

# 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 1: Directorships**

Director, WALTZ Programmes Limited (training for work/apprenticeships in London)

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

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

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

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

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

Trustee, West Wycombe Charitable Trust

## **ADAMS OF CRAIGIELEA, Baroness**

Nil

No registrable interests

## **ADDINGTON, Lord**

### **Category 1: Directorships**

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

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

Media training given by the Member to the Daily Mail Group Trust (December 2011)

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

One ticket for final of men's badminton, Olympic Games, 5 August 2012; two tickets for opening ceremony of Paralympic Games, 29 August 2012, as a part of duties as a parliamentary ambassador for the London Olympic Games 2012 \*

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

Vice President, British Dyslexia Association

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

Vice President, UK Sports Association  
Vice President, Lakenham Hewitt Rugby Club

## **ADEBOWALE, Lord**

### **Category 1: Directorships**

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

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

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

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

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

Occasional income from broadcasting is paid to Turning Point

Commissioner, Audit Commission

Board Member, NHS Commissioning Board

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

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

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

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

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

Flat in London E11 from which rental income is received

### **Category 6: Sponsorship**

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

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

Company Secretary, Turning Point

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

Chancellor (visiting Professor), Lincoln University

Commissioner, UK Commission for Employment and Skills

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

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

## **ADONIS, Lord**

### **Category 1: Directorships**

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

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

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

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

Member of Advisory Board, TSL Education Ltd

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

Speaking engagement, 1 May 2012, Office Depot Ltd, Strategic Thinking Forum  
Speaking engagement, 9 May 2012, Independent Schools' Bursars Association  
Annual Conference  
Speaking engagement, 11 June 2012, Institute of Travel and Tourism Annual  
Conference

**Category 5: Land and property**

Flat in London N7 owned jointly with wife, from which rental income is received

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

Chair, Progress

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

Non-executive Director, Baker Dearing Educational Trust

Non-executive Director, Edge Foundation (vocational education charity)

Trustee, Teach First (teacher recruitment charity)

**AFSHAR, Baroness**

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

Professor of Politics, University of York

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

Commissioner, Women's National Commission (honorary)

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

**Category 6: Sponsorship**

PA funded by University of York

Four unpaid researchers (part-time)

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

Commissioner, UK Drug Policy Commission

Chair, Communication Committee, British Muslim Research Centre

**AHMAD OF WIMBLEDON, Lord**

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

In receipt of ministerial salary as Lord in Waiting

**Category 5: Land and property**

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)

Director, Newbond Investments Limited (real estate; remuneration from Reliance UK Border Agency Escorting (see category 2) is received through this company)

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

Business development manager, Kilnhurst Business Park, Rotherham

Chancellor, British Institute of Technology and E-Commerce (expenses and loss of earnings only, for attending meetings and conferences)

Adviser on Diversity, Reliance UKBA Escorting (provides escorting services both in-country and overseas on behalf of UK Border Agency) (until June 2013)

**Category 4: Shareholdings (a)**

Kilnhurst Business Park, Rotherham

Newbond Investments Limited (real estate)

**Category 5: Land and property**

Guest House in Doncaster

Kilnhurst Business Park, Rotherham

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

**Category 7: Overseas visits**

Visit to Dubai and Qatar, 4-9 January 2012; travel costs were met by Council for European Palestinian Relations (CEPR); two days' accommodation was paid by Government of Qatar

Visit to Strasbourg, 21 January 2012, to attend a COJEP International (Council for Justice, Equality and Peace) human rights award ceremony; COJEP International paid for travel to Strasbourg and one night's accommodation (Member paid for return flight)

Visit to Barcelona, 3-4 February 2012, as guest of Counsellor General of Pakistan; cost of two nights' accommodation (but not travel) met by Counsellor General of Pakistan

Visit to Sarajevo, Bosnia, 6-8 May 2012; travel costs met by Mr Aamer Sarfraz and two nights' accommodation provided by Pakistan Ambassador

Visit to Oslo, 25-26 May 2012; accommodation costs met by Islamic Cultural Centre in Oslo

Visit to Toronto, Canada, 1-4 June 2012; all travel and accommodation costs met by Friends of Kashmir in Toronto

Visit to Johannesburg and Pretoria, South Africa, 4-8 July 2012; all travel and accommodation met by Al-Gazali School/College, Pretoria

Visit to Beirut, 2-6 August 2012; all travel and accommodation costs paid by British Institute of Technology and E-commerce

Visit to Ancona, Italy, 6-9 September 2012, for conference/retreat with a group called The Concordia; all travel and accommodation costs met by them

Visit to Sri Lanka, 28 November - 1 December 2012; all travel and accommodation provided by Tauba Group

Visit to Gujranwala, Pakistan, 19-26 December 2012, to attend a meeting at the invitation of Awais Ceramics Industry; travel costs met by hosts

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

Fazaldad Human Rights Organisation

Member of International Expert Team, Institute for Research of Genocide, Canada

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

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

Joseph Interfaith Foundation

## **ALDERDICE, Lord**

### **Category 1: Directorships**

President, ARTIS (Europe) Ltd (research and risk modelling, including psychology of terrorism and political violence; notional remuneration)

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

Retired Consultant Psychiatrist

Occasional speeches, lectures and broadcasts

Member, UK Committee on Standards in Public Life \*

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

ARTIS (Europe) Ltd

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

Visit to Tunisia, 31 March - 3 April 2012, with group of Parliamentarians to meet with the President of Tunisia, the President and Vice-President of the Parliament of Tunisia and other senior political figures; costs of visit, including travel and accommodation, organized and paid for by Council for European-Palestinian Relations. \*

Visit to Berlin, 12-13 December 2013, to attend meeting of parliamentarians from Europe and North Africa on the topic of relations between the two regions in light of the 'Arab Spring'; overnight accommodation and travel costs met by German Ministry of Foreign Affairs

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

Senior Research Fellow, Harris Manchester College, University of Oxford

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

Trustee, National Liberal Club

Chairman of Trustees, 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

Co-Chairman, International Dialogue Initiative

Trustee, Liberal Party Supplementary Pension Fund

Vice Chairman, Gulf Policy Forum

Member, Board of Trustees, The Climate Parliament (registered charity)

## **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

**ALLENBY OF MEGIDDO, Viscount**

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

President, Anglo-Israel Archaeological Society

**ALLI, Lord**

**Category 1: Directorships**

Castaway Television Productions Ltd

Chorion Ltd

asSeenonScreen Holdings plc

BM Creative Management Ltd

Olga TV Ltd

Silvergate Investments Ltd

**Category 4: Shareholdings (a)**

Castaway Television (tv production)

BM Creative Management Ltd (artist management)

Silvergate Investments Ltd (investment company)

Olga TV Ltd (tv production)

**Category 4: Shareholdings (b)**

Planet Acquisitions Ltd (intellectual property)

ASOS plc (online retail fashion)

**Category 5: Land and property**

Property in Islington, North London

Property in Guyana

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

Chancellor, De Montfort University

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

President, National Youth Theatre

Trustee, Crimestoppers

**ALLIANCE, Lord**

**Category 1: Directorships**

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

**Category 4: Shareholdings (a)**

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

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

**Category 4: Shareholdings (b)**

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

Dane Properties Limited (property investment company)

Caspert Securities Inc (investing in gold exploration)

Affirmative Finance Limited (money lending)

IDenta Corp (US OTC market company based in Israel, supplying testing kits for drugs and explosives internationally)

Huntsworth plc (international public relations)

Tuxedo Money Solutions Ltd (provider of pre-paid cards as alternative to debit/credit cards)

Royal Bank of Scotland

Lloyds TSB

SPDR Gold Trust

Bank of America

Vedanta (mining)

Persimmon (house building)

Lupus Capital plc (industrial assets)

Tau Capital plc (investment in Kazakhstan)

Bank of Ireland

Vallar plc (international mining)

Hatehof (Israeli-based rescue vehicles)

Metail Limited (3D and digitalised marketing services)

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

Director, Alliance Family Foundation Limited

Member, Advisory Board, Community Security Trust

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

Director, Weizmann Institute Foundation

Member, Board of Governors, Tel Aviv University

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

Trustee, Next Century Foundation

**ALTON OF LIVERPOOL, Lord**

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

Director, Liverpool John Moores University Foundation for Citizenship

Occasional income from journalism for The Universe Media Group Limited

**Category 6: Sponsorship**

Occasional research assistance provided by All-Party Parliamentary Pro-Life Group

**Category 7: Overseas visits**

Visit to Washington DC, 28 June - 1 July 2012, to participate in a Conference on the Plight of Egypt's Copts and other events in Washington DC; UK Copts and Jubilee Campaign contributed to travel and accommodation costs

Visit to South Korea, 20-30 September 2012, to attend Human Rights Conference sponsored by Hanns Seidel Foundation combined with visit to NE China/N Korea border, partly supported by Building Bridges

Visit to Kenya, 26-28 October 2012, to attend a conference at Strathmore University, Nairobi; cost of accommodation and travel met by the University

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

Advisory Committee, Liverpool School of Tropical Medicine

Foundation Governor, Liverpool Bluecoat School

Governor, Stonyhurst College

Trustee, Pyongyang University of Science and Technology, North Korea

**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)

**ANDERSON OF SWANSEA, Lord**

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

Board Member, Mercy Ships UK (charity)

**ANDREWS, Baroness**

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

Chair, English Heritage

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

Chair, Foundations Independent Living Trust

Vice President, National Parks Association

**ANELAY OF ST JOHNS, Baroness**

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

In receipt of ministerial salary as Government Chief Whip

**Category 5: Land and property**

Residential holding in Dorset

**ARCHER OF WESTON-SUPER-MARE, Lord**

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

Novelist

**Category 4: Shareholdings (a)**

Andartis Limited (art dealers)

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, London; The New Grease on Broadway Limited Partnership; Grease on Tour; The Sound of Music UK Tour; Flashdance The Musical; Chicago UK 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)

Non-executive Director, County Durham and Darlington NHS Foundation Trust (2 days a month)

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

Chair, Community Energy Solutions

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

Governor, Castleview Enterprise Academy, Sunderland

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

Chair, Tony Blair Sports Foundation

Trustee, Tony Blair Africa Governance Initiative (AGI)

Trustee, VSO UK and Chair of VSO Federation Council

Chair, Cyrenians (Tyneside and North East)

Trustee and Board Member, WAVE Trust (ending child abuse)

Trustee, Northern Education Trust (a Board for a new chain of Academies)

## **ARMSTRONG OF ILMINSTER, Lord**

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

Trustee, RVW Trust

Trustee, Derek Hill Foundation

Trustee, Sir Edward Heath Charitable Foundation

Trustee, Wells Cathedral School 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)**

President, Children's Country Holidays Fund

Trustee, Certain family trusts

## **ASHCROFT, Lord**

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

BCB Holdings Ltd (financial services in Belize)

SUSD Asset Management (Holdings) Limited (property development)

Restore plc (document storage services)

Shellshock Limited (cash shell)  
Political Holdings Limited (provides information on political process, conferences and publishing)  
Shellproof plc (wine producer)  
Strand Associates Limited (corporate finance; investor in other companies)  
Mayfair Limited (nominee company)  
Anne Street Partners Holdings Pty Ltd  
Waterloo Investment Holdings Limited (holding company for Caribbean and Central American interests)  
QNV Holdings Pty Ltd (construction)

**Category 4: Shareholdings (b)**

WeAre20:20 plc (formerly Digital Marketing Group plc) (email marketing)  
Tottenham Hotspur plc  
Dods (Group) plc (political information, public affairs and policy communication specialist)  
Sportstalk Limited (sports based internet television service)  
Flooved Limited (provides online textbook services for students)

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

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

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

Trustee, Imperial War Museum (as well as Foundation)

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

Treasurer, International Democrat Union

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

Chairman, Board of Trustees, Crimestoppers  
Trustee, Cleveland Clinic Foundation  
Trustee, Prospect Education (technology trust)  
Advisory Board Member, Institute for Justice Sector Development  
President and Trustee, The West India Committee

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

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

Adviser, Good Governance Group (G3) (advice on security and governance issues world-wide)  
Member, Advisory Board of Group Silverline Limited (Yeovil, Somerset)  
Fees from frequent but not regular newspaper articles for The Times, Guardian and Independent; payment for lectures, appearances and workshops, including appearances for the Royal College of Defence Studies and the Defence Academy, and BBC; and in connection with publication of books "A Fortunate Life" and "A Brilliant Little Operation"  
Speaking engagement, 10 February 2012, Legal Business magazine  
Speaking engagement, 21 February 2012, Finance and Leasing Association  
Speaking engagement, 16 March 2012, Clive Conway Productions, Ludlow  
Speaking engagement, 12 June 2012, in Brussels; Conference Board  
Speaking engagement, 13 June 2012, Clive Conway Associates, Lichfield

Speaking engagement, 5 July 2012, CIPFA Conference, Liverpool  
Speaking engagement, 11 October 2012, Grant Thornton, London  
Speaking engagement, 11 October 2012, Clive Conway Associates - Ilkley Literary Festival, Ilkley  
Speaking engagement, 18 October 2012, Wealth Management Conference, Chandler's Cross  
Speaking engagement, 24 October 2012, in London, for the University of Buckingham  
Speaking engagement, 10 December 2012, J.P. Morgan Asset Management Global Insurance Solutions CIO Forum, Buckingham  
Speaking engagement, 25 January 2013, Conway productions, Pitlochry  
Speaking engagement, 28 January 2013, Conway Productions, Clacton-on-Sea

**Category 7: Overseas visits**

Speaking visit to Ottawa, Canada, 18-20 June 2012, at invitation of CIDA (Canadian Government); cost of flights met by Canadian Government

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

Member of Advisory Board, Institute for Public Policy Research (IPPR)

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

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

## **ASHTON OF HYDE, Lord**

**Category 1: Directorships**

CEO, Faraday Underwriting Limited (insurance)  
CEO, Faraday Reinsurance Co Limited (insurance)  
Faraday Holdings Limited (insurance)  
Faraday Capital Limited (insurance)  
GRF Services Limited (insurance)

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

Member of Advisory Council, Century Capital LLP (private equity partnership in Boston, Mass, USA)

**Category 4: Shareholdings (b)**

Albemarle Retail Properties LLP (commercial property)  
Albemarle Leisure LLP (commercial property)  
Smilepod Hygiene Ltd (dental services)  
Marsh Inc (insurance broking/financial services)  
Zurich Financial Services AG (insurance-based financial services provider)  
Australia & New Zealand Banking Group Limited (ANZ)  
Nestle S.A. (consumer goods)  
Barclays Bank plc

**Category 5: Land and property**

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

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

Chairman, Heythrop Hunt Kennels Limited

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

Trustee, Lloyd's Patriotic Fund (registered charity)  
Trustee, Heythrop Hunt Charitable Trust  
Trustee, Ashton Charitable Trust

## **ASTOR, Viscount**

### **Category 1: Directorships**

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)  
Consultant, Canadian Overseas Petroleum (UK) Ltd (oil & gas)

### **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 (a)**

Old Berkshire Hunt Ltd (hunting and related activities)

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

Stanley Spencer Gallery, Cookham, Berkshire

## **ASTOR OF HEVER, Lord**

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

Residential holdings and stables in Kent  
Residential holding in York

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

Visit with family to Oman, 29 December 2012 - 6 January 2013, for New Year Celebrations and official meetings as guest of Government of Oman; all travel expenses for myself and my family paid for by myself; accommodation paid for by Government of Oman

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

President, Durand Group (historical research)  
Holder of ministerial office as Parliamentary Under Secretary of State, Ministry of Defence, but not in receipt of ministerial salary

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

Trustee, Astor of Hever Trust  
Member, Regimental Council, The Life Guards

## **ATTLEE, Earl**

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

In receipt of ministerial salary as Lord in Waiting

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

Member, REME Institution (as serving REME officer)

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

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

## **AVEBURY, Lord**

**Category 1: Directorships**

CL Projects Ltd (computer hardware & software; provides management advice to Cook Lubbock & Co, a partnership in which it has a 50% interest)

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

Chartered Engineer (non-practising)

**Category 4: Shareholdings (a)**

Controlling interest in CL Projects Ltd (computer hardware & software; provides management advice to Cook Lubbock & Co, a partnership in which it has a 50% interest)

**Category 5: Land and property**

390 acres arable land in Northamptonshire

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

President, Kurdish Human Rights Project

President, TAPOL (Indonesian Human Rights)

President, Advisory Council for the Education of Romanies and Travellers (ACERT)

Chairman, Cameroon Campaign Group

Co-chair, Chittagong Hill Tracts Commission

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

Trustee, Silbury Fund

Trustee, Friends of Alola Foundation

Chairman, Maurice Lubbock Memorial Fund

## **BACH, Lord**

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

Member of Court, University of Leicester

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

Trustee and Vice Chairman, Cotesbach Educational Trust

## **BAKER OF DORKING, Lord**

**Category 1: Directorships**

Non-executive Chairman, Graphite Resources (DEP) Limited (waste treatment)

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

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

Trustee, Cartoon Art Trust

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

Chairman (unpaid), Edge Foundation (vocational education charity)

**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 (c)**

Chair and Trustee, Shared Experience Theatre Company

**BALDWIN OF BEWDLEY, Earl**

**Nil**

No registrable interests

**BALLYEDMOND, Lord**

**Category 1: Directorships**

Norbrook Laboratories Limited (pharmaceuticals; holding company with 8 subsidiary companies)

Norbrook Holdings Limited (pharmaceuticals; with 13 subsidiary companies)

Iron Style Limited

Island Express Limited

Gloster Research Limited

Cumberland Breweries Limited

Balcal Limited

Maybal Limited

Norbrook Exports Limited

Corby Investments

**Category 4: Shareholdings (a)**

Norbrook Holdings Limited & subsidiary companies

Norbrook Laboratories Limited & subsidiary companies

Maybal Limited

Norbrook Exports Limited

Corby Investments

Balcal Limited

Cumberland Breweries Limited  
Gloster Research Limited  
Island Express Limited  
Iron Style Limited

**Category 5: Land and property**

Corby Castle Estate: farm, residential and commercial properties in Cumbria

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

Board Member, Armagh Observatory

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

Life Vice President & Trustee, Royal College of Veterinary Surgeons Trust  
Hon Consul for Chile in Northern Ireland and the North of England

**BANNSIDE, Lord**

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

In receipt of payment from Johnston Press plc, Peterborough, for a weekly article in the (Belfast) News Letter

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

President, Whitefield College of the Bible, Banbridge, Co Down

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

Minister and Trustee, Martyrs Memorial Church, Belfast (and by virtue of this post a trustee of many other Free Presbyterian churches)

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

Head of Business Development, seethedifference.org (charity)

**BARNETT, Lord**

**Category 1: Directorships**

Chairman, Mercury Recycling Limited

**Category 4: Shareholdings (b)**

Ironveldt plc (formerly Mercury Recycling Group plc) and all its subsidiary companies (recycles fluorescent tubes, batteries etc)

## **BASSAM OF BRIGHTON, Lord**

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

Rental income from a property in Eastbourne

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

Member, Royal Pavilion and Brighton Museum Trust

Founder Member, Brighton Festival

## **BATES, Lord**

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

President, Cleveland Ironstone Mining Museum

## **BATH AND WELLS, Bishop Of**

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

In receipt of episcopal stipend

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

Visitor, Wadham College, Oxford

Member of Court, Exeter University

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

Chairman, Palace Trustees, Wells

## **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

Trustee, Trusthouse Charitable Foundation

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

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

Speaking engagement, 22 May 2012, radio campaign for South African Fruits Industry (arranged by Marketeers Limited)

Speaking engagement, 30 June 2012, Queen Anne's School, Reading

Contributor to Pop-Up Festival, 1 July 2012, Kings Cross, London

Speaking engagement, 14 July 2012, Rose Hill School, Tunbridge Wells

Fee, 14 July 2012, as Writer of the Year, Polka Theatre, Wimbledon SW19

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

Floella Benjamin Productions Ltd

Floella Food & Drink Ltd

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

Visit with husband to Trinidad, 27 July - 1 August 2011, as guest speaker at 44th Anniversary Meeting of Caribbean Council for the Blind - Eye Care Caribbean Conference, in Port of Spain; meetings with Prime Minister and other Trinidad & Tobago ministers, diplomats and charity workers; cost of economy flights and accommodation met by Caribbean Council for the Blind

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

Director, National Film and Television School

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

Governor, Dulwich College

Chair of Governors, Isle of Sheppey Academy

Chancellor, University of Exeter

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

President, Elizabeth R Broadcasting Fund

Board Member, Olympic Diversity & Inclusion Committee

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

Trustee, Sparks (children's medical research charity)

Vice President, Barnardos

## **BERKELEY, Lord**

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

Chairman, Rail Freight Group

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

Board Member, European Rail Freight Association

Director, Partnership Sourcing Ltd  
Harbour Commissioner, Fowey Harbour Authority, Cornwall

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

President, Aviation Environment Federation  
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)

**BERRIDGE, Baroness**

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

Barrister (non-practising)

**Category 5: Land and property**

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

**Category 6: Sponsorship**

The Member receives up to £25,000 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 Kampala, Uganda, 1–5 August 2012, to speak at the UK Bible Society African Biblical Leadership Initiative; flights, accommodation and hospitality were covered by UK Bible Society

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

Gift from Michael Farmer of one ticket for Conservative Party Black and White Dinner, 4 February 2013

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

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

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

Director and Trustee, Kainos Community (registered charity)  
Director and Trustee, More than Gold (registered charity)  
Member, Advisory Council, Foundation for Relief and Reconciliation in the Middle East (registered charity)

**BEST, Lord**

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

Chairman, The Property Ombudsman Council  
Chairman, Hanover Housing Association (remunerated; but all remuneration donated to charity)  
Chair, The Glazing Ombudsman Council

**Category 5: Land and property**

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

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

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

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

Trustee, The Tree Council  
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 of Advisory Board, National Council of Voluntary Organisations

**BEW, Lord**

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

Professor of Politics, Queen's University, Belfast

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

Member, Academic Advisory Panel of Policy Exchange (think-tank)

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

Chairman, British-Irish Association  
Chairman of the Executive, Anglo-Israel Association

**BHATIA, Lord**

**Category 1: Directorships**

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

Director, Solraye Ltd (financial services)

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

Chief Executive, Ethnic Minority Foundation Ltd (registered charity)

**Category 4: Shareholdings (a)**

Forbes Campbell (International) Ltd (wholly-owned subsidiary of Solray Ltd: see category 1)

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

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

Sole shareholder in Casley Finance Ltd (credit and finance)

**Category 5: Land and property**

Forbes Campbell (International) Ltd (see category 4(a)) owns a property in London E1 from which it receives rental income from Ethnic Minority Foundation Ltd (see category 2)

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

Chairman, EMF Enterprise Ltd (wholly-owned by Ethnic Minority Foundation Ltd)

Chairman, Equinox Travel Ltd (company limited by guarantee; wholly-owned by EMF Enterprise Ltd)

Chairman, Peepul Enterprises Ltd (a wholly owned subsidiary of Belgrave Baheno Peepul Centre - see category 10(e))

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

Vice Chairman, India 800 Foundation  
Chairman, Forbes Trust  
Chairman, British Muslim Research Centre  
Chairman, Diversity East London (wholly-owned by Ethnic Minority Foundation:  
see category 10(a))  
Chairman, British Edutrust Foundation  
Vice Chairman, Belgrave Baheno Peepul Centre (registered charity)

**BHATTACHARYYA, Lord**

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

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

**Category 4: Shareholdings (a)**

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

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

Member, West Midlands Innovation and Technology Council  
Director, Devonfield Consultants Limited (non-UK corporate and business  
consultancy) (see category 4(a))  
Director, Larkwood Consultants Limited (non-UK corporate and business  
consultancy) (see category 4(a))

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

Member, Business and Technology Centre, University of Technology, Malaysia  
Co-Chairman, Review of SERC A\*STAR, Singapore  
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 1: Directorships**

Non-executive Director, Parker Capital Limited (provides support services to  
public sector)

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

Adviser, Cronin Management Consultants (consultancy advising Fire Services)  
Adviser, Ten Lifestyle Management Limited (company providing concierge  
services to public and private sectors)  
Adviser, The Design Council  
Editor, Solace Foundation Imprint (publication concerned with public service  
issues)

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

Vice President, Local Government Association

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

Trustee, Globe Theatre  
Trustee, River and Rowing Museum

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

Chairman, Film Club

## **BILIMORIA, Lord**

### **Category 1: Directorships**

Chairman, Cobra Beer Partnership Ltd  
Non-executive 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

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

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

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

Bilimoria Holdings Limited (holding company)  
Cobra India Newco

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

Booker Group plc (food wholesaler)

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

Residential properties in London, Cape Town and Hyderabad, India

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

Advisory Board Member, Boston Analytics, Boston, USA

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

Member, Advisory Board, Judge Business School, Cambridge University  
Chair, India Partnership Board, Cambridge University  
Member, Advisory Board, Birmingham Business School

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

Commissioner, Royal Hospital Chelsea  
Advisory Board Member, Roundhouse Trust

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

Ambassador, London 2012 Olympic Bid

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

President, UK-India Business Council  
Member, Indian Prime Minister's Global Advisory Council of Overseas Indians  
Chairman, Advisory Board, Shrimati Pushpa Wati Loombsa Memorial Trust  
(education of poor in India)  
Governor, Ditchley Foundation  
Trustee, Cobra Foundation  
Trustee, British Cardiac Research Trust  
Member, Advisory Council, CIDA Foundation UK  
Member, Advisory Board, Adab Trust

## **BILLINGHAM, Baroness**

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

Regular TV appearances on BSkyB  
Regular contributions to Cumberlege Connections (a company run by Baroness Cumberlege which trains NHS and other personnel in NHS governance)

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

President, Oxfordshire Lawn Tennis Association

**BILSTON, Lord**

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

Director, Springvale Enterprises  
Chairman, Wolverhampton Fairtrade Partnership

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

President, Bilston Community Association  
President, Springvale Bowls League  
President, Springvale Cricket League  
President, Friday Night Domino League  
Secretary, Bradley and District Senior Citizens Centre Trustees

**BIRMINGHAM, Bishop Of**

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

In receipt of episcopal stipend

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

Director, Birmingham Hippodrome Theatre Trust Limited  
Church Commissioner

**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

**BIRT, Lord**

**Category 1: Directorships**

Vice Chairman, Eutelsat (satellite services)  
Chairman, PayPal Europe (online payments)  
Director, Infinis plc (renewable energy)  
Non-executive Director, Shopvolution Ltd (developer, Shopcade website)

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

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

**Category 4: Shareholdings (b)**

Infinis plc (renewable energy)  
Shopvolution Ltd (developer of Shopcade website)

## **BLACK OF BRENTWOOD, Lord**

### **Category 1: Directorships**

Chairman, Press Standards Board of Finance Ltd  
Executive Director, Telegraph Media Group Limited

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

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

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

Member of Council, Royal College of Music

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

Trustee, Imperial War Museum  
Trustee, Imperial War Museum Foundation

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

Chairman, Commonwealth Press Union Media Trust  
Vice President, The Debating Group  
President, London Press Club  
President, Printing Charity (for calendar year 2013)

## **BLACKSTONE, Baroness**

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

Chairman, Great Ormond Street Hospital Trust  
Chairman, British Library Board

## **BLACKWELL, Lord**

### **Category 1: Directorships**

Chairman, Interserve plc (support services)  
Non-executive Director, Halma plc (specialist technologies for safety, health and environmental protection)  
Non-executive Director, Lloyds Banking Group plc  
Chairman, Scottish Widows Group Ltd (insurance subsidiary of Lloyds Banking Group plc)

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

Non-executive Board Member, OFCOM

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

Apartment in London SW1 let on assured shorthold tenancy, owned jointly with wife

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

Non-executive Board Member, Centre for Policy Studies

## **BLAIR OF BOUGHTON, Lord**

### **Category 1: Directorships**

Chairman, Blue Light Global Solutions (providers of consultancy in relation to policing and security, nationally and internationally)

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

Speaking, writing and broadcasting - various sources

Broadcasting, BBC (fees over £1000)

JLA Speaking Services (fees over £1000)

Teaching, Cambridge University, for Indian Police Service

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

Trustee, St Paul's Cathedral Foundation

Trustee, Shakespeare's Globe Theatre

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

Trustee, Longford Trust

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

Chair, Thames Valley Partnership (criminal justice charity)

Trustee, Woolf Institute of Abrahamic Faiths

## **BLENCATHRA, Lord**

**Category 1: Directorships**

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

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

Director, Cayman Islands Government Office in the United Kingdom

**Category 3: Clients**

Present clients of Two Lions Consultancy Ltd whom the Member personally advises are: Media House Ltd; Castlepines Investment Corporation Ltd; Winkworth Estate and Letting Agents

**Category 4: Shareholdings (a)**

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

## **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

## **BLYTH OF ROWINGTON, Lord**

**Category 1: Directorships**

Director, Anixter Inc (electrical distribution)



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

Senior Adviser, Greenhill & Co (investment banking)

**Category 4: Shareholdings (b)**

Greenhill & Co (investment banking)

Diageo plc (drinks)

Digital Marketing Ltd

Anixter Inc (electrical distribution)

**BOATENG, Lord**

**Category 1: Directorships**

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

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

Barrister and Legal Consultant

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

Occasional broadcaster and writer (various media organisations)

Member, Health Policy Advisory Board, Gilead Sciences Inc

Member, Advisory Board, 4G Africa AG

Chair, Advisory Board, Aventa Capital Partners

Member, Group Advisory Council, Aegis Group Holdings AG

Occasional Consultant on African Governance for MRL Public Sector Consultants Limited

**Category 4: Shareholdings (a)**

Akyem Law and Advisory Services Limited (see category 1)

**Category 7: Overseas visits**

Visit to Ghana, 24-28 April 2012, with Global Alliance for Vaccines and Immunisation (GAVI Alliance) to launch a double child immunisation programme during World Immunisation Week; costs of travel and accommodation met by GAVI Alliance

Visit to Nigeria, 30 May - 1 June 2012, to attend inauguration of Lagos State House of Assembly as guest of Lagos State and MRL Public Sector Consultants; travel and accommodation costs met by hosts

Visit to Dar es Salaam, Tanzania, 4-7 December 2012, to attend Global Alliance for Vaccines and Immunisation Partners Forum (GAVI Alliance) to chair Parliamentary Drafting Committee; cost of flights and accommodation met by GAVI Alliance

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

Governor, London School of Economics

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

Trustee, Museum of London

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

Trustee, International Youth (Duke of Edinburgh) Award

Governor, English Speaking Union

Member, Unified Board, Food for the Hungry

Trustee, The Planet Earth Institute (registered charity)

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

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

Visit to Tunisia, 31 March – 3 April 2012, to assess the political situation in Tunisia and explore the possible effects that the ‘Arab Spring’ will have internally, with regard to the Arab-Israeli Conflict and relations with Europe; accommodation and flights paid for by Council for European-Palestinian Relations

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

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

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

Rehabilitation of Addicted Prisoners Trust  
Trustee, The Lowry (registered charity; arts centre, Salford Quays, Greater Manchester)  
Board Member, National Campaign for the Arts (NCA)

## **BOOTHROYD, Baroness**

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

Invitation to sail on farewell cruise of "The Spirit of Adventure" around Black Sea, 17 April - 4 May 2012, as celebrity guest of Saga

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

Member of Governing Board, Neapolis University, Pafos, Cyprus

### **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

## **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-third 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 (b)**

Independent Governor, University of Wales Institute, Cardiff  
Co-opted Governor, Northampton University  
Director, Foundation for Management Education  
Governor, Tudor Hall School, near Banbury

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

Chair, Victoria County History Trust for Northamptonshire

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

Trustee, Conservative and Unionist Agents' Superannuation Fund

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

Chair, Friends of Torres Vedras  
Patron attending Board meetings, Daventry & South Northants Home-Start  
President, National Energy Action  
Trustee, Peterborough Cathedral Development and Preservation Trust  
Vice President, County 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, BUPA  
Director, International Resources Group Ltd (t/a Odgers Berndtson) (executive recruitment)  
Non-executive Director, Smith & Nephew (medical devices)

**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

**BOWNESS, Lord**

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

Solicitor (non-practising)  
Notary Public

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

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

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

Trustee, Freehold Property Office of Croydon Central South Conservative Association  
President, South London YMCA (housing)

**BOYCE, Lord**

**Category 1: Directorships**

Non-executive Director, WS Atkins plc

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

Adviser, Computer Science Corporation  
Chairman D Group Advisory Board  
Strategic Adviser, ATOS Origin

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

Director & Chairman, Royal National Lifeboat Institution Heritage Trust Ltd  
Director, White Ensign Association Ltd

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

Lord Warden of the Cinque Ports and Constable for Dover Castle

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

Trustee, National Maritime Museum

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

Chairman & Trustee, Royal National Lifeboat Institution (RNLI)  
Senior President & Trustee, Officers' Association  
President, Royal Naval Submarine Museum  
Vice President, Forces Pensions Society  
President, St John Ambulance (London District)  
Elder Brother, Trinity House

**BRABAZON OF TARA, Lord**

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

Vice President, Shipwrecked Mariners' Society  
Deputy Chairman, Foundation for Sport and the Arts  
Vice President, Institute of the Motor Industry  
President, UK Warehousing Association

**BRADLEY, Lord**

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

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

Member, Medical Protection Society Council  
Associate Vice President, University of Manchester (governmental, political and regional relationships)

**Category 6: Sponsorship**

Some secretarial support is provided by University of Manchester

**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

## **BRAGG, Lord**

**Category 1: Directorships**

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

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

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

Regular freelance with BBC Radio 4

Occasional freelance with BBC2 and Sky Arts

**Category 4: Shareholdings (a)**

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

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

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

Chancellor, University of Leeds

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

President, National Campaign for the Arts

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

President, MIND

## **BRAMALL, Lord**

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

Non-executive Director, Bowles Security Services UK Ltd (Aldershot-based security firm consisting almost wholly of Gurkhas)

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

Vice President, United Kingdom National Defence Association

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

President, Greater London Playing Fields Society  
Vice President, SSAFA  
Hon Vice Life President, Marylebone Cricket Club (MCC)

## **BRENNAN, Lord**

### **Category 1: Directorships**

Chairman and Non-executive Director, Juridica Investments Limited  
Non-executive Director, NBNK Investments plc (banking and savings)  
Chairman, Omega Business Solutions Ltd (consumer financial debt)  
Chairman and Director, Moda Alliance Limited and subsidiary companies  
(wearing apparel)  
Director, Track and Trace Technology Limited

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

Practising barrister (Queen's Counsel)

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

DJB Limited (dormant and non-trading)

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

Light Horse Partners Limited (Bermuda) (investment company)

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

Advisor, East Asia Energy Ltd (China)

### **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)**

Co-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

President, Hispano-Luso Council, Canning House, London

International Chairman Emeritus, Caux Round Table on Business Ethics

Trustee, University of Manchester Union

Trustee, Foundation for Circulatory Health

Trustee, Westminster Diocesan Trust

## **BRIDGEMAN, Viscount**

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

Member of Court, New England Company (missionary charity)

Director, Bridgeman Art Library Limited

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

Joint President, Reed's School

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

Trustee, CORESS (medical research charity)

## **BRINTON, Baroness**

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

Self-employed consultant in training and skills

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

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

Trustee, Ufi Charitable Trust (registered charity)

**BRISTOL, Bishop Of**

**Category 1: Directorships**

Non-executive Director, Bible Society Trading Company

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

In receipt of episcopal stipend

**BRITTAN OF SPENNITHORNE, Lord**

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

Vice Chairman, UBS Investment Bank

Member, International Advisory Committee, Total (fuel products)

Adviser, Teijin Advisory Board (conglomerate)

**Category 4: Shareholdings (b)**

C F Ruffer Absolute Return Fund

UBS AG

**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, Jamestown, Rhode Island, USA

Residential holding, New York City, New York, 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)**

Trustee, British Museum

Chairman, Panel of Judges, Queen Elizabeth Prize for Engineering

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

Council Member, Royal Academy of Engineering

Trustee, Needham Research Institute

**BROOKE OF ALVERTHORPE, Lord**

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

Visit to St. George's House, Windsor Castle, 6-7 November 2012; accommodation and hospitality provided by Portman Group

