

# 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**

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

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

Gift of one ticket to the semi-finals of the Rugby World Cup, 24-25 October 2015, given by Rugby World Cup 2015 and RFU

Gift of two tickets and lunch at Challenge Cup Final as guest of the Rugby League, 30 August 2015 \*

Gift of tickets for England-Australia game during Rugby World Cup as guest of Rugby Football Union, 3 October 2015

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

President (formerly Vice President), British Dyslexia Association

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

Vice President, UK Sports Association

Vice President, Lakenham Hewitt Rugby Club

## **ADEBOWALE, LORD**

### **Category 1: Directorships**

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

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

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

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

Chief Executive Officer, Turning Point (social care registered charity)

Occasional income from broadcasting is paid to Turning Point

Commissioner, Audit Commission

Board Member, NHS Commissioning Board

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

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

50 per cent holding in TomahawkPro Ltd (collaborative software & IT innovation)

30 per cent holding in Three Sixty Action Ltd (holding company; community development, media and IT)

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

Flat in London E11 from which rental income is received

### **Category 6: Sponsorship**

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

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

Company Secretary, Turning Point

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

Chancellor (visiting Professor), Lincoln University

Commissioner, UK Commission for Employment and Skills

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

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

## **ADONIS, LORD**

### **Category 1: Directorships**

Non-executive Director, RM plc (education service company)

Non-executive Director, Dods (Group) plc (public affairs and policy communications)

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)

Royalties are received as author of various books

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

Speaking engagement, 9 July 2015, CEL (education charity, Manchester)  
Leadership and Change Conference  
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)**

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

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

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

**Category 5: Land and property**

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

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

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

## **AHMED, LORD**

### **Category 1: Directorships**

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

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

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

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

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

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

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

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

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

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

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

Visit to Pakistan, 20-25 November 2015, at invitation of Pak Oasis water  
purification company; all travel and accommodation costs met by the company  
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 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

Research Associate in the School of Anthropology and Museum Ethnography, University of Oxford

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

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

**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**

Advisory Chairman, Moelis & Company (independent investment bank)

Director, Grandmet 2 Limited (property development)

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, Goldman Sachs PIA (interest ceased 31 May 2015)

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 8: Gifts, benefits and hospitality**

Invitation to BBC Proms at Albert Hall as guest of the BBC Trust, 7 September 2015

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

Chair of Trustees, Join In Trust

**ALLI, LORD**

**Category 1: Directorships**

Silvergate Galleries Limited  
Silvergate Media Developments Limited  
Atlantic Alliance Partnership Corporation  
Silvergate Media Inc  
Koovs plc  
Sunny Styles Productions Ltd  
Oct S5 Limited (formerly OCT S4 Limited)  
Silvergate Group Holdings Limited  
Silvergate Retail Ltd  
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 Media Ltd (tv production, licensing and merchandising)  
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  
Vampire Squid Productions Ltd (tv production) (interest ceased 19 April 2016)  
Silvergate Group Holdings Limited (tv production)  
Castaway Television Productions Ltd (tv production)  
BM Creative Management Ltd (artist management)  
Silvergate Investments Ltd (investment company)

**Category 4: Shareholdings (b)**

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

**Category 5: Land and property**

Property in Guyana

- Property in Islington, North London
- Category 10: Non-financial interests (b)**  
Chancellor, De Montfort University (interest ceased 30 June 2015)
- Category 10: Non-financial interests (c)**  
President, National Youth Theatre  
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.**  
Minister of State for Pensions, Department for Work and Pensions
- Category 4: Shareholdings (a)**



- Swishbrook Limited (property)
- Category 5: Land and property**  
Properties in Hillingdon, Hounslow and London NW11
- Category 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  
Occasional income from journalism and writing
- Category 6: Sponsorship**  
Occasional research assistance is provided by the Right To Life Charitable Trust on a pro bono basis (from 01 11 14)
- Category 7: Overseas visits**  
Visit to Burma Myanmar, 2-9 September 2015, to visit Karen refugee camps, Burma border schools, and refugee detention centres; contribution to travel and accommodation costs provided by Building Bridges and Epiphany Trust  
Visit to New York, 17-19 September 2015, to attend conference on freedom of religion or belief; contributions to travel and accommodation costs were made by Konrad Adenauer Stiftung, British Council and Norwegian Ministry of Foreign Affairs
- Category 10: Non-financial interests (b)**  
Advisory Committee, Liverpool School of Tropical Medicine
- Category 10: Non-financial interests (d)**  
Pro Bono Board Member, Human Liberty (not-for-profit human rights group)
- Category 10: Non-financial interests (e)**  
Trustee, Chesterton Institute  
Board Member, Institute for Religion and Public Policy (Washington DC)  
Trustee, The Christian Heritage Centre (registered charity)  
Board Member, Aid To The Church In Need (registered charity)  
Trustee, Building Bridges (project for dialogue and reconciliation)  
Trustee, Arise Foundation (supports grass-roots initiatives to counter human trafficking)

## **ANDERSON OF SWANSEA, LORD**

**Nil**

No registrable interests

## **ANDREWS, BARONESS**

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

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

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

Trustee, National Literacy Trust

Trustee, National Museum of Wales (wef August 2015)

Trustee, Prince's Regeneration Trust

Trustee, Kids in Museums

Chair, Foundations Independent Living Trust (interest ceased 8 July 2015)

Vice President, National Parks Association

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

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

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

**Category 5: Land and property**

Residential holding in Dorset

## **ARBUTHNOT OF EDROM, LORD**

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

Chairman (formerly Member) of Advisory Board, Thales Group (aerospace, defence, security)

Director (salaried, no shares) (formerly Adviser), SC Strategy Limited (strategic advice; personal clients: Babcock International Ltd)

Consultant, Pure Storage Inc (computers, flash memory) (payment is made to SC Strategy Ltd who then pay Member)

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

Non-executive Director, Gusbourne Estate Ltd (UK wine producer)

**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)

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

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

Novelist

**Category 4: Shareholdings (a)**

Artdeal Limited (art dealers)

**Category 4: Shareholdings (b)**

Corporate Dynamics Limited (investment holding company)

Between 10% and 50% share of profits in various theatrical productions: Grease on Tour; Chicago UK Tour; The Bodyguard; Dirty Dancing; Cats on Tour

**Category 5: Land and property**

Property in London from which rental income is received

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

## **ARMSTRONG OF HILL TOP, BARONESS**

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

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

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

Member of Board of Well North (organisation to tackle health inequalities)

Trustee, Lloyds Bank Foundation for England and Wales

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

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

Trustee, Certain family trusts

President, Children's Country Holidays Fund

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

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

Member, Advisory Board of Group Silverline Limited (Yeovil, Somerset)

Fees from frequent but not regular newspaper articles for The Times, Guardian and Independent; payment for lectures, appearances and workshops, including appearances for the Royal College of Defence Studies and the Defence Academy, and BBC; and in connection with publication of books "A Fortunate Life" and "A Brilliant Little Operation"

Speaking engagement, 28 April 2016, Economist Mediterranean Summit

Speaking engagement, 6 April 2016, Association of University Directors of Estate , Exeter

Member of Advisory Board and paid adviser, William Clarence Education, London

Speaking engagement, 24 November 2015, Scape Group, London  
Speaking engagement, 10 November 2015, the Guardian, London  
Speaking engagement, 12 November 2015, BBC programme, Somerset  
Speaking engagement, 6 June 2015, Business Life Centre, Wickham, Hants  
Speaking engagement, 3 September 2015, International Investor's Conference, Kuala Lumpur  
Member, Advisory Board of G3 Limited  
Speaking engagement, 14 October 2015, White and Case, London  
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.**

In receipt of ministerial salary as Lord in Waiting

**Category 4: Shareholdings (b)**

Smilepod Hygiene Ltd (dental services)  
Marsh Inc (insurance broking/financial services)  
Australia & New Zealand Banking Group Limited (ANZ) (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

## **ASTOR OF HEVER, LORD**

**Category 5: Land and property**

Residential holdings and stables in Kent

**Category 7: Overseas visits**

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  
Visit to Indonesia, 15-18 November 2015, as part of a delegation to look at infrastructure projects; costs of travel and four nights' hotel accommodation met by

Dredging International UK (DI UK) (operating company of the DEME Group in UK)

Visit to Oman, 30 December 2015 - 10 January 2016, for governmental discussions on foreign and security affairs; travel and accommodation costs met by Government of Oman

Visit to Oman, 30 May - 1 June 2015, for governmental discussions on foreign affairs; travel and accommodation costs met by Government of Oman

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

Guest at Gala Lunch given by Conservative Middle East Council, 4 June 2015

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

President, Durand Group (historical research)

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

Vice President of St George's Church in Ypres

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

Trustee, Astor of Hever Trust

Member, Regimental Council, The Life Guards

## **ASTOR, VISCOUNT**

**Category 1: Directorships**

Canadian Overseas Petroleum Ltd (oil & gas)

Ancroft Tractors Ltd (farm machinery dealer)

Cliveden Securities Ltd (corporate financial advice)

Networkers International plc (recruitment services)

Silvergate Media Limited (media rights)

Vampire Squid Productions Limited (entertainment)

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

Partner, Tarbert Estate Partnership (farm and sporting tenant)

**Category 4: Shareholdings (a)**

Cliveden Securities Ltd (corporate financial advice)

Ancroft Tractors Ltd (farm machinery dealer)

**Category 5: Land and property**

Residential holdings in Oxfordshire

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

Stanley Spencer Gallery, Cookham, Berkshire

## **ATTLEE, EARL**

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

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

Member, REME Institution (as serving REME officer)

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

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

## **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)**

Director & Trustee, Booker Prize Foundation

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

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

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

Trustee, Cartoon Art Trust

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

Trustee, Career Colleges Trust (educational charity)

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

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

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

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

Fellow, Yeovil College

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

Chair of the Trustees of the National Community Land Trust  
A Vice President, Local Government Association

## **BAKEWELL, BARONESS**

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

Broadcaster: freelance radio and television

Public speaker

Writer, journalist and novelist

**Category 5: Land and property**

Flat in London NW1 from which rental income is received

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

President, Birkbeck, University of London

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

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

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

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

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

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), 13-14 September 2015

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

Chairman, European Parliament Members' Pension Fund

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

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

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

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)

### **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 Advisor, SolarCity Corp USA (solar power/photovoltaic systems)  
Chair, Head of Sustainability, Gyro, Global Sustainability Practice (worldwide advertising and marketing company)

### **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)

### **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

## **BARKER, BARONESS**

### **Category 1: Directorships**

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

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

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

**Category 4: Shareholdings (a)**

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

**Category 7: Overseas visits**

Visit to South Africa and Zambia, 9-16 November 2015, for launch of VSO Regional HIV in Southern Africa Prisons Project; cost of flights and accommodation met by VSO International

## **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

## **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 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 7: Overseas visits**

Visit with husband to Cannes, France, 2-5 October 2015, as guest of PACT (Producers Alliance for Cinema and Television) to attend MIPJunior; cost of flights, accommodation and one dinner met by hosts

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

Visit with husband to Montserrat, West Indies, 12-16 November 2015, to act as Patron of 2015 Alliouagana Festival of the Word; visit was sponsored by University of the West Indies which met the costs of two economy return flights; accommodation was donated free of charge by Susan Edgecombe and Tradewinds Real Estate; other local sponsors contributed to the event; no fee was paid but a per diem was given to cover meals and incidentals

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

Visit with spouse to Chelsea Flower Show, 19 May 2015, as guest of RHS

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

Director, National Film and Television School

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

Chancellor, University of Exeter

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

President, Elizabeth R Broadcasting Fund

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

Trustee, Sparks (children's medical research charity)

Vice President, Barnardos

## **BERKELEY OF KNIGHTON, LORD**

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

Freelance composer and broadcaster  
Contract with BBC Radio 3 to present "Private Passions" programme  
Occasional journalism

**Category 5: Land and property**

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

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

Trustee, Benjamin Britten Will Trust  
Trustee, Cambrian Music Trust (registered charity)

## **BERKELEY, LORD**

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

Chairman, Rail Freight Group

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

Board Member, European Rail Freight Association  
Public Member, Network Rail (interest ceased 1 July 2015)

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

President, United Kingdom Marine Pilots Association

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

President, Road Danger Reduction Forum  
Vice President, Cycling Touring Club  
Trustee, Plymouth Marine Laboratory (PML) (sustainability of the marine ecosystem)  
Vice President, Chartered Institute of Transport

## **BERRIDGE, BARONESS**

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

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)  
Full-time Executive Assistant (sponsored by International Young Leaders Network (IYLN), registered under Cathedral Innovation Centre) for one year from 26 May 2015  
Administrative and other occasional support is given by a salaried staff member of the All-Party Parliamentary Group on International Freedom of Religion or Belief  
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 New York, 17-19 September 2015, to attend International Panel of Parliamentarians Conference; cost of flights and three nights' hotel accommodation paid for by APPG on International Freedom of Religion or Belief, hospitality was provided by Konrad Adenauer Foundation and Norwegian Department of Foreign Affairs

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

Member, London Policing Ethics Panel

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

Member, Advisory Council, Theos (think tank)

Director, British Future (think tank)

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

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

## **BEST, LORD**

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

Chair, The Property Ombudsman Council

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**

Visits to Dubai, 11- 13 November 2015, and Kuala Lumpur, 7 – 9 April 2016, to address conference and present awards as Joint Chair of International Property Awards; cost of return flights and 2 nights' accommodation met by conference organisers

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

Member, Equity Release Council Advisory Board

Vice President, Town and Country Planning Association

President, Local Government Association

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

Member of Advisory Board, National Council of Voluntary Organisations

Trustee, Phoenix Fund for Zimbabwe

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

Member, Vulnerable and Older People Advisory Group, Homes and Communities Agency

## **BEW, LORD**

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

Professor of Politics, Queen's University, Belfast  
The Member expects to receive royalties from publication of a book "Churchill and Ireland" to be published by OUP on 24 March 2016  
Chairman, Committee on Standards in Public Life

**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)**

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

**BHATTACHARYYA, LORD**

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

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

**Category 4: Shareholdings (a)**

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

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

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

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

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

**BICHARD, LORD**

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

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

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

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

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

Vice Chair, Globe Theatre  
Trustee, River and Rowing Museum

## **BILIMORIA, LORD**

### **Category 1: Directorships**

Chairman, Cobra Beer Partnership Ltd  
Non-executive Director and Senior Independent Director, Booker Group plc (food wholesaler)  
Minmar (900) Limited (business services)  
BHL Group (home and leisure products)  
Bilimoria & Bilimoria LLP  
General Bilimoria Wines Limited  
Cobra India Beer Limited  
Cobra India New Company Limited  
Chairman, Molson Coors Cobra India Private Limited  
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 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 at the dinner held in connection with the All Party Parliamentary Beer Group Annual Beer Awards, 7 July 2015

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

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

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

Member, Advisory Board, Judge Business School, Cambridge University  
Member, Advisory Board, Birmingham Business School  
Member, Vice Chancellor's Circle of Advisors for India, Cambridge University  
Visiting Professor, London Metropolitan University  
Member, Advisory Board, Cranfield School of Management  
Board of Directors, Harvard Graduate School Leadership Institute

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  
Chairman, Advisory Board, Cambridge University

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

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

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

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

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

Founding Chairman, UK-India Business Council  
Founding Member, Indian Prime Minister's Global Advisory Council of Overseas  
Indians  
Trustee, Cobra Foundation  
Trustee, British Cardiac Research Trust  
Member, Advisory Council, CIDA Foundation UK  
Member, Advisory Board, Adab Trust  
Co-Chairman, Advisory Board, Loomba Foundation (education of poor widows  
and children all around the World)  
Enterprise Leader, Prince's Trust  
Co-founder, Pictoso (photo-sharing app)  
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

## **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))

Fee received from Love Productions (UK-based independent television production company) for acting as adviser on a production, including hotel accommodation and travel, 10-18 December 2015

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

**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)  
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)**

Chairman, Press Standards Board of Finance Ltd (interest ceased 21 December 2015)  
Director, Advertising Standards Board of Finance Ltd  
Member of the Advisory Board, Albany Associates International Limited (strategic communications solutions in fragile, conflict and post-conflict states)  
Director, Board of the European Newspaper Publishers Association (interest ceased 21 December 2015)  
President, Institute of Promotional Marketing (IPM)  
Vice President, News Media Europe (<http://www.newsmediaeurope.eu/>)

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

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

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

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

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

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

## **BLACKSTONE, BARONESS**

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

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

## **BLACKWELL, LORD**

### **Category 1: Directorships**

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

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

Interserve plc (support services)  
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

## **BLAIR OF BOUGHTON, LORD**

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

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

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

Trustee, Shakespeare's Globe Theatre

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

Trustee, Longford Trust

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

Trustee (formerly Chair), Thames Valley Partnership (criminal justice charity) (interest as Chair ceased 1 August 2015)  
Vice-Chair and Trustee, Woolf Institute of Abrahamic Faiths

## **BLENCATHRA, LORD**

### **Category 1: Directorships**

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

### **Category 3: Clients**

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

**Category 4: Shareholdings (a)**

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

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

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

**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

## **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.**

Payments made for articles written for The Mail on Sunday (payments made direct to Member)

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

Adviser, 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)

**Category 4: Shareholdings (b)**

HADAW Productions and Investments Limited (see category 1)

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

Non-executive Chairman, Cyber Essentials Direct Limited  
Director, Cognosec AB (IT security firm)  
Non-executive Director (unremunerated), UC Group Ltd (on-line payment services)  
Director (unpaid), Management Company Limited (which runs the building in which Member lives)

**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

## **BOATENG, LORD**

**Category 1: Directorships**

Non-executive Director, YooMee Africa AG (telecoms) (interest ceased 20 November 2015)  
Director, Akyem Law and Advisory Services Limited (company owned 100 per cent by Member and wife (see category 4(a)) which receives payments relating to legal, regulatory, political risk and business intelligence consultancy services provided by Member; personal clients at present: World Property SA)

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

Barrister and Legal Consultant  
Interim Chair, Africa Intellectual Property Trust (paid a fee/honorarium for work done to establish this not-for-profit organisation/charity registered in the United States by Light Years Inc of Washington DC)  
Member, Health Policy Advisory Board, Gilead Sciences Inc  
Occasional broadcaster and writer (various media organisations)  
Member, Advisory Board of Protection Group International Ltd  
Chair, Advisory Board, Aventa Capital Partners (interest ceased 20 November 2015)  
Occasional Consultant on African Governance for MRL Public Sector Consultants Limited  
Adviser, YooMee Africa AG (telecoms)  
Chair, Africa Enterprise Challenge Fund

**Category 4: Shareholdings (a)**

Akyem Law and Advisory Services Limited (see category 1)

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

Governor, London School of Economics

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

Trustee, Museum of London

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

Trustee, International Youth (Duke of Edinburgh) Award  
Governor, English Speaking Union  
Member, Unified Board, Food for the Hungry  
Trustee, Board of Trustees of Only Connect (OC) (registered charity) (interest ceased 25 November 2015)

Trustee, The Planet Earth Institute (registered charity)  
Chair, Christian Aid's "In Their Lifetime" Appeal  
Chair, BookAid International Board of Trustees  
President, Africa International Business Forum

## **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

## **BORRIE, LORD**

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

Vice President, Trading Standards Institute

## **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

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

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

City & West End Properties Ltd

City Monument Management Ltd

City Monument Properties Ltd

Music Software Ltd

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

Trustee, Board of Science Museum Foundation (registered charity)

Trustee, British Lung Foundation (registered charity)

Trustee, Ewing Foundation for deaf children (registered charity)

Trustee, The Federated Foundation (registered charity)

Trustee, Royal Brompton and Harefield Charity (registered charity)

**BOSWELL OF AYNHO, LORD**

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

In receipt of salary as Principal Deputy Chairman of Committees, House of Lords

**Category 4: Shareholdings (b)**

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.**

In receipt of ministerial salary as Lord in Waiting; Parliamentary Under Secretary of State, Wales Office (jointly with the Department for Energy and Climate Change) (unpaid)

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

Member, Wales Governance Centre Advisory Board

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

Member, British Council Advisory Board (Wales) 2011-2014

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

Vice President, Heart of Wales Line Travellers' Association

## **BOWLES OF BERKHAMSTED, BARONESS**

### **Category 1: Directorships**

Non-executive Director, London Stock Exchange Group plc  
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 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)**

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.**

Adviser, Computer Science Corporation (interest ceased 5 January 2016)

Chairman D Group Advisory Board

Strategic Adviser, ATOS Origin (interest ceased 5 January 2016)

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

Adviser, W S Atkins plc

Adviser, Sherpa Millbank (strategic counsel to companies)

**Category 4: Shareholdings (a)**

MCB Advisory Services Limited (see category 1)

**Category 7: Overseas visits**

Visit with wife (as the Lady Sponsor) to Seoul and Busan, South Korea, 4-8 October 2015, as part of MoD delegation to attend naming of RFA Tidespring; hospitality in Korea provided by Daewoo Shipbuilding & Marine Engineering Co Ltd (DSME)

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

Lord Warden of the Cinque Ports and Constable for Dover Castle

Colonel Commandant, Special Boat Service

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

President, Royal Naval Submarine Museum

Vice President, Forces Pensions Society

Elder Brother, Trinity House

Chairman, HMS Victory Preservation Company

Chairman, Centre for Blast Injury Studies Advisory Board

Vice President and Trustee, Naval & Military Club

Vice President (formerly President), Pilgrims Society

Vice President, RNLI

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 Chair, Bury Tameside and Glossop NHS LIFT Company

Non-executive Director, Pennine Care NHS Foundation Trust

Non-executive Chair, Manchester, Salford and Trafford NHS LIFT Company

Member, Medical Protection Society Council

**Category 6: Sponsorship**

Some secretarial support is provided by University of Manchester

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

Member, Advisory Board for Female Offenders (Ministry of Justice)

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

Trustee, Tabley House Collection, University of Manchester

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

Trustee, Centre for Mental Health

Trustee, Prison Reform Trust

## **BRADSHAW, LORD**

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

Adviser, OXERA (economics consultancy)

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

President, Friends of the Ridgeway

## **BRADY, BARONESS**

**Category 1: Directorships**

Board Member, Britain Stronger In Europe campaign

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 80% owned by

Member and to which income from category 2 interests is paid) (see category 4(a))

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

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

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

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

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

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

Columnist, Hearst Corporation (which is invoiced by BKB Media Limited)

Broadcasting: FremantleMedia (The Apprentice TV show) (which is invoiced via BKB Media Limited)

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

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

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

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

**Category 4: Shareholdings (a)**

BKB Media Limited (media and services company)

**Category 4: Shareholdings (b)**

West Ham United Football Club

Next plc (retailer)

**Category 5: Land and property**

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

**Category 6: Sponsorship**

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

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

Director, The In Campaign Ltd

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**

Chairman and Non-executive Director, Juridica Investments Limited

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

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

Chairman, Omega Business Solutions Ltd (consumer financial debt) (interest ceased 5 August 2015)

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

Non-executive Director, London Luton Airport Holdings II Ltd

Non-executive Director, London Luton Airport Holdings I Ltd

Non-executive Director, London Luton Airport Group Ltd  
Non-executive Director, London Luton Airport Operations Ltd  
Non-executive Director, London Luton Airport Holdings III Ltd

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

Practising barrister (Queen's Counsel)  
Chairman, Advisory Board, Gómez-Acebo and Pombo (Spanish law firm) (interest ceased 5 August 2015)  
Adviser, GoldenPeaks Capital Holdings Ltd (global real estate, energy and infrastructure management and investment)

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

Member, Advisory Board, Institute for Global Citizenship, Macalester College, Minnesota, USA  
Member, Advisory Board, Imperial College Clinical Trials Unit

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

Chair, GFI (Global Financial Integrity), Centre for International Policy, Washington DC, USA  
Vice Chairman, Gulf Latin America Leaders Council  
President, Catholic Union of Great Britain (interest ceased 5 August 2015)  
Vice President, Hispano-Luso Council, Canning House, London  
International Chairman Emeritus, Caux Round Table on Business Ethics  
Trustee, University of Manchester Union  
Trustee, Foundation for Circulatory Health  
Trustee, Westminster Diocesan Trust  
Trustee, Lord Brennan Catholic Educational Trust

## **BRIDGEMAN, VISCOUNT**

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

Director, Bridgeman Art Library Limited  
Member of Court, New England Company (missionary charity)

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

Joint President, Reed's School

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

Trustee, CORESS (medical research charity)

## **BRIDGES OF HEADLEY, LORD**

**Category 1: Directorships**

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

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

In receipt of ministerial salary as Parliamentary Secretary, Cabinet Office

**Category 4: Shareholdings (b)**

Abinger Hall Estate Company (property)

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

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

## **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

One day sporting clay team shooting competition sponsored jointly by Pol Roger; British Association for Shooting and Conservation; William Evans Ltd; 23 October 2015

**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**

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.**

Vice Chancellor, Aston University

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)

Director, Birmingham Technology (Property) Limited (see above)

Director, Birmingham Science Park Aston Limited (see above)

Director, Marketing Birmingham Limited (marketing and inward investment mainly funded by Birmingham City Council and Greater Birmingham & Solihull LEP)

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

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**

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

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

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

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

Executive Chairman, L1 Energy (energy)

Chairman, Huawei Technologies (UK) Co Limited (communications technology)

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

Chairman, Accenture Global Energy Board (management consultancy)

Chairman, Stanhope Capital Advisory Board (wealth management)

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

Book royalties from Weidenfeld & Nicholson, Random House and HarperCollins  
Adviser, PCCW Limited (property and infrastructure)

Speaking engagement, 17 March 2016, BNY Mellon, London

Adviser, NEOS GeoSolutions (oil and gas services provider)

**Category 4: Shareholdings (b)**

SATMAP Inc doing business as Afiniti (communications technology)

Velo Restaurants Ltd (restaurant)

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, Board of Trustees, Tate Galleries

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

Chairman of Selection Committee, Genesis Prize trophy design competition

Chairman of the Judges of the Pushkin House 2014/15 Russian non-fiction book  
prize

Chair of the Board of Donmar Warehouse

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

Director, American Friends of Donmar Theatre Inc

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

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

**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 Devon owned jointly with husband (interest ceased 12 October 2015)  
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.**

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 (a)**

Associate, Global Partners Governance (social purpose company)

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

President of the Caribbean Council (wef 1 March 2016)

**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

Royal Dutch Shell plc

**Category 5: Land and property**

Farm in Powys

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

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

Chairman, Freedom of Information Commission \*

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

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

Board Adviser, DBS Law Limited (solicitors) (from 1 January 2016)

Non-executive Director, DBS Heart (community interest company providing opportunities for young people) (from 1 January 2016)

## **BUSCOMBE, BARONESS**

### **Category 1: Directorships**

Non-executive Director, Local World Ltd (local and regional newspapers) (interest ceased 13 November 2015)

Non-executive Director, Affinity Water Limited (formerly known as Veolia Water Central Limited and before that as Three Valleys Water plc) (interest ceased 30 September 2015)

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

Trustee, Index on Censorship

Member, Fundraising Committee of PALS (Partnership for Active Leisure Scheme) (charity for physically disabled children) (interest ceased 1 September 2015)

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 10: Non-financial interests (a)**

Chairman, Visitation to Exeter Cathedral \*

Chairman of the Working Party Review, St. Margaret's Church, Westminster (2015) (interest ceased 31 December 2015)

Chairman, Commission on Religion and Belief in Public Life

Chairman, Commission on Forced Marriage

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

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

Visitor, St Hilda's College, Oxford

Senior Bencher, Inner Temple

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

Governor, Coram Family (working for vulnerable children)

Trustee, Human Trafficking Foundation

## **BYFORD, BARONESS**

### **Category 1: Directorships**

Director, Donald Byford Limited (family farming company)

**Category 4: Shareholdings (b)**

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**

Farm in Suffolk  
Two cottages in Leicestershire, from which rental income is received  
Six houses in Suffolk, from which rental income is received

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

Member of Court, University of Leicester

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

Chairman, Leicester Cathedral Council

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

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

**CAITHNESS, EARL OF**

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

Joint Chairman, International Property Media Awards

**Category 4: Shareholdings (b)**

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

**Category 7: Overseas visits**

Visit to Barbados, 19–25 October 2015, in connection with event hosted by International Property Awards; cost of flights and 6 nights' accommodation met by hosts

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

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

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

Trustee, Queen Elizabeth Castle of Mey Trust  
Trustee & Chief Executive, Clan Sinclair Trust

## **CALLANAN, LORD**

**Category 1: Directorships**

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

**Category 3: Clients**

EUTOP (process-oriented structural governmental relations)  
Symphony Environmental Ltd (packaging materials and services) (interest ceased 21 December 2015)  
ECR Group, European Parliament (interest ceased 21 December 2015)  
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**

Gift of two tickets and hospitality for a Premier League football game at Sunderland, Sunday 25 October 2015, as guest of Barclays Bank

**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, British Guild of Agricultural Journalists (interest ceased 24 July 2015)  
President, Charity Property Association

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

Trustee, Gooch Charitable Trust (Ilminster)  
Trustee, Ewen Cameron Charitable Trust

## **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

**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

**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**

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

Commissioner, House of Lords Appointments Commission

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

Trustee, National Centre for Independent Living

## **CAMPBELL-SAVOURS, LORD**

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

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

Chairman, London Panel on Ethics in Policing (LPEP) (a part-time post; LPEP was created by the Mayor of London to provide independent advice on ethical issues affecting the Metropolitan Police and their relationship with the public)  
Practising barrister (Queen's Counsel)  
Former Deputy High Court Judge and Recorder (retired 31 December 2014)  
Independent Reviewer of National Security Arrangements in Northern Ireland  
Chairman, Northern Ireland Committee on Protection  
Proprietor, Carlile Consulting (journalism, broadcasting, lecturing etc)  
Chairman, Lloyd's Enforcement Board (Lloyd's of London)

### **Category 3: Clients**

Qatar Investment Authority (see category 1)

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

Wynnstay Group plc (agricultural manufacturers/merchants)

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

Visit to 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 Registration Authority

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

Member of Council, Royal Medical Foundation of Epsom College

- Deputy Chief Steward, City of Hereford
- Category 10: Non-financial interests (c)**  
Trustee, White Ensign Association
- Category 10: Non-financial interests (e)**  
President, The Security Institute

## **CARLISLE, BISHOP OF**

- Category 2: Remunerated employment, office, profession etc.**  
In receipt of episcopal stipend
- Category 5: Land and property**  
House in Milton, Cambridgeshire
- Category 6: Sponsorship**  
My PA, Chaplain and Secretary are all paid by the Church Commissioners; their work is primarily diocesan but extends to supporting my work in the House
- Category 10: Non-financial interests (c)**  
Director, University of Cumbria  
President of Council, St John's College, Durham  
Governor, St Bees School, Cumbria

## **CARRINGTON OF FULHAM, LORD**

- Category 1: Directorships**  
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)**

President, Northern Ireland Scout Council

## **CARTER OF BARNES, LORD**

**Category 1: Directorships**

Informa plc (Academic Publishing, Information Services and Events)

Non-executive Director, United Utilities plc

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

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

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

Governor, Royal Shakespeare Company

## **CARTER OF COLES, LORD**

**Category 1: Directorships**

Director, Primary Group Ltd (insurance), and also of the following subsidiary companies: Rural & Commercial Holdings Ltd; Qmetric Group Ltd; QMetric Group Holdings Ltd; UK General Insurance Group Ltd

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

Director, Cafao Ltd (Member's own company which takes care of his family office matters)

Director, Glenholme Healthcare Group Ltd

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

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

Director, JKHC Ltd (business services)

Director, Health Services Laboratories LLP

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

Adviser, Warburg Pincus International Ltd (interest ceased 20 May 2015)

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 Argenta Euro.49 (corporate bond)  
Nestle SA (food/retail)  
ING Groep (insurance)  
Google Inc-CL A (technology)  
Royal Dutch Shell (oil and gas)  
Inmarsat plc (satellite communications)  
Unilever plc (retail)  
Vodafone Group plc (telecommunications)  
Whitbread plc (retail)  
Visa Inc (financial)  
United Utilities Group plc (utilities)  
EOG Resources Inc (aerospace/defence)  
WPP plc (advertising)  
United Rentals Inc (rental company)  
Caledonia Investments plc (investments)  
GW Pharmaceuticals plc  
McKesson Corp (IT HR and payroll)  
GlobalAccess Global High Yield Bond Fund M Distribution GBP  
Jupiter Strategic Bond Fund  
FRN Barclays Bank plc 05-perp pref shsl (corporate bond)  
2% Canadian Government Bond Snr 01 Dec 14 (government bond)  
Polar Capital Global Technology Inst GBP Inst (fund)  
Henderson European Special Situations GBP Inc Inst (fund)  
GlobalAccess US Small & Mid Cap Equity Fund (M Distribution USD)  
Findlay Park American Smaller Cos USD (fund)  
Schroder UK Opportunities Z Acc GBP (fund)  
Brown Advisory FDS American Dollar CLS B USD (fund)  
Mondelez International Inc-A (fund)  
Newton Global Higher Income W Inc GBP (fund)

Martin Currie UT China B ACC Nav (fund)  
Newton Asian Income Institutional W GBP Inc (fund)  
iShares FTSE EPRA/NAREIT Asia Property Yield Fund  
First State Asia Pacific Leaders B GBP Acc (fund)  
GlobalAccess Global High Yield Bond Fund M Accumulation GBP  
Safran SA (aerospace/defence)  
Google Inc-CL C (technology)

**Category 5: Land and property**

Villa in France  
Farm, farmland, residential and tourist activities in Hertfordshire

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

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

## **CASHMAN, LORD**

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

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

**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**

Farmland in Norfolk, and residential properties

## **CAVENDISH OF FURNESS, LORD**

**Category 1: Directorships**

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

**Category 5: Land and property**

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

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

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

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

Perennial: Gardeners' Royal Benevolent Society  
Almshouse Association  
Cark & District Anglers Association  
Cartmel Agricultural Society  
Cartmel Cricket Club  
Cumbria Gardens Trust  
Cumbria Playing Fields Association  
Dry Stone Walling Association  
European Boxwood Society  
Flookburgh Church Building Trust  
Friends of Furness Abbey  
Guide over the Sands Trust  
Lakeland Housing Trust  
Leven Angling Association  
Lower Holker Village Hall Association  
North Lonsdale Agricultural Society  
Royal Fund for Gardeners' Children  
South Cumbria Rivers Trust  
St Mary's Hospice

**CHADLINGTON, LORD**

**Category 1: Directorships**

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)  
Consultant to GPW (strategic intelligence throughout the business cycle)  
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)  
Consultant to W2O (network of complementary marketing, communications, research and development firms focused on integrated business solutions) (interest ceased 15 October 2015)  
Member, International Advisory Board, Equilibrium Gulf Ltd (provision of geo-strategic advice to governments and companies)  
Portion of royalties from book called 'Head of State' are paid to the Chadlington Consultancy by the publisher, The Blair Partnership

Founder, Chadlington Consultancy

**Category 3: Clients**

Work with the following clients is carried out by the Member in his role as Founder of the Chadlington Consultancy: W2O (network of complementary marketing, communications, research and development firms focused on integrated business solutions) (interest ceased 15 October 2015); Consultant to GPW (strategic intelligence throughout the business cycle); KRG partners (private equity group); Serco plc (government services); Carlyle Group (private equity); OBI Pharma (biopharmaceutical company); Gatwick Airport

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 (c)**

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

Trustee, Oxford Philomusica (interest ceased 16 June 2015)

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

Governor, Ditchley Foundation

Trustee, Atlantic Partnership

## **CHALKER OF WALLASEY, BARONESS**

**Category 1: Directorships**

Chairman, Pasco Risk Management Limited

Group Five (Construction) (Pty) Ltd, South Africa

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

Adviser, Forbes Coal and Forbes Manhattan Capital Markets

Lafarge et Cie, France (cement and building products)  
Investment Climate Facility for Africa, Tanzania  
Global Leadership Foundation, Switzerland

**Category 4: Shareholdings (a)**

100% ownership of Africa Matters Ltd (see category 10(a))

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

Chairman, Africa Matters Ltd

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

Council Member, African Medical and Research Foundation (AMREF)

Vice President, RedR

Vice President, WaterAid

Trustee, Hives Save Lives Africa

## **CHANDOS, VISCOUNT**

**Category 1: Directorships**

Invista European Real Estate Trust SICAF (property investment)

New Ink Media Limited (media investment)

Real Estate Credit Investments Limited (formerly Queen's Walk Investment Limited) (investment company)

RSMB Television Research Ltd (market research)

Scopetime Limited (consultancy)

Splash Media Limited (television production)

Credit Services Association Limited (trade association)

**Category 4: Shareholdings (b)**

Capital & Regional plc (property investment)

Invista European Real Estate Trust SICAF (property investment)

New Ink Media Limited (media investment)

Splash Media Limited (television production)

Zone Limited (multimedia)

Photobox International Limited (greeting cards and photographic services)

Real Estate Credit Investments Limited (investment company)

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

President, Kidney Research UK

Trustee, Countess of Munster Musical Trust

Trustee, Esmée Fairbairn Foundation

Trustee, Vocal Futures

Trustee, Daedalus Trust

Chairman, Ernest Kleinwort Charitable Trust

Chairman, Thomson Foundation

## **CHELMSFORD, BISHOP OF**

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

In receipt of episcopal stipend

## **CHESTER, BISHOP OF**



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

In receipt of episcopal stipend

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

President of Council, University of Chester

Chairman of Governors, University of Chester Church of England Academy,  
Ellesmere Port (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 10: Non-financial interests (a)**

Director and Company Secretary, 9 Elphinstone Road Company

Director, 18 Nelson Road Company

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

Member, Advisory Board, Transparency International (UK)

Council Member (UK), European Parliamentarians for Africa (AWEPA)

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

Vice President, Combustion Engineering Association

Ambassador, Hampshire and Isle of Wight Community Fund

## **CHISHOLM OF OWLPEN, BARONESS**

**Category 4: Shareholdings (b)**

Jupiter Fund Management plc (fund manager)

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

Baroness in Waiting (unpaid)

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

Trustee, National Osteoporosis Society

## **CHRISTOPHER, LORD**

**Category 1: Directorships**

Director (Chairman), TU Fund Managers Ltd

Director (Chairman), TU Additions Ltd

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

Trustee, Trade Union Unit Trust Charitable Trust

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

Trustee, Douglas Houghton Memorial Fund

## **CLANCARTY, EARL OF**

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

Self-employed Artist (visual arts)  
Secretary, Dysart Press Ltd (media company specialising in journalism and translation work)  
Income from freelance writing and translation

## **CLARK OF WINDERMERE, LORD**

### **Category 1: Directorships**

Non-executive Director, Carlisle United AFC (1921) Ltd

### **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 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 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 Shanghai; two nights in a hotel in Beijing and two nights 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 8: Gifts, benefits and hospitality**

Hospitality provided by Rugby Football Union in Royal Box at Twickenham for England v. Wales match on 26 September 2015

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

Governor, Haileybury College  
Member of Council, University College London

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

Trustee, the Barbican Centre Trust

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

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

Trustee, Space for Giants

## **CLINTON-DAVIS, LORD**

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

Solicitor (non-practising and unremunerated)

## **COE, LORD**

**Category 1: Directorships**

Chairman (salaried), The Complete Leisure Group Limited (CLG) (formerly the Member's private company for his commercial activities, now owned by Chime Communications Ltd)

Executive Chairman, CSM Sports and Entertainment LLP (sports/entertainment division of Chime Communications Ltd)

Chairman, Sebastian Coe Ltd (dormant company; no remuneration)

Member of the Board of Directors of Chime Communications Ltd (interest ceased 31 December 2015)

Non-executive Director, Vitality Health and Life Group of companies

Member of the Board of Directors, Bell TopCo Ltd (holding company for Chime Communications Ltd)

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

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

Special Adviser, Nike International (interest ceased 26 November 2015)

Consultant, Chelsea Football Club

Columnist, Daily Telegraph

Speaking engagement, 19 November 2015, Keynote Speech at IBM's Financial Services Event, South Bank, London SE1

Speaking engagement, 19 November 2015, Keynote Speech for Oracle, Modern Marketing Experience, Hilton Metropole Hotel, London

Speaking engagement, 19 November 2015, Keynote Speech to EY's Yorkshire Fiscal Group, Harrogate

Speaking engagement, 11 January 2016, keynote speech for BMS Conference, Celtic Manor Resort, Newport, South Wales

Speaking engagement, 20 February 2016, Keynote Speech for Allergran Healthcare, Hilton Metropole London

Speaking engagement, 28 April 2016, Rathbone Charities Symposium, Keynote Speech & Interview, IET London

Strategic adviser and ambassador for Vitality life and health insurance

Speaking engagement, 11 September 2015, keynote speech at Rexam's Forum, Nice, France

Speaking engagement, 23 September 2015, keynote speech at the Pulpit Summit, Stavanger, Norway

Speaking engagement, Asian Pacific Cities Summit in Brisbane, Australia, 6 July 2015

Speaking engagement, 22 October 2015, keynote speech at Global Transformation Forum, Kuala Lumpur

Speaking engagement, 29 October 2015, at an internal Deloitte conference, Luton Hoo Hotel, Luton

Speaking engagement, 30 October 2015, International Advisory Board Meeting of Mastercard, Rosewood Hotel, London

**Category 5: Land and property**

House in London W6

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

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

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

Member, European Olympic Committee Executive Committee

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

Director, London 2017 Ltd (set up to run the World Athletic Championships being staged in London in 2017) (interest ceased 7 October 2015)

Chairman of the Board of the Diamond League AG (an un-paid position which comes with being President of the IAAF - see above)

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

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

Pro Chancellor, Loughborough University

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

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

Trustee, British University in Egypt

Trustee, Sebastian Coe Charitable Foundation

Chairman, International Inspiration (registered charity; transforming lives through sport) (interest ceased 23 July 2015 when member became Patron)

## **COHEN OF PIMLICO, BARONESS**

**Category 1: Directorships**

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

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

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

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

Chancellor, BPP University

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

Chairman and Trustee, Cambridge Arts Theatre Trust

## **COLLINS OF Highbury, Lord**

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

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

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

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

Guest of the Football Association at the England v France game at Wembley, 17 November 2015

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

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

Director, Lionel Cooke Memorial Fund Limited (limited company)

Director, Drayton Park Management RTM Company Limited

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

Member of Governing Body, Ruskin College, Oxford

## **COLLINS OF Mapesbury, Lord**

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

Chairman, Takeover Appeal Board

Adjunct Professor, New York University School of Law

Professor, Faculty of Laws, University College, London

Book royalties, Thomson Reuters

Practice as arbitrator and expert witness

Acting Justice, UK Supreme Court

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

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

Member, Council of Advisors, Singapore International Arbitration Centre

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

Visiting Professor, Queen Mary College, University of London

Bencher, Inner Temple

Member, Ministry of Justice Advisory Committee on Private International Law

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

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

Elected Member, Institut de droit International

Fellow, British Academy

Elected Member, American Law Institute

Vice President, British Institute of International and Comparative Law

## **COLVILLE OF Culross, Viscount**

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

Producer/Director in London Factual, BBC Television

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

Trustee, Tree Council

## **COLWYN, LORD**

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

Occasional fees from work as semi-professional musician/bandleader  
Dental Practitioner (1965-2007; now non-practising)

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

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

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

Vice President, British Fluoridation Society

## **CONDON, LORD**

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

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

## **COOPER OF WINDRUSH, LORD**

### **Category 1: Directorships**

Director, Populus Limited (research and strategy consultancy); in his role as a Director of Populus Limited the Member has the following personal clients: Asda (interest ceased 17 November 2015), BT, RBS Group, Bank of England (interest ceased 17 November 2015), Sainsbury's, Britain Stronger in Europe, DLA Piper, the Conservative Party, Centrica and the Food & Drink Federation

### **Category 3: Clients**

BT, Sainsbury's, Britain Stronger in Europe, DLA Piper, the Conservative Party, Centrica, the Food & Drink Federation

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

Populus Limited (research and strategy consultancy)

## **COPE OF BERKELEY, LORD**

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

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

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

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

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

Director, Carlton Club (London) Limited (interest ceased 27 October 2015)

Director, Carlton Trustees (London) Limited

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

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

## **CORMACK, LORD**

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

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

Occasional freelance writing

### **Category 3: Clients**

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

First Magazine, Victoria House, 99-101, Regent Street, London W1B 4EZ

The House Magazine, 21 Dartmouth Street, London, SW1 9BP

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

Chairman, History of Parliament Trust

President, Staffordshire Historic Buildings Trust

Trustee, Staffordshire Historic Churches Trust

Vice-President, National Churches Trust

Chairman, William Morris Craft Fellowship Committee, Society for the Protection of Ancient Buildings

Chairman, Historic Lincoln Trust

Vice-President, Lincolnshire Churches Trust

## **CORSTON, BARONESS**

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

Barrister (non-practising)

## **COTTER, LORD**

Nil

No registrable interests

## **COURTOWN, EARL OF**

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

In receipt of ministerial salary as Lord in Waiting

Chartered Surveyor (non-practising)

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

Residual estate in Co Wexford, Ireland

## **COUSSINS, BARONESS**

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

Member, Corporate Responsibility Board, Camelot (national lottery operator)  
Jean Coussins Consulting Ltd (consultancy services to businesses on corporate responsibility strategies; current retained clients are Brown Forman, Heineken and Mars Chocolate UK; services provided are explicitly non-parliamentary)

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

Jean Coussins Consulting Ltd (see category 2)

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

President, Peru Support Group

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

A Vice President of the Chartered Institute of Linguists  
President, Money Advice Trust (registered charity)  
President, Speak to the Future (campaign for languages)

## **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**

Participation in one-day sporting clay team shooting competition sponsored jointly by: Pol Roger; British Association for Shooting and Conservation; William Evans Ltd; 20 October 2015

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

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

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

President, North Yorkshire Branch of St John  
President, Yorkshire Agricultural Society July 2014 to July 2015 (interest ceased 31 July 2015)

## **CRAWLEY, BARONESS**

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

President, Trading Standards Institute  
Chair, Consumer Codes Approval Board

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

Flat in Devon from which rental income is received

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

Board Member, Birmingham Assay Office

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

West Midlands Ambassador

## **CRICKHOWELL, LORD**

Nil

No registrable interests

## **CRISP, LORD**

### **Category 1: Directorships**

Director (with wife) of Global HDE Ltd (publishing, research and consultancy in Health, Design and Education). This company's activities include dealing with those aspects of the Member's business and voluntary activities not covered in other categories below. Paid contracts mainly or wholly delivered by Member are with Calouste Gulbenkian Foundation (chairing a review of the Portuguese NHS); KPMG (speaking engagements and advisory work up to 20 days a year outside UK) (interest ceased 31 May 2015); HLM Architects

