Programme (funded by JP Morgan); Public Health England, and Manchester University (Executive Chairman Well North programme); Babcock & Wilcox Technical Services Group Inc; The Silvertown Partnership; East Ham Regeneration Ltd; Vastest UK Services Ltd (formerly LandProp Services Ltd); Royal Wharf - Oxley Wharf Property 2 Ltd; Director, Andrew Mawson Partnerships (community regeneration consultancy, trading under Angel Enterprises (UK) Ltd- see below) Executive President, Stanton Guildhouse Trust Director, One Church, 100 Uses (community interest company) Board Member, London Legacy Development Corporation Chairman and Director, Water City CIC (social enterprise)

**Category 2: Remunerated employment, office, profession etc.**

Speaking engagement, 25 May 2016, Lancaster University re Lancashire-Cumbria Health Forum

One day's work for Rochdale Boroughwide Housing Limited, 17 June 2016

Speaking engagement APACA, Association of Performing Arts Centres Australia, Melbourne, Australia, 31 August 2016; travel 17 August - 1 September 2016; fee for speaking plus all travel costs, and two nights' accommodation and subsistence during the conference

Speaking engagement, 4 February 2016, Voluntary and Community Services Summit (Bradford City & Districts Clinical Commissioning Groups)

Speaking engagement, 3 March 2016, "The Future of the VCS in Staffordshire: Routes to Sustainability" organised by VAST

**Category 4: Shareholdings (a)**

Controlling interest (with wife) in Andrew Mawson Partnerships

**Category 5: Land and property**

Two residential properties in Hackney, London E9, from which rental income is received

**Category 10: Non-financial interests (a)**

Member, Estates Regeneration Commission

Ordained Minister, United Reformed Church (non-stipendiary)

**Category 10: Non-financial interests (b)**

Trustee, St Paul's Way School Foundation Trust

**Category 10: Non-financial interests (e)**

Chairman, SS Robin Charitable Trust (world's oldest surviving steamship, Royal Victoria Docks, London) (interest ceased 10 January 2017)

**MAXTON, LORD**

Nil

No registrable interests

**MAY OF OXFORD, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Member, UK Climate Change Committee  
Occasional lectures in Saïd Business School's Corporate Outreach Programme,  
Oxford University

**Category 5: Land and property**

Two flats in Oxford

**Category 6: Sponsorship**

Oxford University's Zoology Department provides me with a personal assistant/secretary who supports my general university/academic activities; about 5% of her time could be attributed to activity involving the House of Lords and its Select Committees (particularly the Science and Technology Committee)

**Category 10: Non-financial interests (a)**

Emeritus Professor, Zoology Department, Oxford University

**Category 10: Non-financial interests (e)**

Fellow (President 2000-05), Royal Society

## **MCAVOY, LORD**

**Category 1: Directorships**

Director, County Pub Company Ltd (unremunerated at present, but possibly remunerated at a future date)

**Category 4: Shareholdings (a)**

County Pub Company Ltd (held together with spouse)

**Category 5: Land and property**

Land in Cambuslang on which County Inn is situated  
Two properties in Central London from which rental income is received

**Category 8: Gifts, benefits and hospitality**

As a member of the All-Parliamentary Parliamentary Group for the Armed Forces, I receive invitations to breakfast and dinner briefings during the course of the calendar year which together amount to more than £140 and all of which are paid for by sources listed in the register of APPGs

## **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 2: Remunerated employment, office, profession etc.**

Professorial Fellow, University of Stirling, Scotland  
Chair, Sustainable Development Fund Panel of Scottish and Southern Energy plc  
Member, Advisory Board, PricewaterhouseCoopers  
Visiting Professor, DIU Libertas University, Croatia  
Adviser, Bangsamoro peace process, Philippines

### **Category 7: Overseas visits**

Visit to Japan, 5-10 October 2016, to contribute to annual conference of UK-Japan 21st Century Group; costs of visit including travel and accommodation met from funds of UK-Japan 21st Century Group  
Visit to Nigeria, 28 August 2016 - 4 September 2016, to meet those involved in tackling youth extremism and violence, and view employability projects; travel and accommodation paid by Adam Smith International  
Visit to Brussels, 12-13 September 2016, to deliver the keynote speech during the 2016 Chinese/European Leadership Conference; all travel and accommodation costs paid by European Foundation Centre  
Visit to Iraq, 30 April - 3 May 2016, to meet Syrian refugees and internally displaced Iraqi's, and discuss the humanitarian system; travel and accommodation costs paid by UNICEF UK  
Visit to Kenya, 17-21 February 2016, to meet those involved in tackling youth extremism and violence, and view employability projects; travel and accommodation paid for by Adam Smith International

### **Category 10: Non-financial interests (e)**

Ambassador, Action for Children UK (registered charity)  
Trustee, Mouldsdale Foundation (registered charity)  
Chairperson, Board of Trustees, McConnell International Foundation (registered charity)  
Chair of Board, Radio Clyde Cash for Kids (children's charity linked to Radio Clyde)  
Board Member, UK-Japan 21st Century Group  
Member, Advisory Board, Institute for Cultural Diplomacy, Berlin  
Vice President, UNICEF UK

## **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 4: Shareholdings (a)**

AM Creative Limited (100% owned by Member)

**Category 10: Non-financial interests (a)**

Director, Orthopaedic Research and Education Foundation

Director, Creative Access (charity)

Director, AFC Wimbledon Foundation (charitable 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)) (interest ceased 21 July 2016)

**Category 2: Remunerated employment, office, profession etc.**

In receipt of salary as Senior Deputy Speaker, House of Lords

Deputy Chair, Banking Standards Review Council (BSRC) (interest ceased 12 February 2016)

**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 (interest ceased 21 July 2016)

**Category 7: Overseas visits**

Visit to Washington DC, USA, 12-15 December 2015, to attend board meeting of Systemic Risk Company; travel and accommodation paid by CFA Institute

**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)

Public Interest Member, Council of the Institute of Chartered Accountants of Scotland (ICAS) (until 30 November 2016; unremunerated after 31 August 2016)

**Category 10: Non-financial interests (e)**

Member, Advisory Board, Systemic Risk Company (SRC)

Member, Advisory Board, Policy Scotland (University of Glasgow)

Member, Lloyds Banking Group Grants Committee for the Lloyds Banking Group Credit Union Development Fund (interest ceased 29 July 2016)

## **MCGREGOR-SMITH, BARONESS**

### **Category 1: Directorships**

Chief Executive Officer, Mitie Group plc (outsourcing company) (interest ceased on 12 December 2016)

Non-executive Director, PageGroup plc (formerly Michael Page International plc) (recruitment company)

Non-executive board member, Department of Education

### **Category 4: Shareholdings (b)**

Mitie Group plc (outsourcing company)

### **Category 5: Land and property**

Two properties in Cotswolds owned jointly with husband from which rental income is received

One property in Windsor owned jointly with husband from which rental income is received

### **Category 10: Non-financial interests (a)**

Director, The Mitie Foundation (private limited company by guarantee without share capital, use of 'Limited' exemption; see also category 10(e)) (interest ceased 12 December 2016)

### **Category 10: Non-financial interests (b)**

Business Ambassador, UKTI

Member (formerly Chair), Women's Business Council (reporting to the Minister for Women and Equalities)

The Member is leading a review for the Department of Business, Innovation & Skills into the issues faced by businesses in developing black and minority ethnic (BME) talent from when they start work through to executive level.

Member, Bath University Council

### **Category 10: Non-financial interests (e)**

Trustee, The Mitie Foundation (registered charity and a company limited by guarantee) (interest ceased 12 December 2016)

## **MCINNES OF KILWINNING, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Director, Scottish Conservatives

Councillor, City of Edinburgh Council

### **Category 7: Overseas visits**

Visit to Israel and the West Bank, 31 July - 5 August 2017, on fact-finding trip with Scottish Conservative MSPs; costs of visit met by Conservative Friends of Israel

### **Category 10: Non-financial interests (b)**

Curator of Patronage, Edinburgh University

## **MCINTOSH OF HUDNALL, BARONESS**

### **Category 2: Remunerated employment, office, profession etc.**

Occasional freelance work for Clore Leadership Programme

### **Category 10: Non-financial interests (c)**

Board Member, Roundhouse Trust (interest ceased 1 February 2017)  
Board Member, National Opera Studio (interest ceased 31 December 2017)  
Board Member, Southbank Sinfonia  
Trustee, Thaxted Church Trust  
Deputy Chairman and Board Member, Royal Shakespeare Company

## **MCINTOSH OF PICKERING, BARONESS**

### **Category 1: Directorships**

Director and sole owner, Anne McIntosh Consulting Limited (strategic advice on food, farming and the environment; personal clients are: (a) engaged by Shepherd and Wedderburn LLP (law firm) as a strategic consultant solely engaged in the provision of consultancy services on a sub-contracted basis to the Water Industry Commission for Scotland; (b) consultant to the Board of the Dispensing Doctors' Association (advising on NHS and on rural policy matters); (c) consultant, Cumberlege Connections Ltd (NHS leadership awareness programmes))

### **Category 2: Remunerated employment, office, profession etc.**

Advocate; member of Faculty of Advocates, Edinburgh (non-practising)  
Speaking engagement, 7-8 July 2016, for the Infrastructure Summit with the Infrastructure Forum for which accommodation was provided

### **Category 3: Clients**

Water Industry Commission for Scotland; Dispensing Doctors' Association;  
Cumberlege Connections Ltd (see also category 1)

### **Category 4: Shareholdings (a)**

Anne McIntosh Consulting Limited (100 per cent ownership)

### **Category 4: Shareholdings (b)**

Invesco Perpetual Fund Mgrs (investment trust) (interest ceased 2 November 2016)  
Royal Dutch Shell plc (oil and gas) (interest ceased 2 November 2016)

### **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

The Member receives occasional hospitality (lunches, teas, dinners) which cumulatively exceeds the registration threshold from: Airwave Solutions Ltd (mobile communication company); Scotch Whisky Association (SWA); British Irish Chamber of Commerce; British Marine;

The Member receives invitations from the course owners to attend racing at Doncaster and from Coral to attend racing at York

Visit to Crieff, Perthshire, 16-19 June 2016, to participate in a seminar with Konrad Adenaur Foundation; accommodation and meals provided for Member, meals only for Member's husband; all travel costs and husband's accommodation costs met by Member

As a member of the All-Party Political Group on Food and Drink Manufacturing, the All-Parliamentary Beer Group and the All-Party Racing Group, 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 sources listed in the register of APPGs

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 and all of which are paid for by sources listed in the register of APPGs

**Category 10: Non-financial interests (b)**

Member of Board and Patron, Dania School, London EC1 (interest ceased 31 July 2016)

Vice President, Association of Drainage Authorities (ADA)

**Category 10: Non-financial interests (e)**

Member, Rural Affairs Committee of the Church of England Synod

Vice President, National Energy Action : Action for Warmer Homes (registered charity)

## **MCKENZIE OF LUTON, LORD**

**Category 1: Directorships**

Non-executive Director, The You Club (start up business to provide consumer lounges at shopping malls, stations and airports) (interest ceased 9 March 2016)

**Category 2: Remunerated employment, office, profession etc.**

Chartered Accountant (non-practising)

**Category 5: Land and property**

Apartment in Westminster from which rental income is received

**Category 10: Non-financial interests (a)**

Advisory Member, London Luton Airport Limited

**Category 10: Non-financial interests (b)**

Member, Barnfield Academy Trust

Member, Court of University of Bedfordshire

**Category 10: Non-financial interests (e)**

President, RoSPA (Royal Society for the Prevention of Accidents)

Trustee, NOAH Enterprise, Luton, Beds (social enterprise charity assisting disadvantaged people in Luton and surrounding areas)

A Vice President of the Local Government Association

## **MCNALLY, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Chair of the Youth Justice Board

ED&F Man paid the Member a consultancy fee for his work following the successful conclusion of a historic trade dispute between ED&F Man and the Government of Bulgaria dating back to before 2006

**Category 10: Non-financial interests (b)**

Member of Court, University of Hertfordshire

## **MEACHER, BARONESS**

**Category 5: Land and property**

Two flats in Highgate, London N6, from which rental income is received

**Category 6: Sponsorship**

Grant from Open Society Foundation for Research Officer and other expenses of the All Party Parliamentary Group for Drug Policy Reform

**Category 7: Overseas visits**

Visit to Cartagena, Columbia, 22-24 November 2015, at the invitation of Government of Columbia to attend and speak at an event on drug policy; costs of travel and accommodation were funded by Open Society Foundation

**Category 10: Non-financial interests (e)**

President, Haemophilia Society

Chairman, European Initiative for Drug Policy Reform

**MENDELSON, LORD****Category 1: Directorships**

Director, Europa Healthcare Group (formerly 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, Sportslate Ltd (sports technology) (interest ceased 14 September 2016)

Director, Cogress Redington Road Limited Partnership (property development)

Director, Cyber Protection Ltd (digital security)

Director, Europa Hospitals (UK) Ltd (non-trading at present)

Director, Europa Hospitals (Spain) Ltd (non-trading at present)

Director, Cogress St Edmunds Terrace 2 Limited Partnership (property development)

Director, SportsArchiveCo Ltd (sports rights)

Director, Cogress Lyon Way Limited Partnership (property development)

Director, Dakota Holdings (bid vehicle)

Director, Cusp Games Limited (gaming)

Director, Cogress Grandson Limited Partnership (property development)

Director, Oakvale Capital Advisory Ltd (Business development, services and holding company)

Director, Hellstorm Ltd (publishing)

Director, Cavendish Investment Group (Equity Investments)

**Category 2: Remunerated employment, office, profession etc.**

Partner, Oakvale Capital LLP

Adviser, Berwin Leighton Paisner LLP (general commercial) (interest ceased 14 September 2016)

Senior Adviser, Value Retail plc (general commercial)

Advisory Board Member, Lift Off Ventures (technology venture fund)

Member (formerly 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)

Cyber Protection Ltd (digital security)

Dakota Holdings (bid vehicle)  
Cusp Games Limited (gaming)

**Category 4: Shareholdings (b)**

SportsArchiveCo Ltd (sports rights)  
Arguro Invest AB (gaming and leisure) (holding held through a nominee)  
Tokamak Energy Ltd (energy)  
Ellmount Interactive AB (gaming and leisure) (holding held through a nominee)  
Sportslate Ltd (sports technology)  
Whalar Ltd (digital content creation marketplace)

**Category 5: Land and property**

Part ownership in residential and commercial units in Ayr, Harrogate, Hull and London from which rental income is received

**Category 10: Non-financial interests (a)**

Board Member Designate, DSSI Global Limited (oil and gas and other commodities)  
Director, CedarsOak Ltd (acts as secretariat to All-Party Britain-Israel Parliamentary Group)  
Director, Progress Ltd (Labour Party pressure group)

**Category 10: Non-financial interests (b)**

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, Linell Trust  
Board Member, World Jewish Affairs Fund  
Joint President, Norwood (charity)  
Deputy Chairman, Barnet Youthzone  
Trustee and Director, Franks Family Foundation  
President and Trustee, Commonwealth Jewish Council

## **MILLER OF CHILTHORNE DOMER, BARONESS**

**Category 1: Directorships**

Vignobles Temperley  
Temperley Wines

**Category 10: Non-financial interests (e)**

Vice President, Council for National Parks  
Vice President, British Trust for Conservation Volunteers  
Vice President, Wildlife Link  
Co-President, Parliamentarians for non-nuclear proliferation and disarmament  
Trustee, CMAP (Latin American charity for street children)

## **MITCHELL, LORD**

**Category 1: Directorships**

Director, Zuse Inc (high technology company)

**Category 4: Shareholdings (b)**

Zuse Inc (high technology company)

**Category 10: Non-financial interests (a)**

Chairman, Instant Impact Limited (formerly 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 2: Remunerated employment, office, profession etc.**

Baroness in Waiting

**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)

## **MONE, BARONESS**

**Category 1: Directorships**

Director, MMI Global Limited (private limited company)

MGM Media (private unlimited company owned 100% by Member; company manages Member's brand, TV work, speaking engagements, book publication, endorsements, mentoring etc; QVC Jewellery is a client of the company; certain income from interests registered in category 2 is paid to company)

UBeauty Global (private unlimited company owned 100% by Member; company's business is tanning and beauty range of products, including UTan) (interest ceased 30 November 2016)

**Category 2: Remunerated employment, office, profession etc.**

Speaking engagement, 10 September 2016, The Entrepreneurs' Organisation

Consultant, Ultimo Brands International Limited (designer lingerie and swimwear) (40 days per year) (interest ceased end May 2016)

Regular income is received from speaking engagements listed below as and when they occur

**Category 4: Shareholdings (a)**

MMI Global Limited (49% shareholder) (private limited company) (see category 1)

MGM Media (see category 1)

UBeauty Global (see category 1) (interest ceased 30 November 2016)



**Category 4: Shareholdings (b)**

Social Superstore Limited (retail sale via mail order houses or Internet) (5 per cent holding)

Ultimo Brands International Limited (20% holding)

**Category 10: Non-financial interests (a)**

Non-executive Director, Social Superstore Limited (retail sale via mail order houses or Internet) (unremunerated but Member holds 5 per cent of shares)

**Category 10: Non-financial interests (b)**

Appointed by Prime Minister as entrepreneurship tsar to lead government review on supporting business start-ups in disadvantaged communities

## **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 (b)**

Visiting Professor, Manchester Business School

**Category 10: Non-financial interests (c)**

Chairman, Board of Trustees, People's History Museum, Manchester (interest ceased 30 April 2016)

**Category 10: Non-financial interests (d)**

Vice President, Justice for Colombia

President, British Airline Pilots' Association (BALPA)

**Category 10: Non-financial interests (e)**

President, Involvement and Partnership Association (IPA)

## **MONTROSE, DUKE OF**

**Category 1: Directorships**

Director, Montrose Estates 1992 Ltd (property and leisure)

**Category 2: Remunerated employment, office, profession etc.**

Farmer; in receipt of agricultural, conservation and rural subsidies

**Category 4: Shareholdings (a)**

Kilsyth Limited (production of hydro-electric power)

**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 Now (UK's largest breast cancer charity, created by the merger of Breast Cancer Campaign and Breakthrough Breast Cancer) (registered charity)

### **Category 10: Non-financial interests (a)**

Director, BCN Trading Limited (wholly owned subsidiary of Breast Cancer Now) (registered charity)  
Director, Breast Cancer Campaign (wholly owned subsidiary of Breast Cancer Now) (registered charity)  
Director, Breast Cancer Campaign Scotland (wholly owned subsidiary of Breast Cancer Now) (registered charity)  
Director, Breakthrough Breast Cancer (wholly owned subsidiary of Breast Cancer Now) (registered charity)  
Director, Breakthrough Promotions Ltd (wholly owned subsidiary of Breast Cancer Now) (registered charity)  
Director, Breakthrough Enterprises Ltd (wholly owned subsidiary of Breast Cancer Now) (registered charity)  
Director, Breast Cancer Campaign and Breakthrough Breast Cancer Ltd (wholly owned subsidiary of Breast Cancer Now) (registered charity)  
Member, Expert Panel on Invitation Support Materials for Cancer Screening  
Director, BCC Trading Limited (wholly owned subsidiary of Breast Cancer Now) (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, Breast Cancer Campaign (charitable company)  
Trustee, Breast Cancer Now (charitable company)  
Trustee, Tickled Pink Charitable Foundation  
Board Member, National Cancer Research Institute  
Board Member, Carmarthenshire Lung Cancer Campaign

## **MORGAN OF ELY, BARONESS**

### **Category 2: Remunerated employment, office, profession etc.**

Member, National Assembly of Wales (constituency of Mid and West Wales)

**Category 5: Land and property**

A house in St Davids, Pembrokeshire

**Category 10: Non-financial interests (b)**

Member of the Board, Wales Governance Centre (interest ceased 4 October 2016)

**Category 10: Non-financial interests (e)**

Member, Board of Trustees, Live Music Now (registered charity) (interest ceased 4 October 2016)

**MORGAN OF HUYTON, BARONESS****Category 1: Directorships**

Non-executive Director, Carphone Warehouse

Non-executive Director, Countryside Properties plc (formerly Countryside Properties (UK) Ltd)

**Category 2: Remunerated employment, office, profession etc.**

Mentor for Mentore Consulting LLP

Occasional media work (interest ceased 10 January 2017)

Member, Advisory Committee, Board of Virgin Group Holdings Ltd (holding company) (interest ceased end July 2016)

Adviser, Board of ARK (Absolute Return for Kids; charity)

Chair, Royal Brompton & Harefield NHS Foundation Trust

**Category 10: Non-financial interests (b)**

Vice Chairman of Council (formerly Member of Council), King's College, University of London

**Category 10: Non-financial interests (e)**

Member of Development Board, Frontline (interest ceased 11 March 2016)

Chair, Future Leaders (head-teacher training; charity) (interest ceased 30 November 2016)

Member, Advisory Board of Centre for Human Rights, Institute of Education, University of London (interest ceased 11 March 2016)

Board Member, Teaching Leaders (middle school leaders' training) (interest ceased 30 November 2016)

Trustee STIR (international education charity)

Trustee, Frontline (social work charity)

Chair, Ambition School Leadership (formed from Future Leaders and Teaching Leaders)

**MORGAN, LORD****Category 2: Remunerated employment, office, profession etc.**

Retired Academic

**Category 10: Non-financial interests (b)**

Visiting Professor, King's College, London

President, Oxford University International Summer School

**Category 10: Non-financial interests (e)**

Gorsedd of Bards, National Eisteddfod of Wales

Trustee, History of Parliament Group

Trustee, Elizabeth Russell Memorial Trust (for history graduates)

Vice President, Honourable Society of Cymmrodorion and LLAFUR (Welsh Labour History Society)

## **MORRIS OF ABERAVON, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Occasional lecturing  
Occasional TV work and journalism

### **Category 10: Non-financial interests (b)**

Bencher, Gray's Inn

### **Category 10: Non-financial interests (e)**

Trustee, St George's, Windsor  
Trustee, College of St George, Windsor Castle

## **MORRIS OF BOLTON, BARONESS**

### **Category 2: Remunerated employment, office, profession etc.**

Consultant, TES Global Advisory Board (TES Global Ltd, publisher of the TES and THE amongst other things) (interest ceased 1 January 2017)  
President, World Travel Market Advisory Council  
Chairman of the Governance Group for the Register of Providers of Cosmetic Injectable Treatments  
Chairman of the Centre for Islamic Finance

### **Category 7: Overseas visits**

Visit to Qatar, 16-18 February 2016, organised by Britain Qatar APPG; all costs met by Qatar Ministry of Foreign Affairs

### **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 (b)**

Member, HM Government's Business Task Force for Syria and the Region \*

### **Category 10: Non-financial interests (e)**

President, Bolton Lads and Girls Club  
President, National Benevolent Institution  
Co-chair, Women in Public Policy  
Vice President (formerly Chairman), Conservative Middle East Council (interest as Chairman ceased 31 May 2016)

## **MORRIS OF HANDSWORTH, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Member, Panel on Takeovers and Mergers  
Adviser, Voice newspaper

## **MORRIS OF YARDLEY, BARONESS**

### **Category 1: Directorships**

Chair, McDonald's Education Company Limited

### **Category 2: Remunerated employment, office, profession etc.**

The following speaking engagements were undertaken at a series of Breakfast Seminars for School Leaders and/or school governors organised by Hays Consulting; no single engagement exceeds the registration threshold but two and more such engagements do so: 8 March 2016, Bristol

Chair of Strategy Board, Institute of Effective Education, University of York (formerly funded by University of York now funded by Bowland Trust from 1 February 2016)

Chair, Northern Education

I write a monthly column for Guardian Education

Speaking engagement, 12 February 2016, Derbyshire head teachers, Mansfield

Speaking engagement, 4 March 2016, speech to head teachers, Diocese of Rochester

Speaking engagement, 14 March 2016, speech to Reading head teachers for Reading Local Authority

Chair, Birmingham Education Partnership

Speaking engagement, 29 April 2016; speech to Wakefield School Leaders, York, organised by Wakefield District Council

Speaking engagement, 29 June 2016, conference on Arts Education organised by Artsworld, in London

Speaking engagement, 4 July 2016, at conference of headteachers organised by Hertfordshire for Learning, in Ware

Speaking engagement, 11 November 2016, East Riding of Yorkshire School Improvement Partnership, Beverley, for East Riding Local Authority

Speaking engagement, 24 November 2016, Hackney head teachers, in St Albans for Hackney Education Trust

Speaking engagement, 24 November 2016; participation in Seminar at Jubilee Centre, University of Birmingham for University of Birmingham

Speaking engagement, 13 October 2016, speech to Coventry deputy head teachers, Blue Sky Teaching Alliance, Warwickshire

Speaking engagement, 14 October 2016, speech to Essex deputy head teachers, Colchester

Speaking engagement, 30 September 2016, speech to school leaders, Nottingham, Candleby Lane Teaching School

Speaking engagement, 6 October 2016, speech to school leaders, Kent; Kent Association of Headteachers and Kent County Council

Speaking engagement, 27 January 2017, Headteachers Conference, North West NAHT, Southport

Speaking engagement, 29 January 2017, School Governors' Conference, Hackney Learning Trust

### **Category 8: Gifts, benefits and hospitality**

Guest of BBC, with guest, at opening night of Proms, 15 July 2016

### **Category 10: Non-financial interests (b)**

Chair of the Council, Goldsmiths College, University of London

Member, Education Advisory Board for the Church of England

### **Category 10: Non-financial interests (c)**

Vice President (formerly Trustee), The Roundhouse (interest as Trustee ceased 11 October 2015)

Trustee, Hamlyn Foundation (interest ceased 31 December 2015)

**Category 10: Non-financial interests (e)**

Trustee, National Poetry Archive (registered charity)

Trustee, Hotcourses Foundation (funds education of African HIV AIDS children and orphans; registered charity) (interest ceased 31 October 2015)

Trustee, Performing Rights Society Foundation (interest ceased 7 July 2016)

Member of the National Council, Church of England Education Advisory Committee

## **MORROW, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Member, Dungannon & South Tyrone, Borough Council

Member, Northern Ireland Assembly, Belfast

**Category 10: Non-financial interests (a)**

Director, Moygashel Development Association

Director, Dungannon Development Association

## **MOUNTEVANS, LORD**

**Category 1: Directorships**

Director, H Clarkson & Co Ltd (shipbrokers)

Director, Clarkson Shipbroking Group Ltd

**Category 4: Shareholdings (b)**

Clarkson plc (shipping services)