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

Trustee, Community Service Volunteers (CSV)  
Trustee, Action on Addiction

**BROOKE OF SUTTON MANDEVILLE, Lord**

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

President, British Art Market Federation

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

Trustee, Mass Extinction Memorial Observation

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

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

**BROOKEBOROUGH, Viscount**

**Category 1: Directorships**

Non-executive Director, Basel Holdings Ltd (financial services)

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

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

**Category 4: Shareholdings (b)**

Basel Holdings Ltd (financial services)

**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 (previously British Steel Industry Ltd)

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

Trustee, Trade Union Unit Trust Charitable Trust

**BROOKS OF TREMORFA, Lord**

**Nil**

No registrable interests



## **BROUGHAM AND VAUX, Lord**

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

One day's shooting, 16 December 2011, with the British Association for Shooting and Conservation

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

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

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

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

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

## **BROWNE OF BELMONT, Lord**

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

Trustee, Somme Association, Northern Ireland

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

Reserve Forces and Cadets Association, Northern Ireland

## **BROWNE OF LADYTON, Lord**

### **Category 1: Directorships**

Chairman and Non-executive Director of MODA Alliance London Ltd and of that company's wholly owned subsidiaries: MODA Solutions Ltd, MODA Adventures Ltd and MODA Online Ltd (business activities)

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

Member, Faculty of Advocates (non-practising)

### **Category 6: Sponsorship**

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

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

Visit to Moscow, 22-24 March 2012, to participate in a conference entitled "The Euro-Atlantic Security Community: Myth or Reality?" organised by the Russian International Affairs Council (RIAC); costs of visit met by RIAC

Visit to Washington DC, 16-19 April 2012, as part of a joint British and German group of Parliamentarians, to meet members of Congress, officials in the Obama administration and disarmament specialists to discuss multilateral nuclear disarmament; visit organised by Friedrich Ebert Stiftung (FES) and European Leadership Network (ELN); costs of visit met by FES and ELN

Visit to Brussels, 27 April 2012, to participate in a Workshop at NATO: "Towards the Chicago Summit: Contributions to the Disarmament Agenda", organised by the Geneva Centre for Security Policy (GCSP); costs of visit met by GCSP

Visit to Warsaw and Prague, 4-7 June 2012, to participate in an Executive Board meeting of the European Leadership Network (ELN); a seminar entitled: "Implications of the NATO Chicago Summit for arms control/non-proliferation and prospects for NATO-Russia cooperation" organised by the Polish Institute for Foreign Affairs (PISM); meetings with Czech politicians and a Public Panel Discussion organised by the Council for International Relations in Prague; costs of visit met by PISM and ELN

Visit to Brussels, 14-17 August 2012, to participate in the Aspen Institute Congressional Program entitled The United States, Europe, and Russia: The Road Ahead and the Impact on US Foreign Policy, organised by the the Aspen Institute; costs of the visit met by the Aspen Institute

Visit to Beijing, 26 October - 4 November 2012, to participate in a Board Meeting of the Nuclear Threat Initiative (NTI), a seminar on Regional Challenges co-hosted by NTI and the Chinese Institute for Contemporary International Relations (CICIR), to visit the Carnegie Centre at Tsinghua University and to participate in a Roundtable discussion with Chinese and Japanese experts and students, to meet officials in the Chinese administration and disarmament specialists to discuss multilateral nuclear disarmament and to attend a related conference; costs of visit met by NTI

Visit to Munich, 1-3 February 2013, to participate in the Munich Security Conference; costs of visit met by the Munich Security Conference and the European Leadership Network for Multilateral Nuclear Disarmament and Non-Proliferation Limited (ELN)

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

Accommodation and hospitality at Global Zero Summit in London, 22-23 June 2011; costs met by Global Zero

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

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

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

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

Board Member, Local Governing Board of Isaac Newton Academy, Ilford, IG1 1FY

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

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

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

Commission Member, Euro-Atlantic Security Initiative, an international commission sponsored by the Carnegie Endowment for International Peace with the goal of laying the intellectual foundation for an inclusive Euro-Atlantic security system for 21st century

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

Board Member, Nuclear Threat Initiative, Washington DC

**BROWNE OF MADINGLEY, Lord**

**Category 1: Directorships**

Partner & Managing Director, Riverstone LLC (private equity; energy & power)

Director, CODA Automotive Inc (automotive; battery)

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

Director, Fairfield Energy Ltd (oil and gas)

Director, White Rose Energy Ventures LLP (oil and gas)

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

Chairman, Accenture Global Energy Board (management consultancy)

Member, Deutsche Bank Advisory Board for Climate Change

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

Member, Deutsche Bank Europe Advisory Board (management consultancy)

Chairman, Stanhope Capital Advisory Board (wealth management)

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

Adviser, PCCW Limited (property and infrastructure)

**Category 4: Shareholdings (b)**

BP plc

Intel Corporation (silicon chips)

Riverstone Holdings LLC (energy & power)

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

Lead Non-Executive Board Member, Cabinet Office

Government Lead Non-Executive Board Member

Business Ambassador, UKTI

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

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

Elder Brother, Corporation of Trinity House

Chairman, International Advisory Board, Blavatnik School of Government

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

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

Chairman, Board of Trustees, Tate Galleries

Chairman, Performance Theatre Advisory Group

Chairman, International Advisory Board, Russian Museum

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

Vice President, Flora and Fauna International  
Trustee, Blavatnik School of Government Foundation  
Trustee, Needham Research Institute  
Trustee, Cambridge China Development Trust  
Trustee, Cambridge Foundation  
Chairman, Board of Trustees, Queen Elizabeth Prize Foundation  
Chairman, Board of Trustees, John Browne Charitable Trust  
Member, Board of Governors, Folger Shakespeare Library

**BROWNING, Baroness**

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

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

**Category 5: Land and property**

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

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

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

**BURNETT, Lord**

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

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

**Category 5: Land and property**

Residential properties in London and Devon, from which rental income is received  
Agricultural property in Devon, from which rental income is received  
Residential property in Cornwall from which rental income is received - furnished holiday lettings

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

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

**BURNS, Lord**

**Category 1: Directorships**

Chairman, Santander UK plc

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

**Category 4: Shareholdings (b)**

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

**Category 5: Land and property**

Farm in Powys

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

Chairman, Governing Body, Royal Academy of Music  
Non-executive Member of the Office for Budget Responsibility (OBR)

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

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

**BUSCOMBE, Baroness**

**Category 1: Directorships**

Non-executive Director, Veolia Water Central Limited

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

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

**BUTLER OF BROCKWELL, Lord**

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

Adviser, TT International plc (investment management)  
Chairman, King's Health Partnership Board

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

Member, Mitsubishi Oxford Trust  
Master, The Salters' Company

**BUTLER-SLOSS, Baroness**

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

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

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

Governor, Merchant Taylors' School, Northwood, London  
Visitor, St Hilda's College, Oxford  
Senior Bencher, Inner Temple

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

President, Grandparents' Association

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

Governor, Coram Family (working for vulnerable children)  
Trustee, Human Trafficking Foundation

**BYFORD, Baroness**

**Category 4: Shareholdings (b)**

Aberdeen Global Equity Fund  
Barclays plc (banking)  
BP plc (oil)  
British American Tobacco plc  
BHP Billiton (global resources)  
Bank of Montreal  
Croda International plc (speciality chemicals)  
Diageo (drinks)  
Experian plc (credit information)  
Galliford Try plc (homes)  
Electra Private Equity Trust  
General Electric Company (USA)  
HSBC plc (banking)  
GlaxoSmithKline plc (pharmaceuticals)  
Reckitt Benckiser plc (personal care)  
Rio Tinto plc (mining)  
Royal Dutch Shell plc (oil & gas)  
Standard Chartered Bank plc  
Tesco plc  
Toronto Dominion Bank  
Unilever plc (domestic products)  
WestPac Banking Corporation  
Prudential plc (financial services)

**Category 5: Land and property**

Farm in Suffolk and house in Southwold (no rental income)  
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)**

President, St Leonard's School, St Andrews, Scotland  
Member of Court, University of Leicester  
Member of Court, University of Lincoln

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

President, Leicestershire Clubs for Young People  
President, Linking Environment and Farming (LEAF)

**CAITHNESS, Earl Of**

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

Director, Castle and Gardens of Mey Ltd

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

Director, Noss Head Estates Ltd

Consultant, Rickett Tinne Estate Agents

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

Trustee, Queen Elizabeth Castle of Mey Trust  
Trustee & Chief Executive, Clan Sinclair Trust  
Trustee, Caithness Archaeological Trust  
Forss House Fishings, Caithness

**CAMERON OF DILLINGTON, Lord**

**Category 1: Directorships**

Dillington Park Farms Ltd  
Allanrange Farming Co

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

Dillington Farms and Estates (rural property management)

**Category 4: Shareholdings (a)**

Dillington Park Farms Ltd

**Category 4: Shareholdings (b)**

Oyster Property Ltd (unquoted property development business)  
Airports Direct Travel Ltd (unquoted on-line travel agency)

**Category 5: Land and property**

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

**Category 7: Overseas visits**

Visit to South Sudan, 9-16 April 2012, as Chairman of the All-Party Group on Agriculture, Food and Development, together with members of the All-Party Group on Sudan; cost of visit (visa, international and domestic flights, food, drink and accommodation) met by IPU British Group and by the two All-Party Groups using funds from sponsors previously declared

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

Lawes Agricultural Trust Co (controls Rothamsted Agricultural Research Station)  
Royal Bath & West Society Ltd

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

Chairman of Strategy Advisory Board, NERC Food Strategy Programme

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

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

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

Trustee, Gooch Charitable Trust (Ilminster)

**CAMERON OF LOCHBROOM, Lord**

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

Carnegie Trust for the Universities of Scotland  
Scottish Civic Trust

**CAMPBELL OF ALLOWAY, Lord**

Nil

No registrable interests

## **CAMPBELL OF LOUGHBOROUGH, Baroness**

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

Chair, UK Sport

Chief Executive Officer, Top Foundation (charitable trust)

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

Chair, Youth Sport Trust (charitable trust)

Chair, International Development through Sport (charitable trust)

Trustee, International Inspiration Foundation

## **CAMPBELL OF SURBITON, Baroness**

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

Consultant to Office of Disability Issues (ODI) in the role of Chair of Right to Control Working Group (Department of Work and Pensions)

Commissioner, House of Lords Appointments Commission

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

Trustee, National Centre for Independent Living

## **CAMPBELL-SAVOURS, Lord**

**Nil**

No registrable interests

## **CANTERBURY, Archbishop Of**

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

In receipt of episcopal stipend

Chair, Committee of Reference, Stewardship Investment Funds (owned by friends life plc, managed by F&C asset management plc)

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

Personal and Ethical Adviser, Association of Corporate Treasurers

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

Trustee, Auckland Trust

Trustee, Zurbaran Trust

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

Trustee and Chair, St Ethelburga's Trust

## **CAREY OF CLIFTON, Lord**

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

Chairman, United Church School Trust

Chaplain, Christian Responsibility in Public Affairs

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

President, London School of Theology



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

Chairman, World Faiths Development Dialogue  
Vice President, Tearfund

**CARLILE OF BERRIEW, Lord**

**Category 1: Directorships**

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

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

Practising barrister (Queen's Counsel)  
Deputy High Court Judge  
Chairman (part-time), Competition Appeal Tribunal  
Recorder  
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 4: Shareholdings (b)**

Wynnstay Group plc (agricultural manufacturers/merchants)

**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, Howard League for Penal Reform  
President, The Security Institute

**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**

Non-executive Director, Informa plc (conferences; publishing; training)

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

Interest President/Managing Director, Alcatel-Lucent Europe, France (global telecommunications)

President, Alcatel-Lucent (networking and communications technology)

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

Chairman, Board of Governors and Trustees, Ashridge Business School

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

Governor, Royal Shakespeare Company

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

Vice President, UNICEF UK

## **CARTER OF COLES, Lord**

### **Category 1: Directorships**

Director, McKesson Information Solutions UK Ltd

Director, Primary Group Ltd (insurance)

Director, Shareholders Executive

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

Chairman, NHS Co-Operation and Competition Panel for NHS funded services

Adviser, Warburg Pincus International Ltd

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

Rathbone Hamilton Fund (investment trust)

JKHC Ltd (business services)

Lifeworks Community Ltd (rehabilitation centre)

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

Villa in France

Farm and farmland in Hertfordshire

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

Member, Efficiency and Reform Board

## **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)**

Almshouse Association

Cark & District Anglers Association

Cartmel Agricultural Society

Cartmel Cricket Club

Cumbria Gardens Trust

Cumbria Playing Fields Association

Dry Stone Walling Association

European Boxwood Society

Flookburgh Church Building Trust

Friends of Furness Abbey

Guide over the Sands Trust

Lakeland Housing Trust

Leven Angling Association

Lower Holker Village Hall Association

North Lonsdale Agricultural Society

Royal Fund for Gardeners' Children

South Cumbria Rivers Trust

St Mary's Hospice

Perennial: Gardeners' Royal Benevolent Society

## **CHADLINGTON, Lord**

**Category 1: Directorships**

Huntsworth plc (international consultancy group focused on public relations and integrated healthcare communications)

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

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

Public relations consultant to the Qatar Foundation for Education, Science and Community Development and its investments; this consultancy work is carried out by the Member in his role as CEO of Huntsworth plc (see category 1), and payment is made to Huntsworth plc and not directly to the Member

**Category 3: Clients**

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

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

**Category 4: Shareholdings (b)**

Huntsworth plc

**Category 5: Land and property**

3 cottages in Oxfordshire

A cottage in Warwickshire

**Category 6: Sponsorship**

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

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

Director, Hill Hay Saddle Limited

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

Committee Member, MCC Arts & Library Sub-Committee

Trustee, Oxford Philomusica

Chairman, LAPADA (Association of Art & Antiques Dealers)

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

Governor, Ditchley Foundation

Trustee, Atlantic Partnership

**CHALKER OF WALLASEY, Baroness**

**Category 1: Directorships**

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

Chairman, Pasco Risk Management Limited

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

Lafarge et Cie, France (cement and building products)

Investment Climate Facility for Africa, Tanzania

Global Leadership Foundation, Switzerland

Adviser, Forbes Coal and Forbes Manhattan Capital Markets

**Category 4: Shareholdings (a)**

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

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

Chairman, Africa Matters Ltd

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

Council Member, African Medical and Research Foundation (AMREF)  
Vice President, RedR  
Vice President, WaterAid  
Trustee, Hives Save Lives Africa

## **CHANDOS, Viscount**

### **Category 1: Directorships**

Capital & Regional plc (property investment)  
Curzon Artificial Eye Limited (cinema operator and film distribution)  
Easter Holdings Ltd (property development and investment)  
Invista European Real Estate Trust SICAF (property investment)  
Moonpig.com Limited (greeting cards)  
New Ink Media Limited (media investment)  
Northbridge UK Ltd (investment management)  
Northbridge Management Ltd (investment management)  
Queen's Walk Investment Limited (investment company)  
RSMB Television Research Ltd (market research)  
Sand Aire Limited (investment management)  
Scopetime Limited (consultancy)  
Splash Media Limited (television production)  
Zone Ltd (digital media agency)

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

Capital & Regional plc (property investment)  
Easter Holdings Ltd (property development and investment)  
Invista European Real Estate Trust SICAF (property investment)  
Moonpig.com Limited (greeting cards)  
New Ink Media Limited (media investment)  
Splash Media Limited (television production)  
Cineworld plc (cinema operator)  
Daffodil Developments Limited (property development)  
GXS Inc (B2B e-commerce)

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

Director, Social Market Foundation

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

President, Kidney Research UK  
Trustee, Countess of Munster Musical Trust  
Chairman and Trustee, Esmée Fairbairn Foundation  
Trustee, Vocal Futures

## **CHESTER, Bishop Of**

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

In receipt of episcopal stipend

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

President of Council, University of Chester  
Chairman of Governors, University of Chester Church of England Academy,  
Ellesmere Port

Chairman of Governors, Wycliffe Hall, Oxford

## **CHIDGEY, Lord**

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

Consulting civil engineer (non-practising)

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

Residential holdings in Southsea

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

Visit to Gibraltar, 3-10 September 2012, for meetings with their new Coalition Government and afterwards with my wife as guests at the Gibraltar National Day celebrations; cost of airfares, travel and accommodation met by hosts

### **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

## **CHORLEY, Lord**

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

AstraZeneca (pharmaceuticals)

British Gas

BHP Billiton (mining)

IBM (computers)

Johnson Matthey (metals)

National Grid (energy)

Nestlé (food)

Prudential (insurance)

Reckitt Benckiser (household products)

Rio Tinto (mining)

Royal Dutch Shell (oil)

Standard Chartered (banking)

Tullow Oil

Unilever (food, homecare and personal products)

Wells Fargo (banking)

Findlay Park Partners LLP (investment)

Legal & General (insurance)

iShares II plc (open ended investment company)

Halma plc (products for hazard detection and life protection)

Aggreko plc (power generator rental company)

Praxair, Inc (industrial gases)

Tosca Penta Insurance LP

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

Cottage in Cumbria from which rental income is received  
**Category 10: Non-financial interests (e)**  
Vice President, Council for National Parks  
Vice President, Friends of the Lake District

## **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

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

Invitation by BBC Television to attend premiere screening of Dr Who Christmas Special, 15 December 2011 (no financial benefit but helpful to Member in connection with his parliamentary work in relation to the Arts)

## **CLARK OF WINDERMERE, Lord**

### **Category 1: Directorships**

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

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

Chairman, Lake District National Park Partnership

## **CLARKE OF HAMPSTEAD, Lord**

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

Visit to Geneva, 10 August 2011, for meetings at United Nations agencies and British Embassy; cost of air travel met by National Council for Resistance in Iran (NCRI)  
Visit to Paris, 23 June 2012, to participate in Iran Freedom Rally; travel (Eurostar return ticket) was paid for by National Council of Resistance of Iran; no other benefits received

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

Trustee, Alma Hospital Trust (hospital in Pakistan)

## **CLEMENT-JONES, Lord**

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

London Managing Partner DLA Piper UK LLP (International law firm)

### **Category 3: Clients**

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

### **Category 6: Sponsorship**

Secretarial assistance is paid for by DLA Piper UK LLP

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

Governor, Haileybury College  
Member of Council, University College London

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

Trustee, the Barbican Centre Trust

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

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

## **CLINTON-DAVIS, Lord**

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

Solicitor (non-practising and unremunerated)

## **COBBOLD, Lord**

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

Chairman, Lytton Enterprises Ltd (commercial exploitation of family home, Knebworth House, Hertfordshire as a tourist attraction) (currently unpaid)

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

Lytton Enterprises Ltd (commercial exploitation of family home, Knebworth House, as a tourist attraction)

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

Beneficial owner of part of Knebworth Estate, Hertfordshire including residential properties and tenanted farmland

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

Fellow and former Governor and President of Development Committee, University of Hertfordshire

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

Trustee, Knebworth House Education and Preservation Trust  
Trustee, St Mary's and St Martin's Preservation Trust  
President, Knebworth Twinning Association

## **COE, Lord**

### **Category 1: Directorships**



Director, 0800 Reverse Limited (reverse charge calls)  
Chairman, London Organising Committee of the Olympic Games and Paralympic Games Limited (until May 2013)  
Chairman (salaried), The Complete Leisure Group Limited (CLG) (formerly the Member's private company for his commercial activities, now owned by Chime Communications plc)  
Non-executive Director, AMT-Sybex Group Ltd (consultancy and systems technology provider)  
Executive Chairman, CSM Sports and Entertainment LLP (sports/entertainment division of Chime Communications plc)  
Chairman, Sebastian Coe Ltd (dormant company; no remuneration)

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

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

Seb Coe Health Clubs - Jupiter Hotels

Special Adviser, Nike International

Consultant, Chelsea Football Club

Speaking engagement, 19 April 2012, Bridgepoint Advisors, London \*

Speaking engagement, 28 September 2012, Chemical Industries Association, London

Speaking engagement, 4 October 2012, Farmer's Weekly Awards, London

Speaking engagement, 6 October 2012, National Achievers Congress, London

Speaking engagement, 14 January 2013, Aggreko, Edinburgh

Speaking engagement, 30 January 2013, Natixis Asset Management

**Category 5: Land and property**

House in London W6

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

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

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

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

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

Vice President, IAAF (International Association of Athletic Federations)

Trustee, Youth Sports Trust

Trustee, British University in Egypt

Trustee, Sebastian Coe Foundation

**COHEN OF PIMLICO, Baroness**

**Category 1: Directorships**

Non-executive Director, LSE plc (London Stock Exchange)

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

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

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

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

President, BPP University College

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

Chairman and Trustee, Cambridge Arts Theatre Trust

## **COLLINS OF HIGHBURY, Lord**

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

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

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

Director, Lionel Cooke Memorial Fund Limited (limited company)  
Director, Drayton Park Management RTM Company Limited  
Chair of the Board of Directors, Enterprise The Business Credit Union Limited ( a savings and loans co-operative regulated by the FSA and trading also as DotComUnity Credit Union)

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

Member of Governing Body, Ruskin College, Oxford

## **COLLINS OF MAPESBURY, Lord**

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

Professor, Faculty of Laws, University College, London  
Visiting Professor, Columbia University School of Law, New York  
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

## **COLWYN, Lord**

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

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

**Category 5: Land and property**

Buy-to-let flat in Paddington, London W2, owned jointly with wife, from which rental income is received

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

Vice President, British Fluoridation Society

**CONDON, Lord**

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

Senior Independent Director, G4S plc (protective security)

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

Life Member, Association of Chief Police Officers (ACPO)

**COPE OF BERKELEY, Lord**

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

Director, Carlton Club (London) Limited

Director, Carlton Trustees (London) Limited

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

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

Trustee, Conservative Party Archive at the Bodleian Library, Oxford

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

Trustee, War Memorials Trust

Trustee, Friends of the Edward Said National Conservatory of Music (Palestinian youth music charity in process of registration)

**CORMACK, Lord**

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

Consultant on Public Affairs to First Magazine, 56 Haymarket, London SW1Y 4RN

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

Heritage Adviser, Linford-Bridgeman Ltd, Lichfield, Staffordshire

Occasional chairing and speaking at seminars arranged by Westminster Explained, London SW1X 7DL

Occasional freelance writing

**Category 3: Clients**

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

First Magazine, 56 Haymarket, London, SW1Y 4RN

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

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

Chairman, History of Parliament Trust  
President, Staffordshire Historic Churches Trust  
President, Staffordshire Historic Buildings Trust  
Trustee, Staffordshire Historic Churches Trust  
President, Staffordshire Historic Parks and Gardens Trust  
Vice-President, National Churches Trust  
Chairman, William Morris Craft Fellowship Committee, Society for the Protection of Ancient Buildings

**CORSTON, Baroness**

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

Barrister (non-practising)

**Category 7: Overseas visits**

Visit to Milan, 28-31 March 2012, with the All-Party Parliamentary Group for Women in the Penal System, to meet judges, court officials and professionals involved in the treatment of and provision for girls in the criminal justice system; all expenses, including flights, accommodation and meals paid by Howard League for Penal Reform

**COTTER, Lord**

Nil

No registrable interests

**COURTOWN, Earl Of**

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

Cotswold Estates and Gardens Ltd (landscape and forestry contractors and consultants)

Chartered Surveyor (non-practising)

**Category 5: Land and property**

Residual estate in Co Wexford, Ireland

**COUSSINS, Baroness**

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

Jean Coussins Consulting Ltd (consultancy services to businesses on corporate strategies; current retained clients are Brown Forman, Heineken and Mars

Chocolate UK; services provided are explicitly non-parliamentary)

Member, Camelot's Advisory Panel for Corporate Responsibility (national lottery)

**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)**  
President, Money Advice Trust (registered charity)  
A Vice President of the Chartered Institute of Linguists

## **COVENTRY, Bishop Of**

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

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

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

Residential holdings in Egham, Surrey owned jointly with wife  
My wife owns residential holdings in Sheffield and Coventry; rental income is received through our joint bank account

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

I am supported in my ministry by Dr Rajesh Munglani through regular donation to a fund, currently £500 per month. It is used for the furtherance of my work, currently as the Bishop of Coventry, funding projects beyond the budget provided for the Bishop of Coventry by the Church Commissioners; the fund is run by trustees as a separate entity from any other Diocesan bodies  
As Bishop of Coventry, I am also supported by the Richard and Mabel Siddeley fund in a similar way; this money is generally used for building projects etc and is also administered by Independent Trustees

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

Co-Chair, Anglican Methodist Covenant Joint Implementation Commission  
Member, House of Bishops' Code of Practice Working Group (Women in the Episcopate)  
Chair, Church of England's Faith and Order Commission  
Court Member, University of Leicester

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

Trustee, Shakespeare's Birthplace Trust  
Trustee, Fraunkirche Foundation, Dresden, Germany

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

Member, Board of Reference, Christian Solidarity Worldwide  
Patron, British Organisation for People of Asian Origin

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

Chair, Coventry 2020  
Trustee, Dresden Trust  
Vice President, Warwickshire County Cricket Club  
Vice President, Dugdale Society  
President, Dudley Lodge and St Faith's Shelter  
Trustee, Coventry Refugee Centre  
Episcopal Visitor, Community of St Aidan and Hilda  
Episcopal Visitor, Church Mission Society  
President, Saints Project Trust  
President, Coventry and Warwick YMCA

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

Attendance at Power Association Annual Industry Dinner, 6 December 2012, as guest of BAE Systems

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

Fellow, Commonwealth Partnership for Technology Management Ltd (CPTM)

President, (RAF) "Not Forgotten" Association

Vice President, Forces Pension Society

Vice President, Royal Star & Garter Home

Vice Chairman of Council, RAF Benevolent Fund

## **CRAIGAVON, Viscount**

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

Flat in South Kensington, London SW7

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

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

## **CRATHORNE, Lord**

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

Adviser, Hand Picked Hotels Limited

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

BHP Billiton plc

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

Rental income from a house in London and a cottage in Yorkshire

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

Chairman, Lord Chancellor's Advisory Committee on Justices of the Peace, North Yorkshire

### **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, Cleveland and South Durham Magistrates' Association

President, North Yorkshire County Scouts Council  
President, North Yorkshire Branch of St John

## **CRAWFORD AND BALCARRES, Earl Of**

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

Trustee, Balcarres Heritage Trust Limited (charity)

## **CRAWLEY, Baroness**

### **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)**

President, Trading Standards Institute  
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; Institute for Healthcare Improvement (acting as adviser to Chief Executive on Global Health Strategy); Doctors.Net UK (as member of Advisory Board); KPMG (speaking engagements and advisory work up to 30 days a year outside UK; Harvard School of Public Health (advisory role at meeting of Health Ministers 4-6 June 2012 and 6-10 November 2012); HLSP in South Africa 5-6 November 2012; and HLM Architects 20 November 2012

### **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 6: Sponsorship**

Support is received from Zambia UK Health Workforce Alliance for a parliamentary researcher

**Category 7: Overseas visits**

Visit to Uganda, 18-21 March 2012, as member of Advisory Board and for establishment of Uganda UK Health Alliance; travel and accommodation costs paid by African Centre for Global Health and Social Transformation

Visit to Portugal with wife, 21-25 June 2012, for International Society for Telemedicine and eHealth Ambassadors ' meeting and meetings at Calouste Gulbenkian Foundation on the Portuguese NHS; travel and accommodation costs met by hosts

Visit to Zambia 30 October - 5 November 2012; accommodation and some other expenses paid by Zambia UK Health Workforce Alliance

Visit to Washington DC, 16-19 November 2012, to attend Neglected Tropical Diseases Conference on behalf of Sightsavers; travel and part of accommodation paid by Sightsavers International

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

Member of Court and Honorary Professor, London School of Hygiene and Tropical Medicine

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

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

Chair of Trustees, Sightsavers International

Co-Chair, Zambia UK Health Workforce Alliance

Trustee, RAND Europe

Global Ambassador, Global Health Workforce Alliance

Ambassador, Archbishop Tutu's Global eHealth Ambassador Programme

Co-chair designate, Uganda UK Health Alliance

Member of Advisory Board, African Centre for Global Health and Social Transformation

**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

Trustee, Buildings of Scotland Trust

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

President, Sacro

**CUMBERLEGE, Baroness**

**Category 1: Directorships**



Sole Owner, Executive Chairman, Cumberlege Connections Ltd (trains NHS and other personnel in NHS governance) Work done by the Member (Category 2) is paid directly to Cumberlege Connections Ltd

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

National Health Service organisations  
London Boroughs and Local Government organisations  
Florence Nightingale Foundation  
The King's Fund  
PricewaterhouseCoopers Ltd

**Category 4: Shareholdings (a)**

Cumberlege Connections Ltd (training company)

**Category 4: Shareholdings (b)**

Prudential plc (financial services)

**Category 5: Land and property**

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

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

Chairman of Trustees, Chailey Heritage School

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

Trustee, Leeds Castle Foundation

## **CUNNINGHAM OF FELLING, Lord**

**Category 1: Directorships**

Chairman, North-East Sustainable Resources Board

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

Partner, Brinkburn Associates (political and public policy consultants)  
Adviser, Aeternum Capital Management LLP

**Category 7: Overseas visits**

Visit to Brazil, 18-21 October 2011; expenses paid by Eppington Ltd  
Visit to Brazil, 16-18 November 2011; expenses paid by Eppington Ltd

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

Non-executive Director, Uniwarm Ltd

## **CURRIE OF MARYLEBONE, Lord**

**Category 1: Directorships**

Chairman, Semperian PPP Investment Partners Holdings Ltd (investment vehicle)  
Chairman, International Centre for Financial Regulation  
Director, Royal Mail Group (until 31 August 2012)  
Director, Dubai Financial Services Authority  
Director, IG Group (financial trading platform) (until 18 October 2012)

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

Non-executive Member, Leadership Team, BDO (audit/accounting) (until 31 October 2012)  
Undertaking an independent review of single-source defence procurement for Ministry of Defence

Member of the committee appointed to sit under Lord Justice Leveson to enquire into the culture, practices and ethics of the press  
Chair-Designate, Competition and Markets Authority (w.e.f. 3 September 2012)

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

Non-executive Director, London Philharmonic Orchestra Ltd

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

Chair of Council, University of Essex

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

Governor, Institute for Government

Chairman, Alacrity Foundation UK (creating the next generation of technology entrepreneurs)

## **CURRY OF KIRKHARLE, Lord**

**Category 1: Directorships**

NFU Mutual Insurance Co (until 31 December 2011)

Clinton Devon Estates

DTY Curry (farming business)

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

Non-executive Chair, Better Regulation Executive

Chair, Leckford Estate (the Waitrose Farm)

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

Chair, At Home in the Community

Trustee, Anglican International Development (AID)

## **DANNATT, Lord**

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

Senior Adviser, Control Risks plc (specialist risk consultancy)

Speaker, Celebrity Speakers Agency (speaker bureau)

Senior Adviser, Joule Africa

Senior Adviser, Typhon plc

Adviser, Capita Symonds (project management)

Advisory Board Member, Targetfollow Ltd (property)

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

Chairman, Strategic Development Board, Durham Global Security Institute

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

Trustee, Historic Royal Palaces

Trustee, Royal Armouries

Constable, HM Tower of London

## **DARZI OF DENHAM, Lord**

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

Paul Hamlyn Chair, Academic Health Science Centre, Imperial College, London

Chair, Scientific Committee, Qatar Robotic Surgery Centre

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

Member, Advisory and Search Committee, Khalifa University of Science, Abu Dhabi

Member, Supreme Council of Health, Qatar

Imperial College Healthcare NHS Trust

Adviser, Ministry of Health, Singapore

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

**Category 4: Shareholdings (b)**

Smart Surgical Appliances Ltd

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

Royal Marsden Hospital NHS Foundation Trust

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

Trustee, Meningitis Trust

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

## **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**

Vice Chairman and Partner, Corsair Capital llc

Non-executive Director, Diageo plc

Non-executive Chairman, PineBridge Investments Limited

Non-executive Chairman, NoteMachine Group Holdings Limited

Non-executive Director, J Rothschild Capital Management Limited

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

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

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

Member, Advisory Committee, Native Land

Adviser, Ridgeway Partners LLP

Special Adviser, Monitise Group Limited (mobile banking)

**Category 4: Shareholdings (b)**

Monitise plc (mobile banking)

Bob Parry & Co Ltd (property company)

Villandry Restaurants

The London Advertising Agency

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)

**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 (b)**

Chair of Council, University of Wales, Bangor

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

Trustee, Royal Academy of Arts

**DAVIES OF COITY, Lord**

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

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

**DAVIES OF OLDHAM, Lord**

Nil

No registrable interests

**DAVIES OF STAMFORD, Lord**

**Category 4: Shareholdings (b)**

Vinci SA (concession and construction group)

**Category 5: Land and property**

Flat in Flaine, France

**DE MAULEY, Lord**

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

In receipt of ministerial salary as Parliamentary Under Secretary of State,  
Department for Environment, Food and Rural Affairs

**Category 4: Shareholdings (b)**

Nexus Management plc (computer services)

**Category 5: Land and property**

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

Minority interest in a commercially operated lake in West Oxfordshire

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

President, SPANA (Society for the Protection of Animals Abroad)  
Member, Executive Council, Royal Wessex Yeomanry  
President, Council of the Reserve Forces and Cadets Associations

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

### **Category 1: Directorships**

Non-executive Director, Taylor Wimpey plc (house builder)  
Non-executive Partnership Director, National Air Traffic Services (NATS)

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

Chairman, Covent Garden Market Authority

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

Trustee, Thomson Foundation (media training)

### **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**

President (formerly Non-Executive Chairman), Association of Business Crime Partnerships Ltd (an initiative to reduce crime in urban areas) (formerly Action against Business Crime Ltd)

Non-executive Chairman, Blue Star Capital plc (investing in homeland security companies)

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

Omniperception Ltd (biometric recognition and computer vision)

Blue Star Capital plc (investing in homeland security companies)

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

Gift of one day's shooting, 14 December 2012, provided by British Association for Shooting and Conservation (BASC)

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

Trustee, Police Rehabilitation Trust

Trustee, World Horse Welfare (registered charity)

## **DEBEN, Lord**

### **Category 1: Directorships**

Chairman, Sancroft International Ltd (consultants in corporate responsibility and environmental, social, ethical and planning issues; payments made for certain work done by the Member in category 2 are made to Sancroft International Ltd)

Chairman, Veolia UK (formerly Vivendi UK) (water company)

Non-executive Director, Veolia Voda (water company)

Non-executive Chairman, Valpak Ltd (organisation for compliance with producer responsibility directives)

Non-executive Director, Catholic Herald (newspaper)

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

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

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

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

Income from chairing conferences

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

President, Association of Mortgage Intermediaries

Chairman, Climate Change Committee

Chairman, Vision 2020 (informal group considering food waste, reduction and recycling)

**Category 4: Shareholdings (a)**

Sancroft International Ltd (consultancy; as above)

**Category 4: Shareholdings (b)**

Zero C Ltd (sustainable home build)

Valpak Limited (environmental solutions)

**Category 5: Land and property**

A residential and commercial property in London, owned by family

**Category 7: Overseas visits**

Visit to Rio de Janeiro, Brazil, 14-19 June 2012, as Chairman of Globe International, to host and take part in discussions for Rio+20; travel and accommodation paid by Globe International

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

40 tickets for flights on the London Eye, a gift from Julia Barfield and David Marks, Marks Barfield Architects, November 2012

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

President, Globe International (inter-parliamentary environment group)

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

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

Trustee, British Architectural Library Trust

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

Trustee, Blue Marine Foundation

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

Trustee, Theodore Trust

## **DEECH, Baroness**

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

Chairman, Bar Standards Board

Gresham Professor of Law, Gresham College, Holborn (2008-12)

**Category 7: Overseas visits**

Visit to Malta, 14-16 July 2011, to attend Family Law conference; cost of fare and accommodation met by Brigham Young University Law School