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

Income from occasional conferences and articles  
Royalties from publication of a book on global health: "Turning the World Upside Down – the search for global health in the 21st century"  
Royalties from publication of "24 Hours to save the NHS - the Chief Executive's account of reform 2000-2006" (OUP)

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

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

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

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

## **CROMWELL, LORD**

### **Category 1: Directorships**

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

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

Vice-President, Barclays Wealth and Investment Management (private banking services to individuals, families and charities) (interest ceases 15 June 2016)  
Partner (not Head of Holding) in a farming partnership in Leicestershire with remuneration exceeding the registration threshold (from 6 April 2016)

**Category 4: Shareholdings (b)**

Vodafone plc (telecommunications)  
International Public Partnerships Ltd (infrastructure investment company)  
3i Infrastructure plc (infrastructure investment company) (interest ceased 18 August 2015)  
BG Group plc (develops and produces natural gas/hydrocarbons) (interest ceased 30 September 2015)  
Royal Dutch Shell plc B SHS (fuels, chemicals and lubricants)  
BHP Billiton plc (mining and natural resources)  
Rio Tinto plc (mining and natural resources)  
William Hill plc (betting/bookmaking) (interest ceased 31 December 2015)  
Unilever plc (consumer goods)  
HSBC Holdings plc (banking)  
Prudential plc (insurance)  
GlaxoSmithKline plc (pharmaceuticals)  
Rolls-Royce plc (engineering)  
Merlin Entertainments plc (visitor attractions)

**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)

**CULLEN OF WHITEKIRK, LORD**

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

Member, Civil and Commercial Court of Qatar  
Member, Faculty of Advocates (non-practising)

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

Chairman, Board of the Signet Accreditation Limited

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

Chancellor, University of Abertay Dundee

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

Trustee, Bute House Trust

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

President, Sacro

**CUMBERLEGE, BARONESS**

**Category 1: Directorships**

Sole Owner, Executive Chairman, Cumberlege Connections Ltd (training in NHS and related matters)

Majority Stockholder, Executive Chairman, Cumberlege Eden & Partners (specialist consultancy to the health sector). Work done by the Member (category 2) is paid directly to Cumberlege Eden & Partners

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

National Health Service organisations  
London Boroughs and Local Government organisations  
Florence Nightingale Foundation  
KPMG LLP  
Clarity Informatics Ltd (health informatics)

**Category 4: Shareholdings (a)**

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

**Category 4: Shareholdings (b)**

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

**Category 5: Land and property**

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

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

Governor, Lancing College

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

Trustee, Leeds Castle Foundation

## **CUNNINGHAM OF FELLING, LORD**

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

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

## **CURRIE OF MARYLEBONE, LORD**

**Category 1: Directorships**

Director, Dubai Financial Services Authority

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

Chairman, Competition and Markets Authority

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

Governor, Institute for Government

## **CURRY OF KIRKHARLE, LORD**

**Category 1: Directorships**

Middle Farm Trading Company Limited  
DTY Curry (farming business)

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

Non-executive Chair, Better Regulation Executive (interest ceased 31 December 2015)  
Chair, Leckford Estate (the Waitrose Farm)

Cawood Scientific Ltd (provider of analytical laboratory testing services)  
Trustee, Clinton Devon Estates

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

Trustee, Anglican International Development (AID)  
Trustee, Tyne Rivers Trust  
Trustee, The Prince's Countryside Fund  
Trustee, Prospects Ltd  
Chair, National Land Based College

## **DANNATT, LORD**

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

Adviser, Board of Imeon Logistics  
Speaker, Celebrity Speakers Agency (speaker bureau)  
Senior Adviser, Joule Africa

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

Chairman, Strategic Development Board, Durham Global Security Institute

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

Trustee, Historic Royal Palaces  
Trustee, Royal Armouries  
Constable, HM Tower of London

## **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.**

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 10: Non-financial interests (a)**

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; in process of being wound-up on 15 May 2016)

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

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

## **DARZI OF DENHAM, LORD**

### **Category 1: Directorships**

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)) \*

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

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

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

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

Speaking engagement, 10 June 2015, GE Healthcare

Member (Chair), Waters Strategic Advisory Board

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

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

Speaking engagement, 8 October 2015, Acelity

Consultant Surgeon, Imperial College Healthcare NHS Trust

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

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)

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

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

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

Member, Advisory Board, Qatar Foundation

Director, Institute of Global Health Innovation, Imperial College London

Vice Chair, Sidra Medical and Research Centre, Qatar

Non-executive Director, Monitor/NHS Improvement

SingHealth, AMAC Member, Singapore \*  
Executive Chair, World Innovation Summit for Health, Qatar Foundation

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

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

Committee Member, Engineering and Physical Sciences Research Council \*

Member, International Advisory Panel, Hamad Healthcare Quality Institute \*

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

Board Member, Sidra Medical and Research Centre

Trustee, The Lord Leonard and Lady Estelle Wolfson of Marylebone Charitable Trust for Preventative Medicine

Trustee, Rangoon General Hospital Reinvigoration Charitable Trust

Advisory Board, N Sethia Foundation

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

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

Trustee, Meningitis Trust

## **DAVIDSON OF GLEN CLOVA, LORD**

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

Queen's Counsel and Member, Faculty of Advocates

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

President, Clan Davidson Association

## **DAVIES OF ABERSOCH, LORD**

**Category 1: Directorships**

Chairman, Corsair Capital LLP and investee companies

Senior Independent Director, Diageo plc

Non-executive Chairman, Chime Communications plc (public relations, advertising and communications) (interest ceased 4 November 2015)

Director, Ridgeway Partners Limited (executive search, board appointments and succession planning)

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

Chairman, Jack Wills Ltd (fashion)

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

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

Member, Advisory Committee, Native Land

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

Member of the International Advisory Board of Discovery Insurance

Adviser, Fung Retail (UK) Ltd

Adviser, Teneo Holdings

**Category 4: Shareholdings (b)**

Bob Parry & Co Ltd (property company)

Villandry Restaurants

Albion Equity Partners (private equity)  
Celadon Mining Limited (China-focused coal mining)  
Moelis & Company (investment banking)  
PineBridge Investments Ltd (asset management)  
Corsair Partners LLC (private equity)  
Diageo plc (drinks)  
RIT Capital Partners plc (investment trust)  
Essex Group Asia Pacific Limited (Jamie Olivers)  
Chime Communications plc (marketing services company) (interest ceased 4 November 2015)  
Andrew Martin International Ltd (furnishings)  
Super Yacht Holidays Ltd  
Genius Foods Ltd  
BTE Films Ltd  
Carrack Productions Ltd  
Equal Media Ltd  
Kallas Productions Ltd (a film-related company)  
Qubit Digital Ltd  
James Long Designers Ltd  
Latimer Vitners Ltd (wine)  
Jon Hardy & Co (Masuri) (sportswear manufacturing specialists)  
Rex Restaurants  
Villandry (cafes)  
Ridgeway Partners (global advisory firm)  
Jack Wills (fashion)  
Ccm Research Ltd (technology/waste management)  
Soundcheque Ltd (music)  
Studentfunder Ltd (student funding)  
Biz Equity llc (company valuation )

**Category 5: Land and property**

Apartment in London from which rental income is received  
Apartment in Essaouira, Morocco, from which rental income is received

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

Director, Glyndebourne Productions Ltd

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

Trustee, Royal Academy of Arts

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

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

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

## **DAVIES OF OLDHAM, LORD**

Nil

No registrable interests

## **DAVIES OF STAMFORD, LORD**

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

Vinci SA (concession and construction group)

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

Flat in Flaine, France

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

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

## **DE MAULEY, LORD**

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

Nexus Management plc (computer services)

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

Farmland and other property in Oxfordshire and Gloucestershire, including residential properties

Minority interest in a commercially operated lake in West Oxfordshire

### **Category 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

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

### **Category 1: Directorships**

Non-executive Partnership Director, National Air Traffic Services (NATS)

Non-executive Director, "Places for People" (registered housing association) \*

Non-executive Chairman, Empiric Student Property (ESP), (a REIT (Real Estate Investment Trust))

Non-executive Director of the Business and Oversight Board of the Law Society

**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)

**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)

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

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

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

**Category 4: Shareholdings (b)**

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 8: Gifts, benefits and hospitality**

Guest lecturer on cruise operated by Silversea Cruises, 22 December 2015 - 6

January 2016; hospitality and accommodation provided but no fee paid

Hospitality and one day driven game shooting given by British Association for Shooting and Conservation (BASC), 18 December 2015

One day sporting clay team shooting competition sponsored jointly by Pol Roger; British Association for Shooting and Conservation; William Evans Ltd; 23 October 2015

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

Trustee, Saintbury Trust (registered charity)

Trustee, World Horse Welfare (registered charity) (interest ceased 1 January 2016)

Trustee, Police Rehabilitation Trust

**DEBEN, LORD**

**Category 1: Directorships**

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 Voda (continental water company)

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

Non-executive Director, Catholic Herald (newspaper)

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

Chairman, Energy Catalyst Advisory Board

Chairman, Nestle Health and Wellness Advisory Group

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

Income from charring conferences

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

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

President, Association of Mortgage Intermediaries

Chairman, Committee on Climate Change

**Category 4: Shareholdings (a)**

Sancroft International Ltd (consultancy; as above)

**Category 4: Shareholdings (b)**

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

Valpak Limited (environmental compliance)

**Category 5: Land and property**

A residential and commercial property in London, owned by family

A house and farmland in Suffolk

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

Member, 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 (c)**

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

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

Trustee, Blue Marine Foundation

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

Special Adviser on Climate Change, UN Global Compact

Trustee, 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, Square, Inc (financial services)

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

**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 4: Shareholdings (b)**

Synergy Pharmaceuticals, Inc (biotechnology company) (interest ceased 15 April 2015)

**Category 5: Land and property**

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

**Category 10: Non-financial interests (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 Taiwan, 18-25 September 2015, as member of a parliamentary delegation invited as guests of the government of Taiwan; costs of visit met by host government

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, 7 July 2015

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

Adviser & Patron, 'Faith Matters' - involvement limited to providing key contacts in interfaith and community cohesion work; providing advice and strategic governance as appropriate; providing support in promoting the organisation at public events

President & Trustee, National Association for the Care and Resettlement of Offenders

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

Trustee, Policy Research Institute on Ageing and Ethnicity

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

Trustee, Loomba Foundation (formerly Loomba Memorial Trust)

Trustee, Police Foundation

President, Friends Circle International

## **DIXON-SMITH, LORD**

### **Category 1: Directorships**

Director, RW Dixon Smith (Houchins) Ltd (farming company)

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

The Member has an 18 per cent holding as Non-executive Chairman of Gateway 120 Limited (see category 5)

**Category 4: Shareholdings (b)**

Vodafone Group plc

**Category 5: Land and property**

The Member owns land in Essex east of Coggeshall and east of Braintree; some 180 acres of this land is placed in Gateway 120 Limited for the purposes of development, giving the Member a holding of 18 per cent in that company; the development is a major undertaking but the Member is not himself concerned with the day-to-day work of development and has no personal clients

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

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

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

Non-executive Chairman, Gateway 120 Limited (see category 5)

## **DOBBS, LORD**

**Category 1: Directorships**

Director, Michael Dobbs Entertainment Ltd (see category 4(a))

Non-executive Director, M&C Saatchi plc (international advertising agency)

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

Income from writing and broadcasting: Books (Simon & Schuster); HarperCollins; Sourcebooks; Public Lending Right (PLR); Authors' Licensing and Collecting Society (ALCS))

Income from writing and broadcasting: Press (Daily Express; Associated Newspapers; and others)

Income from writing and broadcasting: Speeches (Specialist Speakers and others)

Income from writing and broadcasting: Television (BBC; various others)

Income from writing and broadcasting: Theatre (The Company Presents)

Income from writing and broadcasting: Film (Media Rights Capital II LP ; various others)

Income from writing and broadcasting: Radio (BBC Radio 4)

Speaking engagement, 11 March 2016, Emirates Literary Festival, Dubai

Speaking engagement, 29 February 2016, CBRE Investors Forum, Scottsdale, Arizona

Speaking engagement, 18 November 2015, Global Leaders Forum, Seoul, South Korea

Speaking engagement, 14 October 2015, Hogan Lovells, London

Speaking engagement, 22 October 2015, Yorkshire & The Humber CBI, Leeds

Speaking engagement, 11 September 2015, IBC2015 conference, Amsterdam

Speaking engagement, 20 May 2015, Building Societies Association, Harrogate

Speaking engagement, 5 June 2015, Haymarket 360 conference, Brighton

Speaking engagement, 30 June 2015, World Jewish Relief, London

Speaking engagement, 1 July 2015, Pensions & Benefits UK, London

Speaking engagement, 16 June 2015, Sony Corp, London

**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)**

Vice President, UK National Defence Association (interest ceased 22 May 2015)  
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.**

Chair, Consultant Appointment Panels, King's College Hospital Foundation Trust (occasional remuneration when called upon to act)  
Independent consultant, Advisory Committee on Clinical Excellence Awards, Department of Health (occasional remuneration when called upon to act)

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

Chair, Diffuse Mesothelioma Oversight Committee (Department for Work and Pensions) \*  
Member, Birmingham University Business Advisory Group  
Member, Warwick University Modern Records Centre

**DONOUGHUE, LORD**

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

Chairman, Starting Price Regulatory Commission

**Category 4: Shareholdings (b)**

Nichols plc (soft drinks)  
Canadian Western Bank NPV

**Category 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, Walker Guidelines Monitoring Group (for UK private equity; fee paid by British Venture Capital Association)

Lay member, Employment Appeal Tribunal

Non-executive Director, Pensions Advisory Service Board

Adviser to TISA (Tax Incentivised Savings Association)

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

Visit to Chelsea Flower Show with husband as guests of Standard Life, 20 May 2015

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

Member, Pension Quality Mark Board, National Association of Pension Funds

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

Member, Advisory Committee for GenIX (ESRC-funded): Gender and Intra Household Entitlements and Public Policy

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

Governor, Pensions Policy Institute

**DRAYSON, LORD****Category 1: Directorships**

Managing Partner and major shareholder in Drayson Racing Technologies LLP (DRT), a business engaged in the research, development and testing of sustainable technologies through motorsport competition. DRT receives income and/or products and services from customers, sponsors and technical partners for the work that it does in promoting and developing new technology through motor racing. DRT has the following customers, sponsors and technical partners: Qualcomm Inc; Multimatic Technical Centre Europe Ltd; SFS Performance UK Ltd; PWR Europe Ltd; Cosworth Electronics Ltd; Yokogawa UK Ltd; LVMH Watch & Jewellery (UK) Ltd; B.H. Blackmore Ltd; Kapco UK Ltd; Huber & Suhner UK Ltd; Covington & Burling LLP; Bussmann UK Ltd; MRTC Ltd; Carter Manufacturing Ltd; Warwick Manufacturing Group; Lifeline Fire & Safety Systems Ltd; Bender UK Ltd; Millers Oils Ltd; TRS Motorsport Ltd; Raceparts UK Ltd; GKN UK Ltd; Michelin Tyres UK Ltd

Director, Drayson Racing Formula E Team Limited (electric racing business)

Director, Drayson Cars Ltd (manufacturer of electric vehicles)

Director, Drayson Technologies Limited

Director, Drayson Wireless Limited

Director, Drayson Racing Technologies Limited

**Category 4: Shareholdings (a)**

Drayson Racing Technologies LLP (development, testing and racing of green technology in motorsport) (see category 1)

Drayson Cars Ltd (manufacturer of electric vehicles)

Invicta LifeSciences Ltd (pharmaceuticals)

Drayson Technologies Limited (technology development business)

**Category 4: Shareholdings (b)**



Cambridge Mechatronics Ltd (development of precision actuators)

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

Non-executive Director, Royal Navy Board (a remunerated post which the Member is undertaking pro bono)

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

Member of Council and Trustee, University of Oxford

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

Trustee, Drayson Foundation (registered charity)

## **D'SOUZA, BARONESS**

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

In receipt of salary as Lord Speaker of the House of Lords

**Category 4: Shareholdings (b)**

T Bailey TB Wise Investment Account

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

Joint President, Commonwealth Parliamentary Association, UK Branch

Joint President, British-American Parliamentary Group

Joint President, Industry and Parliament Trust

Joint President, Inter-Parliamentary Union, British Group

President, Police Service Parliamentary Scheme

Co-President, Hansard Society

## **DUBS, LORD**

**Category 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 \*

Gift from ITV of two tickets for World Rugby Cup Final, Twickenham, 31 October 2015 \*

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

Chair, Eastern Alliance for Safe and Sustainable Transport (UK-registered charity)

## **DUNDEE, EARL OF**

**Category 1: Directorships**

Director, Dundee Farming Company

**Category 5: Land and property**

Forestry, farmland and residential property in Fife and Angus

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

Scottish Consul for Croatia

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

Founder and Main Trustee, Dundee Trust (charity working in Former Yugoslavia providing education and cultural facilities)

## **DUNLOP, LORD**

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

In receipt of ministerial salary as Parliamentary Under-Secretary of State, Scotland Office

**Category 4: Shareholdings (b)**

Royal Dutch Shell plc (energy)  
Rio Tinto plc (mining and mineral resources)  
Unilever plc (consumer goods; food)  
GlaxoSmithKline plc (pharmaceuticals)

**DURHAM, BISHOP OF**

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

In receipt of episcopal stipend

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

Chairman, Friends of Byumba Trust  
President, Scripture Union England & Wales

**DYKES, LORD**

Nil

No registrable interests

**EAMES, LORD**

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

Occasional broadcasting and newspaper activities  
Receipt of church pension as former Archbishop of Armagh

**Category 5: Land and property**

Part-ownership of small shops in east Belfast

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

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

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

Member of Independent Commission on the Future of Policing, chaired by Lord Stevens of Kirkwhelpington

**EATON, BARONESS**

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

Councillor, Bradford Metropolitan District Council  
Member of Advisory Board, Marston Group Ltd (bailiffs for public and private sector companies)

**Category 5: Land and property**

Residential properties in Bingley, West Yorkshire, from which rental income is received

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

Director, Near Neighbours Charitable Company (see category 10(e))

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

Foundation Trust Governor, Bingley Grammar School, West Yorkshire  
Governor, Lady Lane Park Preparatory School, Bingley, West Yorkshire  
Member, Advisory Board of Non-Executive Academy (voice for non-executives in public sector governance)  
Member, Northern Housing Consortium Commission for Housing in the North

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

Member of Advisory Panel, National Media Museum

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

A Vice President, Local Government Association  
Vice President, Trading Standards Institute  
Chair, Lords and Commons Family and Child Protection Group

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

Trustee, Cottingley Town Hall, Cottingley, Bradford  
Chairman and Trustee, Near Neighbours (national registered charity to support Big Society action in multi-faith communities)  
Ambassador, Angelus Foundation (registered charity; drugs education)  
Trustee, Cottingley Town Hall (historic building in village of Cottingley, West Yorkshire)  
Trustee, Sir Simon Milton Foundation  
Director (formerly Guardian) of the Holy Shrine at Walsingham, Norfolk

## **EATWELL, LORD**

**Category 1: Directorships**

Non-executive Director, SAV Credit Ltd (credit cards)

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

President, Queens' College, Cambridge  
Professor of Financial Policy, University of Cambridge  
Economic Adviser, EM Warburg Pincus & Co International Ltd  
Economic Adviser, Palamon Capital Partners LLP  
Commissioner, Jersey Financial Services Commission  
Providing lectures and reports on economic and financial matters to public and private bodies at home and abroad (for example, in the past year: Central Bank of Malaysia; European Parliament; US Senate; Møller Centre at Churchill College; University of Cambridge Executive Education)  
Occasional articles for the press on economic and financial matters

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

Chairman, Royal Opera House Pension Fund

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

Trustee, Institute for Public Policy Research, London

## **ECCLES OF MOULTON, BARONESS**

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

Independent National Director, Times Newspapers Holdings Ltd (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)**

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)  
ICAP (markets operator)  
Sainsbury's plc (supermarkets)  
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)**

Trustee, Samuel Gurney Foundation

Licensed Lay Minister, Anglican Diocese of Oxford

## **ELY, BISHOP OF**

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

In receipt of episcopal stipend

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

Chair of Council, Westcott House, Cambridge

Member of Council, Radley College

Visitor, Jesus College, Cambridge

Visitor, St John's College, Cambridge

Visitor, Peterhouse College, Cambridge

Visitor, King's School, Ely

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

Trustee, Arbory Trust

Trustee, Thomas Parson's Charity

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

Church Leader, L'Arche International

## **ELYSTAN-MORGAN, LORD**

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

Barrister-at-law (non-practising); former circuit judge

Independent Chairman of a Forwarding Group Committee established by the following Higher Education Institutions, namely, University of Wales; University of Wales Trinity/St Davids; University of Swansea Metropolitan; to consider ways of bringing about the amalgamation of these institutions; fees paid on an ad hoc sittings basis

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

Bonds held in HSBC-controlled companies

Santander UK plc (banking)

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

President, School of Welsh Legal Studies (since 1999)

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

Life President, Bow Street FC, Dyfed, 1980 onwards

## **EMERTON, BARONESS**

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

Director/Trustee, St John & Red Cross Defence Medical Welfare Service (charity)

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

President, Florence Nightingale Foundation

## **EMPEY, LORD**

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

Knockvale Estates Limited (buys/sells/rents property)

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

Apartment in Belfast BT4 from which rental income is received

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

Director, Knockvale Estates Ltd (buys/sells/rents property)

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

Vice President, The Institute of Export

## **ERROLL, EARL OF**

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

Erroll Computer Consultants (software development)

Hayway Partners (marketing advice and direct sales) (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**

Wife farms 667 hectares of arable land in Bedfordshire and receives single farm payment and agri-environment scheme funding; farm includes rented residential property and also commercial property leased to a waste-composting company House and cliffs in Aberdeenshire; they constitute an SSSI, SAC and ancient monument

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

Moncreiffe & Co plc (whisky)

LASSeO Ltd (Local Authority Smartmedia Standards e-Organisation) (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 Baroness in Waiting

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

The Member's husband is employed as a Special Adviser by Michael Fallon MP, Secretary of State for Defence

## **EVANS OF TEMPLE GUITING, LORD**

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

Adviser on marketing, EFG Private Bank

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

President, British Antiques Dealers' Association (trade association for leading antique dealers) (no remuneration or financial benefit to Member)

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

Vice President, Hay Literary Festival

Vice President, Philip Larkin Society

## **EVANS OF WATFORD, LORD**

### **Category 1: Directorships**

Chairman, Senate 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)

Chairman, Newsdesk Media Ltd (interest ceased 3 June 2015)

Deputy Chairman, Advanced Oncotherapy plc (healthcare)

Non-executive Director, Ace Funding Ltd (Chairman until June 2015)

Chairman, Kennedy Scott Ltd (employment-related services)

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

Senior Adviser to Arcanum Global (security and intelligence firm)

**Category 4: Shareholdings (a)**

Senate Consulting Ltd (see category 1)

Newsdesk Media Ltd (see category 1)

**Category 4: Shareholdings (b)**

Advanced Oncotherapy plc (healthcare)

**Category 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 (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.**

Speaking engagement, 28 September 2015, BCA Research (investment research company)

Speaking engagement, 2 September 2015, G4S (outsourcing group)

Speaking engagement, 9 September 2015, AIG (insurance company)

Speaking engagement, 14 October 2015, Good Technology

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, 20 April 2016, AIG (insurance company)

Speaking engagement, 26 April 2016, Thomson Reuters

Speaking engagement, 26 April 2016, Deloitte

Speaking engagement, 2 February 2016, Goldman Sachs, Hong Kong; accommodation cost met by Goldman Sachs

Speaking engagement, 16 March 2016, Private Equity International, Berlin; accommodation and flights included

Speaking engagement, 1 December 2015, Brown Brothers Harriman (bank)

Speaking engagement, 2 December 2015, GKN (engineering company)

Speaking engagement, 10 December 2015, Bridgepoint (private equity company)

Chairman, Advisory Board, Blackdot Solutions Ltd (internet intelligence company)

Speaking engagement, 11 November 2015, ISACA (information security professional association)

Speaking engagement, 12 November 2015, Slaughter & May (law firm)

Speaking engagement, 16 November 2015, AIG (insurance company)

**Category 5: Land and property**

Residential property in Kent

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



Invitation to Goodwood Festival of Speed, 26 June 2015, as guest of KPMG  
Invitation to RHS Chelsea Flower Show, 18 May 2015, as guest of KPMG  
Shooting day in Wiltshire, 11 December 2015, at invitation of G4S (security outsourcing company)

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

School Governor, Skinners' Kent Academy, Tunbridge Wells

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

Member, Advisory Board, Fluid IT Ltd (christian social enterprise)  
Senior Associate Fellow, Royal United Services Institute  
Council of Reference Member, Westminster Abbey Institute

## **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  
Special Adviser, Conservative Central Office

**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)**

Glencore plc (mining) (interest ceased 3 September 2015)  
BHP Billiton plc (mining) (interest ceased 3 September 2015)  
MOMO Group Ltd (telecommunications)  
Estover Energy (biomass energy)  
Capstone Foster Care Ltd (foster care)  
The following UK Government Index Linked Bonds: 0.125% Treasury Index-Linked 22/11/2019; 0.375% Treasury Index-Linked 22/03/2062; 0.5% Treasury Index-Linked 22/03/2050; 1.25% Treasury Index-Linked 22/11/2017; 1.25% Treasury Index-Linked 22/11/2055  
Atmel Corp Com USD0.001 (North American equity) (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); 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  
Hamborner REIT AG (real estate properties in Germany) (interest ceased 8 April 2015)  
Hitachi (technology)  
International Business Machines  
Japan Real Estate REIT  
JPMorgan Chase (banking) (interest ceased 8 April 2015)  
Kinross Gold Corp Com NPV (Gold Equity) (interest ceased 8 April 2015)  
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)  
Mitsubishi UFJ Financial Group  
Mitsui Fudosan Co (housing, office buildings, and commercial facilities)  
Mizuho Financial Group  
NTT Data Corporation (interest ceased 30 September 2015)  
Pembroke VCT (venture capital)

Qualcomm Inc (next-generation mobile technologies)  
Red Kite Compass Fund Class D Shares (Global Metals Fund)  
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); 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)  
USA Treasury Notes 0.125% TIPS 15/01/22 USD (Non Sterling Index Linked Bond) (interest ceased 8 April 2015)  
Vodafone Group plc (mobile telecommunications)  
Volkswagen AG (automotive manufacturing) (interest ceased 30 September 2015)  
Yamato Holdings Co (transport of goods, logistics) (interest ceased 4 January 2016)  
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)  
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)  
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)  
Ruffer Illiquid Multi Strategies Fund 2015 Limited (credit and illiquid strategies fund)  
Ruffer Protection Strategies International Z EUR (options fund)  
Market Vectors Jr Gold Miners ETF New (Junior Gold Miners ETF)  
Walmart Stores Inc  
Axel Springer SE NPV (Regd) (digital publishing house)  
East Japan Railway NPV  
Mitsubishi Estate NPV  
Ruffer Protection Strategies International Z EUR (options fund)  
Standard Chartered plc (banking) (interest ceased 31 March 2016)  
Exxon Mobil Corp Com NPV (oil and gas)

**Category 5: Land and property**

Flat in Pimlico, London SW1  
Farm in Hampshire  
Forestry in Scotland

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

Treasurer of the Conservative Party

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

Governor, ARK All Saints Academy, Camberwell, London SE5

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

Trustee, Areopagus Trust

Trustee, The Cross Trust

Trustee, The Great St Helen's Trust

Trustee, Kingham Hill Trust

Office holder, St Simon Zelotes, London SW3, PCC

**FARRINGTON OF RIBBLETON, BARONESS**

Nil

No registrable interests

**FAULKNER OF WORCESTER, LORD**

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

Chairman, Alderney Gambling Control Commission

**Category 5: Land and property**

Residential property in Oxford from which rental income is received

**Category 7: Overseas visits**

Visit to Taiwan, 19 – 22 May 2015, as vice-chair of APPG on death penalty abolition; programme arranged by British Office, Taipei, travel and accommodation costs met by government of Taiwan

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

**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, Level Playing Field (formerly National Association for Disabled Supporters)

Vice President, The National League (formerly called Football Conference)

Trustee, Football Conference Community Trust

## **FAULKS, LORD**

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

Minister of State, Ministry of Justice  
Barrister in practice at 1 Chancery Lane, London WC2A 1LF

### **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**

Chairman of the Conservative Party and Chairman of the Party Board  
Director, Jayroma (London) Limited (clothing manufacturing business)  
Director, Conservative Party Foundation Limited (endowment fund)  
Director, C & UCO Properties Limited (property holding company)  
Director, C & UCO Management Limited  
Director, C & UCO Services Limited

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

Jayroma (London) Limited (clothing manufacturing business)

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

Residential Property in London

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

Honorary membership of Carlton Club, given by Carlton Club (London) Limited, St James's Street, London SW1

## FELDMAN, LORD

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

Member, Conservative Party Board of Treasurers

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

Trustee, Fresh Hope Trust

## FELLOWES OF WEST STAFFORD, LORD

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

Self-employed screenwriter, playwright, novelist, actor and presenter \*

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

Lionhead Productions Limited (film production) \*

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

2 cottages in West Stafford, Dorset \*

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

Director, Lionhead Productions Limited (film production; no income received from this post) \*

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

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 (honorary)  
Board Member, British Library

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

Vice Chairman, Commonwealth Education Trust & Commonwealth Institute  
Governor Emeritus, Goodenough College, Mecklenburgh Square, London WC1

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

Trustee, British Library Foundation

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

Trustee, Global Warming Policy Foundation  
Member, UK Governing Body, International Chamber of Commerce

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

Chairman, Winston Churchill Memorial Trust  
Trustee, Scots Guards  
Trustee, Rectory Society

## **FILKIN, LORD**

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

Council Member, University of Hertfordshire

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

Trustee, Southbank Sinfonia

Trustee, Parliament Choir (all-party parliamentary group; a company limited by guarantee and a registered charity)

Chair, Centre for Ageing Better (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)

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)

Glendevon King (asset manager)



Life Book (media)  
IdVector (asset management)

**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, 9 September 2015, Spinoza Foundation  
Speaking engagement, 22 September 2015, Fixed Income Forum  
Speaking engagement, 8 October 2015, Goldman Sachs  
Speaking engagement, 15 October 2015, HG Capital  
Speaking engagement, 16 October 2015, Locke Lord  
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, 10 November 2015, Swale business Council \*  
Speaking engagement, 11 November 2015, Insolvency Association \*  
Speaking engagement, 12 November 2015, Social Housing Association \*  
Speaking engagement, 20 November 2015, Gatestone Institute \*  
Speaking engagement, 25 November 2015, Brindex  
Speaking engagement, 27 November 2015, Liverpool Society of Chartered Accountants  
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 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 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  
President, British Medical Association (interest ceased 17 July 2015)  
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, Flight & Partners Limited (manager, private equity fund)  
Director, Investec Asset Management Limited (international investment manager)  
Chairman, CIM Investment Management Limited (emerging markets investment manager)  
Chairman, Downing Structured Opportunities VCT1 plc (venture capital trust)  
Director, Metro Bank plc (retail bank)  
Director, Marechale Capital (corporate finance house)  
Chairman, Aurora Investment Trust plc (investing primarily in equities mainly listed on the London Stock Exchange)  
Director, Edge Performance VCT plc (investing in the entertainment/media sectors)  
Director, R5 FX Ltd (emerging market currency trading)  
Director, Flight & Barr Limited (dormant)

Director, Gulf Overseas Investment Fund Limited  
Chairman, Board of Directors, The EIS Association Limited (assists in flow of capital to UK small/medium-sized enterprises)

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

Commissioner, Guernsey Financial Services Commission (regulator)  
Consultant, Kinetic Partners (investment management industry consultants)  
Trustee, IAM Pension Fund (Investec Asset Management)  
Consultant, Tax Incentivised Savings Association (TISA) (representative body for retail investment management industry)  
Chairman, EIS Association (representative body for lawyers, accountants, promoters of Enterprise Investment Scheme qualifying companies)  
Member Investment Committee, Guinness Renewable Energy EIS Fund  
Consultant, Arden Partners (stockbroker/corporation finance house)  
Member of Advisory Board, Praesidian Capital (fund providing mezzanine loan finance to smaller and medium sized businesses)

**Category 3: Clients**

As Chairman, EIS Association (representative body for lawyers, accountants, promoters of EIS qualifying companies), public affairs advice is provided to the Association  
As Consultant to TISA (representative body for retail investment management industry), public affairs advice is provided to TISA

**Category 4: Shareholdings (b)**

Flight & Partners Limited (manager, private equity fund)  
Flight & Partners Recovery Fund (private equity recovery fund)  
Downing Structured Opportunities VCT1 plc (venture capital trust)  
Metro Bank plc (retail bank)  
Chaarat Gold Holdings Limited (owner/developer of gold mines)  
iJento Limited (formerly Site Intelligence Ltd) (multi-channel customer intelligence)

**Category 5: Land and property**

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

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

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

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

Director, Flight & Barr Limited (dormant company)  
Director, Gulf Overseas Investment Fund Limited (private investment fund)

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

Governor, Brentwood School, Essex

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

Chairman, Croome Court National Trust Appeal Committee  
Trustee and Vice President, Elgar Foundation

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

Member of Advisory Board, Centre for Policy Studies  
Member of Advisory Board, Institute of Economic Affairs

Member of Advisory Board, Financial Services Forum

## **FOOKES, BARONESS**

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

Two visits to the Chelsea Flower Show, 19 & 20 May 2015, as chairman of the APG on Gardening and Horticulture  
Guest of the Royal Horticultural Society at a lunch and viewing of the Hampton Court Flower Show, 29 June 2015

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

Chairman, Vincent Lines Memorial Trust  
Chairman, Welfare Fund for Companion Animals  
Member, Council of Management of UK-Canada Colloquium  
President & Trustee, League of Friends of Royal Eye Infirmary, Plymouth  
President, SSAFA Forces Help (Sussex branch)  
President, NSPCC (Hastings, Bexhill, Rye & District branch)  
President, Friends of Derriford Hospital Kidney Unit  
President, Chiropractic Patients' Association  
President, War Widows Association of Great Britain  
President, RSPCA (Plymouth & District Branch)  
Vice President, Plymouth & District Leukaemia Fund  
Vice President, RSPCA (nationally)  
Vice President, SSAFA Forces Help (nationally)  
Vice President, Stars Foundation for Cerebral Palsy (formerly SOS)  
Chairman, Millennium Committee of the Fellowship of St Nicholas  
President, 1066 Branch, English Speaking Union  
Chairman of Ambassadors, Plymouth and District, Tomorrow's People

## **FORD, BARONESS**

### **Category 1: Directorships**

Chairman (formerly Non-executive Director), Grainger plc (property)  
Non-executive Director, Taylor Wimpey plc (house builders)  
Non-executive Director, STV Group plc (digital media company; with appointment as Chairman effective from August 2013)  
Non-executive Director, SEGRO plc (owner-manager and developer of industrial property)

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

Good Practice Ltd (online publisher)

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

Trustee, The Tennis Foundation  
President, Epilepsy Action (registered charity and incorporated company)

## **FORSYTH OF DRUMLEAN, LORD**

### **Category 1: Directorships**

Non-executive Director, Denholm Logistics Ltd

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

Non-executive Director, Denholm Logistics Group Limited

Non-executive Director, Secure Trust Bank plc

**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 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 8: Gifts, benefits and hospitality**

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

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

President (2014-15) and Director of the Royal Highland and Agricultural Society of Scotland (ends July 2015)

## **FOSTER OF 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)**

Trustee, Age Scotland

Trustee, The Climate Parliament (interest ceased 20 May 2016)

## **FOWLER, LORD**

**Category 1: Directorships**

Non-executive Director, ABTA (travel association)

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

Royalties from Biteback Publishing for book "Aids:don't die of prejudice" (2014)  
Journalism and Authorship

**Category 5: Land and property**

Joint ownership of one-bedroom flat in Fulham, London SW6 for family use and occasional letting

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

Guest of the Conservative Middle East Council for their Gala Lunch, 4 June 2015 (speaker, Boris Johnson)

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

Director, International Aids Vaccine Initiative, New York, USA

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

Chairman, Hansard Society (interest ceased, 20 April 2016)

## **FOX, LORD**

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

Group Communications Director and member of Executive Committee, GKN plc (global engineering group)

**Category 3: Clients**

The Member gives public affairs advice to his employer GKN plc in the course of his work for them

**Category 4: Shareholdings (b)**

GKN plc (global engineering; automotive and aerospace components) (interest ceased when holding fell below the registration threshold, 27 April 2016)  
Smiths Group plc (global technology company/manufacturing business)

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

Ambassador, WAVE Trust (tackling family dysfunction and child maltreatment)

## **FRAMLINGHAM, LORD**

**Category 1: Directorships**

The Palmer Family Trust plc (family property company)  
**Category 5: Land and property**  
Co-owner of a holiday site on Anglesey, North Wales

## **FREEMAN, LORD**

### **Category 1: Directorships**

Director, ITM Power plc (renewable energy)  
Chairman, Thales UK Pension Trustee Companies (defence electronics supplier)  
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)

## **FREUD, LORD**

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

Candover 2008 Fund (collective investment vehicle holding a sole portfolio company: Expro (oil field service provider))

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

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

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

Trustee, Portland Trust (interest ceased 20 July 2015)  
Trustee, Jecda Foundation

## **FREYBERG, LORD**

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

Freelance Editor/Assistant Editor, post-production TV/Film  
Artist  
Post-production, ITV Studios Limited (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, Board of Nominet UK (IT company; internet registry for .uk domain names)  
Chair, Independent Appointments Board, Royal Institute of Chartered Surveyors  
Chair, 2gether NHS Mental Health Foundation Trust  
Chair, 2gether Council of Governors  
Consultant, Mainstream Development (leadership and strategy - non-parliamentary)

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

Member, Gloucestershire Hospitals NHS Foundation Trust  
Member, 2gether NHS Foundation Trust  
Chancellor, University of Gloucestershire

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

Vice President, British Lung Foundation

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

Chair, Lloyds Bank Foundation (England & Wales) (charity) (wef 01 07 15)  
Ambassador, Winston's Wish (grief support charity for children)  
Ambassador, Gloucestershire First  
Ambassador, St Andrews (Fife Council)  
President, Women in Banking and Finance

## **GALE, BARONESS**

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

President, National Association of Old Age Pensioners of Wales

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

President, Treherbert and District Branch, British Legion  
Vice President, James Whale Fund for Kidney Cancer

## **GARDEN OF FROGNAL, BARONESS**

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

Vice President, Liberal International British Group

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

Member of Council, The Air League

## **GARDINER OF KIMBLE, LORD**

**Category 1: Directorships**

Director, Robarts (Investment) Limited (property company)

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

Captain of The Queen's Bodyguard of the Yeomen of the Guard (Deputy Government Chief Whip)  
Partner, CM Robarts & Son (farming partnership)

**Category 4: Shareholdings (b)**

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

**Category 5: Land and property**

Farm and property at Kimble, Buckinghamshire

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

Vice President, Buckinghamshire Agricultural Association  
Vice President, Suffolk Agricultural Association

**GARDNER OF PARKES, BARONESS**

**Category 5: Land and property**

London property let at commercial rents

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

Gift of a mixed-metal brooch from Aluminium Federation in connection with All-Party Parliamentary Group for the UK Aluminium Industry

**GAREL-JONES, LORD**

**Category 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  
Speaking engagement (public lecture), 3 September 2015, Hertie School of Governance, Berlin; travel and accommodation costs on 3-4 September 2015 were met by the School but no fee was paid

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

Shareholding in Centre for Social Research Ltd

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

Flat in North London from which rental income is received

### **Category 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 political strategy; current personal clients: Populus Limited (research and strategy consultancy), working with Populus on: Premier League; Royal Bank of Scotland; Britain Stronger in Europe; personal client of Stephen Gilbert Consulting: The Conservative Party)  
Deputy Chairman of the Conservative Party and Member of the Party Board (interest ceased 21 January 2016)

### **Category 3: Clients**

Populus Limited, Premier League, Royal Bank of Scotland, Britain Stronger in Europe; The Conservative Party

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

Sole owner of Stephen Gilbert Consulting (see category 2)

### **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 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)**

SMB Aviation Ltd (aircraft operator)

Fernbrook Estates Ltd (property)

**Category 4: Shareholdings (b)**

3.25% Bds 21/04/2025 AUD1000 (sovereign debt)

3.25% Bds 21/10/2018 AUD1000 (sovereign debt)

Ashmore SICAV Emerging Mrkts Total Return (other)

Asml Holding Nv Euro 0.09 (technology hardware and equipment)

Barclays 11.2% FTSE 50% Dip (alternative investments) (interest ceased 30 September 2015)

Baring European Select Trust (European equities)

BH Global Ltd Ord Gbp Npv (hedge funds) (interest ceased 30 September 2015)

Blackrock Asian Growth Leaders (collective investments)

Booker Group (consumer goods)

Coca-Cola Amatil (consumer goods)

Continental Ag Ord Npv (consumer goods)

Cqs Diversified Fu Ord Npv Gbp (IT hedge funds)

CQS New City High Yield Fund (equity)

Crescent Point Energy Corp (oil and gas)

CRH Plc UK (equity)

Dulux Group Limited (industrials)

Elders Limited (developed world equities)

Emperic Student Property plc (property)

FIL Inv Mgmt Lux GBL Inflation Linked Bond (index linked bonds)

Flybe Group Plc Developed World (equities)

GFS Trend Micro Share (alternative trading strategies)

GPT Group (financials)

Haier Electronics Group Co Ltd (pacific basin equity) (interest ceased 30 September 2015)

HSBC 10.6% FTSE 50% Dip (alternative investments) (interest ceased 30 September 2015)

Inditex Euro (European equity)

Indivior Plc (UK equities)

ING Group (financials)

Inmarsat Euro 0.0005 (UK equity)

Ioof Holdings Ltd (financials)

Ishare Core UK Gilts (developed government bonds)

Johnson Matthey Ord Gbp1.047619 (basic materials)

Keller Group Ord GBP 0.10 (UK equity)

Kingfisher Plc (UK equity)

Macy Inc (industrials)

Majedie Asset Mgt Uk Equity X Acc Nav (UK equities)

MediBank Private (financials)

Medtronic Plc (US equity)

Melrose Indust plc (industrials)

MetLife Inc (financials)

Morgan Stanley Diversified Alpha (alternative investments)

Nasdaq Omx Group (US equity)

National Australia Bank (financials)

Neuberger Ber Inv Eht Dur Emg Mkt Debt 13 Inc (sovereign debt)

Neuberger High Yield Bond (high yield corporate credit)  
Newcrest Mining (basic materials)  
Oil Search Limited (oil and gas)  
Old Mutual UK Alpha Fund (developed market equities)  
Pact Group Holdings (developed world equities)  
Pershing Square Holdings (US equities)  
Persimmon Ord Shares 0.10 (other overseas equity)  
Polar Capital Fund Healthcare Opps I Inc Nav (global equities)  
Publicis Group (European equity) (interest ceased 30 September 2015)  
RWC Asset Mgmt Llp Nissay Japan Focus Fund (collective investments)  
Sandfire Resources Limited (industrials)  
Scentre Group (financials)  
Sky Plc (equity)  
Smith (industrials) (interest ceased 30 September 2015)  
Suncorp Group Ltd (financials)  
Super Retail Group (consumer services)  
Swiss Global JB Multi Partner Robeco SAM (collective investments) (interest ceased 30 September 2015)  
Swiss Global Julius Baer Multistk Luxury (collective investments)  
Treasury Wines Esta (consumer goods)  
UK Govt 2.0% 26/01/35 (sovereign debt)  
UK Govt 4.125% 22/07/30 (sovereign debt)  
United Kingdom Gilt Inflation Linked 1.875% 22/11/2022 (fixed interest)  
USA Treasury Bds 0.125% Tips 15/07/24 Usd1000 (overseas index linked)  
Veritas Asset Management Veritas Asian Fd Gbp Cls A Shs(managed funds)  
Vinci SA (equity)  
Wal-Mart Stores Inc Com 10c (general retailers)  
Western Areas Limited (industrials)  
Wood Group (UK equities)  
5.25% Bds 15/03/19 Aud 220 (sovereign debt)  
6% Gtd Mtn 15/01/2015 Aud (investment grade corporate credit) (interest ceased 1 April 2015)  
AA Plc Ord Gbp0.001 (Wi) (UK equity)  
Barclays 10% Ftse 50% Dip (bank) (interest ceased 1 April 2015)  
Barclays 8.45% Ftse 50% Dip (bank)  
Baxter International Inc (equity) (interest ceased 30 September 2015)  
BlackRock Strategic Funds - EM Flexi Dynamic Bond Fund - D2 (USD) / Acc LU0949128572 (high yield and emerging market bonds)  
CDI Com Usd0.004 10:1 (health care) (interest ceased 1 April 2015)  
Cisco Systems Com Usd0.001 (technology)  
Citigroup Inc (financials)  
City Finl Inv Co High Yield Opps I Inc Nav (other)  
Commonwealth Bank of Australia (financials)  
Commonweallth Bank of Australia 4.25% Mtn 10/11/16 Eur1000 (investment grade corporate credit) (interest ceased 1 April 2015)  
Comcast Corp Class A (telecommunications) (interest ceased 30 September 2015)  
Computershare Ltd (financials)  
Continental AG Ord Npv (consumer goods)  
Continental Res In Com Stk Usd0.01 (oil and gas exploration and production)