**Category 10: Non-financial interests (a)**

Director and Trustee, White Ensign Association

Director, Council of Almoners, Christ's Hospital

Chairman, Maritime UK

Chairman, Maritime London

**Category 10: Non-financial interests (b)**

Governor, City of London Academy, Islington

Almoner (Trustee), Christ's Hospital School

Alderman of the City of London

**Category 10: Non-financial interests (e)**

Trustee, Seafarers UK

Trustee, St Paul's Chorister Trust

Trustee, Mansion House Scholarship Scheme

## **MOYNIHAN, LORD**

**Category 1: Directorships**

Chairman, Buckthorn Partners LLP (private equity fund specialising in water; mining; midstream oil and gas)

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)**

BP Inv1 LP (private equity fund specialising in water; mining; oil and gas)

Rowan Companies Inc (drilling and manufacturing) (interest ceased 31 December 2016)

Zeropex AS (renewable energy) (interest ceased 31 December 2016)

Aquantis, Inc (ocean current technology)

Hydrodec Group plc (cleantech)

**Category 5: Land and property**

Cottage in East Sussex from which rental income is received

**Category 8: Gifts, benefits and hospitality**

Guest of Football Association at Wembley Stadium, 30 October 2016, for NFL American Football game; tickets and hospitality provided by hosts

**Category 10: Non-financial interests (a)**

Director, The International Concussion and Head Injury Research Foundation Limited

Director, Concussion in Sport Limited

Director, The Haberdashers' Investment Company (interest ceased 8 December 2016)

Director, The Haberdashers' Operating Company (interest ceased 8 December 2016)

Member of Court of Assistants, the Worshipful Company of Haberdashers (significant interests in 12 schools)

Chairman of the Haberdashers' Foundation Committee

Chairman, International Concussion and Head Injury Research Foundation Ltd

**Category 10: Non-financial interests (e)**

Trustee, The Concussion Foundation

Second Warden of the Worshipful Company of Haberdashers' and Director, Haberdashers' Millennium Treasures Trust (interest ceased 6 December 2016)

Trustee, William Jones's Schools Foundation (interest ceased 24 November 2016)

Trustee, Haberdashers' Aske's Charity (interest ceased 24 November 2016)

Trustee, Monmouth Schools' Charitable Trust

Fellow, Royal Geographical Society

President, Canoeing Foundation

President, Welsh Amateur Rowing Association

Advisory Council Member, British Expertise

Life Member, British Rowing

President, British Water Ski

## **MURPHY OF TORFAEN, LORD**

**Category 10: Non-financial interests (c)**

President, Torfaen Museum Trust

## **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)

Chairman and Director, Nomad Holdings Ltd (investment company)

Director, Ecofin plc (investment trust) (interest ceased 22 September 2016)

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) (interest ceased 21 April 2016)

Chairman, Daniel J Edelman Limited (business communications company)

Vice Chairman, Global Counsel LLP (public policy and regulatory advice organisation)

Non-Executive Director, Windmill Hill Asset Management Limited

**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

The Mustique Company (owners/operators of a private island)

**Category 5: Land and property**

Land and property in London occupied by children

**Category 8: Gifts, benefits and hospitality**

Complimentary service from Breaking Views (news service)

**Category 10: Non-financial interests (b)**

Chairman of the London School of Economics and Political Science (interest ceased 30 April 2016)

**Category 10: Non-financial interests (c)**

Member, Tate Foundation (registered charity)

**NASEBY, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Non-executive Director, City Disputes Panel (interest ceased 21 December 2016)

**Category 5: Land and property**

Commercial woodlands at Caesar's Camp, Sandy, Bedfordshire in partnership with wife

**Category 7: Overseas visits**

Visit to Sri Lanka, 2-7 January 2017, as guest of Sri Lankan government in my capacity as President of the All Party British Sri Lanka Group; travel and accommodation met by hosts

**Category 10: Non-financial interests (a)**

Chairman, Cofradia del Vino Chileno

**Category 10: Non-financial interests (c)**

Trustee, Victoria County History for Northamptonshire

**Category 10: Non-financial interests (d)**

Founder Member, Save our Savers

**Category 10: Non-financial interests (e)**

Trustee, Parliamentary Contributory Pension Fund

President, Northamptonshire County Cricket Club

President, Portcullis Club, Bedfordshire (interest ceased 31 December 2016)

## **NASH, LORD**

**Category 4: Shareholdings (a)**

Stourbridge Properties Limited (interest ceased 25 April 2016)

**Category 4: Shareholdings (b)**

Volkswagen Cars (interest ceased 4 November 2015)

BG Group plc (oil and gas) (interest ceased 29 April 2016)

CVS (UK) Limited (veterinary centres)

Laird plc (electronics)

D S Smith plc (packaging products)

Synergy Health plc (sterilisation/laundry) (interest terminated 6 October 2015)

Roche (pharmaceuticals) (interest ceased 5 April 2016)

Mazda (cars) (interest ceased 5 April 2016)

Whitbread plc (hotels and beverages)

Royal Dutch Shell plc (oil/gas)

Advanced Skills Initiative Ltd (software)

Artorius Wealth Limited (funds management)

Blend Media (marketing)

Peak Software Systems, Inc

RotaGeek (scheduling software)

Takumi International Ltd (marketing)

Adimo (software)

Data Cloud Limited (software)

Pod Food Ltd (restaurants)

Samsung (information technology) (interest ceased 22 May 2016)

Detour Gold Corporation (mining)

Alphabet Inc (software)

HM Holding Ltd (automotive)

Wejo Limited (automotive)

Hayward Tyler Group plc (industrial engineering)

United Utilities plc (utilities)

EasyJet plc (airline) (interest ceased 5 April 2016) (interest resumed 10 October 2016)

Linkedin (technology) (interest ceased 5 April 2016)

**Category 10: Non-financial interests (a)**

Director, Stourbridge Properties Limited (interest ceased 25 April 2016)  
Director, Future Academies (schools; private company limited by guarantee without share capital; see category 10(e))  
Parliamentary Under Secretary of State, Department for Education

**Category 10: Non-financial interests (b)**

Governor, Pimlico Academy

**Category 10: Non-financial interests (e)**

Trustee, Future (sponsors small group of South Westminster schools, Future Academies (see category 10(a)); registered charity)

## **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 Leamington Spa, from which rental income is received  
Flat in London NW1 from which rental income is received

**Category 10: Non-financial interests (a)**

Consultant, Clore Duffield Foundation (on Jewish matters)  
Chair, Liverpool Care Pathway Review

**Category 10: Non-financial interests (e)**

Trustee, Full Fact  
Trustee, Walter and Liesel Schwab Charitable Trust  
Trustee, Van Leer Group Foundation and Van Leer Jerusalem Institute  
Trustee, Social Market Foundation  
Vice President, Jewish Leadership Council  
Trustee, Rayne Foundation

## **NEVILLE-JONES, BARONESS**

**Category 1: Directorships**

Non-executive Board Member, GeoReach Global Limited (data visualisation)  
(interest ceased 26 November 2015)

**Category 2: Remunerated employment, office, profession etc.**

Adviser to Ridge-Schmidt, Washington DC (cyber security consultants)  
Council Member, Engineering and Physical Sciences Research Council

**Category 7: Overseas visits**

Visit to Abu Dhabi, 1-2 November 2015, to attend Abu Dhabi strategic dialogue; economy return airfare and 2 nights' accommodation at conference hotel was paid for by organisers, Emirates Policy Institute  
Visit to Halifax, Nova Scotia, 20-22 November 2015, to attend Halifax Security Forum; economy return airfare and 2 nights' accommodation at conference hotel was paid for by organisers, Halifax Security Forum  
Visit to Vienna, 7-9 April 2016, to take part in a conference organised by Institute for Strategic Dialogue; economy return fare, hotel and part board paid by organisers

**Category 10: Non-financial interests (a)**

Chairman, Bank of England's Senior Cyber Advisory Panel  
Board member, Cyclotron Trust (particle therapy research)  
Chairman of Advisory Board, Cyber Security Challenge

**Category 10: Non-financial interests (b)**

Council Member, Lancaster University

## **NEVILLE-ROLFE, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Commercial Secretary (Minister of State) at Her Majesty's Treasury (interest as Minister of State at the Department for Business, Energy and Industrial Strategy ceased 21 December 2016)

**Category 5: Land and property**

Two houses in London SE11 owned jointly with husband, one of which also owned with son, from one of which rental income is received

**Category 10: Non-financial interests (c)**

Governor, London Business School

## **NEWBY, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Remuneration from the Parliamentary Office of the Liberal Democrats (POLD) in respect of duties and responsibilities as Chief Whip of the Liberal Democrat Peers in the House of Lords

**Category 5: Land and property**

Two flats in Lambeth, London, owned jointly with wife, from which rental income is received

**Category 6: Sponsorship**

The Member receives advice and technical assistance from BFC Marcomms Ltd in relation to his use of social media to support his parliamentary work and other political activities

**Category 10: Non-financial interests (e)**

Member of Advisory Board, CentreForum  
Trustee, The Transformation Trust (registered educational charity)  
Trustee, Sport Legacy Foundation

## **NEWCASTLE, BISHOP OF**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

**Category 5: Land and property**

Flat in Lambeth, London SE1, from which rental income is received (interest ceases 10 August 2016 when flat reverts to use as Member's personal residence)  
Flat in Stevenage, Hertfordshire  
House in Stevenage, Hertfordshire, owned jointly with spouse  
Two hotel rooms in Park Plaza, Westminster Bridge, London SE1 (interest ceased 30 June 2016)

**Category 10: Non-financial interests (e)**

Trustee, Hild Bede Trust  
Trustee, St Hilda's Trust  
Trustee, Shepherd's Law Hermitage Trust  
Trustee, Lindisfarne Regional Training Partnership (learning opportunities for adult Christians)

**NEWLOVE, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Victims' and Witnesses' Commissioner

**Category 10: Non-financial interests (b)**

Member of the Board, Centre for Contemporary Coronial Law, University of Bolton

**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 6: Sponsorship**

The Member receives research and office-support services from the AMAR International Charitable Foundation and from the Iraq Britain Business Council (IBBC)

**Category 10: Non-financial interests (a)**

High Representative for Romanian Child Rights and Welfare  
Prime Minister's Trade Envoy to Iraq, Azerbaijan and Turkmenistan  
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)**

UK delegate to international Parliamentary Network "Women Free from Violence"  
Trustee, Global Warming Policy Foundation  
President (formerly Chairman), Iraq Britain Business Council  
Chairman, AMAR International Charitable Foundation

**NOAKES, BARONESS**

**Category 1: Directorships**

Director, Royal Bank of Scotland Group plc

**Category 2: Remunerated employment, office, profession etc.**

Deputy Chairman, Ofcom

**Category 4: Shareholdings (b)**

Allianz Technology Trust plc (technology)  
iShares China Large Cap UCITS (China)  
Land Securities Group plc (property)  
Standard Life plc (investment management)  
Apple Inc (technology)  
Meggitt plc (engineering)  
Prudential plc (insurance)  
Bellway plc (house building)  
Aberdeen Japan Investment Trust (Japan)  
Aberforth Smaller Companies Investment Trust (small companies)  
Arm Holdings plc (technology) (interest ceased 5 September 2016)  
Artemis Smaller Companies Fund (small companies)  
Blackrock Small Companies Fund (small companies)  
Diageo plc (beverages)  
Alphabet Inc (formerly Google Inc) (technology)  
Legal & General plc (insurance)  
Next plc (retailing)  
Persimmon plc (housebuilding)  
St James's Place plc (financial services)  
Relx plc (media)  
Young & Co Brewery plc (drinks industry)  
WH Smith plc (retail)  
3i Group plc (investments)  
Henderson Small Companies Investment Trust (smaller companies)  
Lloyds Banking Group plc (banking)  
RPC Group plc (general industrial)  
Easyjet plc (airline)  
Intercontinental Hotels plc (hotels)  
Microfocus International plc (technology)  
Reckitt Benckiser Group plc (general industrial)  
Sage Group plc (technology)  
Supergroup plc (retail)  
Worldpay Group plc (financial services)  
Amazon.com Inc (on-line retail)  
AstraZenica plc (pharmaceuticals)  
Barclays plc (banking) (interest ceased 30 March 2016)  
BG Group plc (energy) (interest ceased 30 March 2016)  
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) (interest ceased 14 October 2016)  
Rexam plc (general industrial) (interest ceased 1 July 2016)  
Rio Tinto plc (mining)

Royal Dutch Shell plc (energy)  
SAB Miller plc (brewing) (interest ceased 4 October 2016)  
Smith & Nephew plc (engineering)  
Unilever plc (general industrial)  
Templeton Emerging Markets Investment Trust plc (emerging markets)  
European Investment Trust plc (Continental European securities)  
Fidelity European Values plc (Continental European companies)  
Baillie Gifford Japan Trust (Japan)  
Experian plc (financial services)  
Royal Bank of Scotland Group plc (banking)  
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) (interest ceased 3 February 2016)  
Whitbread plc (food and drink/leisure)  
Fidelity China Special Situations plc (China)  
Polar Capital Technology Trust plc (technology)  
Tate & Lyle plc (ingredients for food, beverage and other industries)  
J Sainsbury plc (retail)  
IMI plc (engineering)

**Category 5: Land and property**

Long leasehold property in Kent

## **NORFOLK, DUKE OF**

**Category 1: Directorships**

Director, Arundel Services Ltd (trust and estate management)  
Fitzalan Estates Ltd (industrial and commercial property)  
Norfolk Estate Farms Ltd  
Oxis Energy Ltd (lithium sulphur battery producer)

**Category 4: Shareholdings (a)**

Arundel Services Ltd (trust and estate management provider)  
Norfolk Estate Farms Ltd  
Norfolk Trustees Ltd (family trustee company)  
Helios plc (Lloyds insurance provider)

**Category 4: Shareholdings (b)**

Helperby Therapeutics plc (drugs)  
Oxis Energy Ltd (lithium sulphur battery producer)  
Kindeo Ltd (an App Start-up)

**Category 5: Land and property**

Farmland in Sussex including residential and commercial properties  
Farmland in Norfolk including residential properties  
Moorland and farmland in North Yorkshire including residential properties  
Farmland in South Yorkshire including residential properties  
Commercial and industrial properties in Sheffield  
Commercial property in London

**Category 10: Non-financial interests (a)**

Arundel Castle Trustees Ltd  
Arundel Castle Enterprises Ltd  
Houghton Estates (Norfolk)  
Cholmondeley Estates (Cheshire)  
Compton Estates (North Yorkshire)

**Category 10: Non-financial interests (c)**

Shrewsbury Hospital, Sheffield  
Fitzalan Chapel Charitable Trust

**Category 10: Non-financial interests (e)**

Trustee, The Tablet Trust  
Trustee, College of Arms Trust  
Arundel and Littlehampton District Scouts  
Arundel Branch, Royal British Legion  
Friends of Arundel Cathedral  
Oxford and Cambridge Catholic Education Board

## **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

Director, Northbrook Farms 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 the Turkish Republic of Northern Cyprus (TRNC), 17-21 July 2016, as member of All-Party Parliamentary Group for the Turkish Republic of Northern



Cyprus by invitation of the government of the TRNC; costs of visit paid by host government \*

Visit to Taiwan, 23-30 July 2016. as leader of a Parliamentary Delegation invited as guests of the Government of Taiwan; costs of visit met by host government \*

**Category 10: Non-financial interests (e)**

Trustee, Fortune Forum

## **NORTHOVER, BARONESS**

**Category 7: Overseas visits**

Visit to Doha, Qatar, 16-18 February 2016, on an All Party Britain-Qatar Parliamentary Group visit in order to meet Ministers, Qatar officials, visit World Cup sites, and discuss issues of bilateral relations and regional crises; cost of air travel, food and accommodation met by Ministry of Foreign Affairs, Qatar

Visit to Doha, Qatar, 21-23 May 2016, to attend the Doha Forum as the guest of the Ministry of Foreign Affairs, Qatar; cost of air travel, food and accommodation met by hosts

Visit to Greece, 2-5 December 2016, to take part in a study tour of Greek refugee camps as a member of All-Party Parliamentary Group on Population, Development and Reproductive Health; costs of visit including flights, other travel, hotel accommodation and food/beverages met by All-Party Parliamentary Group on Population, Development and Reproductive Health from funds disclosed in the register of All-Party Parliamentary Groups

**Category 10: Non-financial interests (b)**

Visiting Professor, Institute of Global Health Innovation, Imperial College, London  
UK Trade Envoy to Angola

**Category 10: Non-financial interests (e)**

Member, Wilton Park Advisory Council  
Trustee, Malaria Consortium

## **NORTON OF LOUTH, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Professor of Government and Director of Centre for Legislative Studies, University of Hull

**Category 10: Non-financial interests (a)**

Editor, Journal of Legislative Studies

Director, 61 Richborne Terrace RTM Company Ltd (management company of flats where Member lives)

**Category 10: Non-financial interests (b)**

Member, Hull City Council Boundary Review Commission (interest ceased 13 January 2016)

Director, King Edward VI Education Trust, Louth

Member, Advisory Committee, Forum for British and Irish Political Thought

Governor, King Edward VI Grammar School, Louth

Administrator, The Jo Carby-Hall Poland Scholarship and Fellowship

Administrator, The Jo Carby-Hall Cyprus Scholarship and Fellowship

Member of Advisory Board, Margaret Thatcher School of Government, University of Buckingham

Co-chair, Higher Education Commission

**Category 10: Non-financial interests (c)**

Trustee, History of Parliament Trust

**Category 10: Non-financial interests (d)**

Chairman, Conservative Academic Group

Member, Advisory Board, Centre for Policy Studies

Member, Committee, Conservative History Forum

Co-chair, Campaign for an Effective Second Chamber

**Category 10: Non-financial interests (e)**

Ambassador, Albert Kennedy Trust (supports young LGBT 16-25 year olds who are homeless)

Vice President, Political Studies Association of UK

Member of Council and Director of Studies, Hansard Society

Member, Advisory Board, Opposition Studies Forum

Council Member, Constitution Unit

Member (ex officio), Study of Parliament Group Executive (in capacity of Events

Organiser for Study of Parliament Group)

## **NORWICH, BISHOP OF**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

**Category 10: Non-financial interests (b)**

Sponsor and Trustee, Open Academy Trust

Member, Norfolk County Strategic Partnership

**Category 10: Non-financial interests (c)**

Board Member, Norwich Heritage Economic & Regeneration Trust

## **NYE, BARONESS**

**Category 4: Shareholdings (b)**

Actev II Ltd Trading Group (holding company for a number of UK based trading businesses)

**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)**

General Partner, SPKRBM LP

Partner, Machrie Golf LLP

Director, Actev II Ltd Trading Group including its subsidiary company Actev Limited (holding company that controlled Evans Cycles until May 2015)

Partner, Barnsham Barns (Norfolk) LLP

Director, Another Place Limited (development and running of hotels)

Director, Machrie Golf Links and Hotel Limited

**Category 10: Non-financial interests (d)**

Board Member, Burma Campaign UK

**Category 10: Non-financial interests (e)**

Trustee, Young Women's Trust

## **OAKESHOTT OF SEAGROVE BAY, LORD**

**Category 1: Directorships**

Value and Income Trust plc

OLIM Property Ltd (investment management)

Aubrey Investments Ltd and Gakero Ltd (commercial property investment)

**Category 2: Remunerated employment, office, profession etc.**

Chairman, OLIM Property Ltd (investment managers for pension funds, charities and investment trusts)

**Category 4: Shareholdings (a)**

Aubrey Investments Ltd and its subsidiaries (commercial property investment)

OLIM Property Ltd (investment management)

**Category 4: Shareholdings (b)**

Value and Income Trust plc

CF OLIM Unit Trust

In AIL Pension Scheme: Investment Trusts: Aberforth Smaller Companies

In AIL Pension Scheme: Investment Trusts: Law Debenture

In AIL Pension Scheme: Investment Trusts: Scottish Oriental

In AIL Pension Scheme: Investment Trusts: Monks

In AIL Pension Scheme: Unit Trusts: iShares MCSI Brazil

In AIL Pension Scheme: Tesco Express, East Wittering

**Category 5: Land and property**

Home in Sussex occupied by sister (no rental income)

**Category 10: Non-financial interests (e)**

Governor, National Institute of Economic and Social Research

Chairman, Coltstaple Trust (registered charity)

## **OATES, LORD**

**Category 1: Directorships**

Partner, Trafalgar Strategy International llp (communications and campaign strategy consultancy) (interest ceased 22 April 2016)

**Category 2: Remunerated employment, office, profession etc.**

Speaking engagement in Brussels for Gplus Europe, 14 November 2016; no fee but cost of train travel and one night's accommodation met by Gplus Europe

Freelance consultant, Tendo Consulting (public affairs, media relations and campaigns consultancy) (personal clients are listed in category 3)

**Category 3: Clients**

McBee Strategic (media relations support)

SKB Consulting (research project into the potential for establishing a campaigning organisation to promote religious tolerance and freedom of religion and to highlight, and campaign for an end to, violence and oppression of different faith and ethnic minority groups globally) (likely completion date end of April 2016)

### **Category 8: Gifts, benefits and hospitality**

Visit to Ditchley Park, 21-22 September 2016, to attend 9th UK-China Leadership Forum; cost of travel, accommodation and hospitality met by Great Britain-China Centre

## **O'CATHAIN, BARONESS**

### **Category 7: Overseas visits**

Visit to Azerbaijan, 31 October - 2 November 2015, as member of APPG on Azerbaijan and to act as election observer; hospitality provided locally; cost of air fares and hotel met by Azerbaijan London embassy;

### **Category 10: Non-financial interests (b)**

Chairman, Chichester Cathedral Council (interest ceased 31 July 2016)

## **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

Chairman, Frontier Economics

Senior Fellow, Civil Service College, Singapore

Chair, Commission on Wellbeing, Legatum Institute

Strategic Adviser to the Chief Executive of Toronto Dominion Bank

Chairman, PwC Public Interest Board

### **Category 4: Shareholdings (b)**

The Member holds a number of ISAs, some of which are sector-specific investments (Euros, property), which collectively exceed the registration threshold Brookfield Asset Management

### **Category 6: Sponsorship**

Associate of Wellbeing programme, Centre for Economic Performance, London School of Economics; provides some finance to support my work on wellbeing

### **Category 10: Non-financial interests (a)**

Committee Member, All England Lawn Tennis and Croquet Club

### **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

Associate, Institute for Government

### **Category 10: Non-financial interests (e)**

Trustee, The Tablet newspaper

Member, Economist Trust

President, Institute for Fiscal Studies

## **O'LOAN, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

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  
Chair, Daniel Morgan Independent Panel (appointed by the Home Secretary)

**Category 10: Non-financial interests (c)**

Member, Royal Irish Academy

**Category 10: Non-financial interests (d)**

Member, NetPLUSS, Club de Madrid

**O'NEILL OF BENGARVE, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of royalties from "Constructing Authorities: Reason, Politics and Interpretation in Kant's Philosophy" (Cambridge University Press; January 2016)  
In receipt of royalties from "Justice across Boundaries: Whose Obligations?" (Cambridge University Press; February 2016)  
Member, Banking Standards Board  
Chair, Equalities and Human Rights Commission (interest ceased 31 March 2016)  
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 (a)**

Member of Advisory Board, Blueprint for Better Business  
Member of the committee for the appointment of the next British judge on the European Court of Human Rights  
Member, Nurse Review Reference Group (working with Sir Paul Nurse in his review of UK Research Councils) (interest ceased 31 December 2015)

**Category 10: Non-financial interests (b)**

Member of steering committee, British Academy project on The Future of the Corporation  
Member of the Academy of Medical Sciences oversight group on evidence for risks and benefits of medicines  
Member of Panel on recommendations for the appointment of new Regius Professorships  
Member of Panel advising on project run by Goldsmiths College, University of London in conjunction with British Academy on inquiry into the future of Public Service Broadcasting  
Member of the Panel for the Independent Surveillance Review (announced by the Deputy Prime Minister on 4 March 2014) (interest ceased 31 December 2015)  
Member, "The Philosophers' Committee" on Human Rights, under the auspices of NYU's Global Institute for Advanced Study; unremunerated, but transatlantic fares covered (interest ceased 31 December 2015)  
Chair of Advisory Board, Institute of Philosophy, Institutes of Advanced Study, University of London (interest ceased 31 December 2015)  
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)

**Category 10: Non-financial interests (c)**

Member of Council, Royal Institute of Philosophy  
Trustee, American University of Sharjah (interest ceased 31 December 2015)

**Category 10: Non-financial interests (e)**

Member of Committee advising Council of Royal Society on General and Honorary Candidates (16 February 2016 until 31 December 2018)  
Member, Advisory Group, Demos (think-tank)  
Trustee and Deputy Chair (formerly Member of Council), Foundation for Science & Technology

## **O'NEILL OF CLACKMANNAN, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Chairman, ScottishPower Retail, Wholesale and Renewables External Stakeholder Engagement Forum  
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

**Category 4: Shareholdings (a)**

Sole shareholder in Laverockbank Consulting plc

**Category 8: Gifts, benefits and hospitality**

As a member of the Lords and Commons Cigar Club I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than £140 and all of which are paid for by the Tobacco Manufacturers' Association

**Category 10: Non-financial interests (e)**

President, Energy Action Scotland  
Vice President, National Energy Action

## **O'NEILL OF GATLEY, LORD**

**Category 5: Land and property**

House in London SW13  
House in Dorset

**Category 10: Non-financial interests (a)**

Commercial Secretary at HM Treasury (interest ceased 23 September 2016)  
Chair, Independent Review on Antimicrobial Resistance (AMR), reporting to Prime Minister (interest ceased 19 May 2016)

**Category 10: Non-financial interests (b)**

Visiting Research Fellow, Bruegel (European think tank)

## **OPPENHEIM-BARNES, BARONESS**

**Category 4: Shareholdings (b)**

British American Tobacco plc (tobacco)  
BG Group plc (energy)

**O'SHAUGHNESSY, LORD**

**Category 1: Directorships**

Director and part-owner, Mayforth Consulting Limited (education-related advice, and strategy; personal client: Healthy Minds Project)

**Category 2: Remunerated employment, office, profession etc.**

Senior Fellow, Legatum Institute (charitable think-tank)  
Senior Fellow, Jubilee Centre for Character and Virtues, University of Birmingham (a part-time position)  
Parliamentary Under Secretary of State, Department of Health (unpaid) and a Government Whip (Lord in Waiting) (paid)  
Member of Advisory Board, Wexo Ltd (graduate recruitment agency) (currently unremunerated but may be remunerated at a future time)