Visit to Jerusalem, 8-11 September 2011, to take the Chair at a Genetics Colloquium; cost of visit funded by Anglo-Israel Association  
Visit to Israel, 13-16 May 2012, on occasion of receiving honorary degree from Ben Gurion University; cost of air fares and four nights' hotel accommodation met by Ben Gurion University

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

One night's hotel accommodation in London provided by Israel Embassy, London, in connection with a conference, 17 June 2012

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

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, Jewish National Fund  
Trustee, Community Security Trust  
Executive Council Member, International Society of Family Law

**DEIGHTON, Lord**

**Category 4: Shareholdings (a)**

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

**Category 4: Shareholdings (b)**

Synergy Pharmaceuticals, Inc (biotechnology company)

**Category 5: Land and property**

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

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

Director, Team 2012 Ltd (2012 Olympics-related; in process of being wound up)

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

Board Member, England Rugby 2015 (ER 2015) (Rugby World Cup 2015 organising body)

**DENHAM, Lord**

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

Countryside Alliance

**DERBY, Bishop Of**

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

In receipt of episcopal stipend

**Category 5: Land and property**

Flat in Bath

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

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

## **DESAI, Lord**

### **Category 1: Directorships**

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

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

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

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

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

International Advisory Board, Board of Investment of Mauritius

## **DHOLAKIA, Lord**

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

Member, Advisory Committee on Business Appointments

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

Visit to Jordan, 8-14 April 2012, with the All-Party Parliamentary Jordan Group; all costs met by Government of Jordan

Visit to Atlanta, USA, 2-7 May 2012, for a speaking engagement at the American Asian Hotel Owners Association Annual Convention & Trade Show; travel and hotel costs met by AAHOA

Visit to Taiwan, 17-20 May 2102, to attend the Inauguration for a second term of the President of the Republic of China; travel and hotel expenses met by Government of Taiwan

Visit to Tanzania and South Sudan, 18-23 February 2013, on behalf of All Party Group on Abolition of the Death Penalty; travel costs met by the group, accommodation supplied by Her Majesty's Government

### **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 Memorial Trust

Trustee, Police Foundation

President, Friends Circle International

## **DIXON, Lord**

**Nil**

No registrable interests



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

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

## **DOBBS, Lord**

### **Category 1: Directorships**

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

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

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

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

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

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

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

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

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

During August 2011 the Espirides Hotel, Meganissi, Greece, provided the Member with accommodation for the purposes of writing travel articles

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

Sole owner with wife (each holding 50 per cent) of Michael Dobbs Entertainment Ltd

## **DONAGHY, Baroness**

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

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

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

Member, Birmingham University Business Advisory Group  
Member, Warwick University Modern Records Centre

## **DONOUGHUE, Lord**

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

Chairman, Starting Price Regulatory Commission

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

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

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

Gift of a Christmas hamper, December 2011, from Federation of Racecourse Bookmakers  
Gift of a Christmas hamper, November 2012, from Federation of Racecourse Bookmakers

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

Trustee, Dorneywood

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

Trustee, Animals in War  
Trustee, Victoria County Histories

## **DOOCEY, Baroness**

Nil

No registrable interests

## **DRAKE, Baroness**

### **Category 1: Directorships**

Trustee, O2 Pension Scheme (trust company)

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

Trustee, Alliance & Leicester Pension Scheme (principal employer now Santander plc)  
Independent member, Walker Guidelines Monitoring Group (for UK private equity; fee paid by British Venture Capital Association)  
Lay member, Employment Appeal Tribunal

### **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**

Director, Drayson Cars Ltd (manufacturer of electric vehicles)  
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: Carter Manufacturing Ltd; PWR Europe Ltd; Qualcomm Europe Inc.; Cosworth Group Ltd; Multimatic Inc; Lifeline Fire & Safety Systems Ltd; Bender UK Ltd; Cooper Bussmann (UK) Ltd; Warwick Manufacturing Group; Blackmore Precision Engineering Ltd; Huber & Suhner; Gigavac Inc; Dunlop (Goodyear Tyre & Rubber Company Inc); Millers Oils Ltd; Formula E Holdings Ltd; Yokogawa UK Ltd  
Director, Drayson Racing Formula E Team Limited (electric racing business)

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

Drayson Racing Technologies LLP (development, testing and racing of green technology in motorsport) (see category 1)  
Invicta LifeSciences Ltd (pharmaceuticals)  
Drayson Cars Ltd (manufacturer of electric vehicles)

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

Cambridge Mechatronics Ltd (development of precision actuators)

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

Chairman, Code Panel, Association of Energy Suppliers

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

Visit to the West Bank, 6-10 April 2011, as a member of a delegation from the Britain-Palestine All Party Parliamentary Group, organised by Council for Arab-British Understanding and funded by Sir Joseph Hotung Programme, which paid for travel fares, hotel accommodation and other expenses \*

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

Elected Member, Executive Committee, Fabian Society

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

Chair, Road Safety Foundation (UK-registered charity)

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)

## **DYKES, Lord**

**Category 7: Overseas visits**

Visit to Azerbaijan, 4-7 June 2012; as guest of SOCAR (State Oil Company of Azerbaijan) cost of flights, hotel accommodation, transport and meals met by SOCAR

## **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 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, V4 Services Limited (provider of council-wide business transformation)

**Category 5: Land and property**

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

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

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

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

Foundation Trust Governor, Bingley Grammar School, West Yorkshire  
Governor, Lady Lane Park Preparatory School, Bingley, West Yorkshire

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

A Vice President, Local Government Association  
Vice President, Trading Standards Institute

**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)  
Trustee, Angelus Foundation (registered charity; drugs education)  
Trustee, Cottingley Town Hall (historic building in village of Cottingley, West Yorkshire)  
Trustee, Sir Simon Milton Foundation

**EATWELL, Lord****Category 1: Directorships**

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

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

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

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

Chairman, Royal Opera House Pension Fund

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

Trustee, Institute for Public Policy Research, London

**ECCLES, Viscount****Category 4: Shareholdings (b)**

National Grid plc (electricity and gas)  
Shell (energy and petrochemicals)  
Chamberlin plc (foundry and engineering group)

**Category 7: Overseas visits**

Visit to Azerbaijan, 22-27 July 2011, as member of a group whose costs of the visit were met by The European Azerbaijan Society \*

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

Chairman and Director, St John's House Ltd (company holds freehold of St John's House, 30 Smith Square, London SW1P 3HF)

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

Trustee, UCL Hospitals Development Trust  
Trustee, Hospital for Tropical Diseases Foundation

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

Trustee, Craft Pottery Charitable Trust  
Trustee, Sylvia Crathorne Memorial Fund  
Council Member, Eccles Centre for American Studies, British Library

## **ECCLES OF MOULTON, Baroness**

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

Independent National Director, Times Newspapers Holdings Ltd

**Category 4: Shareholdings (b)**

GlaxoSmithKline (healthcare)  
BP (energy)  
HSBC (banking)

**Category 7: Overseas visits**

Visit to Azerbaijan, 22-27 July 2011, as guest of the European Azerbaijan Society; travel, accommodation and other costs of the visit were met by the hosts \*

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

Director and Trustee, Opera North (a company limited by guarantee)

## **EDEN OF WINTON, Lord**

**Nil**

No registrable interests

## **EDMISTON, Lord**

**Category 1: Directorships**

Chairman, I M Group Limited and its subsidiaries (motor vehicles, property, financial services)

**Category 4: Shareholdings (a)**

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

**Category 5: Land and property**

Two commercial properties in Milton Keynes, Buckinghamshire  
The Member has substantial commercial property interests throughout UK, Germany, France and USA held in I M Group Limited and International Motors Executive Pension Scheme  
Property interest in Cobalt Data Centre 2 LLP on the outskirts of Newcastle upon Tyne in excess of £250k

**Category 9: Miscellaneous financial interests**

Occasional income from the hiring of Member's plane

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

Fellow of the Chartered Institute of Management Accountants (non-practising)  
Christian Voice Limited (dormant religious media company)  
CVC Media Services Limited (dormant media company)  
Christian Vision USA Inc (not-for-profit religious media)  
Christian Vision South Africa (not-for-profit religious media)  
Trustee, International Motors Executive Pension Scheme

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

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

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

Trustee, Christian Vision (registered charity funded by donations from I M Group Limited)  
Renewal Christian Centre, Solihull  
Grace Foundation (registered charity)

**ELDER, Lord**

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

Adviser, Daval International Ltd (UK pharmaceutical company)

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

Chair of Trustees, Smith Institute

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

Chancellor, Al-Maktoum Institute for Arabic and Islamic Studies

**ELIS-THOMAS, Lord**

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

Assembly Member, National Assembly for Wales

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

President, Bangor University

**ELTON, Lord**

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

Licensed Lay Minister, Anglican Diocese of Oxford

**ELYSTAN-MORGAN, Lord**

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

Barrister-at-law (non-practising); former circuit judge  
Independent Chairman of a Forwarding Group Committee established by the following Higher Education Institutions, namely, University of Wales; University of Wales Trinity/St Davids; University of Swansea Metropolitan; to consider ways

of bringing about the amalgamation of these institutions; fees paid on an ad hoc sittings basis

**Category 4: Shareholdings (b)**

Bonds held in HSBC-controlled companies  
Santander UK plc (banking)

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

President, School of Welsh Legal Studies (since 1999)

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

Life President, Bow Street FC, Dyfed, 1980 onwards

## **EMERTON, Baroness**

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

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

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

President, Florence Nightingale Foundation

## **EMPEY, Lord**

**Category 4: Shareholdings (a)**

Knockvale Estates Limited (buys/sells/rents property)

**Category 5: Land and property**

Apartment in Belfast BT4 from which rental income is received

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

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

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

Vice President, The Institute of Export

## **ERROLL, Earl Of**

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

Erroll Computer Consultants (software development)  
Hayway Partners (marketing advice and direct sales)  
Chair, Advisory Board, Pingar UK Ltd (internet search)  
Chair, Advisory Board, Flexeye Ltd (GRC software)  
Nihilent Technologies PVT Ltd (IT consulting and outsourcing)  
Adviser, Leonis Ventures (impact investment and business accelerator)  
Council Member, British Institute of Technology and E-commerce

**Category 5: Land and property**

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

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

Moncreiffe & Co plc (whisky)  
LASSeO Ltd (Local Authority Smartmedia Standards e-Organisation)



Member of Council, British Institute of Technology and E-Commerce (expenses paid)

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

Executive, Advisory Board of ISSA UK (Information Systems Security Association)

Member, Council of the Highland Society of London

Member, Standing Council of Scottish Chiefs

Chief, Clan Hay

Vice President, Royal Caledonian Ball

Court of Assistants, Worshipful Company of Fishmongers

Trustee, Mar Estate Trust

Member of the Court of the Corporate Trustee (the Fishmongers' Company) of the Fishmongers' Company's Charitable Trust

Member of the Court of the Corporate Trustee (the Fishmongers' Company) of the Fishmongers' Company's Fisheries Charitable Trust

Member of the Court of the Corporate Trustee (the Fishmongers' Company) of the Fishmongers' Company's Trust (mainly small charitable trusts dispensing small sums of money: full details of these have been given to the Registrar and may be consulted on application to his office)

TA Regimental Association

Chair and Director, EURIM (an independent UK based Parliament-Industry group funded by its members)

**EVANS OF PARKSIDE, Lord**

**Nil**

No registrable interests

**EVANS OF TEMPLE GUITING, Lord**

**Category 1: Directorships**

Chairman, EFG Private Bank

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

Vice President, Hay Literary Festival

Vice President, Philip Larkin Society

**EVANS OF WATFORD, Lord**

**Category 1: Directorships**

Senate Consulting Ltd

Evans Mitchell Books (book publishing)

Iconic Images Ltd

Non-executive Director, Care Capital plc (primary healthcare real estate)

TU ink Ltd (project management)

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

Chairman, Redactive Media Group

Chairman, Kennedy Scott Ltd (employment-related services)

- Chairman, Forum Print Management Ltd (print solutions)
- Category 4: Shareholdings (a)**  
Evans Mitchell Books (book publishing)
- Category 4: Shareholdings (b)**  
Senate Consulting Ltd  
One Gold Radio Ltd (More Radio FM)  
Personnel Publications Ltd
- Category 10: Non-financial interests (a)**  
Chairman, Partnership Sourcing Ltd  
Director, Royal Air Force Museum Trading Company
- Category 10: Non-financial interests (b)**  
Member, UCL Hospitals Charitable Foundation, Cancer Centre Development Board
- Category 10: Non-financial interests (c)**  
Trustee, Royal Air Force Museum
- Category 10: Non-financial interests (e)**  
Deputy Chairman, International Medical Education Trust 2000

## **EXETER, Bishop Of**

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

## **EZRA, Lord**

- Category 10: Non-financial interests (d)**  
Vice President, National Home Improvement Council
- Category 10: Non-financial interests (e)**  
Vice President, British Standards Institution  
Vice President, Institute of Management  
Vice President, Institute of Trading Standards

## **FALCONER OF THOROTON, Lord**

- Category 2: Remunerated employment, office, profession etc.**  
Chairman, NewcastleGateshead's City Development Company  
Senior Counsel, Gibson, Dunn & Crutcher  
Chair, Thames Gateway London Partnership  
Chair, Amicus Horizon, Kent
- Category 5: Land and property**  
2 flats in London  
Cottage in Nottinghamshire
- Category 10: Non-financial interests (b)**  
Visitor, Queen's College, Cambridge
- Category 10: Non-financial interests (e)**  
Trustee, Roy Castle Lung Cancer Foundation  
Trustee, John Smith Memorial Trust

Trustee, Planting Promise

## **FALKENDER, Baroness**

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

Trustee, The Silver Trust (making silver tableware available for government occasions)

Member of Council, British Screen Advisory Council

## **FALKLAND, Viscount**

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

Trustee, UCanDoIT (IT training for disabled)

President, The Dispatch Association (independent trade association for the courier and despatch Industry)

## **FALKNER OF MARGRAVINE, Baroness**

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

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

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

Visit to Hammamet, Tunisia, 15-18 November 2012, to participate in British Council Hammamet Leadership Conference for Middle East Leaders; airfare and accommodation provided by British Council

Visit to Riyadh, Saudi Arabia, 1-4 December 2012, as part of UK Defence Forum delegation to gain an understanding of the political and security framework as related to the Saudi Government; airfare and accommodation provided by the Government of Saudi Arabia (through UK Defence Forum)

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

Member, Hyde Group Remuneration and Appointments Committee

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

Chancellor, University of Northampton

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

Trustee, Hyde Plus

Member of Council, St George's House, Windsor Castle

Board Member, Coexistence Trust

## **FARRINGTON OF RIBBLETON, Baroness**

**Nil**

No registrable interests

## **FAULKNER OF WORCESTER, Lord**

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

Employed by Department of Transport, government of New South Wales, in February 2012 for one week's consultancy relating to the future of railway heritage in the state of NSW

Commissioner, 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, 22-29 September 2012, as guest of Taiwanese Government, with group of parliamentarians from All-Party British-Taiwanese Group; accommodation, subsistence and travel costs were met by Government of Taiwan

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

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

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

Member, First Great Western Trains Advisory Board

President, Heritage Railway Association (a company limited by guarantee)

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

Member, Board of Trustees of National Museum of Science and Industry

Member, Board of Trustees of the National Football Museum

Director, Worcester Live (live music/drama at Swan Theatre and Huntingdon Hall)

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

President, Cotswold Line Promotion Group

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

Vice President, Football Conference

Trustee, Football Conference Community Trust

## **FAULKS, Lord**

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

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

Member, Commission on a Bill of Rights

## **FEARN, Lord**

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

Councillor, Sefton Metropolitan Borough Council

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

Governor, King George V 6th Form College, Southport

Governor, Norwood Primary School, Southport

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

President, Southport Royal Navy Association

President, All Souls Dramatic Club, Southport

Trustee, Gladstone Club, Southport

Trustee, Offshore Lifeboat, Southport

Vice President, British Resorts Association

## **FELDMAN, Lord**

**Category 4: Shareholdings (b)**

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

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

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

**FELDMAN OF ELSTREE, Lord**

**Category 1: Directorships**

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

**Category 4: Shareholdings (a)**

Jayroma (London) Limited (clothing manufacturing business)

**Category 4: Shareholdings (b)**

SSAP Pension Fund, holding shares in excess of £50,000 in: BP plc (global oil and gas company) BTG plc (pharmaceuticals) Marks & Spencer plc (retail)

**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

**FELLOWES, Lord**

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

Secretary & Registrar, Order of Merit (honorarium)  
Board Member, British Library

**Category 4: Shareholdings (b)**

Witwatersrand Gold

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

Vice Chairman, Commonwealth Education Trust & Commonwealth Institute  
President of Advisory Council, Goodenough College, Mecklenburgh Square, London WC1  
Council Member, King Edward VII's Hospital Sister Agnes, London W1

**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  
Chairman, Voices Foundation  
Trustee, Scots Guards

Trustee, Rectory Society

## **FELLOWES OF WEST STAFFORD, Lord**

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

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

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

Lionhead Productions Limited (film production) \*

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

2 cottages in West Stafford, Dorset \*

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

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

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

President of the Thomas Hardy Society \*

Member of Appeal Council, National Memorial Arboretum

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

Chairman, RNIB Talking Books Appeal \*

Vice President, Weldmar Hospicecare Trust, Dorchester \*

Ambassador, Breast Cancer Haven, London SW6 \*

Ambassador, Changing Faces UK (disfigurement, registered charity) \*

Ambassador, Alzheimer's Society

Vice President, Catholic Association of Performing Arts

Member of National Advisory Council, RicNic Trust

## **FILKIN, Lord**

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

Adviser, Capgemini (management consulting; technology)

Adviser, NSL Ltd (outsourcing)

Adviser, Serco plc (service and outsourcing)

### **Category 3: Clients**

I provide public affairs advice to Capgemini, Serco and NSL; I do not provide any advice or have any role regarding Parliament; I have no personal clients

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

Council Member, University of Hertfordshire

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

Trustee, Southbank Sinfonia

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

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

## **FINK, Lord**

### **Category 1: Directorships**

Beetle Capital Partners LLP (advisory business for companies and funds engaged in environmental finance)

Earth Capital Partners LLP (asset management company investing in renewable energy projects)  
Gencore Limited (real estate investment holding company)  
Global Free Holdings Limited (holding company for Key-2 Luxury, the Global Party and Global PR)  
The Global PR Network Ltd (event management company)  
The Global Party Limited (event management company)  
ISAM (UK) Limited (asset manager)  
ISAM Services (UK) Limited (asset manager)  
Key-2 Luxury Ltd (event management company)  
Marex Group Limited (futures broker)  
Chairman and Director, Zenith Hygiene Group plc (hygiene products and non-food consumables to businesses mainly in the food or residential care sectors; the company also has contracts for the supply of goods and services to the two Houses of Parliament, but the Member has taken and will take no part in any business relating to these contracts)

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

Chief Executive Officer, ISAM (asset manager)

**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)  
Beetle Capital Partners LLP (advisory business for companies and funds engaged in environmental finance)  
Cambridge Place (asset manager - convertible loan note)  
Earth Capital Partners LLP (asset management)  
Ecometrica (clean technology)  
Global PR Network (event management)  
ISAM (asset management)  
Key-2 Luxury Ltd (event management)  
New Forests Company (sustainable forestry)  
Sageguard Bio Systems (biotechnology)  
Zagaleta (property development)

**Category 5: Land and property**

Residential home 1, Northwood  
Residential apartment 2, St Pancras  
St Pancras Hotel, London NW1 (37.5% interest)  
Office building, London W1  
Hotel 1, Courchevel, France (60% interest)  
Hotel 2, Courchevel, France (60% interest)  
Hotel 3, Courchevel, France (60% interest)  
Residential holding as property developer, Ronda, Spain (Villa - 45% interest)  
Residential holding as property developer, Sotogrande, Spain (Villa - 75% interest)

**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, North Liverpool Academy Limited  
Director, RD Crusaders Limited  
Director, C & UCO Properties Limited (property holding company)  
Director, C & UCO Management Limited  
Director, C & UCO Services Limited

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

Chair of Governors, Burlington Danes Academy  
Director, Oxford Centre for Hebrew and Jewish Studies  
President, Evelina Children's Hospital

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

Lord Mayor's Appeal 2009  
Director, Mayor's Fund for London  
Board Member, The Kings College Campaign Council  
Board Member, Create The Change Campaign Board, Cancer Research UK

## **FINLAY OF LLANDAFF, Baroness**

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

Consultant Physician, Velindre NHS Trust, Cardiff

**Category 5: Land and property**

Cottage in Llandaff, Cardiff

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

Director, Living and Dying Well Ltd (not-for-profit company)

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

Member, UK Drugs Policy Commission

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

President, Chartered Society of Physiotherapy

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

President, Multiple Sclerosis Cymru  
President, ASH, Wales  
Associate, Girls' Day School Trust  
Fellow, NSPCC  
Vice President, Marie Curie Cancer Care

## **FLATHER, Baroness**

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

Director, Marie Stopes International

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

Trustee, Friends of Seva Mandir (Rajasthan charity)  
Trustee, Pan African Health Foundation  
Vice President, Townswomen's Guilds  
Vice President, Viridian (housing association)  
Vice President, Carers National Association

## **FLIGHT, Lord**



**Category 1: Directorships**

Chairman, Flight & Partners Limited (manager, private equity fund)  
Director, Investec Asset Management Limited (international investment manager)  
Chairman, CIM Investment Management Limited (emerging markets investment manager)  
Chairman, CorporActive Fund Limited (Greater China open-ended fund)  
Chairman, Downing Structured Opportunities VCT1 plc (venture capital trust)  
Director, Metro Bank plc (retail bank)  
Chairman, Arden Partners plc (stockbroker)  
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)

**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

**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)  
CorporActive Fund (Greater China investment fund)  
Downing Structured Opportunities VCT1 plc (venture capital trust)  
Metro Bank plc (retail bank)  
Arden Partners plc (stockbroker)  
Chaarat Gold Holdings Limited (owner/developer of gold mines)  
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 10: Non-financial interests (a)**

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

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

Governor, Brentwood School, Essex

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

Chairman, Croome Court National Trust Appeal Committee

Trustee and Vice President, Elgar Foundation

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

Member of Advisory Board, Centre for Policy Studies  
Member of Advisory Board, Institute of Economic Affairs  
Member of Advisory Board, Financial Services Forum  
Trustee, Wedgwood Collection Trust

**FOOKES, Baroness**

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

Member, Board of Governors, Kelly College, Tavistock

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

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

**FORD, Baroness**

**Category 1: Directorships**

Non-executive Director, Grainger plc (property)  
Chairman and Director, May Gurney Integrated Services plc (maintenance and support services)  
Director, May Gurney Group Limited (maintenance and support services)  
Director, May Gurney Group Trustees Limited  
Chairman, Barchester Healthcare Ltd (healthcare sector)  
Chairman, Grove Limited (holding company for Barchester Healthcare Ltd) (healthcare sector)  
Non-executive Director, SEGRO plc (owner-manager and developer of industrial property) (wef 01 01 13)

**Category 4: Shareholdings (b)**

Good Practice Ltd (online publisher)

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

The following gifts and hospitality were given to the Member by LOCOG in connection with the London 2012 Olympics 2 and London 2012 Paralympics: 2

tickets to the London Olympics Opening Ceremony (27 07 12); 2 tickets to the Paralympic Opening Ceremony (29 08 12)  
The Member received one ticket and hospitality from the Westfield Corporation for a Gymnastics event during the London 2012 Olympic Games (31 07 12)  
The Member received 3 tickets to an athletics event from UK Athletics in connection with the London 2012 Olympic Games (04 08 12); the Member paid full face value for the UK Athletics tickets  
The Member received four tickets to an athletics event at the London 2012 Olympic Games (10 08 12) as a gift from LOCOG

## **FORSYTH OF DRUMLEAN, Lord**

### **Category 1: Directorships**

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, Hyperion Insurance Group Ltd

Non-executive Director, Denholm Logistics Ltd

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

Speaking engagement, 25 September 2012, F&C Investments

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

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

## **FOSTER OF BISHOP AUCKLAND, Lord**

### **Category 1: Directorships**

Non-executive Director, HB Innovations Ltd (R & D)

Non-executive Director, Equity in Finance Ltd

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

Chairman of Trustees, Bowes Museum

## **FOULKES OF CUMNOCK, Lord**

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

Chairman, Advisory Board of GovNet Communications (publisher and events organiser)

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

Visit to Baku, Azerbaijan, 25-28 May 2012, with a Cross-Party Group; travel, accommodation and related costs paid for by The European Azerbaijan Society (TEAS)

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

Governor, Westminster Foundation for Democracy

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

President, Caribbean Council (which has replaced the Caribbean-British Business Council)

**FOWLER, Lord**

**Category 1: Directorships**

Chairman, Thomson Foundation (media services)

Non-executive Director, ABTA (travel association)

Non-executive Director, Aggregate Industries UK Ltd (supplier to construction industry)

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

Journalism

Royalties from "A Political Suicide" (2008; Politico's)

**Category 4: Shareholdings (b)**

Holcim Ltd (supplier of cement and aggregates; HQ Zurich)

**Category 7: Overseas visits**

Visit to Kuwait, 2-5 December 2011, with Conservative Middle East Council; travel costs met by Conservative Middle East Council; accommodation costs met by Parliament of Kuwait

Visit to Ukraine, 10-14 April 2012, to study HIV position; travel and hotel paid for by International HIV Alliance

Visit to Macedonia, 19-21 April 2012, to discuss with parliamentarians policies for preventing HIV; travel and hotel paid for by European Parliamentary Forum on Population and Development

Visit to Washington DC, 19-26 July 2012, to take part in International Conference on HIV; travel and some accommodation costs were met by Open Society Foundation and IPU met some accommodation costs

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

Opening of the Paralympic Games in London, 29 August 2012, as a guest of Channel 4 Television

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

Trustee, Journalism Foundation

**FRAMLINGHAM, Lord**

**Category 1: Directorships**

The Palmer Family Trust plc (family property company)

**Category 5: Land and property**

Co-owner of a holiday site on Anglesey, North Wales

**FRASER OF CARMYLLIE, Lord**

**Category 1: Directorships**

Non-executive Director, ICE Futures Europe (futures exchange for global energy markets)

Non-executive Director, ICE Clear (clearing services for ICE Futures Europe)

Non-executive Director, TOTAL Exploration UK Ltd  
Non-executive Director, In2Matrix Services Group (international consulting firm)

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

Advocate (non-practising)

Continuing work in connection with appointment by Trafigura in November 2006 to conduct an independent inquiry into events following discharge of slops from the vessel Probo Koala in the Cote d'Ivoire port of Abidjan

Business adviser, Costa Carlisle Solicitors, London NW1

**Category 4: Shareholdings (b)**

ICE (futures market in USA and UK)

**Category 7: Overseas visits**

Visit to Kazakhstan and Azerbaijan, 4-10 October 2011; cost of return flights met by Anglo-Azerbaijan Society and British-Kazakh Society; other flight and accommodation paid for by the Member himself (with the possibility of reimbursement next year)

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

Non-executive Director, Datastore Solutions Ltd

Chairman, Nova General Partner Co Ltd (unremunerated)

Chairman, Nova Founding Partner Ltd (unremunerated)

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

Council Member, Royal Scottish National Orchestra

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

Chairman, Anglo-Azerbaijani Society

Chairman, British-Kazakh Society

## **FREEMAN, Lord**

**Category 1: Directorships**

Chairman, Thales UK Pension Trustee Companies (defence electronics supplier)

Chairman, Big DNA Ltd (vaccines)

Deputy Chairman, Parity Group plc (IT services)

Director, Chemring Group plc (defence counter measures)

Director, ITM Power plc (renewable energy)

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

Chairman, UK Advisory Board, PricewaterhouseCoopers, London

Chairman, Advisory Board, Thales UK (defence electronics supplier)

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

Chairman, Carlton Club

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

Chairman of Trustees, Skill Force Development Ltd (educational charity for training schoolchildren)

## **FREUD, Lord**

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

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

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

Trustee, Portland Trust  
Trustee, Jecda Foundation

## **FREYBERG, Lord**

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

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

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

Residential property in Surrey and London

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

Member, Advisory Council, Link Foundation for UK-NZ relations  
Member, Council of Advisors of ACE (Arts & Christianity Enquiry)

## **FRITCHIE, Baroness**

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

Chair, Independent Appointments Board, Royal Institute of Chartered Surveyors  
Chair, 2gether NHS Mental Health Foundation Trust  
Chair, 2gether Council of Governors  
Consultant, Mainstream Development (leadership and strategy - non-parliamentary)  
Chair, Board of Nominet UK (IT company; internet registry for .uk domain names)

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

Member, Gloucestershire Hospitals NHS Foundation Trust  
Member, 2gether NHS Foundation Trust  
Chancellor, University of Gloucestershire

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

Vice President, British Lung Foundation

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

Ambassador, Winston's Wish (grief support charity for children)  
Ambassador, Gloucestershire First  
Ambassador, St Andrews (Fife Council)  
President, Women in Banking and Finance

## **GALE, Baroness**

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

President, National Association of Old Age Pensioners of Wales

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

President, Treherbert and District Branch, British Legion  
Vice President, James Whale Fund for Kidney Cancer

## **GARDEN OF FROGNAL, Baroness**

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

Baroness in Waiting (unpaid)

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

Vice President, Liberal International British Group

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

Member of Council, The Air League

**GARDINER OF KIMBLE, Lord**

**Category 1: Directorships**

Director, Robarts (Investment) Limited (property company)

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

Partner, CM Robarts & Son (farming partnership)

In receipt of ministerial salary as Lord in Waiting

**Category 4: Shareholdings (b)**

Robarts (Investment) Limited (property company)

Diageo plc (drinks)

**Category 5: Land and property**

Farm and property at Kimble, Buckinghamshire

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

Vice President, Buckinghamshire Agricultural Association

**GARDNER OF PARKES, Baroness**

**Category 5: Land and property**

London property let at commercial rents

**Category 7: Overseas visits**

Visit to Vietnam, 17-24 September 2011, with All Party Parliamentary Group on Vietnam, using funds from sponsors previously declared (including University of Central Lancashire and Premier Oil), as guest of Government of Vietnam; other funding was provided by Inter-Parliamentary Union (IPU) and certain ground travel and hospitality was provided by British Embassy in Hanoi and Consulate General in Ho Chi Minh City

**GAREL-JONES, Lord**

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

Managing Director, UBS (banking)

Member of Advisory Board, Vodafone (Spain)

Chairman, UBS Latin America (banking)

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

Adviser, Aguirre Newman (Spain) (real estate consultancy)

**Category 9: Miscellaneous financial interests**

Farmland in Avila, Spain

## **GAVRON, Lord**

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

Chairman & Proprietor, Folio Society (book publishers)

Chairman & Proprietor, Carcanet Press (literary publisher)

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

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

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

Shares and bonds are held in discretionary accounts managed by: Newton Investment Management Ltd; Cazenove Capital Management Ltd; Ruffer LLP; Killick & Co

1.25% Treasury index-linked 22/11/2017 (British government index-linked gilt)

1.25% Treasury index-linked 22/11/2055 (British government index-linked gilt)

CG Portfolio Fund Real Return "A" GBP (Overseas index-linked bond fund)

Ruffer Illiquid Strategies Fund of Funds 2009 Ltd (credit fund)

CF Ruffer Baker Steel Gold O Account (OEIC)

CF Ruffer Absolute Return C Account (OEIC)

Treasury 2.5% index-linked 16/08/2013 (British government index-linked gilt)

Treasury 1.25% index-linked 22/11/2017 (British government index-linked gilt)

Treasury 2.5% index-linked 16/04/2020 (British Government index-linked gilt)

BP plc (oil and gas producer)

Royal Dutch Shell plc (oil and gas producer)

Statoil ASA (oil and gas producer)

Total SA (oil and gas producer)

Bayer AG (chemicals)

BHP Billiton plc (mining)

Newcrest Mining Ltd (mining)

Xstrata plc (mining)

Rolls-Royce Group plc (aerospace and defence)

Emerson Electric Company (electronic and electrical equipment)

IMI plc (industrial engineering)

Diageo plc (beverages)

Nestlé SA (food producer)

Unilever NV (food producer)

PZ Cussons plc (personal goods)

Imperial Tobacco Group plc (tobacco)

Fresenius Medical Care AG (healthcare)

Rhoen-Klinikum AG (healthcare)

AstraZeneca plc (pharmaceuticals and biotechnology)

GlaxoSmithKline plc (pharmaceuticals and biotechnology)

Roche Holdings AG (pharmaceuticals and biotechnology)

Sanofi-Aventis (pharmaceuticals and biotechnology)

Wolters Kluwer NV (media)

Vodafone Group plc (mobile telecommunications)

Scottish & Southern Energy plc (electricity)

National Grid plc (gas, water and multi-utilities)

HSBC Holdings plc (UK) (banking)

Standard Chartered plc (banking)

Prudential plc (life insurance)



ICAP plc (financial services)  
Aberforth Smaller Companies Trust plc (equity investment)  
Electra Private Equity plc (equity investment)  
JP Morgan Indian IT plc (equity investment)  
465 Aberdeen Global Funds (international equity funds)  
Findlay Park plc (international equity funds)  
Findlay Park Funds plc (international equity funds)  
294 First State Investments (HK) (international equity funds)  
Henderson Far East Inc Trust plc (international equity funds)  
iShares plc (international equity funds)  
Anson Fund Managers Ltd (unitised structured investments)  
BNY Mellon Liquidity Funds plc (unitised structured investments)  
BAE Systems plc (defence and aerospace)  
Barclays plc (banking)  
BG Group plc (oil and gas)  
British Land Company plc (property)  
Centrica plc (energy)  
Close Brothers Group plc (finance)  
GKN plc (technology and engineering)  
Land Securities Group (property)  
Legal and General Group plc (insurance)  
Rio Tinto plc (mining and exploration)  
Serco Group plc (support services)  
Tesco plc (retail)  
Cazenove Investment Fund Management Ltd Strategic Bond Fund Class A I  
University Capital Trust  
Blackrock AM UK BLK Gold & General Inc  
Findlay Park Funds FP American Smaller Companies  
Henderson Far East Inc ORD SHS NPV  
Aberdeen Global Chinese Equity D2 Acc  
Aberdeen UT MGRS Emerging Markets I Acc Nav  
Findlay Park Funds Latin American USD INC  
First State INV HK China Growth I USD DIS NAV  
JP Morgan Indian Investment Trust  
Dialight plc (LED lighting technology)  
Xaar plc (inkjet technology)  
OPG Power Ventures plc (electricity)  
Impellam Group plc (support services)  
Eco Animal Health plc (pharmaceuticals; biotechnology)  
CG Portfolio Fund Real Return D (overseas index-linked)  
AZ Electronic Materials (speciality chemical materials)  
Babcock International Group plc (engineering support services)  
Compass Group plc (foodservice; support services)  
Experian plc (credit risk)  
HSBC Holdings plc (Hong Kong) (banking)  
Resolution plc (UK life funds)  
Sage UK Limited (business software)  
WPP Group plc (advertising and marketing)  
Gartmore US Growth Ret A Nav (investment fund)  
JP Morgan US Equity Income C Inc NAV (investment fund)

First State Asia Pacific Leaders B Inc NAV (investment fund)  
JPMorgan Global Emerging Markets Income Trust plc ORD SUBS GBP 0.01  
UK Government 1.875% I/L STK 22/11/22 GBP  
Invesco Perpetual Tactical Bond Inc NAV (investment fund)  
M&G Optimal Income A Acc (investment fund)  
Capita Financial Managers Trojan O Inc NAV (investment fund)  
Ruffer Investment Co Red Ptg Pref Shs GBP0.0001 (investment fund)  
Cazenove Inv Fd Mt Caz MultiManager Diversity A Account (investment fund)  
John Lewis plc (retail)  
Petroleo Brasileiro SA (energy)  
Mosaic Company (phosphate and potash)  
Syngenta AG (crop-protection chemicals)  
Anglo-American plc (diversified mining; natural resources)  
CONSOL Energy, Inc (diversified energy producer)  
Accenture plc (management/technology consulting)  
Associated British Foods plc (sugar & agriculture; retail; grocery; ingredients)  
Hypermarcas SA (Brazilian conglomerate; consumer goods)  
L'Oreal SA (cosmetics)  
Smith & Nephew plc (healthcare; medical devices)  
Thermo Fisher Scientific Inc (laboratory equipment; software)  
eBay Inc (online marketplace)  
Carnival plc (cruises)  
MTN Group Limited (telecommunications)  
DnB NOR Bank ASA (Nordic banking)  
Principal Financial Group Inc (US investment for retirement; insurance)  
Applied Materials Inc (semiconductors and related devices)  
EMC Corporation (software)  
Taiwan Semiconductor Manufacturing Company Limited (technology)  
Polar Capital Funds plc (global technology fund)