Covidien Plc Usd0.20 (post consolidation) (surgical, medical and dental instruments and supplies)  
Cqs Diversified Fu Ord Npv Gbp (IT hedge funds)  
Crescent Point Energy Corp (oil and gas) (interest ceased 30 September 2015)  
Croda Intl Ord Gbp0.10 (UK equities)  
Crown Resorts Lim (consumer services) (interest ceased 1 April 2015)  
Dairy Crest Group plc (food producers)  
Dixons Carphone plc (retail)  
Edenred (UK equity) (interest ceased 30 September 2015)  
Fidelity China Special Sit Ord (Pacific basin ex Japan)  
GAM Multi-arbitrage Inc EUR Reserved Class in Liquations 206-404659.S1 Valor 2068279 - ISIN VGG372141975 (hedge funds and private equity)  
Hermes Sourcecap European Alpha Fund - S - Hedged - (GPB) / Dist IE00BFTD8223 (developed market equities) (interest ceased 1 April 2015)  
Idx/Lkd Bds 20/08/2015 Aud (index linked bonds) (interest ceased 1 April 2015)  
iShares III PLC - Ishares UK Gils - 0-5yr UCITIS ETF - IE00B4WXJK79 (short maturity bonds)  
Jupiter European Special Situations Fund (European ex UK equities)  
M&G Investment Man Property Portfolio (property)  
M&G Investments Funds 3 - Corporate Bond Fund Shd (GBP) / Dist GB00B1YBRM66 (investment grade bonds - general investment grade bonds) (interest ceased 1 April 2015)  
Mellon Investments Funds ICVC - Newton Asian Income Fund Shs - W - (GBP) /CshDist (emerging markets equity - general emerging market equities)  
Randgold Resources Ord Usd0.05 (alternative investments)  
Spirit Pub Co Plc Ord Gbp0.01 (UK equity)  
SSP Group plc (food producers)  
UBS (Lux) Bond Sicav - Asian High Yield (USD) P-acc 206-404659.S1 Valor 12980677 - ISIN LU0626906662 (emerging markets Asia)  
UBS (Lux) Bond Sicav - Short Duration High Yield (USD) (CHF hedged) P-acc 206-404659.S1 Valor 12247403 - ISIN LU0577855785 Bond (Swiss francs foreign)  
UBS wealth mangement -Global property fund Ltd - Class GBP 206-404659.V9 Valor 1968407 - ISIN GB00B0386L39 (real estate)  
Aberdeen Glo Serv Asian L Ccy Sh I2 Usd C Nav (alternatives) (interest ceased 30 September 2015)  
Allianz Uk & Euro Invest Funds - Allianz Gilt Yield Fund (Gbp) / Dist Gb0031383390 (developed government bonds)  
Barclays Globalaccess Global High Yield Bond Fund Shs -M- (Gbp) /Cshdist Ie00B5T7Ls13 (high yield and emerging market bonds)  
Blackrock European Dynamic Fund Shs -A- (Gbp) /Acc Gb0000495209 (developed market equities)  
Bnymellon Investment Funds - Newton Asian Income Fund Shs -W- (Gbp) /Cshdist Gb00B8Kpw262 (multi asset class and other investments) (interest ceased 1 April 2015)  
Britvic Ord Gbp0.2 (UK equities)  
BT Group Ord Gbp0.05 (UK equities)  
City Finl Inv Co High Yield Opps I Inc Nav (other) (interest ceased 1 April 2015)  
Continental Res In Com Stk Usd0.01 (oil and gas exploration and production)

Delaware Investment Us Large Cap Value Fund -I- (Gbp)/Cshdist Ie00B29Qb100  
(developed market equities) (interest ceased 1 April 2015)  
Elementis Ord Gbp0.05 (basic materials)  
F. Templeton Inv Sicav - Templeton Asian Bond Fd Shs -I- (Usd)/Acc  
Lu0229951032 (high yield and emerging market bonds)  
First State Global Emergingmarkets Leaders Fund -B- (Gbp) / Acc Gb0033874545  
(emerging markets equity - general emerging market equities)  
Foremulti Strategy Offshore Fund -B- Series 1 Initial - (Usd) / Acc Ky0092812756  
(alternative trading strategies)  
Franco-Nevada Corp (basic materials)  
Friends Life Group Ord Npv (UK equities) (interest ceased 30 September 2015)  
GKN Ord Gbp0.10 (consumer goods)  
GLG Investments Jpn Corealpha Eqty I H Acc Gbp (Japanese equities)  
Imi Red Prf Gbp2 B (industrials) (interest ceased 1 April 2015)  
Ishares Developed Markets Property Yield Ucits Etf Ie00B1Fzs350 (real estate)  
Ishares Physical M Ishs Phys Gold Etc Usd(Gbp) (bullion)  
ITV Ord Gbp0.10 (consumer services)  
J O Hambro Capital Japan A Gbp Dis (investment instruments)  
J O Hambro Capital Uk Equity Income A Gbp Dis (UK equities)  
JP Morgan Emerging Markets I (Inst) (unit trusts)  
Jupiter Global Fund - Dynamic Bond Fund Shs -I- (GBP) /CshDist LU0750223959  
(multi asset class and other investments)  
Lazard Global Acti Jpnse Strat Eqty Hgd Retl C (collective investments)  
Li & Fung Ltd (consumer goods) (interest ceased 1 April 2015)  
Mallinckrodt Plc Ordinary Usd (healthcare)  
Mellon Investments Funds Icvc - Newton Global Higher Income Fund (Gbp) / Dist  
Gb00B0My6W39 (developed market equities) (interest ceased 1 April 2015)  
Merlin Entertainments plc Ord Gbp0.01 (UK equities) (interest ceased 30  
September 2015)  
Microsoft Corp (technology)  
MKP Opportunity Offshore Ltd Opportunity Fund Master Series Shs -A- (Gbp)  
(alternative trading strategies) (interest ceased 30 September 2015)  
Morgan Stanley If Divsfd Alpha Pls Zh Acc Nav (investment instruments) (interest  
ceased 30 September 2015)  
Nb Distressed Debt New Red Ord Npv (alternatives) (interest ceased 1 April 2015)  
Nestle Finance International Ltd 2.25% 30/11/2023 (corporate debentures and loan  
stock)  
Northern Trust Corp (financials)  
Oracle Corp (technology)  
Orora Ltd (industrials)  
Osram Licht Ag (electronic and electrical equipment)  
Phoenix Fund Svcs Asset Backed Income A Inc (investment grade corporate  
credit)  
Recall Holdings Lt (industrials)  
Richemont(Cie Fin) Chf1 (Regd) (personal goods)  
Rotork Gbp0.05 (industrial engineering) (interest ceased 1 April 2015)  
Royal Mail plc Ord Gbp0.01 (UK equities)  
Schroder Absolute Uk Dynamic Fund P2 Gbp Acc (hedge Funds)  
Schroder European Alpha Income Fund Z Inc (european ex UK equities)



Schroder Gaia Sirius Us Equity Fund -C- (Usd) / Acc Lu0885728070 (alternative trading strategies)  
Schroder Strategic Credit Fund L Inc (sterling bonds)  
Schroder Uk Absolute Target Fund P2 Acc Gbp (hedge funds) (interest ceased 1 April 2015)  
Schroder Uk Opportunities Fund -Z- (Gbp) / Dist Gb00B6Zh3F37 (developed market equities) (interest ceased 1 April 2015)  
Shaftesbury Ord 25P (real estate investment trusts)  
Shire Ord Gbp0.05 (healthcare)  
Smith & Nephew Ord Usd0.20 (UK equities)  
Smith & Williamson Kennox Strat Val A Inc Nav (global equities)  
Smith & Williamson I Enterprise A Gbp (hedge funds)  
Sonic Healthcare Ltd (healthcare)  
Statoil Asa (oil and gas) (interest ceased 1 April 2015)  
Svg Capital 8.25% Cnv Gtd 05/06/16 Gbp (sterling corporate bonds)  
T.Bailey Fund Mgrs Aptus Global Fins B Inc Nav (investment instruments)  
Transurban Group (industrials)  
Tui Travel Plc Ord Gbp0.10 (travel and leisure)  
Unitedhealth Group Inc (healthcare)  
Utd Technologies Com Usd1 (aerospace and defence)  
Vanguard S&P 500 Ucits Etf Ie00B3Xxrp09 (developed market equities)  
Veritas Asset Management Real Return Asian Fund A Shs Gbp (managed funds) (interest ceased 30 September 2015)  
Veritas Asset Management Veritas Asian Fd Gbp Cls A Shs (managed funds)  
Veritas Funds Plc Veritas Gbl Eq Inc Gbp A (developed market equities)  
Verizon Communications Inc (telecommunications) (interest ceased 1 April 2015)  
Wolseley Ord Gbp0.108030303 (industrials)  
GLG Investments VI EURP EQTY ALT IN H ACC NAV (developed market equities) (interest ceased 1 April 2015)  
CG Portfolio FD THE DOLLAR D GBP NAV (US dollar bonds)  
Electrocomponents plc (UK equities)  
Foxtons Group plc (UK equity) (interest ceased 30 September 2015)  
NB Private Equity Class 'A' ORD SHS USD0.01 (itpe)  
Aberdeen Asset Management ORD GBP0.10 (UK financials) (interest ceased 30 September 2015)  
Australia (Cmnwlth) 2.75% BDS 21/04/24 AUD1000 (international sovereign debt)  
Better Capital PCC ORD GBP1.00 (2012) (UK collective investments) (interest ceased 1 April 2015)  
Continental AG ORD NPV (Europe consumer goods)  
Domino's Pizza ENT NPV (Australia equity consumer services)  
Marston's ORD GBP0.07375 (UK consumer services) (interest ceased 30 September 2015)  
Neptune Inv Mgmt European OPPS C INC NAV (Europe collective investments)  
RWC Asset Mgmt LLP ENHANCED INCOME B NAV (alternatives other)  
Twenty-First Century CDI NPV CLASS B (Australia equity consumer services) (interest ceased 1 April 2015)  
BNP Paribas EUR2 (Europe financials) (interest ceased 1 April 2015)  
Sap Ag ord Npv (technology - software and computer services) (interest ceased 1 April 2015)

Mondelez International Inc com 1c (consumer goods - food producers)  
PNC Financial Services Group Inc (financial)  
888 Holdings plc (services - resorts and casinos)  
St Modwen Properties plc (financial - property management)  
Croda International plc (specialty chemicals)  
Morgan Stanley (financial)  
National Grid plc (utilities)  
BB Biotech AG (health care)  
Old Mut Inv Mgmt Old Mut Uk Alpha U1 Inc Nav (UK equities - funds) (interest  
ceased 1 April 2015)  
Lloyds Banking Group plc (UK equities - banks)  
Barratt Developments plc (UK equities - household goods)  
M&G Investment Man Global Convertibles I Dis (corporate bonds - investment  
grade)  
1.75% Bds 21/11/2020AUD 1000 (sovereign debt)  
AEW UK REIT (commercial property)  
Andbank Asset Mgmt Airlie Strategic Focus (high yield corporate credit)  
Aptus Global Financials (global equities)  
Auto Trader (consumer services)  
Barclays Bank Structured Products 0% Index-Linked Securities 2020 (alternative  
investments)  
Barclays Bank Structured Products 0% Warrant-Linked Securities 2021  
(alternative investments)  
Baxalta Inc (equity)  
Berendsen (UK equity)  
BH Macro Ord Npv Gbp (IT hedge funds)  
Blackrock Fm Ltd European Dynamic D Acc (European equities)  
BNP Paribas Arbitrage Issurance Structured Product 0% Equity Linked Securities  
2021 (alternative investments)  
CF Ruffer Total Return (alternative investments)  
CG Portfolio Fd The Capital Value V Gbp (FO mixed asset – international)  
Cochlear Ltd (healthcare)  
Cognizant Technology Solutions Corporation (technology)  
Credit Suisse CHF (European equity)  
CSL Healthcare (healthcare)  
CVS Health Corp (healthcare)  
Deutsche Wohnen AG (financial)  
Findlay Park Funds PLC - American Fund - Shs GBP Distr IE00B00J0F11  
(developed market equities)  
First State Investments ICVC - Asia Pacific Leaders Fund Shs -B- (GBP) /Acc  
GB0033874768 (emerging Markets Equity)  
GAM Luxembourg SA JB Multi Partner Robeco SAM (collective investments)  
Geberit CHFO.10 (European equity)  
Greene King (UK equity)  
Henderson Investment UK Property OEIC (alternative investments)  
HSBC 830 FTSE Defensive Autocall (alternative investments)  
HSBC Bank Structured Products 0% Equity-Linked Securities 2020 (alternative  
investments)  
HSBC Bank Structured Products 0% Equity-Linked Securities 2021 (alternative  
investments)

Ishares EuroStoxx Mid UCITS-ETF (European ex UK equities)  
Jarden Corp (US equity)  
Legg Mason Martin Currie GF (UT Asia Pacific excl Japan)  
Lyxor Dimension IRL plc (alternative trading strategies)  
M&G Investment funds 3 - Corporate Bond Fund Shs - I - (GBP) / Dist  
GB00B1YBRM66 (investment Grade Bonds)  
M&G Investments Funds 3 - Corporate Bond Fund Shd (GBP) / Dist  
GB00B1YBRM66 (investment Grade Bonds)  
Majedie Asset Management Tortoise Fund Shs -G- (GBP) /Acc IE00B51FHZ28  
(alternative trading strategies)  
Mastercard Inc (financials)  
Nb Distressed Debt New Red Ord Npv (alternatives)  
Ocean Dial Investment Gateway to India (ITPE)  
P2P Global Investment (alternatives)  
Polar Capital Fund Healthcare Blue Chip (collective investments)  
Qube Holdings Limited (industrials)  
Schroder Unit Trust GBL Prop (securities property)  
South32 Limited (UK equities)  
Spire Healthcare (healthcare equipment and services)  
Standard Chartered Bank (UK equity)  
Taiwan Semiconductor Manufacturing Co Ltd (technology)  
Tencent Holdings (emerging equity)  
Time Warner (telecommunications)  
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)  
Nb Distressed Debt Ext Shs Npv (alternatives) (interest ceased 30 September 2015)  
Seagate Technology plc (computer storage) (interest ceased 30 September 2015)  
SSE plc (energy) (interest ceased 30 September 2015)  
Veritas Asset Mgmt Global Equity Income A Gbp (interest ceased 30 September  
2015)  
UK(Govt Of) 2.5% I/L Stk 26/07/16 Gbp (index linked british funds) (interest  
ceased 1 April 2015)  
Amcor Limited Npv (industrials)  
Amec Ord Gbp0.50 (oil & gas) (interest ceased 1 April 2015)  
Bhp Billiton Ltd Npv (basic materials)  
Colgate-Palmolive Com Usd1 (consumer goods)  
Experian Ord Usd0.10 (industrials)  
Gi Dynamics Inc Cdi Npv (health care) (interest ceased 1 April 2015)  
Nb Global Floating Red Ptg Prf Shs Usd (fixed interest)  
New Hope Corp Npv (basic materials) (interest ceased 1 April 2015)  
Rolls Royce Hldgs Ord Gbp0.20 (industrials)  
Biotech Growth Trust Ord 25p (healthcare) (interest ceased 30 September 2015)  
Citigroup Inc USD0.01 (financials)  
ICAP 5.5% MTN 31/7/2018 (fixed interest)  
Millicom Int Cellular SDR Eqach Rep 1 USD (telecommunications) (interest  
ceased 1 April 2015)  
Waters Corp USD0.01 (healthcare)

Adidas AG (household goods)  
Atlas Copco AB ser 'B' Npv (industrial engineering)  
Bayeer Motoren Werk EUR1 (automobile and parts)  
British Land Company ord 25p (property)  
Burberry Group 1/20p (personal goods)  
Diageo ord 28 101/108p (beverages) (interest ceased 1 April 2015)  
Edinburgh Dragon IT ord 20p (investment trust far east)  
Luxottica Group Euro 0.06 (healthcare)  
Reckitt Benckiser Group ord 10p (household goods)  
Unilever ord 3 1/9p (foods producers)  
Volkswagen AG Non Vtg Prf Npv (automobile and parts)  
Weir Group ord 12.5p (industrial engineering)  
Magnitude Partners Int Share Class E USD Restrict 10/11 (multi-strategy fund of hedge funds)  
Catco Reinsurance ord USD0.0001 (DI) (global equities)  
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)  
GAM Star Fund CAT BOND GBP INSTL DIS (alternatives) (interest ceased 1 April 2015)  
Resmed Inc CDI COM USD0.004 10:1 (healthcare)  
United Utilities G ORD GBP0.05 (utilities)  
UPS Class B COM USD 0.01 (support services)  
Abbvie Inc com usd0.01 (healthcare) (interest ceased 1 April 2015)  
Allianz gbl inv China equity n usd (emerging market equities) (interest ceased 1 April 2015)  
Amundi Amundi abs vol wrld eq ihg gbp (absolute return fund)  
Andbank Asset Mgmt airlie select us hgh yi (high yield credit) (interest ceased 1 April 2015)  
Australia(cmnwlth) 4.25% bds 21/07/2017 au (fixed interest)  
Aviva Investors aviva asia pacif prop a gbp (real estate fund) (interest ceased 1 April 2015)  
AXA funds mgmt sa emg mkt sht durtn bd hgd (high yield credit)  
Bacit Ltd ord npv (portfolio funds)  
Berkshire Hathaway class'b'com usd0.0033 (usa)  
Blackrock (lux) sa asian dragon d4rf inc pacific ex japan (equities)  
BMW finance nv 3.375% mtn 14/12/18 gbp 1000 (auto cars/light trucks)  
BNY Mellon fd mngr newton asian inc inst inc (other far east unit trusts) (interest ceased 30 September 2015)  
Brambles Ltd npv (industrials)  
Brown advisory fund us equity growth hedged b (large cap us equity fund)  
Cairn Energy plc ord gbp0.0136686 (UK equities) (interest ceased 1 April 2015)  
Capita plc ord 2.066666p (cyclical services)  
DNB asa nok10 (Norway)  
Edmond de Rothschi europe synergie l gbp a (developed world equities) (interest ceased 1 April 2015)  
GCP infrastructure ord gbp0.01 (property) (interest ceased 30 September 2015)  
Glencore Xstrata ord usd0.01 (basic materials)  
Hermes Intl npv (personal goods)

Home Depot inc com usd0.05 (consumer services)  
HSBC Hldgs plc ord \$0.50 (uk reg) (financials)  
Iluka Resources npv (basic materials)  
Informa plc ord gbp0.001 (UK equities) (interest ceased 1 April 2015)  
Intertek Group ord 1p (other commercial services)  
Ishares trust core s&p (mid-cap etf usa)  
JP Morgan Asset Mgm income opp hedged c gbp dis (global bonds)  
Jubilee absolute re gbp (hedge funds) (interest ceased 1 April 2015)  
Koninklijke Philips eur0.20 (industrials)  
NB distressed debt (extended life high yield credit)  
New City high yield fund (high yield corporate bond) (interest ceased 1 April 2015)  
Oceanic hedge fund b ordinary shares usd (equity long/short hedge fund - shipping and energy specific)  
Och-ziff Capital m com stk npv cl'a' (usa) (interest ceased 1 April 2015)  
Odey Asset Mgt llp odyssey i inc nav (alternatives) (interest ceased 1 April 2015)  
Pepsico Inc cap usd0.016666 (consumer goods)  
Phoenix Fund svcs twentyfour focus bd a gr (fixed interest)  
Pimco gbl invrs gbl in gr cdt in hd inc nav (investment grade bond fund)  
Polar cap tech tst gbp0.25 (equity investment instruments)  
Powershares global powershares eqqq fund (North America etf's)  
Procter & Gamble com npv (consumer goods)  
River Mercantile world recovery 1 b inc (developed world equities)  
Standard Chartered 7.75% sub nts 03/04/2018 (regional banking)  
Stryker Corp com usd0.10 (usa)  
Transurban Group stapled units npv (industrials)  
UBS ag chf0.10 (switzerland)  
US Bancorp com usd0.01 (financials)  
Utd Rentals Inc com usd0.01 (industrials)  
Village Roadshow npv (consumer services)  
Westlake Chem Corp com usd0.01 (basic materials)  
Xylem Inc com usd0.01 (industrials)  
Abbott Laboratories (global healthcare)  
Aberdeen New Dawn 5p (equity investment)  
Aberdeen UT Mgrs Asia Pacific I Acc (asset management)  
Altria Group Inc Com USD0.333333 (tobacco and wine)  
Amalgamated Holdings Limited NPV (entertainment, hospitality, tourism and leisure)  
Amlin plc Ord GBP0.28125 (insurance and reinsurance underwriting)  
AMP Limited NPV(POST RECON) (wealth management)  
Anheuser-Busch Companies Inc INB ADR EA REP 1 ORD NPV (beverages and packaging)  
Ansell Limited NPV (healthcare)  
Apple Inc Com Npv (consumer electronics)  
ARM Holdings ORD GBP0.0005 (technology)  
AT&T INC COM USD1 (telecommunications)  
Australia and New Zealand Banking Group Limited NPV (banking)  
Australia (CMNWLTH) 4% IDX LKD 20/8/15 AUD1 (finance) (interest ceased 1 April 2015)

AXA Investment MAN US SHT DURAT HGH YLD IN (asset management)  
(interest ceased 1 April 2015)  
Berkshire Hathaway 3.2% SR NTS 11/02/15 US (diversified holdings) (interest  
ceased 1 April 2015)  
BG Group Ord 10p (natural gas)  
Bluecrest Allblue Ord Npv USD (investment trust)  
Bp plc (oil)  
British American Tobacco (tobacco)  
Caterpillar Inc Com Stk USD1 (heavy equipment, engines and financial services)  
Centrica plc ORD GBP0.061728395 (electricity and gas)  
Chevron Corporation COM USD0.75 (oil and gas)  
Commonwealth Bank of Australia NPV (banking)  
Coca-Cola Company COM USD0.25 (beverages) (interest ceased 1 April 2015)  
Computershare Limited NPV (POST REC) (communication, financial and  
governance services)  
Covidien plc 20c (Post Consolidation) (healthcare)  
Crown Limited NPV (gaming and entertainment)  
Daimler AG Ord Npv (Regd) (automobile manufacturer and financial services)  
Danaher Corporation Com 1c (diversified technology) (interest ceased 1 April  
2015)  
Discovery Communications COM CL A USD0.01 (global media and  
entertainment)  
Dominion Resources Inc Com Stk Npv (power and energy)  
Ebay Inc Com USD0.001 (online auction and shopping website) (interest ceased 1  
April 2015)  
EMC Corporation (Mass) Com 1c (provider of storage hardware solutions)  
(interest ceased 1 April 2015)  
ETFs Metal Securit 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)  
First State Investments Asia Pacific Leaders B Nav (finance) (interest ceased 1  
April 2015)  
GlaxoSmithkline (healthcare)  
Google Inc Com USD0.001 Cl'A' (information technology)  
Henderson Global Investors GLOBAL TECHNOLOGY FD I (finance)  
Henkel Ag & CO. 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)  
Imperial Tobacco Ord 10p (tobacco)  
Intercede Group ORD GBP0.01 (identity and credential management)  
Ishares FTSE 250 Fund (exchange-traded funds)  
Johnson & Johnson Com USD1 (pharmaceuticals)  
JP Morgan Chase & Company USD1 (global securities and banking)  
JPMorgan Indian In Ord 25p (investment trust)  
Jupiter Unit Trust Managers Limited JAPAN INCOME INSTL HGD IN (income  
fund)  
Land Securities Group Ord 10p (property)

Lazard Fund Managers Global Equity Income Fund INSTL I (finance)  
Legal & General Group plc ORD GBP0.025 (insurance)  
Legg Mason GBL FD WESTERN ASSET CRED ABST (finance)  
Linde AG NPV (industrial gases/engineering)  
L'Oreal EUR0.20 (cosmetics)  
LVMH Group EUR0.30 (holding company and luxury goods conglomerate)  
M&G Investment MAN UK INFLT LKD CORP BD I (finance) (interest ceased 1 April 2015)  
Mesoblast Limited NPV (regenerative medicine)  
MFS Meridian Funds Global Equity II USD (finance) (interest ceased 1 April 2015)  
Monsanto Company Stk 1c (agriculture)  
Montag & Caldwell US EQTY LRG CAP GRWTH I (finance)  
Nestlé SA CHF0.10 (Regd) (foods)  
Newmont Mining Corporation Com USD1.60 (mining) (interest ceased 1 April 2015)  
Northern Trust Corporation Com USD1.666 (financial services)  
Novartis AG CHF0.50 (Regd) (pharmaceuticals)  
Novo Nordisk AS DKK1 Ser'B' (pharmaceuticals)  
PEARSON ORD GBP0.25 (educational publishing)  
Pfizer Inc COM USD0.05 (pharmaceutical)  
Philip Morris International Com Stk Npv (tobacco)  
Porsche Automobil Holding SE Non Vtg Prf Npv (automobile business)  
Praxair Inc Com 1c (gas)  
Prudential plc Ord 5p (financial services)  
Ramsay Health Care NPV (private hospital group)  
RIT Capital Partners plc Ord GBP1 (investment trust)  
Rio Tinto Limited NPV (mining and exploration)  
Roche Holdings AG Genusscheine Npv (chemicals/cosmetics)  
Royal Bank of Canada Com Npv (banking)  
Royal Dutch Shell plc 'B'Ord EUR0.07 (oil and gas)  
Sage Group plc Ord 1p (global enterprise software)  
Schlumberger Limited Com 1c (oil and gas)  
Schroder Investment Management GBL INFLT LKD BD C INC NAV (finance) (interest ceased 30 September 2015)  
Serco Group plc Ord 2p (services provision, including health, education, science, defence)  
Smith & Nephew (healthcare)  
Standard Life Investments Global Index LKD BD INSTL (finance) (interest ceased 1 April 2015)  
Swisscom AG CHF1 (REGD) (telecommunications)  
Syngenta AG CHF0.10 (REGD) (agribusiness)  
Telenor Group ASA Ord NOK6 (mobile communications)  
Telstra Corporation Limited NPV (telecommunications/media)  
Templeton Emerging Markets Investment Trust plc Ord 25p (finance)  
Tesco Ord 5p (retail)  
Total Capital SA 6% GTD MTN 15/01/2015 AUD (finance) (interest ceased 1 April 2015)  
Total SA EUR2.5 (oil and gas)  
TR Property Investment Trust Ord 25p (finance)

UK (Govt of) 1.25% I/L STK 22/11/17 GBP (finance)  
Union Pacific Corporation Com USD2.50 (finance)  
USA Treasury NTS 2% TIPS 15/7/14 USD1000 (finance) (interest ceased 1 April 2015)  
Visa Inc COM STK USD0.0001 (global payments technology)  
Walgreen Co Com USD0.078125 (retail pharmacy)  
Walt Disney Company Com Disney 1c (media conglomerate)  
Wells Fargo & Company Com USD1 2/3 (financial services)  
Wesfarmers Limited NPV (retailing, industrial, insurance, energy)  
Woodside Petroleum Limited NPV (petroleum)  
Woolworths Limited NPV (retail)  
WPP Group plc (advertising/marketing)  
Aberdeen Ut Mgrs Emerging Markets I Acc Nav (ut global emerging markets)  
Anglo American Usd0.54945 (mining)  
Aviva Ord Gbp0.25 (life insurance)  
Bae Systems Ord Gbp0.025 (aerospace and defence)  
Barclays Ord Gbp0.25 (bank)  
BH Macro Ord Npv Gbp (it hedge funds) (interest ceased 1 April 2015)  
Castle Private Eq. Chf5.00 (Regd) (or hedge/structured products equity)  
Cg Portfolio Fd The Capital Value V Gbp (fo mixed asset international) (interest ceased 1 April 2015)  
Compass Group Ord Gbp0.10 (travel & leisure)  
Cqs Diversified Fu Ord Npv Gbp (it hedge funds)  
Daily Mail&Gen Tst 'A'ord(Non Vtg)Gbp0.125 (media) (interest ceased 1 April 2015)  
Dexion Absolute Gbp Npv Shs (it hedge funds) (interest ceased 1 April 2015)  
First State Inv Gbl Emg Mkts Ldrs B Gbp Nav (ut global emerging markets)  
Howden Joinery Gr Ord Gbp0.10 (support services) (interest ceased 30 September 2015)  
Intermed Cap Grp Ord Gbp0.20 (financial services)  
M&G Investment Man Global Dividend I Acc (ut global)  
M&G Investment Man Optimal Income Sterling I (ut sterling strategic bond)  
Marks & Spencer Gp Ord Gbp0.25 (general retailers)  
NB Global Floating Red Ptg Prf Shs Gbp (it debt)  
Polar Cap Gbl Hlth Ord Gbp 0.25 (it biotech & healthcare)  
Polar Capital Fund Global Insurance F Acc (fo equity financial)  
Ascendas R/Est Inv (Reit) Npv (financials) (interest ceased 30 September 2015)  
Commonwealth Bank Australia 4.625% Snr Mtn 15/12/2015 Nok (corporate debentures and loan stock) (interest ceased 1 April 2015)  
Marsh & McLennan Com Stk US\$1.00 (financials)  
National Grid 1.25% Mtn 06/10/2021 (corporate debentures and loan stock)  
Real Return Asian Fund A Gbp (managed funds)  
SES SA For Each Rep 1 A NPV (cyclical services)  
Treasury Index-Linked 1.875% Stk 22/11/2022 (british government index linked)  
Astrazeneca Ord Usd0.25 (pharmaceuticals & biotechnology)  
M&G Investment Man Corporate Bd I Gbp Inc (fixed interest unit trusts) (interest ceased 30 September 2015)  
Capita Financial Managementoday Contl Eurp I Inc (ut europe excluding uk)  
Standard Life Invs gbl Abs Return Strat I Acc (ut absolute return)  
Barclays Multi-Mgr Gbl Inflation Lnk Bd (fo fixed interest global)



Findlay Park American Fund Fp Amer Smlr Cos (fo equity north america)  
Standard Life Invs Gbl Abs Return Strat (ut absolute return)  
Standard Life Invs UK Smlr Cos (ut uk smaller companies)  
Amazon Com Inc Com 1c (general retailers)  
Bamboo Inv Iom Ord 5p (Other) (interest ceased 30 September 2015)  
British Sky Broadcasting Group Ord 50p (Media)  
Intl Business Mchn Com 20c (technology hardware & equipment) (interest ceased 1 April 2015)  
Resolution Limited Ord (life insurance)  
UK(Govt of) 1.25% Idx/Lk Gilt 11/32 Gbp (fixed interest uk index linked gilts)  
UK(Govt of) 1.25% Idx-Lkd 22/11/27 Gbp (fixed interest uk index linked gilts)  
UK(Govt of) 1.875% I/L Stk 22/11/22 Gbp (fixed interest uk index linked gilts)  
USA Treasury Bds 2.375% Tips 15/01/25 Usd (fixed interest overseas)  
USA Treasury Bds 2.5% Tips 15/01/29 Usd1000 (fixed interest overseas)  
USA Treasury Nts 1.875% Tips 15/07/19 Usd (fixed interest overseas) (interest ceased 1 April 2015)

**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 3: Clients**

Ainscough Strategic Land (a wholly privately funded land investment company) (interest ceased 1 September 2015)

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

Honorary membership of National Liberal Club

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

Governor, Stockport School (interest ceased 8 September 2015)

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

Trustee, Schools for Kenya (a charity)

## **GOLD, LORD**

### **Category 1: Directorships**

Director, Marylebone Capital Investments Limited  
David Gold & Associates LLP (high level strategic litigation advisers)  
Chairman, Proven (UK) Limited (investigations)  
Director, C5 Holdings (UK) Limited (business information)

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

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

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

Member, Advisory Board, West Scotland Salvation Army

## **GOLDING, BARONESS**

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

Steward, British Boxing Board of Control Ltd

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

Countryside Alliance

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

Chairman, "Citizencard" (proof-of-age card)  
Chairman, Second Chance Children's Charity

## **GOLDSMITH, LORD**

### **Category 1: Directorships**

Non-executive Director, Westfield Group (retail shopping centres in Australia, New Zealand, USA and UK)

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

Co-Managing Partner, Debevoise & Plimpton LLP (international law firm)

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

Visit to Paris, France, 13-14 June 2015, to speak at National Council of Resistance of Iran (NCRI) annual conference; flights and accommodation paid by NCRI; speaker's fee donated to charity

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

Bencher, Honourable Society of Gray's Inn

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

Chairman, Board of Trustees, Access to Justice Foundation

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

Board Member, American Bar Association Rule of Law Initiative

President, Bar Pro Bono Unit

International Council Member, Central European and Eurasian Law Initiative

Council Member, Indo-European Business Forum

Council Member, American Bar Association International Section

Vice Chair and Council Member, Hong Kong International Arbitration Centre

Trustee, Ghandi Memorial Statue Trust

## **GOODLAD, LORD**

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

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

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

Guest at Gala Lunch given by Conservative Middle East Council, 4 June 2015

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

Opera Australia Capital Fund

President, Overseas Service Pensioners' Association

## **GORDON OF STRATHBLANE, LORD**

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

Weir Group (engineering)

Royal Bank of Scotland

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

Trustee, Willow Tearooms Trust

## **GOSCHEN, VISCOUNT**

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

Korn/Ferry International (international executive search firm; Member's focus is on aerospace and defence, transport, logistics, business services, infrastructure, financial services and a wider mandate covering board level appointments across all sectors)

Residual interest in investments held by Barchester Partners

**Category 5: Land and property**

House in West Sussex from which rental income is received

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

Trustee, Kasanka Trust (conservation/development in Zambia)

Trustee, Geoffrey de Havilland Flying Foundation (charity which advances education in the art and science of aeronautics)

## **GOUDIE, BARONESS**

**Category 1: Directorships**

MTG One Ltd (company owned by Member (see category 4(a)); strategic/management consultancy giving public interest advice and corporate social responsibility advice as and when required)

Non-executive Director, PIVOT Sport

**Category 4: Shareholdings (a)**

MTG One Ltd (strategic/management consultancy)

**Category 7: Overseas visits**

Visit to Deauville, France, 14-16 October 2015, to attend Women's Forum15 Global Meeting; cost of travel and meals met by hosts

Visit to Italy, 25-26 October 2015, to attend meeting of 30% Club; accommodation costs met by Club

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

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

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

Member of Advisory Board for the Center for Women, Peace and Security, London School of Economics

Member of Leadership Council, International Center for Research on Women

Member of Advisory Board, Georgetown Institute for Women, Peace and Security

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

Member of the Board, Vital Voices Global Partnership (interest as member of the Executive ceased 31 August 2015)

Board Member, El-Hibri Charitable Foundation

Member of the Board of Directors, Europe Education for Employment

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 Chairman, Arcadia Group Limited (private retail company) (interest ceased 15 December 2015)  
Non-executive Director, Goldman Sachs International (see also Goldman Sachs entry below)  
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)

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

Practising barrister  
In his capacity as a practising barrister, the Member was appointed (July 2011) by Newscorp, the holding company of News International, as the independent non-executive Chairman of Newscorp's Management and Standards Committee ("MSC") whose task (broadly speaking) is to investigate the facts and circumstances as to phone hacking and payments to public officials in relation to the News International titles  
Master of Clare College, Cambridge University (part-time from 1 October 2014)  
Appointed in March 2014 to lead the Bank of England investigation into the role of officials of the Bank in relation to conduct issues in the foreign exchange market \*

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

Arcadia Group Limited (retail sector private company)

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

Director, Wentworth Golf Club (interest ceased 8 July 2015)

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

Member, Court of Governors, London School of Economics and Political Science  
Governor, St Paul's School, Hammersmith

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

Council Member, JUSTICE

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

Trustee, Jewish Chronicle newspaper

## **GRADE OF YARMOUTH, LORD**

### **Category 1: Directorships**

Non-executive Director, WRG (1% equity) (creative communications company) (interest ceased 21 September 2015)

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

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

Director, Wave Stadiums Ltd (representation of proprietary stadiums design and structure) \*

Non-executive Chairman, Infinity Creative Media

Non-executive Deputy Chairman, Gate Ventures plc (investment in the media, entertainment and e-commerce)

Non-executive Director, Performing Rights Society for Music Ltd

Director, Grade Linnit Company Ltd (theatres consortium; 50% shareholder)

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

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

Chairman, Charity Fundraising Regulator (working with charities to establish the new self-regulatory system for fundraising)

Non-executive Chairman, Infinity Creative Media Ltd

**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

AKL Technologies (software development)

Xigo Health

Ingenious Film Investment Scheme

**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)**

Chair of Advisory Board, National Media Museum

Trustee, Science Museum Group

National Angels (commercial arm of the Royal National Theatre)

Ambassador, RADA

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

Trustee, Band Aid

Member, Executive Appeal Team, Healing Foundation (interest ceased 29 February 2016)

Trustee, Tall Ships Youth Trust

Trustee, the Samaritans

## **GRAHAM OF EDMONTON, LORD**

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

Association for the Welfare of Park-Home Owners

President, Co-operative Group Consumers Organisation

Vice Chair, Association for the Retail Industry

## **GRANTCHESTER, LORD**

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

Tom Loftus Inc (John Deere tractors dealership)  
Glentool Estates Ltd (holiday home in Dumfries and Galloway)

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

Everton Football Club Company Ltd (Premier League football)

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

Land and property in Cheshire, including dairy farm in receipt of EU payments through Rural Payments Agency  
Land and property in Dumfries and Galloway  
Property in Westminster, London  
Property in Harrogate, Yorkshire  
Property in Dallas, Texas, USA

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

Five Six (Liverpool) Ltd (fund management)

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

Foundation for Sports and the Arts  
Everton Collection Charitable Trust

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

Vice President, Wingate Special Children's Trust  
Vice President, Oulton Park Cricket Club

## **GREAVES, LORD**

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

Second-hand book dealer trading as Liber Books

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

Deputy Leader, Pendle Borough Council

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

Vice President, Open Spaces Society  
Vice President, Local Government Association

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

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

## **GREEN OF DEDDINGTON, LORD**

### **Category 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)**

Halliburton Company (services and products to the energy industry) (interest ceased 31 August 2015)  
Sky plc (TV and WiFi services)  
UK Commercial Property Ordinary GBP 0.25  
Schlumberger (oilfield services company)  
Union Pacific Corp (railroad and freight transportation services)  
Baxalta Inc (research, development, and manufacture of biopharmaceutical products) (interest ceased 31 January 2016)  
MasterCard, Inc (electronic payments)  
Baxter International Inc (medical products) (interest ceased 31 July 2015)  
BB Biotech AG (investment in biotech companies)  
Biotech Growth Trust plc  
Capita plc ( business process management and outsourcing solutions)  
Citigroup Inc (finance) (interest ceased 30 June 2015)  
Cochlear Ltd (implantable hearing devices)  
Comcast Corp-Class A (media and technology)  
Crescent Point Energy Corp (oil and gas) (interest ceased 31 August 2015)  
CVS Caremark Corp (pharmacies/medical prescriptions)  
Google Inc  
London Stock Exchange Group plc  
Microsoft Corp  
Oracle Corp (computer technology)  
Roche Holding AG (medicines and diagnostics)  
Safran SA (aircraft and rocket engines, aerospace)  
Ses Sa (global satellite owner and operator)  
Sonic Healthcare Ltd  
UnitedHealth Group Inc  
Cognizant Technology Solutions (provider of information technology, consulting and business process outsourcing services)  
Novartis AG (healthcare products)  
Taiwan Semiconductor Manufacturing Company Limited (technology and foundry services)

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

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

Trustee, Asia House

Chair of Trustees, Natural History Museum

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

Trustee of the Natural History Museum Special Funds Trust

Trustee of the Natural History Museum Benevolent Fund



Vice President, Iraq-British Business Council  
Trustee, Wintershall Charitable Trust (registered charity)  
Trustee, the Bishop Radford Charitable Trust (registered charity)  
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)

## **GREENFIELD, BARONESS**

### **Category 1: Directorships**

Chief Executive Officer (founder and major shareholder), Neuro-Bio Ltd (biotechnology)  
Director, Tekcapital plc (university-developed intellectual properties)  
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, 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)  
Speaking engagement, 10 December 2015, Accenture, organised by JLA (payment date 11 February 2016)  
Speaking engagement, 16 March 2016, Medical Symposium conference, Dubai  
Speaking engagement, 11 April 2016, Faculty Club meeting, RWTH Aachen University, in Germany  
Speaking engagement, 3 September 2015, Lincoln College Oxford Conference  
Speaking engagement, 13 October 2015, London Speakers' Bureau Lunch and Evening Event  
Speaking engagement, 14 October 2015, London Business Forum Conference  
Speaking engagement, 16 October 2015, Unilever  
Speaking engagement, 2 October 2015, Insidesales.com Launch, arranged through Celebrity Speakers Ltd UK  
Speaking engagement, 21 October 2015, Unilever UKCR Ltd Pitch Event  
Regular monthly payments are received for advisory and consultancy work for Neuro-Bio Ltd  
Speaking engagement, 25 February 2015, KPMG Luxembourg (date of payment: 21 May 2015)  
Speaking Engagement, 26 June 2015, Amdocs, organised by JLA (payment date 27 July 2015)  
Speaking engagement, 18 May 2015, Advantage Travel Centre's conference, Turkey, organised by JLA  
Speaking engagement, 5 June 2015, Global Macro Spaces Event arranged by Unilever UKCR Ltd, UK (payment made 12 June 2015)

Speaking engagement, 23 April 2015, Sodexo Quality of Life Conference, USA, arranged by Havas (payment made 16 June 2015)

Speaking engagement, 16 June 2015, CfBT Education Trust Conference, UK, arranged by Celebrity Speakers Ltd (payment date 29 June 2015)

Speaking engagement, 20 August 2015, Pitch Event for Pitch/Unilever (in UK)

Speaking Engagement, 24 June 2015, Associated British Foods plc conference (payment received 2 September 2015)

Speaking Engagement, 6 July 2015, Aspen Institute at Aspen Ideas Festival, USA (payment received 14 September 2015)

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)  
Chair, Advisory Group, CRUCIBLE (UCL)  
Chair, Advisory Group, New Dynamics of Ageing  
President, Pensions Policy Institute

## **GREENWAY, LORD**

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

Shipping Consultant, Eurolist International Ltd (port representation)  
Professional freelance marine photographer and writer

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

Chairman, Trustees of Memorial Fund of Institute of Marine Engineering, Science and Technology (IMAREST)  
Vice President & Chairman of Trustees, World Ship Trust  
Vice President, RNLI  
Chairman, Massey Shaw & Marine Vessels Preservation Society  
Trustee, Hales Trophy (Atlantic Speed Record)  
Vice President, World Ship Society  
Vice President, Marine Society & Sea Cadets  
Elder Brother, Corporation of Trinity House

## **GRENDER, BARONESS**

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

House in London SW4 from part of which rental income is received from Zipcar (see category 8)

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

Monthly credits are given by Zipcar for the use of a Zipcar hire car

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

Parent Governor and Chair of PTA, Heathbrook Primary School, London SW8

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

Board Member, Social Market Foundation (public policy think tank)

## **GREY-THOMPSON, BARONESS**

### **Category 1: Directorships**

Director, Tanni Grey-Thompson Ltd (the company manages the Member's speaking engagements etc; all the income registered in category 2 is paid to Tanni

Grey-Thompson Ltd except that from UK Active, Transport for London and London Legacy Development Corporation which is paid directly to the Member)

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

Speaking engagement, 26 November 2015, American Express

Speaking engagement, 8 December 2015, RBS

Speaking engagement, 5 February 2016, Boston Scientific

Speaking engagement, 21 January 2016, Odeon Cinemas

Speaking engagement, 20 April 2016, interviews and video for TCS (technology and sport)

Speaking engagement, 28 April 2016, 28 April, Association of Licensed Multiple Retailers

Speaking engagement, 19 May 2016, PWC

Speaking engagement, 20 February 2016, Solus Club

Speaking engagement, 23 February 2016, AstraZeneca

Speaking engagement, 3 March 2016, EMEA Trading

Speaking engagement, 4 March 2016, ASCL conference

Speaking engagement, 5 March 2016, Moving Mountain conference

Speaking engagement, 9 March 2016, NHS Leadership Academy

Speaking engagement, 11 April 2016, Salesforce conference

Speaking engagement, 15 October 2015, Experion Media and Kent Head Teachers

Speaking engagement, 16 October 2015, Inspire to Learn Conference

Speaking engagement, 2 June 2015, ITT

Speaking engagement, 5 June 2015, Gloucestershire head-teachers

Speaking engagement, 12 June 2015, Aurora Leadership Chair, UK Active

Board Member, Transport for London

Board Member, London Legacy Development Corporation

Occasional remunerated articles for Ability Needs

**Category 4: Shareholdings (a)**

Tanni Grey-Thompson Ltd (see category 1)

TGT International (dormant)

**Category 6: Sponsorship**

My PA assists with parliamentary work and is employed by Tanni-Grey Thompson Ltd

**Category 7: Overseas visits**

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**

Gift of two tickets from Walt Disney Company to attend Star Wars film premiere, London, 16 December 2015

Gift from Farrars & Co of a Fortnum and Masons hamper for speaking at an event (no fee was paid), 30 April 2016

Gift of a ticket for Member and daughter to Wimbledon Tennis, 11 July 2015, given by Tennis Foundation

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

Board Member, London Marathon

Weekly column for Evening Gazette (based in Middlesbrough)

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

Chancellor of the University of Northumbria at Newcastle

Member of London Championships 2017 (interest ceased 31 March 2016)

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

Vice President, Local Government Association

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

Trustee, SportsAid

Board Member, Join In (registered charity and limited company registered in England and Wales)

Ambassador, Fields of Trust

President, Sports Leaders UK

Trustee, Jane Tomlinson Trust (interest ceased 20 August 2015)

Trustee, Tony Blair Sports Foundation

Trustee and Vice Chairwoman, Global Foundation, Laureus Sport for Good Foundation

Trustee, Snowdon Trust (interest ceased 20 August 2015)

Trustee, Surrey Canal Sports Foundation

President, National Council for Voluntary Organisations (NCVO)

Council Member, Winston Churchill Memorial Trust

Trustee, British Institute of Human Rights

Trustee, Duke of Edinburgh Awards

Trustee, Tennis Foundation

Trustee, Wembley Stadium Trust

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

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

Methodist Minister (salaried)

Broadcasting for BBC Radio 4 on religious affairs

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

Governor, Central Foundation School for Boys

Chairman of Trustees, Central Foundation Schools of London

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

Trustee, Sir Halley Stewart Charitable Trust

Trustee, Abraham Path Initiative

Member, St Paul's Cathedral Council

## **GRIFFITHS OF FFORESTFACH, LORD**

**Category 1: Directorships**

Director, Goldman Sachs International

Director, Times Newspapers

Director, Goldman Sachs International Bank

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

Telereal Trillium

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

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

Trainer, Cumberlege Connections Ltd (NHS leadership/awareness programmes)  
(interest ceased 21 July 2015)

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

Visit to Taiwan, 18–25 September 2015, as member of a parliamentary delegation invited as guests of the government of Taiwan; costs of visit met by host government

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

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  
Chairman, Hansard Society (interest ceased 20 July 2015)

## **GUTHRIE OF CRAIGIEBANK, LORD**

### **Category 1: Directorships**

Non-executive Director, Sciens Capital (investment management)  
Non-executive Director, Rivada Networks (designer, integrator and operator of wireless, interoperable public safety communications networks)  
Non-executive Director, Petropavlovsk plc (mining) (interest ceased 9 June 2015)  
Non-executive Director, Colt Defense LLC  
Non-executive Director, Gulf Keystone Petroleum Limited (interest ceased 24 July 2015)