**Category 4: Shareholdings (a)**

Member and wife are sole owners of Mayforth Consulting Limited (see category 1)

**Category 10: Non-financial interests (a)**

Founder and Senior Adviser (Managing Director until 1 February 2016), Floreat Education Academies Trust (primary education) (a registered financial interest until 22 September 2016, now unpaid)  
Director (unpaid), International Positive Education Network  
Director (unpaid), Taxila Limited (education)  
Director (unpaid), Edventures Hub Limited (education)  
Director (unpaid), Character Education Limited (interest ceased 2 February 2016)

**Category 10: Non-financial interests (b)**

Chair of Governors, Floreat Wandsworth Primary School, London, SW18 (interest ceased 31 August 2016)  
Chair of Governors, Floreat Brentford Primary School, Ealing Road, Brentford  
Member, Department for Education Counter-Extremism Reference Group

**Category 10: Non-financial interests (e)**

Visiting Fellow, Policy Exchange Limited (registered charity; think-tank)  
Member of Executive, Association of Character Education (building the character of children/young people)  
Member of Advisory Board, Character Lab (USA) (research-based approaches to character that enable children to learn)  
Member, Advisory Council, Parents and Teachers for Excellence

**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 (interest ceased 21 December 2015)

**Category 2: Remunerated employment, office, profession etc.**

Medical Practitioner (non-practising)  
Income is received from Methuen Publishing and Haus Publishing for writing books; and formerly from international consultancy work (see category 3)

**Category 3: Clients**

Epion Holdings Limited, registered in BVI; main shareholder Alisher Usmanov (interest ceased 21 December 2015)  
USM Holdings Ltd, registered in BVI; main shareholder Alisher Usmanov (interest ceased 21 December 2015)

**Category 4: Shareholdings (b)**

Accenture plc (management consulting, technology services)  
Colgate Palmolive (consumer and household products)  
ITV plc (media)  
Eli Lilly & Company (pharmaceuticals)  
Nike (sportswear)  
Shire plc (specialty biopharmaceuticals)  
Visa Inc (banking services)  
Walt Disney (entertainment)  
Charles Schwab Corporation (investment services) (interest ceased 7 November 2016)  
Wahlgreen Company (drug retailing chain)  
Abbott Laboratories Inc (healthcare)  
Abbvie Inc (pharmaceutical research)  
Hyperdynamics Corporation (oil exploration) (holding fell below registration threshold 25 April 2016)  
IMI plc (industrial) (value of shareholding fell below the registration threshold on 6 October 2015)  
John Lewis plc  
Prusik Umbrella Ucits Fund plc (Asian equity)  
Foresight Solar Fund Ltd (environmental funds)  
Goldfinch Pictures Ltd (film production)  
BTG (healthcare)  
Amazon.com, Inc  
Schlumberger Limited (technology for oil/gas industries)  
Hyatt Hotels (interest ceased 25 April 2016)  
Tesla Motors  
Gilead Sciences, Inc (biopharmaceutical company)  
Lancashire Holdings Limited (specialty insurance)  
Intermediate Capital Group plc (specialist asset management)  
Time Warner Inc (media and entertainment)



Under Armour Inc (sportswear)  
Apple Inc (technology)  
Microsoft Corporation (software)  
Sumitomo Dainippon Pharmaceuticals

**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 (interest ceased 4 April 2016); Climate Change Capital (interest ceased 4 April 2016); Government of Singapore (higher education; water resources; energy); Fujitsu (IT services); McKinsey & Company (interest ceased 4 April 2016)

**Category 5: Land and property**

House in Cambridge owned jointly with wife

**Category 10: Non-financial interests (a)**

Director, Global Legislators' Organisation (GLOBE) Ltd (interest ceased 4 April 2016)

Adviser (unpaid), Carbon Management Association (interest ceased 4 April 2016)

**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 (interest ceased 31 March 2016)

## **OXFORD AND ASQUITH, EARL OF**

**Category 1: Directorships**

Director, Dessna Company Ltd (private trading company)  
Non-executive Director, JKX Oil and Gas plc (interest ceased 28 January 2016)  
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

## **OXFORD, 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

## **PADDICK, LORD**

Nil

No registrable interests

## **PALMER OF CHILDS HILL, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Member, Cosmetic Redress Advisory Council

Member, Property Redress Scheme Advisory Council

**Category 7: Overseas visits**

Visit to Israel and Palestinian Authority, 14-19 February 2016, organized by All-Party Britain-Israel Parliamentary Group; travel and accommodation costs met by Israeli Ministry of Foreign Affairs

**Category 10: Non-financial interests (d)**

President, Liberal Democrat Friends of Armed Forces (interest ceased 5 December 2016)

President (formerly Vice President), Liberal Democrat Friends of Israel

**Category 10: Non-financial interests (e)**

Member, Advisory Board of Community Security Trust

Member, Advisory Board of Jewish Volunteering Network

Trustee, Friends of Israel Educational Foundation

Vice President, Jewish Leadership Council

## **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**

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) (interest ceased 5 December 2016)

## **PALUMBO, LORD**

**Category 1: Directorships**

Member, Advisory Board, MerchantBridge & Co (investment company)

**Category 10: Non-financial interests (b)**

Adviser Emeritus, Whitgift School

**Category 10: Non-financial interests (c)**

Serpentine Gallery  
Royal Fine Art Commission Trust

## **PANNICK, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Practising member of the Bar

Contributes fortnightly column on legal issues for The Times

**Category 9: Miscellaneous financial interests**

Fellow, All Souls College, Oxford

**Category 10: Non-financial interests (b)**

Bencher, Gray's Inn

**Category 10: Non-financial interests (e)**

Chairman, Legal Friends of Hebrew University, Jerusalem

## **PAREKH, LORD**

**Category 5: Land and property**

House in Kenton, Middlesex owned jointly with wife from which rental income is received

**Category 10: Non-financial interests (a)**

Director & Vice President, Nirman Foundation (US-based family foundation)

**Category 10: Non-financial interests (c)**

Member of Court, University of Bedfordshire

Member of Court, University of Hull

**Category 10: Non-financial interests (e)**

Trustee, Anne Frank Educational Trust

Trustee, Rathbone Trust

Trustee, Black Umbrella Trust

## **PARMINTER, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Charity Consultant (non-practising)

**Category 10: Non-financial interests (e)**

Trustee, Institute for Public Policy Research

Vice President, RSPCA (interest ceased 7 July 2016)

## **PATEL OF BLACKBURN, LORD**

**Category 5: Land and property**

Property in Blackburn from which rental income is received

## **PATEL OF BRADFORD, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Chairman, Bradford Teaching NHS Hospitals Trust

Senior Adviser to Vice Chancellor and University Director of Strategic Partnerships, University of East London (undertake work on a variety of research and consultancy projects with a range of government departments and academic institutions, particularly in the health, social care and criminal justice areas)

**Category 10: Non-financial interests (a)**

Director, KYA Global Ltd

Senior Partner, Community Innovations Enterprise Limited Liability Partnership (CIE LLP) (agency that provides research and service evaluation that promotes equality, human rights and inclusion)

Independent member, Board of Directors, England and Wales Cricket Board

**Category 10: Non-financial interests (b)**

Chairman, Bradford Producer City Board

Special Adviser on Higher Education to The CASS Foundation \*

Member, Advisory Board, Institute for Dementia, University of Salford

Vice President, Institute of Healthcare Management

**Category 10: Non-financial interests (e)**

Vice President, Royal Society of Public Health London \*

President, Bradford Courts Chaplaincy Service (Bradford based charity providing support for those engaged in the criminal justice system) \*

President, National Appropriate Adult Network (NAAN) (national organisation ensuring network of appropriate adults for children and vulnerable adults detained or interviewed by Police)

## **PATEL, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Council Member, Medical Research Council

Professor of Obstetrics & Consultant Obstetrician, Ninewells Hospital, University of Dundee (retired)

**Category 10: Non-financial interests (b)**

Chancellor, University of Dundee

## **PATTEN OF BARNES, LORD**

**Category 1: Directorships**

Non-executive Director, Russell Reynolds Associates Inc (company research)

**Category 2: Remunerated employment, office, profession etc.**

Member of Advisory Council of Vontobel Asset Management (fixed annual fee)

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)**

International Adviser, Praemium Imperiale, Japan Art Association

Co-chair, India-UK Roundtable

Trustee, the Tablet Journal

## **PATTEN, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Senior Adviser, Charterhouse Capital Partners LLP (UK & European private equity)

Adviser, Thomas Goode & Co Ltd (luxury goods)

**Category 4: Shareholdings (b)**

GlaxoSmithKline plc (pharmaceuticals)

Royal Dutch Shell plc (oil and gas)

Vodafone Group plc (telecommunications)

Lockheed Martin Corporation (global security company)

Burberry Group plc (luxury clothing)

Experian plc (global information services) (interest ceased 10 January 2017)

Berkeley Group Holdings Ltd (residential property development)

EasyJet plc (airline)

Legal and General (life assurance and asset management)

Phoenix Group Holdings (closed life assurance funds consolidator)

SSE plc (electricity and gas supply)

ICAP plc (UK based voice and electronic dealer broker for financial institutions) (interest ceased 10 January 2017)

HSBC plc (international banking and financial services) (interest ceased 10 January 2017)

Unilever plc (multinational consumer goods company)

National Grid plc (power supplies and security)

**PAUL, LORD**

**Category 1: Directorships**

Chairman & Director, Caparo Group Ltd (UK-based industrial manufacturing company with operating subsidiary in Europe)

**Category 4: Shareholdings (a)**

Together with Paul family members jointly and indirectly interested in the whole of the share capital of a number of businesses in UK and internationally; the shares are held through family trusts and principal businesses are: Caparo Group Limited (hotels and property); Caparo Holdings (US) Limited (manufacturing in North America); Caparo India Limited (conference and leisure centre in India); Caparo Engineering India Limited (manufacturing in India); Caparo Middle East (industrial products sales, warehousing and distribution in Middle East)

**Category 4: Shareholdings (b)**

Core VCT plc

Core VCT IV plc

**Category 5: Land and property**

Farmland, Buckinghamshire, from which rental income is received

Two cottages, Buckinghamshire, from which rental income is received when tenanted

Three apartments in Coppet, Switzerland, from which rental income is received when tenanted

**Category 6: Sponsorship**

The Member's PA is paid by Caparo Group Ltd and does some work in connection with the Member's parliamentary duties

**Category 10: Non-financial interests (a)**

Chair and Trustee, Theirworld Projects Limited (formerly PiggyBankKids Projects Ltd) (charity) (interest ceased 9 December 2015)

**Category 10: Non-financial interests (b)**

Chancellor, University of Wolverhampton

**Category 10: Non-financial interests (e)**

Chair of Trustees, Ambika Paul Foundation (charity)

## **PEARSON OF RANNOCH, LORD**

**Category 4: Shareholdings (b)**

Artemis Income Fund

Invesco Perpetual Income Fund

Jupiter Growth and Income Fund

Jupiter Merlin Income Fund

M&G Global Dividend and Income Fund

Jupiter Merlin Real Return Fund

Tesco Personal Finance Real Return Fund

Threadneedle Investment Funds

First Property Group

All shareholdings are managed by a company and the Member has no influence over any of the dealings

Jupiter Strategic Bond Fund

Government of Switzerland 2.5% Bonds

**Category 5: Land and property**

Deer forest and forestry in West Highlands of Scotland, including residential property

**Category 10: Non-financial interests (e)**

Sole Patron, Register of Chinese Herbal Medicine

Member, Global Britain

Trustee, Rannoch Charitable Trust

## **PEEL, EARL**

**Category 2: Remunerated employment, office, profession etc.**

Lord Chamberlain of the Queen's Household

**Category 4: Shareholdings (b)**

JP Morgan Fleming Overseas Investment Trust (investment trust)

Absolute Return Trust Limited (listed hedge fund)

Brevan Howard Macro Limited (listed hedge fund)

BH Global Limited (listed hedge fund)

ETFs Metal Securities Limited (Gold ETF)

Moonpig.com plc (personalised greeting card company)

King Street (hedge fund)

Moore Macro Managers Fund (hedge fund)

Palomino Fund (hedge fund)

**Category 5: Land and property**

Moorland and farms in North Yorkshire let on agricultural tenancies

Residential property in North Yorkshire

**Category 10: Non-financial interests (e)**

Vice President, Game and Wildlife Conservation Trust  
Trustee, Castle Hill Trust

**PENDRY, LORD**

**Category 2: Remunerated employment, office, profession etc.**

President, Football Foundation Ltd (sports development charity)

**Category 8: Gifts, benefits and hospitality**

As a member of the Lords and Commons Cigar Club I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than £140 and all of which are paid for by the Tobacco Manufacturers' Association.

Book launch at 1, Millbank with assistance from Laurent-Perrier for my autobiography, "Taking it on the chin: Memoirs of a parliamentary bruiser", 16 March 2016

**Category 10: Non-financial interests (e)**

Trustee, Develop Youth Through Sports Trust

**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 (interest ceased 10 December 2015)

**PHILLIPS OF WORTH MATRAVERS, LORD**

**Category 2: Remunerated employment, office, profession etc.**

President, Qatar International Court and Dispute Resolution Centre  
Non-resident Judge, Court of Final Appeal, Hong Kong  
Role as an Arbitrator  
Visiting Fellow, Mansfield College, Oxford  
Visiting Fellow, Oxford Centre for Islamic Studies  
Chair, Integrity Reporting Board of Mauritius

**Category 5: Land and property**

Ownership of forestry, Pen Afon Nedd, Wales

**Category 6: Sponsorship**

Share of a room and research assistance is provided by King's College, London

**Category 8: Gifts, benefits and hospitality**

Gift from Attorney General of Qatar of a pair of watches, 12 January 2017

**Category 10: Non-financial interests (a)**



Member, London Maritime Arbitrators Association  
Expert Member, Panel of Recognized International Market Experts in Finance

**Category 10: Non-financial interests (b)**

Chancellor, Bournemouth University  
Visiting Professor, Oxford University  
Visiting Professor, King's College, London  
President, British Institute of International and Comparative Law

**Category 10: Non-financial interests (e)**

Chairman, European Maritime Law Organisation  
President, British Maritime Law Association  
President, Endeavour (providing developmental opportunities for young people)  
Member, Advisory Committee, Youth at Risk

## **PIDDING, BARONESS**

**Nil**

No registrable interests

**Category 8: Gifts, benefits and hospitality**

Honorary Membership of Stoke Park Club, Buckinghamshire  
Guest of Richard Harrington MP at the Conservative Friends of Israel Annual Business Lunch at Park Plaza, Westminster Bridge Hotel, 7 December 2015  
Guest of Guy Carpenter & Co Ltd at Royal Ascot, 14 June 2016

## **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 (d)**

Vice President, Local Government Association

**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

## **POLAK, LORD**

**Category 1: Directorships**

Chairman, TWC Associates llp (strategy consultants advising on government affairs; partners include Markham Services Limited (see below))

Director, Markham Services Limited (Member's company owned 50% by Member and 50% by wife) (clients: Cogress Limited (property investment))

**Category 2: Remunerated employment, office, profession etc.**

Senior Consultant, Jardine Lloyd Thompson Group plc (insurance, reinsurance, employee benefits related advice, brokerage and associated services)

**Category 4: Shareholdings (a)**

Markham Services Limited (see category 1)

**Category 10: Non-financial interests (a)**

Director (unpaid), Conservative Friends of Israel Limited

Director, Cedarsoak Limited (provides secretariat to All-Party Britain-Israel Parliamentary Group)

**Category 10: Non-financial interests (b)**

Director, Yavneh Foundation Trust (owns the land and buildings from which Yavneh College operates)

**Category 10: Non-financial interests (d)**

Honorary President (unpaid), Conservative Friends of Israel

**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 7: Overseas visits**

Visit to Uzbekistan, 2-6 December 2016, to act as monitor in Uzbek presidential election; costs of flights and hotel accommodation met by Uzbek authorities

**Category 10: Non-financial interests (a)**

Magistrate, Central London Bench, Central London Youth Panel, Greater London Family Panel

Director (unpaid), MA Education and Research Network Limited (private company wholly owned by Magistrates' Association) (interest ceased 12 July 2016)

**Category 10: Non-financial interests (e)**

President, British Uzbek Society (interest ceased 7 December 2016)

**POPAT, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Advisory and consultancy services, London Inns Hotels (Stratford) Ltd

**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 (interest ceased 31 March 2016)

**PORTER OF SPALDING, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Leader, South Holland District Council, Lincolnshire

Chairman, Local Government Association

**Category 4: Shareholdings (a)**

The Member has a beneficial financial interest in Porter and Verralls Limited, a company in which his wife is a Director and controlling shareholder

**Category 5: Land and property**

Residential property in South Holland, Lincolnshire

**Category 10: Non-financial interests (a)**

Director, South Holland Homes (community interest company)

Director, Local Government Information House Ltd

Director, Improvement and Development Agency for Local Government

**Category 10: Non-financial interests (b)**

UK Member, World Council, United Cities and Local Government (UCLG)

UK Member, Executive Bureau, United Cities and Local Government (UCLG)

Member, Local/Regional Policy Advisory Board, Manchester Urban Institute

**Category 10: Non-financial interests (d)**

Chairman, Conservative Councillors' Association (interest ceased 31 March 2016)

## **PORTSMOUTH, BISHOP OF**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

**Category 5: Land and property**

Terraced house in St Albans, Hertfordshire

Terraced house in Nunney, Somerset

**Category 10: Non-financial interests (a)**

Director (formerly Chair of Directors), Churches Together in England (interest as Chair ceased 17 February 2016)

**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, HCL Technologies (India)

**Category 4: Shareholdings (b)**

Caterpillar Inc (heavy machinery)  
Textron Corporation (corporate jets/helicopters)  
Schindler Group (elevators/escalators) (interest ceased 1 July 2016)

**Category 10: Non-financial interests (a)**

Member, Advisory Board, Aspide GmbH  
Business Ambassador, Prime Minister's Business Ambassadors' Network

**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, Aspen Institute (USA)  
Chairman, British Museum Trust

**Category 10: Non-financial interests (d)**

Chairman, Atlantic Partnership  
Trustee and Non-executive Director, International Institute for Strategic Studies

**Category 10: Non-financial interests (e)**

Trustee, Said Foundation  
Member, Global Board of Advisers to the Council on Foreign Relations  
Trustee, Margaret Thatcher Archives Trust  
Member, International Advisory Council, Asia House  
Foundation Fellow, Somerville College, Oxford  
Vice President, British-Malaysian Society  
Vice President, Great Britain China Centre

## **PRASHAR, BARONESS**

**Category 1: Directorships**

Non-executive Director, Nationwide Building Society

**Category 2: Remunerated employment, office, profession etc.**

Member of the Committee appointed to consider UK's involvement in Iraq (interest ceased 31 July 2016)

**Category 10: Non-financial interests (b)**

Member, International Advisory Board, IE Business School, Spain

**Category 10: Non-financial interests (c)**

Deputy Chair, British Council

**Category 10: Non-financial interests (e)**

Trustee, Philharmonia Trust  
Trustee, Cumberland Lodge  
President, UK Council for International Student Affairs (interest ceased 31 July 2015)  
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

Fee received from Voltage TV Productions for appearance on 'The Cars That Made Britain' TV programme (filmed on 2 March 2016); transport to and from venue arranged by Voltage TV Productions

Fee received from Icon Films for appearance on BBC programme 'The One Show' (filmed on 12 February 2016); transport to and from venue arranged by Icon Films  
As Public Affairs Consultant to Hull University (and honorary Research Fellow) my role is help the university to secure greater coordination with local authorities and other Yorkshire universities and to develop greater contact between Northern Port Gateway areas of Liverpool and Hull, working with EU transport networks  
Speaking engagement, 18 November 2016, CISI Annual Dinner, Bournemouth; fee, hotel and travel expenses paid by JLA

Recorded a Voiceover for programme entitled 'MPs: Behind Closed Doors', 20 October 2016; fee received from Sundog Pictures Ltd

Guest on 'Sam Delaney's News Thing' programme for RT UK (3 June 2016), fee, travel and hotel expenses paid by Studio Sixty Billion

Fee received from Voltage Productions for appearance on Channel 4 programme 'Nine to Five', filmed on 8 June 2016

Speaking engagement, 21 June 2016, International Festival for Britain 2016 dinner; fee, hotel and travel expenses met by organisers, UK Property Forums

Fee received from ITV Productions for appearance on 'Drive of My Life' TV programme (filmed on 25 and 26 April 2016 and due to be aired in September); travel and hotel accommodation arranged by ITV Productions

Speaking engagement, 25 August 2016, University of Edinburgh Business School during Edinburgh Festival; hotel accommodation and travel expenses paid by Edinburgh Business School

Fee received from Crackit Productions for appearance on 'When Live TV Goes Horribly Wrong' TV programme for Channel 5 (filmed on 10 January 2017); transport to and from venue arranged by Crackit Productions

Fee received from Liberty Bell Productions for appearance on 'Bus Pass Bandits' TV programme for More4 (filmed on 17 January and 1 February 2017); transport to and from venue organised by Liberty Bell Productions

### **Category 8: Gifts, benefits and hospitality**

Guest of Cunard, with son, on 7-night cruise on the Queen Elizabeth round the Baltic, 22-29 July 2016

### **Category 10: Non-financial interests (a)**

Board Member, Hull Kingston Rovers Rugby League Club

## **PRICE, LORD**

### **Category 1: Directorships**

Director, Stour Publishing Ltd (book publishing and perry pear growing/making)

### **Category 2: Remunerated employment, office, profession etc.**

Minister of State, Department for International Trade (from 15 July 2016)

**Category 4: Shareholdings (a)**

Stour Publishing Ltd (book publishing and perry pear growing/making)

**Category 4: Shareholdings (b)**

David Fickling Books Ltd (DFB) (independent publishing house)

**Category 10: Non-financial interests (a)**

Trustee, John Lewis Partnership Trust Board (interest ceased 4 April 2016)

## **PRIMAROLO, BARONESS**

**Category 1: Directorships**

Non-executive Director, Thompson's Solicitors, London WC1

**Category 2: Remunerated employment, office, profession etc.**

Chair, Remuneration Board, National Assembly for Wales

## **PRIOR OF BRAMPTON, L.**

**Category 2: Remunerated employment, office, profession etc.**

Parliamentary Under Secretary of State, Department for Business, Energy and Industrial Strategy (interest as Parliamentary Under Secretary of State at Department of Health ceased 21 December 2016)

**Category 4: Shareholdings (b)**

All the Member's shareholdings (some of which may exceed £50,000 in value) have been placed in a discretionary account and the Member has no knowledge of the holdings

**Category 5: Land and property**

Farmland in Cambridgeshire

Flat in Westminster SW1 from which rental income is received

Residential properties in Norwich (interest ceased 31 December 2015)

Farmland in Norfolk

**Category 10: Non-financial interests (a)**

Director, Swannington Investments Limited (investment company)

Director, Swannington Enterprises Limited (non-trading)

**Category 10: Non-financial interests (b)**

Governor of the following Norwich Schools: Sir Isaac Newton, Jane Austen, Norwich Primary Academy (NPA), Charles Darwin

## **PROSSER, BARONESS**

**Category 1: Directorships**

Director, Trade Union Fund Managers Ltd (company that oversees investments of participating trade unions)

**Category 10: Non-financial interests (a)**

Director, Lionel Cooke Memorial Fund Limited (limited company)

Director, Involvement and Participation Association (IPA) (private company limited by guarantee without share capital; registered charity established to encourage management and employee engagement)

**Category 10: Non-financial interests (e)**

Companion, Institute of Management  
Trustee, Industry and Parliament Trust (registered charity; also Director of associated private limited company by guarantee without share capital, use of 'Limited' exemption)

**PURVIS OF TWEED, LORD**

**Category 1: Directorships**

Self-employed consultant and sole trader trading as Jeremy Purvis; (any income from interests registered in category 2 would be paid to Jeremy Purvis)

**Category 2: Remunerated employment, office, profession etc.**

Associate with Global Partners Governance Limited in respect of their Foreign and Commonwealth Office contract to provide training for the Iraq Council of Representatives

**Category 7: Overseas visits**

Visit to Taipei, Taiwan, 27 February - 2 March 2016, to participate in the Human Rights Legislation Workshop on the abolition of the death penalty; accommodation provided by the Foreign and Commonwealth Office and travel part-funded by Open Society Fund

Visit to Baalbek, Lebanon, 19-21 September 2016, to participate in "Peacebuilding conference for Baalbek-Hermel"; travel and accommodation paid by Lebanese Organisation for Studies and Training (LOST)

Visit to Greece, 2-5 December 2016, to take part in a study tour as a member of All-Party Parliamentary Group on Population, Development and Reproductive Health; costs of visit including flights, other travel, hotel accommodation and food/beverages met by All-Party Parliamentary Group on Population, Development and Reproductive Health from funds disclosed in the register of All-Party Parliamentary Groups

Visit to Hammamet, Tunisia, 23-27 November 2016, for the Hammamet Conference on "Visions of a Better Future" with participants from North Africa and UK; travel and accommodation costs paid by British Council

**Category 10: Non-financial interests (c)**

Board Member, Eastgate Theatre and Arts Centre, Peebles (interest ceased 17 December 2015)

**PUTTNAM, LORD**

**Category 1: Directorships**

Senior Non-executive Director, Promethean World plc (technology hardware) (interest ceased 30 November 2015)

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 (interest ceased 22 September 2016)

**Category 4: Shareholdings (b)**

Promethean World plc (technology hardware) (interest ceased 30 November 2015)

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 and Cultural Envoy to Vietnam, Laos, Cambodia and Burma (Burma interest ceased 22 September 2016)

National Digital Champion for Ireland (appointed by Minister of Communications, Republic of Ireland)

**Category 10: Non-financial interests (b)**

Chair of Panel advising on project run by Goldsmiths College, University of London in conjunction with British Academy on inquiry into the future of Public Service Broadcasting (interest ceased 22 September 2016)

**Category 10: Non-financial interests (d)**

Deputy Chair, Hansard Society

**Category 10: Non-financial interests (e)**

Ambassador, UNICEF UK

Trustee, Mohamed S. Farsi Foundation

International Ambassador, WWF

## **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 of the Northumberland National Park Foundation

President, Gateshead Arthritis Care Association

President, Northumbrian Pipers Association

Vice Chair, Franco-British Society

## **QUIRK, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Consultant, Linguaphone Institute (fixed-fee consultancy)