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

Fellow, St Peter's College, Oxford

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

Chairman of Trustees, Robert Gavron Charitable Trust

**GEDDES, Lord**

**Category 1: Directorships**

Photo Corporation (UK) Ltd

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

Trustee, Portman Estate

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

Life President, Trinity College London

**GERMAN, Lord**

**Category 5: Land and property**

House in Cardiff from which rental income is received

House in Newport from which rental income is received

**Category 7: Overseas visits**

Visit to Seoul, South Korea, 10-15 January 2012, as Chair of the Parliament Choir All Party Parliamentary Group, to participate in a concert with the Choir of the National Assembly of Korea; cost of one economy class return fare and a portion of accommodation and subsistence costs whilst in Korea met by Choir of the National Assembly of Korea

Visit to Baku, Azerbaijan, 24-29 May 2012, as part of a Cross-party delegation to examine cultural issues; travel and accommodation funded by European Azerbaijan Society

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

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

**GIBSON OF MARKET RASEN, Baroness**

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

Member, Standing Committee on Consumer Issues, LINK (cash-machine network)

**GIDDENS, Lord**

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

Director, Centre for Social Research Ltd

**Category 4: Shareholdings (a)**

Shareholding in Centre for Social Research Ltd

**Category 5: Land and property**

Flat in North London from which rental income is received

**Category 7: Overseas visits**

Visit to Bologna, 15-16 June 2012 to speak at La Repubblica Festival of Ideas; cost of travel and hotel accommodation met by La Repubblica

Visit to Venice, Italy, 26-27 October 2012, to attend seminar by Aspen Institute of Leaders on the subject of the European Union; cost of travel and accommodation met by hosts

Visit to Berlin, Germany, 28-29 October 2012 to attend conference organised by Nicolas Berggruen Institute of Governance on the European Union; cost of travel and accommodation met by hosts

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

Emeritus Professor, London School of Economics and Political Science Fellow of King's College, Cambridge

Fellow, 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)

**GILBERT, Lord**

**Category 1: Directorships**

Financial Information Technology Ltd (FIT)

Board Member, SinglePoint (Holdings) Ltd (UK) (data services)

Daleco Resources Corporation (US)  
Chairman, Singlepoint, Inc (US) (workforce management services)  
Chairman, Singlepoint Data Services Ltd (UK)

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

Adviser, ABS Limited (manufacturer of hovercraft)  
Board Member, Brighton Biotech (formerly Thioltech Inc) (USA)

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

Trustee, Armed Forces Parliamentary Scheme

## **GLASGOW, Earl Of**

**Category 5: Land and property**

Kelburn Estate, North Ayrshire, Scotland; includes cottages and farm buildings from which income is received; part of the estate is open to the public as a visitor attraction

Kelburn Country Centre; visitor attraction

Kelburn Castle, North Ayrshire, Scotland; available for public functions, from which income is received

## **GLASMAN, Lord**

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

Reader in Political Theory, London Metropolitan University  
Occasional broadcasting and journalism  
Royalties from academic monographs  
Visiting Lecturer, Oxford University and Queen Mary's College London

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

Governor, Simon Marks Primary School, Hackney, London N16

## **GLENARTHUR, Lord**

**Category 1: Directorships**

Non-executive Director, Audax Global Sàrl

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

Governor and Trustee, King Edward VII Hospital (Sister Agnes)

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

President, British Helicopter Association  
Trustee, Hanson Research Trust  
Trustee, Philip Allison Foundation  
Member, Nuffield Health  
Governor, Sutton's Hospital in Charterhouse

## **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)**

Abbott Laboratories (global healthcare)

Aberdeen New Dawn 25p (equity investment)

Aberdeen UT Mgrs Asia Pacific I Acc (asset management)

Aberforth Smaller Companies ORD GBP0.01 (investment trust)

Advance Frontier M ORD NPV (investment)

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)

Aquila Resources Limited NPV (coal, iron ore and manganese exploration/mining)

ARM Holdings ORD GBP0.0005 (technology)

AstraZeneca (biopharmaceuticals)

AT&T INC COM USD1 (telecommunications)

Australia and New Zealand Banking Group Limited NPV (banking)

Australia (CMNWLTH) 4% IDX LKD 20/8/15 AUD1 (finance)

Australia (CMNWLTH) 5.25% BDS 15/03/19 AUD (finance)

AXA Framlington UK Select Opportunities Inc (asset management)

AXA Investment MAN US SHT DURAT HGH YLD IN (asset management)

Barrick Gold Corporation Com Npv (mining)

Berkshire Hathaway 3.2% SR NTS 11/02/15 US (diversified holdings)

BG Group Ord 10p (natural gas)

BH Global Limited Ord GBP Npv (closed-ended investment)

Blackrock New Ener Ord 5p (energy)

Bluecrest Allblue Ord Npv GBP (investment trust)

Bluecrest Allblue Ord Npv USD (investment trust)

Bp plc (oil)

British American Tobacco (tobacco)

Carnival plc Ord USD1.66 (cruises)

Caterpillar Inc Com Stk USD1 (heavy equipment, engines and financial services)

Centrica plc ORD GBP0.061728395 (electricity and gas)

Chevron Corporation COM USD0.75 (oil and gas)

Commonwealth Bank of Australia 4.25% MTN 10/11/16 EUR1 (banking)

Commonwealth Bank of Australia NPV (banking)

Coca-Cola Amatil NPV (beverages)

Coca-Cola Company COM USD0.25 (beverages)

Computershare Limited NPV (POST REC) (communication, financial and governance services)

Council of Europe Development Bank 5.5% EMTN 18/1/12 AUD (banking)

Covidien plc 20c (Post Consolidation) (healthcare)

Credit Suisse Group AG CHF0.04 (Regd) (financial services)

Crown Limited NPV (gaming and entertainment)  
Daimler AG Ord Npv (Regd) (automobile manufacturer and financial services)  
Danaher Corporation Com 1c (diversified technology)  
Diageo plc (alcoholic beverages)  
Discovery Communications COM CL A USD0.01 (global media and entertainment)  
Dominion Resources Inc Com Stk Npv (power and energy)  
Dow Chemical Company Com USD2.50 (chemical and manufacturing multinational corporation)  
Eastern Euro Trust Ord 10c (finance)  
Ebay Inc Com USD0.001 (online auction and shopping website)  
EMC Corporation (Mass) Com 1c (provider of storage hardware solutions)  
ETFs Metal Securit Etf Physical Gold (USD) (finance)  
European Investment Bank 7% MTN 24/01/2012 AUD (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 Global UM GLOBAL RESOURCES I USD (finance)  
First State Investments Asia Pacific Leaders B Nav (finance)  
First State Investments ASIA PACIFIC LEADERS A ACC (finance)  
First State Investments GBL LST INFRASTRE A EUR IN (finance)  
GlaxoSmithKline Ord 25p (healthcare)  
GlaxoSmithkline (healthcare)  
Google Inc Com USD0.001 Cl'A' (information technology)  
Greggs (bakery retailer)  
Henderson Global Investors CREDIT ALPHA Y ACC (finance)  
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)  
Hg Capital Trust Ord 25p Sub Shs (investment trust)  
Honeywell International Inc Com USD1 (conglomerate)  
HSBC Inv Fd Lux SA Indian Equity I USD (banking)  
IMI ORD GBP0.25 (engineering)  
Imperial Tobacco Ord 10p (tobacco)  
Inmarsat Ord EUR0.0005 (satellite communications)  
International Public Partnership (ppp/pfi projects)  
Intercede Group ORD GBP0.01 (identity and credential management)  
Investec Fund Managers Enhanced Natural Resources I (finance)  
Investec Global ST ENHD NAT RES GROS A USD (finance)  
IOOF Holdings Limited NPV (financial services)  
Ishares FTSE 250 Fund (exchange-traded funds)  
Ishares Msci Japan USD (GBP) (exchange-traded funds)  
Ishares Trust S&P Midcap 400 Index Fund (exchange-traded funds)  
ITT Corporation COM USD1 (global diversified manufacturing)  
JO Hambro Capital Management Japan GBP Inst (finance)  
Johnson & Johnson Com USD1 (pharmaceuticals)  
JP Morgan Chase & Company USD1 (global securities and banking)  
JPMorgan Am UK Ltd Emerging Markets I Instl (asset management)  
JPMorgan Indian In Ord 25p (investment trust)

Julius Baer Gruppe AG CHF0.02 (REGD) (banking)  
Jupiter Unit Trust Managers Limited JAPAN INCOME INSTL HGD IN (income fund)  
Koninklijke KPN NV EUR0.24 (mobile communications)  
Laboratory Corporation of America Holdings COM USD0.1 (medical laboratory tests and services)  
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)  
Liongate SPC Multi Strategy Fund Seg Ptf C1 (finance)  
Lloyds Banking Group Ord 10p (banking)  
L'Oreal EUR0.20 (cosmetics)  
LVMH Group EUR0.30 (holding company and luxury goods conglomerate)  
M&G Investment MAN GBL BASICS STLG X INC N (finance)  
M&G Investment MAN UK INFLT LKD CORP BD I (finance)  
McDonald's Corporation COM USD0.01 (restaurants)  
Marsh & McLennan Companies USD1 (professional services)  
Mesoblast Limited NPV (regenerative medicine)  
Metcash Limited NPV (marketing and distribution)  
MFS Meridian Funds Global Equity I1 USD (finance)  
Microsoft Corporation Com USD0.00000625 (technology)  
Monsanto Company Stk 1c (agriculture)  
Montag & Caldwell US EQTY LRG CAP GRWTH I (finance)  
Muzinich Funds SHT DUR HGH YLD HGD INC NAV (finance)  
National Australia Bank NPV (banking)  
NB Private Equity Partners Limited Class'A'Ord Shs (finance)  
Nestlé SA CHF0.10 (Regd) (foods)  
Newcrest Mining NPV (mining)  
Newmont Mining Corporation Com USD1.60 (mining)  
New South Wales Treasury 6% MTN 1/5/12 AUD(VAR) (public sector finance)  
Northern Trust Corporation Com USD1.666 (financial services)  
Novartis AG CHF0.50 (Regd) (pharmaceuticals)  
Novo Nordisk AS DKK1 Ser'B' (pharmaceuticals)  
Oxford Instruments plc ORD GBP0.05 (manufacturing and research)  
PEARSON ORD GBP0.25 (educational publishing)  
Pfizer Inc COM USD0.05 (pharmaceutical)  
Philip Morris International Com Stk Npv (tobacco)  
Pictet Water I EUR ACC (finance)  
Porsche Automobil Holding SE Non Vtg Prf Npv (automobile business)  
Potash Corporation of Saskatchewan Inc Com Npv (fertilizer producer)  
Praxair Inc Com 1c (gas)  
Prudential plc Ord 5p (financial services)  
PSigma Unit Trust Managers Limited Balanced Managed Fund of Funds (finance)  
QBE Insurance Group Limited 6.125% SNR MTN 28/09/15 GBP (insurance)  
Ramsay Health Care NPV (private hospital group)  
Reckitt Benckiser Group plc (global consumer goods)  
Compagnie Financière Richemont SA CHF1.00 (Br) Ser 'A' (luxury goods)  
RIT Capital Partners plc Ord GBP1 (investment trust)

Rio Tinto Finance (USA) Limited 8.95% GTD NTS 01/05/14 (finance)  
Rio Tinto Limited NPV (mining and exploration)  
Rio Tinto ORD GBP0.10 (mining and exploration)  
RIT Capital Partners plc ORD GBP1 (finance)  
Roche Holdings AG Genusschein 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)  
Seilern Investment Management Stryx America USD I ACC (finance)  
Serco Group plc Ord 2p (services provision, including health, education, science, defence)  
SGS SA CHF1 (REGD) (inspection, verification, testing, certification)  
SHD Umbrella Fund plc Paragon Capital Appreciation Fund (Ireland) B (finance)  
Smith & Nephew (healthcare)  
SPDR Gold Trust Gold Shares NPV (finance)  
Standard Chartered plc Ord 50c (multinational financial services)  
Standard Life Investments Global Index LKD BD INSTL (finance)  
Swisscom AG CHF1 (REGD) (telecommunications)  
Syngenta AG CHF0.10 (REGD) (agribusiness)  
Telenor Group ASA Ord NOK6 (mobile communications)  
Telstra Corporation Limited NPV (telecommunications/media)  
Templeton Emerging Markets Investment Trust plc Ord 25p (finance)  
Tesco Ord 5p (retail)  
Total Capital SA 6% GTD MTN 15/01/2015 AUD (finance)  
Total SA EUR2.5 (oil and gas)  
Transurban Group Stapled Units NPV (finance)  
TR Property Investment Trust Ord 25p (finance)  
UK (Govt of) 1.25% I/L STK 22/11/17 GBP (finance)  
UK (Govt of) 2.25% TSY GILT 07/03/14 GBP (finance)  
UK (Govt of) 2.75% GILT 22/01/15 GBP (finance)  
Unilever NV CVA EUR0.16 (multinational corporation)  
Unilever plc ORD GBP0.031111 (multinational corporation)  
Union Pacific Corporation Com USD2.50 (finance)  
USA Treasury NTS 2% TIPS 15/7/14 USD1000 (finance)  
United Technologies Corporation Com USD1 (multinational conglomerate)  
Vale S.A. Spons Adr Repr 1 Com Npv (iron ore/metals)  
Visa Inc COM STK USD0.0001 (global payments technology)  
Vodafone Group plc Ord USD0.11428571 (telecommunications)  
Walgreen Co Com USD0.078125 (retail pharmacy)  
Walt Disney Company Com Disney 1c (media conglomerate)  
Wells Fargo & Company Com USD1 2/3 (financial services)  
Wesfarmers Limited NPV (retailing, industrial, insurance, energy)  
Westfield Group NPV Stapled Units (finance)  
Westpac Banking Corporation NPV (banking)  
Whitbread plc Ord GBP0.76797385 (leisure services/hospitality)  
White Energy Company Limited NPV (coal)  
Woodside Petroleum Limited NPV (petroleum)  
Woolworths Limited NPV (retail)



WPP Group plc (advertising/marketing)  
Xstrata plc (mining)  
Aberdeen Ut Mgrs Emerging Markets I Acc Nav (ut global emerging markets)  
Absolute Return Tr Gbp Shs Npv Assented Line (absolute return)  
Anglo American Usd0.54945 (mining)  
Aviva Ord Gbp0.25 (life insurance)  
Babcock Intl Group Ord Gbp 0.60 (support services)  
Bae Systems Ord Gbp0.025 (aerospace and defence)  
Barclays Ord Gbp0.25 (bank)  
Bh Credit Catalyst Ord Redeemable Npv Gbp (it hedge funds)  
Bh Macro Ord Npv Gbp (it hedge funds)  
Blackrock Am UK UK Absolute Alpha P Acc (ut absolute return)  
Bnp £ 13.65% Dfs Eustxx50 (4339.1) Autocall 2013 (etf equity europe ex uk)  
Carphone Wrhs Gp Ord Gbp0.001 (telecommunications)  
Castle Private Eq. Chf5.00 (Regd) (or hedge/structured products equity)  
Cazenove Inv Fd Mt Absolute UK Dynamic P1 Acc (ut absolute return)  
Cazenove Inv Fd Mt European Fund Acc (ut equity europe excl uk)  
Cazenove Inv Fd Mt Strategic Bond X Inc (ut sterling strategic bond)  
Cg Portfolio Fd The Capital Value V Gbp (fo mixed asset international)  
Compass Group Ord Gbp0.10 (travel & leisure)  
Cqs Diversified Fu Ord Npv Gbp (it hedge funds)  
Daily Mail&Gen Tst 'A'ord(Non Vtg)Gbp0.125 (media)  
Dexion Absolute Gbp Npv Shs (it hedge funds)  
Dragon Capital Vietnam Resources Usd Acc (fo commodity & energy)  
Electra Private Eq Ord Gbp0.25 (it private equity)  
First State Inv Asia Pacific Leaders B Nav (ut asia pacific excl japan)  
First State Inv Gbl Emg Mkts Ldrs B Gbp Nav (ut global emerging markets)  
Franklin Templeton UK Mid Cap A Inc Nav (ima UK all companies)  
Glg Investments Glg Jpn Corea Eq Aa Acc Gbp (ut japan)  
Hg Capital Trust Subscription Shs Gbp0.01 (it private equity)  
Howden Joinery Gr Ord Gbp0.10 (support services)  
Ingenious Media Ac Ord Npv (it unclassified)  
Intermed Cap Grp Ord Gbp0.20 (financial services)  
Invensys Ord Gbp0.10 (software & computer services)  
Jp Morgan Priv Equ Red Part Prf Shs Usd Eqty (it private equity)  
Jp Morgan Priv Equ Wts (To Sub For Ord) (it private equity)  
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)  
Pictet Funds Europ Emg L Cur Debt I Usd Acc (global emerging markets bond local currency)  
Polar Cap Gbl Hlth Ord Gbp 0.25 (it biotech & healthcare)  
Polar Capital Fund Global Insurance F Acc (fo equity financial)  
Royal Bk Scot Grp Ord Gbp 0.25 (bank)  
Royal Dutch Shell 'A'shs Eur0.07 (UK List) Gbp (oil & gas)  
Svg Capital 8.25% Cnv Bds 05/2016 Gbp (private equity)  
Synergy Health Ord Gbp0.00625 (health care equipment & services)  
Traditional Funds Thames River Gbl Bd Stg Dis (fo fixed interest global)  
Veritas Asset Mgmt Global Equity Income A Gbp (ima global)

Aberdeen Emerging Markets Fdemerging Mkts Eqty Fnd Acc (oi global emerging markets)  
 Aberdeen Globalasia Pacific Equity Fnd I2 Usd (oi asia pacific excluding japan)  
 Artemis Fd MngrsUK Special Situations I Acc (ut uk all companies)  
 Barclays Multi-Mgrgbl High Yld Bd Cls'm'gbp'd (fo fixed interest global)  
 Barclays Multi-Mgrgbl Inflation Lnk Bd Cls'm' (fo fixed interest global)  
 Blackrock Am UKEuropean Dynamic Acc (ut europe excluding uk)  
 Blackrock Gbl Fdswrld Minin Ads Dis UK Gbp (ima specialist)  
 Bluebay Funds Saemg Mkt Local Curr I Gbp (fo fixed interest emerging markets)  
 Bny Mellon Fd Mngrnewton Gbl Higher Inc Inst (ut global)  
 Bny Mellon Glb Fdsglobal Bond Gbp C Incc (fo fixed interest global)  
 Brevan Howard Investment Fd Iiinst Class A Gbp (it hedge fund)  
 Capita Financial Managementodey Contl Eurp I Inc (ut europe excluding uk)  
 Cazenove Inv Fd Mtstrategic Bond X Inc (ut sterling strategic bond)  
 Db Platinum Ivx Systematc Alpha Iic G Acc (ut equity)  
 Findlay Park American Fundfp Amer Smlr Cos Gbp Hedged (fo equity north america)  
 Franklin Templetontempleton Asian Bond I Acc (fo fixed interest other)  
 Henderson Gbl Invseuropean Special Sits I Inc (ut europe excluding uk)  
 Ishares European Property Index (global etf property Europe)  
 Ishares S&P 500 (global etf equity usa)  
 J O Hambro Cap MgtUK Equity Inc Gbp Instl Acc (ut UK equity)  
 Julius Baer Absolute Returnclass C Instl Gbp Hedged (ut absolute return)  
 Jupiter Financial Opps Fund Inc (ut specialist)  
 M&G Securities Ltdcorporate Bond I Gbp Inc (ut sterling strategic bond)  
 Polar Capital Fundgbl Tech I Stg (fo equity tech media & telecom)  
 Robeco Luxembourgus Premium Equities Ie (fo equity usa)  
 Schroder Unit TstUK Alpha Plus A Acc (ut uk all companies)  
 Standard Life Invs gbl Abs Return Strat I Acc (ut absolute return)  
 Standard Life InvsUK Smlr Cos Acc Instl (ut uk smaller companies)  
 Aberdeen Emerging Markets Fd Emerging Mkts Eqty Fnd (oi global emerging markets)  
 Aberdeen Global Asia Pacific Equity Fnd (oi asia pacific excluding japan)  
 Artemis Fd Mngrs UK Special Situations (ut uk all companies)  
 Barclays Multi-Mgr Gbl High Yld Bd (fo fixed interest global)  
 Barclays Multi-Mgr Gbl Inflation Lnk Bd (fo fixed interest global)  
 Barclays Multi-Mgrgblaccess Gbl Sht Dur Bd M (ut global)  
 Blackrock Am UK European Dynamic (ut europe excluding uk)  
 Blackrock Gbl Fds Wrld Minin (ima specialist)  
 Bluebay Funds Sa Emg Mkt Local Curr (fo fixed interest emerging markets)  
 Bny Mellon Fd Mngr Newton Gbl Higher Inc (ut global)  
 Bny Mellon Glb Fds Global Bond (fo fixed interest global)  
 Brevan Howard Investment Fd Ii Inst Class (it hedge fund)  
 Cazenove Inv Fd Mt Strategic Bond (ut sterling strategic bond)  
 Db Platinum Iv X Systematc Alpha (ut equity)  
 Findlay Park American Fund Fp Amer Smlr Cos (fo equity north america)  
 Franklin Templeton Templeton Asian Bond (fo fixed interest other)  
 Henderson Gbl Invs European Special Sits (ut europe excluding uk)  
 Ishares European Property Index (global etf property europe)  
 Ishares S&P 500 (global etf equity usa)

J O Hambro Cap Mgt UK Equity (ut uk equity)  
Julius Baer Absolute Return (ut absolute return)  
Jupiter Financial Opps Fund (ut specialist)  
M&G Securities Ltd Corporate Bond (ut sterling strategic bond)  
Polar Capital Fund Gbl Tech (fo equity tech media & telecom)  
Robeco Luxembourg Us Premium Equities (fo equity usa)  
Schroder Unit Tst UK Alpha Plus (ut uk all companies)  
Standard Life Invs Gbl Abs Return Strat (ut absolute return)  
Standard Life Invs UK Smlr Cos (ut uk smaller companies)  
Tr Property Inv (it property securities)  
Absolute Return Trust £ (hedge/absolute return)  
Amazon Com Inc Com 1c (general retailers)  
Bamboo Inv Iom Ord 5p (Other)  
Barclays Ord 25p (Banks)  
British Sky Broadcasting Group Ord 50p (Media)  
Cf Morant Wright Japan B Inc (Inst) (equities japan)  
Eastern Euro Trust Subscription 1c 11 (equities uk small cap)  
Findlay Park llp American Fund (equities us)  
Gottex Market Neut Ord Gbp(Part Red Mar11) (hedge/absolute return)  
Hg Capital Trust Subscription 1p (other assets)  
Intl Business Mchn Com 20c (technology hardware & equipment)  
Investors In Global Real Estate Ord (property funds)  
Jp Morg Chinese It Ord 25p (equities far east)  
Jpmorgan Indian In Subscription 1p (it country specialist asia pacific)  
Man Group Ord 3 3/7c (financial services)  
Polar Capital Technology Trust Sub Shares Ord 1p (technology hardware & equipment)  
Resolution Limited Ord (life insurance)  
Salesforce.Com Inc Com Usd0.001 (crm)  
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)  
Vodafone Group Ord 11 3/7c (mobile telecommunications)  
Ascendas R/Est Inv (Reit) Npv (financials)  
Boc Hong Kong Holding Hkd5 (financials)  
Commonwealth Bank Australia 4.625% Snr Mtn 15/12/2015 Nok (corporate debentures and loan stock)  
Daily Mail & General Tst 5.75% Bds 07/12/2018 Gbp(Var) (corporate debentures and loan stock)  
Fresenius Med Care Npv (non cyclical consumer goods)  
Marsh & McLennan Com Stk US\$1.00 (financials)  
Microsoft Corp Com Stk Us\$0.0000125 (information technology)  
Mtn Group Ltd Zar0.0001 (non cyclical services)  
National Grid 1.25% Mtn 06/10/2021 (corporate debentures and loan stock)  
Orica Limited Npv (basic industries)  
Petrochina 'H' Shs Cny1 (resources)  
Real Return Asian Fund A Gbp (managed funds)

Scottish & Southern Energy 4.25% Mtn 14/09/21 Gbp1000 (corporate debentures and loan stock)  
SES SA For Each Rep 1 A NPV (cyclical services)  
Statoil Asa Nok2.50 (resources)  
Tesco 5% MTN 24/03/2023 GBP50000 (corporate debentures and loan stock)  
Treasury Index Linked 1.25% Stk 2017 (british government index linked)  
Treasury Index-Linked 1.875% Stk 22/11/2022 (british government index linked)  
Varian Medical Systems Com Usd1 (non cyclical consumer goods)  
Veritas Asian Fund A Gbp (managed funds)  
Veritas China Fund Stg A Shs (managed funds)  
Vodafone Group Ord Usd0.114428571 (non cyclical services)  
Worleyparsons Ltd Npv (resources)  
Astrazeneca Ord Usd0.25 (pharmaceuticals & biotechnology)  
Barclays Bank Plc 5 Yr Protected Cny-Usd Disc (special situations)  
British Sky Broadc Ord Gbp0.50 (media)  
Db X-Trackers Db Hedge Fund Index Etf Gbp (fund of hedge funds)  
Db X-Trackers Msci Europe Trn Index Etf'1 (europe etf's)  
Db X-Trackers Msci Usa Trn Index Etf'1c' (north america etf's)  
Db X-Trackers Stg Money Mkt Etf 1 Eur Acc (fixed interest unit trusts)  
Gold Bullion Secs 0% Sec Und Nts (Gbs) Usd (commodity etf's)  
Henderson Gbl Invs Strategic Bond I Inc Nav (high yield bond funds)  
Ignis Am Argonaut Eurp Inc Instl Inc (europe unit trusts)  
Ishares Ii Plc Ishares Ftse All Stocks Gil (fixed interest british funds)  
Ishares Markit Iboxx Corp Bd 15 Nav (fixed interest unit trusts)  
JP Morgan Asset Mgm Jpm Liq-Stlg Lqdy Premier (cash funds)  
Legg Mason Gbl Fd Westn Asset Asian Opps Prem (fixed interest overseas unit trusts)  
M&G Investment Man Corporate Bd I Gbp Inc (fixed interest unit trusts)  
M&G Investment Man Property Pfolio Gbp S Inc (commercial property)  
Muzinich Funds Sht Dur High Yld Bd S Hgd (fixed interest overseas unit trusts)  
Pictet Funds (Lux) Emerg Local Curr Debt I Inc (fixed interest overseas unit trusts)  
Platinum Dblci Tv 15 Commodity Outperformance (commodity etf's)  
Schroder Ut All Maturities UK Corp Bd C Inc (high yield bond funds)  
Signet Multi Spc Gbl Fxd Inc Div Paying Gbp (fund of hedge funds)  
Sse Plc Ord Gbp0.50 (electricity)  
UK(Govt Of) 2.5% I/L Stk 26/07/16 Gbp (index linked british funds)  
Aberdeen Global Se Asian Local Ccy Short D (alternatives)  
Amcor Limited Npv (industrials)  
Amec Ord Gbp0.50 (oil & gas)  
Anteo Diagnostics Npv (health care)  
Ausdrill Limited Npv (basic materials)  
Bhp Billiton Ltd Npv (basic materials)  
Carbon Energy Ltd Npv (oil & gas)  
Colgate-Palmolive Com Usd1 (consumer goods)  
Consolidated Media Npv (consumer services)  
Experian Ord Usd0.10 (industrials)  
First State Inv Asia Pacific A Acc Nav (global funds)  
Flybe Group Plc Ord Gbp0.01 (consumer services)  
Gi Dynamics Inc Cdi Npv (health care)  
Heinz(Hj)Co Com Usd0.25 (consumer goods)

Intl Business Mchn Com Usd0.20 (technology)  
Jefferies Gbl Cnv Bd A Gbp Dis Hgd (alternatives)  
Jefferies Global Convert Bds B Cap (alternatives)  
Johnson & Johnson Com Usd1 (health care)  
Johnson Matthey Ord Gbp1 (basic materials)  
Koninklijke Boskal Eur0.80 (industrials)  
Melchior Sel Trust European Abs Rtn D Gbp (alternatives)  
Morgan Stanley Co Rpi Mtn 17/06/2016 Gbp (alternatives)  
Nb Distressed Debt Ord Npv (alternatives)  
Nb Global Floating Npv C Usd (fixed interest)  
Nb Global Floating Red Ptg Prf Shs Gbp (fixed interest)  
Nb Global Floating Red Ptg Prf Shs Usd (fixed interest)  
Neon Energy Ltd Npv (oil & gas)  
New Hope Corp Npv (basic materials)  
Origin Energy Npv (utilities)  
Psigma Ut Mgrs Dym Multi Asset Instl Acc (alternatives)  
Qantas Airways Npv (consumer services)  
Rolls Royce Hldgs Ord Gbp0.20 (industrials)  
Somerset Capital Emg Mkts Div Gth Oeic A I (global funds)  
Sse Plc Ord Gbp0.50 (utilities)  
Suncorp Group Ltd Npv (financials)  
Taylor Wimpey Ord Gbp0.01 (consumer goods)  
UBS Fd Mgmt (Lux) H.Du.Hi.Yi.Gbph Q Dis (fixed interest)  
Westfield Retail T Units Npv (Stapled) (financials)  
JP Morgan Liquidity Fund Sicav GBP (money market)  
Nordea 1 European High Yield Bond Fund EUR (bonds)  
UBS Global Bond Sicav GBP Hedged (bonds)  
UBS High Grade Long Term Bond Sicav (bonds)  
UBS Diversified Credit Investments Fund GBP (bonds)  
Fidelity US High Yield Fund USD (equities)  
Neuberger Berman High Yield Bond Fund USD (equities)  
Deutsch Bank X Trackers SMI ETF CHF (equities all sectors)  
UBS ETF Sicav MSCI EMU EUR (equities all sectors)  
BlackRock Global Sicav GBP (equities all sectors)  
Invesco Perpetual High Income GBP (equities all sectors)  
Lyxor ETF FTSE 100 GBP (equities all sectors)  
Schroder UK Equity Fund Sicav (equities all sectors)  
Threadneedle UK Equity Income OEIC GBP (equities all sectors)  
Threadneedle UK Fund GBP (equities all sectors)  
UBS Multi Manager US Equities Sicav USD (equities all sectors)  
Legg Mason Royce US Small Cap Opportunity Fund USD (equities all sectors)  
MSCI USA ETF USD (equities all sectors)  
UBS MSCI USA ETF Sicav USD (equities all sectors)  
UBS MSCI Pacific (ex Japan) ETF Sicav USD (equities all sectors)  
iShares MSCI World USD (equities all sectors)  
UBS Emerging Markets Total Return Index ETF USD (equities all sectors)  
UBS MSCI Canada Total Return Index ETF CAD (equities all sectors)  
UBS Multi Strategy Alternative Fund II Ltd GBP (hedge funds)  
UBS MSCI Japan ETF Sicav JPY (equities all sectors)  
JP Morgan Liquidity Fund Sicav EUR (money market)

PIMCO Euro Bond Fund EUR (bonds)  
UBS Corporate Bond Fund Sicav EUR (bonds)  
UBS Long Term High Yield Bond EUR (bonds)  
UBS Global Bond Sicav EUR Hedged (bonds)  
UBS Diversified Credit Investments Fund EUR (bonds)  
UBS European High Yield Bond Fund EUR (bonds)  
iShares Barclays Capital Euro Aggregate Bond EUR (bonds)  
Fidelity Funds US High Yield Fund Sicav USD (bonds)  
DB X Trackers SMI ETF CHF (equities all sectors)  
Fidelity European Smaller Companies Sicav EUR (equities all sectors)  
Threadneedle Pan European Smaller Companies Fund EUR (equities all sectors)  
UBS MSCI EMU ETF EUR (equities all sectors)  
BlackRock Euro Markets Fund GBP (equities all sectors)  
Lyxor ETF FTSE 100 GBP (equities all sectors)  
UBS Multi Manager US Equities Sicav USD (equities all sectors)  
MSCI USA ETF USD (equities all sectors)  
UBS MSCI USA ETF Sicav USD (equities all sectors)  
UBS MSCI Pacific (ex Japan) ETF Sicav USD (equities all sectors)  
UBS MSCI Emerging Markets Total Return ETF USD (equities all sectors)  
UBS MSCI Japan ETF Sicav JPY (equities all sectors)  
UBS Multi Strategy Alternative Fund II Ltd GBP (hedge funds)  
UBS Money Market Fund CHF (money market)  
UBS Leveraged Currency Certificate CHF (money market)  
UBS Money Market Cash Certificate CHF (money market)  
UBS Global Bond Sicav CHF Hedged (bonds)  
UBS High Grade Bond CHF (bonds)  
UBS High Grade Long Term Bond Sicav (bonds)  
UBS Diversified Credit Investments Feeder Fund EUR (bonds)  
Fidelity European High Yield EUR (bonds)  
UBS Euro High Yield EUR (bonds)  
UBS Nordea 1 European High Yield Bond Fund Sicav EUR (bonds)  
UBS Corporate Bond Fund EUR (bonds)  
Fidelity US High Yield Fund USD (bonds)  
UBS 100 Index Fund Switzerland CHF (equities all sectors)  
UBS Equity Fund Mid Cap Switzerland (CHF) (equities all sectors)  
Novarti Ltd CHF (equities health care)  
Roche Holding Ltd (CHF) (equities health care)  
Zurich Financial Services Ltd (equities financials)  
UBS FTSE 100 ETF (GBP) (equities all sectors)  
UBS US Consumer Discretionary B Fund (USD) (equities consumer discretionary)  
UBS US Consumer Staples Fund (USD) (equities consumer staples)  
UBS US Energy Materials Utilities (USD) (equities multi sectors)  
UBS US Financials Fund (USD) (equities financials)  
UBS US Health Care Fund (USD) (equities health care)  
UBS US Industrials (USD) (equities industrials)  
UBS US Information Technology (USD) (equities it)  
UBS USA Multi Strategy Fund (USD) (hedge funds)  
UBS MSCI Pacific (ex Japan) ETF Sicav USD (equities all sectors)  
UBS MSCI Emerging Markets Total Return ETF USD (equities all sectors)  
UBS Emerging Markets Fund (USD) (equities all sectors)