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

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

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

Visit to 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  
Visit to Oman, 29-31 May 2015, in an advisory capacity; flights and accommodation paid for by Government of Oman

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

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

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

President, Federation of London Youth Clubs  
President, Action Medical Research  
Chairman, St John's Hospice

Colonel, The Life Guards

## **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.**

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, 2 February 2016, Artemis Investment Management LLP, London (organised by Jeremy Lee Associates)

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

Speaking engagement, 3 December 2015, Lexington Partners, London (organised by Jeremy Lee Associates)

Speaking engagement, 8 December 2015, RiskMinds International Conference, Amsterdam, Holland (organised by Jeremy Lee Associates)

Literary royalties received from Harper Collins and literary agency Peters Fraser Dunlop

Speaking engagement, 15 December 2015, Arab Strategy Forum, Dubai (organised by Jeremy Lee Associates)

Speaking engagement, 16 December 2015, Emirates Centre for Strategic Studies and Research, Abu Dhabi (organised by Jeremy Lee Associates)

Speaking engagement, 22 January 2016, St James's Place, London (organised by Jeremy Lee Associates)

Speaking engagement, 20 January 2016, Artemis Investment Management LLP, Coventry (organised by Jeremy Lee Associates)

Speaking engagement, 26 January 2016, Artemis Investment Management LLP, Harrogate (organised by Jeremy Lee Associates)

Speaking engagement, 27 January 2016, Artemis Investment Management LLP, Manchester (organised by Jeremy Lee Associates)

**Category 4: Shareholdings (b)**

Intercontinental Exchange Inc (financial markets)

**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)

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.**

Strategic Adviser, Developing Markets Associates Ltd (organises trade and investment events mainly in African countries)

Visiting Professor, University of South Wales

Visiting Fellow, Swansea University

Member of Advisory Board, Cyrus Investment Management LLP (invests in and grows precision engineering companies)



### **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)**

Director, The Listen Charity (private company limited by guarantee, no share capital, use of 'Limited' exemption) (see (e) below)

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

Associate, Strategia Worldwide Limited (consultancy in risk management and implementation strategy)

### **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, Foundation Years Trust

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

Board Member, Go ON UK (registered charity)

## **HAMEED, LORD**

### **Category 1: Directorships**

Non-executive Chairman, Alpha Hospitals Ltd

Chairman and Chief Executive Officer, London International Hospital Limited

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

Alpha Hospitals Ltd

London International Hospital Limited

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

Residential holdings in London

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

Chairman, Commonwealth Youth Organisation Council

President, Little Foundation

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

Chairman, Woolf Institute, University of Cambridge

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

Chairman, Friends of British Library  
**Category 10: Non-financial interests (e)**  
Governor, International Students House  
Trustee, Coexistence Trust

## **HAMILTON OF EPSOM, LORD**

### **Category 1: Directorships**

Director, IREF Australian Holdings (Bermuda) Ltd (property fund)  
Non-Executive Director, Jupiter Dividend and Growth Trust PLC (investment trust)  
Director, IREF Global Holdings (Bermuda) Ltd (property fund)  
Director, MSB Ltd (management consultancy) (interest ceased 13 July 2015)  
Director, AREF Holdings (Bermuda) Ltd (property fund)  
Director, Sovereign Business Jets (subsidiary of AYR Group Ltd) (interest ceased 26 November 2015)  
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)  
Reed Elsevier plc (media)  
Vodafone Group plc (telecommunications)  
Findlay Park American Fund  
Hermes International Fund  
Powershares Exchange Traded FD Buyback Achievers  
Share portfolio managed by JP Morgan American IT on a fully discretionary basis  
Share portfolio managed by Findlay Park American FDS on a fully discretionary basis

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

Farmland in Devon  
Houses in Surrey from which rental income is received  
House in Devon from which rental income is received

### **Category 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 (d)**

Chairman, Unionist Club (interest ceased 13 July 2015)

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

President, European Atlantic Group  
Vice President, Friends of Scottish Rugby

## **HAMWEE, BARONESS**

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

Director, Kingston Theatre Trust (company limited by guarantee which runs Rose Theatre, Kingston)

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

Trustee, Nancy Seear Trust  
Joint President, London Councils  
Joint President and Advisory Board Member, Centre for Public Scrutiny  
Vice President, Town and Country Planning Association  
Vice President, Chartered Institute of Environmental Health

## **HANHAM, BARONESS**

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

Chair, Monitor (health sector regulator)

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

Co-President, London Councils (think-tank and lobbying organisation)

## **HANNAY OF CHISWICK, LORD**

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

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  
Visiting Lecturer, Department of Economics, Queen Mary, University of London  
External Examiner, Cass Business School, City University, London EC1

## HARDIE, LORD

### Category 1: Directorships

Executive Director, Nova Air Limited (a private company engaged in promoting plants for the gasification of residual waste to convert it into energy)

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

As a retired Judge (Court of Session, Scotland), I may be asked to sit occasionally.  
If so, I would receive payment  
Chairman, Public Inquiry into Edinburgh Tram Project

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

Honorary President, Capability Scotland

## HARDING OF WINSCOMBE, BARONESS

### Category 1: Directorships

Chief Executive, TalkTalk Telecom Group plc (communications)  
Non-executive Director, Court of the Bank of England

### Category 4: Shareholdings (b)

TalkTalk Telecom Group plc (communications)  
J Sainsbury plc (retail)  
British Land plc (property)

### Category 5: Land and property

Cottage in Somerset  
Share of a house in France (interest ceased 20 September 2015)

### Category 9: Miscellaneous financial interests

Married to John Penrose MP, Conservative Member of Parliament for Weston-super-Mare; John Penrose is currently a Government Whip and Parliamentary Secretary in the Cabinet Office with responsibility for constitutional affairs

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

Non-executive Director, Holocaust Memorial Foundation  
UK Business Ambassador for the Technology and Communications Sector (interest ceased 8 November 2015)

### 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**

Non-executive Director, KMD Capital Ltd

Non-executive Director, DMA Ltd

Non-executive Director, Cyber Insure Group Ltd

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

Chair, Toby Harris Associates (public affairs advice, mentoring and support)

Chair, Independent Advisory Panel on Deaths in Custody(interest ceased 20 October 2015)

Public Policy Exchange (fees for occasional lectures, etc)(interest ceased 20 October 2015)

Chair, National Trading Standards Board

### **Category 3: Clients**

Toby Harris Associates' clients include: Lockheed Martin UK; 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 (a)**

Member of Board, Cyber Security Challenge UK

### **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

## **HARRIS OF PECKHAM, LORD**

### **Category 1: Directorships**

Chairman, Harris Ventures Ltd (investment company)  
Non-executive Director, Arsenal FC

**Category 4: Shareholdings (a)**

Harris Ventures Ltd (investment company)  
HVL4 Ltd (investment company)

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

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

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

Trustee, Bacon's College

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

President, Friends of Guy's Hospital

## **HARRIS OF RICHMOND, BARONESS**

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

Occasional speaker for House Magazine; Westminster Explained; Understanding ModernGov

Occasional speaker on cruise ships

Chair, Independent Reference Group to the Police Federation of England and Wales (interest ceased 10 May 2016)

Chair of the Advisory Committee to the Constables' Central Committee of the Police Federation of England and Wales (interest ceased 21 May 2015)

**Category 6: Sponsorship**

Some support in connection with her parliamentary work is given to the Member by Mr James Winston, a consultant on policing issues to Thornhill Public Affairs, London N1 9BE, and Director and Event Co-ordinator, Champ (UK) Ltd (a not-for-profit organisation)

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

Visit to Northern Ireland, 26-28 May 2015, to attend Police Federation of Northern Ireland (PFNI) Conference; cost of flights and accommodation met by PFNI \*

Guest of the sponsors of All Party Parliamentary Beer Group Awards Dinner, 7 July 2015

Visit to North West England as guest of No.1 Region Police Federation of England and Wales to attend meeting on 2-3 September 2015; accommodation provided

Guest of Black Sheep Brewery at All Parliamentary Party Beer Group dinner, 7 July 2015 \*

Visit to Bournemouth to attend Police Federation of England and Wales (PFEW) Conference, 18-20 May 2015; accommodation paid for by PFEW

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

**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, Haskell 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 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  
Trustee, Sabin Foundation Europe (charity)  
Leadership Council, International Centre for Research on Women (US charity)

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

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

One ticket to Chelsea Flower Show, 20 May 2015, plus hospitality from Heron House Financial Management Ltd  
Two tickets plus hospitality to Lord's, 21 May 2015, to attend Day 1 of England v New Zealand test match as guest of England and Wales Cricket Board  
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)**

International Airlines Group (airlines)  
SSE plc (utility)  
HSBC plc (banking)  
Rio Tinto plc (mining/minerals)  
Vodafone plc (communications)

Diageo plc (drinks)  
Royal Dutch Shell plc (energy)  
Rexam plc (beverage can maker)  
Taylor Wimpey plc (housebuilding)  
Unilever plc (cleaning products supplier)  
Sage plc (software)  
Rolls Royce plc (engineering)

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

Member attended two dinners, 7 March and 25 April 2016, paid for by Millivres Ltd (publishing and retailing)

Guest of CEO, London City Airport, 17 November 2015, at dinner in London after which funding by London City Airport was agreed for 20th Anniversary dinner of Kings Cross Steelers RFC (see category 10(e); the Member expects to receive hospitality from London City Airport that will exceed the registration threshold in the course of a calendar year)

Gift of one Rugby World Cup final ticket (Australia v. New Zealand) at Twickenham Stadium, 31 October 2015, from Mr Nigel Owens (match referee); charitable donation for value of ticket has been made by Member

**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**

Administrative, secretarial and research support is provided by an employee of JP.D.H. London Ltd

**Category 7: Overseas visits**

Visit to New York and Washington DC, 21-25 April 2015, to attend UN Security Council debate on Syria and the 'Women in the World' Summit, and to make calls at State Department and Capitol Hill for discussions related to the Preventing Sexual Violence Initiative; costs of transport and accommodation met by Ms Angelina Jolie Pitt

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

Guest of Sir Nicholas Soames MP at lunch for Conservative Middle East Council, 4 June 2015

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 (until 15 May 2015, Advisory Committee to the Constables' Central Committee of the Police Federation of England and Wales)

**Category 4: Shareholdings (a)**

Ruth Henig Associates Ltd (see category 1)

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

Visit to Bowness, 2–3 September 2015, to attend NW Regional Meeting of Police Federation; cost of overnight accommodation and evening meal met by Police Federation

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

President, Security Institute (from 12 April 2016)

Director, iAuditConsultants Ltd (at present unremunerated)

Working Group member, Independent Commission on the Future of Policing

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

President, Lancashire Contract Bridge Association

President, Business Crime Forum (interest ceased 31 December 2015)

Chair, London Board of Crimestoppers (interest ceased 31 December 2015)

## **HENLEY, LORD**

**Category 5: Land and property**

Agricultural land in Cumbria, including residential properties

## **HENNESSY OF NYMPSFIELD, LORD**

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

Attlee Professor of Contemporary British History, Queen Mary, University of London (part-time)

In the current financial year I have received fees in excess of £1000 from the BBC, largely for work undertaken for BBC Radio 4

In receipt of author's royalties from various works on British history

In receipt of an advance on royalties from Penguin as co-author of: "The Silent Deep: the Royal Navy Submarine Service since 1945"

In receipt of an advance on royalties from Penguin as author of: "No satisfaction: Britain in the 60s"

Monthly "Lion and Unicorn" column for The Tablet magazine

**Category 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)**

Trustee, John Browne Charitable Trust

Trustee, Linacre Institute

Member of Advisory Board, Cambridge Security Initiative

Member of Advisory Board, Global Strategy Forum

Member, Management Council, Ditchley Foundation

President, Friends of the National Archives

**HESELTINE, LORD**

**Category 1: Directorships**

Haymarket Publishing Group

**Category 4: Shareholdings (a)**

Haymarket Publishing Group

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

Chairman, Regional Growth Fund

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

Vice President, Royal Horticultural Society

**HEYHOE FLINT, BARONESS**

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

Vice President, Wolverhampton Wanderers Football Club (unpaid) and  
Ambassador and Consultant, Wolves Community Trust (paid)  
Occasional income from public speaking, broadcasting, journalism

**Category 5: Land and property**

Golf Bungalow at La Manga Club, Murcia, Spain, from which rental income is received

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

Board Member, England and Wales Cricket Board  
Ambassador, La Manga Club Resort, Los Belones, Murcia, Spain

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

Honorary Life Member, Marylebone Cricket Club (MCC), London NW8

## **HIGGINS, LORD**

**Category 4: Shareholdings (b)**

Lansdowne UK Equity Fund Ltd

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

Governor, National Institute of Economic and Social Research

## **HILTON OF EGGARDON, BARONESS**

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

Trustee, Pond Conservation Trust

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

Chair, Teddington Society

## **HODGSON OF ABINGER, BARONESS**

**Category 1: Directorships**

Director, Johnson Bros & Co Ltd, Walsall (investment company; see category 4(a))

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

Chair, Independent Health Advisory Services Complaints and Adjudication Service (ISCAS)

**Category 4: Shareholdings (a)**

Johnson Bros & Co Ltd, Walsall (investment company; jointly with husband)

**Category 4: Shareholdings (b)**

Share portfolio managed by Ruffer LLP on a fully discretionary basis

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

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

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

Member of the Association, Oxfam (not-for-profit limited-liability company)  
(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, RFIB Group Ltd (insurance and reinsurance brokerage) (interest ceased 31 October 2015)

Chairman, Johnson Bros & Co Ltd, Walsall (investment company; the Member's remuneration from Nova Capital Management is paid to Johnson Bros & Co Ltd (see category 4(a))

Chairman, Nova Capital Management (interest ceased 30 November 2015)

**Category 4: Shareholdings (a)**

Johnson Bros & Co Ltd, Walsall (investment company; jointly with wife)

**Category 4: Shareholdings (b)**

AstraZeneca plc (pharmaceuticals)

Barclays plc (banking)

Nova Capital Management (private equity)

Bank of Ireland (banking)

Royal Dutch Shell plc (oil)

Whitbread plc (hotels and restaurants)

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

Official Reviewer of Pt 2 of the Transparency of Lobbying, Non-Party Campaigning and Trade Union Administration Act 2014, appointed by the Minister for the Constitution

Official Reviewer of the Charities Act 2006, appointed by the Minister for the Cabinet Office

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

Trustee, St Peter's College, Oxford

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

Trustee, Leamington Fund

Trustee, Fair Trials International

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

Member, Board of Governors, Hereford Cathedral Perpetual Trust

President, Ludlow and District Beekeepers' Association

Chairman, Advisory Committee, Armed Forces Charity

## **HOGG, BARONESS**

**Category 1: Directorships**

Non-executive Director, BG Group plc (gas exploration/production) (interest ceased 15 February 2016 when taken over by Royal Dutch Shell plc)

Non-executive Director, John Lewis Partnership (retail)

- Independent National Director of The Times Newspapers
- Category 2: Remunerated employment, office, profession etc.**  
Member, The Takeover Panel  
Member, CMI mentoring network  
Senior Independent Director, HM Treasury; post is remunerated but this will be donated to charity  
Non-executive Director, Financial Conduct Authority (from April 2016)
- 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)  
Member, Council of the Institute for Fiscal Studies  
Trustee, Lincoln Heritage Trust  
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)  
Member of Advisory Board, BMG Music Rights Management AG (music publishing)  
Senior Adviser, GP Bullhound Ltd (investment banking)
- Category 4: Shareholdings (b)**  
Lake Region Medical (medical device manufacturer) (interest ceased 29 February 2016)  
Star Finance Partnership LP (UK leasing)  
Alliance Tyre (tyre manufacturers)  
Cognita (educational)  
First Data Corporation (financial payments)  
Sonos (sound systems)  
Sunguard (educational software)

Weld North (education)  
Nuday (music apps)  
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)  
Coffee Day Resorts (hotels in India)  
Dhalmia Cement (formerly Dalmia Cement (Bharat) Limited) (cement)  
Aricent Group (technology)  
Academy Sports + Outdoors (retailer)  
Capsugel (healthcare)  
JM Smucker (formerly Big Heart Pet Brands) (formerly Del Monte) (food)  
Diageo plc (international alcoholic beverages)  
Honeywell Inc (technology)  
United Business Media plc (media)  
ICAP plc (inter-dealer broker)  
Simplify Digital (digital adviser)  
Photobox International plc (greetings cards and photographic services) (interest ceased 29 February 2016)  
KKR (private equity)  
Ambea (healthcare)  
US Food (formerly US Foodservice) (food supply)  
Far Eastern Horizon (finance)  
Alliance Boots (retail)  
First Data Corporation (card processor)  
HCA (healthcare)  
Laureate (education)  
MMI (manufacturing)  
Nielsen (market research) (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 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  
Grants are received from various government and non-government sources  
Chair, Board of Science, British Medical Association (honorarium received)  
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)

**Category 9: Miscellaneous financial interests**

Appointee for Member's disabled son's welfare benefits

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

Chair, Expert Reference Group, NHS Health Education England (honorarium received)

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, Royal 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

Member of Pontifical Commission for the Protection of Minors, The Vatican

## **HOLLIS OF HEIGHAM, BARONESS**

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

Chair, Broadland Housing Association (interest ceased 30 September 2015)  
Miscellaneous fees and honorariums from lecturing, writing and speaking on pensions

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

Trustee, History of Parliament Trust (interest ceased 30 September 2015)

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

Vice President, Local Government Association

Governor, Pensions Policy Institute

## **HOLMES OF RICHMOND, LORD**

**Category 1: Directorships**

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

Director, CHedserve Ltd (professional education)

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

Speaking engagement, 20 April 2016, Dunnhumby

Speaking engagement, 25 April 2016, Nutricia  
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**

Guest of the sponsors of All Party Parliamentary Beer Group Awards Dinner, 7 July 2015

**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.**

Chief Justice of the Abu Dhabi Global Market Courts (commercial court system in Abu Dhabi)

Member, Faculty of Advocates, as an arbitrator

Door Tenant, Brick Court Chambers, London, as an arbitrator

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

HM Lord High Commissioner to the General Assembly of the Church of Scotland

### **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

Speaking engagement, 7 July 2015, Barclays plc

Queen's Counsel (non-practising)

Member, House of Lords Appointments Commission

Occasional newspaper articles and television appearances

Member, Advisory Board, Orca Exploration Group Inc (explores for and produces natural gas)

Advisory Board Member, Tetronics International Ltd

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

Tetronics International Limited (supplier of direct current plasma arc systems)

Luup NV (independent provider of mobile payment solutions) (interest ceased 15 April 2015 because the shares are no longer valued at more than £50k but are still held by the Member)

Entrée Gold Inc (exploration and mining) (interest ceased 15 April 2015 because the shares are no longer valued at more than £50k but are still held by the Member)

Orca Exploration Group Inc (explores for and produces natural gas) (interest ceased 15 April 2015 because the shares are no longer valued at more than £50k but are still held by the Member)

Soma Oil & Gas Holdings Limited

**Category 5: Land and property**

Flat in London SW1 from which rental income is received

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

Guest lecturer, accompanied by wife, on cruise on Queen Mary 2, 10-21 October 2015, operated by Cunard; hospitality and flights provided

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

As a member of the All Party British-American Parliamentary Group I receive occasional hospitality and invitations to events during the course of the calendar year which together amount to more than £140 (including a baseball game in National Stadium in Washington DC as guests of BP America, 20 July 2015)

Honorary Membership, Carlton Club

Honorary Membership, Pratt's Club

Honorary Membership, Buck's Club

**Category 9: Miscellaneous financial interests**

Member of various racehorse-owning syndicates

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

Freedom of Information Commissioner, Independent Commission on Freedom of Information (advisory non-departmental public body, sponsored by the Cabinet Office)

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

Member, Advisory Board, Energy and Climate Intelligence Unit

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

Chairman, Hospice UK (formerly Help the Hospices)

Trustee, Council of Christians and Jews

Chairman, UK-Japan 21st Century Group (interest ceased 4 November 2015)

Trustee, Atlantic Partnership

## **HOWARD OF RISING, LORD**

**Category 1: Directorships**

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

Director, GSE Trustees Limited

Chateau Limited

Alive Management Ltd (leisure services)

Director, Jardentome Limited (holding company) and of the following subsidiaries - Fawns Recreational Services Limited (manufacture and installation of recreational equipment); McLays Supplies Limited (dormant); Parkdale Play & Leisure Limited (supply and installation of playground equipment); Roydon Limited (property investment and lending); Roydon Nominees Limited (nominee company); Wickstead Leisure Limited (dormant); Wickstead Playground Equipment Limited (dormant); Wickstead Leisure Limited (design, manufacture and installation of playground equipment); Wickstead Playground Equipment Limited (dormant); Wicksteadathome Limited (dormant)

Director, Long Acre Estates 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)  
Centamin Egypt plc (gold mine)  
Globo plc (telecom software)  
Marlowe Holdings Ltd (through its subsidiaries, distributes electrical products)  
Kintbury Capital LLP (hedge fund)  
Rolls Royce Holdings plc (engineering)  
Cyprotex (pharmaceuticals; cosmetics)
- Category 5: Land and property**  
The Castle Rising Estate, which includes residential and commercial property; farmland and woodland; and Castle Rising Castle, an ancient monument open to the public on paying basis
- Category 10: Non-financial interests (a)**  
Director, GSE Trustees Ltd (Goldsmid settled estates)
- Category 10: Non-financial interests (b)**  
Chairman, Castle Rising Parish Council  
Member, Kings Lynn Internal Drainage Board
- Category 10: Non-financial interests (e)**  
Trustee, Chagall Window Preservation Trust  
Chairman of Trustees, Trinity Hospital Castle Rising

## **HOWARTH OF BRECKLAND, BARONESS**

- Category 10: Non-financial interests (e)**  
President and Trustee, Livability  
Deputy Chair and Trustee, Lucy Faithfull Foundation  
Trustee, Little Hearts Matter  
Chair, Safeguarding Group, City Parochial Foundation

## **HOWARTH OF NEWPORT, LORD**

- Category 10: Non-financial interests (c)**  
Trustee, Poetry Archive
- Category 10: Non-financial interests (d)**  
Vice President, Victorian Society
- Category 10: Non-financial interests (e)**  
President of the Patrons of Gainsborough's House Museum  
Board Member, Norwich Heritage Economic and Regeneration Trust

## **HOWE OF IDLICOTE, BARONESS**

**Category 4: Shareholdings (b)**

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

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

President, National Governors' Association (NGA)

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

Trustee, Architecture Association School of Architecture

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

Member of Council, Institute of Business Ethics  
Member, Advisory Council, NCVO  
President, Peckham Settlement  
Board Member, Veolia Environmental Trust  
Trustee, Ann Driver Trust

## **HOWE, EARL**

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

Partner in family farming business (arable)

**Category 5: Land and property**

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)**

President, Curzon Centre, Beaconsfield  
President, Association of Art and Antiques Dealers LAPADA  
Trustee, Penn Trust  
President, RNLI Chilterns Branch  
Chairman, Friends of Curzon Centre Beaconsfield  
President, South Buckinghamshire Association for the Disabled  
President, Skidz (Wycombe motor project)  
Trustee, The Portman Estate (family trust)  
Vice President, RNLI

## **HOWELL OF GUILDFORD, LORD**

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

Consultant to Mitsubishi Electric Europe BV  
Member, UK Advisory Committee to the Kuwait Investment Office  
Adviser to Japan Central Railways Ltd

**Category 7: Overseas visits**

Visit to Beirut, 16-18 September 2015 as guest of Carnegie Foundation to speak at their energy conference and meet Ministers; cost of visit and return travel met by Carnegie Foundation

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 8: Gifts, benefits and hospitality**

Guest at Gala Lunch given by Conservative Middle East Council, 4 June 2015

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

Member, Advisory Board of Crystol Energy (advisers to developing countries on energy issues)

Member, Economic Advisory Group to the British Chambers of Commerce

Chairman, Windsor Energy Group

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

Chairman, Council of Commonwealth Societies

President, Royal Commonwealth Society (registered charity)

Chairman, Commonwealth Exchange (Commonwealth-focussed London-based think tank)

President, British Institute of Energy Economics

**HOWELLS OF ST DAVIDS, BARONESS**

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

Chancellor, University of Bedfordshire

Trustee, St George's University, Grenada, West Indies

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

Chair, Carib Welfare Trust

**HOWIE OF TROON, LORD**

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

Consultant, George S Hall Ltd

Chairman, Parliamentary Perceptions Ltd

Consultant, Highways Magazine

**Category 6: Sponsorship**

Research Assistant is provided by Parliamentary Perceptions Ltd

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

Vice President, Periodical Publishers Association

**HOYLE, LORD**

**Category 5: Land and property**

Part ownership of office, retail and industrial premises in Adlington, Lancashire

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

Member, Adlington Town Council

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

Labour Friends of Israel  
Vice President, ASTMS and MSF  
**Category 10: Non-financial interests (e)**  
President, Adlington Cricket Club  
President, Warrington Wolves Rugby League Football Club

## **HUGHES OF STRETFORD, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**  
Chair of Council, University of Salford  
Strategic Policy Adviser, Greater Manchester Chamber of Commerce

**Category 10: Non-financial interests (a)**  
Non-Executive Director, The Lowry Trust  
Non-executive Director, Greater Manchester Chamber of Commerce (part-time)

## **HUGHES OF WOODSIDE, LORD**

**Category 10: Non-financial interests (e)**  
Sponsor, Canon Collins Trust (formerly Trustee, Canon Collins Education Trust for Southern Africa (CCETSA) (1997-2006))

## **HUMPHREYS, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**  
Occasional Tutor in Welsh language for adults, Bangor University, North Wales (interest ceased July 2015)

**Category 10: Non-financial interests (b)**  
Town Councillor, Llanrwst Town Council, Conwy Valley, North Wales (unremunerated)  
Board Member (unremunerated), Conwy Voluntary Services Council  
Shareholder (unremunerated), Conwy and Denbighshire Care and Repair (formerly Board Member, Conwy Care and Repair)

**Category 10: Non-financial interests (e)**  
Trustee, Crafnant Trust  
Office-holder, Conwy Valley Rotary Club (interest as office-holder ceased July 2015)

## **HUNT OF CHESTERTON, LORD**

**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

Guest of the Chief Executive Officer, NHS Providers, at supper on 29 April 2015 and 2 September 2015

**Category 9: Miscellaneous financial interests**

The Member has received 3 hours' pro bono advice from David Lock QC on the NHS provisions in the Cities and Local Government Devolution Bill [HL] (registered 05 07 15)

The Member received 5 hours' pro bono legal advice on the Public Contracts Regulations 2015 (SI 2015 No 102) from each of the following: David Lock QC; Hamish Sandison, Solicitor (registered 03 03 15)

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 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 is funded by a grant from the Department for Business, Innovation & Skills) and is working on a new project at ETF directly funded by BIS (including work on BIS and DFE funded project to support the proposed Prevent Duty for the training and education sector)

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

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

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

Member, Living Streets (national charity)  
Member of National Advisory Council, Easy Care Foundation (improved healthcare for older people)  
President, Royal Society of Public Health  
President, Health Care Supply Association (purchasing/supply network across UK, with a range of educational programmes)  
President, Asian Guild (celebrating the contribution of Asian people to UK)

## **HUNT OF WIRRAL, LORD**

**Category 1: Directorships**

Non-executive Chairman, McDonald's Education Company (interest ceased 1 April 2015)  
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, Lending Standards Board  
Non-executive Director, Credit Union Project Expansion Board  
Non-executive Chairman, British Insurance Brokers' Association (BIBA)

**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)**

Chair, Sir Edward Heath Charitable Foundation  
Joint Chairman, International Tax and Investment Centre  
Honorary Life Vice President, Association of Conservative Clubs  
Vice President, Holocaust Educational Trust  
President (non-Director), Case Management Society UK

## **HURD OF WESTWELL, LORD**

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

President, Montrose Associates (strategic intelligence)  
Management Consultant  
Author of sixteen published books (royalties received from Peters, Fraser & Dunlop; Orion Publishing Group; and others)  
Chairman, Advisory Council, FIRST Magazine Group (international affairs organisation)

**Category 5: Land and property**

Property at Westwell, Oxfordshire, from which rental income is received

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

Fellow, Nuffield College, Oxford

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

President, Prison Reform Trust  
President, German-British Forum

## **HUSSAIN, LORD**

**Category 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 (b)**

Member, Board of Governors, Central Bedfordshire College, Dunstable

## **HUSSEIN-ECE, BARONESS**

**Category 5: Land and property**

Joint owner of property in London N16  
Flat in London Borough of Islington

**Category 7: Overseas visits**

Visit to Berlin, Germany, 15-18 April 2015, to attend the G7/G20 Parliamentary Conference; cost of flights, hotel, other travel expenses and per diem was paid by European Parliamentary Forum on Population and Development  
Visit to 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

## **HUTTON OF FURNESS, LORD**

**Category 1: Directorships**

Non-executive Director, Arthurian Life Sciences Limited (fund managers)  
Non-executive Director, Circle Holdings plc (healthcare)  
Chairman, Simple Space Ltd (modular construction business)  
Non-executive Director, Sirius Minerals plc

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

Consultant, Lockheed Martin

Adviser, Redington Ltd (investment consultants)  
Chairman, Advisory Board, Regen World Ltd (real estate development company)  
Chairman, Nuclear Industries Association  
Adviser, Bechtel Corporation (engineering; construction; project management)  
Special Adviser, PricewaterhouseCoopers

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

Non-executive Director, HMS Victory Preservation Company Ltd (interest ceased 2 November 2015)

Non-executive Director, Pension Quality Mark Ltd (interest ceased 2 November 2015)

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

Trustee, RAF Museum (interest ceased 2 November 2015)

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

Chairman, Royal United Services Institute (interest ceased 2 November 2015)

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

Visit to Canton of Jazira, Syria, 18-21 May 2015; transport and accommodation met by the Self-administering Canton of Jazira

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

Director, Ammerdown Centre Ltd

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

Member of Court, Bath University

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

Trustee, Forward Thinking

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

Chairman, MICOM (linking Republic of Moldova & Northern Ireland)

Chairman, Advisory Council, Foundation for Reconciliation and Relief in Middle East

President, PEOPLE (after-care of prisoners in Somerset)

President, Kilmersdon Rural Housing Association

## **IMBERT, LORD**

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

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

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

Non-executive Chairman, iRisk (small family business giving security advice - shortly to be made moribund)

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

Trustee, Metropolitan Police Museum Trust

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

Trustee, Police Foundation

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

Vice President, Association of Ex-CID Officers of the Metropolitan Police

President, Pilgrims' Golf Society

President, New Romney and Littlestone Golf Club

National Board Member, Crimestoppers

Vice President, 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**

Chairman, CN Group plc (media)

Chairman, Pheasant Inn (Bassenthwaite Lake) Ltd (hotel)

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

Barrister (non-practising)

Chartered Surveyor (non-practising)

Farmer

Landowner

Occasional irregular journalism and consultancy

Member of Advisory Board, Knowledge City, Cairo, Egypt (new university in Cairo)

President, British Art Market Federation

**Category 4: 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 10: Non-financial interests (a)**

Director, Full Fact (independent fact checking organisation)

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

President, Cumbria Tourism

Visiting Parliamentary Fellow, 2014-15, St Antony's College, Oxford

Member, Advisory Board of the Reuters Institute, Oxford University

Chairman, Cumbria Local Nature Partnership

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

Political Adviser (House of Lords) Estates Business Group

Member, Board of Directors, Historic Houses Association

Friends of Lake District National Consultative Committee

Vice President, Campaign for National Parks  
**Category 10: Non-financial interests (e)**  
Trustee, Settle-Carlisle Railway Trust  
Trustee, Whitehaven Community Trust Ltd  
Trustee, Calvert Trust  
President, Cumbria Wildlife Trust  
Trustee, Elton Estate, Cambridgeshire/Northamptonshire  
Trustee, Raby Estates, Co Durham and Shropshire  
Trustee, Thoresby Estate, Nottinghamshire  
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 10: Non-financial interests (a)**

Chairman, Leadership Council (specialises in improving leadership communication skills)

Director, Diana, Princess of Wales Memorial Fund Trustee Company

Prime Minister's Trade Envoy to Turkey

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

Member, Advisory Board, UK-India Business Council

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

Trustee, National Portrait Gallery

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

Chair of Trustees, The Royal Foundation of The Duke and Duchess of Cambridge and Prince Harry (interest ceased 31 March 2016)

Chair of Trustees, Entente-Cordiale Scholarship Scheme

Trustee, Gurkha Welfare Trust

**JAY OF EWELME, LORD****Category 1: Directorships**

Non-executive Director, Valéo SA (car components) (interest ceased 23 April 2015)

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)

**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

**JAY OF PADDINGTON, BARONESS****Category 1: Directorships**

Non-executive Director, British Telecom Committee for Responsible and Sustainable Business

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

Occasional participation in seminars for Cumberlege Connections, and the Gerson Lehrman Group (with whom I have an advisory contract)

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

Honorary Associate Professor, Politics and Government School, King's College, University of London

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

Trustee, Lionel Cooke Memorial Trust (Labour Party funding organisation)  
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  
Council Member, Overseas Development Institute  
Joint President, Foreign Policy Centre

## **JENKIN OF KENNINGTON, BARONESS**

**Category 1: Directorships**

Director, Eastern Data Group Ltd, Chelmsford (computer systems/software) \*

**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 Sri Lanka, 10-18 November 2015, as part of a study tour by APPG on Population, Development and Reproductive Health; cost of flights, hotel, per diem and other travel paid by the APPG on PDRH from funds recorded in the register of APPGs

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

Board Member, Eastern Data Group (computer systems and software)

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

Co-Chair, Women2Win (to elect more Conservative women to Parliament)

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

Trustee, Feeding Britain (registered charity)  
Trustee, UNICEF UK  
Trustee, Sir Simon Milton Foundation (interest ceased 5 November 2015)  
Trustee, Cool Earth  
Trustee, WRAP (The Waste and Resources Action Programme)

## **JOLLY, BARONESS**

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

Chairman, Digital Services Cornwall CIC (interest ceased 26 October 2015)



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**

Chairman, Triumph Motorcycles Ltd  
Chairman, Grove Investments Ltd (group of manufacturing businesses) (interest ceased 27 April 2016)  
Chairman, On Logistics Ltd (warehousing and storage facilities)  
Director, G-Labs Ltd (health)  
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)  
Chairman, ShP Ltd (electronics recycling company) (interest ceased 31 January 2016)  
Chairman (formerly non-executive Director), Cell Therapy Ltd (stem cell research)

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

Business Ambassador for Jaguar Cars (interest as Chairman, Advisory Board, Sports Academy ceased 29 June 2015)  
Senior Corporate Adviser, JCB plc  
Senior Adviser, Harvey Nash Group plc (professional recruitment consultancy)  
Member, Global Ambassador's Group, Monitise plc (mobile phone banking) (interest ceased 17 September 2015)  
Senior Partner, Digby Jones LLP (all the Member's remuneration listed in category 2 is paid to Digby Jones LLP, including speaking engagements)  
Adviser, BP plc (energy)  
Senior Adviser to CEO of Babcock International Group plc & Non-executive Director of Babcock Support Services International Board  
Chairman of Advisory Board, Argentex LLP (foreign exchange specialists)  
Non-executive Deputy Chairman of the Unipart Expert Practices (UEP) Division  
Senior Adviser, Shp Ltd (electronics recycling) (interest ceased 29 June 2015)  
Senior Adviser, Barberry Developments Ltd (property development)  
Speaking engagement, 6 October 2015, Company of Master Jewellers  
Speaking engagement, 7 October 2015, Construction & Manufacturing Expo  
Speaking engagement, 21 October 2015, Northwest Entrepreneur of the Year Awards  
Speaking engagement, 22 October 2015, Solent Business Awards  
Speaking engagement, 19 November 2015, ICAEW  
Corporate Ambassador, Ravenscroft Securities of Guernsey  
Speaking engagement, 15 December 2015, Oxford Summit of Leaders  
Speaking engagement, 1 February 2016, Freeths  
Speaking engagement, 16 February 2016, LEMA  
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

Non-Executive Chairman, Cell Therapy Ltd  
Speaking engagement, 14 May 2015, Wilkins  
Speaking engagement, 21 May 2015, BCA  
Speaking engagement, 3 June 2015, Asset Based Finance Association  
Speaking engagement, 3 June 2015, Haven Power  
Speaking engagement, 5 June 2015, Niftylift  
Speaking engagement, 8 June 2015, International Galvanizing Conference  
Speaking engagement, 16 June 2015, National Housing Federation  
Speaking engagement, 22 June 2015, Hogan Lovells  
Speaking engagement, 24 June 2015, Superfast Broadband  
Speaking engagement, 26 June 2015, Isle of Man Chamber of Commerce  
Speaking engagement, 27 June 2015, Markerstudy  
Speaking engagement, 21 September 2015, Allied Irish Bank  
Speaking engagement, 22 September 2015, Bottomline  
Speaking engagement, 25 September 2015, Freeths  
Speaking engagement, 1 July 2015, UK Warehousing Association  
Speaking engagement, 2 July 2015, Mapei World  
Speaking engagement, 4 July 2015, PH Media Group  
Senior Adviser, iBrow Limited (management services) (interest ceased 31 July 2015)  
Special Adviser, Hadley Industries plc (sheet metal fabrication)  
Senior Adviser, Urica (early cash payment of small-business invoices)

**Category 4: Shareholdings (b)**

7.5% iClean Systems Ltd (computer based procurement)  
580,000 ordinary shares in Monitise plc (mobile phone banking) (interest ceased 17 September 2015)  
19,000 ordinary shares & £50,000 Convertible Loan Stock, Leicester Tigers Rugby Football Club plc  
0.5% Bluehone Holdings plc (manufacturing)  
5% of the ordinary share capital, ShP Ltd (interest ceased 31 January 2016)  
1.32% of the ordinary share capital, Cell Therapy Ltd

**Category 5: Land and property**

House in Harborne, Birmingham, from which rental income is received  
House near Banbury, Warwickshire, from which rental income is received

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

Director, Leicester Tigers plc  
Associate, BUPA  
Chairman of the Advisory Board, ShP Ltd (waste management) (interest ceased 29 June 2015)

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

Trustee, Bromsgrove School Foundation Trust  
Chairman, Advisory Board, Birmingham University Business School  
Visiting Professor, Hull University Business School  
Chairman of the Governors of Stratford-upon-Avon College  
Chairman, Stratford-upon-Avon College

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

Board Member, UK Community Foundations (registered charity; small grass-roots grant-making)

## **JONES OF CHELTENHAM, LORD**

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

Business Consultant, Crossland Employment Solicitors

Non-executive Consultant, Barlow Frith Communications Ltd

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

House in Botswana, owned by Dolce Vita (Proprietary) Botswana Ltd (a company owned jointly with wife and children) from which rental income is received when let

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

House in Botswana owned jointly with wife; the deeds of the house are held by Dolce Vita (Pty) Botswana Ltd

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

Director, Dolce Vita (Proprietary) Botswana Ltd

## **JONES OF MOULSECOOMB, BARONESS**

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

Member, London Assembly, Greater London Authority

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

Vice President, Local Government Association (LGA)

## **JONES OF WHITCHURCH, BARONESS**

### **Category 1: Directorships**

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

Non-executive Board Member, Circle Housing Group (interest ceased 31 December 2015)

### **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 (e)**

Trustee, WRAP (Waste and Resources Action Programme) (registered charity) (interest ceased 30 September 2015)

Member, Development Board, ClientEarth (registered charity)

## **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, Army Cadet Forces Association Wales

National Vice President, Attend (hospital league of friends)  
President, Wales Three Day Rally  
President, North Wales Exporters' Council  
President, Deeside Business Forum (154 member companies)  
President, Flintshire Business Week  
President, Sain Clwyd Sound  
President, Saltney Local History Group  
President, Hawarden Singers  
President, Sandycroft and Mancot Scouts Association  
Chairman, Diocesan Board of Education and Lifelong Learning  
Trustee, Friends of Africa (helping small businesses in Africa)  
Trustee, Winnicott Clinic of Psychotherapy  
President, League of Friends, Deeside Community Hospital  
President, Flintshire Neighbourhood Watch  
President, Flintshire Alzheimer's Society (Dementia Champion Wales)  
President, Flintshire Arthritis Care Group

## **JOPLING, LORD**

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

Partner in farming business in North Yorkshire

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

Helperby Therapeutics Group Limited  
AXA Isle of Man Limited  
Ruffer Illiquid Strategies Fund 2011  
Grainger Trust plc (property company)  
Ruffer Japanese C Account  
Ruffer SICAV fixed income Z GBP CAP  
Ruffer Illiquid Strategies Fund 2015

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

Houses in North Yorkshire from which rental income is received  
Agricultural land in North Yorkshire (part-owner); in receipt of funds from  
Common Agricultural Policy (CAP)

### **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.**

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.**

A Surveillance Commissioner from 1 April 2015 to 1 July 2015; thereafter, Chief Surveillance Commissioner for a term of 3 years (1 July 2015 to 30 June 2018)

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

Visiting Professor and Distinguished Visitor (with certain benefits), King's College, London

## **KAKKAR, LORD**

### **Category 1: Directorships**

Chairman, University College London Partners Limited

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

Adviser, Health Authority Abu Dhabi (interest ceased 22 February 2016)  
Chair, House of Lords Appointments Commission  
Member, General Medical Council  
Practising Surgeon  
Professor of Surgery, University College London  
Consultant Surgeon, University College London Hospitals NHS Foundation Trust  
Director, Thrombosis Research Institute, London  
Occasional scientific advisory and consultancy work, and honoraria, in the field of thrombosis research from: Bayer Healthcare; Boehringer Ingelheim; Bristol-Myers Squibb (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)

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

Chair, Health Honours Committee (recommendations for honours for services to health) and Member, Main Honours Committee

UK Business Ambassador for Healthcare and Lifescience and member, Board for HealthcareUK

Chairman, Governing Board, Alleyn's School Dulwich (interest ceased 8 October 2015)

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

Member, UAE-UK Business Council

Member, Supervisory Board of the Kuwait British Business Centre

Member, UK-India CEO Forum

**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.**

in receipt of ministerial salary as HM Advocate General for Scotland

Member of the Faculty of Advocates (non-practising)

Member of the Bar of England and Wales (non-practising)

**Category 4: Shareholdings (a)**

All holdings in category 4(a) and (b) now placed in a blind trust

**Category 5: Land and property**

Residential property in London SW3

## **KENNEDY OF CRADLEY, BARONESS**

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

Member, Council of the London Borough of Lewisham  
Chief of Staff to Tom Watson MP, Deputy Leader, the Labour Party

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

Chair and Trustee, APT Action on Poverty  
Trustee, Marsha Phoenix Memorial Trust

## **KENNEDY OF SOUTHWARK, LORD**

### **Category 1: Directorships**

Non-executive Director, AMLAPS UK Ltd (education) (interest ceased 31 August 2015)

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

Adviser (on trade union and Labour Party matters) to Community (trade union affiliated to Labour Party) (interest ceased 31 August 2015)  
Member, Council of the London Borough of Lewisham  
Adviser to the Labour Party on aspects of organisation and compliance (interest ceased 31 August 2015)

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

Guest of the TUC at their conference in Brighton, 13-15 September 2015; cost of two nights' accommodation and attendance at conference dinner met by TUC

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

A Director of London Mutual Credit Union  
President of the Society of Chiropodists & Podiatrists

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

Member of Governing Body, Morley College, London

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

Trustee, Mayor of Southwark's Common Good Trust  
Vice President, Southwark Chamber of Commerce  
Chair, Council of People with Diabetes  
Trustee, the United St Saviours Charity  
Trustee, Ackroyd Community Centre  
Trustee, National Association of Stable Staff  
Trustee, Milestone Foundation

## **KENNEDY OF THE SHAWS, BARONESS**

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

Member of the Bar  
Chair, Video Standards Appeal Committee  
Investigating Commissioner, EHRC's Human Rights Inquiry into Human Trafficking in Scotland  
Member of the Government Commission on a British Bill of Rights  
Master of Mansfield College, Oxford

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

House at Loch Lomond



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

Board Member, Media Standards Trust

Trustee, Institute of Strategic Dialogue

Chair, Justice

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

President, Helena Kennedy Foundation (for disadvantaged students)

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

Trustee, Refuge (organisation for abused women)

Foundation Board Member, Booker Prize

Vice President, Hay Festival

President, Women of the Year Lunch

Trustee, Tablet Trust

Trustee, Bianca Jagger Foundation

Trustee, Forward Thinking

## **KERR OF KINLOCHARD, LORD**

**Category 1: Directorships**

Non-executive Director, Rio Tinto plc (interest ceased 31 May 2015)

Non-executive Director, Rio Tinto Ltd (Australia) (interest ceased 31 May 2015)

Deputy Chairman, Scottish Power plc

Non-executive Director, Scottish American Investment Co Ltd

Member, Campaign for British Influence in Europe Ltd

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

Member, Investment Advisory Board, Edinburgh Partners (fund management)

**Category 4: Shareholdings (b)**

Royal Dutch Shell plc (oil & gas)

Rio Tinto plc (mining & metals)

Scottish American Investment Trust (global growth and investment company)

European Investment Trust plc

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

Chairman, Centre for European Reform

Vice President, European Policy Centre (interest ceased 30 June 2015)

Trustee and Deputy Chairman, Carnegie Trust for the Universities of Scotland

Committee Member, Bilderberg Association (registered charity)

Executive Committee Member, Trilateral Commission (fosters closer cooperation among core industrialized areas of the world)

President, St Andrew's Clinics for Children

## **KERSLAKE, LORD**

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

Chair of The London Collective Investment Vehicle (CIV) (collective pension fund investment for London boroughs)

Occasional adviser, GatenbySanderson (executive search recruitment services)

Chair of King's College Hospital NHS Foundation Trust (wef 1 April 2015)

Occasional adviser, Penna plc (global people management business)

**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 (e)**

Chair, Centre for Public Scrutiny (independent charity and company limited by guarantee) (scrutiny, accountability and good governance) (wef 1 June 2015)

President of the Local Government Association (wef 30 June 2015)

## **KESTENBAUM, LORD**

**Category 1: Directorships**

Director, J Rothschild Capital Management Limited (investment managers)

Director, Capital Holdings Fund plc (formerly European Capital Holdings) (investment fund)

Director, Graywood Limited (consulting)

Director, Windmill Hill Asset Management (investment manager)

Director, Pershing Square Holdings Limited (investment fund)