Income from educational services: royalties on publications; fees for articles and lectures; advice to scholars and students

**Category 4: Shareholdings (b)**

BP (oil)

Royal Dutch Shell (oil)

Antofagasta (mining)

AstraZeneca (pharmaceuticals)

GlaxoSmithKline (pharmaceuticals)

Walgreen Co (drugstores)

HSBC Holdings (banking)

Standard Chartered (banking)

## **RADICE, LORD**

### **Category 10: Non-financial interests (d)**

Board Member, Policy Network

## **RAMSAY OF CARTVALE, BARONESS**

### **Category 7: Overseas visits**

Visit to Israel and Palestinian Authority, 14-19 February 2016, organized by All-Party Britain-Israel Parliamentary Group; travel and accommodation met by Israeli Ministry of Foreign Affairs

Visit to Israel, 16–20 December 2016, to attend Australian Israel United Kingdom Leadership Dialogue (AIULD); travel and accommodation paid by Australia Israel Cultural Exchange Limited

### **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 7: Overseas visits**

Visit to New Delhi, Uttar Pradesh and Rajasthan, India, 13-20 February 2016, to look at maternity and health services for women and adolescent girls and view nutrition programmes in these areas; travel, food and accommodation paid by Results UK (a charity)

**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 (b)**

Governor, Cardiff Metropolitan University

## **RAWLINGS, BARONESS**

**Category 10: Non-financial interests (b)**

Chairman of Governors, English College Prague

**Category 10: Non-financial interests (c)**

Trustee, Chevening Estate

## **RAZZALL, LORD**

**Category 1: Directorships**

Director, Telescan AS (supplier of medical equipment) (interest ceased 12 September 2016)

Just Loans plc (finance company)

NAMA Resources plc (mining company)

Director, NAMA Greenland Limited (mining company)

Montfort Resources Limited (mining distributor) (interest ceased 12 September 2016)

Boxhill Technologies plc (payment processor)

LawAlert Ltd (litigation alert service) (interest ceased 12 September 2016)

World Wide Pay Ltd (debit card processor)

Square Mile Capital Investments plc (investment company) (interest ceased 12 September 2016)

Blue Dale Corporate Limited (formerly Finurba Corporate Finance Ltd)

North Atlantic Mining Associates Limited (mining company)

Gameday Enterprises (Australia) Ltd (mining company)  
Barton Brown Limited (financial services)  
NAMA (Coal) Limited (mining)  
MJS Capital plc (financial services company)  
Director, Naia Limited (medical company)

**Category 2: Remunerated employment, office, profession etc.**

Partner, RT Associates (corporate finance)  
Partner, Argonaut Associates (corporate finance)

**Category 4: Shareholdings (b)**

International Mineral Resources (Agrominerals Sudan) Ltd (formerly Imras Limited) (agrominerals) (interest ceased 13 September 2016)  
Boxhill Technologies plc (formerly Weather Lottery plc) (provider of lottery services to charities and voluntary associations)  
North Atlantic Mining Associates Limited (mining company)  
NAMA Resources plc (mining company) (interest ceased 13 September 2016)  
Witney Wines Limited

**Category 10: Non-financial interests (a)**

Director, Topolski Memoir Limited

**Category 10: Non-financial interests (e)**

Member, Advisory Board, GovernUp

## **REA, LORD**

**Category 10: Non-financial interests (e)**

Trustee, National Heart Forum (now Health Forum UK)  
Trustee, Caroline Walker Trust  
Trustee, Mother and Child Foundation

## **REBUCK, BARONESS**

**Category 1: Directorships**

Non-executive Director, Guardian Media Group (publishing)  
Non-executive Director, Belmond Ltd (hotel group)  
Non-executive Chair, Penguin Random House UK (book publishing)  
Member of Global Board of Representatives, Penguin Random House  
Member, General Management Committee, Bertelsmann (international media corporation)  
Non-executive Director, Koovs plc (fashion 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)**

Chair, Council of the Royal College of Art

**Category 10: Non-financial interests (c)**

Trustee, Cheltenham Festival and Chair of Cheltenham Literature Festival

**Category 10: Non-financial interests (d)**

Member of Council, Publishers' Association

**Category 10: Non-financial interests (e)**

Chair, Quick Reads (previously part of World Book Day registered charity, now part of The Reading Agency registered charity)  
Trustee, Tony Blair Faith Foundation

## **REDESDALE, LORD**

### **Category 1: Directorships**

Chairman, Energy Saving Consortium Service Company Ltd  
Director, HEELEC Ltd (event organising) \*  
Chairman, Yellow Dog Limited (computer graphics company)  
Chairman, The Water Retail Company Limited  
Chairman, Low Energy Company (dormant company) \*  
CEO, Carbon Management Association (interest ceased 15 November 2016) \*  
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 (interest ceased 15 November 2016) and of Energy Managers' Association, I advise members of the Associations on government policy

### **Category 4: Shareholdings (a)**

HEELEC Ltd (event organising)  
The Water Retail Company Limited  
Low Energy Company (dormant 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 (interest ceased 31 October 2015) \*

### **Category 10: Non-financial interests (e)**

President, Old Cholmeleians Society (interest ceased 31 July 2016)

## **REDFERN, BARONESS**

### **Category 2: Remunerated employment, office, profession etc.**

Leader, North Lincolnshire Council with cabinet responsibility for regeneration and devolution

Councillor, Axholme Central Ward, North Lincolnshire Council

### **Category 7: Overseas visits**

Visit to Cyprus, 9-12 November 2016, at the invitation of Government of Cyprus as part of a delegation of UK Conservative Friends of Cyprus Group; cost of accommodation, meals and local travel met by host Government; cost of flights met by Member

Visit to Israel and the West Bank, 21-26 August 2016, as part of a fact finding political delegation; travel and accommodation costs met by Conservative Friends of Israel

**Category 10: Non-financial interests (a)**

Director, Humber LEP Ltd (interest ceased 8 June 2016)  
Director, Greater Lincolnshire LEP  
Director, Humberside International Airport Ltd  
Director, Humber Bridge Board (interest ceased 8 June 2016)  
Director, Humber Local Transport Body Board  
Director, Ongo Partnership Ltd (interest ceased 8 June 2016)  
Director, Humber UTC Ltd  
Director, Rail North Ltd

**Category 10: Non-financial interests (b)**

Chancellor, North Lincolnshire Children's University  
Member, Belton Parish Council (interest ceased 1 March 2016)  
Member, Epworth Town Council (interest ceased 8 June 2016)  
Member, Isle of Axholme and North Nottinghamshire Water Level Management Board (interest ceased 8 June 2016)

**Category 10: Non-financial interests (e)**

Vice Chair, Specialised Healthcare Alliance  
Treasurer, Epworth Town Partnership  
Committee Member, Epworth and District Agricultural Society

## **REES OF LUDLOW, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Royalties are received from the following publishers for books written by the Member: Brockman Inc, Taschen, and Princeton University Press  
Fees are received for writing articles for The Times, Guardian, Financial Times and various magazines  
Speaking engagement, Bristol 2015 Ltd, 23 October 2015 \*

**Category 4: Shareholdings (b)**

BG plc (formerly British Gas) (interest ceased 3 March 2016)

**Category 5: Land and property**

Joint owner of one house and two flats in Cambridge from which rental income is received

**Category 9: Miscellaneous financial interests**

As Fellow and former Master of Trinity College Cambridge the Member receives benefits in kind (meals, office accommodation etc)

**Category 10: Non-financial interests (b)**

Former President, Royal Society  
Emeritus Professor, Cambridge University  
Member of Advisory Board, Oxford Martin School

**Category 10: Non-financial interests (c)**

Trustee, Science Museum Trust  
Trustee, Institute for Advanced Study (Princeton)

## **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) (interest ceased 22 February 2016) 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, 19 January 2016, SafeGov Cyber, Brussels

**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 (interest ceased 31 January 2016)

## **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 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 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

## **RENWICK OF CLIFTON, LORD**

**Category 1: Directorships**

Non-executive Director, Compagnie Financiere Richemont  
Non-executive Director, Stonehage Fleming Family and Partners  
Non-executive Director, Excelsior Mining Corporation

**Category 2: Remunerated employment, office, profession etc.**

Senior Adviser, JPMorgan Europe  
Senior Adviser, Appian Natural Resources

**Category 4: Shareholdings (b)**

Stonehage Fleming Family and Partners  
BHP Billiton plc (mining)  
SAB Miller plc (beers)  
Strata Capital (mining investments)

## **RIBEIRO, LORD**

**Category 2: Remunerated employment, office, profession etc.**

General Surgeon (non-practising)  
Chairman, Independent Reconfiguration Panel

**Category 5: Land and property**

Farm in Essex

**Category 10: Non-financial interests (b)**

Governor, Dean Close School, Cheltenham

**Category 10: Non-financial interests (e)**

Deputy Master, Worshipful Company of Barbers  
Member, Honours Committee, Royal College of Surgeons (nominations for national honours)  
Chairman, CORESS (confidential reporting system for surgery) (charity)  
Trustee, Grand Lodge 250th Anniversary Fund for the benefit of the Royal College of Surgeons  
Chairman, Research Review Panel, Pelican Cancer Foundation

## **RICHARD, LORD**

**Category 1: Directorships**

Chairman, World Trade Centre (London) Limited  
Chairman, World Trade Centre (Holdings) 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) (interest ceased 30 April 2016); Vitol Group (whose business is energy provision) (interest ceased 31 December 2015); International Institute for Strategic Studies; the King and Government of Bahrain; the King and Government of Jordan (interest ceased 8 November 2015); Government of UAE/Royal Ruby Group (interest ceased 8 November 2015); Huntsworth plc international PR and communications company) (interest ceased 8 November 2015); 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) (interest ceased 8 November 2015); CQS (global asset management); Military Speakers Ltd; 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) (interest ceased 15 December 2016)

### **Category 2: Remunerated employment, office, profession etc.**

Speaking engagement, 10 February 2016, Buckingham University (fee and travel expenses paid)

Speaking engagement, 13 February 2016, speech to the President Murtala Muhammed 40th Anniversary Conference, Abuja, Nigeria (fee and expenses paid)

Speaking engagement, 15 March 2016: Talk for Price Waterhouse Cooper in Leeds as part of their Business Leaders Programme; fee and travel expenses paid

### **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 with wife to Tufts University, Boston, Mass, USA, 16-21 February 2016, to receive Dr Jean Mayer Global Citizenship Award 2016 from the University; the University paid for Member's travel and expenses and for Lady Richards's expenses but not her travel costs which were met by the Member

Visit with wife to Oman, 14-17 April 2016, to address Oman National Defence College on Strategy; fee paid, and travel expenses met for Member and wife

### **Category 8: Gifts, benefits and hospitality**

As a member of the All-Party Parliamentary Group on Defence and Security Issues I attend regular meetings at which the value of the hospitality received over the course of a calendar year exceeds the registration threshold of £140

**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

**RICKETTS, LORD**

**Category 1: Directorships**

Non-executive Director, Groupe Engie (French-listed global energy services company)

**Category 2: Remunerated employment, office, profession etc.**

Strategic Adviser, Lockheed Martin UK (global security and aerospace company;

Member gives strategic advice to company CEO)

**Category 10: Non-financial interests (c)**

Trustee, Leighton House Museum

Trustee, Royal Academy Development Trust

**RIDLEY, VISCOUNT**

**Category 2: Remunerated employment, office, profession etc.**

Regular articles for The Times (freelance)

Book royalties from HarperCollins

Occasional speaker via Chartwell Partners (for speaking engagements, see below)

Speaking engagement, 17 March 2016. Old Mutual Global Investors Conference, The Balmoral, Edinburgh

Speaking engagement, 5 December 2016, Google EMEA Event, Dublin (arranged through Chartwell Speakers' Bureau)

Speaking engagement, 10 November 2016, Texas Tech University, Texas, USA (arranged through Chartwell Speakers' Bureau)

Speaking engagement, 11 November 2016, Southern Methodist University, Dallas, USA (arranged through Chartwell Speakers' Bureau)

Speaking engagement, 12 November 2016, Boise State University, Boise, Idaho, USA (arranged through Chartwell Speakers' Bureau)

Speaking engagement, 20 November 2016, Ciudad de las Ideas 2016, Puebla, Mexico (arranged through Chartwell Speakers' Bureau)

Speaking engagement, 20 April 2016, ADI cvba 2016 Summit in Mechelen, Belgium (arranged through Chartwell Speakers' Bureau)

**Category 4: Shareholdings (a)**

Blagdon Farming Ltd

**Category 4: Shareholdings (b)**

QuantumDX (medical devices company)  
Octopus Protected EIS Fund 7  
Northern 2 VCT  
Westminster Group plc (fire, safety, security and defence)

**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**

Hospitality and travel from Amazon.com during a conference in California, 29 September – 2 October 2016

**Category 10: Non-financial interests (a)**

Director (unremunerated), Blagdon Farming Ltd  
Director (unremunerated), Ridley Family Charity

**RISBY, LORD**

**Category 1: Directorships**

Director, Minexco Petroleum Inc (oil exploration)  
President, Association for Decentralised Energy (formerly Combined Heating and Power Association)

**Category 2: Remunerated employment, office, profession etc.**

Consultant to PSG Netherlands Cooperatief UA (management services company) (interest ceased 31 March 2016)  
Director (government appointee), Horserace Betting Levy Board  
Consultant, Global Strategy Ltd (investment and strategic advice) (interest ceased 18 September 2016)

**Category 5: Land and property**

Flat in London SW1 (basement of Member's house) from which rental income is received

**Category 7: Overseas visits**

As Chairman of the British Ukrainian Society (see category 10(e)) the Member makes visits to Ukraine and part of the costs of such visits may be met by the Society  
Visit to Parliament of Egypt, 25-30 July 2016, as guest of Speaker of Parliament; all costs of visit met by host  
Visit to Egypt, 14-18 January 2016, as guest of Egyptian Government; accommodation and hospitality provided by Egyptian Government; cost of flights paid for by Shafik Gabr Foundation  
Visit to Azerbaijan, 12-15 November 2015, as guest of SOCAR (Azerbaijan's state energy company) to look at energy issues and export promotion; cost of visit met by SOCAR

**Category 8: Gifts, benefits and hospitality**

As a Director of the Horserace Betting Levy Board (category 2) I shall from time to time receive hospitality from racing and betting interests

**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

## **ROBATHAN, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Remunerated Trustee, Garendon Trust (a family trust)

**Category 5: Land and property**

Farm in Leicestershire

**Category 7: Overseas visits**

Visit to Israel and Palestinian Authority, 14-19 February 2016, organized by All-Party Britain-Israel Parliamentary Group; travel and accommodation met by Israeli Ministry of Foreign Affairs

**Category 8: Gifts, benefits and hospitality**

As a member of the All-Parliamentary Parliamentary Group for the Armed Forces, I receive invitations to breakfast and dinner briefings during the course of the calendar year which together amount to more than £140 and all of which are paid for by sources listed in the register of APPGs

**Category 10: Non-financial interests (a)**

Chairman, Gamekeeper PR (London-based PR agency focussing on the Arts & Culture; not currently remunerated)

## **ROBERTS OF LLANDUDNO, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Active Supernumerary Minister, Methodist Church

**Category 7: Overseas visits**

Visit to Israel and the Palestinian Authority, 18-23 September 2016, with a parliamentary delegation organised by All-Party Britain-Israel Parliamentary Group; travel was funded by Israeli Ministry of Foreign Affairs; accommodation was funded by Cedarsoak Ltd

**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) (interest ceased 31 December 2016)

**Category 10: Non-financial interests (e)**

President, Friends of Barka Foundation (interest ceased 31 October 2016)  
Vice President, Wales International (Cymru A'r Byd)

## **ROBERTSON OF PORT ELLEN, LORD**

**Category 1: Directorships**

Non-executive Director, Western Ferries (Clyde) Ltd  
**Category 2: Remunerated employment, office, profession etc.**  
Occasional journalism  
Senior Counsellor, Cohen Group (US-based consultancy)  
Adviser, BP plc  
Member, International Advisory Board, Equilibrium Gulf Ltd (provision of geo-strategic advice to governments and companies)  
Adviser, North Asset Management

**Category 4: Shareholdings (b)**  
Liberty Global plc (acquired Cable & Wireless Communications plc) (telecoms)  
Weir Group plc (engineering)  
Harris Tweed Hebrides Ltd (retail) (interest ceased 24 January 2017)

**Category 6: Sponsorship**  
The Member receives a limited amount of secretarial assistance from BP plc

**Category 7: Overseas visits**  
Visit to Istanbul, Turkey, 14-16 March 2016, to address conference of Turkish Army War College; travel and accommodation paid for by college  
Visit to Hamburg, Germany, 22-23 September 2016, to address Conference of the Urban Land Institute; travel and accommodation costs covered by organiser

**Category 10: Non-financial interests (a)**  
Director, Queen Elizabeth Diamond Jubilee Trust Trading Company  
Non-executive Director, Royal Edinburgh Military Tattoo  
Non-executive Chairman, BP Russia Investments Ltd (subsidiary company of BP plc)

**Category 10: Non-financial interests (b)**  
Elder Brother and Member of Court, Trinity House

**Category 10: Non-financial interests (d)**  
Member, Advisory Council, Centre for European Reform

**Category 10: Non-financial interests (e)**  
Member, Advisory Council, International Institute of Strategic Studies  
Member, Advisory Council, European Council on Foreign Relations  
Trustee, British Forces Foundation  
Chairman, Council of Management, Ditchley Foundation  
Chairman of Trustees, FIA Foundation

## **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

## **ROCK, BARONESS**

**Category 1: Directorships**  
Non-executive Director, Imagination Technologies plc (licenses silicon and software for the entertainment and consumer industries)

Non-executive Director, First News (UK) Limited (newspaper for children)  
(interest ceased 1 February 2017)

**Category 2: Remunerated employment, office, profession etc.**

Vice Chairman (business relations), The Conservative Party (interest ceased 15 July 2016)

Director, Kate Rock Consultants (Member's own business providing business support advice; personal clients: Boden (clothing))

**Category 4: Shareholdings (b)**

Longshot Kids Limited (business services)

**Category 5: Land and property**

Apartment in Graubunden, Switzerland, owned jointly with spouse from which rental income is received

**Category 6: Sponsorship**

The Member receives support in her parliamentary work from a PA employed by Conservative Campaign Headquarters (CCHQ) (interest ceased 15 July 2016)

**Category 10: Non-financial interests (a)**

Member of Management Board, The Red Tape Initiative Limited (public administration activities)

**Category 10: Non-financial interests (b)**

Governor, Burlington Danes Academy, London W12

Visiting Parliamentary Fellow, St Antony's College Oxford (1 January - 30 September 2017)

## **RODGERS OF QUARRY BANK, LORD**

Nil

No registrable interests

## **ROGAN, LORD**

**Category 1: Directorships**

Director, Lorden Company (NI) Limited

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 8: Gifts, benefits and hospitality**

As a member of the All-Parliamentary Parliamentary Group for the Armed Forces, I receive invitations to breakfast and dinner briefings during the course of the calendar year which together amount to more than £140 and all of which are paid for by sources listed in the register of APPGs

**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

Director, Rogers Stirk Harbour + Partners (Holdings) Limited

Director, KK Rogers Stirk Harbour Partners Japan

Director, Thames Wharf Management Services Limited

Director, Rogers Design Services Inc

Director, Rogers Stirk Harbour + Partners (20XS) Inc

Director, Javits UK Limited

Director, WTC3 Limited

Director, RSHP Taiwan Limited (formerly 20XS Limited)

Director, RSHP Barangaroo Ltd

Director, RSHP Australia Pty Ltd

Director, Rogers Stirk Harbour + Partners (Architects) Ltd

Director, Rogers Stirk Harbour Architectural Consulting (Shanghai) Co Ltd

Director, RSHP Holdings Ltd

Director, RSHP Switzerland GmbH

Director, Rogers Stirk Harbour & Partners Sociedad Limitada

Director, RSHP Colombia S.A.S. \*

Doctors of the World UK

**Category 2: Remunerated employment, office, profession etc.**

Rogers Stirk Harbour + Partners LLP

Rogers Stirk Harbour + Partners (Holdings) Ltd

**Category 4: Shareholdings (a)**

River Cafe Limited

**Category 4: Shareholdings (b)**

OzoInvest LLC (interest ceased 31 December 2010)

OzoCar LLC

**Category 10: Non-financial interests (c)**

Museum of Modern Art (MOMA) New York, USA

**Category 10: Non-financial interests (e)**

Director and President, National Communities Resource Centre

Director and Trustee, Doctors of the World UK (formerly Medecine du Monde UK)

Trustee, Richard Rogers Charitable Settlement

## **ROOKER, LORD**

### **Category 10: Non-financial interests (a)**

Chair, National Environmental Health Board  
Director, Ludlow Hydro Co-operative Ltd (a registered society with a function to operate a community-owned hydro-energy on River Teme  
Chair, Castle Vale Neighbourhood Partnership Board, Birmingham (interest ceased 15 September 2016)

### **Category 10: Non-financial interests (b)**

Governor and Trustee of James Bindley School, Birmingham (interest ceased 31 July 2016)

### **Category 10: Non-financial interests (e)**

Chair and Trustee, British Motor Sports Training Trust (registered charity)  
Vice President, Chartered Institute of Environmental Health (three year appointment from January 2014)

## **ROSE OF MONEWDEN, LORD**

### **Category 1: Directorships**

Time Out Mercado Limited (restaurants/hospitality)  
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) (interest ceased 22 October 2015)  
Director, Soak & Sleep Holdings Limited (on-line bedding)  
Director, Coco di Mama (fast food retailer) (interest ceased 2 November 2015)  
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



**Category 10: Non-financial interests (d)**  
Chair of Britain Stronger in Europe

## **ROSSER, LORD**

**Category 10: Non-financial interests (b)**  
Justice of the Peace

**Category 10: Non-financial interests (d)**  
Vice President, National Association of Disabled Football Supporters

**Category 10: Non-financial interests (e)**  
Vice President, Ryman Isthmian Football League  
Trustee, Centre for Access to Football in Europe  
Trustee, White Rose Children's Aid Charity

## **ROSSLYN, EARL OF**

**Category 2: Remunerated employment, office, profession etc.**  
Master of the Household to Their Royal Highnesses The Prince of Wales and The Duchess of Cornwall

**Category 10: Non-financial interests (a)**  
Director, A G Carrick Limited

**Category 10: Non-financial interests (c)**  
Chairman of Trustees, Rosslyn Chapel Trust  
Trustee, Dunimarle Museum

## **ROTHERWICK, LORD**

**Category 1: Directorships**  
Cayzer Continuation PCC Ltd (private cell company)  
Director, Cornbury Estates Company Limited (property)  
Director, Cornbury Maintenance Company Ltd (property)

**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 7: Overseas visits**  
Visit to Israel and Palestinian Authority, 14-19 February 2016, organized by All-Party Britain-Israel Parliamentary Group; travel and accommodation met by Israeli Ministry of Foreign Affairs

**Category 10: Non-financial interests (a)**  
President, General Aviation Awareness Council (GAAC)  
Director, Light Aviation Association (interest ceased 22 January 2016)

**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)

### **Category 2: Remunerated employment, office, profession etc.**

Senior Adviser, Orthios Group (Holdings) Limited

### **Category 8: Gifts, benefits and hospitality**

As a member of the All-Party Parliamentary Group on China I receive regular hospitality and invitations to events during the course of the calendar year which together may amount to more than £140 and which are paid for by the Group from funds declared in the Register of All-Party Parliamentary Groups

As a member of the All-Party Parliamentary Group on Hong Kong I receive regular hospitality and invitations to events during the course of the calendar year which together may amount to more than £140 and which are paid for by the Group from funds declared in the Register of All-Party Parliamentary Groups

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 may amount to more than £140 and which are paid for by the Group from funds declared in the Register of All-Party Parliamentary Groups

### **Category 10: Non-financial interests (b)**

President, Royal Welsh College of Music and Drama

Pro-Chancellor, University of South Wales (formerly 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

## **ROWLANDS, LORD**

### **Category 10: Non-financial interests (b)**

Trustee, History and Parliament Trust

## **ROYALL OF BLAISDON, BARONESS**

### **Category 1: Directorships**

Director and 100% owner of SCNH Ltd (management consultancy) (current clients: Jaguar Land Rover (JLR); Green Park Interim and Executive Search;)

### **Category 4: Shareholdings (a)**

SCNH Ltd (see category 1)

### **Category 5: Land and property**

Flat in London from which rental income is received

### **Category 7: Overseas visits**

Visit to South Australia, 30 October - 4 November 2016, as guest of Hawke EU Centre, University of South Australia, to give Annual Lecture and participate in European Union and Asia-Pacific Migration Summit; cost of air fares, hotel accommodation and expenses paid by Hawke EU Centre

**Category 10: Non-financial interests (b)**

Pro Chancellor, University of Bath

**Category 10: Non-financial interests (c)**

Chair of Trustees, People's History Museum

**Category 10: Non-financial interests (e)**

Trustee, Crossroads Care Forest of Dean and Herefordshire (registered charity)

Trustee, Paladin National Stalking Advisory Service (registered charity)

Trustee, City Year UK (registered charity)

Trustee, Artspace Cinderford (registered charity)

## **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**

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, Child Bereavement UK (CBUG)

## **SAATCHI, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Partner, M&C Saatchi plc (marketing services)

### **Category 4: Shareholdings (b)**

M&C Saatchi plc

### **Category 5: Land and property**

Residential property in London

Residential property in Sussex

Residential property in South of France

### **Category 10: Non-financial interests (c)**

Trustee, Museum of Garden History

### **Category 10: Non-financial interests (d)**

Chairman, Centre for Policy Studies

## **SACKS, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

The Kressel and Ephrat Family University Professor of Jewish Thought, Yeshiva University, New York, USA

The Ingeborg and Ira Rennert Global Distinguished Professor of Judaic Thought, New York University, USA

Professor of Law, Ethics and the Bible, King's College, London

Consultant, The Covenant & Conversation Trust, London

## **SALISBURY, BISHOP OF**

### **Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

### **Category 5: Land and property**

Residential property in Brighton, from which rental income is received

### **Category 10: Non-financial interests (b)**

President, Marlborough College

### **Category 10: Non-financial interests (e)**

Trustee, Sarum College

Trustee, National Churches Trust

## **SANDERSON OF BOWDEN, LORD**

### **Category 1: 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)

Hongkong Land Holdings (Asian property; director's fees ceded to Jardine Matheson and not personally received by Lord Sassoon)