UBS MSCI Japan ETF Sicav JPY (equities all sectors)  
UBS Equity Tracker Certificate (CHF) (equities all sectors)  
UBS Equity Tracker Certificate Long Swiss Top Pick Equities (CHF) (equities all sectors)  
UBS Equity Tracker Certificate Long European Equity (EUR) (equities all sectors)  
UBS Equity Tracker Certificate Long US Equity (USD) (equities all sectors)  
UBS Multi Strategy Alternative Fund Ltd (CHF) (hedge funds)  
UBS Liquidity Fund (money market)  
UBS Short Duration High Yield CHF Hedged (bonds)  
UBS European High Dividend (CHF) (equities all sectors)  
Blackrock World Bond Fund (bonds)  
DB X-Tracker SMI ETF  
Henderson Horizon Fund Global Technology (global equities)  
Henderson UK & Europe (european equities)  
High Grade Bond (bonds)  
High Grade Bond GBP (bonds)  
Leverged Currency Certificate (money market)  
MM Cash Certificate (money market)  
Morgan Stanley Global Brands (global equities)  
Pimco Global Bond class E (bonds)  
UBS Global High Dividend (global equities)  
UBS Money Market (money market)  
Cisco Systems USD 0.001 (technology)  
Diageo ORD GBX28.935185 (consumer goods)  
First State INV GBL Agribusiness B GBP ACC (commodities)  
First State INV Global Resources B ACC NAV (commodities)  
GAM Star Fund CAT BOND GBP INSTL DIS (alternatives)  
G4S ORD GBP0.25 (industrials)  
Linde AG NPV (industrials)  
Prusik Investment Asian Equity Income Inc NAV (global equities)  
Resmed Inc CDI COM USD0.004 10:1 (healthcare)  
Tullow Oil ORD (oil and gas)  
United Utilities G ORD GBP0.05 (utilities)  
UPS Class B COM USD 0.01 (support services)  
Aviva Ord Gbp0.25 (insurance)  
J O Hambro Capital UK Equity Inc Gbp Instl Dis (uk equities)  
Majedie Asset Mgt UK Equity A Nav (uk equities)  
M&G Investment Man Optimal Income Sterling I (multi asset class)  
M&G Investment Man Recovery Sterling I Inc (uk equities)  
Schroder Unit Tst UK Alpha Plust Z Inc (uk equities)  
Biotech Growth Trust Ord 25p (healthcare)  
Citigroup Inc USD0.01 (financials)  
ICAP 5.5% MTN 31/7/2018 (fixed interest)  
Millicom Int Cellular SDR Eqach Rep 1 USD (telecommunications)  
Waters Corp USD0.01 (healthcare)  
Adidas AG (household goods)  
Atlas Copco AB ser 'B' Npv (industrial engineering)  
Bayeer Motoren Werk EUR1 (automobile and parts)  
British Land Company ord 25p (property)  
Burberry Group 1/20p (personal goods)

Compass Group ord 10p (travel and leisure)  
 Diageo ord 28 101/108p (beverages)  
 Edinburgh Dragon IT ord 20p (investment trust far east)  
 Fenner ord 25p (industrial engineering)  
 IMI ord 25p (industrial engineering)  
 Luxottica Group Euro 0.06 (healthcare)  
 Reckitt Benckiser Group ord 10p (household goods)  
 Tullow Oil ord 10p (oil)  
 Unilever ord 3 1/9p (foods producers)  
 VISA Inc Stk USD0.0001 (financial services)  
 Volkswagen AG Non Vtg Prf Npv (automobile and parts)  
 Wal-Mart Stores Inc 10c (food and drug retailers)  
 Weir Group ord 12.5p (industrial engineering)  
 WPP ord 10p (media)  
 First State INV GBL EMG MKTS LDRS B GBP NAV (emerging markets fund)  
 GLG Investments Japan Corealpha Equity AAX (japanese equity fund)  
 Ishares USD TIPS SHS (etf tracking barcap tips index)  
 Ishares III Plc FTSE UK GILTS 0-5 GBP (etf tracking ftse uk conventional gilts 0-5 years index)  
 Magnitude Partners Int Share Class E USD Restrict 10/11 (multi-strategy fund of hedge funds)  
 Catco Reinsurance ord USD0.0001 (DI) (global equities)  
 Reed Elsevier GBP0.1444 (uk equity)  
 Smith (DS) ord GBP0.10 (uk equity)  
 Smith and Williamson Kennox STRAT VAL INSTL EDIS (uk equity)

**Category 5: Land and property**

Residential holdings in London

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

Member, European Advisory Panel, All Nippon Airways

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

Trustee, Imperial War Museum Foundation  
 Trustee, Royal Flying Doctor Service of Australia  
 Trustee, Michael Bishop Foundation

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

Trustee, The Glendonbrook Foundation

**GLENTORAN, Lord**

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

Chairman of Sustainability Panel, Lafarge UK (building materials)

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

In the capacity of an Olympic Ambassador appointed by the Secretary of State for Culture, Media and Sport, the Member received tickets and hospitality in connection with the shooting and track cycling events at the London 2012 Olympic Games (12 August 2012); presented medals for power lifting, attended the athletics and the closing ceremony of the London 2012 Paralympic Games (9 September 2012)

The Member received two tickets to the Opening Ceremony (27 July 2012) of the London 2012 Olympic Games in his capacity as an Olympic Ambassador



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

Non-executive Chairman, Paralympic World Cup

**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

Small income as an author

**Category 4: Shareholdings (b)**

Standard Chartered Bank plc

Invensys plc

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

Pro-Chancellor and Member of Council, University of Gloucester

Chair of Governors, Ripon College, Cuddesdon

Visitor: Cheltenham College; Dean Close School; King's School, Gloucester

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

Chair of Governors, SPCK

**GOLD, Lord**

**Category 1: Directorships**

Director, Marylebone Capital Investments Limited

David Gold & Associates LLP

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

Corporate Monitor, BAE Systems plc (defence, security and aerospace)

**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

**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.**

Partner, Debevoise & Plimpton LLP (international law firm)

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

Member of Management Committee, 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)**

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

Board Member, American Bar Association Rule of Law Initiative

## **GOODHART, Lord**

**Nil**

No registrable interests

## **GOODLAD, Lord**

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

Member, Advisory Board of GovNet Communications Ltd

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

Sir Robert Menzies Memorial Trust

Opera Australia Capital Fund

President, Overseas Service Pensioners' Association

## **GORDON OF STRATHBLANE, Lord**

**Category 4: Shareholdings (b)**

Weir Group (engineering)

Royal Bank of Scotland

## **GOSCHEN, Viscount**

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

Korn/Ferry International (international executive search firm; Member's focus is on aerospace and defence, transport, logistics, business services, infrastructure, financial services and a wider mandate covering board level appointments across all sectors)

Residual interest in investments held by Barchester Partners

**Category 5: Land and property**

House in West Sussex from which rental income is received

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

Trustee, Kasanka Trust (conservation/development in Zambia)  
Trustee, Geoffrey de Havilland Flying Foundation (charity which advances education in the art and science of aeronautics)

## **GOUDIE, Baroness**

### **Category 1: Directorships**

MTG One Ltd (company owned by Member (see category 4(a)); strategic/management consultancy giving public interest advice and corporate social responsibility advice as and when required)

### **Category 3: Clients**

Deloitte LLP (audit; financial consulting)

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

MTG One Ltd (strategic/management consultancy)

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

Visit to Doha, 13-15 March 2012, to attend International Centre for Sport Security (ICSS) conference; cost of air fare and accommodation paid by hosts

Visit to Beirut, 22-25 May 2012, to attend a meeting of trustees of the El-Hibri Charitable foundation and opening ceremony of the Ibrahim El Hibri Campus; costs of air fare and accommodation paid by hosts

Visit to Brussels, Belgium, 18-19 October 2012, to attend the Jean Jaurès Foundation: Woman up! Women's representation in Politics and Business - Fourth transatlantic gender seminar; accommodation and travel paid by the Foundation

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

Trustee, Sharegift

Board Member, Vital Voices Global Partnership

Member of the Executive and Board, Vital Voices Global Partnership

Board Member, El-Hibri Charitable Foundation

## **GOULD OF POTTERNEWTON, Baroness**

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

Vice President, Electoral Reform Society

Chair, HS Chapman Society

Co-Chair, Sexual Health Forum

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

President, FPA

President, Brighton & Hove Fabian Society

President, Straight Talking

Vice President, Speakability

Trustee, Brighton & Hove Age UK

## **GRABINER, Lord**

### **Category 1: Directorships**

Non-executive Chairman, Arcadia Group Limited (private retail company)

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

Practising barrister

In his capacity as a practising barrister, the Member was appointed (July 2011) by Newscorp, the holding company of News International, as the independent non-executive Chairman of Newscorp's Management and Standards Committee ("MSC") whose task (broadly speaking) is to investigate the facts and circumstances as to phone hacking and payments to public officials in relation to the News International titles

**Category 4: Shareholdings (b)**

Arcadia Group Limited (retail sector private company)

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

Director, Wentworth Golf Club

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

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

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

Council Member, JUSTICE

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

Trustee, Jewish Chronicle newspaper

## **GRADE OF YARMOUTH, Lord**

**Category 1: Directorships**

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

Non-executive Chairman, Ocado plc (independent online grocer)

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

Non-executive Director, WRG (1% equity) (creative communications company)

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

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

**Category 4: Shareholdings (a)**

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

**Category 4: Shareholdings (b)**

Ocado plc (independent online grocer)

James Grant Group Limited (1.5% equity) (management/professional services to clients in the broadcast media, music and sports sectors)

AKL Technologies (software development)

Xigo Health

Ingenious Film Investment Scheme

Pinewood Shepperton plc

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

Vice President, Chartered Institute of Marketing

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

National Angels (commercial arm of the Royal National Theatre)

Ambassador, RADA

Trustee, Science Museum Group

Chair of Advisory Board, National Media Museum

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

Trustee, Band Aid

Member, Executive Appeal Team, Healing Foundation

Trustee, Tall Ships Youth Trust

## **GRAHAM OF EDMONTON, Lord**

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

Association for the Welfare of Park-Home Owners  
President, Co-operative Group Consumers Organisation  
Vice Chair, Association for the Retail Industry

## **GRANTCHESTER, Lord**

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

Tom Loftus Inc (John Deere tractors dealership)  
Glentool Estates Ltd (holiday home in Dumfries and Galloway)

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

Everton Football Club Company Ltd (Premier League football)

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

Land and property in Cheshire, including dairy farm in receipt of EU payments through Rural Payments Agency  
Land and property in Dumfries and Galloway  
Property in Westminster, London  
Property in Harrogate, Yorkshire  
Property in Dallas, Texas, USA

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

Five Six (Liverpool) Ltd (fund management)  
Quest for Excellence Ltd (management services)

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

Visit to North Wales, 6-7 September 2012, with Mountaineering All-Party Parliamentary Group; cost of accommodation and gifts of outdoor clothing met by British Mountaineering Council \*

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

Member, 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 HURSTPIERPOINT, Lord**

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

Minister of State for Trade and Investment, Foreign and Commonwealth Office (jointly with the Department for Business, Innovation and Skills) (unpaid)

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

Trustee, Archbishop of Canterbury's Anglican Communion Fund (registered charity)

## **GREENFIELD, Baroness**

### **Category 1: Directorships**

Greenfield PPS Limited (speaking engagements; all fees for the Member's speaking engagements and consultancy work (see category 2) are paid to Greenfield PPS Limited)

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

Professor of Pharmacology, University of Oxford

Under Greenfield PPS Ltd, a Speaker for the following speaking engagement agencies: Celebrity Speakers; Claxton Speakers; London Speaker Bureau; JLA Speakers

Regular monthly payments are received from Ri Aus (Royal Institution of Australia) for advisory and consultancy work

Speaking engagement, 13 March 2012, Leigh Bureau, McKinsey, Kitzbühel (Austria) \*

Fee for advisory and consultancy work, 20 March 2012, Omnicom Media Group \*

Speaking engagement, 27 March 2012, Speakers Associates Tetra Pak Conference (Austria) \*

Fee for advisory and consultancy work, 3 April 2012, Flamingo International, Unilever Interview \*

Speaking engagement, 10 April 2012, Ministry of National Education of Turkey, Marmara University International Congress of Technology Addiction \*

Speaking engagement, 17 April 2012, PA Consulting Round Table Dinners \*

Speaking engagement, 26 April 2012, Knight Ayton British Dental Association Conference \*

Speaking engagement, 10 May 2012, Front Row Hospitality INNOPROM conference (Russia) \*

Speaking engagement, 21 May 2012, Celebrity Speakers Richmond Events forum \*

Speaking engagement, 14 June 2012, New South Wales Secondary Principals Council Annual Conference (Australia)

Payment, 14 June 2012, for speaking engagement, JLA Biopharmaceutical Conference, France

Speaking engagement, 26 June 2012, Learning and Skills Improvement Programme, LSIS National Teaching & Learning Fair

Speaking engagement, 9 July 2012, Oxford Royal Academy Annual Lecture

Speaking engagement, 30 August 2012, Conference for Cassidian in Austria organised by London Speaker Bureau  
Speaking engagement, 9 October 2012, Annual Primary Care Conference, Royal College of General Practitioners  
Speaking engagement, 11 October 2012, ABTA/JLA Travel Convention, in Turkey  
Speaking engagement, 18 October 2012, Business in the Community Responsible Business Conference  
Speaking engagement, 30 October 2012, University of Winchester Early Childhood Action launch  
Speaking engagement, 20 November 2012, Learning Partnership Wales Autumn Conference  
Speaking engagement, 20 November 2012, Pershing Discover 2012: European Client Conference  
Speaking engagement, 22 November 2012, Australian Institute of Sport, in Australia  
Speaking engagement, 22 November 2012, ProPsych 2012 School Counsellors & Psychologists Conference, in Australia  
Speaking engagements, 18 October 2012 and 27 November 2012, Novartis Pharma AG, in Switzerland

**Category 4: Shareholdings (a)**

Pantheon (real estate company focusing on educational premises)  
Enkephala Ltd (treatments for neurodegenerative diseases)  
Greenfield PPS Limited (Member's speaking engagements; see category 1))

**Category 6: Sponsorship**

Contribution to secretarial expenses is received from RiAus (Royal Institution of Australia)

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

Director, Enkephala Ltd (treatments for neurodegenerative diseases)  
Director, Pantheon (real estate company focusing on educational premises)  
Chair of Innovation, Queen's University Belfast

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

Chancellor, Heriot Watt University, Edinburgh  
Elected Member, Board of Governors, Weizmann Institute of Science, Israel  
Member, Advisory Panel, New Community Jewish High School  
Member-at-large, Howard Florey Institute of Experimental Physiology and Medicine  
Member of Advisory Board, Kusuma School of Biological Sciences, Indian Institute of Technology, Delhi

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

Trustee, Carnegie Mellon University, Australia  
Trustee, Cyprus Research Institute  
Trustee, Alexandria Library, Egypt  
Trustee, Royal Institution Australia (RiAus)  
Member, Editorial Board, Common Knowledge

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

Trustee, Natural Justice  
Trustee, Science for Humanity  
President, Headway (brain injury charity)  
Trustee, "Plants and Us" (charity)  
Trustee, John Porter Charitable Trust

Member of Advisory Panel, Australian Science Media Centre

## **GREENGROSS, Baroness**

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

Chief Executive, International Longevity Centre UK  
Commissioner, Equality & Human Rights Commission  
External Adviser, Fujitsu Corporate Social Responsibility (CSR) Board

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

Chair, Advisory Board of English Longitudinal Study on Ageing (UCL)  
Chair, Advisory Group, CRUCIBLE (UCL)  
Chair, 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

## **GRENFELL, Lord**

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

President, Anglo-Belgian Society of UK

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

Trustee, Dundee Trust (micro-financing for rehabilitation projects in war-damaged areas of Croatia)

## **GREY-THOMPSON, Baroness**

### **Category 1: Directorships**

Director, Tanni Grey-Thompson Ltd (the company manages the Member's speaking engagements etc; all the income registered in category 2 is paid to Tanni Grey-Thompson Ltd except that from Transport for London and from London Legacy Development Corporation which is paid directly to the Member)

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



Board Member, Transport for London  
Advisory work for Visa UK (credit cards)  
Occasional articles for the Daily Telegraph  
PR work for Electricite de France (EDF) based on Keep Warm and Well Campaign  
Fee for recording (February 2012) a new series for BBC Wales called "What Sports Stars Do Next"  
Speaking engagement, 16 February 2012, Institute of Engineering and Technology (IET)  
Speaking engagement, 22 February 2012, Deutsche Bank  
Speaking engagement, 19 March 2012, East Lindsey Council (presentations)  
Speaking engagement, 29 March 2012, Meryll Lynch  
Speaking engagement, 3 May 2012, UK Power Network Association  
Speaking engagement, 14 May 2012, Fujitsu  
Speaking engagement, 15 May 2012, Rathbones  
Speaking engagement, 15 May 2012, Ernst and Young  
Speaking engagement, 22 May 2012, BP  
Speaking engagement, 28-29 May 2012, Landmark Wholesale, in Istanbul; fee and hospitality plus cost of flights  
Speaking engagement, 30 May 2012, Urban Land Institute  
Speaking engagement, 12 June 2012, Roche  
Speaking engagement, 12 June 2012, Spar (UK) Ltd  
Speaking engagement, 13 June 2012, Pantheon Ventures (UK) LLP  
Speaking engagement, 14 June 2012, O C Tanner  
Speaking engagement, 19 June 2012, Wales in London dinner  
Speaking engagement, 23 June 2012, CH & Co conference  
Speaking engagement, 8 August 2012, AngloAmerican  
Speaking engagement, 24 August 2012, NAPP Pharmaceuticals  
Speaking engagement, 28 August 2012, Royal Mail  
Speaking engagement, 30 August 2012, BP  
Speaking engagement, 25 September 2012, Ernst and Young  
Speaking engagement, 5 October 2012, Family Business Network  
Speaking engagement, 8 October 2012, Royal Mail  
Speaking engagement, 14 October 2012, NISA Conference, Madrid, Spain (with payment of flights and hotel costs)  
Speaking engagement, 16 November 2012, City of London Corporation  
Speaking engagement, 18 November 2012, Bright Horizons  
Speaking engagement, 20 November 2012, British Oncology Association  
Speaking engagement, 29 November 2012, Cobra Network  
Board Member, London Legacy Development Corporation  
Member, UCI Independent Commission (handling of sports doping)  
Speaking engagement, 12 January 2013, Capita Education dinner  
Speaking engagement, 15 January 2013, Proctor and Gamble  
Board Member, London Legacy Development Corporation  
Speaking engagement, 5 February 2013, Ladies Business Forum, Hill Dickinson, Liverpool  
Speaking engagement, 7 February 2013, GlaxoSmithKline promotional event, Twickenham

**Category 4: Shareholdings (a)**

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

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

BMW UK (automobiles) sponsor London Organising Committee of Olympic Games and Paralympic Games and support a number of competing and retired athletes, including the Member; they provide her with a car for 18 months from June 2011, and pay insurance for the Member and her husband

Guest of UKA (United Kingdom Athletics) at celebration dinner on 19 October 2012

Attendance at a meeting of Laureus Global Foundation in Barcelona, 11-13 November 2012; cost of flights, hotel accommodation and hospitality met by hosts  
Visit to Guernsey, 16-17 January 2013, at invitation of Guernsey Disability Alliance for a 2-day visit to discuss disability legislation; hotel and transport costs supported by Credit Suisse

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

Adviser, Quality Group Cyprus (Q Wellbeing) (accessible holiday homes)

Board Member, London Marathon

Weekly column for Evening Gazette (based in Middlesbrough)

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

Pro-Chancellor, Staffordshire University

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

President, Sports Leaders UK

Jane Tomlinson Trust

Trustee, Tony Blair Sports Foundation

Trustee and Vice Chairwoman, Global Foundation, Laureus Sport for Good Foundation

Trustee, Snowdon Trust

Trustee, Surrey Canal Sports Foundation

President, National Council for Voluntary Organisations (NCVO)

Council Member, Winston Churchill Memorial 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 Asset Management International

- Director, Goldman Sachs International Bank
- Category 2: Remunerated employment, office, profession etc.**  
Member, Advisory Panel (economic), All Nippon Airways  
Telereal Trillium
- Category 10: Non-financial interests (e)**  
Chairman of Trustees, Christian Responsibility in Public Affairs  
Member, Comite de Patronage, elea Foundation for Ethics in Globalization, Zurich  
(fighting poverty through entrepreneurial philanthropic projects)

## **GROCOTT, Lord**

- Category 2: Remunerated employment, office, profession etc.**  
Trainer, Cumberlege Connections Ltd (NHS leadership/awareness programmes)
- Category 10: Non-financial interests (a)**  
Director, Birmingham City University Enterprise Limited
- Category 10: Non-financial interests (b)**  
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

## **GUILDFORD, Bishop Of**

- Category 2: Remunerated employment, office, profession etc.**  
In receipt of episcopal stipend
- Category 10: Non-financial interests (b)**  
Member of Court, University of Surrey  
Member of Council, King's College London  
Governor, Christ's College, Guildford  
Governor, St John School, Leatherhead  
Visitor, Epsom College
- Category 10: Non-financial interests (e)**  
Chairman, Ecclesiastical Law Society  
Trustee, Surrey Community Foundation

## **GUTHRIE OF CRAIGIEBANK, Lord**

- Category 1: Directorships**  
Non-executive Director, Petropavlovsk plc (mining)  
Non-executive Director, Colt Defense LLC  
Non-executive Director, Sciens Capital (investment management)  
Non-executive Director, Rivada Networks (designer, integrator and operator of wireless, interoperable public safety communications networks)  
Non-executive Director, Gulf Keystone Petroleum Limited
- Category 2: Remunerated employment, office, profession etc.**

Adviser, Canaccord Genuity Hawkpoint Limited (financial services)

**Category 7: Overseas visits**

Visit to Oman, 4-6 January 2013; an advisory visit 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, ABF The Soldiers' Charity  
President, Federation of London Youth Clubs  
President, Action Medical Research  
Chairman, St John's Hospice  
Colonel, The Life Guards

## **HALL OF BIRKENHEAD, Lord**

**Category 1: Directorships**

Non-executive Director, Channel 4 Corporation  
Non-executive Director, London Organising Committee of Olympic Games (LOCOG)

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

Chief Executive, Royal Opera House

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

Trustee, High House Production Park Limited (workplace for creative employers)

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

Trustee, British Council  
Chairman, Cultural Olympiad Board

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

Board Member, Paul Hamlyn Foundation (independent grant-making organisation focusing on the arts)

## **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**

Non-Executive Director, Jupiter Dividend and Growth Trust PLC (investment trust)  
Director, IREF Global Holdings (Bermuda) Ltd (property fund)  
MSB Ltd (management consultancy)  
Director, IREF Australian Holdings (Bermuda) Ltd (property fund)

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

Consultant, Curtiss Wright Controls Inc (US defence contractor)

**Category 5: Land and property**

Farmland in Devon  
Houses in Surrey from which rental income is received  
House in Devon from which rental income is received

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

As Vice Patron of the Defence Forum I attend dinners at the Houses of Parliament sponsored by the Defence Forum and paid for by defence industry sponsors

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

Director, Hot Rocks Energy Ltd

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

Council Member, National Army Museum

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

Chairman, Unionist Club

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

Chairman, 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.**

In receipt of ministerial salary as Parliamentary Under Secretary of State,  
Department for Communities and Local Government

## **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 7: Overseas visits**

Visit to Brussels, Belgium, 10 October 2012, to speak at a Single Market event;  
accommodation paid for by Intelligence Squared

### **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

## **HANNINGFIELD, Lord**

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

Member, Essex County Council

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

Director, Local Government Association Property Ltd

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

Vice President, Local Government Association  
Member of Council, Essex University

## **HANWORTH, Viscount**

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

Professor of Econometrics and Computational Statistics, Department of  
Economics, University of Leicester LE1 7RH  
Visiting Lecturer, Department of Economics, Queen Mary, University of London  
External Examiner, Cass Business School, City University, London EC1

## **HARDIE, Lord**

### **Category 1: Directorships**

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

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

As a retired Judge (Court of Session, Scotland), I may be asked to sit occasionally. If so, I would receive payment

## **HARRIES OF PENTREGARTH, Lord**

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

Gresham Professor of Divinity, Gresham College, Barnard's Inn, Holborn (ends August 2012)

Income from books, lectures, broadcasts and articles

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

Visit to Beijing, 29 July - 3 August 2011, to speak and take part in conferences at School of Philosophy, Renmin University, Beijing Normal University and Minzu University; cost of air fare met by King's College London China Institute; hospitality in China provided by Renmin University \*

Visit to USA, 27 April - 5 May 2012, to speak, preach and lecture; accommodation and hospitality provided by Grace Cathedral, San Francisco and Graduate Theological Foundation, South Bends, Indiana; cost of business class air fare shared between them \*

Visit to Georgia, 29 May - 5 June 2012, to speak at European Week, a conference in Tbilisi; cost of flights and accommodation met by Europe House, a Tbilisi-based NGO; travel and meals within Georgia provided by Government of Georgia

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

Trustee, Multi-Faith School Trust

Trustee, Woolf Institute, Cambridge

## **HARRIS OF HARINGEY, Lord**

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

Senior Adviser, KPMG LLP

Chair, Toby Harris Associates

Chair, Independent Advisory Panel on Deaths in Custody

Public Policy Exchange (fees for occasional lectures, etc)

### **Category 3: Clients**

Toby Harris Associates' clients include: Airwave Solutions; Debt Management Standards Association; Lockheed Martin UK; Bloom.fm; Symfonix

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

Member of Board, Cyber Security Challenge UK

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

Chair, Wembley National Stadium Trust

Bilimankwhe Arts Trust

Chair, Freedom Charity Trust

Chairman of Advisory Council, City Security and Resilience Networks

Trustee, Police Foundation

## **HARRIS OF PECKHAM, Lord**

### **Category 1: Directorships**

Chairman & Chief Executive, Carpetright plc and subsidiaries  
Chairman, Harris Ventures Ltd (investment company)  
Non-executive Director, Arsenal FC

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

Harris Ventures Ltd (investment company)  
HVL4 Ltd (investment company)

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

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

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

Woodland in Dumfries and Galloway

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

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

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

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

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

Chairman, Prostate Cancer "Investing In Life" Campaign  
Deputy Chairman, NSPCC National Appeal Board & Executive Committee  
President, Friends of Guy's Hospital

## **HARRIS OF RICHMOND, Baroness**

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

Occasional speaker for House Magazine; Westminster Explained; Understanding ModernGov  
Occasional speaker on cruise ships

### **Category 6: Sponsorship**

Some support in connection with her parliamentary work is given to the Member by Mr James Winston, a consultant on policing issues to Thornhill Public Affairs, London N1 9BE, and Director and Event Co-ordinator, Champ (UK) Ltd (a not-for-profit organisation)

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

Visit to Gibraltar, 14-17 February 2012, as guest of the Gibraltar Defence Police Federation (GDPF); meetings with HE The Governor; the Commander British Forces; the Chief Minister; the Minister of Justice and other Ministers; Police Chiefs of both the GDP and Royal Gibraltar Police and police officers of the GDPF; all costs of visit met by GDPF  
Visit to Doha, Qatar, 13-15 March 2012, to attend International Centre for Sport Security (ICSS) conference; cost of all flights and accommodation met by ICSS

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



Visit to Glasgow, 12 June 2011, to attend Defence Police Federation Conference dinner; cost of flights and accommodation met by Defence Police Federation  
Visit to South Hook LNG Terminal, Milford Haven, South Wales, 26-27 April 2012, with Industry and Parliament Trust; cost of all fares, accommodation and meals met by Total UK and South Hook Gas Company Ltd

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

Working Group member, Independent Commission on the Future of Policing

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

Trustee, Industry and Parliament Trust

Trustee, Flint House, Police Rehabilitation Centre

## **HARRISON, Lord**

**Category 7: Overseas visits**

Visit to Armenia, 18-21 April 2011, with the All Party Parliamentary Group on Armenia; all costs met by Armenian Parliament and British-Armenian Friendship Society

Visit to Vietnam, 18-20 September 2011, with All Party Parliamentary Group on Vietnam, using funds from sponsors previously declared (including University of Central Lancashire and Premier Oil), as guest of Government of Vietnam; other funding was provided by Inter-Parliamentary Union (IPU) and certain ground travel and hospitality was provided by British Embassy in Hanoi and Consulate General in Ho Chi Minh City

Visit to Cyprus, 15-19 December 2011; costs of visit met by Government of North Cyprus

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

Trustee, Genesis Initiative (Business Senate for Enterprise)

President, Chester and District Parkinson's Disease Society

Vice President, Cheshire Landscape Trust

Vice President, WIN (Wirral Investment Network)

## **HART OF CHILTON, Lord**

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

Solicitor (non-practising)

I have acted as a paid special adviser to two Lord Chancellors (Lord Irvine of Lairg and Lord Falconer of Thoroton)

Member, House of Lords Appointments Commission

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

Chancellor, University of Greenwich

Member, Honorary Degrees and Fellowships Committee, University College London

Member, Research Governance Committee, University College London

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

Member, Project & Development Committee, Victoria & Albert Museum

Development Council of Almeida Theatre

## **HASKEL, Lord**

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

Perrotts Group Ltd (a small company remaining after business interests were sold)

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

Trustee, Haskel Family Foundation

## **HASKINS, Lord**

### **Category 1: Directorships**

Non-executive Director, JSR Farms Ltd

Advisory Director, Montrose Associates

Director, Quarryside Farms Ltd

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

Quarryside Farms Ltd

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

Member, Efficiency and Reform Board, Cabinet Office

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

Pro-Chancellor, Open University

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

Trustee, Lawes Agricultural Trust

## **HASTINGS OF SCARISBRICK, Lord**

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

Global Head of Citizenship and Diversity, KMPG (global network of audit/tax and advisory firms)

Independent Member, British Telecom Committee for Responsible and Sustainable Business

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

Trustee, Vodafone Group Foundation

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

Vice President, Catch 22

Chairman, Millennium Promise UK

President, ZANE (helping people in Zimbabwe) (registered charity)

Vice President, UNICEF UK

## **HATTERSLEY, Lord**

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

Contracted journalism

## **HAWORTH, Lord**

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

Visit to Georgia, 29 May - 4 June 2012, to attend European Week, a conference in Tbilisi; cost of flights and accommodation met by Europe House, a Tbilisi-based NGO; travel and meals within Georgia provided by Government of Georgia

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

Visit to South Hook LNG Terminal, Milford Haven, South Wales, 26-27 April 2012, with Industry and Parliament Trust; cost of all fares, accommodation and meals met by Total UK and South Hook Gas Company Ltd

**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

## **HAYHOE, Lord**

**Category 4: Shareholdings (b)**

Abbot Laboratories Ltd

## **HAYMAN, Baroness**

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

Member, General Medical Council

**Category 4: Shareholdings (b)**

Standard Chartered plc (banking)

**Category 7: Overseas visits**

Visit to Nepal, 16-28 February 2012, as part of VSO's Parliamentarian Volunteering Scheme (which matches Parliamentarians with VSO partner organizations for short placements during recesses); all costs of visit met by VSO

**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

## **HAYTER OF KENTISH TOWN, Baroness**

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

Chair, Legal Services Consumer Panel (paid by Legal Services Board) (ends 31 07 11)

Chair, Temporary Advisory Group, Association of Residential Managing Agents (ends 31 07 11)

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

2 tickets plus entertainment at Wimbledon Championships, All England Club, 5 July 2012, as a guest of SAB Miller

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

Visiting Professor, University of Westminster (from January 2012)

**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  
Trustee, CASA (Camden Alcohol Services Agency)

**HEALEY, Lord**

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

Abbeyfield (Eastbourne) Society Ltd  
Charleston Trust

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

Member, Council of Global Energy Studies

**HEALY OF PRIMROSE HILL, Baroness**

**Nil**

No registrable interests

**HENIG, Baroness**

**Category 7: Overseas visits**

Visit to Qatar, 13-15 March 2012, to attend Second International Sports Security Conference in Doha; return flights, hospitality and one night's accommodation paid for by Qatari government and Institute for Sports Security

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

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

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

President, Lancaster and District Art Society

**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

Consultant, BBC Class & Culture Series, Directors Cut Productions

In receipt of author's royalties from various works on British history

In receipt of an advance on royalties from Penguin as co-author of: "The Silent Deep: the Royal Navy Submarine Service since 1945"

In receipt of an advance on royalties from Penguin as author of: "No satisfaction: Britain in the 60s"

Monthly "Lion and Unicorn" column for The Tablet magazine

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

Visit to Barrow-in-Furness, 13 October 2011, as guest of British Aerospace Submarine Solutions; hospitality given before and after keel-laying ceremony of HMS Anson

Invitation to attend Covent Garden Opera with wife, 20 February 2012, as guest of Lord Hall of Birkenhead

Visit to Barrow Shipyard, 16-17 July 2012, with BAE Systems; company return flights from Farnborough to Barrow were taken

**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 Sub-Committee (Governing Body), St Benet's Hall, Oxford

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

President, Friends of the National Archives

Member, Management Council, Ditchley Foundation

## **HEREFORD, Bishop Of**

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

In receipt of episcopal stipend

**Category 5: Land and property**

House in Bridstow, Ross-on-Wye, from which rental income is received

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

Fellow and Trustee, College of Emergency Medicine

President, River Wye Preservation Trust

## **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, Trustee and Consultant, Wolves Community Trust (paid)

Occasional income from public speaking, broadcasting, journalism

**Category 5: Land and property**

Golf Bungalow at La Manga Club, Murcia, Spain, from which rental income is received

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

Ambassador, La Manga Club Resort, Los Belones, Murcia, Spain  
Board Member, England and Wales Cricket Board

**Category 10: Non-financial interests (e)**

Trustee, 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

**HILL OF OAREFORD, Lord**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of ministerial salary

**Category 4: Shareholdings (b)**

Huntsworth plc (international public relations business)

**Category 5: Land and property**

Cottage in Hampshire from which rental income is received

**HILTON OF EGGARDON, Baroness**

**Category 10: Non-financial interests (d)**

Trustee, Pond Conservation Trust

**Category 10: Non-financial interests (e)**

Chair, Teddington Society

**HODGSON OF ASTLEY ABBOTTS, Lord**

**Category 1: Directorships**

Senior Independent Director, Marston's plc (pubs and taverns)  
Chairman, RFIB Group Ltd (insurance and reinsurance brokerage)  
Chairman, Johnson Bros and Co Ltd (investment company; the Member's remuneration from Marston's plc and Nova Capital Management is paid to Johnson Bros and Co Ltd (see category 4(a))  
Chairman, Nova Capital Management

**Category 4: Shareholdings (a)**

Johnson Bros and Co Ltd (investment company)

**Category 4: Shareholdings (b)**

Nova Capital Management (private equity)  
Bank of Ireland

- Royal Dutch Shell plc  
Whitbread plc (hotels and restaurants)
- Category 10: Non-financial interests (a)**  
Official Reviewer of the Charities Act 2006, appointed by the Minister for the Cabinet Office
- Category 10: Non-financial interests (c)**  
Trustee, St Peter's College, Oxford
- Category 10: Non-financial interests (d)**  
Trustee, Leamington Fund  
Trustee, Fair Trials International
- Category 10: Non-financial interests (e)**  
Chairman, Advisory Committee, Armed Forces Charity

## **HOFFMANN, Lord**

- Category 2: Remunerated employment, office, profession etc.**  
Non-permanent Judge, Court of Final Appeal of Hong Kong  
Chairman, Financial Markets Law Committee, Bank of England  
Law Professor and Consultant, Queen Mary College, University of London  
Arbitrator and Mediator, Brick Court Chambers, London WC2
- Category 10: Non-financial interests (e)**  
President, Heath and Hampstead Society

## **HOGG, Baroness**

- Category 1: Directorships**  
Chairman, Frontier Economics Ltd  
Chairman, Financial Reporting Council  
Senior Independent Director, BG Group plc (gas exploration/production)  
Non-executive Director, John Lewis Partnership (retail)
- Category 2: Remunerated employment, office, profession etc.**  
Member, The Takeover Panel  
Senior Adviser, Financial Services Authority  
Member, CMi mentoring network  
Senior Independent Director, HM Treasury; post is remunerated but this will be donated to charity
- Category 4: Shareholdings (b)**  
3i Group plc (quoted private equity)  
BG Group plc (gas exploration/production)  
Carnival Corporation (cruise business)  
Frontier Economics Ltd (options)
- Category 5: Land and property**  
One field, approximately 16 acres, on which I receive a Single Farm Payment
- Category 10: Non-financial interests (c)**  
Trustee, St Mary's School
- Category 10: Non-financial interests (e)**  
Trustee, Trusthouse Foundation  
Member, Council of the Institute for Fiscal Studies

Trustee, Lincoln Heritage Trust  
Trustee, The Queen Elizabeth Diamond Jubilee Trust

## **HOLLICK, Lord**

### **Category 1: Directorships**

Director, Honeywell International Inc (diversified technology)  
Director, ProSieben Media Group AG (TV)  
Director, BMG Music Rights Management AG (music publishing)