Director, EDRRIT Limited (financial services)

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

Chief Operating Officer, J Rothschild Capital Management Limited (investment managers)

Consultant, Doder Trust Limited (philanthropic organisation)

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

Chancellor, Plymouth University

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

Trustee, Rowley Lane Recreation Trust

Trustee, Blavatnik School of Government Foundation (charitable company limited by guarantee)

Trustee, Covenant and Conversation Trust

## **KIDRON, BARONESS**

**Category 1: Directorships**

Director, Film Nation (a private company limited by guarantee, no share capital, solely to support the charity Into Film (see category 10(e))

Director, Soho Angel Films Limited

Director, Cross Street Films (Trading) Ltd (income from services provided personally by the Member in connection with the work listed in category 2 may be paid to this company; see category 4(a))

Director, Cross Street Films Ltd

Director, Bodyline Films Ltd

**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)**

Bodyline Films Limited

Soho Angel Films Limited

Cross Street Films (Trading) Ltd

Cross Street Films Ltd

**Category 5: Land and property**

Office accommodation in North London

**Category 6: Sponsorship**

Secretarial and other assistance in connection with the Member's parliamentary duties may be done by employees of and in the offices of Cross Street Films (Trading) Ltd

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

Commissioner, UNESCO Broadband Commission for Sustainable Development

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

Trustee, Paul Hamlyn Foundation (interest ceased 1 December 2015)

Council Member, Institute of Contemporary Arts

**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**

Northern Media Group Ltd

West Ulster Estates Ltd

Bramley Apple Restaurant Ltd

Carrickfergus Advertiser Ltd

Northern Newspapers Ltd

East Antrim Newspapers Ltd

Coleraine Chronicle Ltd

Northern Constitution Ltd

Tyrone Constitution Ltd

Tyrone Courier Ltd

- Ulster Gazette (Armagh) Ltd
- Outlook Press (Rathfriland) Ltd
- Cerdac Print (Belfast) Ltd
- Sovereign Properties (NI) Ltd
- Midland Tribune Ltd (Republic of Ireland)
- Tuam Herald Newspaper Ltd (Republic of Ireland)
- Tontine Rooms Holding Co Ltd
- Alpha Newspapers Ireland Ltd (Republic of Ireland)
- Category 2: Remunerated employment, office, profession etc.**
- Member, Advisory Board, European Azerbaijan Society
- Civil Engineer (non-practising)
- Category 4: Shareholdings (a)**
- Tontine Rooms Holding Co Ltd
- West Ulster Estates Ltd
- Bramley Apple Restaurant Ltd
- Category 5: Land and property**
- Residential flats in the City of Westminster
- Commercial premises, Royal Avenue, Belfast
- Commercial premises, Scotch Street, City of Armagh
- Category 10: Non-financial interests (b)**
- Member, Armagh Protestant Board of Education (Governor of The Royal School, Armagh)
- Category 10: Non-financial interests (e)**
- Board Member, Charles Sheils Charity Homes, Armagh City

## **KING OF BOW, BARONESS**

- Category 2: Remunerated employment, office, profession etc.**
- Freelance Diversity Executive, Channel 4 (television)
- Income from journalism, broadcasting and charring conferences
- Category 8: Gifts, benefits and hospitality**
- Honorary membership of the Hospital Club (private members' club), Covent Garden, London WC2
- Category 10: Non-financial interests (c)**
- Governor, British Film Institute
- Category 10: Non-financial interests (e)**
- Trustee, Tower Hamlets Youth Sports Foundation

## **KING OF BRIDGWATER, LORD**

- Category 1: Directorships**
- 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**

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

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

Consultant to EQ London, 11-12 January 2016 (a one-off)  
Speaking engagement, 20 January 2016, Skagen Funds, London  
Speaking engagement, 9 November 2015, Citigroup, New York  
Speaking engagement, 10 November 2015, Schroders, London  
Speaking engagement, 12 November 2015, Blackstone, New York  
Speaking engagement, 4 March 2016, Marketing in Partnership, London  
Consultant, Citigroup Global Markets Ltd  
Speaking engagement, 11 June 2015, Brown Advisory, London  
Speaking engagement, 18 May 2015, JC Flowers, New York  
Speaking engagement, 21 May 2015, Royal Bank of Scotland  
School Professor of Economics, London School of Economics  
Short-term one-off consultancy contract with Equilibrium Gulf, ends June 2015

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

Director, All England Lawn Tennis Club (Championship) Ltd (interest ceased 22 April 2015)

As part of responsibilities as Trustee of the National Gallery (see category 10(c)), a director of the American Friends of the National Gallery London, Inc (a Delaware non-profit corporation; a public charity)

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

Trustee of the National Gallery (see also category 10(a))

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

President, Chance to Shine

## **KINGSMILL, BARONESS**

**Category 1: Directorships**

Independent non-executive Director/Board Member, International Consolidated Airlines Group SA (airline group formed by merger of British Airways and Iberia)  
Non-executive Director and Member of Supervisory Board, E.ON SE (power and gas)

Senior Independent Non-executive Director, APR Energy plc (global temporary power market) (interest ceased 8 April 2015)  
Non-executive Director, Telecom Italia

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

Columnist, Management Today (Haymarket Publishing Services Ltd) (interest ceased 8 April 2015)  
Chair, UK Advisory Board, 24/7 Inc (technology - Big Data customer services) (interest ceased 8 April 2015)

## **KINNOCK OF HOLYHEAD, BARONESS**

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

Board Member, European Centre for Development Policy  
Board Member, Burma Campaign UK  
Council Member, Overseas Development Institute

## **KINNOCK, LORD**

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

Chair, Advisory Board, Heads of the Valleys Development Project

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

Trustee, RAND Europe  
President, Bevan Foundation  
President, Brecon Beacons Geo Park

## **KINNOULL, EARL OF**

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

Executive Consultant, Hiscox Group (insurance)  
Member of Supervisory Board, Fine Art Fund Group funds  
Farming interests in Perthshire, including farming partnerships  
Barrister (non-practising)

**Category 4: Shareholdings (b)**

Hiscox Ltd (insurance)  
Schroders plc (non-voting) (fund management)

**Category 5: Land and property**

Farmland and associated cottages in Perthshire from which rental income is received

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

Director, 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)

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

Chairman and Trustee, Culture Perth & Kinross (running of council 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  
Chairman, UK Squirrel Accord  
Member of Council, Royal Scottish Forestry Society (interest ceased 31 October 2015)

**KIRKHAM, LORD**

**Category 1: Directorships**

Director, Bilder & Lord Enterprises Limited (restaurants)  
Director, Iceland Topco Ltd (Iceland Frozen Foods)  
Director of the following trading companies which form part of the DFS Furniture Group: Full Circle Future Ltd; DFS Trading Ltd; Delphi Properties Holdings Ltd; Delphi Properties Ltd

**Category 4: Shareholdings (a)**

Full Circle Future Ltd (holding company for DFS Furniture Group)

**Category 5: Land and property**

House in Doncaster  
Farmland including residential properties in South Yorkshire (managed by LGK Farms LLP)  
The following partnerships in which I am a partner own retail property: Black Diamond Investments Limited Partnership; Black Pearl Investments Limited Partnership; Chimera Investments Limited Partnership; Cortonwood (Management Co) Ltd

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

Director, LGK Farms LLP

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

Chairman, Graham Kirkham Foundation  
Deputy President and Trustee, Animal Health Trust  
Trustee, Outward Bound Trust  
Chairman and Trustee, Duke of Edinburgh's Award

**KIRKHILL, LORD**

**Nil**

No registrable interests

**KIRKWOOD OF KIRKHOPE, LORD**

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

Member, Advisory Board, GovNet Communications (publisher and event organiser)  
Chair, Board of Trustees, General Medical Council Pension Scheme

Associate with Global Partners Governance Limited in respect of their Foreign and Commonwealth Office contract to provide mentoring and training for parliamentarians and their staff in emerging democracies  
Member, Lloyd's Enforcement Board Tribunal Panel (Lloyd's of London)  
Chair of General Pharmaceutical Council's ad hoc Advisory Committee on Fitness to Practise

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

Director, Wise Group (training provider)

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

Governor, Pensions Policy Institute

Trustee, Centre Forum (interest ceased 30 June 2015)

Member of ad hoc Commission on Financial Inclusion (funded by MasterCard) (interest ceased 30 June 2015)

## **KNIGHT OF WEYMOUTH, LORD**

**Category 1: Directorships**

Director, IanXen Ltd (developer of mobile diagnostic technology for tropical diseases) (interest ceased 19 June 2015) (IanXen has become Xrapid)

Director, Xrapid Ltd (developer of mobile diagnostic technology for tropical diseases) (Xrapid is new name for IanXen)

Director, Egale Limited (advice and project work in education, technology and literacy) (trading entity for Member's self-employment - see also category 4(a)).

Egale Limited receives or has received in the past calendar year income for services personally provided by the Member to: TSL Education (now TES Global); Alderwood Education; Dods; EC Harris; Campaign for Learning Ltd (all the preceding interests ceased by 19 June 2015); GSMA Ltd; World Innovation Summit for Education, Qatar; BETT Brazil (payment of travel and accommodation); Bespoke Speeches Ltd;

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

Chief Education Adviser, TES Global Ltd (from 1 April 2015)

Managing Director, Online Learning, TSL Education Ltd (from 1 April 2014) (interest ceased 19 June 2015)

**Category 4: Shareholdings (a)**

Xrapid Ltd (see category 1)

TES Global Ltd (see category 2)

Joint owner with wife of Egale Limited (see category 1)

Arsenal Fanshare Society Ltd (interest ceased May 2015)

**Category 4: Shareholdings (b)**

IanXen Ltd (developer of mobile diagnostic technology for tropical diseases) (interest ceased 19 June 2015)

Step-A International Ltd (consultancy advice on education technology)

**Category 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)

Chair, HTI Education Trust (furthering employability in education through academies and other activity) (interest ceased 19 June 2015)



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

Visiting Professor, London Knowledge Lab, Institute of Education, University of London

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

Trustee, Jim Cronin Memorial Trust  
Unremunerated trustee, Nominet Trust (interest ceased 30 April 2015)

## **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, Kingston Trust (homeless people; registered charity)  
Trustee, Richmond Park Charitable Trust (registered charity; supporting improvements in Richmond Park)

## **KREBS, LORD**

**Category 1: Directorships**

Chairman, Oxford Risk Ltd (15 per cent shareholding; company enables clients make better-informed decisions)

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

Principal, Jesus College, Oxford (interest ceased 1 August 2015)  
Chair, Adaptation Sub-Committee, Committee on Climate Change  
Member, Climate Change Committee  
Chair, Wellcome Trust Advisory Group on Sustaining Health  
Scientific Adviser to Marks and Spencer plc  
Scientific Adviser to Ajinomoto Co Inc

**Category 10: Non-financial interests (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 2: Remunerated employment, office, profession etc.**

In receipt of salary as Chairman of Committees, House of Lords

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

Chairman of the Prison Reform Trust Review into reducing offending by children in the care of, or formerly in the care of, local authorities

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

A Vice President, Local Government Association (interest ceased 30 June 2015)

**LAMONT OF LERWICK, LORD**

**Category 1: Directorships**

Non-executive Director, Jupiter European Opportunities Trust plc (investment trust)

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)

Chairman, Small Companies Dividend Trust

Director, Compagnie Internationale de Participations Bancaires et Financieres (Investment Company) (partly paid through Fintrade)

Director, Stanhope Gate Architecture & Urban Design Ltd

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

Consultant, RSK Group Limited (environmental consultancy)

Consultant, Easternsun Limited (property company)

Speaking engagement, 10 December 2015, John Naylor Associates Consultancy

Speaking engagement, 18 November 2015, Standard Life

Speaking engagement, 2 November 2015, Intelligence Squared

Speaking engagement, 17 May 2016, State Street

Speaking engagement, 20 April 2016, Thomson Reuters

Speaking engagement, 13 April 2016, RBS

Speaking engagement, 8 March 2016, Mourant Ozannes

Speaking engagement, 29 February 2016, DLA Piper

Speaking engagement, 17 February 2016, Lancashire Leaders

Senior Advisor to OMFIF (Official Monetary and Financial Institutions Forum)

Member of the Advisory Council of the Eurasian Council on Foreign Affairs

Speaking engagement, 7 July 2015, Clyde & Co LLP

Speaking engagement, 21 October 2015, 6th Limassol Forum; one night's accommodation and travel relating to this engagement met by the Limassol Forum

Speaking engagement, 16 October 2015, Society of Local Council Clerks

Speaking engagement, 3 June 2015, Gibraltar Society of Accountants, in Gibraltar

Adviser, Mutual Finance

Member, Advisory Board, Abraaj Corporation (private equity manager)  
Adviser to Land Holdings Capital Limited (paid by Balli Holdings Limited)  
Consultant, Stanhope Capital LLP (investment management and advisory services)  
Adviser to BC Partners (private equity firm)  
Member, Investments Advisory Board, Halkin Investments

**Category 4: Shareholdings (a)**

Sole owner, Rocklea Ltd (company providing Member's consulting services and media work)

**Category 6: Sponsorship**

Certain secretarial services are provided to the Member by Land Holdings Capital Ltd

**Category 7: Overseas visits**

Visit to Vienna, 23-24 July 2015, to participate in Iran-EU conference organised by Ravand Institute for International & Economic Studies; one night's accommodation and return air travel paid by the Ravand Institute for International & Economic Studies

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

Chairman, British-Iranian Chamber of Commerce  
President, British Romanian Chamber of Commerce

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

Member, Advisory Board, Iran Heritage Foundation

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

Vice President, Bruges Group

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

Member of Board of Trustees, INTBAU UK (International Network for Traditional Building, Architecture & Urbanism, INTBAU) (registered charity)

## **LANE-FOX OF SOHO, BARONESS**

**Category 1: Directorships**

Non-executive Director, 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)**

Chancellor, Open University

Member of the Panel for the Independent Surveillance Review (announced by the Deputy Prime Minister on 4 March 2014)

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

Member of Board, Open Data Institute

Member of Board, Scale-Up Institute

Advisory Board Member, Governup

Chair and Trustee, Go ON UK (charity improving digital skills)

Chair, Antigone Foundation

## **LANG OF MONKTON, LORD**

**Category 1: Directorships**

Chairman, Marsh & McLennan Companies Inc (advice in the areas of risk, strategy and human capital)

Non-executive Director, Charlemagne Capital Ltd (fund management)

Non-executive Chairman, Sustained Innovation Consulting LLP (management consultants)

**Category 4: Shareholdings (b)**

Marsh & McLennan Companies Inc

Royal Dutch Shell plc

**Category 5: Land and property**

A property in Scotland, from which rental income is received

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

Independent Advisor, Aquiline Capital Partners LLC (private equity company)

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

Member of Council, The Rugbeian Society

## **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)

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)

**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

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

Chair, UK-Japan 21st Century Group  
Chair, Cambridgeshire Development Forum

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

Council Member, Holocaust Educational Trust  
Council Member, Hansard Society

## **LAWRENCE OF CLARENDON, BARONESS**

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

Speaking engagement, 10 December 2015, M&S Inspiring Women, Marks and Spencer plc, London  
Speaking engagement, 29 October 2015, Black History Month, Bournemouth University

**Category 6: Sponsorship**

De Montfort University in Leicester will be paying for one of their staff to act as the Member's executive PA to help with her parliamentary work (see category 10(b))

**Category 7: Overseas visits**

Visit to Jamaica, 12-18 June 2015, to attend conference on the diaspora; cost of flights met by Jamaican National Bank; cost of hotel accommodation and hospitality met by Jamaican High Commissioner

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

Chancellor, De Montfort University, Leicester

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

Trustee, Liberty

## **LAWSON OF BLABY, LORD**

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

Chairman and Director, Global Warming Policy Forum

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

President, Conservatives for Britain \*  
Chairman, Vote Leave (Brexit campaign) (interest ceased 8 March 2016)

**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

**LEACH OF FAIRFORD, LORD**

**Category 1: Directorships**

Paris Orleans (banking; director's fees ceded to Jardine Matheson and not  
personally received by Lord Leach)

Jardine Matheson (diversified holding company with mainly Asian interests)

Matheson & Co (London subsidiary of Jardine Matheson)

Hongkong Land (Asian property; director's fees ceded to Jardine Matheson and not  
personally received by Lord Leach)

Dairy Farm Group (Asian food retailing; director's fees ceded to Jardine Matheson  
and not personally received by Lord Leach)

Jardine Lloyd Thompson (insurance broking; director's fees ceded to Jardine  
Matheson and not personally received by Lord Leach)

Mandarin Oriental (hotels; director's fees ceded to Jardine Matheson and not  
personally received by Lord Leach)

Jardine Strategic (diversified holding company; director's fees ceded to Jardine  
Matheson and not personally received by Lord Leach)

**Category 4: Shareholdings (a)**

Renew Holdings (investment fund)

**Category 4: Shareholdings (b)**

Diageo plc (alcoholic beverages)

Elderstreet VCT (venture capital fund)

Imperial Tobacco Group plc (tobacco)

Legal & General Group plc (financial services)

RIT Capital Partners (investment trust)

GlaxoSmithKline plc (pharmaceuticals)

Walt Disney (entertainment)

Siemens AG (engineering)

Hargreave Hale VC1 (investment fund)

Royal Dutch Shell plc B shares (gas and oil)

Amati VCT (investment fund)

Bunzl plc (multinational distribution and outsourcing company)

Unilever plc (consumer goods)  
Domino's Pizza (fast food)  
Old Mutual FD Mgrs UK Sel Mid Cap (investment fund)  
Reckitt Benckiser Group plc (consumer goods)  
JZ Capital Partner NVP (investment fund)  
Polar Global Fund Global Ins I GBP (investment fund)  
Morgan Stanley Fin Global Brands (investment fund)  
Marlborough Fund Manager Special Sits (investment fund)  
Vulcan Global Value Equity (investment fund)  
Melrose Industries plc (investment company)  
Compass Group plc (contract catering)  
Prudential plc (investment fund)  
Syngenta AG (agribusiness)  
Experian plc (investment fund)  
Lloyds Banking Group plc (banking)  
Berkshire Hathaway Inc (investment multinational)  
Brown Vanneck (investment fund)  
Allard Growth Fund (investment fund)  
Jardine Matheson  
Jardine Strategic  
Jardine Lloyd Thompson

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

Non-Executive Chairman, Open Europe (which campaigns for a liberal, transparent, democratic and flexible European Union)

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

Trustee of Balliol College Oxford endowment fund

## **LEE OF TRAFFORD, LORD**

**Category 1: Directorships**

Chairman, Wellington Market Company plc (operators of traditional markets)  
Director, Emerson Developments (Holdings) Ltd (property development & investment)

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

Chairman, Association of Leading Visitor Attractions  
Financial and Commercial Consultant to Fort Vale Engineering Limited

**Category 4: Shareholdings (b)**

Concurrent Technologies plc (software, e-business solutions)  
Vianet Group plc (formerly Brulines Ltd) (real-time monitoring systems and data management for leisure and forecourt services sectors)  
Anpario plc (natural feed additives)  
Air Partner plc (air charter company)  
Lok'n'Store (personal & business storage)  
Charles Taylor Consulting plc (insurance services)  
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)  
Braemar Shipping Services plc (international provider of shipbroking, technical and logistical services)  
Cerillion plc (provides ancillary services to telecoms sector)  
HML Holdings plc (property management and related services) (interest ceased 4 January 2016)  
Tarsus Group plc (events and exhibitions organiser)

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

Governor and Chairman of Trustees, Withington Girls School

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

Vice President, Museum of Science and Industry, Manchester

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

Trustee, Lee Bakirgian Family Trust (charity)

Trustee, Armed Forces Parliamentary Trust

## **LEEDS, BISHOP OF**

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

In receipt of episcopal stipend

**Category 10: Non-financial interests (a)**

Anglican Co-Chair, The Meissen Commission

**Category 10: Non-financial interests (e)**

Chair, Sandford St Martin Trust

## **LEIGH OF HURLEY, LORD**

**Category 1: Directorships**

Designated LLP Member, Cavendish Capital Advisors LLP

Director, Cavendish Corporate Finance (UK) Limited

Director, Cavendish Corporate Investments Limited

Director, City and Suburban Investments Limited

Director, Craig & Company (Properties) Limited

Director and Company Secretary, Dennis Reed Limited

Director and Company Secretary, Dependable Homes Limited

Director and Company Secretary, Dependable Investments Limited

Director, Dependable Properties Limited

Director, Station Court (Wembley) Management Company Limited



Director, Marlow Retail Ltd (fashion retail)  
Director, Blue Inc (UK) Ltd (holding company for Marlow Retail Ltd (fashion retail))

**Category 2: Remunerated employment, office, profession etc.**

Senior Partner, Cavendish Corporate Finance LLP (advises on sell side M&A to mid-market companies)

**Category 4: Shareholdings (b)**

Ablett Properties Ltd (property investment)  
Cavendish Capital Advisors LLP (corporate advisers)  
Cavendish Corporate Finance (UK) Limited (corporate advisers)  
Cavendish Corporate Investments Limited (corporate advisers)  
City and Suburban Investments Limited (property investment)  
Craig & Company (Properties) Limited (real estate development)  
Dennis Reed Limited (estate and management agents)  
Dependable Homes Limited (property development and investment)  
Dependable Investments Limited (property development)  
Dependable Properties Limited (property investment)  
Falmouth Developments Limited (property development)  
Holme-Sumner Investment Company Limited (property investment)  
St James' Square Investment Company Limited (property investment)  
Station Court (Wembley) Management Company Limited (maintenance and administration of Station Court)  
Telecom Plus plc (fixed line telecommunications)  
Town & County Investment Company Limited (property investment)  
Wilcroft Holdings Ltd (property investment)  
Wilcroft Investment Company Limited (property investment)

**Category 5: Land and property**

A share of rent from various residential, office and commercial investments, mainly in London

**Category 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 (b)**

Member of Court, Worshipful Company of Chartered Accountants in England and Wales

**Category 10: Non-financial interests (c)**

Trustee, Jerusalem Foundation

**Category 10: Non-financial interests (d)**

Member, Executive Board, Conservative Friends of Israel

**Category 10: Non-financial interests (e)**

President, Westminster Synagogue  
Vice President, Jewish Leadership Council  
Chairman, Jewish Care Business Group  
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 2: Remunerated employment, office, profession etc.**

Independent Adviser to Guggenheim Investments (interest ceased 14 August 2015)

### **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)

Director, Eurotunnel SA

Director, China Construction Bank (Asia) Corporation Limited

Chairman, Tikehau Investments Ltd

Vice Chairman, Starr International Co Inc

**Category 4: Shareholdings (b)**

Barclays plc

Apple Computers

Colgate (personal care)

BP

British Gas

Shell Petroleum

Scottish & Southern Energy

GlaxoSmithKline (pharmaceuticals)

Tesco

Goldman Sachs (investment banking)

Total SA (petroleum, France)

Televisa Mexico (cable tv)

Wal-Mart Stores, Inc (consumer goods)

Research in Motion (mobile phones)

Deutsche Bank  
Suncorp (petroleum, Canada)  
**Category 10: Non-financial interests (b)**  
Governor, City of London School  
**Category 10: Non-financial interests (c)**  
Chairman, Bevis Marks Synagogue Trust

## **LEVY, LORD**

**Category 1: Directorships**  
Director, Chase Mill Hill Limited  
**Category 2: Remunerated employment, office, profession etc.**  
Financial Consultant, Standard Bank of South Africa Limited (formerly Standard Bank plc)  
Financial Consultant, Universal Music Group (USA)  
Financial Consultant, RK Harrison Group Limited (interest ceased 15 June 2015)  
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, The Council for Independent Education (CIFE)  
Trustee, the Hansard Society  
President, Independent Schools Association

## **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)**

Association Member, BUPA

**Category 10: Non-financial interests (e)**

Trustee, Britain-Australia Society Educational Trust

Trustee, Northcote Educational Trust

Trustee, Britain-Australia Society Educational Trust

President, Carbon Capture and Storage Association

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 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)

Non-executive Director, British Polythene Industries plc (BPI) (interest ceased 30 June 2015)

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
- 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, Parkhill Estates Limited
- Category 5: Land and property**  
Farmland in Fife including residential property  
Wilderness (approximately 100 acres) on West Coast of Scotland including residential property  
Flat in Edinburgh
- Category 8: Gifts, benefits and hospitality**  
As a member of the Lords and Commons Cigar Club I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than £140 and all of which are paid for by the Tobacco Manufacturers' Association
- Category 9: Miscellaneous financial interests**  
Chairman, Moorland Forum, from which a small sum is received quarterly
- Category 10: Non-financial interests (a)**  
Director/Trustee, Leven Valley Development Trust
- Category 10: Non-financial interests (b)**  
Member, Better Regulation Strategy Group (advises HMG, based at BIS)
- Category 10: Non-financial interests (e)**  
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, Bagwyn Limited (education and heritage policy advice)  
Director, Institution for Further Education (limited by guarantee)
- 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)**

Member, Advisory Board, Equity Release Council

Board Member, Full Fact (non-profit company limited by guarantee and registered in England and Wales; an independent fact-checking organisation)

### **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

**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 (d)**

Member, Countryside Alliance

**Category 10: Non-financial interests (e)**

Churchwarden and Parochial Church Council Member, St Leonard's, Blakemere, Herefordshire  
Governor, Hereford Cathedral Perpetual Trust

## **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)

**Category 10: Non-financial interests (b)**

Visiting Senior Fellow, London School of Economics

## **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**

Non-executive Director, Celtic plc (football) (formerly unpaid)  
Non-executive Director, Belmond Ltd (hotel and travel operator)  
Deputy Chairman, Dixons Carphone plc (retailer of consumer electronics)  
Chairman (formerly Non-executive Director), Man Group plc (fund manager)

### **Category 4: Shareholdings (b)**

BT Group plc (telecommunications)  
Man Group plc (fund management)  
Belmond Ltd (hotel and travel operator)

### **Category 10: Non-financial interests (e)**

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)**

Associated British Foods (interest ceased 30 November 2015)  
AstraZeneca (pharmaceuticals) (interest ceased 30 September 2015)  
BHP Billiton (mines) (interest ceased 30 November 2015)  
Fuller Smith & Turner (brewer/pubs) (interest ceased 30 November 2015)  
GlaxoSmithKline (pharmaceuticals) (interest ceased 30 November 2015)  
Idexx Labs (veterinary, food and water testing applications)  
JPMorgan Chase (financial services/retail banking)  
Laird (electronics & security applications) (interest ceased 30 November 2015)  
Mandarin Oriental (international hotels) (interest ceased 30 November 2015)  
Nestle (foods)  
SQM (fertiliser)  
Stericycle (medical waste management)  
The following shares are held within Vidacos Nominees Ltd on behalf of Lord Lloyd Webber: 400,000 Neverfail C shares, 305,696 Neverfail B shares and 804,250 warrants; these holdings represent 2.13% ownership of the company (nature of business: computer back-up and recovery services)  
International Flavors & Fragrances Inc (flavour and fragrance products)  
UNITE Group plc (student residential accommodation) (interest ceased 30 September 2015)  
Breeding Capital (bloodstock)

Ashtead Group plc (construction machinery hire) (interest ceased 30 September 2015)  
Cochlear Ltd (hearing aid developer) (interest ceased 30 September 2015)  
Raffles Medical Group Limited (health care) (interest ceased 30 November 2015)  
General Mills Inc (food products)  
Philip Morris International (tobacco)  
Caterpillar Inc (heavy machinery) (interest ceased 30 September 2015)  
L'Oreal Group (consumer goods) (interest ceased 30 November 2015)  
Advanced Computer Software (software and services) (interest ceased 31 May 2015)  
China Mobile Limited (mobile phones) (interest ceased 30 November 2015)  
Industria de Diseño Textil SA (clothes retailer) (interest ceased 30 November 2015)  
Royal Dutch Shell Group (oil and gas exploration and production)  
Yum! Brands Inc (fast food)  
D S Smith plc (paper and packaging office products) (interest ceased 30 November 2015)  
Jardine Matheson Holdings (food retailers) (interest ceased 30 September 2015)  
Wolseley plc (support services) (interest ceased 30 September 2015)  
Getech Group plc (oil equipment, services and distribution) (interest ceased 31 October 2015)  
Melrose Industries plc (industrial engineering) (interest ceased 30 September 2015)  
Swire Pacific Limited (real estate/aviation) (interest ceased 30 November 2015)  
BMW AG EUR1 (automobiles) (interest ceased 30 September 2015)  
Baidu Inc (business consulting services) (interest ceased 30 September 2015)  
Dechra Pharmaceuticals plc (pharmaceuticals and biotechnology) (interest ceased 30 November 2015)  
Photo-Me International plc (leisure goods) (interest ceased 30 November 2015)  
Rio Tinto Group plc (mining) (interest ceased 31 July 2015)  
Express Scripts Holding Co (semiconductors)  
Schlumberger Limited (oil and gas exploration and production)  
Sony Corporation (electronic and electronic equipment) (interest ceased 30 September 2015)  
Vodafone Group plc (mobile telecommunications) (interest ceased 30 November 2015)  
Zodiac Aerospace (aerospace and defence parts) (interest ceased 30 September 2015)  
Chevron Corporation (oil and gas)  
Exxon Mobil Corporation (oil and gas)  
Intuit Inc (software and computer services)  
Marriott International Inc (travel and leisure)  
Pfizer Inc (tobacco)  
Wells Fargo & Company (banking)  
Conc JPX Nikkei 400 ETF (fund)  
HGF UK Abs Ret (fund)  
Trojan Feeder Fund (fund)  
Ruffer Total Return (fund)  
Citigroup Inc (banking)  
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)  
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)  
Paragon Group of Companies 7%-3.729% Sub Bds 20/04/2017 (corporate bonds) (interest ceased 31 December 2015)  
Verizon Communications Inc (telecoms) (interest ceased 31 May 2015)  
ARM Holdings plc (technology hardware and equipment) (interest ceased 30 September 2015)  
Bendigo and Adelaide Bank Limited (banking) (interest ceased 30 April 2015)  
Amazon.com Inc (general retailer)  
ConocoPhillips Ltd (oil and gas producer)  
Fastneal Company (construction and materials) (interest ceased 30 September 2015)  
The People's Operator plc (mobile telecommunications)  
Shire plc (pharmaceuticals and biotechnology) (interest ceased 31 August 2015)  
Airbus Group NV (aerospace and defence) (interest ceased 30 September 2015)  
BB Biotech AG (pharmaceuticals & biotechnology) (interest ceased 31 May 2015)  
GrainCorp Limited (agricultural product wholesalers) (interest ceased 30 June 2015)  
Netcall plc (software and computer services) (interest ceased 30 September 2015)  
Ctrip.com International Ltd (travel and leisure) (interest ceased 30 September 2015)  
McColl's Retail Group plc (retail) (interest ceased 31 August 2015)  
Lok'n Store Group plc (real estate) (interest ceased 31 October 2015)  
Volkswagen AG (automobiles and parts) (interest ceased 30 September 2015)  
GLG Japan Core Alpha (fund) (interest ceased 29 January 2016)  
Google Inc CL"A" (search engine provider) (interest ceased 31 October 2015)  
Google Inc CL"C" (search engine provider) (interest ceased 31 August 2015)  
Aminex plc (oil and gas producers)  
Apple Inc (technology hardware and equipment)  
Rexam plc (general industrials)  
Travis Perkins plc (support services) (interest ceased 30 November 2015)  
Sophos Group plc (software and computer services) (interest ceased 30 November 2015)  
Walgreens Boots Alliance 2.875% Nts 2020 (corporate bonds) (interest ceased 31 December 2015)  
Facebook Inc (software and computer services)  
Lazard Emerging Markets -Inst- GBP (interest ceased 29 May 2015)  
Vanguard FTSE 100 ETF GBP (fund) (interest ceased 30 June 2015)  
0.125 UK Trsry Stk 22.11.19 Idx Lkd (gilt) (interest ceased 30 November 2015)  
Schroder Strategic Credit -S- GBP (fund) (interest ceased 30 November 2015)  
Schroder EmMkts Debt Abs Ret-S-Dis (fund) (interest ceased 7 August 2015)  
AXA US Sh Dur HY -ZI-Net-GBP-Inc (fund) (interest ceased 30 November 2015)  
Pershing Square Acc Public USD (equity)  
Schroder Asian Alpha+ Fund -S- Inc (fund)  
Jupiter European Sp Sit -I-GBP-Inc (fund) (interest ceased 30 November 2015)  
JO Hambro UK Opport -X-GBP-Inc (fund) (interest ceased 30 November 2015)

Artemis UK Special Situation-I- Inc (fund) (interest ceased 30 November 2015)  
Fidelity Inst Emerging Markets (fund) (interest ceased 30 November 2015)  
Old Mutual UK Alpha (fund) (interest ceased 30 November 2015)  
Majedie UK Equity Fund -X- GBP Inc (fund) (interest ceased 30 November 2015)  
Hermes Asia Ex-Japan Equity -F- Inc (fund) (interest ceased 30 November 2015)  
JPMorgan America Equity-C-USD-Dis (fund)  
Veritas Global Eq Inc -D-GBP-Dis (fund) (interest ceased 30 November 2015)  
FP Argonaut European Alpha-I-Net (fund) (interest ceased 30 November 2015)  
Vanguard S+P 500 ETF – USD (fund)  
M+G Global Dividend Fund -I- (fund) (interest ceased 30 November 2015)  
Trojan Income Fund -O- Inc (fund) (interest ceased 30 November 2015)  
Findlay Park American Fund USD-Inc (fund)  
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)  
3I Infrastructure (fund)  
International Public Partnerships (fund)  
HICL Infrastructure Company (fund)  
Schroder Indirect Real Estate -A- (fund) (interest ceased 29 January 2016)  
CF Ruffer Total Return Fund -I- Inc (fund) (interest ceased 30 November 2015)  
Trojan Investment Fund-O-Acc (fund) (interest ceased 30 November 2015)  
Experian plc (support services) (interest ceased 30 November 2015)  
Gama Aviation plc (industrial transportation) (interest ceased 29 January 2016)  
Plus500 Limited (financial services) (interest ceased 31 May 2015)  
Visa Inc (banks)  
Alternative Networks plc (fixed line telecommunications) (interest ceased 30 November 2015)  
Non-Standard Finance plc (financial services) (interest ceased 30 November 2015)  
Aryzta AG (food producers) (interest ceased 30 November 2015)  
ASML Holding NV (tech hardware) (interest ceased 30 November 2015)  
Bank of Ireland (banks) (interest ceased 30 November 2015)  
CRH plc (construction materials) (interest ceased 30 November 2015)  
DCC plc (support services) (interest ceased 30 November 2015)  
Fyffes plc (food producers) (interest ceased 30 November 2015)  
Glanbia plc (performance nutrition) (interest ceased 30 November 2015)  
Grafton Group plc (support services) (interest ceased 30 November 2015)  
Green REIT plc (property) (interest ceased 31 May 2015)  
Hyundai Motor Company (automobiles) (interest ceased 30 September 2015)  
Kerry Group (food producers) (interest ceased 30 November 2015)  
Kingspan Group plc (construction materials) (interest ceased 30 November 2015)  
Paddy Power plc (travel and leisure) (interest ceased 30 November 2015)  
Rexel (electronic hardware) (interest ceased 30 September 2015)  
Ryanair Limited (aviation) (interest ceased 30 November 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 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

**Category 8: Gifts, benefits and hospitality**

Attended annual meeting of Inter Action Council, 2-5 June 2015, at Celtic Manor, Newport, Wales; 3 nights' hotel costs paid by Inter Action Council

**Category 10: Non-financial interests (e)**

Trustee, Mitsubishi UFJ Trust, Oxford Foundation

## **LOW OF DALSTON, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Member, House of Lords Appointments Commission

**Category 6: Sponsorship**

A former employee of Sense, now working for Hacked Off, provides the Member with research services, in particular those relating to children and young people with special educational needs and disabilities, and to parliamentary procedure

Certain Admin support is given to the Member by RNIB

**Category 10: Non-financial interests (a)**

Chair, Low Commission on the future of advice and legal support (no financial interest, travel expenses covered)

Chair, ACEVO Commission on Third Sector Regulation (no financial interest, travel expenses covered)

**Category 10: Non-financial interests (e)**

Vice President, RNIB (no financial interest, travel expenses covered)

Trustee, Action for Blind People (interest ceased 15 July 2015)

President, International Council for the Education of People with Visual Impairment

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**

Lucas Publications Ltd (publishing)

Good Schools Guide Ltd

Good Careers Guide Ltd

**Category 2: Remunerated employment, office, profession etc.**

Member of Advisory Board, Seedrs Limited (online platform for investing seed capital)

**Category 4: Shareholdings (a)**

Lucas Publications Ltd (publishing)

Good Schools Guide Ltd

**Category 9: Miscellaneous financial interests**

BST Ltd (security alarms)

Safe 'n' Sound Security Systems Ltd

**Category 10: Non-financial interests (d)**

Chairman, Enforcement Law Reform Group

**Category 10: Non-financial interests (e)**

Safe Ground (prison charity)

Mercers Company

## **LUCE, LORD**

**Category 1: Directorships**

Trustee, Geographers Map Trustees Limited (A-Z) (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

**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 Cribs 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)  
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) (interest ceased 30 April 2016)  
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)  
Blackrock Continental European Flexible (unit trusts)  
Blackrock European Equity (unit trusts)  
3i Group plc (buyouts, growth and venture capital)  
AA plc (car breakdown cover)  
Aberdeen Global Services SA (unit trusts)  
Alkem Luxembourg sarl (unit trusts)  
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  
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)  
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)  
Old Mutual Investment Management Limited (unit trusts)  
Paddy Power plc (betting)  
Blackrock Fund Managers Ltd (unit trusts)  
Deutsche Asset Management sa (absolute return hedge funds)  
United States Treasury notes (foreign bonds)  
Malborough Special CI P GBP (unit trusts) (interest ceased 30 April 2016)  
Vestra Wealth (private equity)  
GLG Inv Japan CoreAlpha Equity (unit trusts) (interest ceased 31 March 2016)  
Iridium Communications Shs (communications) (interest ceased 31 March 2016)  
Fundsmith llp (fund management/unit trusts)  
Blackrock (Luxembourg) SA (fund management/unit trusts)  
Volkswagen AG (automobiles) (interest ceased 31 January 2016)  
MSCI EM Ucits ETF USD (DIST) (interest ceased 31 January 2016)

**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

**LYELL, LORD**

**Category 1: Directorships**

Miles & Miles Ltd (chauffeur-driven cars)

**Category 2: Remunerated employment, office, profession etc.**

LLP Member of Lloyd's (aviation; marine; non-marine; motor)

**Category 5: Land and property**

Farmland in Angus, Scotland, including residential properties and arable and stock farms

**LYTTON, EARL OF**

**Category 1: Directorships**

Director (effectively sole principal), John Lytton & Co Ltd, Chartered Surveyors (all the Member's professional work as a chartered surveyor under this head is done as a sole practitioner trading as a limited company; as such every invoice for work carried out by the Member is paid to the company's account and not directly to the Member; the Member does no work in a private capacity (i.e. non-professional work) that is paid to this or to any other company) (company ceased trading 31 March 2015)

Director (with wife), Lillycombe Estate Ltd (sporting interests in Somerset; the Member provides no services for which he makes any charge)

**Category 2: Remunerated employment, office, profession etc.**

Partner (with wife), Lillycombe Farm Partnership (an unincorporated farming enterprise)

Part-time employee, Lawrence Foote and Partners (London) Ltd (chartered quantity surveyors)

**Category 3: Clients**

Trustee and Council member, South of England Agricultural Society (operator of a showground at Ardingly, West Sussex)

**Category 4: Shareholdings (a)**

John Lytton & Co Ltd, Chartered Surveyors (see category 1) (company ceased trading 31 March 2015)

Lillycombe Estate Ltd (sporting interests in Somerset) (controlling interest; owned jointly with wife; see category 1))

**Category 5: Land and property**

Dwelling house in West Sussex, occupied as principal residence with parts let to residential tenants and to a lodger, from whom rental income is received

Co-owner (with wife) of rural estates in Somerset and Sussex including farm and woodland, let business and residential accommodation, holiday lets, mobile phone masts, wayleaves, sporting interests and a private toll road; trustee of associated family trusts

Residual interests qua Lord of the Manor of several manors in Surrey, West Sussex and Somerset

**Category 9: Miscellaneous financial interests**

Copyrights to certain manuscripts in public ownership, including the Wentworth Bequest, British Library

**Category 10: Non-financial interests (a)**

Director, South of England Agricultural Society Company (charitable company) (see category 10(e))

**Category 10: Non-financial interests (b)**

Chair of the Industry Consultative Committee, University of West London (linking the university outputs with the construction, engineering, building technology and regulatory world)

**Category 10: Non-financial interests (c)**

President, Institute for Heraldic and Genealogical Studies

Vice Chancellor, Society of Professional Engineers

President (a) Newstead Abbey (Notts) Byron Society and (b) Messolonghi (Greece) Byron Society and Vice President, Byron Society (London)

**Category 10: Non-financial interests (d)**

Chairman, Rights of Way Review Committee (a national forum which considers aspects of the law and practice on public rights of way)

Chairman, Horsham Chamber of Commerce and Industry

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

**MACDONALD OF RIVER GLAVEN, LORD**

**Category 1: Directorships**

Non-executive Director, Proven (UK) Limited (investigations)

**Category 2: Remunerated employment, office, profession etc.**

Warden, Wadham College, Oxford

Deputy High Court Judge

Recorder of the Crown Court

Income from articles written for national press, particularly Times and Guardian

Practising barrister (Queen's Counsel)

**Category 5: Land and property**

Flat in the City of London

Flat in Manchester

**Category 10: Non-financial interests (a)**

Visiting Professor of Law, London School of Economics and Political Science

Visiting Professor of Law, Northumbria University

Member, Advisory Board, Centre for Criminology, University of Oxford

**Category 10: Non-financial interests (d)**

Chair and Trustee, Reprieve (anti-death-penalty charity)

Commissioner, Independent Commission on Youth Crime and Antisocial Behaviour

**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)

**MACFARLANE OF BEARSDEN, LORD**

**Category 1: Directorships**

Roger Billcliffe Gallery Ltd

**Category 4: Shareholdings (b)**

Diageo plc (Alcoholic Beverages)

Macfarlane Group plc (Packaging)

Aviva plc (Insurance)

Barclays (Banking)

Royal Bank of Scotland plc

Smith & Nephew (Pharmaceuticals)

BHP Billiton (Mining)  
Prudential plc (insurance and financial services)  
**Category 10: Non-financial interests (b)**  
Vice President, Professional Golfers Association  
**Category 10: Non-financial interests (c)**  
Trustee, Glasgow Art Club  
Director, Culture & Sport Glasgow Ltd

## **MACGREGOR OF PULHAM MARKET, LORD**

**Category 2: Remunerated employment, office, profession etc.**  
Chairman, Eggborough Power Ltd Pension Fund Trustees  
**Category 8: Gifts, benefits and hospitality**  
Gift of two tickets for Member and wife given by Classic FM to attend the Classic FM Live Concert at Royal Albert Hall on 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 7: Overseas visits**  
Visit with wife to Lyons, France, 6-10 July 2015, to attend meeting of International Ethics Committee, International Prevention Research Institute (iPRI); all costs of visit met by iPRI  
**Category 10: Non-financial interests (a)**  
Member of Advisory Board, Halsbury's Laws of England (unpaid) (formerly remunerated as General Editor, Halsbury's Laws of England)  
**Category 10: Non-financial interests (b)**  
Lord Clerk Register (unremunerated post in Scottish system of government)  
Commissary, University of Cambridge  
Non-Voting Elder Brother of Trinity House  
**Category 10: Non-financial interests (d)**  
President, Society of Conservative Lawyers  
**Category 10: Non-financial interests (e)**  
Founding Member, World Prevention Alliance (eliminating disease in low-resource countries)  
Member, International Ethics Committee, International Prevention Research Institute (iPRI)  
Vice President, Family Mediators' Association  
Vice President, Princess Royal's Trust for Carers (as of 1 April 2012, The Princess Royal Trust for Carers and Crossroads Care have merged to form a new carers charity called "Carers Trust")  
Vice President, the Highlanders' Museum Appeal Fund

## **MACKAY OF DRUMADOON, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Retired Senator, College of Justice in Scotland

**Category 4: Shareholdings (b)**

Standard Life Threadneedle American Select pn S4 (unit trusts/equity funds)

Standard Life Standard Life Insurance UK Equity Unconstrained Pension Fund (unit trusts/equity funds)

Standard Life Standard Life Insurance European Equity Income pn S4 (unit trusts/equity funds)

Standard Life Invesco Perpetual High Income pn 54 (unit trusts/equity funds)

Standard Life SIPP

McInroy & Wood Balanced Personal OEIC/Unit Trust

**Category 10: Non-financial interests (e)**

Member, Salvation Army Edinburgh and East of Scotland Advisory Board

**MACKENZIE OF CULKEIN, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Retired Associate General Secretary, UNISON (formerly General Secretary, Confederation of Health Service Employees)

**Category 10: Non-financial interests (d)**

Trustee, COHSE 1974 Pension and Assurance Scheme

**Category 10: Non-financial interests (e)**

Trustee, Maritime Volunteer Service

Governor Member, RNLI

**MACKENZIE OF FRAMWELLGATE, LORD**

**Category 1: Directorships**

Non-executive Director, AEPL Limited (academic magazine "Herald of Europe")

Non-executive Director, Inter TV Limited (radio and television activities) (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;

Non-executive Chairman, Nile Airways Ltd (airline company (cargo))

Non-executive Chairman, Intelligent Energy Group (IEG) Limited (from 1 May 2016)

**Category 2: Remunerated employment, office, profession etc.**

Consultant, Inter TV Limited (interest ceased 24 February 2016)

**Category 4: Shareholdings (a)**

Mack Diligence Limited (security and business consultancy)

**MACLAURIN OF KNEBWORTH, LORD**

**Category 1: Directorships**

- Non-executive, Fleet Support Group
- Category 4: Shareholdings (b)**  
Tesco plc  
Evolution Group plc
- Category 10: Non-financial interests (b)**  
Chairman, Council of Malvern College  
Member, Advisory Board of the School of Management, University of Bath
- Category 10: Non-financial interests (e)**  
Trustee, Hope for Tomorrow  
Vice President, A Chance to Shine

## **MACLENNAN OF ROGART, LORD**

- Category 2: Remunerated employment, office, profession etc.**  
Chairman, Verdant Ltd (consultancy)
- Category 5: Land and property**  
Working farm in Caithness jointly owned with wife
- Category 10: Non-financial interests (a)**  
Director, Northlands Creative Glass, Lybster, Caithness  
Chairman, North Highland Connections (charity promoting arts)