Dairy Farm International Holdings (Asian food retailing; director's fees ceded to Jardine Matheson and not personally received by Lord Sassoon)

Mandarin Oriental International (hotels; director's fees ceded to Jardine Matheson and not personally received by Lord Sassoon)

Jardine Matheson Holdings (diversified holding company with mainly Asian interests)

Matheson & Co (London subsidiary of Jardine Matheson Holdings)

**Category 2: Remunerated employment, office, profession etc.**

Member, Global Advisory Board, Mitsubishi UFJ Financial Group

Fellow, Institute of Chartered Accountants in England and Wales (non-practising)

Former Member of Lloyd's (resigned)

Member, European Advisory Panel, All Nippon Airways (interest ceased 16 December 2016)

**Category 4: Shareholdings (b)**

Murray Income Trust (UK investment company)

Jardine Matheson Holdings (diversified Asian interests)

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)  
 Blackrock Income Strategy Trust plc (formerly British Assets Trust plc) (global investment company) (interest ceased 21 December 2016)  
 Canadian Imperial Bank of Commerce (banking)  
 Chevron Corp (oil and gas)  
 ConocoPhillips (oil and gas)  
 Devon Energy (oil and gas) (interest ceased 21 December 2016)  
 Diebold Inc (security systems) (interest ceased 21 December 2016)  
 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)  
 City of London Investment Trust plc (UK investment trust)  
 Kraft Heinz Company (food and beverage)

**Category 8: Gifts, benefits and hospitality**

Hospitality, including accommodation, received from Great Britain China Centre to attend 9th UK-China Leadership Forum (annual meeting of UK and Chinese political parties) at Ditchley Park, 21-22 September 2016

**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.**

Consultant, Thompsons Solicitors  
Chair, Norlife  
Chair, Britannia's Charitable Foundation  
Chair, Britannia's Customer Council

**Category 10: Non-financial interests (b)**

Chancellor, Teesside University

**SCOTT OF BYBROOK, BARONESS**

**Category 1: Directorships**

Director, iESE Transformation Limited (management consultancy)

**Category 2: Remunerated employment, office, profession etc.**

Local Government Peer, Local Government Association  
Leader, Wiltshire Council

**Category 7: Overseas visits**

Visit to Israel and the West Bank, 21-26 August 2016, on a fact-finding political delegation sponsored by Conservative Friends of Israel; costs of visit met by Conservative Friends of Israel

**Category 10: Non-financial interests (b)**

Member of Court, University of Bath

**SCOTT OF NEEDHAM MARKET, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Member, Board of Harwich Haven Authority (provides services for shipping using commercial ports on the east coast of England from Felixstowe to river Medway)  
Member, House of Lords Appointments Commission  
Occasional income from lecturing for Dod's "Westminster Explained"  
Consultant, Improvement and Development Agency  
Associate, Global Partners Governance (social purpose company)

**Category 10: Non-financial interests (a)**

Director, Industry and Parliament Trust (private limited company by guarantee without share capital; use of 'Limited' exemption)

**Category 10: Non-financial interests (e)**

Member of Advisory Council, National Council for Voluntary Organisations  
Trustee, Industry and Parliament Trust (registered charity) (and Director of associated company)

## **SCRIVEN, LORD**

### **Category 1: Directorships**

Owner and Director, Apps2Connect Ltd (developing mobile phone apps for small companies) (see category 4(a)) (interest ceased and company dissolved, 23 February 2016)

### **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)

Councillor, Sheffield City Council

### **Category 3: Clients**

The Member provides the following services through Scriven Consulting (see category 2) to the clients listed below:

Carillion plc - management consultancy on new products and services to public sector and local government

Cumberlege, Eden & Partners - training and development services to NHS employees

RIPA International - training and development services to civil servants from Commonwealth countries (interest ceased 31 December 2016)

INTAN Public Service College and Ministry for Local Government and Housing, Malaysia - management consultancy plus training and development services to various local authorities

Maximus UK - providing advice and consultancy on local government and public sector market and developing new products and services (interest ceased 31 December 2016)

The Botswana Public Service College, Gaborone, Botswana - training and development services to civil servants and senior politicians from Botswana

Crown Agents - training and development services to governments, aid agencies, NGOs and companies from countries outside UK

### **Category 4: Shareholdings (a)**

Apps2Connect Ltd (100% holding - see category 1) (interest ceased and company dissolved, 23 February 2016)

### **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 2: Remunerated employment, office, profession etc.**

Mercers Company (a London City Livery Company)

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

**Category 4: Shareholdings (b)**

BT Group plc (telecommunications)

Legal & General Group plc (financial services)

SSE plc (utilities)

Blackmoor Estate Ltd (farming)

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

**Category 10: Non-financial interests (b)**

President, Sparsholt College, Hampshire

President, Andover College, Hampshire

**Category 10: Non-financial interests (e)**

Vice President, Hampshire and Isle of Wight Wildlife Trust

President, The Selborne Society

Trustee, Parliamentary Science and Technology Information Foundation

Chairman, Foundation for Science and Technology

## **SELKIRK OF DOUGLAS, LORD**

**Category 1: Directorships**

Chairman of Directors, and Director, Douglas-Hamilton (D Share) Ltd (small family company: agriculture and property; the Member's financial interest derives from his directorship, which is now paid an annual sum above the registration threshold)

Director, Lennoxlove House Limited

**Category 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)**

Director, Douglas-Hamilton Investments Ltd (company no SC343289: no financial benefit)

**Category 10: Non-financial interests (e)**

Chairman, Scottish Advisory Committee, Skill Force (national charity)

President, Scottish Veterans' Garden City Association (national charity)

## **SELSDON, LORD**

**Category 1: Directorships**

Director 66/67 Cadogan Place Limited (freehold holding company owned by long leaseholders of flats at 66/67 Cadogan Place, London; inactive before 2008)  
Director, Evening Star Limited (space satellites)

**Category 2: Remunerated employment, office, profession etc.**

66/67 Cadogan Place Limited (building service)

**Category 5: Land and property**

Small agricultural land holding in Provence with appellation controlle (AC) vineyard and olive trees; registered Exploitant Viti-Vinicole (French peasant farmer) and trading as Prignon Valley Wines managing other small British owned vineyards  
Member, Wine Cooperative of Grimaud

## **SHACKLETON OF BELGRAVIA, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Partner, Payne Hicks Beach, Solicitors, London WC2

**Category 4: Shareholdings (b)**

5000 £1 Ordinary Shares (50%), Chatham Archive and Document Storage Company Limited

**Category 10: Non-financial interests (a)**

Director, The Diana, Princess of Wales Memorial Fund Trustee Company

**Category 10: Non-financial interests (c)**

Member, Advisory Council, London Philharmonic Orchestra

**Category 10: Non-financial interests (e)**

Trustee, Royal Opera House Endowment Fund  
Trustee, Glenn Beg Foundation  
Trustee, Broad Cairn Foundation  
Trustee, Sir Frank Lowe Football Trust

## **SHARKEY, LORD**

**Category 1: Directorships**

Sharkey Associates Limited (management consultancy)

**Category 4: Shareholdings (a)**

Sharkey Associates Limited (management consultancy)

**Category 5: Land and property**

Flat in London  
House in the Isle of Wight

**Category 7: Overseas visits**

Visit to Turkish Republic of Northern Cyprus, 10-13 November 2016 as guest of the Government of the Turkish Republic of Northern Cyprus; cost of all flights, transport, meals and accommodation paid for by host Government

**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)**

Trustee, Hansard Society  
Governor, Institute for Government  
Chair, Association of Medical Research Charities  
Chair (formerly Vice Chair), Specialised Health Care Alliance (campaigns on behalf of people with rare and complex conditions in need of specialised care) (interest as Vice Chair ceased 31 January 2017)  
Chair, Hansard Society

**SHARPLES, BARONESS**

**Category 10: Non-financial interests (a)**

Director, Nunswell Investments Limited (a UK tax-resident company originally registered in the Bahamas that holds investments managed by Rathbones in London) \*

**SHEEHAN, BARONESS**

**Category 4: Shareholdings (b)**

FIM Sustainable Timber and Energy LP

**Category 7: Overseas visits**

Visit to Sierra Leone, 9-14 November 2016, to participate in UK All Party Parliamentary Group on Population, Development and Reproductive Health (APPG on PDRH) study tour; cost of visit met by UK APPG on PDRH from funds disclosed in the register of All-Party Parliamentary Groups, including flights, hotels, other travel, and per diem; UNFPA provided some food/drinks and internal transport

**Category 10: Non-financial interests (e)**

Trustee, Merton and Lambeth Citizens' Advice Bureau  
Chair, Wimbledon Cancer Friendship Group

**SHEIKH, LORD**

**Category 1: Directorships**

Chairman and Director, Courtlands Property & Investments Ltd  
Chairman and Director, Lygon Property Investments Ltd  
Director, Frazer McGill Ltd (83 Victoria Street, Westminster, London)

**Category 4: Shareholdings (a)**

Lygon Property Investments Ltd  
Courtlands Property & Investments Ltd  
Frazer McGill Ltd (see category 1)

**Category 5: Land and property**

A shareholder in Lygon Property Investments Ltd which owns private and commercial properties in Bromley and Crystal Palace and rents them on a commercial basis and also is involved in property development

A shareholder in Courtlands Property & Investments Ltd which owns private and commercial properties in North London, Merseyside, Northumberland and North Yorkshire and rents them on a commercial basis

**Category 7: Overseas visits**

Visit to Sudan and Darfur, 13-19 February 2016, as Leader of delegation from All-Party Parliamentary Group for Sudan and South Sudan; all costs of visit met by Bridges International

Visit to Kazakhstan, 29 May - 4 June 2016; costs of travel, accommodation, transport and hospitality at official functions were funded by government of Kazakhstan

Visit to Uzbekistan, 29 November - 6 December 2016, as guest of government of Uzbekistan; cost of all flights, accommodation, some meals and local transport met by government of Uzbekistan

**Category 10: Non-financial interests (e)**

Chairman and Trustee, Sheikh Abdullah Foundation (registered charity)

Member of the Advisory Committee, Africa International Business Forum (AIBF)

## **SHEPHARD OF NORTHWOLD, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

President, Video Standards Council

**Category 10: Non-financial interests (b)**

Board, Continuing Education Department, Oxford University

Chairman of Council, Royal Veterinary College

Chairman, Institute of Education, London

**Category 10: Non-financial interests (d)**

President, Norfolk Association of Local Councils

Chairman, East of England Biofuels Forum

Commissioner, Fawcett Society

## **SHERBOURNE OF DIDSBURY, LORD**

**Category 1: Directorships**

Non-executive Director, Smithfield Consultants (financial public relations) (interest ceased 21 September 2015 but Member continued to receive fees equivalent to Director's fees for a notice period of six months; payments ceased February 2016)

**Category 2: Remunerated employment, office, profession etc.**

Member, Edelman UK and Ireland Advisory Board

## **SHERLOCK, BARONESS**

**Category 1: Directorships**

Senior Independent Director, Financial Ombudsman Service Limited

**Category 10: Non-financial interests (e)**

Vice President, Nepacs (North East Prisoners' Family Support)

Vice President, Bible Society

Director, Chapel Street CIC (which is sole shareholder of Chapel Street Community Health CIC) (interest ceased 31 January 2017)  
Chair, Chapel Street Community Fund (interest ceased 31 January 2017)

## **SHIELDS, BARONESS**

### **Category 10: Non-financial interests (a)**

Prime Minister's Special Representative on Internet Crime and Harm  
Parliamentary Under Secretary of State, Home Office and Minister for Internet Safety and Security (unpaid); interest as Parliamentary Under Secretary of State, Department for Culture, Media and Sport ceased 21 December 2016  
Co-Chair, UK Council for Child Internet Safety  
Member, Child Protection Implementation Taskforce  
Member, Tackling Extremism in Communities Implementation Taskforce  
Member, Inter-Ministerial Group on Violence Against Women and Girls  
Member, Inter-Ministerial Group on Child Sexual Abuse  
Founder and Member, WeProtect Global Alliance - End Child Sexual Exploitation Online (formerly US/UK Taskforce to combat child online abuse and exploitation)

### **Category 10: Non-financial interests (e)**

Member, Advisory Board of Elbi (philanthropy platform) (unpaid)

## **SHINKWIN, LORD**

### **Category 6: Sponsorship**

The Member receives research and support services on disability equality and other issues from an employee of Right to Life Charitable Trust (interest ceased 19 May 2016)

### **Category 7: Overseas visits**

Visit to Israel and the Palestinian Authority, 18-23 September 2016, with a parliamentary delegation organised by All-Party Britain-Israel Parliamentary Group; travel was funded by Israeli Ministry of Foreign Affairs; accommodation was funded by Cedarsoak Ltd

### **Category 10: Non-financial interests (e)**

Trustee, National Council for Palliative Care

## **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) (interest ceased 12 October 2016)  
Deputy Chair, Regional Growth Fund Independent Advisory Panel (interest ceased 12 October 2016)

### **Category 10: Non-financial interests (d)**

Vice President, Local Government Association

### **Category 10: Non-financial interests (e)**

Trustee, Webb Memorial Trust  
Chair, Audio Visual Arts North East (AVANE) (interest ceased 12 October 2016)  
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) (interest ceased 7 February 2017)

### **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**

Hospitality and one day shooting at Catton Hall, Staffordshire given by British Association for Shooting and Conservation (BASC), 9 December 2016

### **Category 10: Non-financial interests (e)**

Managing Trustee, A W P Hamilton Will Settlement (trustees are Member and son and they administer the Trust which collects various royalties derived from the licensing of the literary works of that author, and distribute the proceeds to the beneficiaries of the Will Settlement; the Trustees are not beneficiaries)  
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

**Category 10: Non-financial interests (b)**

Younger Brother, Trinity House

Member, National Driver Offender Retraining Scheme (NDORS) Governance Board (interest ceased 27 April 2016)

**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) (interest ceased 26 April 2016)

## **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)

Director, Skidelsky Consultancy Ltd (Member's company owned 100 per cent by him; current personal clients: Rusnano Corporation (building a competitive nanotechnology industry in Russia); \*

Non-executive Director, Russneft (Russian oil refining company)

**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, 2 November 2015, Hankoryeh Conference, Seoul, South Korea

**Category 4: Shareholdings (a)**

Transnational Insights Ltd (100 per cent of stock)  
Skidelsky Consultancy Ltd (see category 1)

**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)**

Trustee, Daedalus Trust (registered charity)  
Chairman, Centre for Global Studies (registered charity)

## **SLIM, VISCOUNT**

**Category 2: Remunerated employment, office, profession etc.**

From time to time an independent consultant to the security industry  
Six months' consultancy contract with MS Risk Limited, Douglas, Isle of Man (wef 15 January 2013)

**Category 10: Non-financial interests (e)**

President, Burma Star Association  
Special Air Service Association  
Trustee, Royal Commonwealth Ex-Services League  
President/Trustee, various military associations and charities  
Vice President, Britain-Australia Society

## **SMITH OF BASILDON, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of salary as Leader of the Opposition in House of Lords

**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)**

Ambassador, RVS (formerly WRVS)  
President, Youth Build UK

## **SMITH OF CLIFTON, LORD**



Nil

No registrable interests

## **SMITH OF FINSBURY, LORD**

### **Category 1: Directorships**

Non-executive Board Member, PPL (Phonographic Performance Ltd: Music Performers' Rights Collecting Society)

Non-Executive Director, Spencer Ogden Ltd (global energy recruitment) (interest ceased 31 December 2016)

### **Category 2: Remunerated employment, office, profession etc.**

Chairman, Advertising Standards Authority

Author of book "Creative Britain" (copying rights), and joint author of book "Suicide of the West" (royalties)

Master of Pembroke College, Cambridge

### **Category 5: Land and property**

A residential property in North-west Scotland

### **Category 10: Non-financial interests (c)**

Chairman, Wordsworth Trust

Member, Advisory Council, London Symphony Orchestra

Trustee, The Sixteen (the Harry Christophers Choir)

Chairman, The Art Fund

### **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 HINDHEAD, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Chief Executive, The Association of Conservative Clubs Ltd

### **Category 6: Sponsorship**

Secretarial support is given by staff of The Association of Conservative Clubs Ltd

### **Category 8: Gifts, benefits and hospitality**

As a member of the All-Parliamentary Beer Group, 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 sources listed in the register of APPGs

Guest of National Rifle Association on 22 July 2016 as a participant in the House of Lords vs House of Commons Shooting Contests at Bisley sponsored by them; light refreshments, target shooting and professional instruction, lunch and medals were provided

Honorary membership of Carlton Club, given by Carlton Club (London) Limited, St James's Street, London SW1

**Category 10: Non-financial interests (a)**

Director, Dawlish Constitutional Club Company Ltd (interest ceased 30 November 2016)

**Category 10: Non-financial interests (d)**

Chairman, National Conservative Draws Society  
Trustee (in capacity as Chief Executive of The Association of Conservative Clubs Ltd) of up to 200 Conservative Clubs throughout UK; each Club is an Unincorporated Association with its own constitution

**Category 10: Non-financial interests (e)**

Chairman, Committee of Registered Clubs Associations, CORCA  
Financial Trustee of the Conservative Agents' Benevolent Association (registered charity)  
Trustee, Conservative Party Agents' Pension Fund  
Member, Conservative Party's Finance and Audit Committee

## **SMITH OF KELVIN, LORD**

**Category 1: Directorships**

Chairman, Scottish and Southern Energy plc (utility)(interest ceased by 14 July 2016)

Chairman, Weir Group plc (engineering) (interest ceased by 14 July 2016)

Chairman, Glasgow 2014 Ltd (Commonwealth Games Organising Committee) (interest ceased by 14 July 2016)

Director, Standard Bank Group Ltd (banking) (interest ceased by 14 July 2016)

Director, Standard Bank of South Africa Ltd (banking) (interest ceased by 14 July 2016)

Chairman, UK Green Investment Bank plc

Chairman, Alliance Trust plc (investment in high quality companies)

Chairman, IMI plc (specialist engineering)

Chairman, Forth Ports Ltd

**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 (interest ceased by 14 July 2016)

Regent, Royal College of Surgeons, Edinburgh (interest ceased by 14 July 2016)

Chairman, Clyde Gateway (urban regeneration)

Chancellor, University of Strathclyde

Chair, International Public Policy Institute

**Category 10: Non-financial interests (c)**

Chairman, Riverside Museum Appeal (interest ceased by 14 July 2016)

**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) (interest ceased by 14 July 2016)

President, Royal Highland and Agricultural Society of Scotland (interest ceased by 14 July 2016)

## **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

As a resident Graduate Tutor at Robinson College, University of Cambridge, the

Member is provided with live-in accommodation in the College

**Category 5: Land and property**

Residential holdings in Cambridge from which rental income is received

**Category 8: Gifts, benefits and hospitality**

As a member of the UK Defence Forum I receive occasional hospitality during the course of the calendar year which cumulatively may amount to more than £140 in value and which is paid for by the UK Defence Forum

As a member of the All-Party Parliamentary Group for the Armed Forces I receive occasional hospitality during the course of the calendar year which cumulatively may amount to more than £140 in value and which is paid for from funds from sponsors previously declared (see register of All-Party Groups)

**Category 10: Non-financial interests (a)**

Director, Gladstone's Library, Hawarden, Flintshire (private limited company by guarantee without share capital; use of 'Limited' exemption; see also category 10(e)) (interest ceased 4 July 2016 but continues as trustee) \*

**Category 10: Non-financial interests (b)**

Member, Advisory Board of the School of Slavonic and East European Studies at University College London

Member of the Strategic Council, Institute for European Studies - IEE (Université libre de Bruxelles)

Member of the College Council of Robinson College Cambridge and, in this capacity, a trustee

**Category 10: Non-financial interests (c)**

Trustee, Gladstone's Library (registered charity; see category 10(a))

**Category 10: Non-financial interests (e)**

Trustee, Cambridge University Catholic Association

President, Deutschsprachige Gesellschaft Cambridge (Society for German speakers, Cambridge)

Member, Advisory Council of the European Policy Forum

Secretary, Cambridge Committee of the Oxford and Cambridge Catholic Education Board (OCCEB)

**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 Tel Aviv, 6-8 June 2016, to attend Annual Conference of Institute of Travel & Tourism as a speaker at the Conference; cost of flights and hotel accommodation met by Institute of Travel and Tourism

**SOLEY, LORD**

**Category 10: Non-financial interests (e)**

Chairman, Mary Seacole Memorial Statue Appeal (registered charity) (interest ceased 31 October 2016)

**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 8: Gifts, benefits and hospitality**

As a member of The All-Party Parliamentary Arts and Heritage Group the Member receives regular hospitality and invitations to events during the course of the calendar year which together may amount to more than £140 and which are paid for by the Group from funds declared in the Register Of All-Party Parliamentary Groups

**Category 10: Non-financial interests (b)**

Chair of Advisory Committee, Royal Agricultural University

Sponsor, HMS Somerset

**Category 10: Non-financial interests (e)**

Trustee, Motorsport Endeavour (registered charity)

Trustee, Mount Edgcumbe Estate

Trustee, Silvanus Trust (charity and Company Limited by Guarantee) (sustainable and viable woodlands)

**SOUTHWARK, BISHOP OF**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

**Category 5: Land and property**

Residential property in North Cornwall from which rental income is received

**Category 10: Non-financial interests (b)**

Governor, Alleyn's School, Dulwich

**Category 10: Non-financial interests (e)**

Trustee, Church Urban Fund

Trustee, Dunhill Medical Trust

Trustee, Bishop of Southwark's Lent Fund

Trustee, W J Smith Memorial Exhibitions

**SPICER, LORD**

**Category 5: Land and property**

House in Westminster, London SW1 from which rental income is received and Flat in Westminster, London SW1 (interests ceased 20 April 2016)

**Category 8: Gifts, benefits and hospitality**

Guest with wife of Arbuthnot Banking Group plc at Conservative Party Black and White dinner, 8 February 2016

Guest with wife of Arbuthnot Banking Group plc at Conservative Party Summer Party, 29 June 2016

**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 (d)**

President, Rural Coalition (campaigns on countryside issues)

**Category 10: Non-financial interests (e)**

Trustee, Hockerill Educational Trust

**ST JOHN OF BLETSO, LORD****Category 1: Directorships**

Non-executive Director, Albion Ventures VCT (venture capital)

Director, African Business Solutions Limited (company part-owned by Member; clients are: Certification International (assessment and certification of international, national and industry standards) (interest ceased 31 October 2016); Milio (oil logistics and trading); Contec Global (infrastructure projects in Africa) (interest ceased 8 April 2016); Megatel (builds Wifi meshes in emerging markets predominantly in Southern Africa) (interest ceased 31 October 2016); Impala Energy (renewable energy consultancy in Southern Africa); EXO Commodities (building a commodity trading platform in West Africa); IHub (provides VOIP telecom solutions) (interest ceased 31 October 2016); IoSat (affordable satellite broadband to rural communities in Africa)

Chairman, Strand Hanson Ltd (financial services advisers on natural resources in Africa)

Non-executive Director, Global Resources Investment Trust (interest due to cease 28 February 2016 but extended until completion of present restructuring project)

Board Member, Falcon Group (private company providing bespoke financial solutions for SMEs)

Director, Integrated Diagnostics Holdings (formerly a private company, now a fully listed company on the LSE, which owns medical diagnostic laboratories in North Africa)

**Category 2: Remunerated employment, office, profession etc.**

Consultant, American Bank Note Company (New York; engraves and prints stock and bond certificates) (interest ceased 25 February 2016)

Adviser on Africa, Sapinda (holding company which invests in public equity, private equity and debt) (interest ceased 30 November 2016)  
Member of Advisory Board, Silicon Valley Bank (interest ceased when Board disbanded, 31 December 2016)  
Adviser, ROC Technologies Limited (IT services) (wef 1 April 2017)  
Adviser, Capricorn Capital Group (interest ceased 8 April 2016)  
Adviser, BetWay Limited (sports betting; advising on their Africa expansion)

**Category 5: Land and property**

A residential property in Cape Town, South Africa (interest ceased 8 April 2016)  
A residential property in Llanishen, nr Chepstow, Wales

**Category 10: Non-financial interests (a)**

Member of Board, Rados International (providers of mining technology solutions) (formerly a financial interest)  
Director, Evolution Africa (South African SME advising on renewable energy opportunities in region; unremunerated but a possible success fee may be paid)  
Adviser, BiBiTel (private company seeking to assist the unbanked in Africa with a mobile payment solution)  
Member of Advisory Board, Eco Capacity Exchange Ltd (promoting barter trade in developing economies) (unpaid but with options)  
Adviser, Pall Mall Family Office Limited (wef 1 April 2017)  
Member of Advisory Board, Karhoo (private company in transport sector offering a taxi comparison app; unpaid with offer of share options in the future) (interest ceased when company ceased trading 7 November 2016)  
Adviser, RIWi (a market research platform)  
Adviser (unpaid), Nieuw World Capital Management (property management solutions providers for non-performing real-estate in America)  
Member of Board of Geobind (private company which aims to provide low cost roads to developing countries in Africa)

**Category 10: Non-financial interests (e)**

Trustee, Life Neurological Research Trust  
Trustee, Afrika Tikkun  
Director and Trustee, Christel House Europe (charity)  
Member, Global Advisory Board, TUSK Trust  
Trustee Emeritus, Television Trust for the Environment  
Vice President, Alexandra Rose Charities

**STAIR, EARL OF**

**Category 1: Directorships**

Director, Balker Farms Ltd  
Director/Owner, Stair Estates  
Director/Owner, Stranraer & Wigtownshire Free Press (local newspaper and commercial printing business)

**Category 4: Shareholdings (a)**

Balker Farms Ltd  
Stair Estates  
Stranraer & Wigtownshire Free Press

**Category 5: Land and property**

Farm and land in Scotland from which rental income is received

## **STEDMAN-SCOTT, BARONESS**

### **Category 2: Remunerated employment, office, profession etc.**

Chair, East of England Youth Pledge \*

Chief Executive Officer, Tomorrow's People Trust Ltd (helps people find and keep a job) (my role as CEO ended on 8 March 2015 but I remain connected to the company on a consultancy basis)

### **Category 5: Land and property**

Property in Kent; no rental income but I receive a contribution towards running costs