### **Category 2: Remunerated employment, office, profession etc.**

Partner, GP Bullhound Ltd (investment banking)  
Member, Advisory Board, Jefferies Inc (financial services)  
Ambassador Theatre Group (theatres)  
Partner, Strand Film Partners  
Partner, Inside Track 1 llp (films)  
Partner, Inside Track 2 llp (films)  
Partner, Ingenious Film Partners  
Member, Advisory Board, MarketShare (demand analytics)

### **Category 4: Shareholdings (b)**

Diageo plc (international alcoholic beverages)  
Honeywell Inc (technology)  
United Business Media plc (media)  
ICAP plc (inter-dealer broker)  
BMG AG (music publisher)  
Simplify Digital (digital adviser)  
Photobox International plc (greetings cards and photographic services)  
Ambassador Theatre Group (theatre owner and operator)  
KKR (private equity)  
KFN (fund management)  
Avago (technology)  
Sungard (education software)  
Ambea (healthcare)  
US Foodservice (food supply)  
Northgate (information)  
Oriental Brewery (brewer)  
Ma Anshan Modern Farming (agri business)  
Far Eastern Horizon (finance)  
TDC (telecoms)  
Toys R Us (retail)  
Alliance Boots (retail)  
Dollar General (retail)  
First Data Corporation (card processor)  
HCA (healthcare)  
Laureate (education)  
MMI (manufacturing)  
Nielsen (market research)  
ProSieben (broadcaster)  
Yageo (electronic components)  
Tiranrui Cement



Tarkett (manufacturing)  
BIS Industrial Services (industrial)  
AVR (waste management)  
Biomet (medical devices)  
TASC Inc (defence)  
Del Monte (food)  
Neonode Inc (technology)  
Coffee Day Resorts (hotels in India)  
Dalmia Cement (Bharat) Limited  
Sealy Corporation (beds)  
Aricent Group (technology)  
Academy Sports + Outdoors (retailer)  
Weld North llc (education)  
Versatel AG (telecoms)  
Ipreo Holdings llc (information)  
Capsugel (healthcare)  
El Paso Midstream (natural gas)  
Go Daddy (web services)  
Samson Resources (oil and gas)  
Santander Consumer (finance)  
United Envirotech (water treatment)  
Capital Safety (protection equipment)  
The Day (online newspaper for schools)  
7West Media (australian media)  
Fotolia (digital stock images)  
TVS Logistics (logistics service provider)  
Genesis Care (healthcare services)  
We Predict (predictive analytics)  
Gutro (mobile games)  
Tunigo (music social network )

**Category 10: Non-financial interests (c)**

Member, Advisory Board, The Royal Society

**Category 10: Non-financial interests (e)**

Founding Trustee, Institute for Public Policy Research

## **HOLLINS, Baroness**

**Category 2: Remunerated employment, office, profession etc.**

Royalties from writing professionally-related publications on learning disability

**Category 6: Sponsorship**

An educational intern is part-funded by the Catholic Bishops of England and Wales

An educational intern is provided by the Hansard Society through the Hansard

Scholars Programme

**Category 9: Miscellaneous financial interests**

Appointee for Member's disabled son's welfare benefits

**Category 10: Non-financial interests (a)**

Emeritus Professor of Psychiatry of Disability, St George's University of London

President elect, British Medical Association (June 2011 - June 2012)

Past President, Royal College of Psychiatrists

Vice President, Institute of Psychotherapy and Disability  
Assistant to Cardinal Cormac Murphy-O'Connor during Vatican visitation to  
Ireland, 2011

**Category 10: Non-financial interests (e)**

Executive Chair, Books Beyond Words, a not-for-profit company

## **HOLLIS OF HEIGHAM, Baroness**

**Category 1: Directorships**

Board Member, Pensions Advisory Service

**Category 2: Remunerated employment, office, profession etc.**

Chair, Broadland Housing Association

Miscellaneous fees and honorariums from lecturing, writing and speaking on  
pensions

**Category 10: Non-financial interests (c)**

Trustee, History of Parliament Trust

**Category 10: Non-financial interests (e)**

Vice President, Local Government Association

Governor, Pensions Policy Institute

## **HOME, Earl Of**

**Category 1: Directorships**

Coutts & Co

Douglas and Angus Estates

Board Member, Dubai Financial Services Authority (DFSA)

**Category 2: Remunerated employment, office, profession etc.**

Adviser, Southern Capital, Singapore

**Category 4: Shareholdings (a)**

Douglas and Angus Estates

**Category 5: Land and property**

Land in Berwickshire and Lanarkshire indirectly through Douglas and Angus  
Estates

**Category 10: Non-financial interests (a)**

RBS Coutts

**Category 10: Non-financial interests (b)**

Governor, Glenalmond College, Perthshire

**Category 10: Non-financial interests (e)**

Coutts Charitable Trust

Coutts Foundation

Member of Council, Royal Agricultural Society of England

## **HOOPER, Baroness**

**Category 10: Non-financial interests (b)**

Institute for the Study of the Americas, University of London

**Category 10: Non-financial interests (c)**

Trustee, Development Trust, National Museums Liverpool  
Trustee, St George's House, Windsor Castle

**Category 10: Non-financial interests (e)**

Trustee, the Tablet  
Trustee, Industry and Parliament Trust  
Trustee, Anglo-Romanian Educational Trust

**HOWARD OF LYMPNE, Lord**

**Category 1: Directorships**

Non-executive Chairman, Luup Limited (independent provider of mobile payment solutions)  
Non-executive Deputy Chairman, Entrée Gold Inc (exploration and mining)  
Non-executive Director, Global Switch (UK) Ltd (data centres)  
Non-executive Director, Luup International Limited (independent provider of mobile payment solutions)  
Director, Contosoft Limited (intellectual property company)  
Non-executive Chairman, Arena Leisure Ltd  
Non-executive Chairman, Luup NV (independent provider of mobile payment solutions)

**Category 2: Remunerated employment, office, profession etc.**

Queen's Counsel (non-practising)  
Member, House of Lords Appointments Commission  
Member, Advisory Board, Silver Dragon Resources Inc. (acquisition, development and operation of silver mines in China and Mexico)  
Senior Adviser, Hawkpoint Partners Limited (corporate finance)  
Occasional newspaper articles and television appearances  
Guest lecturer, accompanied by wife, on cruise on Oriana, 10-24 March 2012; operated by P&O; hospitality and flights provided (including fee)  
Member, Advisory Board, Orca Exploration Group Inc (explores for and produces natural gas)  
Fee received for appearance in TV programme called "Time of your life" (filmed on 10 May 2012)  
Guest lecturer, accompanied by wife, on cruise on Aurora 9-23 November 2012; operated by P&O; hospitality and flights provided (including fee)  
Advisory Board Member, Tetronics International Ltd

**Category 4: Shareholdings (b)**

Luup NV (independent provider of mobile payment solutions)  
Entrée Gold Inc (exploration and mining)  
Orca Exploration Group Inc (explores for and produces natural gas)

**Category 5: Land and property**

Flat in London SW1 from which rental income is received

**Category 7: Overseas visits**

Visit to Abu Dhabi and Dubai, 30 March - 4 April 2012, as Chairman of the United Kingdom-United Arab Emirates All Party Parliamentary Group; flights, accommodation and hospitality provided by Government of the United Arab Emirates

Visit to Tokyo, Japan, 10-14 December 2011, to meet senior Japanese figures to prepare for the UK-Japan 21st Century Group's Annual Conference; flights and accommodation were paid by UK-Japan 21st Century Group

Visit to Tokyo, Japan, 22-27 May 2012, for the UK-Japan 21st Century Group's Annual Conference; flights and accommodation were paid by UK-Japan 21st Century Group

Visit to Limassol, Cyprus, 16-17 October 2012, to speak at the 3rd Limassol Economic Forum; flights to and from Cyprus and one night's accommodation were paid for by the organisers of the conference - IMH (business information, knowledge and skills transfer company in Cyprus); fee also paid

**Category 8: Gifts, benefits and hospitality**

Honorary Membership, Carlton Club

Honorary Membership, Pratt's Club

Honorary Membership, Buck's Club

The Member and his wife were flown to Sri Lanka and back from Malaysia at the expense of Saga in order that the Member could lecture on a cruise on the vessel The Spirit of Adventure operated by Saga (November 2011)

2 tickets to the FA Cup Final at Wembley Stadium, 5 May 2012, provided by Liverpool Football Club

Attended England v. Belgium international football match at Wembley Stadium, 2 June 2012, as guest of the Football Association

**Category 10: Non-financial interests (e)**

Chairman, Help the Hospices

Trustee, Council of Christians and Jews

Chairman, UK-Japan 21st Century Group

## **HOWARD OF RISING, Lord**

**Category 1: Directorships**

Castle Rising Holdings Ltd and subsidiaries

**Category 2: Remunerated employment, office, profession etc.**

Councillor and Cabinet Member, Kings Lynn & West Norfolk District Council  
Occasional general (non-parliamentary) consultancy services to Jardentome Ltd & Wicksteed Leisure Ltd

**Category 4: Shareholdings (a)**

Castle Rising Holdings Ltd

GSE Trustees Ltd (Goldsmid Settled Estates)

Chateau Limited

**Category 4: Shareholdings (b)**

Centamin Egypt plc (gold mine)

BSkyB Ltd (satellite broadcasting)

Bank Nederlandse Gemeenten 3.5% Norwegian Krone Bonds

**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)**

Chairman, National Playing Fields Association  
Chairman of Trustees, Trinity Hospital Castle Rising  
Member of Court, Mercers' Company  
Trustee, Chagall Window Preservation Trust

## **HOWARTH OF BRECKLAND, Baroness**

**Category 10: Non-financial interests (e)**

President and Trustee, Livability  
Deputy Chair and Trustee, Lucy Faithfull Foundation  
Trustee, Little Hearts Matter  
Chair, Safeguarding Group, City Parochial Foundation

## **HOWARTH OF NEWPORT, Lord**

**Category 7: Overseas visits**

Visit to Iraq, 16-19 June 2012, as a member of a jury convened by the Royal Institute of British Architects, at the invitation of the Speaker of the Council of Representatives of Iraq, to judge the architectural competition for the design of the new Iraq Parliament; costs of travel, accommodation and other hospitality met by Iraq Parliament; on 10 October 2012 I also received a per diem fee and reimbursement of out-of-pocket expenses

**Category 10: Non-financial interests (c)**

Trustee, Poetry Archive

**Category 10: Non-financial interests (d)**

Vice President, Victorian Society

**Category 10: Non-financial interests (e)**

Board Member, Norwich Heritage Economic and Regeneration Trust

## **HOWE, Earl**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of ministerial salary  
Partner in family farming business (arable)

**Category 5: Land and property**

Farmland in Buckinghamshire, including residential properties, offices and woodland  
Residential property in London  
Commercial property in London and Nottingham

**Category 10: Non-financial interests (b)**

Governor, King William IV Naval Foundation

**Category 10: Non-financial interests (c)**

Trustee, Milton's Cottage Trust  
Chairman, Friends of Little Missenden Festival of the Arts

**Category 10: Non-financial interests (e)**

Trustee, Penn Trust  
President, Abbeyfield (Beaconsfield) Society  
President, RNLI Chilterns Branch  
Chairman, Friends of Curzon Centre Beaconsfield  
President, South Buckinghamshire Association for the Disabled  
Member of Council, RNLI  
President, Skidz (Wycombe motor project)  
Trustee, The Portman Estate (family trust)  
President, Curzon Centre, Beaconsfield  
President, Association of Art and Antiques Dealers LAPADA

**HOWE OF ABERAVON, Lord**

**Category 4: Shareholdings (b)**

Olim UK Equity Trust Income (unit trust) owned jointly with wife  
Treasury 2.5% IDX-LKD STK 16/4/2020 GBP100 owned jointly with wife  
Tesco plc (retail) owned jointly with wife  
United Utilities Group plc (water and waste water) owned jointly with wife

**Category 10: Non-financial interests (b)**

Bencher, Middle Temple

**Category 10: Non-financial interests (d)**

Vice President, Trading Standards Institute

**Category 10: Non-financial interests (e)**

Trustee, Rajiv Gandhi Foundation  
President, Great Britain-China Centre  
President, Russian European Trust

**HOWE OF IDLICOTE, Baroness**

**Category 4: Shareholdings (b)**

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

**HOWELL OF GUILDFORD, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Adviser to Japan Central Railways Ltd  
Member, UK Advisory Committee to the Kuwait Investment Office

**Category 10: Non-financial interests (a)**

Chairman, Windsor Energy Group  
Personal Adviser on Energy and Resource Security to the UK Foreign and Commonwealth Secretary  
Member, Economic Advisory Group to the British Chambers of Commerce

**Category 10: Non-financial interests (e)**

President, British Institute of Energy Economists  
President, Council of Commonwealth Societies

**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 STRETTFORD, Baroness**

**Category 2: Remunerated employment, office, profession etc.**

Strategic Policy Adviser, Greater Manchester Chamber of Commerce (part-time)  
Occasional Chair of Conferences for GovNet Communications Ltd

**Category 10: Non-financial interests (c)**

Trustee, Lowry Theatre Company

**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))

**HUNT OF CHESTERTON, Lord**

**Category 1: Directorships**

Cambridge Environmental Research Consultants Ltd

**Category 2: Remunerated employment, office, profession etc.**

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

Professor, Hong Kong University

**Category 4: Shareholdings (b)**

25% share of Cambridge Environmental Research Consultants Ltd

**Category 6: Sponsorship**

As Vice Chairman Globe UK (The Global Legislators' Organisation), I receive help with policy issues from members and staff of the Organisation

**Category 7: Overseas visits**

Visit to Cape Town, 2-4 December 2011, to attend GLOBE Legislators Forum; travel and accommodation expenses met by GLOBE International (The Global Legislators' Organisation)

Visit to Rio de Janeiro, 14-18 June 2012, to attend Rio+20 Conference; travel and accommodation expenses met by GLOBE International (The Global Legislators' Organisation)

**Category 10: Non-financial interests (a)**

Director, Globe UK

Chair, Advisory Committee, Tokamak Solutions Ltd

**Category 10: Non-financial interests (b)**

Governor, Westminster School

Fellow, Trinity College, Cambridge

**Category 10: Non-financial interests (e)**

President, ACOPS

Vice President, Environmental Protection UK (formerly NSCA)

**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)

Chairman, Heart of England NHS Foundation Trust, Birmingham

**Category 9: Miscellaneous financial interests**

My daughter and brother-in-law have interests in organisations which receive grants from or have contracts with government departments and other public bodies; my brother-in-law owns Happy Computers and has been paid by Parliament for training programmes; my step-son is partner in an IT company which works in the public and private sectors - full details are with the Registrar

**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) (wef 30 10 12)

**Category 10: Non-financial interests (e)**

Member, Living Streets (national charity, where daughter is Head of Policy & Communications)

President, Royal Society of Public Health

President, Health Care Supply Association (purchasing/supply network across UK, with a range of educational programmes)

Member of National Advisory Council, Easy Care Foundation (improved healthcare for older people)

President, Asian Guild (celebrating the contribution of Asian people to UK)

**HUNT OF WIRRAL, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Practising Solicitor and Partner since 1968, Beachcroft LLP (international commercial law firm; DAC Beachcroft LLP from 31 October 2011)

Non-executive Chairman, McDonald's Education Company

Chairman, Lending Standards Board

Chairman, Press Complaints Commission

**Category 8: Gifts, benefits and hospitality**

Hospitality and travel (but no remuneration) received as a guest lecturer (accompanied by wife) with Saga Shipping, 5-24 April 2011)

**Category 10: Non-financial interests (d)**

Director, Association of Conservative Clubs

Director, Parliamentary Committee against Anti-Semitism

**Category 10: Non-financial interests (e)**

Director, Case Management Society

Vice President, Holocaust Educational Trust

Deputy President, ROSPA

Trustee and Churchwarden, St Mary Magdalene Church, Chewton Mendip, Somerset

**HURD OF WESTWELL, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Author of sixteen published books  
President, Montrose Strategic Consultancy, London  
Chairman, Advisory Council, FIRST Magazine Group

**Category 5: Land and property**

Property at Westwell, Oxfordshire, from which rental income is received

**Category 10: Non-financial interests (b)**

Fellow, Nuffield College, Oxford

**Category 10: Non-financial interests (d)**

President, Prison Reform Trust  
President, German-British Forum

**HUSSAIN, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Partner, BMQ Properties (property management)  
Member, Advisory Board, Cranford College, Hounslow

**Category 7: Overseas visits**

Visit to South Sudan, 9-16 April 2012, accompanying members of All-Party Group on Agriculture, Food and Development and All-Party Group on Sudan; cost of visit (visa, international and domestic flights, food, drink and accommodation) met by IPU British Group and by the two All-Party Groups using funds from sponsors previously declared

**Category 10: Non-financial interests (b)**

Member, Board of Governors, Central Bedfordshire College, Dunstable

**HUSSEIN-ECE, Baroness**

**Category 2: Remunerated employment, office, profession etc.**

Commissioner, Equality and Human Rights Commission

**Category 5: Land and property**

Joint owner of property in London N16

**Category 7: Overseas visits**

Visit to Cyprus, 15-18 December 2011; costs of visit met by Government of North Cyprus

**HUTTON, Lord**

**Category 5: Land and property**

House in County Down from which rental income is received  
House in Belfast from which rental income is received

**HUTTON OF FURNESS, Lord**

**Category 1: Directorships**

Non-executive Director, Sirius Minerals plc

**Category 2: Remunerated employment, office, profession etc.**

Adviser, Eversheds LLP (international law firm)  
Chairman, Nuclear Industries Association  
Adviser, Bechtel Corporation (engineering; construction; project management)  
Non-executive Chairman, MyCSP Ltd  
European Advisory Director, Dimensional Fund Advisors

**Category 10: Non-financial interests (c)**

Trustee, RAF Museum

**Category 10: Non-financial interests (e)**

Chairman, Royal United Services Institute  
Trustee, Social Market Foundation  
Chairman, Cuba Initiative

## **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 and Jerusalem, 7-12 October 2011; flights, food, accommodation and land transport paid for by the Council for European-Palestinian Relations  
Visit to Oslo, Norway, 2-4 November 2011, regarding the Nyon Process for the Middle East and North Africa; flights, food, accommodation and local transport paid for by Norwegian government  
Visit to Tunis, 8-10 June 2012; cost of return flights and two nights' hotel accommodation met by Nyon Process and Forward Thinking (a UK charity)

**Category 10: Non-financial interests (a)**

Director, Ammerdown Centre Ltd

**Category 10: Non-financial interests (b)**

Member of Court, Bath University

**Category 10: Non-financial interests (d)**

Trustee, Forward Thinking

**Category 10: Non-financial interests (e)**

Chairman, MICOM (linking Republic of Moldova & Northern Ireland)  
Chairman, Advisory Council, Foundation for Reconciliation and Relief in Middle East  
President, PEOPLE (after-care of prisoners in Somerset)  
President, Kilmersdon Rural Housing Association

## **IMBERT, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Chairman, Capital Eye Ltd (security consultancy now wholly owned by Inkerman Group Ltd)

Strategic Adviser, Inkerman Group Ltd (international business risk and intelligence)

Member, Editorial Advisory Board, and occasional contributor, Professional Security Magazine

**Category 10: Non-financial interests (b)**

Trustee, University College Hospital Charitable Foundation

**Category 10: Non-financial interests (c)**

Trustee, Metropolitan Police Museum Trust

**Category 10: Non-financial interests (d)**

Trustee, Police Foundation

**Category 10: Non-financial interests (e)**

Vice President, Friends of St Thomas' Hospital

Vice President, Cinq Ports Branch, Royal Society of St George

Vice President, Surrey County Cricket Club

## **INGE, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Member of Advisory Board, Aegis (security and risk management)

**Category 4: Shareholdings (b)**

Aegis (private security company)

**Category 7: Overseas visits**

Visit with wife to Oman, 29 December 2012 – 6 January 2013, for New Year Celebrations and official meetings, as guest of Government of Oman which met all expenses

**Category 10: Non-financial interests (a)**

Adviser, King and Government of Bahrain

**Category 10: Non-financial interests (b)**

Member of St. George's Council, Windsor

**Category 10: Non-financial interests (d)**

Vice President, Forces' Pensions Society

**Category 10: Non-financial interests (e)**

Member of Council, "Not Forgotten" Association

Member of Council, International Institute for Strategic Studies

## **INGLEWOOD, Lord**

**Category 1: Directorships**

Chairman, Carr's Milling Industries plc (agricultural supplies)

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

**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 8: Gifts, benefits and hospitality**

Gift of two complimentary tickets for BBC Radio 1's Big Weekend at Carlisle Airport, Carlisle, 14 and 15 May 2011  
As Chairman of the House's Communications Committee I was the guest with my wife at BBC TV's Final of Strictly Come Dancing in Blackpool in December 2011; costs of the visit were met by BBC TV  
Attendance at the BAFTA annual awards ceremony, 12 February 2012, as guest of the British Board of Film Classification

**Category 10: Non-financial interests (b)**

Chairman, Reviewing Committee on the Export of Works of Art and Objects of Cultural Interest  
President, Cumbria Tourism

**Category 10: Non-financial interests (d)**

Political Adviser (House of Lords) Estates Business Group  
Member, Board of Directors, Historic Houses Association  
Friends of Lake District National Consultative Committee  
Vice President, Campaign for National Parks

**Category 10: Non-financial interests (e)**

Trustee, Settle-Carlisle Railway Trust  
Trustee, Whitehaven Community Trust Ltd  
Trustee, Calvert Trust  
President, Cumbria Wildlife Trust  
Trustee, Elton Estate, Cambridgeshire/Northamptonshire  
Trustee, Raby Estates, Co Durham and Shropshire  
Trustee, Thoresby Estate, Nottinghamshire

**IRVINE OF LAIRG, Lord**

Nil

No registrable interests

**JACOBS, Lord**

**Category 4: Shareholdings (b)**

BP plc (oil)  
National Grid plc (energy)  
Severn Trent plc (water)  
Royal Dutch Shell plc (energy)  
RBS plc (banking)

**JAMES OF BLACKHEATH, Lord**

**Category 1: Directorships**

Northern Flexihire and Rental Solutions Ltd (vehicle hire)

**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

**JAMES OF HOLLAND PARK, Baroness****Category 4: Shareholdings (b)**

Coutts Equator Investment Programmes Units – Series 2 US Equity Index Programme

Coutts Equator Investment Programmes Units – Series 2 Pacific Basin Equity Programme

Coutts Equator Investment Programmes Units – Series 2 Continental European Equity Index Programme

Coutts Equator Investment Programmes Units – Series 2 Global Emerging Markets Equity Programme

Coutts Equator Investment Programmes Units – Series 2 Japan Specialist Equity Programme

Coutts Equator Investment Programmes Units – Series 2 Continental European Specialist Equity Programme

Ishares FTSE 250 Fund

Anglo American plc (mining and natural resources)

AstraZeneca plc (pharmaceuticals)

BAE Systems plc (defence, security and aerospace)

BG Group plc (natural gas)

BP plc (global energy)

Barclays plc (banking)

BHP Billiton plc (natural resources)

Diageo plc (drinks)

GlaxoSmithKline plc (healthcare)

HSBC Holdings plc (banking)

Reckitt Benckiser Group plc (household, health and personal care)

Rio Tinto plc (mining and exploration)

Royal Dutch Shell plc (oil and gas industry)

Serco Group plc (business services)

Standard Chartered plc (banking)

Tesco plc (retail)

Vodafone Group plc (communications)

Xstrata plc (mining)

Coutts Equator Investment Programmes Shares – Series 2 Global Investment

Grade Bond Programme GBP

Johnson Matthey plc (chemicals and precious metals)

Tullow Oil plc (oil and gas exploration)

Prudential plc (financial services)  
John Wood Group plc (oil and gas services)  
Pearson plc (publishers)  
International Power plc (power generation)  
BT Group plc (telecommunications)  
Shire plc (biopharmaceutical company)  
ABP Acquisitions UK Limited Loan Notes 2006 - 31/12/12 Floating Rate

**Category 5: Land and property**

Flat in West London  
Flat in East London

**Category 10: Non-financial interests (c)**

Committee Member, Costa Literary Prize

**Category 10: Non-financial interests (d)**

President, Society of Authors

## **JANNER OF BRAUNSTONE, Lord**

**Category 6: Sponsorship**

The World Jewish Congress, The Commonwealth Jewish Trust (a charity), and the World Jewish Affairs Fund contribute or have contributed towards office, secretarial, staffing and other expenses connected with Jewish communal work; and the World Jewish Affairs Fund contributes to Lord Janner's work in assisting Jewish communities

**Category 7: Overseas visits**

Visit to Gibraltar, 21-23 March 2012, to receive the Freedom of Gibraltar, as guest of the Gibraltar Government; cost of hotels and all transport including flights paid for by Gibraltar Government  
Visit to Delhi and Mumbai, India, 25 December 2012 - 3 January 2013; all costs paid by the World Jewish Affairs Fund

**Category 10: Non-financial interests (e)**

Founder President, Commonwealth Jewish Council  
Vice President, World Jewish Congress  
Joint President, Coexistence Trust  
Trustee, Elsie and Barnett Janner Charitable Trust

## **JANVRIN, Lord**

**Category 1: Directorships**

Deputy Chairman, HSBC Private Bank (UK) Ltd

**Category 2: Remunerated employment, office, profession etc.**

Chairman, Leadership Council, an advisory panel of The Leadership Agency (specialises in improving leadership communication skills)

**Category 10: Non-financial interests (a)**

Director, The Queen's 80th Birthday Trust  
Director, Children's Garden Party Ltd

**Category 10: Non-financial interests (b)**

Member, Advisory Board, UK-India Business Council  
Member, Development Committee, St George's Chapel Windsor

**Category 10: Non-financial interests (c)**

Trustee, National Portrait Gallery

**Category 10: Non-financial interests (e)**

Chair of Trustees, Foundation of Prince William and Prince Harry

Chair of Trustees, Entente-Cordiale Scholarship Scheme

Trustee, Gurkha Welfare Trust

**JAY OF EWELME, Lord**

**Category 1: Directorships**

Non-executive Director, Associated British Foods (ABF)

Non-executive Director, Candover Investments plc

Non-executive Director, Valéo SA (car components)

Non-executive Director, Electricité de France (EDF)

**Category 2: Remunerated employment, office, profession etc.**

Chairman, House of Lords Appointments Commission

**Category 5: Land and property**

Shop in Oxfordshire, with rental income from flat above

**Category 8: Gifts, benefits and hospitality**

Visit to National Nuclear Laboratory, Sellafield, 13-14 September 2012, with All-Party Group on Thorium Energy; return first-class rail fare Euston to Lake District (Oxenholme) paid by Weinberg Foundation

**Category 10: Non-financial interests (b)**

Member, British Library Advisory Council

**Category 10: Non-financial interests (c)**

Vice Chairman, Business for New Europe (BNE)

**Category 10: Non-financial interests (d)**

Chairman, Merlin (international medical aid charity)

**JAY OF PADDINGTON, Baroness**

**Category 1: Directorships**

Non-executive Director, Independent News & Media plc

Non-executive Director, British Telecom Committee for Responsible and Sustainable Business

**Category 2: Remunerated employment, office, profession etc.**

Occasional participation in seminars for Cumberlege Connections, and the Gerson Lehrman Group (with whom I have an advisory contract)

**Category 7: Overseas visits**

Visit to Quebec City, Canada, 28-31 May 2011, for the 29th Annual Plenary Conference held by the InterAction Council; travel and hotel expenses paid for by the InterAction Council

**Category 10: Non-financial interests (d)**

Trustee, Lionel Cooke Memorial Trust (Labour Party funding organisation)

**Category 10: Non-financial interests (e)**

Council Member, Overseas Development Institute

Joint President, Foreign Policy Centre



## **JENKIN OF KENNINGTON, Baroness**

### **Category 2: Remunerated employment, office, profession etc.**

Events organiser (occasional) for corporate and charitable clients

### **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 8: Gifts, benefits and hospitality**

Gift of a ticket to the Conservative Summer Party, 6 June 2011

### **Category 10: Non-financial interests (d)**

Co-Chair, Women2Win (to elect more Conservative women to Parliament)

## **JENKIN OF RODING, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

Consultant, Thames Estuary Airport Co Ltd (unpaid, but might be paid if planning permission is granted to the Company for the building of an airport)

### **Category 10: Non-financial interests (b)**

President, Foundation for Science and Technology

Joint President, London Councils (think-tank and lobbying organisation)

Trustee, BURA Charitable Trust (British Urban Regeneration Association)

Vice President, Local Government Association

President, Energy Industries Council

Governor, Clifton College, Bristol

Fellow, Queen Mary College, University of London

## **JOFFE, Lord**

### **Category 10: Non-financial interests (e)**

Trustee, Sumner Wilson Charitable Trust

Trustee, Legal Assistance Trust

Trustee, Management Accounting for Non-Government Organisations

Trustee, The Smith Institute

Trustee, Joffe Charitable Trust

## **JOLLY, Baroness**

### **Category 10: Non-financial interests (a)**

Chairman, Digital Services Cornwall CIC

## **JONES, Lord**

**Category 10: Non-financial interests (c)**

Director, Clwyd Fine Art Trust at Castell Bodelwyddan, Sir Ddinbych

**Category 10: Non-financial interests (d)**

President, Wrexham-Birkenhead Rail Users Association

**Category 10: Non-financial interests (e)**

President, Saltney Local History Group

President, Hawarden Singers

President, Sandycroft and Mancot Scouts Association

Chairman, Diocesan Board of Education and Lifelong Learning

Trustee, Friends of Africa (helping small businesses in Africa)

Trustee, Winnicott Clinic of Psychotherapy

President, League of Friends, Deeside Community Hospital

President, Flintshire Neighbourhood Watch

President, Flintshire Alzheimer's Society

President, Flintshire Arthritis Care Group

**JONES OF BIRMINGHAM, Lord**

**Category 1: Directorships**

Chairman, Neutrino Concepts Ltd (business intelligence software)

Chairman, Triumph Motorcycles Ltd

Chairman, Grove Investments Ltd (group of manufacturing businesses)

Non-executive Director, Flybe plc (regional airline operator)

Non-executive Director, Spicers Limited (office equipment supplier)

**Category 2: Remunerated employment, office, profession etc.**

Business Ambassador and Chairman, Advisory Board, Sports Academy for Jaguar Cars

Senior Corporate Advisor, JCB plc

Senior Adviser, Harvey Nash Group plc (professional recruitment consultancy)

Member, Global Ambassador's Group, Monitise plc (mobile phone banking)

Senior Partner, Digby Jones LLP (all the Member's remuneration listed in category 2 is paid to Digby Jones LLP, including speaking engagements)

Senior Adviser, Barberry Developments Ltd (property development)

Speaking engagement, 17 February 2012, Dewberry Redpoint

Speaking engagement, 27 February 2012, Harvey Nash

Speaking engagement, 7 March 2012, AOG Diversified Exhibitions, Australia

Speaking engagement, 9 March 2012, BVLRA

Speaking engagement, 15 March 2012, Middleton Burgess Ltd

Speaking engagement, 20 March 2012, WHC Hire Services

Speaking engagement, 21 March 2012, UKTI Yorkshire

Speaking engagement, 27 March 2012, Oracle

Chairman, Emergency Services Advisory Board, Babcock International Group plc (engineering support services)

Chairman of Advisory Board, Argentex Limited (foreign exchange specialists)

Speaking engagement, 18 April 2012, Partner Power International

Speaking engagement, 19 April 2012, Viking Moorings Ltd

Speaking engagement, 20 April 2012, EBAC Limited

Speaking engagement, 2 May 2012, Automated Material Handling Systems Association (AMHSA)

Adviser, BP plc (energy)  
Speaking engagement, 14 June 2012, Chartered Institute of Highways and Transportation Awards  
Speaking engagement, 27 June 2012, The Tool Connection Ltd  
Speaking engagement, 5 September 2012, Arburg  
Speaking engagement, 13 September 2012, Accenture  
Speaking engagement, 21 September 2012, Coventry and Warwickshire Chamber of Commerce  
Speaking engagement, 26 September 2012, Agriterre  
Speaking engagement, 11 October 2012, 2020 Innovations Limited  
Speaking engagement, 12 October 2012, NASS  
Speaking engagement, 14 October 2012, Cheltenham Festivals  
Speaking engagement, 19 October 2012, Made in the Midlands  
Speaking engagement, 25 October 2012, Harvey Nash Group  
Speaking engagement, 26 October 2012, Oxford Summit of Leaders  
Speaking engagement, 1 November 2012, Synergy Project Management  
Speaking engagement, 5 November 2012, Egg Poultry Industry Conference  
Speaking engagement, 7 November 2012, Zurich Insurance  
Speaking engagement, 29 November 2012, LDC Partners  
Speaking engagement, 6 December 2012, West Bromwich Region Buyers Event  
Speaking engagement, 29 January 2013, ADS Dinner  
Deputy Chairman, Unipart Consultancy Division

**Category 4: Shareholdings (b)**

5% Neutrino Concepts Ltd (business software development)  
7.5% iClean Systems Ltd (computer based procurement)  
580,000 ordinary shares in Monitise plc (mobile phone banking)  
1.9% Leicester Tigers Rugby Football Club plc  
3% Jackpot Store Ltd (web-based syndicated lottery administration)  
0.5% Bluehone Holdings plc (manufacturing)

**Category 5: Land and property**

House in Warwickshire from which rental income is received

**Category 10: Non-financial interests (a)**

Director, Leicester Tigers plc  
Associate, BUPA  
Business Ambassador, UKTI  
Chairman of the Advisory Board, shp Ltd (waste management)

**Category 10: Non-financial interests (b)**

Trustee, Bromsgrove School Foundation Trust  
Chairman, Advisory Board, Birmingham University Business School  
Visiting Professor, Hull University Business School

**JONES OF CHELTENHAM, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Business Consultant, Crossland Employment Solicitors

**Category 4: Shareholdings (a)**

House in Botswana, owned by Dolce Vita (Proprietary) Botswana Ltd (a company owned jointly with wife and children) from which rental income is received when let

**Category 5: Land and property**

House in Botswana owned jointly with wife; the deeds of the house are held by Dolce Vita (Pty) Botswana Ltd

**Category 7: Overseas visits**

Visit to Gibraltar, 6-11 September 2012, for meetings with Government and afterwards as guest at the Gibraltar National Day celebrations; cost of airfares, travel and accommodation met by Government of Gibraltar

**Category 10: Non-financial interests (a)**

Director, Dolce Vita (Proprietary) Botswana Ltd

**JONES OF WHITCHURCH, Baroness**

**Category 1: Directorships**

Non-executive Board Member, WRAP (Waste and Resources Action Programme)  
Chair, Ombudsman Services: Property (handles complaints about surveyors, estate agents etc)

**Category 2: Remunerated employment, office, profession etc.**

Chair, Circle 33 Housing Association  
Board Member, Circle Anglia Housing Group  
Member, General Medical Council Fitness to Practice Panel

**JOPLING, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Partner in farming business in North Yorkshire

**Category 4: Shareholdings (b)**

AXA Isle of Man Limited  
Ruffer Illiquid Strategies Fund 2011  
Helperby Therapeutics Group Limited

**Category 5: Land and property**

Houses in North Yorkshire from which rental income is received  
Agricultural land in North Yorkshire (part-owner)

**Category 10: Non-financial interests (b)**

Member of Court, York University

**JORDAN, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Chairman, Homes and Communities Agency Pension Scheme

**Category 10: Non-financial interests (e)**

President, ROSPA  
Governor, Ashridge Management College  
Council Member, Winston Churchill Trust

**JUDD, Lord**

**Category 7: Overseas visits**

Visit to Israel and the Palestinian Territory, 9-12 December 2011; visit organised by Council for Arab-British Understanding (CAABU) which met the costs of travel and accommodation from a grant made by the Sir Joseph Hotung Programme for Law, Human Rights and Peace Building in the Middle East

Visit to Copenhagen, Denmark, 17-18 March 2012, to speak at an international conference being organised by the Danish Support Committee for Chechnya; costs of travel and accommodation provided by the Committee