## **MADDOCK, BARONESS**

- Category 9: Miscellaneous financial interests**  
Married to 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 Home Improvement Council (interest ceased 22 July 2015)  
Vice President, National Energy Action  
Vice President, Local Government Association  
President, National Home Improvement Council

## **MAGAN OF CASTLETOWN, LORD**

- Category 2: Remunerated employment, office, profession etc.**  
St James's Company Limited (corporate financial advisory and investment company)  
Edmiston & Co Ltd (yacht broking, charter, management and related services)  
Morgan Shipley Ltd (investment banking advisory, Dubai)  
Fitzwilliam Trust Corporation Ltd (trust management and investment company)  
SJA Services Ltd (corporate financial advisory)

Member, Advisory Board, AXA Private Equity (private equity investor group, Paris)

Member, Advisory Board, Abdul Latif Jameel Group (automotive distributor and real estate company, Jeddah, Saudi Arabia)

Member, Advisory Board, Banque Heritage (private banking business, Geneva)

**Category 4: Shareholdings (a)**

St James's Company Limited (corporate financial advisory and investment company)

St James's Co (Holding) Ltd (property investment company)

SJA Services Ltd (corporate financial advisory)

Castletown Estates Ltd (estate management company)

**Category 4: Shareholdings (b)**

Emuse Technologies Ltd (technology company, Dublin)

Synergy Insurance Holdings Ltd (insurance underwriting company)

Edmiston & Co Ltd (yacht broking, charter, management and related services)

Morgan Shipley Ltd (investment banking advisory)

**Category 5: Land and property**

Residential property in London SW7

Residential property in London W8 owned jointly with wife

**Category 6: Sponsorship**

St James's Company Limited pay for the Member's secretary, part of whose duties relates to the Member's parliamentary work

**Category 10: Non-financial interests (a)**

Director, Wentworth Trustees Company Limited

**Category 10: Non-financial interests (b)**

Governor, Stowe School and Director, Stowe School Ltd

**Category 10: Non-financial interests (e)**

Trustee, Foundation of the College of St George, Windsor Castle

## **MAGINNIS OF DRUMGLASS, LORD**

**Category 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

## **MANCROFT, LORD**

**Category 1: Directorships**

Chairman, Advisory Board, Fleurette Group (mining in DRC) (interest ceased 31 October 2015)  
Chairman, PYX Financial Group (Hong Kong) (interest ceased 30 September 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, 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.**

Speaking engagement, 5 November 2015, British Property Federation (fee paid to Willbury Limited (see category 1))

Speaking engagement, 10 November 2015, EEF (fee paid to Willbury Limited (see category 1))

Speaking engagement, 7 October 2015, EY Conference in Malta (fee paid to Willbury Limited (see category 1))

Speaking engagement, 21 May 2015, Pictet Asset Management (fee paid to Willbury Limited (see category 1)) \*

Member, Sapinda Advisory Board (asset management fund)

Chairman, Lazard International (international financial advisory firm)

Chairman and Partner, Global Counsel LLP (strategic advice consultancy)

In receipt of royalties for various books, including a book of memoirs "The Third Man: Life at the Heart of New Labour" (HarperPress); royalties are paid to Willbury Limited (see category 1)

### **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 Beijing and Shanghai, China, 15th-20th November 2015, as member of cross-party parliamentary group to attend 2015 UK-China Leadership Forum, organised by the Great Britain China Centre, UK China Forum Ltd and the International Department of the ruling Chinese party, and supported by the Foreign and Commonwealth Office; cost of flights and accommodation was 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

### **Category 10: Non-financial interests (b)**

High Steward of Kingston upon Hull

### **Category 10: Non-financial interests (d)**

Board Member, Britain Stronger in Europe

### **Category 10: Non-financial interests (e)**

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, Great Britain China Centre

President, Hartlepool United FC (notification that interest has ceased received 4 April 2016)

## **MANNINGHAM-BULLER, BARONESS**

### **Category 2: Remunerated employment, office, profession etc.**

Non-executive Director, Ark Continuity Ltd (data storage and management)  
(interest ceased 31 July 2015)

Vice Chairman, Pollen Estate (London commercial property)

Governor, Wellcome Trust (Chair wef 01/10/15)

Speaking engagement, 10 June 2015, Jardine Lloyd Thompson Group

Speaking engagement, 10 June 2015, RTZ

Speaking engagement, 6 July 2015, Proctor and Gamble

Speaking engagement, 22 May 2015, Association of Corporate Treasurers

Speaking engagement, 8 June 2015, Sandaire

Speaking engagement, 9 October 2015, Goldman Sachs

Speaking engagement, 10 November 2015, Business Continuity Institute

Speaking engagement, 8 July 2015, Goldman Sachs

Speaking engagement, 9 September 2015, Incisive Media conference on pensions

Speaking engagement, 10 September 2015, Deloitte

Speaking engagement, 30 September 2015, Deloitte

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)

Speaking engagement, 10 March 2016, Ernst and Young

Speaking engagement, 3 March 2016, Dunedin LLP

Speaking engagement, 8 February 2016, Sainsbury's

Speaking engagement in Berlin, 23 February 2016, Global PE Alliance; fee, flights and hotel paid

Speaking engagement, 11 February 2016, Macquarie Group

Speaking engagement, 17 May 2016, Procurement Executive

Speaking engagement, 14 April 2016, Nomura

Speaking engagement, 25 April 2016, KPMG

Speaking engagement, 26 November 2015, EE

Speaking engagement, 17 November 2015, MidlandHR

Speaking engagement, 10 December 2015, Access Bank, Lagos, Nigeria, including flights, hotel and related costs

### **Category 4: Shareholdings (b)**

Pollen Estate (London commercial property)

### **Category 5: Land and property**

Pollen Estate, Mayfair, London

### **Category 8: Gifts, benefits and hospitality**

Invitation to RHS Chelsea Flower Show, 18 May 2015, as guest of Royal Horticultural Society

### **Category 10: Non-financial interests (b)**

Chair of Council, Imperial College London (interest ceased 31 May 2015)

### **Category 10: Non-financial interests (e)**

Trustee, Foundation of the College of St George, Windsor (interest ceased 31 March 2016)

President, Chatham House, Royal Institute of International Affairs

## **MANZOOR, BARONESS**

### **Category 5: Land and property**

Ten properties in Yorkshire, owned jointly with husband, from which rental income is received on nine and one is awaiting further development

### **Category 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 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)**

Director, Westness 1000 Limited (private building company)

Fellow of the Chartered Institute of Arbitrators

**MARLAND, LORD**

**Category 1: Directorships**

Director, ICP General Partner Ltd (formerly Insurance Capital Partners Ltd (and LLP)) and subsidiaries ICP Holdings Ltd and ICP Capital Ltd (insurance)

Director, JP Marland & Sons Ltd (property, consultancy and investments)

Director, Tamara Mellon Brand (interest ceased 29 May 2015)

Director, Herriot Ltd (property, consultancy and investments)

Director, Wilton Place, Inc. (fashion)

Director, AE Pensions Ltd (pension auto-enrolment)

Chairman, Enterprise and Investment Company Ltd

Director, Test Match Extra.com Ltd

Board Member, Testmatchextra.com

**Category 2: Remunerated employment, office, profession etc.**

Participation in Lloyds underwriting through Insurance Capital Partners LLP

Participation in Lloyds underwriting through Jubilee Managing Agency Ltd

Co-Chairman, Kuwait British Business Council

Chairman, Commonwealth Enterprise and Investment Council Ltd

**Category 4: Shareholdings (a)**

Herriot Ltd (property, consultancy and investments)

Wilton Place, Inc (fashion)

J P Marland & Sons Ltd (property, consultancy and investments)

Five Rivers Eco Homes Limited

**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)

WH Ireland UK EIS Growth Fund (UK small-cap sector)

Barclays Bank plc 6% FRN PERP GBP

Intermediate Capital Group plc (mezzanine finance)

Standard Life (investments)

Daina Finance Ltd  
Alcentra European Direct Lending Fund (money management)  
Ferox Fund Limited (bond fund)  
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)  
AE Pensions Ltd (pension auto-enrolment)  
AAA Management Reputation Ltd  
EcoWorld Management and Advisory Services (UK) Ltd  
Tricouni Brand Limited (sportswear)  
Alcentra European Direct Lending Fund

**Category 5: Land and property**

Two flats in London (SW1 and SW6), and a house in London SW1  
Three apartments, Dinard, France  
Two apartments, Switzerland  
Property, Salisbury (held through investment in Watt Road LLP, Telford Road LLP and Harnham Business Park LLP)  
Property, Surrey

**Category 10: Non-financial interests (a)**

Member, High Advisory Council, Kuwait National Fund for Small and Medium Enterprise Development  
Director, AAA Management Reputation Ltd (interest ceased 27 January 2016)  
Chairman, EcoWorld Management and Advisory Services (UK) Ltd  
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, Tickets for Troops  
Chairman, Innovation Forum

## **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 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 10 February 2016)

### **Category 5: Land and property**

Residential property in South London from which rental income is received

### **Category 10: Non-financial interests (b)**

Governor, Brighton College

## **MAWHINNEY, LORD**

### **Category 1: Directorships**

Chairman, Malone Consulting Limited (private company; the company's income derives from work the Member does for Westcoast Ltd (interest ceased 31 December 2015), Dunbia Ltd and National Football League International (see category 2))

Non-executive Director, Westcoast Ltd (supplier of IT products) (interest ceased 31 December 2015)

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

### **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)  
Chairman and Director, Water City CIC (social enterprise)  
Board Member, London Legacy Development Corporation

### **Category 2: Remunerated employment, office, profession etc.**

Speaking engagement, 25 September 2015, Safer Communities CIC/ Staffordshire Fire and Rescue Service  
Speaking engagement, 13 October 2015, Britain's Energy Coast Business conference  
Speaking engagement, 13 & 14 October 2015, Nuclear Energy Business Opportunities Conference 2015, at Energus, near Workington, Cumbria  
Speaking engagement, 7 July 2015, Open Forum Events  
Speaking engagement, 17 September 2015, Notting Hill Housing  
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 10: Non-financial interests (a)**

Ordained Minister, United Reformed Church (non-stipendiary)  
Member, Estates Regeneration Commission

### **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)  
Trustee, The Legacy List (registered charity; regeneration of London's future Olympic Park and surroundings) (interest ceased 22 September 2015)  
Trustee, Blackheath Conservatoire (interest ceased 22 September 2015)

## **MAXTON, LORD**

**Nil**

No registrable interests

## **MAY OF OXFORD, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Member, UK Climate Change Committee  
Occasional lectures in Saïd Business School's Corporate Outreach Programme,  
Oxford University

### **Category 5: Land and property**

Two flats in Oxford

### **Category 6: Sponsorship**

Oxford University's Zoology Department provides me with a personal assistant/secretary who supports my general university/academic activities; about 5% of her time could be attributed to activity involving the House of Lords and its Select Committees (particularly the Science and Technology Committee)

### **Category 10: Non-financial interests (a)**

Emeritus Professor, Zoology Department, Oxford University

### **Category 10: Non-financial interests (e)**

Fellow (President 2000-05), Royal Society

## **MCAVOY, LORD**

### **Category 1: Directorships**

Director, County Pub Company Ltd (unremunerated at present, but possibly remunerated at a future date)

### **Category 4: Shareholdings (a)**

County Pub Company Ltd (held together with spouse)

### **Category 5: Land and property**

Two properties in Central London from which rental income is received  
Land in Cambuslang on which County Inn is situated

## **MCCLUSKEY, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Occasional newspaper articles, usually in "The Scotsman"

### **Category 10: Non-financial interests (e)**

Trustee, John Smith Memorial Trust (registered charity)

## **MCCOLL OF DULWICH, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Emeritus Professor, King's College, London  
Part-time lecturing

Trustee, Wolfson Foundation  
Adviser, Collingham Sixth Form College

**Category 10: Non-financial interests (b)**

President, Epsom College

**Category 10: Non-financial interests (e)**

Chairman, Mercy Ships UK (a charity)

President, Limbless Association

President, Leprosy Mission

President, St Christopher's Hospice

Vice Chairman, Mercy Ships International

## **MCCONNELL OF GLENSCORRODALE, LORD**

**Category 1: Directorships**

Non-executive Director, DCM (Optical Holdings) Ltd (dispensing opticians)  
(interest ceased 10 September 2015)

**Category 2: Remunerated employment, office, profession etc.**

Professorial Fellow, University of Stirling, Scotland

Visiting lecturer, Dubrovnik International University, Croatia

Member, Advisory Board, PricewaterhouseCoopers

Chair, Community Fund Panel of Scottish and Southern Energy plc

**Category 7: Overseas visits**

Visit to Brussels, 28 September - 1 October 2015, to attend and speak at a  
Conference; all travel and accommodation paid by International IDEA

Visit to Germany, 11-14 December 2015, to attend and speak at a conference; all  
travel and accommodation paid by Institute for Cultural Diplomacy, Berlin

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)

Vice President, UNICEF UK

Member, Advisory Board, Institute for Cultural Diplomacy, Berlin

Board Member, UK-Japan 21st Century Group

Chair of Board, Radio Clyde Cash for Kids (children's charity linked to Radio  
Clyde)

Trustee, Mouldsdale Foundation (registered charity)

Chairperson, Board of Trustees, McConnell International Foundation (registered  
charity)

## **MCDONAGH, BARONESS**

**Category 1: Directorships**

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)

Non-executive Chairperson, Mk-Lf Partnership Limited (provides development programmes for senior women executives)

**Category 2: Remunerated employment, office, profession etc.**

Chairperson, Smart Energy GB (formerly Smart Meter Central Delivery Body) (interest ceased 29 June 2015)

**Category 4: Shareholdings (a)**

AM Creative Limited (100% owned by Member)

**Category 8: Gifts, benefits and hospitality**

One year complimentary membership to Home House Private Members Club (w.e.f. 1 September 2014)

**Category 10: Non-financial interests (a)**

Director, 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))

**Category 2: Remunerated employment, office, profession etc.**

Regular speaking engagements for Turcan Connell Partnership, Edinburgh and Glasgow (most recent: 20 March, 11 May, 23 June 2014)

Public Interest Member, Council of the Institute of Chartered Accountants of Scotland (ICAS)

Deputy Chair, Banking Standards Review Council (BSRC) (interest ceased 12 February 2016)

Senior Independent Non-executive Director, Atom Bank (trading arm of Crossco plc) (interest terminated 31 03 2015)

**Category 4: Shareholdings (a)**

Alcluith Limited (trading entity for Member's advisory and other professional services)

**Category 4: Shareholdings (b)**

Atom Bank (trading arm of Crossco plc) (interest terminated 31 03 2015)

**Category 6: Sponsorship**

An employee of New City Agenda Limited (see category 10(a)) provides the Member with certain research support in connection with his parliamentary duties

**Category 7: Overseas visits**

Visit to 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)

**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

**MCGREGOR-SMITH, BARONESS**

**Category 1: Directorships**

Chief Executive Officer, Mitie Group plc (outsourcing company)  
Non-executive Director and Senior Independent Director, 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))

**Category 10: Non-financial interests (b)**

Business Ambassador, UKTI  
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.

**Category 10: Non-financial interests (e)**

Trustee, The Mitie Foundation (registered charity and a company limited by guarantee)

**MCINTOSH OF HUDNALL, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Occasional freelance work for Clore Leadership Programme

**Category 10: Non-financial interests (c)**

Board Member, Roundhouse Trust  
Board Member, National Opera Studio  
Board Member, Southbank Sinfonia  
Trustee, Thaxted Church Trust  
Board Member, Royal Shakespeare Company

**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)

**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)  
Royal Dutch Shell plc (oil and gas)

**Category 8: Gifts, benefits and hospitality**

Keynote speaker at BDMA (British Damage Management Association) conference, Stratford upon Avon, 25-26 November 2015; cost of travel, dinner and hotel accommodation met by BDMA but no fee was paid

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;

The Member receives invitations from the course owners to attend racing at Doncaster and from Coral to attend racing at York

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

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

**Category 10: Non-financial interests (b)**

Member of Board and Patron, Dania School, London EC1  
Vice President, Association of Drainage Authorities (ADA)

**Category 10: Non-financial interests (e)**

Vice President, National Energy Action : Action for Warmer Homes (registered charity)

Member, Rural Affairs Committee of the Church of England Synod

**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

**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, Cogress Redington Road Limited Partnership (property development)  
Director, AcreWhite Ltd (business information and events) (interest ceased 17 February 2016)  
Director, SportsArchiveCo Ltd (sports rights)  
Director, Cogress St Edmunds Terrace 2 Limited Partnership (property development)  
Director, Europa Hospitals (UK) Ltd (non-trading at present)  
Director, Europa Hospitals (Spain) Ltd (non-trading at present)  
Director, Cyber Protection Ltd (digital security)  
Director, Sportslate Ltd (sports technology)  
Director, Cogress Lyon Way Limited Partnership (property development)

**Category 2: Remunerated employment, office, profession etc.**

Partner, Oakvale Capital LLP  
Adviser, Berwin Leighton Paisner LLP (general commercial)  
Senior Adviser, Value Retail plc (general commercial)  
Interim Non-executive Chairman, Stern Advisory Group (corporate intelligence services) (interest ceased 15 June 2015)  
Advisory Board Member, Lift Off Ventures (technology venture fund)  
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)

**Category 4: Shareholdings (b)**

AcreWhite Ltd (business information and events)  
SportsArchiveCo Ltd (sports rights)  
Arguroinvest Ltd (gaming and leisure) (holding held through a nominee)

**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, Progress Ltd (Labour Party pressure group)  
Director, CedarsOak Ltd (acts as secretariat to All-Party Britain-Israel Parliamentary Group)

**Category 10: Non-financial interests (b)**

Director and Governor, Immanuel College, Bushey (interest ceased 3 September 2015)  
Member, International Advisory Board, School of Public Policy, Tel Aviv University

**Category 10: Non-financial interests (d)**

Director, Progress Ltd

**Category 10: Non-financial interests (e)**

Trustee and Director, Bnai Brith Hillel Foundation  
Trustee and Director, Holocaust Educational Trust  
Trustee, David Cairns Foundation (interest ceased 3 September 2015)



Trustee, Linell Trust  
Board Member, World Jewish Affairs Fund  
Deputy Chairman, Barnet Youthzone  
President and Trustee, Commonwealth Jewish Council  
Trustee and Director, Franks Family Foundation  
Joint President, Norwood (charity)

## **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 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**

MGM Media Limited (company owned 100% by Member; company manages Member's brand, TV work, speaking engagements, book publication, endorsements, mentoring etc; certain income from interests registered in category 2 is paid to company)

UBeauty Global Limited (company owned 100% by Member; company's business is tanning and beauty range of products, including UTan)

### **Category 2: Remunerated employment, office, profession etc.**

Consultant, Ultimo Brands International Limited (designer lingerie and swimwear) (40 days per year)

Royalties are received from Member's autobiography "My fight to the top" (Blink Publishing, 2015)

Regular income is received from speaking engagements listed below as and when they occur

### **Category 4: Shareholdings (a)**

MGM Media Limited (see category 1)

UBeauty Global Limited (see category 1)

### **Category 4: Shareholdings (b)**

Ultimo Brands International Limited (20% holding)

### **Category 5: Land and property**

Part ownership of a house in Thorntonhall, Glasgow G74

### **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**

Non-executive Director, Thompson's Solicitors, London WC1

Trustee Director, Now: Pensions

### **Category 2: Remunerated employment, office, profession etc.**

Alternate member, Takeover Panel

### **Category 10: Non-financial interests (b)**

Visiting Professor, Manchester Business School

### **Category 10: Non-financial interests (c)**

Chairman, Board of Trustees, People's History Museum, Manchester

### **Category 10: Non-financial interests (d)**

President, British Airline Pilots' Association (BALPA)

Vice President, Justice for Colombia

### **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 Campaign and Breakthrough Breast Cancer  
(registered charity)

### **Category 10: Non-financial interests (a)**

Member, Expert Panel on Invitation Support Materials for Cancer Screening  
Director, BCC Trading Limited (wholly owned subsidiary of Breast Cancer  
Campaign (registered charity)

### **Category 10: Non-financial interests (b)**

Member, Royal Marsden NHS Hospital Trust  
Fellow, University College, London

### **Category 10: Non-financial interests (e)**

Board Member, National Cancer Research Institute  
Board Member, Carmarthenshire Lung Cancer Campaign  
Trustee, Tickled Pink Charitable Foundation  
Trustee, Breast Cancer Campaign (charitable company)

## **MORGAN OF ELY, BARONESS**

### **Category 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

**Category 10: Non-financial interests (e)**

Member, Board of Trustees, Live Music Now (registered charity)

**MORGAN OF HUYTON, BARONESS**

**Category 1: Directorships**

Non-executive Director, Infinis Energy plc (interest ceased 31 December 2015)

Non-executive Director, Countryside Properties plc (formerly Countryside Properties (UK) Ltd)

Non-executive Director, Carphone Warehouse

**Category 2: Remunerated employment, office, profession etc.**

Mentor for Mentore Consulting LLP

Occasional media work

Member, Advisory Committee, Board of Virgin Group Holdings Ltd (holding company)

Adviser, Board of ARK (Absolute Return for Kids; charity)

**Category 10: Non-financial interests (b)**

Member of Council, King's College, University of London

**Category 10: Non-financial interests (e)**

Trustee, Frontline (social work charity)

Trustee STIR (international education charity)

Member of Development Board, Frontline (interest ceased 11 March 2016)

Chair, Future Leaders (head-teacher training; charity)

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)

**MORGAN, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Retired Academic

**Category 10: Non-financial interests (b)**

Visiting Professor, King's College, London

President, Oxford University International Summer School

**Category 10: Non-financial interests (e)**

Gorsedd of Bards, National Eisteddfod of Wales

Trustee, History of Parliament Group

Trustee, Elizabeth Russell Memorial Trust (for history graduates)

Vice President, Honourable Society of Cymmrodorion and LLAFUR (Welsh Labour History Society)

**MORRIS OF ABERAVON, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Occasional lecturing  
Occasional TV work and journalism

**Category 10: Non-financial interests (b)**

Bencher, Gray's Inn

**Category 10: Non-financial interests (e)**

Trustee, College of St George, Windsor Castle  
Trustee, St George's, Windsor

## **MORRIS OF BOLTON, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Consultant, TES Global Advisory Board (TES Global Ltd, publisher of the TES and THE amongst other things)  
Chairman of the Centre for Islamic Finance  
President, World Travel Market Advisory Council  
Chairman of the Governance Group for the Register of Providers of Cosmetic Injectable Treatments

**Category 7: Overseas visits**

Visit to Qatar, 16-18 February 2016, organised by Britain Qatar APPG; all costs met by Qatar Ministry of Foreign Affairs

**Category 8: Gifts, benefits and hospitality**

Guest at Gala Lunch given by Conservative Middle East Council, 4 June 2015

**Category 9: Miscellaneous financial interests**

As a Patron (i.e. honorary member) of the Travel Club, I am entitled to free use of the Club's facilities

**Category 10: Non-financial interests (a)**

President, Medical Aid for Palestinians (charitable company limited by guarantee)  
Prime Minister's Trade Envoy to Jordan, Kuwait and the Palestinian Territories

**Category 10: Non-financial interests (e)**

President, Bolton Lads and Girls Club  
President, National Benevolent Institution  
Co-chair, Women in Public Policy  
Chairman, Conservative Middle East Council

## **MORRIS OF HANDSWORTH, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Member, Panel on Takeovers and Mergers  
Adviser, Voice newspaper

**Category 10: Non-financial interests (a)**

Board member, England and Wales Cricket Board (interest ceased July 2015)

## **MORRIS OF YARDLEY, BARONESS**

**Category 1: Directorships**

Non-executive Director, Performing Rights Society (interest ceased 9 July 2015)

Chair, McDonald's Education Company Limited

**Category 2: Remunerated employment, office, profession etc.**

Chair of Strategy Board, Institute of Effective Education, University of York (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

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: Saffron Walden; 28 April 2015, Kent; 13 May 2015; Coventry, 15 May 2015, Solihull; 19 May 2015, Leeds; 21 May 2015, Loughborough; 8 July 2015, Sheffield; 13 October 2015, Portsmouth; 15 October 2015, Hull; 24 November 2015, Preston; 25 November 2015, Nottingham; 27 January 2016, Stoke-on-Trent; 8 March 2016, Bristol

Speaking engagement, 15 September 2015, contribution to conference for Specialist Leaders in arts and culture in education; Telford and Wrekin council Chair, Birmingham Education Partnership

Speaking engagement, 2 July 2015, at Learners First conference; teaching schools alliance, Rotherham

Speaking engagement, 30 September 2015, Conference of Cumbria Diocesan Schools

Speaking engagement, 9 October 2015, Conference of Bristol Diocesan Schools;

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

Speaking engagement, 20 November 2015, Conference of Tower Hamlet Head Teachers, in Brighton

**Category 8: Gifts, benefits and hospitality**

Invitation, with guest, to attend First Night of the Proms as guests of the BBC, 17 July 2015

**Category 10: Non-financial interests (b)**

Chair of the Council, Goldsmiths College, University of London

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, Hotcourses Foundation (funds education of African HIV AIDS children and orphans; registered charity) (interest ceased 31 October 2015)

Trustee, Performing Rights Society Foundation

Member of the National Council, Church of England Education Advisory Committee

Trustee, National Poetry Archive (registered charity)

**MORROW, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Member, Dungannon & South Tyrone, Borough Council  
Member, Northern Ireland Assembly, Belfast

**Category 10: Non-financial interests (a)**

Director, Moygashel Development Association  
Director, Dungannon Development Association

**MOUNTEVANS, LORD**

**Category 1: Directorships**

Director, H Clarkson & Co Ltd (shipbrokers)  
Director, Clarkson Shipbroking Group Ltd

**Category 4: Shareholdings (b)**

Clarkson plc (shipping services)

**Category 10: Non-financial interests (a)**

Director and Trustee, White Ensign Association  
Director, Council of Almoners, Christ's Hospital  
Chairman, Maritime UK  
Chairman, Maritime London

**Category 10: Non-financial interests (b)**

Governor, City of London Academy, Islington  
Almoner (Trustee), Christ's Hospital School  
Alderman of the City of London

**Category 10: Non-financial interests (e)**

Trustee, Seafarers UK  
Trustee, St Paul's Chorister Trust  
Trustee, Mansion House Scholarship Scheme

**MOYNIHAN, LORD**

**Category 1: Directorships**

Chairman, Buckthorn Partners LLP (private equity fund specialising in water; mining; 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) (no client activity or consultancy agreements since 2009)

**Category 4: Shareholdings (b)**

BP Inv1 LP (private equity fund specialising in water; mining; oil and gas)  
Rowan Companies Inc (drilling and manufacturing)  
Zeropex AS (renewable energy)  
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 7: Overseas visits**



Visit to St Petersburg, 13-16 May 2015, as guest of St Petersburg University of Humanities and Social Sciences, to speak at the XV International Likhachov Scientific Conference; cost of travel and accommodation met by University  
Visit to Cape Town, South Africa, 1-2 November 2015, as guest of International Sports Promotion Society to speak at World Sports Values Summit for Peace and Development; cost of travel and accommodation met by organisers

**Category 8: Gifts, benefits and hospitality**

Guest of the England and Wales Cricket Board at Lords for the England v Australia Test Match, Saturday 18 July 2015  
Guest of the Rugby Football Union at World Cup Rugby match, England v Wales, at Twickenham, 26 September 2015  
Guest of the Rugby Football Union at World Cup Rugby quarter-final 1 match at Twickenham, 17 October 2015  
Guest of the Lawn Tennis Association at ATP World Tour Tennis Finals at O2 Arena, London, 22 November 2015

**Category 10: Non-financial interests (a)**

Chairman, International Concussion and Head Injury Research Foundation Ltd  
Member of Court of Assistants, the Worshipful Company of Haberdashers (significant interests in 12 schools)  
Chairman of the Haberdashers' Foundation Committee  
Director, The International Concussion and Head Injury Research Foundation Limited  
Director, Concussion in Sport Limited  
Director, The Haberdashers' Investment Company  
Director, The Haberdashers' Operating Company

**Category 10: Non-financial interests (e)**

Trustee, The Concussion Foundation  
Fellow, Royal Geographical Society  
President, Canoeing Foundation  
Trustee, Monmouth Schools' Charitable Trust  
Second Warden of the Worshipful Company of Haberdashers' and Director, Haberdashers' Millennium Treasures Trust  
Trustee, William Jones's Schools Foundation  
Trustee, Haberdashers' Aske's Charity  
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**

Chairman and Director, Nomad Holdings Ltd (investment company)  
Chairman, Daniel J Edelman Limited (business communications company)  
Non-Executive Director, Windmill Hill Asset Management Limited  
Director, OJSC MegaFon (Russian mobile voice and data)  
Director, Ecofin plc (investment trust)  
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 and Partner, Cevian Capital (UK) LLP (international equity investment)

**Category 2: Remunerated employment, office, profession etc.**

Member of CQS Global Advisory Board (asset management)  
Pensions and other benefits arising from past employment by: NM Rothschild and Sons Ltd; Gartmore; Marks & Spencer

**Category 4: Shareholdings (b)**

Pendennis Shipyard Ltd  
RIT Capital Partners plc

**Category 5: Land and property**

Land and property in London occupied by children

**Category 6: Sponsorship**

Complimentary service from Breaking Views (news service)

**Category 10: Non-financial interests (b)**

Chairman of the London School of Economics and Political Science (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

**Category 5: Land and property**

Commercial woodlands at Caesar's Camp, Sandy, Bedfordshire in partnership with wife

**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

## **NASH, LORD**

### **Category 4: Shareholdings (a)**

Stourbridge Properties Limited (interest ceased 25 April 2016)

### **Category 4: Shareholdings (b)**

Apple (I.T.) (interest ceased 3 September 2015)  
BG Group plc (oil and gas) (interest ceased 29 April 2016)  
CVS (UK) Limited (veterinary centres)  
Dr Pepple Snapple Group (drinks) (interest ceased 8 September 2015)  
Laird plc (electronics)  
D S Smith plc (packaging products)  
Synergy Health plc (sterilisation/laundry) (interest terminated 6 October 2015)  
Volkswagen Cars (interest ceased 4 November 2015)  
Advanced Skills Initiative Ltd (software)  
Royal Dutch Shell plc (oil/gas)  
Data Cloud Limited (software)  
HM Holding Ltd (automotive)  
Samsung (information technology) (interest ceased 22 My 2016)  
Detour Gold Corporation (mining)  
Alphabet Inc (software)  
Pod Food Ltd (restaurants)  
Wejo Limited (automotive)  
Lonshot Kids Limited (leisure) (interest ceased 6 July 2015)  
Roche (pharmaceuticals) (interest ceased 5 April 2016)  
Mazda (cars) (interest ceased 5 April 2016)  
Unite Group (property) (interest ceased 26 August 2015)  
Whitbread plc (hotels and beverages)  
Hayward Tyler Group plc (industrial engineering)  
United Utilities plc (utilities)  
EasyJet plc (airline) (interest ceased 5 April 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.**

In receipt of ministerial salary as Parliamentary Under Secretary of State for  
Business, Innovation and Skills and Minister for Intellectual Property (jointly with  
the Department for Culture, Media and Sport)

**Category 5: Land and property**

Two houses in London SE11 owned jointly with husband, one of which also owned with son, from one of which rental income is received

**Category 10: Non-financial interests (c)**

Governor, London Business School

**NEWBY, LORD**

**Category 2: Remunerated employment, office, profession etc.**

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 8: Gifts, benefits and hospitality**

Guest, with wife, of the High Commissioner for the Republic of Singapore at Golden Jubilee celebratory event "Jazz up Singapore at Broughton Castle", 26 June 2015

**Category 10: Non-financial interests (e)**

Member of Advisory Board, CentreForum

**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

Flat in Stevenage, Hertfordshire

House in Stevenage, Hertfordshire, owned jointly with spouse

Two hotel rooms in Park Plaza, Westminster Bridge, London SE1

**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 (d)**

Founder, Newlove Warrington Campaign (aims to make the town a safer and better place)

## **NICHOLSON OF WINTERBOURNE, BARONESS**

### **Category 1: Directorships**

Chairman and Non-executive Board Member, Supervisory Board, Joint Leasing Company, Azerbaijan (equipment leasing) (interest ceased 1 April 2015, awaiting formal notification of acceptance of resignation)

### **Category 6: Sponsorship**

The Member receives research and office-support services from an employee of AMAR International Charitable Foundation

### **Category 10: Non-financial interests (a)**

High Representative for Romanian Child Rights and Welfare  
Board Member and President, Asociatia Children's High Level Group (Romanian charitable organisation)  
Prime Minister's Trade Envoy to Iraq

### **Category 10: Non-financial interests (b)**

International Board of Visitors, University of Oklahoma  
Board Member, Strategic Development Board, Durham Global Security Institute

### **Category 10: Non-financial interests (c)**

Chairman, Booker Prize for Russian Fiction  
Vice President, Man Booker Prize for English Fiction  
President, Caine Prize for African Writing

### **Category 10: Non-financial interests (e)**

UK delegate to international Parliamentary Network "Women Free from Violence"  
Trustee, Global Warming Policy Foundation  
Chairman, Iraq Britain Business Council  
Chairman, AMAR International Charitable Foundation

## **NOAKES, BARONESS**

### **Category 1: Directorships**

Director, Royal Bank of Scotland Group plc

### **Category 2: Remunerated employment, office, profession etc.**

Deputy Chairman, Ofcom

### **Category 4: Shareholdings (b)**

Amazon.com Inc (on-line retail)  
AstraZenica plc (pharmaceuticals)  
Barclays plc (banking) (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)  
Rexam plc (general industrial)  
Rio Tinto plc (mining)

Royal Dutch Shell plc (energy)  
SAB Miller plc (brewing)  
Smith & Nephew plc (engineering)  
Unilever plc (general industrial)  
Templeton Emerging Markets Investment Trust plc (emerging markets)  
J Sainsbury plc (retail)  
IMI plc (engineering) (interest ceased 3 February 2016)  
Fidelity China Special Situations plc (China)  
Polar Capital Technology Trust plc (technology)  
Associated British Foods plc (food)  
HSBC Holdings plc (banking)  
JP Morgan Chinese Investment Trust plc (China)  
JP Morgan Indian Investment Trust plc (India)  
Severn Trent plc (water)  
Standard Chartered Bank plc (banking) (interest ceased 3 February 2016)  
Whitbread plc (food and drink/leisure)  
Baillie Gifford Japan Trust (Japan)  
Experian plc (financial services)  
European Investment Trust plc (Continental European securities)  
Fidelity European Values plc (Continental European companies)  
Royal Bank of Scotland Group plc (banking)  
Tate & Lyle plc (ingredients for food, beverage and other industries)  
Allianz Technology Trust plc (technology)  
iShares China Large Cap UCITS (China)  
Land Securities Group plc (property)  
Standard Life plc (investment management)  
Prudential plc (insurance)  
Bellway plc (house building)  
Aberdeen Japan Investment Trust (Japan)  
Aberforth Smaller Companies Investment Trust (small companies)  
Arm Holdings plc (technology)  
Artemis Smaller Companies Fund (small companies)  
Blackrock Small Companies Fund (small companies)  
Diageo plc (beverages)  
Alphabet Inc (formerly Google Inc) (technology)  
Legal & General plc (insurance)  
Next plc (retailing)  
Persimmon plc (housebuilding)  
St James's Place plc (financial services)  
Apple Inc (technology)  
Meggitt plc (engineering)  
Relx plc (media)  
Young & Co Brewery plc (drinks industry)  
WH Smith plc (retail)  
3i Group plc (investments)  
Henderson Small Companies Investment Trust (smaller companies)

**Category 5: Land and property**

Long leasehold property in Kent

## **NORTHBOURNE, LORD**

### **Category 1: Directorships**

Betteshanger Investments Ltd (family company invested in property and shares)

### **Category 2: Remunerated employment, office, profession etc.**

Chartered Surveyor (non-practising)

### **Category 4: Shareholdings (b)**

Betteshanger Investments Ltd (private company owning several properties); joint shareholder with wife of a minority interest

### **Category 5: Land and property**

Agricultural land and associated dwellings and buildings in Kent; joint leasehold interest with wife

Residential properties in Kent, including one property let to an independent school

### **Category 10: Non-financial interests (e)**

Trustee, Betteshanger Charitable Trust

## **NORTHBROOK, LORD**

### **Category 1: Directorships**

Director, Almanach de Gotha Limited

### **Category 2: Remunerated employment, office, profession etc.**

Farmer (arable)

### **Category 4: Shareholdings (a)**

Northbrook Farms Ltd (farming company)

### **Category 5: Land and property**

Farmland in Hampshire, including residential property and a public house

Residential property in London SW1 and SW3

### **Category 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

### **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

## **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

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)**

Partner, Barnsham Barns (Norfolk) LLP

Partner, Machrie Golf LLP

General Partner, SPKRBM LP

Director, Actev II Ltd Trading Group including its subsidiary company Actev Limited (holding company that controlled Evans Cycles until May 2015)

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.**

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)

## **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

## **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

Fellow, Institute for Government (interest ceased 2 July 2015)

Chair, Commission on Wellbeing, Legatum Institute

Strategic Adviser to the Chief Executive of Toronto Dominion Bank

Speaking engagement, 11-13 September 2015, Pensions conference at Gleneagles arranged by JP Morgan; accommodation and fares paid for Member and wife

Member, PwC Public Interest Board

**Category 4: Shareholdings (b)**

The Member holds a number of ISAs, some of which are sector-specific investments (Euros, property), which collectively exceed the registration threshold Brookfield Asset Management

**Category 6: Sponsorship**

Associate of Wellbeing programme, Centre for Economic Performance, London School of Economics; provides some finance to support my work on wellbeing

**Category 10: Non-financial interests (a)**

Committee Member, All England Lawn Tennis and Croquet Club

Interim Chair, What Works Centre on Wellbeing development group (interest ceased 2 July 2015)

**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)**

Member, Economist Trust  
Trustee, The Tablet newspaper  
President, Institute for Fiscal Studies

**O'LOAN, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Chair, Daniel Morgan Independent Panel (appointed by the Home Secretary)  
Member, Independent Review Panel for Police Service of Northern Ireland  
Operation Stafford  
Chair, Governing Authority, National University of Ireland, Maynooth  
Member, International Contact Group, Spain  
Occasional Correspondent, The Irish Catholic newspaper

**Category 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 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 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)

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

Chairman, National Grid Transmission Stakeholder Panel

President, Specialist Engineering Contractors Group

Chairman, Building Services Engineering Employment Agency Alliance

Machine Technologies Association

British Chemical Engineering Contractors Association

**Category 4: Shareholdings (a)**

Sole shareholder in Laverockbank Consulting plc

**Category 8: Gifts, benefits and hospitality**

As a member of the Lords and Commons Cigar Club I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than £140 and all of which are paid for by the Tobacco

Manufacturers' Association

**Category 10: Non-financial interests (e)**

President, Energy Action Scotland

Vice President, National Energy Action

## **O'NEILL OF GATLEY, LORD**

**Category 5: Land and property**

House in London SW13

House in Dorset

**Category 10: Non-financial interests (a)**

Commercial Secretary to the Treasury (unpaid)

Chair, Independent Review on Antimicrobial Resistance (AMR), reporting to Prime Minister

**Category 10: Non-financial interests (b)**

Visiting Research Fellow, Bruegel (European think tank)

## **OPPENHEIM-BARNES, BARONESS**

**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.**

Founder and Senior Adviser (Managing Director until 1 February 2016), Floreat Education Academies Trust (primary education)

Senior Fellow, Jubilee Centre for Character and Virtues, University of Birmingham (a part-time position)

Senior Fellow, Legatum Institute (charitable think-tank)

**Category 4: Shareholdings (a)**

Member and wife are sole owners of Mayforth Consulting Limited (see category 1)

**Category 10: Non-financial interests (a)**

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

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)

## **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)**

Apple Inc (technology)

Microsoft Corporation (software)

Sumitomo Dainippon Pharmaceuticals

Vodafone Group plc (telecommunications)

Amazon.com, Inc

Schlumberger Limited (technology for oil/gas industries)

Hyatt Hotels (interest ceased 25 April 2016)

Tesla Motors

Gilead Sciences, Inc (biopharmaceutical company)

Abbott Laboratories Inc (healthcare)

Abbvie Inc (pharmaceutical research)

Deere & Co (agricultural and construction manufacturer) (interest ceased 16 July 2015)

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)

Wahlgreen Company (drug retailing chain)

BTG (healthcare)

Lancashire Holdings Limited (specialty insurance)

Intermediate Capital Group plc (specialist asset management)

Charles Schwab Corporation (investment services)

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)

**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)**

Adviser (unpaid), Carbon Management Association (interest ceased 4 April 2016)  
Director, Global Legislators' Organisation (GLOBE) Ltd (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, JKK 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

## **PADDICK, LORD**

**Nil**

No registrable interests

## **PALMER OF CHILDS HILL, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Member, Property Redress Scheme Advisory Council

**Category 7: Overseas visits**

Visit to Israel and 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  
Vice President, Liberal Democrat Friends of Israel

**Category 10: Non-financial interests (e)**

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)

## **PALUMBO, LORD**

**Category 1: Directorships**

Member, Advisory Board, MerchantBridge & Co (investment company)

**Category 10: Non-financial interests (b)**

Adviser Emeritus, Whitgift School

**Category 10: Non-financial interests (c)**

Serpentine Gallery  
Royal Fine Art Commission Trust

## **PANNICK, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Practising member of the Bar  
Contributes fortnightly column on legal issues for The Times

**Category 9: Miscellaneous financial interests**

Fellow, All Souls College, Oxford

**Category 10: Non-financial interests (b)**

Bencher, Gray's Inn

**Category 10: Non-financial interests (e)**

Chairman, Legal Friends of Hebrew University, Jerusalem

## **PAREKH, LORD**

**Category 5: Land and property**

House in Kenton, Middlesex owned jointly with wife from which rental income is received

**Category 10: Non-financial interests (a)**

Director & Vice President, Nirman Foundation (US-based family foundation)

**Category 10: Non-financial interests (c)**

Member of Court, University of Bedfordshire

Member of Court, University of Hull

**Category 10: Non-financial interests (e)**

Trustee, Anne Frank Educational Trust

Trustee, Rathbone Trust

Trustee, Black Umbrella Trust

**PARMINTER, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Charity Consultant (non-practising)

**Category 10: Non-financial interests (e)**

Trustee, Institute for Public Policy Research

Vice President, RSPCA

**PATEL OF BLACKBURN, LORD**

**Category 5: Land and property**

Property in Blackburn from which rental income is received

**PATEL OF BRADFORD, LORD**

**Category 2: Remunerated employment, office, profession etc.**

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)

Chairman, Bradford Teaching NHS Hospitals Trust

**Category 10: Non-financial interests (a)**

Senior Partner, Community Innovations Enterprise Limited Liability Partnership (CIE LLP) (agency that provides research and service evaluation that promotes equality, human rights and inclusion)

Director, KYA Global Ltd

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, European Advisory Board, Bridgepoint (private equity group)  
Member, EDF Stakeholder Advisory Panel (electricity)  
Occasional income from writing and speaking engagements  
Member, International Advisory Board of BP (energy)  
Adviser, Hutchison Europe (telecomms, property, transport)

### **Category 10: Non-financial interests (b)**

Chancellor, Oxford University

### **Category 10: Non-financial interests (e)**

President, Committee to propose reforms on Vatican Media (interest ceased 1 April 2015)  
International Adviser, Praemium Imperiale, Japan Art Association  
Co-chair, India-UK Roundtable  
Co-Chair, British Council Italy-UK Annual Conference (interest ceased 31 August 2015)  
Trustee, the Tablet Journal

## **PATTEN, LORD**

### **Category 1: Directorships**

Non-executive Director, Lockheed Martin Holdings UK Ltd (wholly-owned subsidiary of Lockheed Martin Corporation, a global security company) (interest ceased 6 January 2016)

### **Category 2: Remunerated employment, office, profession etc.**

Senior Adviser, Charterhouse Capital Partners LLP (UK & European private equity)  
Adviser, Thomas Goode & Co Ltd (luxury goods)

Adviser, Lockheed Martin International (global security company) (interest ceased 6 January 2016)

**Category 4: Shareholdings (b)**

GlaxoSmithKline plc (pharmaceuticals)  
Royal Dutch Shell plc (oil and gas)  
Vodafone Group plc (telecommunications)  
Lockheed Martin Corporation (global security company)  
Burberry Group plc (luxury clothing)  
Experian plc (global information services)  
HSBC plc (international banking and financial services)  
Unilever plc (multinational consumer goods company)  
ICAP plc (UK based voice and electronic dealer broker for financial institutions)  
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

## **PERRY OF SOUTHWARK, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

President, DLD Sixth Form College London (honorarium)

**Category 10: Non-financial interests (b)**

Member, International Advisory Board, Mercy College, New York

## **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

**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 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

**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 10: Non-financial interests (a)**

Magistrate, Central London Bench, Central London Youth Panel, Greater London Family Panel

Director (unpaid), MA Education and Research Network Limited (private company wholly owned by Magistrates' Association)

**Category 10: Non-financial interests (e)**

President, British Uzbek Society

**POPAT, LORD**

**Category 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

**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 (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)**

Chair of Directors, Churches Together in England

**Category 10: Non-financial interests (b)**

Governor, University of Portsmouth

**Category 10: Non-financial interests (e)**

Chair and trustee, Portsmouth Diocesan Board of Finance

Chair and trustee, Portsmouth Diocesan Education Trust

Chair and trustee, Portsmouth Diocesan Council for Social Responsibility

Chair and trustee, E C Roberts Trust

Chair and trustee, Grigg Smith Bequest Trust

## **POWELL OF BAYSWATER, LORD**

**Category 1: Directorships**

Chairman, LVMH (Moët-Hennessy Louis Vuitton) Services UK

Director, Financière Agache

Director, LVMH (Moët-Hennessy Louis Vuitton)

Director, Mandarin Oriental Hotel Group

Director, Matheson & Co

Director, Textron Corporation

Director, Hong Kong Land Holdings

Member of the Board of the Northern Trust Corporation of the United States (from 1 January 2015)

**Category 2: Remunerated employment, office, profession etc.**

Chairman, Rolls-Royce International Advisory Board

Chairman, Advisory Board, Bowmark Capital

Member, Barrick Gold International Advisory Board

Member, Advisory Board, Thales UK

Member, International Advisory Board, ACE Insurance

Adviser, BAE Systems

Adviser, HCL Technologies (India)