### **Category 10: Non-financial interests (b)**

Governor, Bexhill Academy

### **Category 10: Non-financial interests (d)**

Fellow, Centre for Social Justice

### **Category 10: Non-financial interests (e)**

Trustee, The Stefanou Foundation

Trustee, New Philanthropy Capital

## **STEEL OF AIKWOOD, LORD**

### **Category 1: Directorships**

Non-executive Director, General Mediterranean Holding SA (Luxembourg)

Non-executive Director, Lynamoney UK Ltd (prepaid debit cards) (interest ceases 9 December 2015)

### **Category 7: Overseas visits**

Visit to Sri Lanka, 10–17 November 2015, as part of a study tour by APPG on Population, Development and Reproductive Health (PDRH); all costs met by APPG on PDRH (for funding of APPG on PDRG see separate register of APPGs)

Visit to Taiwan, 18-21 May 2016, as guest of Taiwan government to attend inauguration ceremony of new President of Taiwan; costs of visit met by host government

### **Category 10: Non-financial interests (d)**

President, Jaguar Drivers' Club

### **Category 10: Non-financial interests (e)**

Vice President, Association for International Cancer Research

## **STEPHEN, LORD**

### **Category 1: Directorships**

Renewable Energy Ventures Ltd (renewable energy development company)

Director, Energisation Ltd

Director, REV Project Company No1 Ltd

### **Category 4: Shareholdings (a)**

Energisation Ltd (project management)

### **Category 4: Shareholdings (b)**

Renewable Energy Ventures Ltd (renewable energy development company)



**Category 5: Land and property**

Residential property in Carnoustie

**Category 10: Non-financial interests (a)**

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)

Director, REV Holding Company (Brotherton) Ltd

**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)**

Amountword II Ltd (personal investment company)

Sterling Guarantee Trust Ltd (personal investment company)

**Category 4: Shareholdings (b)**

Carnival Group plc (cruise company)

Shore Capital Group plc (banking)

All Leisure Group plc (cruise company)

**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, Royal Observatory

Chairman and Trustee, National Maritime Museum

**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.**

Member, International Advisory Panel for Asian Infrastructure Investment Bank (AIIB)

IG Patel Professor of Economics & Government, London School of Economics (includes LSE academic posts: Director, India Observatory; Chairman, Asia Research Centre (this post ceased when the Centre was disestablished in March 2016); Chairman, Grantham Research Institute on Climate Change and the Environment; Chairman, Centre for Climate Change Economics and Policy) plus internal LSE responsibilities

Member, International Advisory Panel, Global Carbon Capture and Storage Institute (Australia)

Member, International Advisory Board, Abengoa SA (Spain)

Remunerated speaking engagements are organised through CSA Celebrity Speakers Ltd, Burnham SL1 7JT; the Member's speaking engagements form the main activity of NS Economics Limited (see category 1)

### **Category 4: Shareholdings (a)**

NS Economics Limited (sole owner, jointly with wife; the company's main business is the Member's speaking engagements: see category 2)

### **Category 10: Non-financial interests (b)**

Overseas member, Indian Council for Research on International Economic Relations (ICRIER), New Delhi

Council Member, China Council for International Cooperation on Environment and Development (CCICED) (interest ceased 1 November 2016)

Member, Advisory Board, Generation Investment Management LLP

Co-Chair, Global Commission on the Economy and Climate (GCEC)

Member, Advisory Council, James Martin 21st Century School, Oxford (interest ceased 3 November 2016)

Member, Scientific Committee, Jean-Jacques Laffont Foundation (Fondation JLL), Toulouse School of Economics (interest ceased 4 February 2016)

Member, Economics Advisory Group, Department of Energy & Climate Change (interest ceased 4 February 2016)

Member, Economics of Ecosystems and Biodiversity (TEEB) Advisory Board

### **Category 10: Non-financial interests (c)**

Deputy Chair, Board of Trustees, British Museum (including Standing Committee; Research Board; International Strategy Committee, Nominations & Governance Committee) (interest ceased 30 September 2016)

President, The British Academy

## **STERN, BARONESS**

### **Category 2: Remunerated employment, office, profession etc.**

Member, Open Society Foundation Human Rights Initiative Advisory Board, Washington DC; remunerated for attendance at two meetings a year  
Annual royalties from Authors' Licensing and Collecting Society

### **Category 7: Overseas visits**

Visit to El Salvador, 3-7 October 2016, to participate in a series of events organised by the British Embassy in El Salvador on "The role of penitentiaries in the 21st century"; costs of visit met by Open Society Foundations

### **Category 10: Non-financial interests (a)**

Trustee, Open Society Foundation, London

### **Category 10: Non-financial interests (e)**

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  
Board Member, International Legal Foundation, New York, USA  
Trustee, Institute for Criminal Policy Research

## **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

### **Category 10: Non-financial interests (d)**

Director, Go Movement Ltd (campaign) (interest ceased 30 July 2016)

## **STEVENSON OF BALMACARA, LORD**

### **Category 8: Gifts, benefits and hospitality**

Visit to Dublin, 28 April 2016, as guest of PWC Ireland to attend their one-day event on the consequences for Ireland of a Brexit (speaker Rt Hon Gordon Brown)

### **Category 10: Non-financial interests (a)**

Commissioner, Financial Inclusion Commission (independent all-party not-for-profit policy review body)

Member, Chiltern Way Academy Trust (private limited company by guarantee without share capital, use of 'Limited' exemption; operates special school in Wendover, Bucks)

Company Secretary, Aughadown Consulting Limited (private limited company owned by Member's wife offering legal consulting services; post is unremunerated)

Director, Catalyst Foundation for Universal Education (a Delaware corporation, formerly Catalyst Trust for Universal Education. a UK limited company)

### **Category 10: Non-financial interests (e)**

Trustee, The Brown Archive Trust (registered Scottish charity)

Trustee, Hypospadias UK (registered charity)

## **STEVENSON OF CODDENHAM, LORD**

### **Category 1: Directorships**

Non-executive Director, Waterstones Holdings Ltd (book retailer) (interest ceased 31 July 2016)

### **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) (interest ceased 31 December 2016)  
Simplifydigital Ltd (telecoms)  
Hubbub Deliveries Ltd (food retailing)  
Clear Suppliers (industrial classification business in China)  
Aircraft Medical Ltd (medical equipment) (interest ceased 31 December 2016)  
Connection LLP (property)  
Connection Longacre LLP (property)  
Crane Road Properties LLP (property)  
Hot Pickle Ltd (licensing/pop-up business)  
Arcus Ltd (cloud computing)  
Housesimple Ltd (estate agencies)  
Manpower Inc  
Africa Channel Ltd (television programming/broadcasting)  
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 (interest ceased 31 December 2016)  
Director, London Music Masters

**Category 10: Non-financial interests (c)**

Trustee, Tate Gallery Foundation

**Category 10: Non-financial interests (e)**

President, Aldeburgh Music  
Trustee, Horseshoath (interest ceased 31 December 2016)  
Chairman of Trustees, MQ: Transforming Mental Health  
Chairman of Trustees, Inter Mediate  
Chairman, Doughty Centre Advisory Council

## **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, 30 December 2015 - 10 January 2016, for discussions on security and international relations; travel and accommodation provided by Government of Oman

**Category 10: Non-financial interests (a)**

Director, City of London Sinfonia Orchestra

**Category 10: Non-financial interests (b)**

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  
Governor, Wellington College, Crowthorne, Berkshire  
Executive Committee Member, Pilgrims' Society of Great Britain  
President, Royal Air Forces' Association Lords and Commons Branch

**Category 10: Non-financial interests (c)**

Trustee, Foundation of the College of St George, Windsor  
Chairman and trustee, Iraq/Afghanistan Memorial Project

**Category 10: Non-financial interests (e)**

Member of Advisory Board, Global Strategy Forum

## **STODDART OF SWINDON, LORD**

**Category 8: Gifts, benefits and hospitality**

As a member of the Lords and Commons Cigar Club I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than £140 and all of which are paid for by the Tobacco Manufacturers' Association

**Category 10: Non-financial interests (e)**

President & Trustee, British Trolleybus Association

## **STONE OF BLACKHEATH, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Adviser, Rocket Fuel Europe, part of Rocket Fuel Inc  
Honorary payment for work advising an Egyptian organisation, the Azazy Group, on creation of a new university in Cairo, the working title of which is Knowledge City; payment declared 28 July 2016  
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**

Visit to Delhi, India, 10-15 March 2016, for the World Culture Festival as a guest of Art of Living and in support of the APPG on Traditional Indian Sciences; the Member was a guest speaker at the World Culture Festival and met representatives of the Ministry of Ayush; costs of visit met by Art of Living

**Category 9: Miscellaneous financial interests**

Final-year salary pension from Marks & Spencer (formerly Joint Managing Director)

**Category 10: Non-financial interests (a)**

Director, Moon Valley Enterprises Ltd (social enterprise working in the West Bank)  
President and Director, Dipex Health Ltd  
Director, OLSET Ltd (The Organizational Learning Self-Evaluation Tool)  
Adviser, Inter Parliamentary Coalition for Global Ethics (IPCGE)

Director (unpaid), House of Rumi (spiritual organisation promoting works of Rumi)

**Category 10: Non-financial interests (b)**

Governor, Weizman Institute (Israel)

**Category 10: Non-financial interests (e)**

Trustee, Prism

Trustee, Schistosomiasis Control Initiative, Imperial College, London

Trustee, Darwin Centre Trust (registered charity) (interest ceased 20 February 2017)

## **STONEHAM OF DROXFORD, LORD**

**Category 1: Directorships**

Chairman and Non-executive Director, Housing and Care 21 (formerly Housing 21; housing and care)

Non-executive Director, Housing 21 Property Services Ltd

Non-executive Director, Oldham Retirement Housing Partnership Ltd

Director, Wallhouse Road Ltd (real estate)

**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 Israel and Palestinian Authority, 14-19 February 2016, organized by All-Party Britain-Israel Parliamentary Group; travel and accommodation met by Israeli Ministry of Foreign Affairs

**Category 10: Non-financial interests (d)**

Director, Make Votes Count

**Category 10: Non-financial interests (e)**

Trustee, Coltstaple Trust

Trustee, D-Day Museum, Portsmouth

## **STOREY, LORD**

**Category 5: Land and property**

Beneficiary and trustee (with wife and others) of a house held in trust in Florida, USA

Two flats in Wallasey, Wirral

Flat in Liverpool L3

**Category 10: Non-financial interests (a)**

Director, Garmoyle Institute (Liverpool Liberal Democrats HQ)

**Category 10: Non-financial interests (e)**

Trustee, ExUrbe (local government think-tank)

## **STOWELL OF BEESTON, BARONESS**

### **Category 2: Remunerated employment, office, profession etc.**

In receipt of ministerial salary as Lord Privy Seal and Leader of the House of Lords (interest ceased 14 July 2016)

### **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 (a)**

Director (unpaid), Stannary Street Management Company Limited

## **STRASBURGER, LORD**

### **Category 4: Shareholdings (b)**

Expolink Group Ltd (outsourced whistleblowing and contact centre services)

Global World Unit Trust (unit trust)

Stenprop Ltd (property investment) (interest ceased 31 July 2016)

Next Wave Partners LLP (private equity)

Citygate Apartments (property investment)

Clarity Diamonds Ltd (diamond wholesaler)

Aegis Data Holdings Ltd (data centres)

Dice FM Ltd (ticketing)

Bath & West Community Energy (community benefit society)

First Corp (geotechnical services)

Preventia Inc (cognitive learning)

Reside Bath Ltd (residential letting agency)

Insetco plc (services to life settlement industry) (interest ceased 7 January 2016)

Wal-Mart Stores, Inc (retailer)

### **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 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 1: Directorships**

Board Member, Banks & Clients plc (from 7 April 2016; banking and financial services)

### **Category 2: Remunerated employment, office, profession etc.**

Adviser, PricewaterhouseCoopers (PWC) (accountants and management consultants)



Adviser, the AECOM Corporation (with whom URS merged; engineering, construction and technical services)  
Adviser, C5 Capital (private equity)  
Adviser, Trafigura Beheer BV (a global trading company)  
Adviser, Ferrero UK (confectionery)  
Adviser, J C Bamford Excavators Ltd (manufacture of earthmoving equipment)  
Adviser, Battersea Power Station Development Company (restoration of Battersea Power Station)  
Director of the Supervisory Board of Trafigura Beheer BV (a global trading company) (interest ceased 1 January 2016)  
Director, Galena Asset Management  
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, Carlton Trustees (London) Limited (see category 10(d))  
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

## **STROUD, BARONESS**

**Category 1: Directorships**

Chief Executive Officer and Member, Board of Directors, Centre for Social Justice (interest ceased 31 October 2016)

**Category 2: Remunerated employment, office, profession etc.**

CEO, Legatum Institute (international think-tank and educational charity)

**Category 10: Non-financial interests (a)**

Member of Board of Directors, Centre for Social Justice

## **STUNELL, LORD**

**Category 10: Non-financial interests (e)**

President, Marple Civic Society  
Vice President, Marple Band (community-based brass band)

## **SUGAR, LORD**

**Category 1: Directorships**

Director, Aventom Limited (company owned 50 per cent by Amsvest Limited and 50 per cent by winner of The Apprentice 2011 TV programme; designs, develops, produces and markets products for sale and provides consulting services)

Director, Tropic Skin Care Limited (formerly SUSMACO Limited)  
Director, Hyper Recruitment Solutions Limited (company owned 50% by Amsvest Limited and 50% by winner of The Apprentice 2012 TV Programme; recruitment consultancy)  
Director, Dr Leah Limited (company owned 50 per cent by Amsvest Limited and 50 per cent by winner of The Apprentice 2013 TV Programme; cosmetic medical)  
Chairman and Managing Director, 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)  
Director, Amstar Media Limited (media services)  
Director, Amsprop USA Property Limited (dormant)  
Director, Amsprop USA Holdings Limited (aircraft charter company)  
Director, Climb Online Limited (company owned 50% by Amsvest Limited and 50% by winner of The Apprentice 2014 TV Programme; online digital marketing agency)

**Category 2: Remunerated employment, office, profession etc.**

Under a contract between Amstar Media Limited and Youth Enterprise CIC, Lord Sugar will endorse The National Enterprise Challenge and delivered a 60-75 minute Q&A session in July 2013

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

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))

A fee was paid to Amstar Entertainment Limited in respect of Media Strategy Advice given by Lord Sugar to Last Gasp Productions Limited during November 2014 (registered 10 December 2014)

**Category 4: Shareholdings (a)**

Amshold Trading Limited (holding company - see category 1)

Amshold International Limited (international property holdings - see category 1)

Hyper Recruitment Solutions Limited (see category 1)

Amsvest Limited have a 50% equity interest in Tropic Skin Care Limited (formerly SUSMACO Limited - see category 1)

Amsvest Limited (see category 1)

Aventom Limited (see category 1)

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; interest ceased and company formally dissolved with effect from 29 December 2015) )  
Amsprop (No.6) Ltd (dormant)  
Amsprop (No.8) Ltd (dissolved)  
Amsprop (No.9) Ltd (dissolved)  
Amsprop (No.10) Ltd (dissolved)  
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)  
Amsprop Properties Ltd (dissolved)  
Amsprop Estates Ltd (property development/trading)  
Amsgal Properties Ltd (dormant)  
Amsted Properties Ltd (dissolved)  
Amsprop Central Ltd (property investment)  
Amsprop USA Holdings Limited (aircraft charter company)(formerly Amsprop Regent Ltd (property investment))  
Amsprop Southbank Ltd (property investment)  
Amsprop Piccadilly Ltd (dissolved)  
Amsprop Portland Ltd (property investment)  
Amsturn Ltd (property development/trading) (Amsturn Limited was formally dissolved with effect from 31 03 2015)  
Amsprop City Properties Ltd (property investment)  
Amsprop USA Holding Inc (intermediate holding company)  
Amsprop Florida LLC (property development/trading)  
Amsprop Florida Inv LLC (property development/trading)

Deerfield Inv LLC (property development/trading)  
Amsprop Dania Beach LLC (property development/trading)  
Comtech Products Ltd (dissolved)  
Amscreen Services Ltd (was Comtech M2M Ltd) (dormant)

**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 (b)**

Enterprise Tsar, Department for Business, Innovation & Skills

**Category 10: Non-financial interests (e)**

Trustee, Alan Sugar Foundation (charity)  
Empire Partner, The Hackney Empire (charity)

## **SUGG, BARONESS**

Nil

No relevant interests

## **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

**Category 7: Overseas visits**

Visit to Israel and the Palestinian Authority, 18-23 September 2016, with a parliamentary delegation organised by All-Party Britain-Israel Parliamentary Group; travel was funded by Israeli Ministry of Foreign Affairs; accommodation was funded by Cedarsoak Ltd

## **SUTHERLAND OF HOUNDWOOD, LORD**

**Category 1: Directorships**

Non-executive Chairman, FROGEDUCATION Limited (formerly FROGTRADE Limited) (educational software and services company)

**Category 2: Remunerated employment, office, profession etc.**

Editorial Advisory Board, Encyclopaedia Britannica (notification received that interest has ceased, 3 March 2016)

President, Scottish Care (annual retainer)

**Category 5: Land and property**

Flat in Edinburgh, owned jointly with wife, available for let (notification received that rental interest has ceased, 3 March 2016)

**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.**

Associate with Global Partners Governance Limited in respect of their Foreign and Commonwealth Office contract to provide mentoring and training for parliamentarians and their staff in Jordan, Kyrgyzstan and Ukraine

Occasional lecturing and training for Westminster Explained and for Dods Training, London

**Category 7: Overseas visits**

Visit to Istanbul, Turkey, 22-23 February 2016 for a GIF/GRF and Institute for Strategic Dialogue Conference on "the Mashriq Crisis: Containing Waves of Instability"; cost of flights and accommodation paid by the Institute for Strategic Dialogue

Visit to Hammamet, Tunisia, 23-27 November 2016, for the Hammamet Conference on "Visions of a Better Future" with participants from North Africa and UK; travel and accommodation costs paid by British Council

Visit to Kiev, Ukraine, 14-16 September 2016, to attend a TB Rep and Ukrainian Alliance on Public Health meeting with TB NGOs from Eastern European and Central Asian countries and to have meetings with Ukrainian MPs in the Rada to promote the work of the Global TB Caucus; flights and accommodation paid by the Global TB Caucus

Visit to Bratislava, Slovakia, 24-26 June 2016, to attend European Tuberculosis Summit with parliamentarians from European and Central Asian countries; costs of flights and accommodation paid by Global TB Caucus

**Category 8: Gifts, benefits and hospitality**

Visit to Liverpool, 27-28 October 2016, to attend 47th Union World Conference on Lung Health and take part in meetings on global TB; cost of accommodation and transport paid 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)

Director, Epbs Consultancy Limited

### **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)

Trustee, British University in Egypt

### **Category 6: Sponsorship**

Secretarial support is provided by DLA Piper and the Arab British Chamber of Commerce

### **Category 10: Non-financial interests (a)**

Consultant, Glasswall Solutions (a technology company) (no cash remuneration is received but the Member has share options)

### **Category 10: Non-financial interests (d)**

Member of Board, British Expertise

### **Category 10: Non-financial interests (e)**

Chairman, Britain Azerbaijan Business Council

Chairman, Saudi British Joint Business Council

Chairman, British Egyptian Society

Member of Board, Egyptian British 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

Forest in Strathnaver Valley, Sutherland

### **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)**

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)

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)

## **TAYLOR OF BOLTON, BARONESS**

**Category 1: Directorships**

Member of the Board, Thales SA France (information systems for defence and security, aerospace and transportation)

**Category 2: Remunerated employment, office, profession etc.**

Chair of Council, University of Bradford

**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**

Non-executive Director, Mayfield Market Towns Ltd (developing sustainable communities)

Chair and Non-executive Director, Bridgehall Real Estate Limited (development company)

Chair and Non-executive Director, Kensa Heat Pumps Limited (manufacturer)

Director, Taylor & Garner Ltd (company set up with wife, with both of us providing services on environmental issues, planning, housing, sustainability, management consultancy and related media articles/interviews); payment for the Member's work for South West Water and Mayfield Market Towns (see category 1), and the consultancy fee for chairing the 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 Deutsche Bank, Lugano Dissington Estate Ltd, Plymouth City Airport Ltd, Codex Land Promotions, Larkfleet Homes and ongoing retainers for consultancy services for Living Villages (Newham Farm) Ltd, Savills, Dorchester Project Management Ltd and Cornwall Concrete Products Ltd

Non-executive Director, South West Water Ltd (attending Pennon plc Plenary Board) (water and sewerage services)

### **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) (this work is not paid employment but the Member receives a consultancy fee)

### **Category 3: Clients**

I provide occasional public affairs advice 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)

Garden Villages Development Company Limited (see category 10(a))

Garden Villages Consulting Limited (see category 10(a))

### **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) (interest ceased 1 September 2016)

Director, Garden Villages Development Company Limited (Member's company owned 100 per cent by Member; no personal clients; not currently trading)

Director, Garden Villages Consulting Limited (Member's company owned 100 per cent by Member; no personal clients; not currently trading)

### **Category 10: Non-financial interests (b)**

Visiting Professor of Planning, Plymouth University

### **Category 10: Non-financial interests (c)**

Trustee/Director, Gwithian Chapel (charity maintaining building)



**Category 10: Non-financial interests (e)**

President, National Association of Local Councils (NALC)

**TAYLOR OF HOLBEACH, LORD**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of ministerial salary as Government Chief Whip, House of Lords  
(Captain of the Honourable Corps of Gentlemen-at-Arms)

**Category 4: Shareholdings (a)**

OA Taylor & Sons Bulbs Ltd (through a non-beneficial share settlement trust)

OA Taylor & Sons Ltd

The above two companies are also trading together as OA Taylor & Sons

**Category 5: Land and property**

Agricultural land, farmhouse, warehouses, buildings and greenhouses in the parishes of Holbeach, Whaplode and Fleet, Lincolnshire; owned through family companies, trusts and partnerships, singularly and jointly

**Category 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 1: Directorships**

Board Director, International Small Business Congress Global Limited.

**Category 2: Remunerated employment, office, profession etc.**

Writes monthly articles for Endeavour Magazine (international business magazine)

Occasional speaking engagements in UK and USA

Occasional media work for BBC; Sky News; newspaper articles

**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

Member of Consultancy Board, Government Knowledge Ltd ("GovKnow") (public policy communications organisation)

**Category 10: Non-financial interests (d)**

President, Nuffield Orthopaedic Centre Appeal and Nuffield Orthotics Appeal

**TEMPLE-MORRIS, LORD**

Nil

No registrable interests

## **TEVERSON, LORD**

### **Category 1: Directorships**

Director, KCS Holdings Ltd  
Director, Anchorwood Developments Limited (property)  
Director, Wessex Hotel Operators Limited (interest ceased 27 April 2016)  
Director, KCS Trade Print Ltd (card & label products)  
Director, Wessex Investors Ltd

### **Category 2: Remunerated employment, office, profession etc.**

Board Member, Marine Management Organisation (non-departmental public body)

### **Category 5: Land and property**

House in Devon from which rental income is received

### **Category 8: Gifts, benefits and hospitality**

From time to time I receive hospitality from the All Party Parliamentary Group on Defence and Security Issues which over the course of a calendar year exceeds the registration threshold

### **Category 10: Non-financial interests (a)**

Director-designate, Green Purposes Company (post becomes functional when Green Investment Bank is sold)  
Sole owner and Director, Cornish Pasta Company Limited (dormant company paying no income)  
Director, Devon and Cornwall Business Council (interest ceased 27 April 2016)

### **Category 10: Non-financial interests (d)**

Chair, Rural Coalition (promotes the needs of the countryside) (interest ceased 27 April 2016)

### **Category 10: Non-financial interests (e)**

Board Member, Policy Connect (think-tank)  
Trustee, Regen SW (renewable energy agency for South West England)

## **THOMAS OF GRESFORD, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Practising Queen's Counsel at Goldsmith Chambers, Goldsmith Buildings, Temple  
Arbitrator, British Healthcare Trades Association

### **Category 7: Overseas visits**

Visit to Cape Town with wife (Baroness Walmsley), 31 October - 4 November 2015, to attend 2015 World Sports Values Summit for Peace and Development; cost of flights, accommodation and some hospitality met by Handa Foundation; other hospitality was received from Vice Chancellor of University of Cape Town

### **Category 8: Gifts, benefits and hospitality**

Guest of National Rifle Association on 22 July 2016 as a participant in the House of Lords vs House of Commons Shooting Contests at Bisley sponsored by them; light refreshments, target shooting and professional instruction, lunch and medals were provided

### **Category 9: Miscellaneous financial interests**

Married to Baroness Walmsley, a Member of the House

**Category 10: Non-financial interests (e)**

President, Rex Rowing Club  
President, Friends of Gresford Church  
President, London Welsh Chorale  
President, Friends of Maelor Hospital, Wrexham  
Vice President, Llangollen International Eisteddfod  
Chairman, Peterhouse Society, Cambridge

**THOMAS OF 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

**THORNHILL, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Mayor of Watford, Watford Borough Council  
Vice Chair, Local Government Association

**Category 10: Non-financial interests (b)**

Governor, The Grove Academy, Watford

**Category 10: Non-financial interests (e)**

Trustee, Work Place Matters (charity providing chaplains at work)

**THORNTON, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

CEO (formerly Trustee), The Young Foundation (social innovation think-tank)

**Category 10: Non-financial interests (a)**

Senior Associate, Social Business International (promotes social enterprises in UK and Europe)

Adviser, The Social Investment Consultancy (TSIC works with the latest models of social enterprise, revenue generation, impact investment and venture philanthropy)

**Category 10: Non-financial interests (b)**

Governor, London School of Economics (LSE)  
Board Member, Transition Institute  
Governor, LSE

## **THURLOW, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Chartered Surveyor  
Principal, RCB Advisers (provision of property services)  
Consultant, St Anselm Development Company Limited (private property investment)  
Chair of the Investors' Committee, The UK Property Fund (property investment)  
Senior Consultant and member of Investment Committee, Mercer Real Estate Partners 2 (property investment fund)

### **Category 4: Shareholdings (b)**

Jones Lang LaSalle Inc (commercial real estate)

### **Category 5: Land and property**

Farm in Argyll with forestry and tourism-related activities  
Residential holdings in London E9 and London E5 from which rental income is received

### **Category 10: Non-financial interests (b)**

Member, Mapledurham Parish Council, Oxfordshire

## **THURSO, VISCOUNT**

### **Category 1: Directorships**

Chairman, International Wine and Spirit Competition Limited (organisers of annual wine and spirit competition)