**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 of Court, London School of Economics and Political Science

Member, Advisory Board, Centre for Study of Human Rights at LSE

Member of Court, Newcastle University

Member, Council of Senior Fellows, De Montfort University

Member, British Council

Member, Advisory Board of Institute for Global Challenges, Rutgers University, New Jersey, USA

Life Member of Court, Lancaster University

**Category 10: Non-financial interests (e)**

Trustee, Saferworld

Member, Advisory Panel, UNA-UK

Member, Council of International Partnership for Service-Learning and Leadership

Member, National Consultative Council of the Friends of the Lake District (from 26 May 2012)

**KAKKAR, Lord****Category 2: Remunerated employment, office, profession etc.**

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: Adventryx Pharmaceuticals, Inc; BayerScheringPharma; Boehringer Ingelheim; Bristol-Meyer Squibb; Daiichi Sankyo; Eisai, Inc; Novartis AG; Pfizer, Inc; Sanofi Aventis; Shire Pharmaceuticals;

Chairman for Clinical Quality, University College London Partners Academic Health Sciences System

Member, General Medical Council

**Category 6: Sponsorship**

Some research and other assistance is provided by an employee of the Thrombosis Research Institute

**Category 10: Non-financial interests (a)**

Director, Association of Surgeons of Great Britain and Ireland Foundation

Alleyn's School Enterprises Ltd (trading subsidiary of Alleyn's School (charity))

Dulwich Services Ltd (corporate trustee for Dulwich School Common Investment Fund)

Frederick Hugh House School Trust

**Category 10: Non-financial interests (b)**

Chairman, Governing Board, Alleyn's School Dulwich

Governor, UCLH NHS Foundation Trust

Member, Honours Committee for Health (recommendations for honours for services to health)

**Category 10: Non-financial interests (d)**

Member, Executive Board & Council, Association of Surgeons of Great Britain and Ireland

Treasurer, Campaign for an Effective Second Chamber

**Category 10: Non-financial interests (e)**

Trustee, Dulwich Estate

Trustee, Thrombosis Research Trust

Trustee, London Pathway (registered charity)

Trustee, ACCORN (Academic Clinical Oncology and Radiobiology Research Network) (registered charity)

Trustee, Thrombosis Research Institute, Bangalore, India

Trustee, WJ Smith Trust (Alleyn's School bursaries)

Trustee, Capricorn Foundation

Commissioner, Royal Hospital Chelsea

## **KALMS, Lord**

**Category 2: Remunerated employment, office, profession etc.**

President, DSG International plc (electrical retailer)

**Category 4: Shareholdings (b)**

DSG International plc (electrical retailer)

Volvere plc (venture capital)

## **KENNEDY OF SOUTHWARK, Lord**

**Category 1: Directorships**

Director, RFK Change Solutions (management and strategic advice; the company is not trading at present)

**Category 2: Remunerated employment, office, profession etc.**

Electoral Commissioner, The Electoral Commission

**Category 4: Shareholdings (a)**

RFK Change Solutions (management and strategic advice; the company is not trading at present)

**Category 10: Non-financial interests (b)**

Member of Governing Body, Morley College, London

Chair of Arts Committee, Lewisham Hospital, London

Governor, City of London Academy, Southwark

**Category 10: Non-financial interests (e)**

Chair, Council of People with Diabetes

Trustee, Mayor of Southwark's Common Good Trust

## **KENNEDY OF THE SHAWS, Baroness**

### **Category 2: Remunerated employment, office, profession etc.**

Member of the Bar  
Chair, Video Standards Appeal Committee  
Investigating Commissioner, EHRC's Human Rights Inquiry into Human Trafficking in Scotland  
Member of the Government Commission on a British Bill of Rights  
Master of Mansfield College, Oxford

### **Category 5: Land and property**

House at Loch Lomond

### **Category 10: Non-financial interests (b)**

Bencher, Gray's Inn

### **Category 10: Non-financial interests (c)**

Trustee, British Museum

### **Category 10: Non-financial interests (d)**

Board Member, Media Standards Trust  
Trustee, Institute of Strategic Dialogue  
Chair, Justice

### **Category 10: Non-financial interests (e)**

President, Helena Kennedy Foundation (for disadvantaged students)  
Advisory Council Member, Royal Anniversary Prizes for Higher and Further Education  
Trustee, Refuge (organisation for abused women)  
Foundation Board Member, Booker Prize  
Vice President, Hay Festival  
President, Women of the Year Lunch  
Trustee, Tablet Trust  
Trustee, Bianca Jagger Foundation  
Trustee, Forward Thinking

## **KERR OF KINLOCHARD, Lord**

### **Category 1: Directorships**

Non-executive Director, Rio Tinto plc  
Non-executive Director, Rio Tinto Ltd (Australia)  
Deputy Chairman, Scottish Power plc  
Non-executive Director, Scottish American Investment Co Ltd

### **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)

### **Category 10: Non-financial interests (e)**

Chairman, Centre for European Reform (London)  
Vice President, European Policy Centre (Brussels)

President, UK/Korea "Forum for the Future" (London/Seoul)  
Trustee, Carnegie Trust for the Universities of Scotland (Dunfermline)

## **KESTENBAUM, Lord**

### **Category 1: Directorships**

Director, J Rothschild Capital Management Limited (investment managers)  
Director, European Capital Holdings (investment fund)  
Director, Graywood Limited (consulting)  
Member, Board of Directors, Profero (digital media)

### **Category 2: Remunerated employment, office, profession etc.**

Chief Operating Officer, J Rothschild Capital Management Limited (investment managers)  
Consultant, Doder Trust Limited (philanthropic organisation)  
Member of Governing Board, Technology Strategy Board

### **Category 10: Non-financial interests (c)**

Governor, Royal Shakespeare Company

### **Category 10: Non-financial interests (e)**

Trustee, Rowley Lane Recreation Trust  
Trustee, Blavatnik School of Government Foundation (charitable company limited by guarantee)

## **KIDRON, Baroness**

### **Category 1: Directorships**

Director, Cross Street Films (Trading) Ltd (income from services provided personally by the Member in connection with the work listed in category 2 may be paid to this company; see category 4(a))  
Director, Cross Street Films Ltd  
Director, Bodyline Films Ltd  
Director, Soho Angel Films Limited  
Director, Film Nation (a private company limited by guarantee, no share capital)

### **Category 2: Remunerated employment, office, profession etc.**

A working film director and producer for independent film and television companies, including most major broadcasters  
Occasional fees from writing articles  
Partner in Cross Street Films Partnership

### **Category 4: Shareholdings (a)**

Cross Street Films (Trading) Ltd  
Cross Street Films Ltd  
Bodyline Films Limited  
Soho Angel Films Limited

### **Category 5: Land and property**

Office accommodation in North London

### **Category 6: Sponsorship**

Secretarial and other assistance in connection with the Member's parliamentary duties may be done by employees of and in the offices of Cross Street Films (Trading) Ltd



**Category 10: Non-financial interests (c)**

Trustee, Paul Hamlyn Foundation  
Council Member, Institute of Contemporary Arts

**Category 10: Non-financial interests (e)**

Vice Chair, Film Club (registered charity)  
Governor, British Film Institute  
Trustee, Cross Street Charitable Foundation (registered charity)

**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 4: Shareholdings (b)**

Ulster Television Ltd  
Johnston Press Ltd  
Vodafone Ltd

**Category 5: Land and property**

Residential flats in the City of Westminster  
Commercial premises, Royal Avenue, Belfast  
Commercial premises, Scotch Street, City of Armagh

**Category 7: Overseas visits**

Visit to Vietnam, 17-24 September 2011, with All Party Parliamentary Group on Vietnam, using funds from sponsors previously declared (including University of Central Lancashire and Premier Oil), as guest of Government of Vietnam; other funding was provided by Inter-Parliamentary Union (IPU) and certain ground

travel and hospitality was provided by British Embassy in Hanoi and Consulate General in Ho Chi Minh City

Visit to Republic of China, 18-22 May 2012, as guest of Government of Republic of China; all travel and accommodation provided by hosts

Visit to Baku, Azerbaijan, 25-28 May 2012, as guest of European Azerbaijan Society; all travel and accommodation provided by hosts

**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

## **KIMBALL, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Former underwriting member of Lloyd's

**Category 5: Land and property**

Farmland, including residential properties, in Leicestershire

**Category 10: Non-financial interests (c)**

Vice President and Trustee, Old Carnegie Museum in Melton Mowbray

**Category 10: Non-financial interests (d)**

Deputy President, Countryside Alliance  
President, Cottesmore Hounds

## **KING OF BOW, Baroness**

**Category 2: Remunerated employment, office, profession etc.**

Freelance Diversity Executive, Channel 4 (television)  
Income from journalism, broadcasting and charring conferences

## **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 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)

## **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)  
Senior Independent Non-executive Director, APR Energy plc (global temporary power market)  
Non-executive Director and Member of Supervisory Board, E.ON AG (power and gas)

### **Category 2: Remunerated employment, office, profession etc.**

Columnist, Management Today (Haymarket Publishing Services Ltd)  
Deputy Chair, PWC Advisory Board  
Chair, European Advisory Board, 24/7 Inc (technology - Big Data customer services)

## **KINNOCK, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

Chair, Advisory Board, Heads of the Valleys Development Project

### **Category 10: Non-financial interests (e)**

President, Bevan Foundation  
President, Brecon Beacons Geo Park  
Trustee, RAND Europe

## **KINNOCK OF HOLYHEAD, Baroness**

### **Category 10: Non-financial interests (d)**

Board Member, European Centre for Development Policy Management  
Board Member, European Council on Foreign Relations  
Founder (1989) and President, One World Action (development NGO)

### **Category 10: Non-financial interests (e)**

Council Member, Voluntary Service Overseas  
President, Welsh Council of Voluntary Associations  
Vice President, UK Women of the Year Lunch and Assembly

## **KIRKHAM, Lord**

### **Category 1: Directorships**

Chairman, DFS Furniture Company Ltd  
Director of the following trading companies which form part of the DFS Furniture Group: Full Circle Future Ltd; DFS Furniture Company Ltd; DFS Trading Ltd; Galegrove 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**

Farmland including residential properties in South Yorkshire

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  
House in Doncaster

**Category 10: Non-financial interests (e)**

Chairman, Graham Kirkham Foundation  
Chairman, Joint Funding Board of Duke of Edinburgh Award and Outward Bound UK and International Trustee Committees, Duke of Edinburgh's Award  
Deputy President and Trustee, Animal Health Trust  
Trustee, Outward Bound Trust  
Vice Chairman and Trustee, Duke of Edinburgh's Award

**KIRKHILL, Lord**

Nil

No registrable interests

**KIRKWOOD OF KIRKHOPE, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Member, Advisory Board, GovNet Communications (publisher and event organiser)  
Chair, Board of Trustees, General Medical Council Pension Scheme  
Work with Global Partners and Associated Ltd in respect of their Foreign and Commonwealth Office contract to provide mentoring and training for parliamentarians and their staff in emerging democracies  
Member, Lloyd's Enforcement Board Tribunal Panel (Lloyd's of London)

**Category 8: Gifts, benefits and hospitality**

Visit to Wembley Stadium, 2 June 2012, to attend England-Belgium soccer match as guest of the directors of Mott MacDonald Group Limited

**Category 10: Non-financial interests (a)**

Director, Wise Group  
Director, Democratic Reform Company

**Category 10: Non-financial interests (e)**

Governor, Pensions Policy Institute  
Trustee, Centre Forum  
Trustee, 2020 Public Services Trust

**KNIGHT OF COLLINGTREE, Baroness**

**Category 7: Overseas visits**

Visit to North Cyprus and Turkey, 15-20 December 2011; costs of visit met by Government of Republic of North Cyprus

**Category 10: Non-financial interests (e)**

Member of Board, Sulgrave Manor Trust (ancestral home of George Washington)

## **KNIGHT OF WEYMOUTH, Lord**

### **Category 1: Directorships**

Director, Step-A International Ltd (consultancy company specialising in providing strategic policy advice and support on use of technology in education overseas – see also category 4(a))

Director, Egale Limited (advice and project work in education, technology and literacy) (trading entity for Member's self-employment - see also category 4(a)).

Egale Limited receives or has received in the past calendar year income for services personally provided by the Member to: TSL Education; Alderwood Education; Dods; EC Harris; GSMA Ltd; Campaign for Learning Ltd

Non-executive Director, Alderwood Education Ltd (recruitment consultants in the education, training and welfare to work sectors)

### **Category 2: Remunerated employment, office, profession etc.**

Self employed consultant advising clients on use of technology in education and training sector

Speeches/presentations for Westminster Explained

### **Category 4: Shareholdings (a)**

Joint owner with wife of Egale Limited (see category 1)

Step-A International Ltd (see category 1)

Arsenal Fanshare Society Ltd

### **Category 5: Land and property**

Flat in London SW8 \*

### **Category 10: Non-financial interests (a)**

Board Member, Arsenal Fanshare Society Ltd

Unremunerated Director, CDI Europe Ltd (registered charity seeking to enable young people currently digitally excluded)

Chair, Online Centres Foundation Ltd (tackling social and digital exclusion)

### **Category 10: Non-financial interests (c)**

Trustee, E-Learning Foundation

### **Category 10: Non-financial interests (e)**

Vice President, Local Government Association for 2010-11

Trustee, Head Teachers and Industry (HTI) Ltd

Member, Interim Board, Institute for Employability Professionals

## **KNIGHTS, Lord**

### **Category 10: Non-financial interests (e)**

Vice President, Warwickshire County Cricket Club

Vice President, Birmingham County Scout Council

Vice President, Birmingham Federation of Clubs for Young People

## **KRAMER, Baroness**

### **Category 4: Shareholdings (a)**

Infrastructure Capital Partners Ltd (London) (financial consulting on infrastructure projects)

### **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 10: Non-financial interests (a)**

Director, Infrastructure Capital Partners Ltd (London) (financial consulting on infrastructure projects)

Unremunerated Director, New City Network (London) Ltd (not-for-profit think tank aiming to develop ideas and research on financial services policy)

Chair, Liberal Democrats (Trustees) Limited

**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

Chair, Adaptation Sub-Committee, Committee on Climate Change

Member, Climate Change Committee

Trustee, Nuffield Foundation

**Category 10: Non-financial interests (a)**

President, Campden BRI (advice to food, drink and allied industries)

**Category 10: Non-financial interests (c)**

Chair, Oxford University Museum of Natural History

**Category 10: Non-financial interests (e)**

Chair, Royal Society Science Policy Advisory Group

Parliamentary Partner, IIED (International Institute for Environment and Development)

## **LAIRD, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Chairman, Advisory Board, European Azerbaijan Society

Biscuit PR Consulting

**Category 3: Clients**

My employment with the European Azerbaijan Society includes giving public affairs advice

**Category 4: Shareholdings (b)**

Grace Performance Investments (entertainment business)

**Category 5: Land and property**

Residential property in Manchester, Edinburgh and Belfast from which rental income is received

**Category 7: Overseas visits**

Visit to Azerbaijan, 18-22 July 2012, with All Party Azerbaijan Group as guests of European Azerbaijan Society; flights and accommodation costs were met by European Azerbaijan Society \*

## **LAMING, Lord**

**Nil**

No relevant interests

## **LAMONT OF LERWICK, Lord**

### **Category 1: Directorships**

Chairman, Small Companies Dividend Trust

Chairman, iO Adria Limited (leisure services in Croatia)

Director, Compagnie Internationale de Participations Bancaires et Financieres (Investment Company) (partly paid through Fintrade)

Director, Jupiter Second Split Trust plc

Director, Phorm Inc (personalisation technologies)

Director, Stanhope Gate Developments

Rocklea Ltd (company owned by Member providing his consulting services and media work: see category 4(a); payment is made to Rocklea Ltd for work the Member does as a Director of iO Adria Limited and Compagnie Internationale de Participation Bancaires et Financieres; and for consultancy work the Member does for Pasco Risk Management Limited and Halkin Investments; income from all speaking engagements is also paid to Rocklea Ltd (see category 2))

### **Category 2: Remunerated employment, office, profession etc.**

Member, Advisory Board, Pasco Risk Management Limited

Member, Investments Advisory Board, Halkin Investments

Speaking engagement, 13 March 2012, FIX Protocol

Speaking engagement, 26 March 2012, ACCA

Speaking engagement, 18 April 2012, DST Global Solutions

Speaking engagement, 26 April 2012, Credit Agricole

Speaking engagement, 2 May 2012, Guernsey Funds Forum

Speaking engagement, 15 May 2012, Boisdale (restaurants)

Speaking engagement, 16 May 2012, Fishburns LLP

Speaking engagement, 24 May 2012, Deloitte North West Financial Services

Speaking engagement, 28 May 2012, Landmark Wholesale Conference

Speaking engagement, 31 May 2012, St James's Place

Speaking engagement, 17 September 2012, Euroclear

Member, Advisory Board, Abraaj Corporation (private equity manager)

Speaking engagement, 25 September 2012, RBS

Speaking engagement, 27 September 2012, Johnston Press

Speaking engagement, 9 October 2012, Clyde & Co

Speaking engagement, 10 October 2012, Towers Watson

Adviser, Mutual Finance

Two speaking engagements in Australia for CPA Australia, 16 October and 24 October 2012; in addition to the remuneration, CPA Australia also met the costs of accommodation and travel relating to these engagements

Speaking engagement, 8 November 2012, South London Business  
Speaking engagement, 14 November 2012, UBS  
Speaking engagement, 16 November 2012, CPA Australia (in London)  
Speaking engagement, 29 November 2012, Henderson Global Investors  
Speaking engagement, 18 December 2012, Troy Asset Management  
Speaking engagement, 24 January 2013, Stanhope Capital LLP  
Speaking engagement, 25 January 2013, Chartered Institute of Investment  
Speaking engagement, 12 February 2013, The Society of the Four Arts, USA;  
accommodation and travel costs relating to this engagement also met by The  
Society of the Four Arts

**Category 4: Shareholdings (a)**

Sole owner, Rocklea Ltd (company providing Member's consulting services and media work)

**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

## **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 Director, SoyuzNefteGaz (Russian energy company)

Non-executive Director, PC Sun Valley (Ukrainian wine company in which Waterford Group are major shareholders; unpaid as such but provided for within fee received from Waterford: see category 2)

Non-executive Chairman, Sustained Innovation Consulting LLP (management consultants)

**Category 2: Remunerated employment, office, profession etc.**

Consultant, The Waterford Group (energy, property, wine; a commercial, not a political, consultancy)

Chairman, Prime Minister's Advisory Committee on Business Appointments

**Category 4: Shareholdings (b)**

Marsh & McLennan Companies Inc

Royal Dutch Shell plc

**Category 5: Land and property**

Flat in London and a property in Scotland, from which rental income is received

**Category 10: Non-financial interests (e)**

Member of Council, The Rugbeian Society

## **LAWSON OF BLABY, Lord**

**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 and in Cornwall

### **Category 10: Non-financial interests (a)**

Adviser, IAPT, Department of Health (Improving Access to Psychological  
Therapies)

## **LEA OF CRONDALL, Lord**

**Nil**

No registrable interest

## **LEACH OF FAIRFORD, Lord**

### **Category 1: Directorships**

Jardine Matheson (diversified holding company with mainly Asian interests)

Matheson & Co (London subsidiary of Jardine Matheson)

Hongkong Land (Asian property; director's fees ceded to Jardine Matheson and not  
personally received by Lord Leach)

Dairy Farm Group (Asian food retailing; director's fees ceded to Jardine Matheson  
and not personally received by Lord Leach)

Jardine Lloyd Thompson (insurance broking; director's fees ceded to Jardine  
Matheson and not personally received by Lord Leach)

Mandarin Oriental (hotels; director's fees ceded to Jardine Matheson and not  
personally received by Lord Leach)

Jardine Strategic (diversified holding company; director's fees ceded to Jardine  
Matheson and not personally received by Lord Leach)

### **Category 4: Shareholdings (b)**

Jardine Matheson

Jardine Strategic

Jardine Lloyd Thompson

BP

Standard Chartered (banking)

Vatukoula Gold Mines

Education Development

Nature Group plc (marine services)

Vox Generation Limited (voice recognition)

### **Category 10: Non-financial interests (a)**

Director, Rothschild Continuation Holdings (banking)

### **Category 10: Non-financial interests (d)**

Non-Executive Chairman, Open Europe (which campaigns for a liberal, transparent, democratic and flexible European Union)

**Category 10: Non-financial interests (e)**

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  
Monthly "My Portfolio" column for Financial Times

**Category 4: Shareholdings (b)**

BBA Aviation plc (airport/aircraft services)  
Capital Pub Company plc (public houses)  
Christie Group plc (business & leisure industry services)  
Cable & Wireless Communications plc (telecommunications)  
Cable & Wireless Worldwide (telecommunications)  
Delcam plc (software)  
Fenner plc (conveyor belt manufacturer)  
James Fisher & Sons (marine services)  
Gooch & Housego plc (acousto-optic/laser manufacturer)  
Northbridge Industrial Services plc (hirer of power supply equipment)  
Nichols plc (soft drinks supplier)  
Pochin's plc (property investment & construction industry services)  
Park Group (cash savings schemes operations)  
PZ Cussons plc (toiletries/cosmetics)  
Quarto Group Inc (international publishers)  
S&U plc (short term loan specialist)  
FW Thorpe plc (lighting products)  
Treatt plc (flavour & fragrances)  
Titon Holdings plc (ventilation systems)  
United Drug plc (pharmaceuticals)  
Wellington Market Company plc (operations of traditional markets)  
Wynnstay Group plc (agricultural industry supplies/retailer)  
Concurrent Technologies plc (software, e-business solutions)  
THB (insurance)  
Dairy Crest Group plc (dairy products)  
Smiths News plc (newspaper and magazine wholesaler)  
Balfour Beatty plc (engineering, construction and service skills)  
Vianet Group plc (formerly Brulines Ltd) (real-time monitoring systems and data management for leisure and forecourt services sectors)  
Anpario plc (natural feed additives)  
Air Partner plc (air charter company)  
Charles Taylor Consulting plc (insurance services)  
Albemarle & Bond Holdings plc (pawnbroking)

**Category 8: Gifts, benefits and hospitality**

Gift from Apollo Cinemas of a complimentary pass valid for two tickets once a week for a year

Gift of a Samsung Galaxy III smartphone given by representatives of Samsung on 2 July 2012

Guest with wife (4 July 2012) of Christie Group plc at Wimbledon 2012

**Category 10: Non-financial interests (b)**

Governor and Chairman of Trustees, Withington Girls School

**Category 10: Non-financial interests (c)**

Vice President, Museum of Science and Industry, Manchester

**Category 10: Non-financial interests (e)**

Trustee, Lee Bakirgian Family Trust (charity)

## **LEICESTER, Bishop Of**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

**Category 10: Non-financial interests (a)**

Director, St Martin's Cathedral Properties Ltd

**Category 10: Non-financial interests (b)**

Governor, De Montfort University

Chair of Council, Westcott House Theological College, Cambridge

## **LEITCH, Lord**

**Category 1: Directorships**

Chairman, Scottish Widows Group Limited

Chairman, Scottish Widows plc

Chairman, Scottish Widows Annuities Ltd

Non-executive Director, HBOS plc

Non-executive Director, Bank of Scotland plc

Chairman, BUPA

Chairman, Intrinsic Financial Services Ltd

Non-executive Director, HBOS Financial Services Limited

Non-executive Director, HBOS Investment Fund Managers Limited

Non-executive Director, Clerical Medical Investment Group Limited

Non-executive Director, Clerical Medical Managed Funds Limited

Non-executive Director, Halifax Financial Services (Holdings) Limited

Non-executive Director, Halifax Life Limited

Non-executive Director, St Andrew's Life Assurance plc

Deputy Chairman, Lloyds TSB Bank plc

Non-executive Director, Scottish Widows Group Limited

Non-executive Director, Scottish Widows plc

Non-executive Director, Scottish Widows Annuities Limited

Deputy Chairman, HBOS plc

Deputy Chairman, Bank of Scotland plc

Non-executive Director, BUPA

Non-executive Director, Intrinsic Financial Planning Limited

Non-executive Director, Intrinsic Mortgage Planning Limited

- Director, Falcon Power Research Limited
- Category 2: Remunerated employment, office, profession etc.**  
Former Member of Lloyd's  
Adviser, Lloyds Banking Group plc
- Category 4: Shareholdings (b)**  
Intrinsic Financial Services Ltd
- Category 5: Land and property**  
Residential property in London from which rental income is received
- Category 10: Non-financial interests (b)**  
Chancellor, Carnegie College, Scotland
- Category 10: Non-financial interests (e)**  
Chairman, Medical Aid Films (a charity)  
Trustee, Lloyds TSB Foundation for England and Wales (independent grant-making trust)

## **LESTER OF HERNE HILL, Lord**

- Category 2: Remunerated employment, office, profession etc.**  
Self-employed practising member of the English Bar, specialising in constitutional and administrative law, employment, media, commercial and European law  
Co-editor (and contributor), Butterworths Human Rights Law and Practice  
Member, Commission on a Bill of Rights
- Category 4: Shareholdings (b)**  
Investor AB (Swedish registered investment and holding company)  
Jardine Strategic Holdings Limited (Singapore listed holding company)
- Category 5: Land and property**  
Shop in Somerset owned jointly with wife
- Category 6: Sponsorship**  
Secretarial research and assistance, and office accommodation, is provided through Odysseus Trust Limited and funded by Sigrid Rausing Trust and Foundation Open Society Institute
- Category 10: Non-financial interests (a)**  
Director, Odysseus Trust Ltd (not-for-profit company that conducts research into human rights and constitutional matters and advises on an all-party basis)
- Category 10: Non-financial interests (b)**  
Member, Advisory Board and Executive Council, Centre for European Law, King's College, London  
Member, Advisory Board, Institute of European Public Law, University of Hull  
Member, Advisory Panel, Centre for Public Law, Cambridge  
Member, Advisory Board, Institute of European Public Law  
Bencher, Lincoln's Inn
- Category 10: Non-financial interests (c)**  
Trustee, Miriam Rothschild and John Galway Foster Human Rights Trust
- Category 10: Non-financial interests (d)**  
Member, Board of Advisers of Freedom Now
- Category 10: Non-financial interests (e)**  
Governor, British Institute for Human Rights  
Hon President and Board Member, INTERIGHTS (International Centre for the Legal Protection of 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 of Council, JUSTICE  
Member, Executive Board, Open Society Institute Justice Initiative  
President, Human Rights Lawyers' Association  
Vice President, English PEN  
Member, International Editorial Board, International Journal of Discrimination and the Law  
Friend of the Sigrid Rausing Trust

## **LEVENE OF PORTSOKEN, Lord**

### **Category 1: Directorships**

Chairman, General Dynamics UK Limited  
Director, Haymarket Group Ltd (publishing)  
Director, Eurotunnel SA  
Vice Chairman, Starr International Co Inc

### **Category 4: Shareholdings (b)**

Barclays plc  
Apple Computers  
Colgate (personal care)  
BP  
British Gas  
Shell Petroleum  
Scottish & Southern Energy  
GlaxoSmithKline (pharmaceuticals)  
Tesco  
Goldman Sachs (investment banking)  
Total SA (petroleum, France)  
Televisa Mexico (cable tv)  
Wal-Mart Stores, Inc (consumer goods)  
Research in Motion (mobile phones)  
Deutsche Bank  
Suncorp (petroleum, Canada)

### **Category 10: Non-financial interests (b)**

Governor, City of London School

### **Category 10: Non-financial interests (c)**

Chairman, Bevis Marks Synagogue Trust

## **LEVY, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

Chartered Accountant (non-practising)  
Financial Consultant, Universal Music Group (USA)  
Financial Consultant, RK Harrison Group Limited  
Financial Consultant, LJ Capital Limited

**Category 10: Non-financial interests (b)**

President, Jewish Free School (JFS)

**Category 10: Non-financial interests (e)**

Hon President, United Jewish Israel Appeal (UJIA)

President, Jewish Care

President, Community Service Volunteers (CSV)

President, Jewish Lads' & Girls' Brigade (JLGB)

**LEWIS OF NEWNHAM, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Chairman, Veolia Environmental Advisory Board

**Category 10: Non-financial interests (a)**

Chairman, Veolia Environmental Trust

**Category 10: Non-financial interests (e)**

President, Arthritis Research UK

President, WAMITAB (Waste Management Industry Training & Advisory Board)

**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

**LICHFIELD, Bishop Of**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

**LIDDELL OF COATDYKE, Baroness**

**Category 2: Remunerated employment, office, profession etc.**

Non-executive Director, Visit Britain

Adviser, Good Governance Group (G3) (advice on security and governance issues worldwide)

**Category 8: Gifts, benefits and hospitality**

Visit to Northern Ireland, 21 May 2012, to attend Northern Ireland Tourism

Awards; costs of accommodation met by Northern Ireland Tourist Board

**Category 10: Non-financial interests (a)**

Association Member, BUPA

**Category 10: Non-financial interests (e)**

Board Member, Australia Britain Society

Trustee, Northcote Scholarship Trust

## **LIDDLE, Lord**

### **Category 1: Directorships**

Chair, Policy Network and Communications Ltd (think tank)

### **Category 2: Remunerated employment, office, profession etc.**

I have co-authored a report which the City of London Corporation commissioned Policy Network to write on developments in thinking on the regulation of financial services in the European Union

### **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 USA, 11-20 April 2012, to attend three conferences on European issues in Harvard University, Cambridge MA; Brown University, Providence, Rhode Island and Washington DC; trip to Harvard and Brown events paid for by Federation for European Progressive Studies; cost of the Washington part of the trip met by Bertelsmann Foundation

### **Category 10: Non-financial interests (a)**

Director, Britain's Energy Coast (West Cumbria) (low carbon and renewable energy generation)

### **Category 10: Non-financial interests (b)**

Director, University of Cumbria

## **LINDSAY, Earl Of**

### **Category 1: Directorships**

Chairman, United Kingdom Accreditation Service (UKAS)

Non-executive Director, Scottish Resources Group Ltd

Non-executive Director, British Polythene Industries plc (BPI)

Chairman, SRUC Ltd (formerly SAC Ltd: Scottish Agricultural College)

Director & Chairman, Clinical Pathology Accreditation UK Ltd (subsidiary of United Kingdom Accreditation Service (UKAS))

Chairman & Director, SAC Commercial Ltd (subsidiary of SRUC Ltd)

Chairman & Director, SAC Corporate Trustee Ltd (subsidiary of SRUC Ltd)

Chairman & Director, SAC Consulting Ltd (subsidiary of SRUC Ltd)

Chairman, BPI Pension Trustees Limited

Chairman, Frelish Energy Ltd

### **Category 2: Remunerated employment, office, profession etc.**

Associate Director, National Non-Food Crops Centre (NNFCC)

Farmer, landowner and property owner with rental income from cottages, holiday lets etc

Landowner

Property owner, cottage rentals, holiday lets etc.