**Category 4: Shareholdings (b)**

Caterpillar Inc (heavy machinery)

Textron Corporation (corporate jets/helicopters)

Schindler Group (elevators/escalators)

**Category 10: Non-financial interests (a)**

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

Trustee, Margaret Thatcher Archives Trust

Member, Global Board of Advisers to the Council on Foreign Relations

Vice President, British-Malaysian Society

Vice President, Great Britain China Centre

**PRASHAR, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Member of the Committee appointed to consider UK's involvement in Iraq

**Category 10: Non-financial interests (c)**

Deputy Chair, British Council

**Category 10: Non-financial interests (e)**

Trustee, Cumberland Lodge

President, UK Council for International Student Affairs

President, Community Foundation Network

President, National Literacy Trust

**PRESCOTT, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Fee received from MGN Limited Company to write a weekly column in Sunday Mirror newspaper

Fee received from CPL Productions, for appearance on 'A League of Their Own Political Penalty Shoot Out' TV programme (9 July 2015)

Speaking engagement, Greenford Stakeholder Appreciation Evening (event organised by Greenford Ltd) in Moulsoford, Oxfordshire, 8 October 2015; fee and travel expenses met by organisers

Speaking engagement, 10 November 2015, Sustainable Homes SHIFT Awards in Manchester; travel, hotel and fee paid by Sustainable Homes

Speaking engagement, 16 November 2015, Civica in Torquay; travel, hotel and fee paid by Kirby Jones Management Ltd

Guest on 'Sam Delaney's News Thing' programme for RT UK (14 January 2016); fee and travel expenses paid by Studio Sixty Billion

Guest on 'The TV That Made Me' programme for the BBC (19 January 2016); fee and travel expenses paid by Raise the Roof Productions Ltd

Speaking engagement, Tyre Manufacturers Conference at Claridge's Hotel, London, 22 January 2016; fee and travel expenses paid by JLA

Guest on 'Sam Delaney's News Thing' programme for RT UK (26 November 2015); fee and travel expenses paid by Studio Sixty Billion

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

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 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

**Category 7: Overseas visits**

Visit to Antalya, Turkey, 4-9 October 2015, to give a speech to the 2015 Sustainable Industrial Processing Summit and Exhibition; travel, hotel accommodation and fee paid by Flogan Starts Outreach, Canada

**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 jointly at the Foreign and Commonwealth Office (FCO) and the Department for Business, Innovation and Skills (BIS) (Minister for Trade and Investment) (w.e.f. 4 April 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.**

In receipt of ministerial salary as Parliamentary Under Secretary of State for NHS Productivity

**Category 4: Shareholdings (b)**

All the Member's shareholdings (some of which may exceed £50,000 in value) have been placed in a discretionary account and the Member has no knowledge of the holdings

**Category 5: Land and property**

Residential properties in Norwich (interest ceased 31 December 2015)  
Farmland in Norfolk

Farmland in Cambridgeshire  
Flat in Westminster SW1 from which rental income is received

**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)**

Trustee, Industry and Parliament Trust (registered charity; also Director of associated private limited company by guarantee without share capital, use of 'Limited' exemption)  
Companion, Institute of Management

## **PURVIS OF TWEED, LORD**

**Category 1: Directorships**

Self-employed consultant and sole trader trading as Jeremy Purvis; any income from interests registered in category 2 would be paid to Jeremy Purvis)

**Category 2: Remunerated employment, office, profession etc.**

Policy and Strategy Adviser, Scottish Liberal Democrats (payment to Jeremy Purvis - see category 1) (interest ceased 31 May 2015)  
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 West Bank and Israel, 31 August - 4 September 2015, on fact-finding visit to the West Bank organised by Council for Arab-British Understanding and Medical Aid for Palestinians; cost of travel and accommodation met by Medical Aid for Palestinians

Visit to Kuala Lumpur, Malaysia, 14-17 November 2015, to address a roundtable for the abolition of the death penalty in Malaysia, and associated meetings; cost of travel and accommodation met by Parliamentarians for Global Action and APPG on abolition of death penalty (for funding see register of APPGs)

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

**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

**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

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

**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

Vice Chair, Franco-British Society  
President, Gateshead Arthritis Care Association  
President, Northumbrian Pipers Association

## **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

### **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)  
Montfort Resources Limited (mining distributor)  
Director, NAMA Greenland Limited (mining company)  
NAMA Resources plc (mining company)  
Just Loans plc (finance company)  
Barton Brown Limited (financial services)  
LawAlert Ltd (litigation alert service)  
World Wide Pay Ltd (debit card processor)  
Premjet plc (airline) (interest ceased 22 May 2015)  
Square Mile Capital Investments plc (investment company)  
Blue Dale Corporate Limited (formerly Finurba Corporate Finance Ltd)  
North Atlantic Mining Associates Limited (mining company)  
Ardel Holdings Ltd (Guernsey) (formerly Concordia Holdings Ltd (Guernsey))  
(holding company) (interest ceased 22 May 2015)  
Gameday Enterprises (Australia) Ltd (mining company)  
Boxhill Technologies plc (payment processor)  
MJS Capital plc (financial services company)  
Director, Naia Limited (medical company)

### **Category 2: Remunerated employment, office, profession etc.**

Partner, RT Associates (corporate finance)  
Consultant, Jubilee Financial Products LLP (financial services) (interest ceased 22 May 2015)  
Partner, Argonaut Associates (corporate finance)

### **Category 4: Shareholdings (b)**

Boxhill Technologies plc (formerly Weather Lottery plc) (provider of lottery services to charities and voluntary associations)  
North Atlantic Mining Associates Limited (mining company)  
International Mineral Resources (Agrominerals Sudan) Ltd (formerly Imras Limited) (agrominerals)  
NAMA Resources plc (mining company)

### **Category 10: Non-financial interests (a)**

Director, Topolski Memoir Limited

### **Category 10: Non-financial interests (e)**

Member, Advisory Board, GovernUp

## **REA, LORD**

### **Category 10: Non-financial interests (e)**

Trustee, National Heart Forum (now Health Forum UK)  
Trustee, Caroline Walker Trust  
Trustee, Mother and Child Foundation

## **REBUCK, BARONESS**

### **Category 1: Directorships**

Non-executive Director, 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)**

Trustee, National Literacy Trust (interest ceased 30 April 2015)  
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  
Chairman, Yellow Dog Limited (computer graphics company)  
Director, HEELEC Ltd (event organising) \*  
Chairman, Low Energy Company \*  
CEO, Carbon Management Association \*  
CEO, Energy Managers' Association \*

**Category 2: Remunerated employment, office, profession etc.**

City of London College

**Category 3: Clients**

As CEO of the Carbon Management Association and of Energy Managers' Association, I advise members of the Associations on government policy

**Category 4: Shareholdings (a)**

HEELEC Ltd (event organising)  
Low Energy Company

**Category 5: Land and property**

Redesdale Estate, Northumberland, including farmland and commercial and residential property

**Category 10: Non-financial interests (a)**

Director, Woodstock College Limited (dormant) \*

**Category 10: Non-financial interests (c)**

Trustee, Hadrian's Wall Trust \*

**Category 10: Non-financial interests (e)**

President, Old Cholmeleians Society

## **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 10: Non-financial interests (a)**

Director, Humber LEP Ltd

Director, Greater Lincolnshire LEP

Director, Humberside International Airport Ltd

Director, Humber Bridge Board

Director, Humber Local Transport Body Board

Director, Ongo Partnership Ltd

Director, Humber UTC Ltd

Director, Rail North Ltd

**Category 10: Non-financial interests (b)**

Member, Belton Parish Council (interest ceased 1 March 2016)

Member, Epworth Town Council

Member, Isle of Axholme and North Nottinghamshire Water Level Management Board

Chancellor, North Lincolnshire Children's University

**Category 10: Non-financial interests (e)**

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, Schrodgers, 6 June 2015 \*

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

Trustee and Director, Action on Smoking and Health

## **RENWICK OF CLIFTON, LORD**

**Category 1: Directorships**

Non-executive Director, Compagnie Financiere Richemont

Non-executive Director, KAZ Minerals plc (formerly Kazakhmys plc) (natural resources) (interest ceased 16 June 2015)

Non-executive Director, Stonehage Fleming Family and Partners

Non-executive Director, Excelsior Mining Corporation

**Category 2: Remunerated employment, office, profession etc.**

Senior Adviser, JPMorgan Europe

Senior Adviser, Appian Natural Resources

**Category 4: Shareholdings (b)**

Stonehage Fleming Family and Partners

BHP Billiton plc (mining)

SAB Miller plc (beers)

Strata Capital (mining investments)

## **RIBEIRO, LORD**

**Category 2: Remunerated employment, office, profession etc.**

General Surgeon (non-practising)

Chairman, Independent Reconfiguration Panel

**Category 5: Land and property**

Farm in Essex

**Category 10: Non-financial interests (b)**

Governor, Dean Close School, Cheltenham

**Category 10: Non-financial interests (e)**

Deputy Master, Worshipful Company of Barbers

Member, Honours Committee, Royal College of Surgeons (nominations for national honours)

Chairman, CORESS (confidential reporting system for surgery) (charity)

Trustee, Grand Lodge 250th Anniversary Fund for the benefit of the Royal College of Surgeons

Chairman, Research Review Panel, Pelican Cancer Foundation

## **RICHARD, LORD**

### **Category 1: Directorships**

Chairman, World Trade Centre (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)

### **Category 2: Remunerated employment, office, profession etc.**

Speaking engagement, RAC Club, 23 June 2015

Speaking engagement, 9 October 2015, Goldman Sachs Management Seminar (fee and overnight accommodation paid)

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**

Attendance at 4 day conference, 13-16 June 2015, on SS Queen Elizabeth organised by Midlands Business Council; Member received a fee and expenses; wife was also present as a guest of the Council

**Category 10: Non-financial interests (b)**

Visiting Professor, Exeter University

**Category 10: Non-financial interests (e)**

Governor, Ditchley Foundation  
Deputy Grand President, Royal Commonwealth Ex-Services League  
Admiral, British Kiel Yacht Club  
Admiral, Royal Artillery Yacht Club

## **RICHARDSON OF CALOW, BARONESS**

**Category 10: Non-financial interests (e)**

Vice President, Council for Christians and Jews

## **RIDLEY, VISCOUNT**

**Category 2: Remunerated employment, office, profession etc.**

Regular articles for The Times (freelance)  
Book royalties from HarperCollins  
Occasional speaker via Chartwell Partners (for speaking engagements, see below)  
Speaking engagement, 17 March 2016. Old Mutual Global Investors Conference, The Balmoral, Edinburgh  
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)**

Octopus Protected EIS Fund 7  
Northern 2 VCT  
Westminster Group plc (fire, safety, security and defence)  
QuantumDX (medical devices company)

**Category 5: Land and property**

Blagdon and Blyth estates in Northumberland, with income from farming, forestry, commercial property, residential property, leisure, coal and clay mining  
Land and fishing rights on the River Coquet at Felton, Northumberland

**Category 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)

**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 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

**RIX, LORD**

**Category 6: Sponsorship**

Secretarial assistance is provided by Mencap

**Category 10: Non-financial interests (b)**

Chancellor, University of East London

**Category 10: Non-financial interests (e)**

President, Royal Mencap Society  
President, Friends of Normansfield  
Chairman & Governor, Rix-Thompson-Rothenberg Foundation  
President, Roy Kinnear Memorial Foundation  
President, Friends of Richmond Park

**ROBATHAN, LORD**

**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

**ROBERTS OF LLANDUDNO, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Active Supernumerary Minister, Methodist Church

**Category 10: Non-financial interests (a)**

Director, Commonwealth Carnival of Music, a company limited by guarantee and of its subsidiary, Commonwealth Carnival Limited.

**Category 10: Non-financial interests (c)**

Vice President, Llangollen International Music Eisteddfod

**Category 10: Non-financial interests (d)**

Honorary President, Bite the Ballot CIC (empowerment of young voters)

**Category 10: Non-financial interests (e)**

President, Friends of Barka Foundation

President, Wales International (Cymru A'r Byd)

**ROBERTSON OF PORT ELLEN, LORD**

**Category 1: Directorships**

Non-executive Director, Western Ferries (Clyde) Ltd

**Category 2: Remunerated employment, office, profession etc.**

Senior International Adviser, Cable & Wireless Communications plc (interest ceased 30 June 2015)

Senior Counsellor, Cohen Group (US-based consultancy)

Adviser, BP plc

Speaking engagement, 23 April 2015, INREV Annual Conference in Barcelona, Spain; expenses covered by INREV

Member, International Advisory Board, Equilibrium Gulf Ltd (provision of geo-strategic advice to governments and companies)

Occasional journalism

Member, International Advisory Board, Balkan Mining Group (mining company operating in the Western Balkans) (interest ceased 31 August 2015)

**Category 4: Shareholdings (b)**

Cable & Wireless Communications plc (telecoms)

Weir Group plc (engineering)

Harris Tweed Hebrides Ltd (retail)

**Category 6: Sponsorship**

The Member receives a limited amount of secretarial assistance from BP plc

**Category 7: Overseas visits**

Visit to Kosovo, 18-20 January 2016, at the invitation of the Government of Kosovo; cost of flights and accommodation met by hosts

Visit to Istanbul, Turkey, 14-16 March 2016, to address conference of Turkish Army War College; travel and accommodation paid for by college

**Category 10: Non-financial interests (a)**

Director, Queen Elizabeth Diamond Jubilee Trust Trading Company  
Chairman, Commission for Global Road Safety (interest ceased 30 November 2015)  
Non-executive Director, Royal Edinburgh Military Tattoo  
Non-executive Chairman, BP Russia Investments Ltd (subsidiary company of BP plc)  
Director, Make Roads Safe (charity) (interest ceased 30 November 2015)

**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)

**Category 2: Remunerated employment, office, profession etc.**

Vice Chairman (business relations), The Conservative Party  
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)

**Category 10: Non-financial interests (b)**

Governor, Burlington Danes Academy, London W12

## **RODGERS OF QUARRY BANK, LORD**

**Nil**

No registrable interests

## **ROGAN, LORD**

### **Category 1: Directorships**

G.T.D. (Investment Holding Company)  
Associated Processors Ltd (jute agents and processors)  
Cargostrap Ltd (industrial strapping manufacturer)  
Stakeholder Communications Ltd  
Stakeholder Events Ltd  
International Advisory Board, Parker Green International (property development)

### **Category 2: Remunerated employment, office, profession etc.**

Managing Director, Dennis Rogan Associates (carpet yarn brokers)

### **Category 3: Clients**

Non-executive Chairman, Stakeholder Communications Ltd; advises the company on public affairs but has no personal clients; the company's stakeholder client list has been deposited with the Registrar and may be consulted on application

### **Category 4: Shareholdings (a)**

Associated Processors Ltd (jute agents and processors)

### **Category 5: Land and property**

Residential holding in Belfast  
Residential holding in Newtownards

### **Category 10: Non-financial interests (c)**

Trustee, Royal Ulster Rifles Museum

### **Category 10: Non-financial interests (e)**

Member, RFCA, Northern Ireland

## **ROGERS OF RIVERSIDE, LORD**

### **Category 1: Directorships**

Partner, Rogers Stirk Harbour & Partners  
Rogers Stirk Harbour + Partners (Holdings) Limited  
KK Rogers Stirk Harbour Partners Japan  
Thames Wharf Management Services Limited  
Rogers Design Services Inc  
Rogers Stirk Harbour + Partners (20XS) Inc  
Javits UK Limited  
WTC3 Limited  
20XS Limited  
RSHP Barangaroo Ltd  
RSHP Australia Pty Ltd  
Rogers Stirk Harbour + Partners (Architects) Ltd  
Rogers Stirk Harbour Architectural Consulting (Shanghai) Co Ltd  
RSHP Holdings Ltd  
Rogers Stirk Harbour & Partners Sociedad Limitada

**Category 2: Remunerated employment, office, profession etc.**

Rogers Stirk Harbour + Partners LLP  
RSHP Switzerland GmbH

**Category 4: Shareholdings (a)**

River Cafe Limited  
Rogers Stirk Harbour + Partners (Holdings) Limited

**Category 4: Shareholdings (b)**

OzoInvest LLC  
OzoCar LLC

**Category 10: Non-financial interests (c)**

Museum of Modern Art (MOMA) New York, USA

**Category 10: Non-financial interests (e)**

Trustee, Medecine du Monde, UK  
President, National Communities Resource Centre  
Trustee, Doctors of the World  
Trustee, Richard Rogers Charitable Settlement

## **ROOKER, LORD**

**Category 10: Non-financial interests (a)**

Chair, National Environmental Health Board  
Director, Ludlow Hydro Co-operative Ltd (a registered society with a function to operate a community-owned hydro-energy on River Teme  
Chair, Castle Vale Neighbourhood Partnership Board, Birmingham

**Category 10: Non-financial interests (b)**

Member of the Panel for the Independent Surveillance Review (announced by the Deputy Prime Minister on 4 March 2014)  
Governor and Trustee of James Bindley School, Birmingham

**Category 10: Non-financial interests (e)**

Vice President, Chartered Institute of Environmental Health (three year appointment from January 2014)  
Chair and Trustee, British Motor Sports Training Trust (registered charity)  
Trustee, National Benevolent Fund for the Aged (interest ceased 31 May 2015)

## **ROSE OF MONEWDEN, LORD**

**Category 1: Directorships**

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)  
Chairman, Cardiff Airport

**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 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 Glamorgan

**Category 10: Non-financial interests (c)**

Life President, Wales Millennium Centre

**Category 10: Non-financial interests (e)**

Trustee, St Mary's Priory Development Trust  
President, Wales Branch of Britain-Australia Society  
President, Cardiff Business Club  
Prince's Trust Cymru  
Vice President, Llangollen Eisteddfod  
Chairman, The Aloud Charity

## **ROWLANDS, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Member, Pfizer UK Foundation Board on Health Inequality (interest ceased July 2015)

**Category 10: Non-financial interests (b)**

Trustee, History and Parliament Trust

## **ROYALL OF BLAISDON, BARONESS**

### **Category 1: Directorships**

Director and 100% owner of SCNH Ltd (management consultancy) (current clients: Jaguar Land Rover (JLR); Green Park Interim and Executive Search;)

### **Category 2: Remunerated employment, office, profession etc.**

In receipt of salary as Leader of the Opposition in House of Lords (interest ceased 25 May 2015)

### **Category 4: Shareholdings (a)**

SCNH Ltd (see category 1)

### **Category 5: Land and property**

Flat in London from which rental income is received

### **Category 10: Non-financial interests (e)**

Trustee, Crossroads Care Forest of Dean and Herefordshire (registered charity)  
Trustee, Paladin National Stalking Advisory Service (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 (CBUK)

## **SAATCHI, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Partner, M&C Saatchi plc (marketing services)

**Category 4: Shareholdings (b)**

M&C Saatchi plc

**Category 5: Land and property**

Residential property in London

Residential property in Sussex

Residential property in South of France

**Category 10: Non-financial interests (c)**

Trustee, Museum of Garden History

**Category 10: Non-financial interests (d)**

Chairman, Centre for Policy Studies

## **SACKS, LORD**

**Category 2: Remunerated employment, office, profession etc.**

The Kressel and Ephrat Family University Professor of Jewish Thought, Yeshiva University, New York, USA

The Ingeborg and Ira Rennert Global Distinguished Professor of Judaic Thought, New York University, USA

Professor of Law, Ethics and the Bible, King's College, London

Consultant, The Covenant & Conversation Trust, London

## **SALISBURY, BISHOP OF**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

**Category 5: Land and property**

Residential property in Brighton, from which rental income is received

**Category 10: Non-financial interests (b)**

President, Marlborough College

**Category 10: Non-financial interests (e)**

Trustee, Sarum College

Trustee, National Churches Trust

## **SANDERSON OF BOWDEN, LORD**

**Category 1: 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 Matheson Holdings (diversified holding company with mainly Asian interests)

Matheson & Co (London subsidiary of Jardine Matheson Holdings)

Hongkong Land Holdings (Asian property; director's fees ceded to Jardine Matheson and not personally received by Lord Sassoon)

Dairy Farm International Holdings (Asian food retailing; director's fees ceded to Jardine Matheson and not personally received by Lord Sassoon)

Mandarin Oriental International (hotels; director's fees ceded to Jardine Matheson and not personally received by Lord Sassoon)

Jardine Lloyd Thompson (insurance broking; director's fees ceded to Jardine Matheson and not personally received by Lord Sassoon)

**Category 2: Remunerated employment, office, profession etc.**

Member, European Advisory Panel, All Nippon Airways

Member, Global Advisory Board, Mitsubishi UFJ Financial Group

Former Member of Lloyd's (resigned)

Fellow, Institute of Chartered Accountants in England and Wales (non-practising)

**Category 4: Shareholdings (b)**

Allegion plc (security products) (interest ceased 13 December 2015)  
Murray Income Trust (UK investment company)  
City of London Investment Trust plc (UK investment trust)  
Inmarsat plc (satellite communications) (interest ceased 13 December 2015)  
Kraft Heinz Company (food and beverage)  
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)  
Canadian Imperial Bank of Commerce (banking)  
Chevron Corp (oil and gas)  
ConocoPhillips (oil and gas)  
Devon Energy (oil and gas)  
Diebold Inc (security systems)  
Dunedin Income Growth Investment Trust (UK investment company)  
Emerson Electric Co (industrial manufacturing and technology)  
Experian plc (support services)  
GlaxoSmithKline plc (pharmaceutical)  
Honeywell International Inc (technology manufacturing)  
International Business Machines Corp (information technology)  
IMI plc (industrial engineering)  
Ingersoll-Rand plc (engineering and manufacturing)  
Johnson & Johnson (medical and consumer products)  
Kimberly-Clark Corp (personal and healthcare products)  
Marston's plc (brewing and pub retailing)  
Merchants Trust plc (UK investment company)  
Morgan Advanced Materials plc (advanced materials)  
Raytheon Co (defence and aerospace)  
Rio Tinto plc (mining)  
Royal Dutch Shell plc (oil and gas)  
Standard Chartered plc (banking)  
Unilever plc (food and household products)  
Xylem Inc (water technology)  
Jardine Matheson Holdings (diversified Asian interests)

**Category 10: Non-financial interests (c)**

Trustee, The British Museum

**Category 10: Non-financial interests (d)**

Member of the Committee, The Hong Kong Association

**Category 10: Non-financial interests (e)**

Chairman, China-Britain Business Council

## **SAVILLE OF NEWDIGATE, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Commercial Arbitrator

## **SAWYER, LORD**

### **Category 1: Directorships**

Director, Embignell Limited (Chair of subsidiary, Union Income Benefit Holdings Limited)

### **Category 2: Remunerated employment, office, profession etc.**

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 10: Non-financial interests (b)**

Member of Court, University of Bath

## **SCOTT OF FOSCOTE, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Judge of Civil and Commercial Court of Qatar

### **Category 10: Non-financial interests (e)**

Chairman, Trustees of Michaelhouse UK Trust (provides scholarships to enable African pupils to be educated at Michaelhouse College, Natal, South Africa)

Chairman, Advisory Council, Society for Advanced Legal Studies

Chairman, Grafton Hunt

## **SCOTT OF NEEDHAM MARKET, BARONESS**

### **Category 2: Remunerated employment, office, profession etc.**

Member, Board of Harwich Haven Authority (provides services for shipping using commercial ports on the east coast of England from Felixstowe to river Medway)

Member, House of Lords Appointments Commission

Occasional income from lecturing for Dod's "Westminster Explained"

Consultant, Improvement and Development Agency

**Category 8: Gifts, benefits and hospitality**

Guest of Munton and Fison brewers at All Party Parliamentary Beer Group Awards Dinner, 7 July 2015

**Category 10: Non-financial interests (e)**

Chair, England Volunteering Development Council

Trustee, Industry and Parliament Trust (registered charity)

Member of Advisory Council, National Council for Voluntary Organisations

## **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

INTAN Public Service College and Ministry for Local Government and Housing, Malaysia - management consultancy plus training and development services to various local authorities

Maximus UK - providing advice and consultancy on local government and public sector market and developing new products and services.

**Category 4: Shareholdings (a)**

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 1: Directorships**

Blackmoor Estate Ltd (farming) (interest ceased 31 December 2015)

### **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 (a)**

Chair, Advisory Board, Centre for Ecology and Hydrology (interest ceased 17 July 2015)

### **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**

Director, Lennoxlove House Limited

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)

### **Category 2: Remunerated employment, office, profession etc.**

Trustee, 1947 Hamilton Settlement Trust; payment has been made for the years 2013-14 and 2014-15; the Member participates in some decisions for projects over £50,000) (interest ceases 5 April 2015)

### **Category 8: Gifts, benefits and hospitality**

As a member of the All Party Parliamentary Group for the Armed Forces I receive regular hospitality and invitations to events during the course of the calendar year which together amount to more than £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 controle (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 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

**Category 10: Non-financial interests (a)**

Unremunerated Board Director, New City Agenda Ltd (a not-for-profit think tank aiming to develop ideas and research on financial services policy)

Unremunerated board Member, Full Fact (independent fact checking organisation which is a not-for-profit company limited by guarantee and registered in England and Wales)

**Category 10: Non-financial interests (e)**

Governor, Institute for Government

Trustee, Hansard Society

Chair, Association of Medical Research Charities

Vice Chair, Specialised Health Care Alliance (campaigns on behalf of people with rare and complex conditions in need of specialised care)

**SHARP OF GUILDFORD, BARONESS**

**Category 10: Non-financial interests (b)**

Governor, Weyfield Community Primary School, Guildford

**Category 10: Non-financial interests (e)**

Trustee, The Transformation Trust

President of the AOC (Association of Colleges - the trade association for FE colleges)

**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 10: Non-financial interests (e)**

Trustee, Merton and Lambeth Citizens' Advice Bureau

Chair, Wimbledon Cancer Friendship Group

**SHEFFIELD, BISHOP OF**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend



Book royalties are received from Church House Publishing  
**Category 10: Non-financial interests (a)**  
Member, Archbishops' Council of the Church of England

## **SHEIKH, LORD**

### **Category 1: Directorships**

Chairman and Director, Courtlands Property & Investments Ltd  
Chairman and Director, Lygon Property Investments Ltd  
Director, Frazer McGill Ltd (83 Victoria Street, Westminster, London)

### **Category 4: Shareholdings (a)**

Lygon Property Investments Ltd  
Courtlands Property & Investments Ltd  
Frazer McGill Ltd (see category 1)

### **Category 5: Land and property**

A shareholder in Lygon Property Investments Ltd which owns private and commercial properties in Bromley and Crystal Palace and rents them on a commercial basis and also is involved in property development  
A shareholder in Courtlands Property & Investments Ltd which owns private and commercial properties in North London, Merseyside, Northumberland and North Yorkshire and rents them on a commercial basis

### **Category 7: Overseas visits**

Visit to Ethiopia, 27 September - 3 October 2015, to look at UK's support to Ethiopia with the objective of improving child health and nutritional outcomes through DFID's bilateral programmes and support to the multilateral organisations; costs of travel (economy fare), accommodation, transport and hospitality were funded by Results UK  
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

### **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 (b)**

Member, Council of St John's College, Durham University

### **Category 10: Non-financial interests (e)**

Director, Chapel Street CIC (which is sole shareholder of Chapel Street Community Health CIC)  
Chair, Chapel Street Community Fund

## **SHIELDS, BARONESS**

### **Category 1: Directorships**

Non-executive Director, London Stock Exchange Group, London Stock Exchange plc (interest ceased 19 May 2015)

Non-executive Director, MindCandy Ltd (entertainment company) (interest ceased 1 June 2015)

### **Category 2: Remunerated employment, office, profession etc.**

London Speaker Bureau (occasional speaking engagements) (interest ceased 18 May 2015)

### **Category 4: Shareholdings (b)**

Facebook (internet services and advertising) (interest ceased 3 June 2015)

### **Category 9: Miscellaneous financial interests**

Brand Ambassador, Jaguar Land Rover for which the Member received the use of a car (interest ceased 15 May 2015)

Member of Advisory Board, Datasift Ltd (human data intelligence) (no cash remuneration but stock options that may have a future value)

The Member has share options that accrued during time served as Non-executive Director, MindCandy Ltd; these shares are not marketable and will remain unexercised

### **Category 10: Non-financial interests (a)**

Board Member (formerly Chair), Tech City UK (<http://www.techcityuk.com>) (interest as Chair ceased 23 September 2015)

The Member leads industry engagement for the US/UK Taskforce to combat child online abuse and exploitation

Parliamentary Under Secretary of State, Department for Culture, Media and Sport;  
Parliamentary Under Secretary of State, Home Office and Minister for Internet  
Safety and Security (unpaid)

**Category 10: Non-financial interests (b)**

Prime Minister's Adviser in the Digital Economy (interest ceased 15 May 2015)

Member, Ministerial Digital Taskforce

Trustee, The American School in London (interest ceased 31 August 2015)

**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

## **SHIPLEY, LORD**

**Category 10: Non-financial interests (a)**

Deputy Chair, Regional Growth Fund Independent Advisory Panel

Chair (unpaid) of National Connectivity Task Force on UK connectivity with airports in London and the South East (established by Heathrow Airport and reporting to the Airports Commission as part of its current consultation on runway capacity)

**Category 10: Non-financial interests (d)**

Vice President, Local Government Association

**Category 10: Non-financial interests (e)**

Chair, Audio Visual Arts North East (AVANE)

Vice President, National Energy Action Advisory Board

## **SHREWSBURY, EARL OF**

**Category 1: Directorships**

The Earl of Shrewsbury Limited (dormant company) (see category 4(a))

Director, Talbot Consulting Limited (public relations company owned by Member and wife, promoting goods and services in the US and UK, particularly driven game shooting and sporting clay pigeon events; all income including speaking engagement fees are paid to the company, from which the Member and wife draw dividends)

Director, Kingstone Hall Management Ltd (property management)

**Category 4: Shareholdings (a)**

The Earl of Shrewsbury Limited (dormant company) (owned jointly with wife) (see category 1)

Talbot Consulting Limited (see category 1)

**Category 10: Non-financial interests (e)**

President, Gun Trade Association

President, Staffordshire Historic Churches Trust

President, British Shooting Sports Council

## **SHUTT OF GREETLAND, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Chartered Accountant (non-practising)

### **Category 8: Gifts, benefits and hospitality**

Visit to Isle of Man 5-7 July 2015, as guest of Isle of Man government for Tynwald Day celebrations; accommodation and subsistence for myself and wife met by hosts

### **Category 10: Non-financial interests (a)**

Director, Cober Hill Ltd (residential courses, near Scarborough)

### **Category 10: Non-financial interests (b)**

Associate Governor, Brooksbank School, Elland

### **Category 10: Non-financial interests (e)**

Life Vice President, Community Foundation for Calderdale  
Trustee, X-Pert Health Training and Education Ltd (a charity)  
Trustee, Pennine Heritage (a charity)

## **SIMON, VISCOUNT**

### **Category 8: Gifts, benefits and hospitality**

Parliamentary Membership (graded as an Affiliate) of the Royal Aeronautical Society

The Member has been given membership of the Baltic Exchange without having to pay the membership fee

### **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)

**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)

**Category 4: Shareholdings (b)**

Janus Capital Group (fund management)

**Category 5: Land and property**

Residential property in London SW9 from which rental income is received \*

**Category 10: Non-financial interests (b)**

Member of Council, Royal Economic Society

Director, Moscow School of Political Studies

Chairman, Governing Body, Brighton College

**Category 10: Non-financial interests (e)**

Trustee, Daedalus Trust

Chairman, Centre for Global Studies

**SLIM, VISCOUNT**

**Category 2: Remunerated employment, office, profession etc.**

From time to time an independent consultant to the security industry

Six months' consultancy contract with MS Risk Limited, Douglas, Isle of Man (wef 15 January 2013)

**Category 10: Non-financial interests (e)**

President, Burma Star Association

Special Air Service Association

Trustee, Royal Commonwealth Ex-Services League

President/Trustee, various military associations and charities

Vice President, Britain-Australia Society

## **SMITH OF BASILDON, BARONESS**

### **Category 2: Remunerated employment, office, profession etc.**

Adviser, Cobb PR (communications agency in West Sussex); unpaid at present but payment expected at a future date (interest terminated 25 May 2015)  
In receipt of salary as Leader of the Opposition in House of Lords

### **Category 3: Clients**

Cobb PR (communications agency - see category 2) (interest terminated 25 May 2015)

### **Category 10: Non-financial interests (a)**

Chair, The Production Exchange

### **Category 10: Non-financial interests (d)**

Vice President, Local Government Association  
Vice President, League against Cruel Sports  
Vice Chair, Cuban Solidarity Campaign

### **Category 10: Non-financial interests (e)**

President, Youth Build UK  
Trustee and Chair, Resolving Chaos (registered charity) (interest terminated 24 June 2015)  
Ambassador, RVS (formerly WRVS)  
President, Basildon Ladies Football Club (interest terminated 24 June 2015)

## **SMITH OF CLIFTON, LORD**

**Nil**

No 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)

### **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)  
Chairman of the Task Force on Shale Gas (interest ceased 31 December 2016)  
Chair, Leadership Council of UK Water Partnership (interest ceased August 2015)  
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  
Chairman, The Art Fund

Trustee, The Sixteen (the Harry Christophers Choir)  
**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**  
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  
**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)**  
Financial Trustee of the Conservative Agents' Benevolent Association (registered charity)  
Trustee, Conservative Party Agents' Pension Fund  
Chairman, Committee of Registered Clubs Associations, CORCA  
Member, Conservative Party's Finance and Audit Committee

## **SMITH OF KELVIN, LORD**

**Category 1: Directorships**  
Chairman, Scottish and Southern Energy plc (utility)  
Chairman, Weir Group plc (engineering)  
Chairman, Glasgow 2014 Ltd (Commonwealth Games Organising Committee)  
Director, Standard Bank Group Ltd (banking)  
Director, Standard Bank of South Africa Ltd (banking)  
Chairman, UK Green Investment Bank plc  
**Category 4: Shareholdings (a)**

Inchmarnock Ltd (holding company for property interests in South Africa)  
Inchmarnock Marine Ltd (dormant; boat hire)  
Inchmarnock Estate Pty Ltd (property and management company in South Africa)  
Chanteclair Estate Pty Ltd (guest house and vineyard ownership/management;  
South Africa)

**Category 4: Shareholdings (b)**

Scottish and Southern Energy plc (energy)  
Weir Group plc (minerals, oil and gas and power)  
3i Group plc (private equity)  
Close Enhanced Commodities Fund II Ltd (closed-end investment company)  
Baronsmead 2 VCT (venture capital trust)  
Rocksure Property Fund (property)  
Equity and Law Single Premium Investment Bond (life assurance)

**Category 5: Land and property**

Island of Inchmarnock in Scotland on which I breed Highland cattle  
Vineyard and guest house in South Africa; owned (ultimately) by Inchmarnock Ltd

**Category 10: Non-financial interests (b)**

Chancellor, University of the West of Scotland  
Regent, Royal College of Surgeons, Edinburgh

**Category 10: Non-financial interests (c)**

Chairman, Riverside Museum Appeal

**Category 10: Non-financial interests (e)**

Member of Council of Economic Advisers to First Minister of Scotland (non-political group)  
Chairman, Smith Group (advising Scottish Government on educational issues, especially 16/19 year-olds not in education, employment or training)  
President, Royal Highland and Agricultural Society of Scotland

## **SMITH OF LEIGH, LORD**

**Category 1: Directorships**

Wigan Metropolitan Development Company Ltd

**Category 2: Remunerated employment, office, profession etc.**

Board Member, Northwest Regional Development Agency  
In receipt of Leader's special responsibility allowance, Wigan Council  
In receipt of Chairman's allowance, Local Government Leadership Centre

**Category 10: Non-financial interests (b)**

Member, Wigan Council  
Chair, Association of Greater Manchester Authorities Executive Board  
Vice President, Local Government Association  
Governor, Leigh Central County Primary School  
Member, NW Regional Leaders' Forum  
Member, Commission for New Economy, Manchester

**Category 10: Non-financial interests (d)**

Vice President, British Epilepsy Association

## **SMITH OF NEWNHAM, BARONESS**



**Category 2: Remunerated employment, office, profession etc.**

Senior University Lecturer in International Relations, University of Cambridge  
Graduate Tutor and Director of Studies/Fellow in Politics, Robinson College,  
University of Cambridge

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))

**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)

**Category 10: Non-financial interests (c)**

Trustee, Gladstone's Library (registered charity)

**Category 10: Non-financial interests (e)**

Trustee, Cambridge University Catholic Association

President, Deutschsprachige Gesellschaft Cambridge (Society for German  
speakers, Cambridge)

Member, Advisory Council of the European Policy Forum

**SNAPE, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Consultant, Sterling Lloyd plc (manufactures waterproof membrane for  
roads/bridges worldwide)

**Category 7: Overseas visits**

Visit to Ras el Khaimah, UAE, 30 May - 5 June 2015, to attend Annual Conference  
of Institute of Travel and Tourism; cost of flights and accommodation paid for by  
Institute of Travel and Tourism

**SOLEY, LORD**

**Category 1: Directorships**

Chairman and Co-Director, Good Governance Foundation CIC; this is a  
community interest company (see category 4(a) below) which runs courses on the

rule of law and good governance and seeks to promote these by working with governments and institutions in countries which are developing the infrastructures and processes of democracy (for example, Palestine, Syria and Myanmar); at present the post is unremunerated but payments to the Member are anticipated for the future; the work done personally by the Member includes courses and lectures given by him, payment for which is made to the Foundation and not directly to the Member (interest ceased 31 May 2015)

**Category 4: Shareholdings (a)**

The Member is one of two Directors of Good Governance Foundation CIC; this is a community interest company i.e. a type of limited company designed for those wishing to operate for the benefit of the community rather than for the benefit of the company owners (interest ceased 7 July 2015)

**Category 10: Non-financial interests (e)**

Chairman, Mary Seacole Memorial Statue Appeal (registered charity)

## **SOMERSET, DUKE OF**

**Category 1: Directorships**

Director, Duchy of Somerset Estates Limited

**Category 2: Remunerated employment, office, profession etc.**

Member, Witham Water LLP

Fellow, Royal Institute of Chartered Surveyors (non-practising; unremunerated)

**Category 4: Shareholdings (b)**

Beneficiary of Lord Seymour's 1971 Settlement

**Category 5: Land and property**

Residential, agricultural and woodland rural estates in Wiltshire, Somerset and Devon trading as Lord Seymours' 1971 Settlement and as Duke of Somerset's Estate

Residential properties in Wiltshire and Devon from which rental income is received

Bradley House in Wiltshire BA12 used as private residence from which income is received from events and b&b

**Category 6: Sponsorship**

A PA/secretary employed by Lord Seymour's 1971 Settlement helps the Member with some parliamentary work

**Category 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, Silvanus Trust (charity and Company Limited by Guarantee) (sustainable and viable woodlands)

Trustee, Motorsport Endeavour (registered charity)

Trustee, Mount Edgcumbe Estate

## **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 Arbutnot Banking Group plc at Conservative Party Black and White dinner, 8 February 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)

Non-executive Director, Global Resources Investment Trust (interest ceased 28 February 2016)

Director, African Business Solutions Limited (company part-owned by Member; clients are: Certification International (assessment and certification of international, national and industry standards); Milio (oil logistics and trading); Contec Global

(infrastructure projects in Africa) (interest ceased 8 April 2016); Megatel (builds Wifi meshes in emerging markets predominantly in Southern Africa); Impala Energy (renewable energy consultancy in Southern Africa); EXO Commodities (building a commodity trading platform in West Africa); IHub (provides VOIP telecom solutions);

Chairman, Strand Hanson Ltd (financial services advisers on natural resources in Africa)

Director, Integrated Diagnostics Holdings (formerly a private company, now a fully listed company on the LSE, which owns medical diagnostic laboratories in North Africa)

Board Member, Falcon Group (private company providing bespoke financial solutions for SMEs)

Non-executive Director, Global Resources Investment Trust (until work of restructuring the business is completed in next few months)

**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)

Member of Advisory Board, Silicon Valley Bank

Adviser, Capricorn Capital Group (interest ceased 8 April 2016)

Adviser, BetWay Limited (gambling; 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)**

Adviser, AMG Renewables, Africa (interest ceased 11 August 2015)

Member of Board, Rados International (providers of mining technology solutions) (formerly a financial interest)

Member of Board of Geobind (private company which aims to provide low cost roads to developing countries in Africa)

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 Advisory Board, Karhoo (private company in transport sector offering a taxi comparison app; unpaid with offer of share options in the future)

**Category 10: Non-financial interests (e)**

Trustee, Life Neurological Research Trust

Trustee, Afrika Tikkun

Director and Trustee, Christel House Europe (charity)

Member, Global Advisory Board, TUSK Trust

Trustee Emeritus, Television Trust for the Environment

Vice President, Alexandra Rose Charities

**STAIR, EARL OF**

**Category 1: Directorships**

Director, Balker Farms Ltd

Director/Owner, Stair Estates

Director/Owner, Stranraer & Wigtownshire Free Press (local newspaper and commercial printing business)

**Category 4: Shareholdings (a)**

Balker Farms Ltd  
Stair Estates  
Stranraer & Wigtownshire Free Press

**Category 5: Land and property**

Farm and land in Scotland from which rental income is received

## **STEDMAN-SCOTT, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Chief Executive Officer, Tomorrow's People Trust Ltd (helps people find and keep a job) (my role as CEO ended on 8 March 2015 but I remain connected to the company on a consultancy basis)

**Category 5: Land and property**

Property in Kent; no rental income but I receive a contribution towards running costs

**Category 10: Non-financial interests (b)**

Governor, Bexhill Academy

**Category 10: Non-financial interests (d)**

Fellow, Centre for Social Justice

**Category 10: Non-financial interests (e)**

Trustee, New Philanthropy Capital  
Trustee, The Stefanou Foundation

## **STEEL OF AIKWOOD, LORD**

**Category 1: Directorships**

Non-executive Director, General Mediterranean Holding SA (Luxembourg)  
Non-executive Director, Lyncamoney 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)

**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)

**Category 10: Non-financial interests (c)**

Director, Grampian Youth Orchestra

## **STERLING OF PLAISTOW, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Senior Adviser, Shore Capital Group plc (investment banking)

Consultant Chairman, Swan Hellenic and Hebridean Princess, All Leisure Group plc (cruise company)

Special Adviser to CEO, and Life President P & O Cruises, Carnival Corporation

**Category 4: Shareholdings (a)**

Sterling Guarantee Trust Ltd (personal investment company)

Amountword II Ltd (personal investment company)

**Category 4: Shareholdings (b)**

Carnival Group plc (cruise company)

All Leisure Group plc (cruise company)

Shore Capital Group plc (banking)

**Category 10: Non-financial interests (a)**

Director, Amountword (II) Limited

Director, Sterling Guarantee Trust Limited

**Category 10: Non-financial interests (b)**

Rear Admiral (honorary), Royal Navy

**Category 10: Non-financial interests (c)**

Chairman and Trustee, National Maritime Museum

Chairman and Trustee, Royal Observatory

**Category 10: Non-financial interests (e)**

Founder and Chairman, Motability (registered charity helping disabled people with their mobility needs)

Chairman, Motability 10th Anniversary Trust

Chairman, Lady Margaret Tebbitt Trust

Trustee, Cutty Sark Trust

## **STERN OF BRENTFORD, LORD**

**Category 1: Directorships**

Sole owner and Director, jointly with wife, of NS Economics Limited (the company's main business is the Member's speaking engagements)

**Category 2: Remunerated employment, office, profession etc.**

IG Patel Professor of Economics & Government, London School of Economics (includes LSE academic posts: Director, India Observatory; Chairman, Asia Research Centre; Chairman, Grantham Research Institute on Climate Change and the Environment; Chairman, Centre for Climate Change Economics and Policy) plus internal LSE responsibilities

Member, International Advisory Panel, Global Carbon Capture and Storage Institute (Australia)

Member, International Advisory Board, Abengoa SA (Spain)

Remunerated speaking engagements are organised through CSA Celebrity Speakers Ltd, Burnham SL1 7JT; the Member's speaking engagements form the main activity of NS Economics Limited (see category 1)

**Category 4: Shareholdings (a)**

NS Economics Limited (sole owner, jointly with wife; the company's main business is the Member's speaking engagements: see category 2)

**Category 10: Non-financial interests (b)**

Member, Economics of Ecosystems and Biodiversity (TEEB) Advisory Board  
Member, Economics Advisory Group, Department of Energy & Climate Change (interest ceased 4 February 2016)

Member, Advisory Council, James Martin 21st Century School, Oxford

Member, Scientific Committee, Jean-Jacques Laffont Foundation (Fondation JJJ), Toulouse School of Economics (interest ceased 4 February 2016)

Council Member, China Council for International Cooperation on Environment and Development (CCICED)

Member, Advisory Board, Generation Investment Management LLP

Co-Chair, Global Commission on the Economy and Climate (GCEC)

**Category 10: Non-financial interests (c)**

President, The British Academy

Deputy Chair, Board of Trustees, British Museum (including Standing Committee; Research Board; International Strategy Committee, Nominations & Governance Committee)

## **STERN, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Member, Open Society Foundation Human Rights Initiative Advisory Board, Washington DC; remunerated for attendance at two meetings a year  
Annual royalties from Authors' Licensing and Collecting Society

**Category 7: Overseas visits**

Visit to Taiwan, 20–23 May 2015, as Chair of APPG on Abolition of the Death Penalty until March 2015; programme arranged by British Office, Taipei, travel and accommodation costs met by government of Taiwan

**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)

## **STEVENSON OF BALMACARA, LORD**

### **Category 8: Gifts, benefits and hospitality**

Guest of the RFU at Twickenham, 3 October 2015, on the occasion of the World Cup Rugby match between England and Australia; attendance at match and at receptions before and after match, and provided with a ticket for the Royal Box

### **Category 10: Non-financial interests (a)**

Director, Foundation for Credit Counselling (interest ceased 13 April 2015)

Director, Consumer Credit Counselling Service Scotland (interest ceased 13 April 2015)

Director, Consumer Credit Counselling Service (Voluntary Arrangements) Ltd (wholly-owned subsidiary of Foundation for Credit Counselling, a registered charity) (interest ceased 13 April 2015)

Director, Consumer Credit Counselling Service (Equity Release) Ltd (wholly-owned subsidiary of Foundation for Credit Counselling, a registered charity) (interest ceased 13 April 2015)

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)

### **Category 10: Non-financial interests (e)**

Chair, Foundation for Credit Counselling (registered charity) (interest ceased 13 April 2015)