### **Category 2: Remunerated employment, office, profession etc.**

Chair of the Board of VisitScotland  
Board Member, Independent Parliamentary Standards Authority (IPSA) (until 31 July 2016)

### **Category 4: Shareholdings (a)**

Ulbster Holdings Limited (see category 10(a))  
Ulbster Estate (Sporting) Limited (see category 10(a))

### **Category 4: Shareholdings (b)**

Walker Greenbank plc (manufacturers of wallpaper and fabric; 1 per cent of share capital is owned by Ulbster Holdings Ltd - see category 10(a))

### **Category 5: Land and property**

Moorland estate and hill farm in Altnabraec, Caithness

### **Category 10: Non-financial interests (a)**

Owner and Chairman, Ulbster Holdings Limited (Member's company owned 100 per cent by Member; manages family properties and investments; no personal clients; the Member receives no income from the company but remuneration from International Wine and Spirit Competition Limited (see category 1) is paid to Ulbster Holdings Limited)

Owner and Chairman, Ulbster Estate (Sporting) Limited (Member's company owned 100 per cent by Member; owns estates and sporting interests in Caithness; no personal clients; the Member receives no income from the company)

Director, Castle and Gardens of Mey Limited (see category 10(e))

Chairman, North Highland Regeneration Fund (NHRF) (a company limited by guarantee, established by Nuclear Decommissioning Authority to provide loan funding for small businesses)

**Category 10: Non-financial interests (e)**

Trustee, Castle and Gardens of Mey Limited  
Board Member, Fondation pour la formation hoteliere (Swiss charity based in Zurich)

**TOMLINSON, LORD**

**Category 1: Directorships**

Chairman, AccountsDirect 24-7 plc (unremunerated at present but will be remunerated in due course)

**Category 2: Remunerated employment, office, profession etc.**

Higher Education College, in partnership with a number of UK State Universities  
Chairman, Advisory Panel, London School of Commerce (also, of its two associated Schools: School of Technology & Management; and School of Business & Law)

**Category 10: Non-financial interests (e)**

Trustee, Combating Poverty Through Education

**TONGE, BARONESS**

**Category 7: Overseas visits**

Visit to Indonesia, 21-30 January 2016, to take part in Family Planning Conference, Bali, Nusa Dua; all costs of visit paid by All-Party Parliamentary Group on Population, Development and Reproductive Health from funds disclosed in the register of All-Party Parliamentary Groups

Visit to Brussels, 18 February 2016, to attend European Parliamentary Forum on Population and Development office; cost of train and other transport costs paid by All-Party Parliamentary Group on Population, Development and Reproductive Health from funds disclosed in the register of All-Party Parliamentary Groups

Visit to Copenhagen, 15-19 May 2016, to attend Women Deliver Conference; costs of hotel, flights, transport and per diem met by All-Party Parliamentary Group on Population, Development and Reproductive Health from funds disclosed in the register of All-Party Parliamentary Groups

Visit to Malmo, Sweden, 6-8 May 2016 to attend European Palestinian Convention; travel expenses and two nights' accommodation paid for by Palestine Return Centre

Visit to Istanbul, 22-24 May 2016, during the UN Humanitarian Conference; travel expenses and two nights' accommodation paid for by the Palestine Return Centre

Visit to Sierra Leone, 5-12 November 2016, to participate in UK All Party Parliamentary Group on Population, Development and Reproductive Health (APPG on PDRH) study tour; cost of visit met by UK APPG on PDRH from funds disclosed in the register of All-Party Parliamentary Groups, including flights, hotels, other travel, and per diem; UNFPA provided some food/drinks and internal transport

Visit to Istanbul, 29-30 November 2016, to participate in EuroPal Forum conference; cost of flights and one night's hotel accommodation met by EuroPal Forum

Visit to Greece, 2-5 December 2016, to take part in a study tour as a member of All-Party Parliamentary Group on Population, Development and Reproductive Health; costs of visit including flights, other travel, hotel accommodation and food/beverages met by All-Party Parliamentary Group on Population, Development and Reproductive Health from funds disclosed in the register of All-Party Parliamentary Groups

**Category 10: Non-financial interests (d)**

Vice President, Family Planning Association  
Member, HACAN (Heathrow Association against aircraft noise)

**Category 10: Non-financial interests (e)**

President, European Parliamentary Forum on Population, Development and Reproductive Health (EPF)  
Board Member, Welfare Association UK  
Chairman, Board of Welfare Association

## **TOPE, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Consultant, PSP Facilitating Limited (management consultancy)

**Category 7: Overseas visits**

Visit to Sudan and Darfur, 13-19 February 2016, as member of All-Party Parliamentary Group for Sudan and South Sudan; all costs of visit met by Bridges International

**Category 10: Non-financial interests (e)**

Vice President, Local Government Association  
President, Save the Children, Sutton Branch  
President, The Whitgiftian Association

## **TOUHIG, LORD**

**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) (interest ceased 7 April 2016)

**Category 10: Non-financial interests (a)**

Director, Arab-British Chamber of Commerce  
Patron (unpaid), Catering Equipment Suppliers' Association

**Category 10: Non-financial interests (b)**

Life Governor, Haileybury and Imperial Service College

**Category 10: Non-financial interests (d)**

President, British Association of Aviation Consultants  
Chairman, 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 SICAV (interest ceased on liquidation, 6 July 2015)  
Director, UK Koyu Corporation Ltd  
Chairman and Director, Stratton Street PCC Limited  
Director, Lotte Chemical UK Ltd  
Director, Standon Calling Ltd

**Category 2: Remunerated employment, office, profession etc.**

Consultant, Simon Robertson Associates LLP (corporate finance advice)  
Senior Adviser, Adamas Global Alternative Investment Management Inc  
Senior Adviser, Optum Health Solutions (UK) Limited

**Category 5: Land and property**

Fonthill Estate, Wiltshire (Trustee)

**Category 8: Gifts, benefits and hospitality**

As a member of the All-Parliamentary Parliamentary Group for the Armed Forces, I accept invitations to breakfast and dinner briefings during the course of the calendar year which are paid for by sources listed in the register of APPGs

**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

## **TREVETHIN AND OAKSEY, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Practising barrister (Queen's Counsel)

**Category 4: Shareholdings (b)**

Farm in Wiltshire

**Category 10: Non-financial interests (e)**

Trustee, Associated Studios (charity involving performing arts tuition)

## **TRIESMAN, LORD**

**Category 1: Directorships**

Non-executive Director, Havin Bank Ltd  
Director, Salamanca Group (merchant banking and operational risk)  
Chairman, Triesman Associates Limited (company in which Member has a controlling interest; the company is an investment company in private equity and finance businesses principally working in real estate and other types of financial investment; fees are paid to this company in respect of work done personally by Member for Havin Bank Ltd)  
Director, Funding Affordable Homes Limited (housing association)

**Category 4: Shareholdings (a)**

Triesman Associates Limited (see category 1)

**Category 4: Shareholdings (b)**

New Property Press Ltd (publisher)  
Maypar & Co (Promotions) Ltd (investment)  
Mortgage Credits Ltd (property investment)  
Dessin Inc Ltd (fine art importer/exporter)

**Category 10: Non-financial interests (a)**

Member of Board of Advisors, Joule Africa Ltd (building hydro-electric facilities in Africa)  
Director, One Ocean Ventures Ltd (yachting services)  
Director, European Leadership Network  
Chairman, Design Commission

**Category 10: Non-financial interests (b)**

Member, Governing Council, University of Northampton  
Senior Fellow, Warwick Manufacturing Group, University of Warwick  
Governor, College of Haringey, Enfield and North East London



**Category 10: Non-financial interests (e)**

Member, 48 Group Club

**TRIMBLE, LORD**

**Category 2: Remunerated employment, office, profession etc.**

A fee and costs of travel and three nights' accommodation were received for participation on 6 January 2016 in a series of television broadcasts on the NDTV channel in Delhi, India, under the title "Nobel Thoughts; fee paid 3 March 2016

**Category 7: Overseas visits**

Visit to Washington DC, USA, 8-10 April 2016; cost of travel and accommodation met by Museum of the Bible

Visit to Israel, 13-16 June 2016; cost of travel and accommodation met by Friends of Israel Initiative

Visit to Israel, 16-20 December 2016, to take part in Tripartite Australia Israel UK Leadership Dialogue; cost of travel and accommodation met by Australia-Israel Cultural Exchange Limited, Melbourne, Australia

**Category 8: Gifts, benefits and hospitality**

The Member attends breakfast and dinner briefings of the All-Party Parliamentary Groups for the Armed Forces and Corporate Government which are financed by the sources listed in the register of All-Party Parliamentary Groups

**TRUE, LORD**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of an allowance as a Member and as Leader of the London Borough of Richmond upon Thames

**Category 4: Shareholdings (a)**

Wife is sole proprietor of a nursery school in London SW13

**Category 5: Land and property**

Property in San Ginesio, Macerata, Italy

**Category 10: Non-financial interests (b)**

Member, Royal Parks Board

**Category 10: Non-financial interests (e)**

Trustee, Sir Harold Hood's Charitable Trust (registered charity)

**TRUMPINGTON, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Fee received from Macmillan Publishers for royalties from biography being published in Spring 2014

**TRURO, BISHOP OF**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

**Category 10: Non-financial interests (a)**

Chairman and Trustee, Children's Society

**Category 10: Non-financial interests (e)**

Trustee, Volunteer Cornwall

Trustee, BF Adventure (formerly Bishops Forum)

Trustee, Cornwall Community Foundation

## **TRUSCOTT, LORD**

**Category 1: Directorships**

Director, Energy Enterprises Ltd (strategic advice consultancy)

**Category 4: Shareholdings (b)**

African Minerals Ltd (interest ceased 29 November 2015)

**Category 5: Land and property**

Residential property in Bath, Somerset

Residential property in London from which rental income is received

**Category 10: Non-financial interests (a)**

Director, 9 Lansdown Place West Limited (property management company), Bath

Director, 25 Jermyn Street St James's RTM Company Ltd (property management company)

**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)**

Biotech Growth Trust, (biotech investment trust)

BT plc (telecommunications; a joint holding of Member and wife held in more than one portfolio of shares)

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: Bank of America, ATT & T (telecommunications), Barclays Bank plc (interest ceased 24 October 2016), Dow Chemical, General Electric, Hutchison Whampoa Limited (multinational conglomerate), Johnson & Johnson (medical devices), Lloyds Bank plc, Morgan Stanley Capital (banking), Marks and Spencer plc (retail), Next plc (clothing retailer), Nextera Energy (renewable, solar and wind energy), Royal Bank of Canada (banking), Sky plc (television, broadband and telephone services), United Health Group (health care), 3M (conglomerate)

SIPP administered by Standard Life and managed on my behalf by Coutts & Co  
Term deposits with Coutts & Co, and Nationwide Building Society

A portfolio of investment vehicles managed on behalf of my wife and myself and at their discretion by Coutts & Co

**Category 9: Miscellaneous financial interests**

Member, Advisory Council, Trilantic Capital Partnership, which invests in businesses in which Member sometimes takes a stake

**Category 10: Non-financial interests (a)**

Member of Advisory Council, Official Monetary and Financial Institutions Forum Limited (independent research and advisory group and a platform for confidential exchanges of views between official institutions and private sector counterparties)

**Category 10: Non-financial interests (b)**

Member of Advisory Council of the Institute for Policy Research, University of Bath

**Category 10: Non-financial interests (e)**

Chairman, Advisory Council, European Policy Forum

## **TUNNICLIFFE, LORD**

**Category 8: Gifts, benefits and hospitality**

Guest, with wife, of Royal Air Force Charitable Trust at Royal International Air Tattoo, air show and lunch, 10 July 2016 (ultimate sponsors BAE Systems and Lockheed Martin)

## **TURNBERG, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Scientific Adviser, Association of Medical Research Charities  
Scientific Adviser, Wolfson Foundation

**Category 7: Overseas visits**

Visit to Israel and Palestinian Authority, 14-19 February 2016, organized by All-Party Britain-Israel Parliamentary Group; travel and accommodation met by Israeli Ministry of Foreign Affairs

**Category 10: Non-financial interests (e)**

Trustee, Wolfson Foundation  
Trustee, Foulkes Foundation  
Trustee, Ovarian Cancer Action  
Trustee, Hadassah UK  
Trustee, Weizmann UK  
Trustee, ASH (North West)

## **TURNBULL, LORD**

**Category 1: Directorships**

Non-executive Director, British Land Company plc  
Non-executive Director, Frontier Economics Ltd (interest ceased 10 November 2015)

**Category 4: Shareholdings (b)**

Prudential plc  
British Land Company plc  
B H Global Ltd (investment company)

**Category 10: Non-financial interests (e)**

Chairman, Zambia Orphans of Aids, UK  
Trustee, Global Warming Policy Foundation

## **TURNER OF CAMDEN, BARONESS**

**Nil**

No registrable interests

## **TURNER OF ECCHINSWELL, LORD**

### **Category 1: Directorships**

Non-executive Director, Prudential plc (life insurance and financial services)  
Senior Independent Director, OakNorth (banking)

### **Category 2: Remunerated employment, office, profession etc.**

Chairman, Institute for New Economic Thinking (INET)  
Adviser, McKinsey Global Institute  
Speaking engagement, 8 July 2016, Intelligence Squared Brexit Emergency Event  
Speaking engagement, 11 September 2016, Carte Blanche Plus Conference, London (arranged through Chartwell Partners)  
Speaking engagement, 12 September 2016, Carte Blanche, London (arranged through Chartwell Partners)  
Speaking engagement, 2 March 2016, Commerzbank Forum, Frankfurt (arranged through London Speaker Bureau)  
Speaking engagement, 3 March 2016, The McKinsey Talks, London (arranged through McKinsey & Co)  
Speaking engagement, 17 March 2016, Market Access & Trax, European Capital Markets Forum, London (arranged through London Speaker Bureau)  
Speaking engagement, 3 April 2016, CFA Middle East Investment Conference, Manama, Bahrain (arranged through Chartwell Partners)  
Speaking engagement, 11 May 2016, Carte Blanche, Geneva (arranged through Chartwell Partners)  
Speaking engagement, 3 October 2016, UBS Forum, Zurich (arranged through Chartwell Partners)  
Speaking engagement, 3 October 2016, Council on Economic Policies CEP/IMF Workshop, Zurich  
Speaking engagement, 13 October 2016, Tristan Capital, London  
Speaking engagement, 7 November 2016, E&Y Conference, London (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)**

Visiting Professor, Cass Business School \*  
Visiting Professor, London School of Economics \*  
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)**

Member of Think Ahead Sub-Committee of IPPR (formerly 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)  
Chair, Values Based Child and Adolescent Mental Health (CAMH) System Commission (funded by Dinwoodie Settlement, Young Minds and the Faculty of Child and Adolescent Psychiatry at Royal College of Psychiatrists and supported by Children and Young People's Mental Health Coalition (a coalition of charities))

### **Category 10: Non-financial interests (e)**

Member of Advisory Council of Step up to Serve Campaign (aimed at doubling the number of 10-20 year olds involved in volunteering and social action)  
President, National Children's Bureau (NCB) (registered national charity)  
Vice President, Relate (registered national charity)

## **TYLER, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Adviser to the Board of South Western Ambulance Service NHS Foundation Trust  
(see category 3)

### **Category 3: Clients**

South Western Ambulance Service NHS Foundation Trust

### **Category 6: Sponsorship**

The Member heads a team of Liberal Democrat peers working on constitutional and political reform with the help of the Member's research assistant who has been contracted as a consultant and who receives payment from the sources listed in the register of Lords' Members Staff

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  
Ambassador, Concern Universal (development charity in Sub-Saharan Africa)

Ambassador, The National Forest, UK  
Trustee, Methuen Trust, Corsham  
Trustee, Liberal Party Supplementary Pension Fund

## **UDDIN, BARONESS**

### **Category 7: Overseas visits**

Visit to Washington DC, 9-11 April 2016, to attend Global Parliamentary Conference at World Bank and IMF; cost of flights and accommodation met by European Parliamentary Forum.

Visit to Paris, 3-5 October 2016, to attend EuroNGO Annual General Meeting; cost of train travel, other travel, hotel accommodation and per diem met by All-Party Parliamentary Group on Population, Development and Reproductive Health from funds disclosed in register of APPGs \*

Visit to Greece, 2-5 December 2016, to take part in a study tour of Greek refugee camps as a member of All-Party Parliamentary Group on Population, Development and Reproductive Health; costs of visit including flights, other travel, hotel accommodation and food/beverages met by All-Party Parliamentary Group on Population, Development and Reproductive Health from funds disclosed in the register of All-Party Parliamentary Groups

Visit to Morocco, 25-27 January 2016; costs of accommodation, flights and hospitality met by Forum for Promoting Peace

Visit to Sudan and Darfur, 13-19 February 2016, as member of All-Party Parliamentary Group for Sudan and South Sudan; all costs of visit met by Bridges International

Visit to Washington DC, 28 February - 1 March 2016; cost of flights and accommodation met by UN Office on Genocide Prevention and the Responsibility to Protect

### **Category 8: Gifts, benefits and hospitality**

The Member has received loans totalling £124,000. The loans are personal and not commercial in nature. They are initially for a period of five years (which can be extended) and are not interest-bearing. The repayments term begins in January 2013. Repayments are not of a regular fixed amount. The sources of the loans are as follows: Lord Alli, London WC2 (£62,000); Mr F Nahdi, Wembley, Middlesex (£52,000); Mr S Ismail and Mr M Ali, Islam Channel, London EC2 (£10,000)

## **ULLSWATER, VISCOUNT**

### **Category 1: Directorships**

Chairman, Lonsdale Settled Estates Ltd (management of landholdings etc in Cumbria)

### **Category 4: Shareholdings (b)**

CN Group Limited (Cumbrian Newspapers)

### **Category 10: Non-financial interests (a)**

Director, Lowther Trustees Limited (see category 1 for related company)

## **VALENTINE, BARONESS**

**Category 1: Directorships**

Non-executive Director, HS2 Ltd (high-speed rail)

**Category 2: Remunerated employment, office, profession etc.**

Board Member, Skills Festival Company (a not-for-profit organisation and London First subsidiary; no separate remuneration; employment ceases on 30 November 2016; interest ceases 31 December 2016))

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) (employment ceases on 30 November 2016; interest ceases 31 December 2016)

**Category 4: Shareholdings (b)**

Controlled Power Technologies Ltd (CO2 reduction powertrain products)

TP Income VCT plc (specialist investment business)

**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) (interest ceased 19 December 2016)

**Category 4: Shareholdings (b)**

Amsphere Ltd (computer services: project delivery assurance and software testing)

**Category 10: Non-financial interests (b)**

Chairman, Edinburgh Business School (from 1 January 2017)

Chairman, Board of Royal Conservatoire of Scotland (formerly Royal Scottish Academy of Music and Drama)) (interest ceased 19 December 2016)

**VERE OF NORBITON, BARONESS****Category 1: Directorships**

Director, Grey Door Consulting Ltd (sole Director, company owned 100 per cent by Member; no personal clients) (interest ceased 27 December 2016)

**Category 4: Shareholdings (a)**

Grey Door Consulting Ltd (see category 1) (interest ceased 27 December 2016)

Conservatives In Ltd (see category 10(a)) (interest ceased 27 December 2016)

**Category 10: Non-financial interests (a)**

Director, Conservatives In Ltd (sole Director, company owned 100 per cent by Member; no personal clients) (interest ceased 27 December 2016)

Director, Shrewsbury House School Trust Ltd (see category 10(e))

Baroness in Waiting (Government Whip)

**Category 10: Non-financial interests (b)**

Associate Governor, Lovelace Primary School, Kingston upon Thames

**Category 10: Non-financial interests (e)**

Trustee, Shrewsbury House School Trust

## **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 10: Non-financial interests (a)**

Director, Open Reason (not-for-profit limited company focused on policy and research)

**Category 10: Non-financial interests (e)**

Chairman, Free The Children UK

## **VERMA, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of ministerial salary as Parliamentary Under Secretary of State, Department for International Development (interest ceased 17 July 2016)

**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

## **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 (a)**

Director, Carlton Trustees (London) Ltd (by virtue of post of trustee of Carlton Club (see below))

**Category 10: Non-financial interests (b)**

President, Cothill Educational Trust

**Category 10: Non-financial interests (c)**

Adviser, HMS Warrior 1860

**Category 10: Non-financial interests (e)**

President, Fire Service Parliamentary Scheme

Governor, Sutton's Hospital, Charterhouse

Vice President, Alexandra Rose Charities

Trustee, Carlton Club

## **WALDEGRAVE OF NORTH HILL, LORD**

**Category 1: Directorships**

Non-executive Board Member, Coutts & Co, a subsidiary of RBS (banking)

Chairman, Henry Sotheran & Co Ltd (fine books/prints)

Waldegrave Farms Ltd

Chairman, Biotech Growth Trust plc

**Category 2: Remunerated employment, office, profession etc.**

Provost, Eton College

**Category 4: Shareholdings (a)**

Waldegrave Farms Ltd (tenant farming company)

**Category 10: Non-financial interests (a)**

Trustee, Wellington Resettled Estate

**Category 10: Non-financial interests (b)**

Fellow, All Souls College, Oxford

**Category 10: Non-financial interests (e)**

Chair, Royal Mint Advisory Committee

Trustee, Strawberry Hill Collections Trust  
Trustee, Strawberry Hill Trust  
Trustee, Cumberland Lodge, Windsor

## **WALKER OF ALDRINGHAM, LORD**

### **Category 10: Non-financial interests (c)**

President, Museum of Army Flying

### **Category 10: Non-financial interests (e)**

Trustee, Iraq and Afghanistan Memorial Project  
Vice President, Armed Forces Pension Society  
President, Sir Oswald Stoll Foundation (registered charity)  
Trustee, Veterans Aid

## **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)

## **WALLACE OF SALTAIRE, LORD**

### **Category 10: Non-financial interests (a)**

Emeritus Professor of International Relations, London School of Economics

### **Category 10: Non-financial interests (e)**

Trustee, National Children's Choir  
Chair of Board, Voces Cantabiles (professional choir, not-for-profit musical and educational work)  
Vice President, Upper Wharfedale Agricultural Society  
Member and plot holder, Saltaire Canalside Allotment Society

## **WALLACE OF TANKERNESS, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Remuneration from the Parliamentary Office of the Liberal Democrats (POLD) in respect of duties and responsibilities as Leader of the Liberal Democrat Peers in the House of Lords (interest ceased 13 September 2016)

### **Category 10: Non-financial interests (a)**

Member, Faculty of Advocates

### **Category 10: Non-financial interests (d)**

Member of the Board of Britain Stronger IN Europe (interest ceased 12 December 2016)

## **WALMSLEY, BARONESS**

### **Category 7: Overseas visits**

Visit to Cape Town with spouse (Lord Thomas of Gresford), 31 October - 4 November 2015, to attend 2015 World Sports Values Summit for Peace and Development; cost of flights, accommodation and some hospitality met by Handa Foundation; other hospitality was received from Vice Chancellor of University of Cape Town

### **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

## **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) (interest ceased 7 January 2017)

### **Category 2: Remunerated employment, office, profession etc.**

Consultant on Health and Care, Capsticks Solicitors LLP (interest ceased 31 January 2016)

### **Category 4: Shareholdings (a)**

50% of shares in Sage Advice Ltd (see category 1) (interest ceased 7 January 2017)

### **Category 7: Overseas visits**

Visit to West Bank, 4-8 April 2016, with small cross-party group of parliamentarians on fact-finding mission organised by Medical Aid for Palestinians and Council for Arab and British Understanding; flights, accommodation, food and travel was paid by Sir Joseph Hoting Charitable Foundation

### **Category 10: Non-financial interests (e)**

Trustee, PHG Foundation (public health genomics)  
Member of Advisory Council of Reform (a think tank)

## **WARSI, BARONESS**

### **Category 1: Directorships**

Director, SW Property 2016 Ltd (private limited company owned 100 per cent by Member; letting/operating real estate)

Director, The Shire Bed Company

### **Category 2: Remunerated employment, office, profession etc.**

Speaking engagement, 26 October 2016, EFICA Awards, Abu Dhabi Islamic Bank, Dubai

Adviser, M&C Saatchi (international advertising agency network)

Shire Bed Company (interest as employee ceased 21 March 2016 when Member was appointed Director (see above))

Rupert's Recipes Limited

Pro Vice Chancellor, University of Bolton

Occasional fees from speeches, lectures, writing and media

### **Category 4: Shareholdings (a)**

Rupert's Recipes Limited

SW Property 2016 Ltd (see category 1)

### **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 (interest ceased 12 May 2016)

### **Category 8: Gifts, benefits and hospitality**

Honorary membership of Carlton Club, given by Carlton Club (London) Limited, St James's Street, London SW1

Gift of two hospitality tickets to cricket at Old Trafford, 7 September 2016

### **Category 10: Non-financial interests (b)**

Member of Advisory Board, The Bridge Initiative, Georgetown University, Washington DC

Visiting Professor, St Mary's University

### **Category 10: Non-financial interests (e)**

Trustee, Savayra Foundation UK (women's empowerment charity)

Chairman and Trustee, The Baroness Warsi Foundation

## **WARWICK OF UNDERCLIFFE, BARONESS**

### **Category 2: Remunerated employment, office, profession etc.**

Board Member, Pensions Protection Agency

Chair, National Housing Federation

### **Category 10: Non-financial interests (b)**

Member of Council, University College London

Member of Council, Nottingham Trent University

### **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

Life Vice President, Voluntary Service Overseas

**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)

Strategic Adviser to Managing Director, Public Sector Business, Telefonica UK (mobile telecoms) (paid consultancy)

**Category 4: Shareholdings (a)**

Yes Please Foods GmbH (Berlin-based private company selling fresh soups in Germany and Switzerland)

The Public Safety Forum (Member is sole director of the company)

**Category 4: Shareholdings (b)**

Diageo plc (alcoholic beverages)

Emerson Electric Co (technology and engineering)

Encana Corporation (natural gas) (interest ceased September 2015)

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 Boots Alliance Inc (drugstores)

Altria Group Inc (tobacco)

Coca Cola Company

General Electric Co (American multinational conglomerate)

Johnson & Johnson (health care)

**Category 10: Non-financial interests (a)**

Chairman, Yes Please Foods GmbH (Berlin-based private company selling fresh soups in Germany and Switzerland) (unremunerated, but expected to be remunerated at a future date)

Member, Independent Reference Group of the Police Federation of England and Wales (interest ceased 1 September 2016)

Chairman, Basketball Foundation (formerly 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  
(interest ceased 1 September 2016)

**Category 10: Non-financial interests (e)**

Trustee, Centre for Justice Innovation

**WATKINS OF TAVISTOCK, BARONESS**

**Category 1: Directorships**

Non-executive Director, Aster Group Limited (charitable society providing affordable homes)

**Category 2: Remunerated employment, office, profession etc.**

Non-executive Director, South Western Ambulance NHS Foundation Trust  
Nurse Adviser, BUPA Medical Advisory Panel  
Registered Nurse (non-practising)  
Three days' consultancy for Acorn Care Ltd, August 2016

**Category 6: Sponsorship**

Research support is given by the Faculty of Nursing & Midwifery at King's College London

**Category 10: Non-financial interests (b)**

Emeritus Professor of Nursing, Plymouth University  
Chair, Acorn Academy Cornwall, Camborne, Cornwall  
Chair, National Institute for Health Research (NIHR) Collaboration for Leadership in Applied Health Research and Care (CLAHRC) South West Peninsula  
Trustee, Florence Nightingale Museum Trust  
Visiting Professor of Nursing, King's College London

**Category 10: Non-financial interests (e)**

Trustee, Hamoaze House, Plymouth  
President, Florence Nightingale Foundation (registered charity) (nursing scholarships) (wef 1 June 2016)

**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

## **WATTS, LORD**

**Category 5: Land and property**

Flat in London, SE17

**Category 7: Overseas visits**

Visit to Israel and the Palestinian Authority, 18-23 September 2016, with a parliamentary delegation organised by All-Party Britain-Israel Parliamentary Group; travel was funded by Israeli Ministry of Foreign Affairs; accommodation was funded by Cedarsoak Ltd

Visit to Gibraltar, 8-10 September 2016, with All-Party Parliamentary Group for Gibraltar to attend National Day events as the guest of the Government of Gibraltar which paid for the cost of the visit, including air fares and accommodation \*

**Category 10: Non-financial interests (b)**

Board Member, Salt Merseyside Ltd, University of Liverpool

## **WAVERLEY, VISCOUNT**

**Category 1: Directorships**

Chairman and Director (Portugal), SupplyFinder Lda (Member's own company providing information via SupplyFinder.com, a networking, opportunity and information portal covering 195 countries)

Director (Portugal), Endgame Global Lda (formerly Endgame Algarve Unipessoal Lda; Member's own company providing services to SupplyFinder Lda (see above) and to Consolidated Contractors International headquartered in Athens (see category 2); payments from Consolidated Contractors International are made to Endgame Global Lda)

**Category 2: Remunerated employment, office, profession etc.**

Adviser, Consolidated Contractors International (heavy civil and mechanical construction)

**Category 4: Shareholdings (a)**

SupplyFinder Lda (Member's company in which Member has a controlling interest; see category 1)

Endgame Lda (Member's company in which Member has a controlling interest; see category 1)

**Category 4: Shareholdings (b)**

Leo Mining and Exploration Ltd  
Abacus Emerging Markets Ltd  
Yeni Energy Corp (oil and gas in Ethiopia)

**Category 5: Land and property**

Properties in Algarve, Portugal

**Category 10: Non-financial interests (a)**

Owner, Kazsupplychain llp (Kazakhstani entity owned 100% by Member; unremunerated; dormant)  
Director and owner, Kazindustry llp (Kazakhstani entity owned 100% by Member; unremunerated; dormant)  
Director, Sicon Kazakhstan llp (Kazakhstani entity; unremunerated; dormant)  
Joint copyright holder (unremunerated), Parliamentrevealed.org (not-for-profit website)

**Category 10: Non-financial interests (d)**

Chairman, New Silk Road Forum (non-profit-making entity that promotes dialogue between governments, industry leaders and the professions)

**Category 10: Non-financial interests (e)**

Co-Chairman, International Tax and Investment Center (ITIC) (independent non-profit-making research and education foundation serving as a clearinghouse for information on best practices in taxation and investment policy)

## **WEI, LORD**

**Category 1: Directorships**

Non-executive Director, Coachify Ltd (professional services)  
Chairman, Greenarce Capital  
Director, Coachify  
Non-Executive Director and Consultant, Greenacre Properties Ltd (property consultancy)  
Director, LJ Real Estate Limited (formerly LJ Group) (investment advisory)  
Non-executive Director, WGP Global (investment advisory) (interest ceased 29 January 2016)  
Director, Shaftesbury Asia Ltd (Hong Kong company) (social enterprise) (interest ceased 31 December 2015)  
Director, Shoreditch Ventures Ltd (which advises BE Education Ltd, Together Foundation and Manchester Airport Group)  
Director, Manchester China Forum (funded by Manchester Airport Group)

**Category 2: Remunerated employment, office, profession etc.**

Chair, Future Strategy Board, Ninety Ltd  
Director, Shoreditch Ventures Ltd (which advises BE Education Ltd)  
Speaking engagements at events hosted by Incisive Edge  
Chair, UK Global City Leaders Association (interest ceased 31 May 2015)  
President (China), International Group Limited (UK conglomerate with diversified interests) (interest ceased 31 December 2014)

**Category 4: Shareholdings (a)**

Shoreditch Ventures Ltd (sole shareholder; see category 1)



**Category 4: Shareholdings (b)**

LJ Real Estate Ltd (investment advisory)

Coachify Ltd (professional services) (interest ceased 15 January 2017)

**Category 8: Gifts, benefits and hospitality**

Research and Secretarial assistance is provided by All Party Parliamentary Group for East Asian Business (interest ceased 31 March 2015)

Political advice and research in Parliamentary Office provided by Mr Jackson Ng in a voluntary capacity as a Political Adviser; legal advice also provided by him in a voluntary capacity for social enterprise, charity and community related ventures  
Pro bono advice and support in Parliamentary Office provided by Mr Geoffrey Knot in a voluntary capacity

**Category 10: Non-financial interests (a)**

Director, Manchester China Forum

Adviser, Advisory Board, Epic Hostels

Founder, Diaspora Leadership Programme

Adviser, Community Network Foundation (voluntary)

Director and Trustee, Asia House

Director, TGTRG Ltd (technology venture)

**Category 10: Non-financial interests (e)**

Chair, Conservative Friends of the Chinese

**WELLINGTON, DUKE OF****Category 1: Directorships**

Director, Compagnie Financière Richemont SA (high quality brands)

Director, Richemont Holdings (UK) Limited (subsidiary of above)

Non-executive Director, RIT Capital Partners plc (investment trust)

Member, International Advisory Board of Abengoa SA Spain (technology and renewables)

**Category 4: Shareholdings (b)**

Compagnie Financière Richemont SA (high quality brands)

Diageo plc (beverage alcohol)

Abengoa SA Spain (technology and renewables) (interest has fallen below the registration threshold, 4 May 2016)

RIT Capital Partners plc (investment trust)

Lloyds Bank plc

Persimmon plc (housebuilding)

Berkshire Hathaway (multinational conglomerate holding company)

**Category 5: Land and property**

Agricultural property in the province of Granada, Spain

Agricultural property in Wallonia, Belgium

Partner in family farming business in Hampshire

Partner in family farming business in Ayrshire

**Category 10: Non-financial interests (a)**

Director, Bardrochat Estate Management Company Limited

Director, Wellington Country Park Limited

Director, Stratfield Saye Estate Management Company Limited

**Category 10: Non-financial interests (b)**

Chairman, King's College London (interest ceased 31 July 2016)

Governor, Wellington College  
**Category 10: Non-financial interests (c)**  
Member of the Wellington Collection Management Committee

**Category 10: Non-financial interests (e)**  
High Steward, Winchester Cathedral and trustee of Winchester Cathedral Trust  
Trustee, Royal United Services Institute (RUSI) (registered charity)

## **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 2: Remunerated employment, office, profession etc.**

Adviser, Nineteen Events (event organisers)  
Speaking engagement, 27 September 2016, Gallagher's conference (agricultural fencing/security)  
Speaking engagement, 4 October 2016, Associated British Ports fringe event at Conservative Party Conference  
Speaking engagement, 21 October 2016, Government of Gibraltar, in Gibraltar (no fee but cost of travel and accommodation)  
Speaking engagement, 27 October 2016, Dubai Institution of Chartered Engineers, Dubai (fee, travel and accommodation) organised by Specialist Speakers  
Speaking engagement, 1 November 2016, Sesame, in Birmingham (fee and travel costs), organised by Specialist Speakers  
Speaking engagement, 2 December 2016, Fly Aviation, arranged through Gordon Poole Agency

### **Category 8: Gifts, benefits and hospitality**

As a member of the All-Party Parliamentary Group for the Armed Forces I attend regular meetings at which the value of the hospitality received over the course of a calendar year exceeds the registration threshold of £140  
As a member of the House of Lords Defence Group I attend regular meetings at which the value of the hospitality received over the course of a calendar year exceeds the registration threshold of £140

### **Category 10: Non-financial interests (b)**

Chancellor, Southampton Solent University

### **Category 10: Non-financial interests (c)**

Trustee, Imperial War Museum (interest ceased 31 March 2016)

### **Category 10: Non-financial interests (e)**

President, Merchant Navy Medal Fund  
President, Merchant Navy Association  
Knight President, Society of Knights of the Round Table

## **WHEATCROFT, BARONESS**

### **Category 1: Directorships**

Non-executive Director, St James's Place plc (financial services)  
Non-executive Director, Fiat Chrysler Automobiles

**Category 2: Remunerated employment, office, profession etc.**

Business Consultant, DLA Piper (legal services)  
Member of the Advisory Board, Pelham Bell Pottinger (financial and corporate communications)  
Occasional freelance journalism  
Chair, Appointments and Oversight Committee of the Financial Times

**Category 3: Clients**

DLA Piper (legal services)

**Category 5: Land and property**

A buy-to-let flat in London SE 13 from which rental income is received

**Category 8: Gifts, benefits and hospitality**

Guest lecturer, Cunard Queen Victoria, 15-27 August 2016; flights, accommodation and meals were provided for Member and husband  
Guest of Telefonica at Garsington, 12 June 2016, two seats for opera and dinner \*

**Category 10: Non-financial interests (a)**

Director of the Association of Leading Visitor Attractions  
Member, Advisory Board of New City Agenda (think-tank)

**Category 10: Non-financial interests (b)**

Member, UK-India Round Table  
Visiting Fellow, Centre for Corporate Reputation, Oxford University

**Category 10: Non-financial interests (c)**

Trustee, British Museum

**Category 10: Non-financial interests (e)**

Member, Advisory Board, Reuters Institute for Study of Journalism

**WHEELER, BARONESS**

**Category 10: Non-financial interests (e)**

Trustee, Carer Support, Elmbridge (charity)  
Vice Chair (formerly Chair), Specialised Healthcare Alliance (interest as Chair ceased 31 January 2017)  
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, One World Trust

**Category 10: Non-financial interests (e)**

Member, UNA-UK Advisory Panel  
President, South Downs Society  
President, Friends, Families and Travellers (registered charity)  
President, Newhaven Historical Society

## **WHITBY, LORD**

### **Category 1: Directorships**

Chairman and Director, Skeldings Ltd (springs, pressings, tools)

### **Category 2: Remunerated employment, office, profession etc.**

Leader of the Opposition and Councillor for Harborne, Birmingham City Council  
Board Member, Local Government Association

### **Category 4: Shareholdings (a)**

Majority shareholding in Skeldings Ltd (see category 1)

### **Category 5: Land and property**

Retail property in Selly Oak, Birmingham, owned jointly with wife

### **Category 10: Non-financial interests (a)**

Director, Marketing Birmingham Limited  
Director, Birmingham Science Park Aston Limited

### **Category 10: Non-financial interests (b)**

Governor, Baskerville School, Harborne, Birmingham

### **Category 10: Non-financial interests (c)**

Committee Member, THSH Trust (Town Hall, Symphony Hall, Birmingham)

## **WHITTY, LORD**

### **Category 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)  
Member, Advisory Committee, Westminster Sustainable Business Forum  
Board Member, Smith Institute  
Vice President, Environmental Protection UK  
Chair, Road Safety Foundation

## **WIGLEY, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Writer of regular weekly articles for Daily Post newspaper (North Wales news)  
Occasional income from broadcasting for BBC, ITV and independent broadcasters

### **Category 5: Land and property**

Flat in Llandaf, Cardiff  
Part share in a flat, Cardiff  
6 acres of land near Caernarfon from which rental income is received

### **Category 10: Non-financial interests (a)**

Director, Gwernafalau Cyf (designers of medical equipment)

### **Category 10: Non-financial interests (c)**

- Trustee, Sir Kyffin Williams Trust, Llangefni
- Category 10: Non-financial interests (d)**  
Member of the Board of Britain Stronger IN Europe
- Category 10: Non-financial interests (e)**  
Vice President, MENCAP

## **WILCOX, BARONESS**

- Category 4: Shareholdings (b)**  
Psigma Investment Management, 126 Jermyn Street, London, SW1Y 4UJ
- Category 5: Land and property**  
House is St Mawes, Cornwall, from which rental income is received  
Rental income received from a basement flat in Member's London house has cumulatively reached the registration threshold
- Category 10: Non-financial interests (b)**  
Governor, Harris Westminster Sixth Form
- Category 10: Non-financial interests (e)**  
Chairman of the Trustees of the Community of St. Mary the Virgin, Wantage, Oxfordshire  
Chairman, Diocesan Advisory Committee (DAC), London  
Vice President, Girl Guides Association

## **WILLETTS, LORD**

- Category 1: Directorships**  
Non-executive Director, Surrey Satellite Technology Limited (a company manufacturing satellites)  
Non-executive Director, The Biotech Growth Trust plc (venture capital fund investing in life sciences)  
Director and sole owner, Marchmount Executive Services Limited (personal clients: The Silvertown Partnership: see category 2)
- Category 2: Remunerated employment, office, profession etc.**  
Speaking engagement, 28 April 2016, at a breakfast event called "Targets Breakfast News" \*  
The Member receives fees from participation in BBC broadcasts which collectively may exceed the registration threshold over the course of a calendar year  
Strategic Adviser to 2U (a company based in America which delivers on-line degree programmes)  
Executive Chair, The Resolution Foundation, (think-tank)  
Visiting Professor, King's College, London  
Senior Adviser, The Silvertown Partnership (company developing the Silvertown site in London Docklands; income from this work is paid to Marchmount Executive Services Limited)  
Chair of Advisory Board, The Times Higher (weekly education news magazine)  
Occasional journalism  
Occasional lectures and presentations  
In receipt of royalties from writing books

The Member expects to receive an income as Chairman of the Eight Great Technologies Investment Fund of which Farm Street Partners are the designated investment manager; Farm Street Partners do not employ the Member but are providing financial support for the start-up costs of the Fund, including payment of expenses for the Member for his work in securing commercial funding for the enterprise

Speaking engagement, 14 April 2016, JP Morgan

**Category 4: Shareholdings (a)**

Marchmount Executive Services Limited (100 per cent owner: see category 1)

**Category 4: Shareholdings (b)**

Vantix Limited (company developing biosensors)

**Category 5: Land and property**

A flat in West London

**Category 8: Gifts, benefits and hospitality**

Visit to Ditchley Park, 21-22 September 2016, to attend 9th UK-China Leadership Forum; cost of travel, accommodation and hospitality met by Great Britain-China Centre

**Category 10: Non-financial interests (a)**

Member of the Board, Biotech Industry Association

Member, Raspberry Pi Foundation (registered charity; computer science education)

**Category 10: Non-financial interests (b)**

Member of the Board, National Council for Universities and Business

**Category 10: Non-financial interests (c)**

Trustee, The Science Museum

**Category 10: Non-financial interests (e)**

Chair, British Science Association

Co-Chair, Pontignano Conference

Governor, Pensions Policy Institute

Governor, National Institute for Economic and Social Research

Member of Board of Trustees of the Francis Crick Institute

Governor, National Institute of Economic and Social Research

Trustee, International Student Foundation (post unpaid but certain travel expenses met; providing scholarships for students moving between Britain and China)

## **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 Qatar, 16-18 February 2016, organised by Britain Qatar APPG; all costs met by Qatar Ministry of Foreign Affairs

**Category 10: Non-financial interests (b)**

Governor, School of Oriental and African Studies (SOAS), University of London

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 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, Morrison 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.**

Minister of State at the Home Office (interest as Parliamentary Under Secretary of State, Department for Communities and Local Government, ceased 17 July 2016)

### **Category 5: Land and property**

House in Bolton, Lancashire, from which rental income is received

### **Category 10: Non-financial interests (b)**

Governor, Loreto Grammar School, Altrincham, Cheshire

## **WILLIS OF KNARESBOROUGH, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Council Member, Natural Environment Research Council  
Chairman, Health Education England Shape of Caring Review  
Chairman, National Institute for Health Research Collaboration for Leadership in Applied Health Research and Care for Yorkshire and Humber (CLAHRC YH)

### **Category 10: Non-financial interests (e)**

Chair, Association of Medical Research Charities (AMRC) (registered charity)  
President, Association of Colleges Charitable Trust

## **WILLOUGHBY DE BROKE, LORD**

### **Category 1: Directorships**

Chairman, St Martin's Theatre Company Ltd

### **Category 4: Shareholdings (a)**

St Martin's Theatre Company Ltd

### **Category 5: Land and property**



Arable and grass farm in Warwickshire/Gloucestershire, including commercial lettings

Residential property in London from which rental income is received

**Category 10: Non-financial interests (a)**

Director, 77 Warrington Crescent Ltd (company responsible for the care and maintenance of four flats in 77 Warrington Crescent, London)

**Category 10: Non-financial interests (c)**

Governor (Hon), Royal Shakespeare Company

**Category 10: Non-financial interests (d)**

President, Campaign for the Protection of Rural England (Warwickshire Branch)

**Category 10: Non-financial interests (e)**

Trustee, Mousetrap Foundation for the Arts

## **WILLS, LORD**

**Category 1: Directorships**

Director, Eggz Limited (mobile entertainment company) (Member's company owned 50 per cent by Member and 50 per cent by Member's wife)

**Category 2: Remunerated employment, office, profession etc.**

Book contract with Hodder Headline for two works of fiction

**Category 4: Shareholdings (a)**

Eggz Limited (mobile entertainment company) (see category 1)

**Category 4: Shareholdings (b)**

Member and wife have interests in a SIPP but no identifiable holding in the SIPP is of registrable value

The Member with his wife have investments in CFIC Loudwater Fund managed by Loudwater Investment Partners

The Member with his wife have investments in the CF Ruffer Absolute Return Fund

**Category 5: Land and property**

Commercial premises in London from which rental income is received

House in North London owned jointly with wife from which rental income is received (two years from 27 June 2016)

**Category 10: Non-financial interests (a)**

The Member is currently working with a number of institutions, including charities, local authorities and institutions of higher education, on schemes to encourage and help the entry into higher education of young persons who are leaving care (“care leavers”)

**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, mainly for University of Cambridge, including Judge Institute of Management Studies and Moller Centre

**Category 10: Non-financial interests (a)**

Chairman, Blue Lion Limited (owned by Emmanuel College, Cambridge)  
Chairman, Cambridge University Boat Club Foundation (a private limited company under the Companies Act)

**Category 10: Non-financial interests (e)**

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 (interest ceased 31 October 2016)

**Category 10: Non-financial interests (e)**

President, Scotland China Education Network  
Trustee, Carnegie Trust for the Universities of Scotland (interest ceased 31 October 2016)  
Vice President (formerly Trustee), Scotland Churches Trust

**WINCHESTER, BISHOP OF**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

**Category 5: Land and property**

Residential holdings in Oxfordshire

**Category 10: Non-financial interests (e)**

Chairman and Trustee, Anglican Missioners of Africa Development and Education Trust  
Trustee, Bishop of Winchester's Uganda Church Trust

**WINSTON, LORD**

**Category 1: Directorships**

Director, Kayplot Ltd (broadcasting/journalism)

**Category 2: Remunerated employment, office, profession etc.**

Member, Engineering and Physical Sciences Research Council  
Professor, Science and Society, Imperial College London  
Regular speaking engagements at conferences and dinners  
Occasional Radio and TV presenting

**Category 4: Shareholdings (a)**

Kayplot Ltd (broadcasting/journalism)

**Category 10: Non-financial interests (a)**

- Director, Atazoa Ltd (genetic engineering)
- Category 10: Non-financial interests (b)**  
Chancellor, Sheffield Hallam University  
Chairman, Royal College of Music  
Member of Council, Surrey University  
Member, Scottish Scientific Advisory Council  
Development Committee Member, Imperial College London
- Category 10: Non-financial interests (d)**  
Trustee, Genesis (scientific research)

## **WOLF OF DULWICH, BARONESS**

- Category 2: Remunerated employment, office, profession etc.**  
Professor of Public Sector Management, King's College, University of London  
Royalties from books published by Penguin-Random House  
Occasional journalism (multiple sources)
- Category 5: Land and property**  
Part-owner (with husband and children) of a flat in London NW3 from which rental income is received
- Category 10: Non-financial interests (b)**  
Academic Member of Council, King's College, London  
Governor, King's College London Mathematics School
- Category 10: Non-financial interests (e)**  
Trustee, Abbeyfield (Newbury) Society  
Trustee, Social Market Foundation (interest ceased 6 September 2016)

## **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)**  
Tokamak Energy Limited (formerly Tokamak Solutions UK Limited) (fusion research)  
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)
- 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

Lecturer, Blavatnik School of Government, Oxford University

### **Category 7: Overseas visits**

Visit to West Bank and Israel, 15–19 February 2016, on a fact-finding visit organised by Council for Arab-British Understanding and Medical Aid for Palestinians; cost of flights, accommodation and transport met by Medical Aid for Palestinians

Visit to United Arab Emirates, 1-6 April 2016, as part of a parliamentary delegation to meet Government Ministers, Members of the Federal National Council and senior business figures; to discuss bilateral relations, security in the region & internal affairs; cost of visit met by Ministry of Foreign Affairs, Abu Dhabi, United Arab Emirates

### **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)

### **Category 10: Non-financial interests (e)**

Chair, United Nations Association (UK)

Member of Board, Marshall Aid Commemoration Commission

## **WOOLF, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Income from time to time for speeches, lectures, writing articles and contributing to books (including editing) on legal subjects

Arbitrator, Mediator, legal consultant and expert (practising from Blackstone Chambers)

Consultant and President of the proposed international Court of the Astana International Financial Centre (AIFC), Kazakhstan (wef 1 February 2017)

Fees for acting together with two other lawyers on instructions received through my chambers (Blackstone) to consider possible contraventions of human rights by or on behalf of the Turkish Government, which contravene the rights of a Turkish institution and citizens and in the event of there being a contravention, advising on the possible remedies available to those adversely affected

**Category 7: Overseas visits**

Visit to Astana, 1-3 September 2016, as guest of Government of Kazakhstan who with the Astana Financial Centre invited him to discuss his involvement in the establishment of a Court and a Dispute Resolution Centre in Astana; two nights' accommodation provided by host Government

**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 (interest ceased 1 October 2015)

Member, Warwick University Business School Advisory Board (interest ceased 26 April 2016)

## **WORCESTER, BISHOP OF**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

**Category 5: Land and property**

Property in Cambridgeshire

Property in Herefordshire

**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) (interest ceased 1 January 2016, but see category 10(a))

**Category 2: Remunerated employment, office, profession etc.**

Executive Director, Environmental Defense Fund Ltd (UK registered charity)

**Category 10: Non-financial interests (a)**

Unpaid non-executive Director, Sandbag Climate Campaign CIC (not-for-profit community interest company)

**Category 10: Non-financial interests (d)**

Trustee (formerly Non-executive Director), Alvin Weinberg Foundation (driving the uptake of safe, clean and affordable energy) (registered charity) (interest as Trustee ceased 1 January 2016 but Member is now a Patron)

**Category 10: Non-financial interests (e)**

Member, Guardian Sustainable Business Advisory Panel  
Trustee, UNICEF UK

## **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 (the notes were redeemed by the company in 2015)

**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)

**Category 4: Shareholdings (b)**

Caspian Learning Ltd (learning simulation and corporate training business)

## **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 COOKHAM, LORD**

**Category 2: Remunerated employment, office, profession etc.**

A Lord in Waiting (Government Whip)  
In receipt of royalties from the publication of "I'm Keeping Young: The Everyday Life of an MP" (2015)

**Category 10: Non-financial interests (b)**

Member, Electoral Commission's Parliamentary Advisory Group (interest ceased 21 July 2016)

## **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, Independent Reference Group to the Police Federation of England and Wales (interest ceased 7 May 2016)

Chair of task group established by Barrow Cadbury Trust on girls, women and offending

Speaking engagement, 1 March 2016, Clore Cultural Leadership programme participants

Remuneration is expected from work (starting 1 February 2016) mentoring participant(s) in Clore Cultural Leadership programme

Chair of the Man Booker Prize 2016-2017

**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 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)

Member, Bank of England, Banknote Character Committee

**Category 10: Non-financial interests (e)**

Trustee, Somerset House

**YOUNG OF NORWOOD GREEN, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Vice Chair, Ethical Trading Initiative

**Category 10: Non-financial interests (b)**

School Governor, Three Bridges Primary School

Governing Body, Ruskin College, Oxford

**Category 10: Non-financial interests (e)**

Member, British North American Committee



Chairman, Norwood Green Residents' Association

## **YOUNG OF OLD SCONE, BARONESS**

**Category 10: Non-financial interests (b)**

Chancellor, Cranfield University

**Category 10: Non-financial interests (c)**

President, South Georgia Heritage Trust

**Category 10: Non-financial interests (d)**

Co-chair, Environmentalists for Europe (E4E)

**Category 10: Non-financial interests (e)**

Trustee, Imperial Healthcare (charity) (interest ceased 11 November 2015)

President, British Trust for Ornithology (interest ceased 11 November 2015)

President, Bedfordshire, Cambridgeshire, Huntingdonshire and Peterborough  
Wildlife Trust

Vice President, Flora & Fauna International

Vice President, RSPB

Vice President, Birdlife International

Trustee, Woodland Trust (registered charity; w.e.f. January 2016; Chair w.e.f. May  
2016)

## **YOUNGER OF LECKIE, VISCOUNT**

**Category 2: Remunerated employment, office, profession etc.**

Lord in Waiting and spokesperson on higher education business in House of Lords

**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