Chair, Consumer Credit Counselling Service Ltd (registered Scottish charity) (interest ceased 13 April 2015)

Trustee, 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)

### **Category 2: Remunerated employment, office, profession etc.**

Advice on strategy is given to Universal Music Group

### **Category 4: Shareholdings (b)**

Lexington Communications Ltd (4% stake disclosed, since Lexington is a political communication business in which Member is passive shareholder)

The Western Union Company (money transfer)

Saxton Bampfylde Hever plc (head hunting)

Simplifydigital Ltd (telecoms)

Hubbub Deliveries Ltd (food retailing)

Clear Suppliers (industrial classification business in China)

Aircraft Medical Ltd (medical equipment)

Connection LLP (property)

Connection Longacre LLP (property)

Crane Road Properties LLP (property)

Housesimple Ltd (estate agencies)

Manpower Inc

Africa Channel Ltd (television programming/broadcasting)

Hot Pickle Ltd (licensing/pop-up business)

Arcus Ltd (cloud computing)

Hire Space Ltd (meeting-space finding)

The Yes Programme Ltd (education)

ResearchSpace (scientific research aids)

### **Category 10: Non-financial interests (a)**

Director, Glyndebourne Productions Ltd

Director, London Music Masters

### **Category 10: Non-financial interests (c)**

Trustee, Tate Gallery Foundation

### **Category 10: Non-financial interests (e)**

President, Aldeburgh Music

Trustee, Horseshmouth

Chairman of Trustees, MQ: Transforming Mental Health

Chairman of Trustees, Inter Mediate

Chairman, Doughty Centre Advisory Council

## **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 May - 1 June 2015, for governmental discussions on foreign and regional affairs; transport and accommodation provided by Government of Oman  
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  
Chairman of Advisory Board to Dbag Shopping Ltd (a company based in Israel)  
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 27 July 2015

**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

Adviser, Inter Parliamentary Coalition for Global Ethics (IPCGE)

Director, OLSET Ltd (The Organizational Learning Self-Evaluation Tool)

Director (unpaid), House of Rumi (spiritual organisation promoting works of Rumi)

**Category 10: Non-financial interests (b)**

Governor, Weizman Institute (Israel)

Governor, British University of Egypt (interest ceased 23 June 2015)

**Category 10: Non-financial interests (e)**

Trustee, Schistosomiasis Control Initiative, Imperial College, London

Trustee, Prism

Trustee, Darwin Centre Trust (registered charity)

## **STONEHAM OF DROXFORD, LORD**

**Category 1: Directorships**

Chairman and Non-executive Director, Housing and Care 21 (formerly Housing 21; housing and care)

Non-executive Director, Housing 21 Property Services Ltd

Non-executive Director, Oldham Retirement Housing Partnership Ltd

Director, Wallhouse Road Ltd

**Category 4: Shareholdings (b)**

Russell Stoneham Estate (Land holding in London Borough of Bexley) (see category 5)

**Category 5: Land and property**

Family share interest in 400 acres of land in the London Borough of Bexley: includes agricultural land, some properties and 120 acres with planning permission for an International Warehousing Terminal (see category 4b)

**Category 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

## **STOREY, LORD**

**Category 1: Directorships**

Non-executive Director, Picturehouse Cinemas (owns/runs cinemas in UK trading as City Screen Ltd) (interest ceased 31 July 2015)

**Category 5: Land and property**

Beneficiary and trustee (with wife and others) of a house held in trust in Florida, USA

Two flats in Wallasey, Wirral

Flat in Liverpool L3

**Category 10: Non-financial interests (a)**

Director, Garmoye Institute (Liverpool Liberal Democrats HQ)

**Category 10: Non-financial interests (e)**

Trustee, ExUrbe (local government think-tank)

## **STOWELL OF BEESTON, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of ministerial salary as Lord Privy Seal and Leader of the House of Lords

**Category 8: Gifts, benefits and hospitality**

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)**

Global World Unit Trust (unit trust)

Stenprop Ltd (property investment)

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)

Reside Bath Ltd (residential letting agency)

Insetco plc (services to life settlement industry) (interest ceased 7 January 2016)

Wal-Mart Stores, Inc (retailer)

Bath & West Community Energy (community benefit society)

First Corp (geotechnical services)

Preventia Inc (cognitive learning)

**Category 5: Land and property**

7 properties in Bath, Somerset, from which rental income is received

A flat in London E14 from which rental income is received

2 properties in Bath owned jointly with wife from which rental income is received

A flat in Haute-Savoie, France, from which rental income is received

**Category 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, C5 Capital (private equity)

Adviser, Ferrero UK (confectionery)

Adviser, the AECOM Corporation (with whom URS merged; engineering, construction and technical services)

Adviser, Trafigura Beheer BV (a global trading company)

Member, Lloyd's of London (non-life insurance)

Adviser, Battersea Power Station Development Company (restoration of Battersea Power Station)

Adviser, J C Bamford Excavators Ltd (manufacture of earthmoving equipment)

Director of the Supervisory Board of Trafigura Beheer BV (a global trading company) (interest ceased 1 January 2016)

Director, Galena Asset Management

### **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

## **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, Climb Online Limited (company owned 50% by Amsvest Limited and 50% by winner of The Apprentice 2014 TV Programme; online digital marketing agency)

Director, Amsprop USA Holdings Limited (aircraft charter company)

#### **Category 2: Remunerated employment, office, profession etc.**

Under a contract between Amstar Media Limited and Youth Enterprise CIC, Lord Sugar will endorse The National Enterprise Challenge and delivered a 60-75 minute Q&A session in July 2013

Royalties from publication of "What you see is what you get" autobiography (Macmillan Publishing; the royalties are paid to Amstar Media Ltd (see category 4(a))

Royalties from publication of "The way I see it" (Macmillan Publishing; the royalties are paid to Amstar Media Ltd (see category 4(a))

Host of BBC television programmes "The Apprentice" and "The Junior Apprentice", plus related programming (fees are paid to Amstar Media Ltd - see category 4(a))

Amstar Media Limited has provided the services of Lord Sugar in connection with a BBC Christmas Trail Campaign undertaken for them by Red Bee Media Limited in respect of which a fee has been invoiced

A fee was paid to Amstar Entertainment Limited in respect of Media Strategy Advice given by Lord Sugar to Last Gasp Productions Limited during November 2014 (registered 10 December 2014)

#### **Category 4: Shareholdings (a)**

Amshold Trading Limited (holding company - see category 1)

Amshold International Limited (international property holdings - see category 1)

Hyper Recruitment Solutions Limited (see category 1)

Amsvest Limited have a 50% equity interest in Tropic Skin Care Limited (formerly SUSMACO Limited - see category 1)  
Amsvest Limited (see category 1)  
Aventom Limited (see category 1)  
Amsprop 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)  
Comtech Products Ltd (dissolved)  
Amscreen Services Ltd (was Comtech M2M Ltd) (dormant)  
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 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)

**Category 4: Shareholdings (b)**

From time to time Amsprop London Limited enter into transactions for Contracts for Differences (CFDs) in quoted companies; these companies change from time to time, depending on market circumstances; the CFDs are held for periods of time of varying length, also depending on market circumstances

**Category 5: Land and property**

Two freehold reversions: (i) housing in Liverpool, Merseyside, rented to Liverpool Housing Trust; (ii) Bank premises, Clacton-on-Sea, Essex, from which rental income is received

**Category 6: Sponsorship**

Secretarial and other support is received from staff employed by the Amshold Group of Companies

**Category 10: Non-financial interests (a)**

Director, Amstar Media Limited

**Category 10: Non-financial interests (e)**

Trustee, Alan Sugar Foundation (charity)

Empire Partner, The Hackney Empire (charity)

## **SURI, LORD**

**Category 1: Directorships**

Chairman and Director, Oceanic Jewellers Ltd (costume jewellery)

**Category 4: Shareholdings (a)**

Oceanic Jewellers Ltd (family firm; costume jewellery)

**Category 4: Shareholdings (b)**

Lloyds Banking Group plc

## **SUTHERLAND OF HOUNDWOOD, LORD**

**Category 1: Directorships**

Non-executive Chairman, FROGEDUCATION Limited (formerly FROGTRADE Limited) (educational software and services company)

**Category 2: Remunerated employment, office, profession etc.**

President, Scottish Care (annual retainer)

Editorial Advisory Board, Encyclopaedia Britannica (notification received that interest has ceased, 3 March 2016)

**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.**

Occasional lecturing and training for Westminster Explained and for Dods Training, London

Associate with Global Partners Governance Limited in respect of their Foreign and Commonwealth Office contract to provide mentoring and training for parliamentarians and their staff in Jordan

### **Category 7: Overseas visits**

Visit to Hammamet, Tunisia, 12-15 November 2015 for annual Hammamet Conference of senior leaders from North Africa and UK; travel and accommodation costs paid by British Council

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

### **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 8: Gifts, benefits and hospitality**

Guest of AMEC at Wimbledon Tennis, 11 July 2015 \*

**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**

Forest in Strathnaver Valley, Sutherland  
Farmland in Dumfriesshire

**Category 10: Non-financial interests (c)**

Sarawak Association  
Rajah of Sarawak Fund (formerly Sarawak Foundation)

**Category 10: Non-financial interests (d)**

Director, Houghton Club (private fishing club)

**Category 10: Non-financial interests (e)**

Trustee, Tanlaw Foundation

**TAVERNE, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Occasional lectures and articles, including regular lectures for Institute for Education Abroad

**Category 4: Shareholdings (b)**

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 BLACKBURN, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Consultant, King Street Energy (Cheshire) Limited

### **Category 10: Non-financial interests (a)**

Non-executive Director, Building Themes International Ltd

Non-executive Director, Pine Mountain Resorts Ltd

### **Category 10: Non-financial interests (b)**

Life Member, Court of Lancaster University

### **Category 10: Non-financial interests (e)**

Vice President, Association of Lancastrians in London

## **TAYLOR OF BOLTON, BARONESS**

### **Category 1: Directorships**

Member of the Board, Thales SA France (information systems for defence and security, aerospace and transportation)

### **Category 8: Gifts, benefits and hospitality**

Various Football Association invitations to international and some domestic football matches, and associated hospitality

Board Room hospitality received from Bolton Wanderers Football Club, when attending football matches

### **Category 10: Non-financial interests (b)**

Chair of Council, University of Bradford (w.e.f. 1 August 2015)

### **Category 10: Non-financial interests (e)**

Trustee, National Coal Mining Museum

## **TAYLOR OF GOSS MOOR, LORD**

### **Category 1: Directorships**

Director, Taylor & Garner Ltd (company set up with wife, providing management consultancy, media articles/interviews, and related services on environmental issues, housing, sustainability and strategic communications; payments for the Member's work for South West Water and Mayfield Market Towns (see category 1), and for Strategic Partnership Board for St Austell Eco-town (see category 2) are made to Taylor & Garner Ltd. Payments are also made to Taylor & Garner Ltd from time to time for ad hoc consultancy services as listed above provided by Lord Taylor, recently Crest Nicholson, Bloor Homes, Deutsche Bank and ongoing retainers for consultancy services for Living Villages, Savills, Dorchester Group and Cornwall Concrete Products Ltd

Non-executive Director, South West Water Ltd (attending Pennon plc Plenary Board) (water and sewerage services)

Chair and Non-executive Director, National Housing Federation (trade body for housing associations in England) (see also category 10(a)) (interest ceased 23 September 2015)

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)

**Category 2: Remunerated employment, office, profession etc.**

Chair, Strategic Partnership Board for St Austell Eco-town (funded by Eco-Bos Development Limited, Cornwall County Council and Homes and Communities Agency)

**Category 3: Clients**

I provide occasional public affairs advice to South West Water, Bridgehall and Mayfield Market Towns through my role as non-executive director; and as Chair of St Austell Eco-town Strategic Partnership Board

**Category 4: Shareholdings (a)**

Taylor & Garner Ltd owned jointly with wife (see category 1)

**Category 10: Non-financial interests (a)**

Director, NHF Property and Services Ltd (by virtue of post of Chair of National Housing Federation recorded in category 1) (interest ceased 23 September 2015)

Director, National Housing Federation Investments Ltd (by virtue of post of Chair of National Housing Federation recorded in category 1) (interest ceased 23 September 2015)

Non-executive Director, UK Residential Properties Ltd (development company 50% owned by Bridgehall Real Estate Limited - see also category 1)

**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 8: Gifts, benefits and hospitality**

Guest with wife of Royal Opera House for a performance of 'Guilluame Tell', including hospitality, 2 July 2015

Guest with wife of All England Club in Royal Box at Wimbledon tennis, 3 July 2015

**Category 10: Non-financial interests (e)**

President, East of England Agricultural Society

Trustee, Lord Taylor of Holbeach 2012 Share Settlement (no beneficial interest)

Trustee, Lincolnshire Bomber Command Memorial Trust

## **TAYLOR OF WARWICK, LORD**

**Category 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

**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 10: Non-financial interests (a)**

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 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)**  
Adviser, The Social Investment Consultancy (TSIC works with the latest models of social enterprise, revenue generation, impact investment and venture philanthropy)  
Senior Associate, Social Business International (promotes social enterprises in UK and Europe)

**Category 10: Non-financial interests (b)**  
Governor, London School of Economics (LSE)  
Board Member, Transition Institute  
Governor, LSE

**Category 10: Non-financial interests (e)**  
Patron (formerly Adviser), Social Enterprise UK (interest as Adviser ceased 30 July 2015)

## **THURLOW, LORD**

**Category 2: Remunerated employment, office, profession etc.**  
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)  
Chartered Surveyor  
Principal, RCB Advisers (provision of property services)  
Chairman of Investment Committee, Impax Climate Property Fund (interest ceased 30 September 2015)



Consultant, St Anselm Development Company Limited (private property investment)

Strategic Adviser and General Consultant, Benson Elliot Capital Management LLP (private equity real-estate fund manager) (interest ceased: resigned with effect from 30 August 2015)

**Category 4: Shareholdings (b)**

Google Inc

Amazon.Com Inc

Apple Inc

Blackrock Inc (investment management)

Celgene Corporation (biotechnology; medical solutions)

Cerner Corporation (health care)

Ecolab Inc (water, hygiene and energy technologies)

Home Depot Inc (home improvement needs)

Idexx Laboratories Inc (diagnostics and information technology solutions for animal health and water and milk quality)

IHS Inc (provider of global market, industry and technical expertise)

Jones Lang LaSalle Inc (commercial real estate)

Kinder Morgan Inc (energy products: coal, gasoline, petroleum coke) (interest ceased 6 August 2015)

Pra Group Inc (debt buying solutions; business and government services)

Salesforce.com Inc (cloud computing)

Starbucks Corp

VISA Inc (credit cards)

Wells Fargo & Co (banking and financial services)

Baidu Inc (web services)

Schlumberger Ltd (oilfield services)

Royal Dutch Shell (energy) (interest ceased 31 December 2015)

Rio Tinto (mineral resources) (interest ceased 31 December 2015)

SSE Group (gas and electricity, phone and broadband)

Prudential plc (financial services)

Air Products and Chemicals Inc

Alphabet Inc (NYSE name for Google)

Veeva Systems Inc (software for life sciences)

**Category 5: Land and property**

Farm in Argyll with forestry and tourism-related activities

Residential holding in London E9 from which rental income is received

Share of a residential holding in Edinburgh EH1 (interest ceased 6 August 2015)

**Category 10: Non-financial interests (b)**

Member, Mapledurham Parish Council, Oxfordshire

**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)**

Ulminster Holdings Limited (see category 10(a))

Ulminster 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 Ulminster 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, Ulminster 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 Ulminster Holdings Limited)

Owner and Chairman, Ulminster 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 Addis Ababa, Ethiopia, 11–16 July 2015, for study tour and conference on Financing for Development; cost of flight, hotel, per diem and other expenses paid by European Parliamentary Forum on Population and Development

Visit to Geneva, 10 September 2015, to attend consultation meeting with UNFPA; cost of air fare and lunch paid by European Parliamentary Forum

Visit to Lebanon, 7-11 June 2015, to visit refugee camps; all costs (flights, insurance, hotel, per diem) paid for by Welfare Association UK

Visit to 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 Malmö, 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 Sri Lanka, 10–17 November 2015, as part of a study tour by APPG on Population, Development and Reproductive Health (PDRH); APPG on PDRH paid for part of cost of flights, part of cost of hotels, per diem and other relevant travel to and from airports (for funding of APPG on PDRG see separate register of APPGs)

Visit to Canberra, Australia, 15 October 2015, to attend meeting with Australian APPG on Population, Development and Reproductive Health

**Category 10: Non-financial interests (d)**

Member, HACAN (Heathrow Association against aircraft noise)  
Vice President, Family Planning Association

**Category 10: Non-financial interests (e)**

President, European Parliamentary Forum on Population, Development and Reproductive Health (EPF)  
Board Member, Welfare Association UK  
Chairman, Board of Welfare Association

## **TOPE, LORD**

**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

## **TORDOFF, LORD**

**Nil**

No registrable interests

## **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  
Director, UK Koyu Corporation Ltd  
Chairman and Director, Stratton Street PCC Limited  
Director, Lotte Chemical UK Ltd  
Director, Standon Calling Ltd

**Category 2: Remunerated employment, office, profession etc.**

Consultant, Simon Robertson Associates LLP (corporate finance advice)  
Senior Adviser, Adamas Global Alternative Investment Management Inc  
Senior Adviser, Optum Health and Technology (UK) Ltd  
Senior External Adviser, Rolls-Royce Power Engineering plc (interest ceased 21 July 2015)

**Category 5: Land and property**

Fonthill Estate, Wiltshire (Trustee)

**Category 7: Overseas visits**

Visit to Azerbaijan, 11-14 June 2015, as guest of SOCAR (Azerbaijan's state energy company), to attend opening ceremony of Baku 2015 European Games; cost of visit met by SOCAR

**Category 10: Non-financial interests (a)**

Director, Endsleigh Fishing Club Ltd  
Director, Intervogue Limited

**Category 10: Non-financial interests (e)**

Deputy Chairman, Royal Air Force Benevolent Fund

## **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

Chairman, Triesman Associates Limited (company in which Member has a controlling interest; the company is an investment company in private equity and finance businesses principally working in real estate and other types of financial investment; fees are paid to this company in respect of work done personally by Member for Havin Bank Ltd)

Director, Funding Affordable Homes Limited (housing association)

### **Category 2: Remunerated employment, office, profession etc.**

Director, Salamanca Group (merchant banking and operational risk)

### **Category 4: Shareholdings (a)**

Triesman Associates Limited (see category 1)

### **Category 4: Shareholdings (b)**

New Property Press Ltd (publisher)

Maypar & Co (Promotions) Ltd (investment)

Mortgage Credits Ltd (property investment)

Dessin Inc Ltd (fine art importer/exporter)

### **Category 10: Non-financial interests (a)**

Non-executive Director, Funding Affordable Homes Ltd (formerly The Social Housing Corporation)

Member of Board of Advisors, Joule Africa Ltd (building hydro-electric facilities in Africa)

Director, One Ocean Ventures Ltd (yachting services)

Director, Funding Affordable Homes Limited SICAV SIF

Member, European Leadership Network

Chairman, Design Commission

### **Category 10: Non-financial interests (b)**

Member, Governing Council, University of Northampton

Senior Fellow, Warwick Manufacturing Group, University of Warwick

### **Category 10: Non-financial interests (e)**

Member, 48 Group Club

## **TRIMBLE, LORD**

### **Category 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

A fee and costs of travel and accommodation were paid for the Barcelona Challenge lecture, supported by Mazda in association with the permanent secretariat of Nobel Peace laureates (lecture in May 2015, fee paid in October 2015) \*

### **Category 7: Overseas visits**

Visit to Israel, 11-16 December 2015, to take part in Tripartite Australia Israel UK leadership dialogue; cost of travel and accommodation met by Australia-Israel Cultural Exchange Limited, Melbourne, and Conservative Friends of Israel

## **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, 25 Jermyn Street St James's RTM Company Ltd (property management company)

Director, 9 Lansdown Place West Limited (property management company), Bath

**Category 10: Non-financial interests (d)**

Parliamentary Ambassador for the Russian Federation and Former Soviet Union, British Council

**Category 10: Non-financial interests (e)**

Associate Fellow, Royal United Services Institute for Defence and Security Studies (RUSI); member RUSI International Advisory Board

## **TUGENDHAT, LORD**

**Category 4: Shareholdings (b)**

Biotech Growth Trust, (biotech investment trust)

Rio Tinto (mining) (interest fell below the registration threshold, July 2015, but remains on register for a further year)

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, Hutchison Whampoa Limited (multinational conglomerate), Lloyds Bank plc, Morgan Stanley Capital (banking), Marks and Spencer plc (retail), Royal Bank of Canada (banking), United Health Group (health care); Next plc (clothing retailer), Sky plc (television, broadband and telephone services)

SIPP administered by Standard Life and managed on my behalf by Coutts & Co Term deposits with Coutts & Co, and Nationwide Building Society

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 of Royal Air Force Charitable Trust at Royal International Air Tattoo Gala Dinner, 17 July 2015 (ultimate sponsors, Airbus Group and Northrop Grumman)



Guest, with wife, of Royal Air Force Charitable Trust at Royal International Air Tattoo, air show and lunch, 19 July 2015 (ultimate sponsors BAE Systems and Lockheed Martin)

## **TURNBERG, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Scientific Adviser, 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 (b)**

Chairman, Dulwich College Governors (interest ceased 31 July 2015)

### **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)

Speaking engagement, 4 November 2015, McKinsey Claridges Roundtable  
(arranged through London Speaker Bureau)

Speaking engagement, 4 November 2015, Cheltenham Festival Panel discussion  
and book stall

Speaking engagement, 3 November 2015, PAI/WISER Retirement Symposium,  
Chicago, USA (arranged through Chartwell Partners)

Speaking engagement, 11 November 2015, UBS European Conference (arranged  
through Chartwell Partners)

Speaking engagement, 3 November 2015, Pai Pensions Summit in Chicago  
(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 Axess & 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, 31, August 2015, The Debt Business documentary  
(BBC/Whistledown Production)

Speaking engagement, 8 September 2015, Nordea Board (arranged through  
Chartwell Partners)

Speaking engagement, 24 September 2015, BNP Paribas Macro Conference  
(arranged through Chartwell Partners)

Adviser, McKinsey Global Institute

**Category 6: Sponsorship**

Institute for New Economic Thinking (INET) provides office, travel and research  
support

**Category 10: Non-financial interests (b)**

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)**

Vice Chair of the Development Board of Think Ahead (a body mainly funded by the Department of Health working to develop a new fast track recruitment programme to encourage more graduates into mental health social work)

**Category 10: Non-financial interests (e)**

Member of Advisory Council of Step up to Serve Campaign (aimed at doubling the number of 10-20 year olds involved in volunteering and social action)

Vice President, Relate (registered national charity)

President, National Children's Bureau (NCB) (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 5: Land and property**

Flat in Maidstone, Kent (interest ceased 15 July 2015)

**Category 7: Overseas visits**

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

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.

**Category 8: Gifts, benefits and hospitality**

The Member has received loans totalling £124,000. The loans are personal and not commercial in nature. They are initially for a period of five years (which can be extended) and are not interest-bearing. The repayments term begins in January 2013. Repayments are not of a regular fixed amount. The sources of the loans are as follows: Lord Alli, London WC2 (£62,000); Mr F Nahdi, Wembley, Middlesex (£52,000); Mr S Ismail and Mr M Ali, Islam Channel, London EC2 (£10,000)

## **ULLSWATER, VISCOUNT**

**Category 1: Directorships**

Chairman, Lonsdale Settled Estates Ltd (management of landholdings etc in Cumbria)

**Category 4: Shareholdings (b)**

CN Group Limited (Cumbrian Newspapers)

**Category 10: Non-financial interests (a)**

Director, Lowther Trustees Limited (see category 1 for related company)

## **VALENTINE, BARONESS**

**Category 1: Directorships**

Non-executive Director, HS2 Ltd (high-speed rail)

**Category 2: Remunerated employment, office, profession etc.**

Board Member, Skills Festival Company (a not-for-profit organisation and London First subsidiary; no separate remuneration)

Chief Executive and Board Member, London First (a not-for-profit business membership organisation and pressure group to improve London's business environment; funded by subscriptions, London First's activity includes lobbying of Parliament from time to time, but not on behalf of specific clients; no personal clients)

**Category 10: Non-financial interests (a)**

Non-executive Director, Peabody

**Category 10: Non-financial interests (b)**

Council Member, University College London

## **VALLANCE OF TUMMEL, LORD**

**Category 1: Directorships**

Director, De Facto 479 Ltd (family owned investment company)  
Chairman, Amsphere Ltd (computer services: project delivery assurance and software testing)

**Category 2: Remunerated employment, office, profession etc.**

Member, International Advisory Board, Allianz SE (insurance)

**Category 4: Shareholdings (b)**

Amsphere Ltd (computer services: project delivery assurance and software testing)

**Category 10: Non-financial interests (b)**

Chairman, Board of Royal Conservatoire of Scotland (formerly Royal Scottish Academy of Music and Drama))

## **VERJEE, LORD**

**Category 1: Directorships**

Director, Brompton Capital Limited (property development and investment)

**Category 2: Remunerated employment, office, profession etc.**

Chairman of Advisory Board, Thomas Goode & Co Limited (retailer of china, glass and silver)

**Category 4: Shareholdings (a)**

Thomas Goode & Co Limited (retailer of china, glass and silver)

Brompton Capital Limited (property development and investment)

Breezy Holdings Limited (investment holding company)

Baltimore Holdings Limited (property investment holding company)

Abacus Investments Limited (property investment holding company)

Adriatik Investicije d.o.o (property holding company)

Adriatik Nekretnine d.o.o (property development company)

Namira Property Limited (property holding company)

Shatel Bahr Limited (property holding company)

**Category 10: Non-financial interests (e)**

Chairman, Free The Children UK

## **VERMA, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of ministerial salary as Parliamentary Under Secretary of State,  
Department for International Development

**Category 5: Land and property**

Two houses in Leicester from which rental income is received

**Category 10: Non-financial interests (a)**

Director (unpaid), Domiciliary Care Services Ltd (private company)

## **VINSON, 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

Trustee, HMS Warrior 1860 (interest ceased 23 June 2015)

**Category 10: Non-financial interests (e)**

President, Fire Service Parliamentary Scheme

Governor, Sutton's Hospital, Charterhouse

Vice President, Alexandra Rose Charities

Trustee, Carlton Club

**WALDEGRAVE OF NORTH HILL, LORD**

**Category 1: Directorships**

Non-executive Board Member, Coutts & Co, a subsidiary of RBS (banking)

Chairman, Henry Sotheran & Co Ltd (fine books/prints)

Waldegrave Farms Ltd

Chairman, Biotech Growth Trust plc

**Category 2: Remunerated employment, office, profession etc.**

Provost, Eton College

**Category 4: Shareholdings (a)**

Waldegrave Farms Ltd (tenant farming company)

**Category 10: Non-financial interests (a)**

Trustee, Wellington Resettled Estate

**Category 10: Non-financial interests (b)**

Fellow, All Souls College, Oxford

**Category 10: Non-financial interests (e)**

Chair, Royal Mint Advisory Committee  
Trustee, Strawberry Hill Collections Trust  
Trustee, Strawberry Hill Trust  
Trustee, Cumberland Lodge, Windsor

**WALKER OF ALDRINGHAM, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Member, Advisory Committee on Business Appointments (interest ceased 5 June 2015)

**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  
Trustee, Veterans Aid  
President, Sir Oswald Stoll Foundation (registered charity)

**WALKER OF GESTINGTHORPE, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Non-permanent Judge, Court of Final Appeal, Hong Kong

**Category 4: Shareholdings (b)**

Gestingthorpe Farming Company Limited (arable farming in north Essex)

**Category 10: Non-financial interests (a)**

Chairman of the board of directors of Financial Markets Law Committee  
(incorporated in 2013 as a company limited by guarantee)

**WALL OF NEW BARNET, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Chair, Milton Keynes Hospital NHS Foundation Trust

**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

### **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

## **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)

### **Category 2: Remunerated employment, office, profession etc.**

Commissioner for Birmingham City Council's Children's Social Care Service (appointed by Secretary of State for Education) (interest ceased 31 May 2015)



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)

**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)

Adviser, Council for European and Palestinian Relations (interest ceased 17 June 2015)

Member of Advisory Council of Reform (a think tank)

## **WARSI, BARONESS**

**Category 1: Directorships**

Director, The Shire Bed Company

**Category 2: Remunerated employment, office, profession etc.**

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

Adviser, M&C Saatchi (international advertising agency network)

Speaking engagement, 22 October 2015, Women in Housing Conference, Manchester

A fee was received for filming a programme with CPL Productions Ltd, 13 October 2015

**Category 4: Shareholdings (a)**

Rupert's Recipes Limited

**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 7: Overseas visits**

Visit to European Parliament, Strasbourg, 2-3 July 2015; cost of flights and accommodation funded by Alliance of European Conservatives and Reformists

Visit to Turkey, 15-18 October 2015; cost of flights funded by Alliance of European Conservatives and Reformists, cost of accommodation funded by AK Parti

Visit to Tunisia, 12-14 November 2015; travel and accommodation costs met by Alliance for European Conservatives and Reformists

**Category 8: Gifts, benefits and hospitality**

Guest at Gala Lunch given by Conservative Middle East Council, 4 June 2015

Gift of two tickets to the BBC Asian Network Proms given by the BBC, 22 & 23 July 2015

Honorary membership of Carlton Club, given by Carlton Club (London) Limited, St James's Street, London SW1

**Category 10: Non-financial interests (b)**

Member of Advisory Board, The Bridge Initiative, Georgetown University, Washington DC

Visiting Professor, St Mary's University

**Category 10: Non-financial interests (e)**

Chairman and Trustee, The Baroness Warsi Foundation

Trustee, Savayra Foundation UK (women's empowerment charity)

## **WARWICK OF UNDERCLIFFE, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Board Member, Pensions Protection Agency

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**

Chairman, The Public Safety Forum (private company limited by guarantee without share capital; the company advises on the use of science and technology to improve community safety; the company will be funded from subscriptions from the private sector and others; see also category 4(a))

See category 10(a)

**Category 2: Remunerated employment, office, profession etc.**

Strategic Adviser to Managing Director, Public Sector Business, Telefonica UK (mobile telecoms)

Strategic Adviser to Safety and Graphics Business Group, 3M United Kingdom plc (paid consultancy)

**Category 4: Shareholdings (a)**

The Public Safety Forum (Member is sole director of the company)

Yes Please Foods GmbH (Berlin-based private company selling fresh soups in Germany and Switzerland)

**Category 4: Shareholdings (b)**

Cenovus Energy Inc (Canadian oil company) (interest fell below registration threshold September 2015)

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)

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)

Member, Independent Reference Group of the Police Federation of England and Wales (until 15 May 2015, Advisory Committee to the Constables' Central Committee of the Police Federation of England and Wales)

**Category 10: Non-financial interests (b)**

President, Institute of Public Safety, Crime and Justice, University of Northampton

**Category 10: Non-financial interests (e)**

Trustee, Centre for Justice Innovation

## **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)

**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

**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 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**

Director, Shoreditch Ventures Ltd (which advises BE Education Ltd, Together Foundation and Manchester Airport Group)

Director, Manchester China Forum (funded by Manchester Airport Group)

Director, Diaspora Ventures Ltd (social enterprise training young leaders in the British Chinese community) (interest ceased 29 May 2015)

Non-Executive Director and Consultant, Greenacre Properties Ltd (property consultancy)

Director, LJ Group (investment advisory)

Non-executive Director, WGP Global (investment advisory) (interest ceased 29 January 2016)

Director, Shaftesbury Asia Ltd (Hong Kong company) (social enterprise)

**Category 2: Remunerated employment, office, profession etc.**

Director, Shoreditch Ventures Ltd (which advises BE Education Ltd)

Speaking engagements at events hosted by Incisive Edge

Chair, UK Global City Leaders Association

President (China), International Group Limited (UK conglomerate with diversified interests)

Speaking engagement, 1 October 2015, Vodafone UK; 2015 Northern European Customer Summit - Thriving in the Age of Disruption

**Category 4: Shareholdings (a)**

Shoreditch Ventures Ltd (sole shareholder; see category 1)

**Category 5: Land and property**

A residential flat in East London from which rental income is received (interest ceased 29 May 2015)

**Category 8: Gifts, benefits and hospitality**

Pro bono advice and support in Parliamentary Office provided by Mr Geoffrey Knot in a voluntary capacity

Political advice and research in Parliamentary Office provided by Mr Jackson Ng in a voluntary capacity as a Political Adviser; legal advice also provided by him in a voluntary capacity for social enterprise, charity and community related ventures  
Research and Secretarial assistance is provided by All Party Parliamentary Group for East Asian Business

**Category 10: Non-financial interests (a)**

Adviser, Community Network Foundation (voluntary)

Director and Trustee, Asia House

Director, TGTRG Ltd (technology venture)

Founder, Diaspora Leadership Programme

**Category 10: Non-financial interests (e)**

Chair, Conservative Friends of the Chinese

## **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  
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

## **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)

### **Category 10: Non-financial interests (b)**

Chancellor, Southampton Solent University

### **Category 10: Non-financial interests (c)**

Trustee, Imperial War Museum

### **Category 10: Non-financial interests (e)**

Knight President, Society of Knights of the Round Table  
President, Merchant Navy Association  
President, Merchant Navy Medal Fund

## **WHEATCROFT, BARONESS**

### **Category 1: Directorships**

Non-executive Director, St James's Place plc (financial services)  
Non-executive Director, Fiat Chrysler Automobiles

### **Category 2: Remunerated employment, office, profession etc.**

Business Consultant, DLA Piper (legal services)  
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 10: Non-financial interests (a)**

Director of the Association of Leading Visitor Attractions  
Member, Advisory Board of New City Agenda (think-tank)

**Category 10: Non-financial interests (b)**

Member, UK-India Round Table  
Visiting Fellow, Centre for Corporate Reputation, Oxford University

**Category 10: Non-financial interests (c)**

Trustee, British Museum

**Category 10: Non-financial interests (e)**

Member, Advisory Board, Reuters Institute for Study of Journalism

## **WHEELER, BARONESS**

**Category 10: Non-financial interests (d)**

Chair, Specialised Healthcare Alliance

**Category 10: Non-financial interests (e)**

Trustee, Carer Support, Elmbridge (charity)  
Chair, Blackfriars Settlement (charity)

## **WHITAKER, BARONESS**

**Category 10: Non-financial interests (a)**

Fellow, Working Men's College (adult education; the Working Men's College Corporation is a company limited by guarantee registered in England and Wales)

**Category 10: Non-financial interests (c)**

Fellow of the Royal Institute of British Architects

**Category 10: Non-financial interests (d)**

Member, Advisory Board, British Institute of Human Rights  
Patron, British Humanist Association (title of post changed from Vice President 23 July 2015; interest as Patron not registrable but former interest remains in register for one year)  
Vice President, One World Trust

**Category 10: Non-financial interests (e)**

Member, UNA-UK Advisory Panel  
President, Friends, Families and Travellers (registered charity)  
President, South Downs Society  
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**

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

Vice President, Girl Guides Association

Chairman, Diocesan Advisory Committee (DAC), London

## **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.**

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 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.**

International Trustee, BBC (including BBC World Service and BBC World TV)  
Distinguished Visiting Fellow, Royal Institute of International Affairs, Chatham House, London

**Category 7: Overseas visits**

Visit to 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  
Member of International Advisory Board, Toledo International Centre for Peace, Madrid, Spain (interest ceased 6 July 2015)

**Category 10: Non-financial interests (e)**

Chairman, Mines Advisory Group (MAG) (non-governmental organisation that assists people affected by landmines)

**WILLIAMS OF 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, Morrision Orpheus Choir  
Vice President, Pax Christi  
Vice President, The Pilgrims  
Vice President, Royal National College for the Blind  
Vice President, Seafarers UK  
Vice President, Together: Working for Wellbeing  
Vice President, Welsh Music Guild  
Trustee, Philip Usher Memorial Fund  
Member, Advisory Board, ACE Trust (Art and Christianity Enquiry)  
President, Bocking St Mary Church Restoration Appeal  
President, Burrswood (The Dorothy Kerin Trust)  
President, Charles Williams Society  
President, Christians Aware  
President, Church Lads' and Church Girls' Brigade  
President, Council of Christians and Jews  
President, Family Action  
President, Gregorian Association  
President, Friends of Canterbury Cathedral  
President, Help the Homeless  
President, Industrial Christian Fellowship  
President, Kent County Association of Change Ringers  
President, Lambeth and Southwark Housing Society  
President, The Melanesian Mission  
President, Old Dy'vorians Association (President for 2011)  
President, The Really Cuckoo Company  
President, Riding Lights Theatre Company  
President, Royal Wanstead Children's Foundation  
President, Society for the Promotion of Christian Knowledge  
President, South East Institute for Theological Education  
President, ToCH  
President, WB4 (Television and radio charity)

**WILLIAMS OF TRAFFORD, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of ministerial salary as Parliamentary Under Secretary of State,  
Department for Communities and Local Government

**Category 5: Land and property**

House in Bolton, Lancashire, from which rental income is received

**Category 10: Non-financial interests (b)**

Governor, Loreto Grammar School, Altrincham, Cheshire

## **WILLIS OF KNARESBOROUGH, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Council Member, Natural Environment Research Council  
Chairman, Health Education England Shape of Caring Review  
Chairman, National Institute for Health Research Collaboration for Leadership in  
Applied Health Research and Care for Yorkshire and Humber (CLAHRC YH)

**Category 10: Non-financial interests (e)**

Chair, Association of Medical Research Charities (AMRC) (registered charity)  
President, Association of Colleges Charitable Trust

## **WILLOUGHBY DE BROKE, LORD**

**Category 1: Directorships**

Chairman, St Martin's Theatre Company Ltd

**Category 4: Shareholdings (a)**

St Martin's Theatre Company Ltd

**Category 5: Land and property**

Arable and grass farm in Warwickshire/Gloucestershire, including commercial  
lettings

Residential property in London from which rental income is received

**Category 10: Non-financial interests (a)**

Director, 77 Warrington Crescent Ltd (company responsible for the care and  
maintenance of four flats in 77 Warrington Crescent, London)

**Category 10: Non-financial interests (c)**

Governor (Hon), Royal Shakespeare Company

**Category 10: Non-financial interests (d)**

President, Campaign for the Protection of Rural England (Warwickshire Branch)

**Category 10: Non-financial interests (e)**

Trustee, Mousetrap Foundation for the Arts

## **WILLS, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Book contract with Hodder Headline for two works of fiction

**Category 4: Shareholdings (b)**

Member and wife have interests in a SIPP

**Category 5: Land and property**

Commercial premises in London from which rental income is received

**Category 10: Non-financial interests (b)**

Board Member (unpaid), Institute of Germanic & Romance Studies, University of London

(unpaid) President of the Wiltshire Association of Local Councils

**Category 10: Non-financial interests (d)**

Member of Advisory Council (unpaid), Transparency International UK (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)**

Trustee, Cicely Saunders Foundation (interest ceased 31 January 2015)

Trustee, Ewing Foundation (interest ceased 30 September 2015)

Chairman of the Friends of Kettle's Yard (charity which falls within the ambit of the University of Cambridge)

Trustee, Cambridge Film Trust (charity)

**WILSON OF TILLYORN, LORD**

**Category 10: Non-financial interests (b)**

Chairman, Council of St Paul's Cathedral

**Category 10: Non-financial interests (e)**

Trustee, Carnegie Trust for the Universities of Scotland

Vice President (formerly Trustee), Scotland Churches Trust

**WINCHESTER, BISHOP OF**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

**Category 5: Land and property**

Residential holdings in Oxfordshire

**Category 10: Non-financial interests (e)**

Chairman and Trustee, Anglican Missioners of Africa Development and Education Trust

Trustee, Bishop of Winchester's Uganda Church Trust

**WINSTON, LORD**

**Category 1: Directorships**

Director, Kayplot Ltd (broadcasting/journalism)

**Category 2: Remunerated employment, office, profession etc.**

Member, Engineering and Physical Sciences Research Council  
Professor, Science and Society, Imperial College London  
Regular speaking engagements at conferences and dinners  
Occasional Radio and TV presenting

**Category 4: Shareholdings (a)**

Kayplot Ltd (broadcasting/journalism)

**Category 10: Non-financial interests (a)**

Director, Atazoa Ltd (genetic engineering)

**Category 10: Non-financial interests (b)**

Chancellor, Sheffield Hallam University  
Chairman, Royal College of Music  
Member of Council, Surrey University  
Member, Scottish Scientific Advisory Council  
Development Committee Member, Imperial College London

**Category 10: Non-financial interests (d)**

Trustee, Genesis (scientific research)

## **WOLF OF DULWICH, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Professor of Public Sector Management, King's College, University of London  
Royalties from books published by Penguin-Random House  
Occasional journalism (multiple sources)

**Category 5: Land and property**

Part-owner (with husband and children) of a flat in London NW3 from which rental income is received

**Category 10: Non-financial interests (b)**

Academic Member of Council, King's College, London  
Governor, King's College London Mathematics School

**Category 10: Non-financial interests (e)**

Trustee, Abbeyfield (Newbury) Society  
Trustee, Social Market Foundation

## **WOLFSON OF ASPLEY GUISE, LORD**

**Category 1: Directorships**

Director, Next plc (general clothing and homewares retailer)

**Category 2: Remunerated employment, office, profession etc.**

Chief Executive, Next plc (general clothing and homewares retailer)

**Category 4: Shareholdings (b)**

Pembroke Venture Capital Trust  
Next plc ((general clothing and homewares retailer)  
Agrifirma Brazil Ltd (investing in unproductive/unforested land in Brazil for conversion into agricultural land; and farming of such land)  
Playfit Ltd (sports and fitness software)

Tokamak Energy Limited (formerly Tokamak Solutions UK Limited) (fusion research)

**Category 5: Land and property**

Residential house in Finchley, N London, occupied by family members; no rental income received

Holiday home in Cornwall owned jointly with siblings

**Category 9: Miscellaneous financial interests**

16% interest in Rainmaker Films Development Partnership; potential future income

**Category 10: Non-financial interests (e)**

Trustee, Policy Exchange

Trustee, Charles Wolfson Charitable Trust

## **WOLFSON OF SUNNINGDALE, LORD**

**Category 1: Directorships**

Agrifirma Brazil Ltd

**Category 2: Remunerated employment, office, profession etc.**

Adviser, Oakley Capital Ltd

Trustee, Bedford Estate

Woburn Estates Ltd

**Category 4: Shareholdings (b)**

Next plc (retail clothing)

**Category 5: Land and property**

Land and cottages in Oxfordshire

**Category 10: Non-financial interests (a)**

Director, Benesco Charity Ltd

**Category 10: Non-financial interests (e)**

Trustee, Charles Wolfson Charitable Trust

## **WOOD OF ANFIELD, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Strategic Adviser to the Leader of the Opposition, House of Commons

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)

## **WOOLF, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Income from time to time for speeches, lectures, writing articles and contributing to books (including editing) on legal subjects

Arbitrator, Mediator, legal consultant and expert (practising from Blackstone Chambers)

Fees for acting together with two other lawyers on instructions received through my chambers (Blackstone) to consider possible contraventions of human rights by or on behalf of the Turkish Government, which contravene the rights of a Turkish institution and citizens and in the event of there being a contravention, advising on the possible remedies available to those adversely affected

### **Category 7: Overseas visits**

Visit to Beijing, China, 5-6 September 2015, as guest of Peoples' Palace, The Supreme Court, Beijing, to deliver lecture on the rule of law and to discuss UK/China relations; costs of visit (flights, entertainment/hospitality, accommodation) met by hosts \*

Visit to Cairo, Egypt, 30 September - 3 October 2015, for meetings with the President and officials of the Egyptian government on the Reform of Egyptian Judiciary and UK/Egyptian relations; costs of visit (flights, entertainment/hospitality, accommodation) met 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.**

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

## **YOUNG OF GRAFFHAM, LORD**

**Category 4: Shareholdings (a)**

TSSI Systems Ltd (security)

Camcon Limited (technology)

Camcon Medical Limited (technology)

Camcon Industrial Limited (technology)

Camcon Auto Limited (technology)

Camcon Oil Russia Limited (technology)

Camcon Oil China Limited (technology)

Young Associates Limited (consultancy)

Newhaven Management Services Limited (consultancy)

**Category 10: Non-financial interests (a)**

Chairman, Camcon Limited

Chairman, Camcon Medical Limited

Chairman, Camcon Industrial Limited

Chairman, Camcon Auto Limited

Chairman, Camcon Oil Russia Limited

Chairman, Camcon Oil China Limited

Chairman, Young Associates Limited  
Chairman, Newhaven Management Services Limited  
Chairman, Deep Tek Offshore Limited

**Category 10: Non-financial interests (c)**

Chairman, Jewish Museum

**Category 10: Non-financial interests (e)**

President, Chai Cancer Care

## **YOUNG OF HORNSEY, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

As a freelance consultant, adviser and creative producer, I have a constantly changing list of clients in the arts, creative and cultural sectors. Major clients with whom I have repeat business include: Arts Council, England; Cultural Leadership Programme; Museums' Association

Operates as a sole trader, Professor Lola Young, trading as Cultural Brokers

Commissioner, English Heritage

Chair of task group established by Barrow Cadbury Trust on girls, women and offending

Member, Independent Reference Group to the Police Federation of England and Wales (interest ceased 7 May 2016)

Chair, Young Review: Improving Outcomes for Young Black and/or Muslim Men in the Criminal Justice System

Member, Advisory Committee to the Constables' Central Committee of the Police Federation of England and Wales (interest ceased 15 May 2015)

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

**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 2: Remunerated employment, office, profession etc.**

Chief Executive, Diabetes UK (funding research, campaigning and helping people with diabetes) (interest ceased 13 September 2015)

**Category 10: Non-financial interests (b)**

Chancellor, Cranfield University

**Category 10: Non-financial interests (c)**

President, South Georgia Heritage Trust

**Category 10: Non-financial interests (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.**

In receipt of ministerial salary as Lord in Waiting

**Category 5: Land and property**

One quarter interest in Leckie House and the Leckie Estate, Stirlingshire, FK8 3BN  
Flat in London SW8 owned jointly with wife, from which rental income is received  
Holiday home in Salcombe, Devon, from which rental income is received (held in a trust of which Member is a trustee)

**Category 10: Non-financial interests (c)**

President, Kate Kennedy Club life members' association (St Andrews, Fife)

**Category 10: Non-financial interests (e)**

President, Highland Society of London  
Trustee, Globe Run