### **Category 5: Land and property**

Farmland in Fife including residential property

Wilderness (approximately 100 acres) on West Coast of Scotland including residential property

Flat in Edinburgh

### **Category 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

Member, Advisory Board, BASE (Business and Sustainable Environment)

**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

## **LINGFIELD, Lord**

**Category 1: Directorships**

Director, Centre for Education & Finance Management Limited (assisting schools on financial, educational, personnel and legal matters)

**Category 4: Shareholdings (b)**

Centre for Education & Finance Management Limited

**Category 10: Non-financial interests (b)**

Pro-Chancellor, Brunel University

**Category 10: Non-financial interests (e)**

Knight Principal, Imperial Society of Knights Bachelor

Chairman, League of Mercy

Chairman, English Schools Orchestra

Chairman, Action for Rehabilitation after Neural Injury Trust

Chairman, The Maritime Heritage Foundation

Chairman, Education Link Trust

## **LINKLATER OF BUTTERSTONE, Baroness**

**Category 7: Overseas visits**

Visit to Croatia, 13-15 June 2011, with All Party Parliamentary Group on Croatia, to discuss EU membership with Croatian parliamentarians; cost of accommodation and subsistence met by Government of Croatia

Visit to Milan, Italy, 28-31 March 2012, with All Party Parliamentary Group on Women in the Penal System to meet judges, court officials and professionals involved in the treatment of and provision for girls in the criminal justice system; all expenses, including flights, accommodation and meals met by Howard League for Penal Reform

**Category 10: Non-financial interests (b)**

Founder and President, The New School, Butterstone

**Category 10: Non-financial interests (c)**

President, Society of Friends of Dunkeld Cathedral

**Category 10: Non-financial interests (d)**

Chairman, Rethinking Crime and Punishment

**Category 10: Non-financial interests (e)**



Vice Chairman and Trustee, Pushkin Prizes Scotland  
Adviser, Koestler Award Trust  
Member, Advisory Board, Beacon Fellowship  
Council Member, Winston Churchill Memorial Trust  
President, SOVA  
Trustee, Esmée Fairbairn Foundation  
Trustee, Riemore Trust  
Trustee, Lyle Charitable Trust  
Trustee, Butterstone Public Hall

## **LIPSEY, Lord**

### **Category 1: Directorships**

Non-Executive Director, Starting Price Regulatory Commission

### **Category 10: Non-financial interests (a)**

Board Member, Full Fact (non-profit company limited by guarantee and registered in England and Wales; an independent fact-checking organisation)

Member, Advisory Board, Equity Release Council

### **Category 10: Non-financial interests (c)**

Trustee, Cambrian Music Trust

Chair, Trinity Laban Conservatoire of Music and Dance

### **Category 10: Non-financial interests (e)**

President, British Harness Racing Club

President, Society of Later Life Advisers (SOLLA)

Trustee, Sidney Nolan 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

### **Category 10: Non-financial interests (e)**

Trustee, Michael Sieff Foundation (child welfare charity)

## **LIVERPOOL, Earl Of**

### **Category 1: Directorships**

Chairman, Rutland Management Ltd

Director, Rutland Properties Ltd

## **LIVERPOOL, Bishop Of**

### **Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend  
Chair, Hillsborough Independent Panel

### **Category 10: Non-financial interests (a)**

Chair, Independent Panel on Future of Forestry

### **Category 10: Non-financial interests (b)**

Co-President, Liverpool Hope University  
Visitor, St Peter's College, Oxford  
Visitor, Liverpool College  
Member of Governing Council, University of Liverpool

### **Category 10: Non-financial interests (d)**

Ambassador, WWF

### **Category 10: Non-financial interests (e)**

Vice President, Town and Country Planning Association

## **LLOYD OF BERWICK, Lord**

### **Category 5: Land and property**

Woodland near Chichester, and in central Wales  
Rental income from two houses in Berwick, East Sussex

### **Category 10: Non-financial interests (e)**

President, Outlook Foundation (providing residential accommodation for 18 -25 year olds with severe learning difficulties)  
President, East Sussex Rifle Association

## **LLOYD-WEBBER, Lord**

### **Category 1: Directorships**

Director, Really Useful Investments Limited (copyright exploitation and theatre ownership)  
Really Useful Group Holdings Ltd (wholly-owned subsidiary of Really Useful Investments Limited)  
Really Useful Holdings Ltd (wholly-owned subsidiary of Really Useful Investments Limited)  
The Really Useful Group Ltd (wholly-owned subsidiary of Really Useful Investments Limited)  
The Really Useful Theatre Company Ltd (wholly-owned subsidiary of Really Useful Investments Limited)  
The Adelphi Theatre Company Ltd (jointly-owned subsidiary of Really Useful Investments Limited)

### **Category 2: Remunerated employment, office, profession etc.**

Lord Lloyd Webber, trading as Escaway Limited (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 Investments Limited (copyright exploitation and theatre ownership)

**Category 4: Shareholdings (b)**

Aberdeen Asset Management (investment management)

Associated British Foods

AstraZeneca (pharmaceuticals)

BG Group plc (oil and gas exploration/production)

BHP Billiton (mines)

BP plc (energy)

N Brown Group (catalogue retailer)

Diageo (alcoholic drinks)

Fuller Smith & Turner (brewer/pubs)

Gilead Sciences (biopharmaceutical research)

GlaxoSmithKline (pharmaceuticals)

Google

Idexx Labs (veterinary, food and water testing applications)

Johnson & Johnson (pharmaceuticals)

JPMorgan Chase (financial services/retail banking)

Laird (electronics & security applications)

Mandarin Oriental (international hotels)

Nestle (foods)

SQM (fertiliser)

Stericycle (medical waste management)

Suburban Propane (retail propane gas supplier)

Tullow Oil (oil & gas exploration/production)

Vienna Insurance

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)

Corero plc (business management software provider)

De la Rue plc (cash printing, handling and security products)

International Flavors & Fragrances Inc (flavour and fragrance products)

Debenhams (department stores)

Hothschild Mining (precious metals miner)

Catlin Group Limited (insurance/re-insurance)

Kentz Corporation Limited (engineering services)

Energy XXI (Bermuda) Limited (oil and gas exploration and production)

Henderson UK Finance plc (finance)

Marston's plc (brewing and pub retailing company)

Amlin plc (Lloyd's insurance and reinsurance underwriting)

UNITE Group plc (student residential accommodation)

Breeding Capital (bloodstock)

General Mills, Inc (food products)

Philip Morris International (tobacco)

PotashCorp (fertiliser)

Antofagasta plc (mining)

Carrefour Group (supermarkets)  
Caterpillar Inc (heavy machinery)  
L'Oreal Group (consumer goods)  
LVMH (luxury consumer goods)  
Orkla ASA (consumer goods)  
Tesco plc (supermarkets)  
Advanced Computer Software (software and services)  
China Mobile Limited (mobile phones)  
Industria de Diseño Textil SA (clothes retailer)  
PepsiCo Inc (soft drinks and snacks)  
Royal Dutch Shell Group (oil and gas exploration and production)  
Yum! Brands Inc (fast food)  
Ashtead Group plc (construction machinery hire)  
Cochlear Ltd (hearing aid developer)  
EADS NV (aerospace and defence)  
Raffles Medical Group Limited (health care)  
Stryker Corporation (surgical medical products)  
Electrocomponents plc (electronic components distribution)  
Xaar plc (supplier of industrial inkjet printheads)  
Cisco Systems Inc (it networking products)  
Oil States International Inc (oil and gas services)  
D S Smith plc (paper and packaging office products)  
Carillion plc (support and construction services)  
Abcam plc (pharmaceuticals and biotechnology)  
Bunzl plc (support services)  
Christian Dior (personal goods)  
Compagnie Financiere Richemont (jewellery)  
Getech Group plc (oil equipment, services and distribution)  
Lonrho plc (oil and gas)  
Melrose Industries plc (industrial engineering)  
Reed Elsevier (publishing)  
SES SA Fiduciary (media)  
Strategic Minerals plc (industrial metals and mining)  
Swire Pacific Limited (real estate/aviation)  
Alpha Plus Holdings plc 5.75% BDS 2019 (fixed interest loan stock: property)  
Primary Health Properties plc 5.375% BDS 23/07/2019 (fixed interest loan stock: property)  
Skipton Building Society 10% 2018 (fixed interest loan stock: financial)  
St Modwen Properties 6.25% BDS 2019 (fixed interest loan stock: property)  
UK (Govt of) 1.25% IDX/LKD 2017 (fixed interest loan stock: UK government)  
UNITE Group 6.125% BDS 12/06/2020 (fixed interest loan stock: property)  
BMW AG EUR1 (automobiles)  
London Metric Property plc (property investment company)

**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

## **LOCKWOOD, Baroness**

**Nil**

No registrable interests

## **LONDON, Bishop Of**

### **Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

### **Category 10: Non-financial interests (a)**

Director, Queen Elizabeth Diamond Jubilee Trust Trading Ltd

### **Category 10: Non-financial interests (b)**

Member of Court, City University

Visitor, St Mary's Hospital Paddington

Visitor, Queen's College, Harley Street

Visitor, Harrow School

### **Category 10: Non-financial interests (e)**

Corporation of the Sons of the Clergy

Saint Catherine Foundation

Friends of the Clergy Corporation

The Lygon Almshouses

Order of the British Empire Chapel Fund

St Ethelburga's Centre for Reconciliation and Peace

Sutton's Hospital in Charterhouse

Bromley and Sheppard's Colleges Charity

St Mellitus College Trust

Royal Foundation of St Katharine

Society for Advancing the Christian Faith

St Andrew's (Ecumenical) Trust

James Taylor Studentship Fund

Trustee, Queen Elizabeth Diamond Jubilee Trust

## **LOOMBA, Lord**

### **Category 1: Directorships**

Director, TIGI-WEAR Limited (fashion retail) (formerly Rinku Group Limited)

Director, TIGI Holdings Limited (holding company) (formerly Rinku Holdings Ltd)

Director, VIZ-A-VIZ Holdings Limited (holding company)

Director, VIZ-A-VIZ Limited (fashion wholesale and retail)

Director, Loomba Properties (Jersey) Ltd (property investment)

Director, India First Limited (trade development and consultancy)

Director, Shreyam Fashion Designers Pvt Ltd (fashion design/manufacture)

Director, Bader Exports (India) Pvt Ltd (fashion design/manufacture)

**Category 4: Shareholdings (a)**

TIGI Holdings Limited (holding company) (formerly Rinku Holdings Ltd)

VIZ-A-VIZ Holdings Limited (holding company)

India First Limited (trade development and consultancy)

Shreyam Fashion Designers Pvt Ltd (fashion design/manufacture)

Bader Exports (India) Pvt Ltd (fashion design/manufacture)

**Category 7: Overseas visits**

Visit to Geneva, Switzerland, 5 July 2012, to speak at a Conference organised by Universal Peace Federation UK; travel and accommodation costs met by the organisers

**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 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, 14-18 November 2012, to Chair Conference on behalf of British Council; flights and hotel costs met by British Council

**Category 10: Non-financial interests (e)**

Trustee, Mitsubishi UFJ Trust, Oxford Foundation

## **LOW OF DALSTON, Lord**

**Category 7: Overseas visits**

Visit to Vienna, 22-23 January 2012, to attend a conference on "Good Policies for Disabled People" organised by World Future Council; costs met by conference

organisers (travel, accommodation and subsistence for the duration of the conference)

**Category 10: Non-financial interests (e)**

Vice President, RNIB

Trustee, Action for Blind People

President, International Council for the Education of People with Visual Impairment

President, Disability Alliance

President, UK Association for Accessible Formats

President, Visionary (umbrella organisation of local associations for visually impaired people)

**LUCAS, Lord**

**Category 1: Directorships**

Lucas Publications Ltd (publishing)

Good Schools Guide Ltd

**Category 2: Remunerated employment, office, profession etc.**

Member, Pre and Probiotics Information Panel, Danone UK

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 4: Shareholdings (b)**

Archant Ltd (regional newspapers/magazines)

**Category 9: Miscellaneous financial interests**

BST Ltd (security alarms)

Safe 'n' Sound Security Systems Ltd

**Category 10: Non-financial interests (d)**

Chairman, London Motorists Action Group

Chairman, Enforcement Law Reform Group

**Category 10: Non-financial interests (e)**

Safe Ground (prison charity)

Mercers Company

**LUCE, Lord**

**Category 1: Directorships**

Trustee, Geographers Map Trustees Limited (A-Z)

**Category 10: Non-financial interests (a)**

Permanent Lord in Waiting to HM the Queen

**Category 10: Non-financial interests (b)**

Chairman, Crown Nominations Commission to nominate the next Archbishop of Canterbury

**Category 10: Non-financial interests (c)**

Emeritus Trustee, Royal Academy of Arts

**Category 10: Non-financial interests (e)**

President, 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

## **LUKE, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

Occasional dealing in watercolours and oil paintings

### **Category 10: Non-financial interests (e)**

Member of Court and Trustee, Drapers' Company

## **LYELL, Lord**

### **Category 1: Directorships**

Miles & Miles Ltd (chauffeur-driven cars)

### **Category 2: Remunerated employment, office, profession etc.**

LLP Member of Lloyd's (aviation; marine; non-marine; motor)

### **Category 5: Land and property**

Farmland in Angus, Scotland, including residential properties and arable and stock farms

## **LYTTON, Earl Of**

### **Category 1: Directorships**

Director (effectively sole principal), John Lytton & Co Ltd, Chartered Surveyors (all the Member's professional work as a chartered surveyor is done as a sole practitioner trading as a limited company; as such every invoice for work carried out by the Member is paid to the company's account and not directly to the Member; the Member does no work in a private capacity (i.e. non-professional work) that is paid to this or to any other company)

Director (with wife), Lillycombe Estate Ltd (sporting interests in Somerset; the Member provides no services for which he makes any charge or where payment is made to the company)

### **Category 2: Remunerated employment, office, profession etc.**

Partner (with wife), Lillycombe Farm Partnership (an unincorporated farming enterprise)

### **Category 4: Shareholdings (a)**

John Lytton & Co Ltd, Chartered Surveyors (see category 1)

Lillycombe Estate Ltd (sporting interests in Somerset) (controlling interest; owned jointly with wife; see category 1))

### **Category 5: Land and property**

Dwelling house in West Sussex, occupied as principal residence with parts let to residential tenants and to a lodger, from whom rental income is received

Co-owner (with wife) of rural estates in Somerset and Sussex including farm and woodland, let business and residential accommodation, holiday lets, mobile phone



masts, wayleaves, sporting interests and a private toll road; trustee of associated family trusts

Residual interests qua Lord of the Manor of several manors in Surrey, West Sussex and Somerset

**Category 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 (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, Horsham Chamber of Commerce and Industry

Commissioner, RICS Land and Society Commission (think tank looking at localism and community ownership/management of property assets)

Chairman, Rights of Way Review Committee (a national forum which considers aspects of the law and practice on public rights of way)

**Category 10: Non-financial interests (e)**

Trustee and Council member, South of England Agricultural Society (operator of a showground at Ardingly, West Sussex), and chairman of one of its committees

President, National Association of Local Councils (national body for parish, town and neighbourhood councils)

President, Sussex Associations of Local Councils (East and West Sussex joint county associations of parish and town councils)

## **MCAVOY, Lord**

**Category 1: Directorships**

Director, County Pub Company Ltd (unremunerated at present, but possibly remunerated at a future date)

**Category 4: Shareholdings (a)**

County Pub Company Ltd (held together with spouse and son)

**Category 5: Land and property**

Land in Cambuslang on which County Inn is situated

Two flats in London from which rental income is received

## **MCCLUSKEY, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Occasional newspaper articles, usually in "The Scotsman"

**Category 10: Non-financial interests (e)**

Trustee, John Smith Memorial Trust (registered charity)

## **MCCOLL OF DULWICH, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

Emeritus Professor, King's College, London  
Part-time lecturing  
Trustee, Wolfson Foundation  
Adviser, Collingham Sixth Form College

### **Category 10: Non-financial interests (b)**

President, Epsom College

### **Category 10: Non-financial interests (e)**

Chairman, Mercy Ships UK (a charity)  
President, Limbless Association  
President, Leprosy Mission  
President, St Christopher's Hospice  
Vice Chairman, Mercy Ships International

## **MCCONNELL OF GLENSCORRODALE, Lord**

### **Category 1: Directorships**

Non-executive Director, DCM (Optical Holdings) Ltd (dispensing opticians)

### **Category 2: Remunerated employment, office, profession etc.**

Consultant and Visiting Professor, Dubrovnik International University, Dubrovnik, Croatia  
Member, Advisory Board, PricewaterhouseCoopers

### **Category 7: Overseas visits**

Visit to Brussels, 8-9 November 2012, to attend annual Belgo-British Conference 2012; all travel and accommodation costs were paid by Belgo-British Conference \*

### **Category 10: Non-financial interests (e)**

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, Mouldsdales Foundation (registered charity)  
Chairperson, Board of Trustees, McConnell International Foundation (registered charity)

## **MCDONAGH, Baroness**

### **Category 1: Directorships**

Non-executive Director, TBI (airports operator)  
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)

### **Category 4: Shareholdings (a)**

AM Creative Limited (100% owned by Member)

### **Category 10: Non-financial interests (a)**

Director, Orthopaedic Research and Education Foundation

## **MACDONALD OF RIVER GLAVEN, Lord**

### **Category 1: Directorships**

Non-executive Director, Proven (UK) Limited (investigations)

### **Category 2: Remunerated employment, office, profession etc.**

Practising barrister (Queen's Counsel)

Deputy High Court Judge

Recorder of the Crown Court

Income from articles written for national press, particularly Times and Guardian  
Warden, Wadham College, Oxford

### **Category 5: Land and property**

Flat in the City of London

Flat in Manchester

### **Category 7: Overseas visits**

Visit to USA, 21- 29 July 2012, sponsored by the APPG on the Abolition of the Death Penalty, Amnesty International and Reprieve, to study the use of the death penalty in that jurisdiction; all travel and accommodation costs were paid by those groups \*

### **Category 10: Non-financial interests (a)**

Member, Advisory Board, Centre for Criminology, University of Oxford

Visiting Professor of Law, London School of Economics and Political Science

Visiting Professor of Law, Northumbria University

### **Category 10: Non-financial interests (d)**

Commissioner, Independent Commission on Youth Crime and Antisocial Behaviour

Chair and Trustee, Reprieve (anti-death-penalty charity)

## **MACDONALD OF TRADESTON, Lord**

### **Category 1: Directorships**

Scottish Power Ltd

### **Category 2: Remunerated employment, office, profession etc.**

Senior Adviser, Macquarie Infrastructure and Real Assets (Europe) Limited (fund management)

Member, Advisory Committee on Business Appointments (an advisory Non-Departmental Public Body sponsored by Cabinet Office)

## **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.**

Speaking engagement, 16 November 2011, Centaur Media plc dinner

Speaking engagement, 29 November 2011, Fidelity Investment

Dinner engagement, 7 March 2012, Turcan Connell, Glasgow  
Speaking engagement, 21 May 2012, Centaur Media plc  
Speaking engagement, 30 May 2012, Turcan Connell, London  
Speaking engagement, 21 June 2012, Centaur Media plc  
Speaking engagement, 26 June 2012, Centaur Media plc

**Category 4: Shareholdings (a)**

Alcluith Limited (trading entity for Member's advisory and other professional services)

**Category 7: Overseas visits**

Visit to USA, 6-8 June 2012, to attend Yale Governance Forum, New Haven, Connecticut; air fare and accommodation paid by organisers, Yale School of Management

**Category 8: Gifts, benefits and hospitality**

Attended 20th Gleneagles Conference on Pensions, 14 September, 2012; organised by J P Morgan, hospitality included an overnight stay

**Category 10: Non-financial interests (a)**

Unremunerated Chairman, New City Network (London) Ltd (not-for-profit think tank aiming to develop ideas and research on financial services policy) (wef 4 February 2013)

## **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, British Energy Pension Fund Trustees  
Chairman, Eggborough Power Ltd Pension Fund Trustees

**Category 10: Non-financial interests (b)**

High Steward, Norwich Cathedral and Chairman, Cathedral Council

**Category 10: Non-financial interests (e)**

President, Norfolk Association of Village Halls

## **MCINTOSH OF HUDNALL, Baroness**

### **Category 2: Remunerated employment, office, profession etc.**

Occasional freelance work for Clore Leadership Programme

### **Category 10: Non-financial interests (a)**

Director, Artis Education (performing arts)

Trustee, Parliament Choir (all-party parliamentary group; a company limited by guarantee and a registered charity)

### **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

### **Category 10: Non-financial interests (e)**

Trustee, Foundation for Sport and the Arts (a private grant-giving body paying UK tax, which does not remunerate its trustees)

## **MACKAY OF CLASHFERN, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

General Editor, Halsbury's Laws of England

### **Category 10: Non-financial interests (b)**

Commissary, University of Cambridge

Non-Voting Elder Brother of Trinity House

Lord Clerk Register (unremunerated post in Scottish system of government)

### **Category 10: Non-financial interests (d)**

President, Society of Conservative Lawyers

### **Category 10: Non-financial interests (e)**

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

Vice President, Family Mediators' Association

Founding Member, World Prevention Alliance (eliminating disease in low-resource countries)

Member, International Ethics Committee, International Prevention Research Institute (iPRI)

## **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)  
Non-executive Director, Eximious Ltd (business and security consultancy)  
Managing Director, Mack Diligence Limited (security consultancy) As Managing Director of my own company, Mack Diligence Limited, I attend speaking engagements and provide advice and services from time to time at various locations, for which a fee is charged by my company for my time and expertise; the following pay a regular consultancy fee to Mack Diligence Limited for my advisory and consultancy work: Inter TV Limited (monthly fee) (see category 1) Awards Intelligence Limited (monthly fee) (see category 2) Dynamiq (UK) Limited (quarterly retainer) (see category 2)  
Non-executive Chairman, Drug and Alcohol Testing Limited (workplace testing and laboratory)  
Non-executive Chairman, Ivy Link Partnership Ltd (carbon use reduction consultancy)

**Category 2: Remunerated employment, office, profession etc.**

Security Consultant, Dynamiq Limited (security consultancy)  
Non-executive Chairman and Special Adviser, Awards Intelligence Limited (personal honours and business awards)  
Consultant, Inter TV Limited

**Category 4: Shareholdings (a)**

Mack Diligence Limited (security consultancy)  
Drug and Alcohol Testing Limited (workplace drug testing and laboratories)

**MCKENZIE OF LUTON, Lord**

**Category 5: Land and property**

Apartment in Westminster from which rental income is received

**Category 10: Non-financial interests (e)**

Trustee, NOAH Enterprise (homeless charity)  
Trustee, NOAH, Luton, Beds (social enterprise charity assisting disadvantaged people in Luton and surrounding areas)  
Trustee, Moorlands Free School Trust, Harpenden, Herts (company limited by guarantee and an Academy Trust)

**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.**

Consultant, Beaconhouse Education (educational establishments)

**Category 5: Land and property**

Working farm in Caithness jointly owned with wife

**Category 10: Non-financial interests (a)**

Chairman, Firth Tidal Energy Limited  
Director, Northlands Creative Glass, Lybster, Caithness  
Chairman, North Highland Connections

**MCNALLY, Lord**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of ministerial salary

**Category 10: Non-financial interests (b)**

Member of Court, University of Hertfordshire

**MADDOCK, Baroness**

**Category 9: Miscellaneous financial interests**

Married to Rt Hon Alan Beith, Liberal Democrat Member of Parliament for  
Berwick-upon-Tweed

**Category 10: Non-financial interests (a)**

Director, Mulberry House Lymington Ltd

**Category 10: Non-financial interests (d)**

President, Micro Power Council

**Category 10: Non-financial interests (e)**

President, Anglo-Swedish Society  
Vice President, National Home Improvement Council  
Vice President, National Energy Action  
Vice President, Local Government Association

**MAGAN OF CASTLETOWN, Lord**

**Category 1: Directorships**

Director, Sicon Limited (Ireland; construction, healthcare, property)

**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)  
Allied Investment Partners (AIP) PJSC (investment banking advisory, Abu Dhabi)  
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)  
Financial Adviser, Emaar Properties PJSC (real estate development company, Dubai)  
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)  
Allied Investment Partners (AIP) PJSC (investment banking advisory, Abu Dhabi)

**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, Conservative Party Foundation Ltd  
Director, Wentworth Trustees Company Limited

**Category 10: Non-financial interests (b)**

Governor, Stowe School and Director, Stowe School Ltd  
Member, Advisory Board, Winchester College

**Category 10: Non-financial interests (e)**

Trustee, Foundation of the College of St George, Windsor Castle

**MAGINNIS OF DRUMGLASS, Lord**

**Category 7: Overseas visits**

Visit to Cyprus, 16-19 December 2011; costs of visit met by Government of North Cyprus

**Category 10: Non-financial interests (a)**

Chairman, Moygashel Community Development Association



Chairman, Northern Ireland Regional Reference Group for Autism (expenses only)  
**Category 10: Non-financial interests (b)**  
Member, Board of Governors, Royal School, Dungannon

## **MALLALIEU, Baroness**

### **Category 2: Remunerated employment, office, profession etc.**

Occasional income from small family farm  
Occasional journalism

### **Category 4: Shareholdings (b)**

Reckitt Benckiser (consumer goods)  
SR Europe Investment Trust plc (European equities)

### **Category 5: Land and property**

Farm in Somerset

### **Category 10: Non-financial interests (b)**

Member, Exmoor National Park Consultative Forum

### **Category 10: Non-financial interests (d)**

President, Countryside Alliance  
Chairman, Leave Countryside Sports Alone Campaign

### **Category 10: Non-financial interests (e)**

Trustee, Racing Welfare  
Trustee, National Association of Stable Staff  
President, the Horse Trust

## **MALLOCH-BROWN, Lord**

**Nil**

On leave of absence; exempt from registration

## **MANCROFT, Lord**

### **Category 1: Directorships**

Executive Chairman, Phoenix Gaming Limited  
Non-executive Director, Rok Global plc (technologies, applications and services development)  
Non-executive Deputy Chairman, Rok Mobile Limited  
Chairman, 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  
Director, Conservative Party Foundation Limited

### **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)

### **Category 2: Remunerated employment, office, profession etc.**

Chairman and Partner, Global Counsel LLP (strategic advice consultancy)

Chairman, Lazard International (international financial advisory firm)

In receipt of royalties for various books, including a book of memoirs "The Third Man: Life at the Heart of New Labour" (HarperPress); royalties are paid to Willbury Limited (see category 1)

Speaking engagement, 24-25 May 2012, Munk Debates (fee paid to Willbury Limited (see category 1))

Speaking engagement, 8-9 June 2012, New York Forum Africa (fee paid to Willbury Limited (see category 1))

Speaking engagement, 28 September 2012, Alix Partners (fee paid to Willbury Ltd (see category 1))

Speaking engagement, 16 October 2012, London Metal Exchange (fee paid to Willbury Ltd (see category 1))

Speaking engagement, 17 October 2012, National Association of Pension Funds (fee paid to Willbury Ltd (see category 1))

Speaking engagement, 31 October 2012, Asset Based Finance Association (fee paid to Willbury Ltd (see category 1))

Speaking engagement, 10-12 December 2012, Doha Goals Forum (fee paid to Willbury Limited (see category 1))

### **Category 4: Shareholdings (a)**

Willbury Limited (see category 1)

### **Category 10: Non-financial interests (e)**

President, Hartlepool United FC

## **MANNINGHAM-BULLER, Baroness**

### **Category 1: Directorships**

Director, Genome Research Ltd (Wellcome Trust Sanger Institute)

### **Category 2: Remunerated employment, office, profession etc.**

Vice Chairman, Pollen Estate (London commercial property)

Governor, Wellcome Trust

Speaking engagement, 24 January 2012, World Business Research

Speaking engagement, 26 January 2012, Martin Currie Investment

Speaking engagement, 27 June 2012, Grant Thornton LLP

Senior adviser to Inter Mediate Ltd (retainer; registered charity working on conflict resolution)

Non-executive Director, Ark Continuity Ltd (data storage and management)

Speaking engagement, 27 September 2012, St James's Place Wealth Management

Speaking engagement, 3 October 2012, Chartered Institute of Purchasing and Supply

Speaking engagement, 18 October 2012, KPMG

Speaking engagement, 8 November 2012, Kingsley Napley

Speaking engagement, 14 November 2012, Audi

Speaking engagement, 22 January 2013, World Trade Group

**Category 4: Shareholdings (b)**

Pollen Estate (London commercial property)

**Category 5: Land and property**

Pollen Estate, Mayfair, London

**Category 8: Gifts, benefits and hospitality**

Gift of an IPAD given at the Global Health Summit (jointly funded by Qatari Foundation and Imperial College London) (1 August 2012)

**Category 10: Non-financial interests (b)**

Member, Advisory Board, Centre for Security and Resilience Studies, University College London

Vice Chairman, Council of Imperial College, London

Chair of Council, Imperial College London (wef 16 07 11)

## **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

## **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

## **MARKS OF HENLEY-ON-THAMES, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Practising barrister (Queen's Counsel) and Arbitrator (commercial and family)

**Category 4: Shareholdings (b)**

Hampden Underwriting plc (limited liability direct investment vehicle for the Lloyd's insurance market)

**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, Insurance Capital Partners Ltd (and LLP) (insurance)  
Director, TestMatchExtra.com Ltd (cricket news and live scores)  
Director, Wilton Place, Inc. (fashion)

**Category 2: Remunerated employment, office, profession etc.**

Participating Lloyds underwriting through Insurance Capital Partners LLP  
Participating Lloyds underwriting through Jubilee Managing Agency Ltd

**Category 4: Shareholdings (a)**

Herriot Ltd (property, consultancy and investments)  
Five Rivers Eco Homes Limited

**Category 4: Shareholdings (b)**

Butcombe Brewery Ltd (brewing, pub owning)  
Adfero Ltd (information)  
Armajaro Commodities Fund (commodities)  
WH Ireland Ltd (stockbroking)  
Wellington Boot Ltd (footwear)  
Barclays plc (bank)  
Briethorn Fund (emerging markets)  
ICP Holdings Ltd (insurance)  
Canada Life Various (fund management)  
Emuse Corporation (technology)  
Flight Partners Recovery Fund Ltd (recovery stocks)  
G Crypt Ltd (technology)  
Janspeed Performance Ltd (property)  
Jardine Lloyd Thompson plc (insurance)  
Openfield Group Ltd (grain trading)  
Orient Express Hotels Ltd (hotels)  
Redburn Partners Ltd (stockbroking)  
Salar plc Fund (hedge fund)  
Test Match Extra Ltd (online cricket)  
Tristel Ltd plc (medical)  
LloydsTSB (bank)  
Sterling Money (fund management)  
Wisden Cricketer Publishing Ltd (cricket magazine)  
Ferox Fund Limited (arbitrage)  
WH Ireland UK EIS Growth Fund (UK small-cap sector)  
Appleclaim Insurance Holdings Ltd

Vodafone Group plc (telecommunications)  
Standard Life Bonds (investments)  
Intermediate Capital Group plc (mezzanine finance)  
Barclays Bank plc 6% FRN PERP GBP

**Category 5: Land and property**

Two flats, London  
House, London  
Property, Salisbury (held through investment in Watt Road LLP, Telford Road LLP and Harnham Business Park LLP)  
Property, Surrey  
Three apartments, Dinard, France  
Chalet, Switzerland  
Flat in London SW1

**Category 10: Non-financial interests (a)**

Essex Court Ltd  
Trustee, Invercauld Estates  
Chairman, British Business Ambassadors

**Category 10: Non-financial interests (e)**

Trustee UK and Advisory Board Member, Peggy Guggenheim Museum Venice  
Trustee, the Churchill Centre  
Chairman, Sports Nexus  
President, Salisbury Conservative Association  
Trustee, Atlantic Partnership  
Chairman, J P Marland Charitable Trust  
Chairman, Tickets for Troops  
Vice President, Wiltshire Churches

**MARLESFORD, Lord**

**Category 1: Directorships**

Independent National Director, Times Newspapers Holdings Ltd  
Non-executive Director, Gavekal Research (Hong Kong) (financial services)

**Category 2: Remunerated employment, office, profession etc.**

Farmer

**Category 3: Clients**

Advice on the world outlook is given to Sit Investment Associates Minneapolis (fund managers)

**Category 4: Shareholdings (b)**

Swire Pacific (conglomerate with diversified interests)  
Economist Newspaper Ltd  
BP plc (global oil and gas company)

**Category 5: Land and property**

An agricultural estate in Suffolk with residential and commercial properties

**Category 7: Overseas visits**

Visit to China, 16-23 December 2011, as delegate of All-Party Parliamentary China Group, to attend meetings with Members of the National People's Congress, officials of the Chinese Foreign Office, British companies operating in China and various British diplomats from the Embassy in Beijing and the Consulate General

in Shanghai; transport to and from China and accommodation was paid for by All-Party Parliamentary China Group from donations previously registered

**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

**Category 10: Non-financial interests (e)**

Director, College of Piping, Glasgow (registered charity)

**MASHAM OF ILTON, Baroness**

**Category 5: Land and property**

Two hundred acre farm belonging to estate in North Yorkshire  
Sheep and Highland Pony stud  
Small rural riding centre

**Category 10: Non-financial interests (e)**

President, Dial UK  
President, East Pennine Association of Churchill Fellows  
President, Spinal Injuries Association  
President, Voluntary Action, Wakefield District  
President, Ripon's St Cecilia Orchestra  
Vice President, Action for Dysphasic Adults  
Vice President, Aspire  
Vice President, British Horse Society  
Vice President, British Sports Association for the Disabled  
Vice President, Wheelpower  
Vice President, CAB Trust  
Vice President, Cleveland Rotofac Trust  
Vice President, Digestive Disorders Foundation  
Vice President, Haemophilia Society  
Vice President, Mildmay Mission Hospital  
Vice President, Mobilise Organisation  
Vice President, National Council of Domiciliary Care Services  
Vice President, National Home Care Council  
Vice President, North East Kidney Association  
Vice President, Northallerton & District Table Tennis League  
Vice President, Ponies UK  
Vice President, Riding for the Disabled  
Vice President, RoSPA  
Vice President, Speakability  
Vice President, Stockpole Trust  
Vice President, Tookay (North Yorkshire scouts and guides)  
Vice President, Youth Clubs UK

Vice President, Snowdon Award Scheme

## **MASSEY OF DARWEN, Baroness**

### **Category 2: Remunerated employment, office, profession etc.**

Chair, National Treatment Agency for Substance Misuse

### **Category 10: Non-financial interests (e)**

President, Brook Advisory Centres

Trustee, UNICEF

Bedfordshire University Unit on Child Trafficking

## **MAWHINNEY, Lord**

### **Category 1: Directorships**

Chairman, Malone Consulting Limited (private company; the company's income derives from work the Member does for Westcoast Limited and National Football League (see category 2))

Non-executive Director, Westcoast Ltd (supplier of IT products)

### **Category 2: Remunerated employment, office, profession etc.**

Special Adviser, National Football League International

Mediator, International Mediation and Arbitration Services LLP

### **Category 4: Shareholdings (a)**

Malone Consulting Limited (see category 1)

### **Category 10: Non-financial interests (a)**

President, Football League (an honorary unremunerated post)

### **Category 10: Non-financial interests (e)**

Chairman, More Than Gold (charity which oversees Churches' and Christian organisations' responses to 2012 Olympics)

## **MAWSON, Lord**

### **Category 1: Directorships**

Director, Andrew Mawson Partnerships (community regeneration consultancy, trading under Angel Enterprises (UK) Ltd- see below)

Angel Enterprises (UK) Ltd (trading as Andrew Mawson Partnerships) All the Member's remuneration for work done by him is paid through the company. Work done and payment received since 9 November 2011 is: Speaking engagement, 12 November 2011, Relate national conference Speaking engagement, 18 November 2011, Scottish Federation of Housing Associations International TV debate, 21 November 2011, NHK TV Japan Speaking engagement, 30 November 2011, Innospace, Manchester Regeneration consultancy fee, 2 December 2011, Tower Hamlets Borough Council Church regeneration fee, 2 December 2011, One Church 100 Uses (a social enterprise) Church regeneration fee, 21 December 2011, One Church 100 Uses (a social enterprise)

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.**  
Ordained Minister, United Reformed Church (non-stipendiary)
- Category 4: Shareholdings (a)**  
Controlling interest (with wife) in Andrew Mawson Partnerships
- Category 10: Non-financial interests (b)**  
Trustee, St Paul's Way School Foundation Trust
- Category 10: Non-financial interests (e)**  
Trustee, Historic Chapels Trust  
Trustee, The Legacy List (registered charity; regeneration of London's future Olympic Park and surroundings)  
Trustee, Blackheath Conservatoire

## **MAXTON, Lord**

**Nil**

No registrable interests

## **MAY OF OXFORD, Lord**

- Category 1: Directorships**  
Non-executive Director, Defence Science and Technology Laboratory Board (DSTL)
- Category 2: Remunerated employment, office, profession etc.**  
Member, Corporate Sustainability Board HSBC (previously Corporate Social Responsibility Committee)  
Member, International Advisory Board, Sustainable Consumption Institute, Manchester University  
Member, UK Climate Change Committee  
Occasional lectures in Saïd Business School's Corporate Outreach Programme, Oxford University
- Category 5: Land and property**  
Two flats in Oxford
- Category 6: Sponsorship**  
Oxford University's Zoology Department provides me with a personal assistant/secretary who supports my general university/academic activities; about 5% of her time could be attributed to activity involving the House of Lords and its Select Committees (particularly the Science and Technology Committee)
- Category 10: Non-financial interests (a)**  
Emeritus Professor, Zoology Department, Oxford University
- Category 10: Non-financial interests (e)**  
Council Member (President 2009-2010), British Science Association  
Fellow (President 2000-05), Royal Society

## **MAYHEW OF TWYSDEN, Lord**

- Category 2: Remunerated employment, office, profession etc.**



Member, General Council of Bar of England and Wales (retired; non-practising)

**Category 5: Land and property**

Cottage in Kent from which rental income is received

**Category 10: Non-financial interests (a)**

Director, Support Kent Schools Ltd (a company founded in 1998 to support and promote education standards in Kent schools and in particular to work for the preservation of a selective education system in the county)

**Category 10: Non-financial interests (b)**

Bencher, Middle Temple

Kent Ambassador (to promote interests of County of Kent)

President, West Kent College of Further Education

**Category 10: Non-financial interests (e)**

President, St Paul's Trust Centre, Liverpool (maritime youth training)

President, Hospice in the Weald, Kent

President, Weald District Scouts Council (Kent)

Vice President, Marden Fruit Show

**MEACHER, Baroness**

**Category 5: Land and property**

Two flats in Highgate, London N6, from which rental income is received

**METHUEN, Lord**

**Category 7: Overseas visits**

Visit to Alicante, 21-24 May 2012, with All-Party Parliamentary Light Rail Group; travel and hotel costs met by Group using funds from sponsors that have been previously declared

Visit to Turkey, 18-22 November 2012, with All-Party Parliamentary Group for Turkey to visit Syrian refugee camps and for discussions with Turkish parliamentarians and officials; cost of airfare to Istanbul paid by British Group of IPU; all transport, hotel and other costs in Turkey met by Turkey-UK

Parliamentary Friendship Group

**Category 10: Non-financial interests (e)**

Chairman of Trustees, Lady Margaret Hungerford Charity (alms houses and schoolroom in Corsham, Wiltshire)

**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)  
Board Member, UNICEF UK

## **MILLER OF HENDON, Baroness**

### **Category 1: Directorships**

Multrex Securities Ltd (private family-controlled property investment company)

### **Category 4: Shareholdings (a)**

Multrex Securities Ltd (property investment)

### **Category 4: Shareholdings (b)**

Blanway Investments Ltd

Benmill Property Co Ltd

Caverwell Property Co Ltd

### **Category 5: Land and property**

Commercial and factory premises in Newport, Gwent

50% share in commercial premises in Bridlington, Yorkshire

50 per cent share in commercial premises in Wigan, Greater Manchester

### **Category 8: Gifts, benefits and hospitality**

From time to time the Member receives free tickets to the Directors' box and travel to attend Arsenal FC games in UK and abroad

### **Category 10: Non-financial interests (a)**

Blanway Investments Ltd

### **Category 10: Non-financial interests (e)**

Minerva Educational Trust

## **MITCHELL, Lord**

### **Category 1: Directorships**

Director, Zuse Inc (high technology company)

### **Category 4: Shareholdings (b)**

Apple Inc (computers)

Syscap Holdings Limited (a private computer services company)

Zuse Inc (high technology company)

### **Category 7: Overseas visits**

Visit to Berlin, Germany, 29-30 November 2012, on a Policy fact finding trip; flights and accommodation paid by Deutscher Sparkassen (German Savings Bank Association)

### **Category 10: Non-financial interests (e)**

Chair and Trustee, Coexistence Trust

Trustee, Genesis Research Trust

Trustee, Lowy Mitchell Foundation (registered charity)

## **MOGG, Lord**

### **Category 1: Directorships**

Non-executive Chairman, Gas and Electricity Markets Authority

### **Category 2: Remunerated employment, office, profession etc.**

Member, Advisory Council, Electric Power Research Institute; travel, accommodation and a fee paid by EPRI (fee remitted to Ofgem)  
Chair, EU Observatory Advisory Board on Infringements of Intellectual Property Rights

**Category 6: Sponsorship**

Limited Secretarial Assistance from Gas and Electricity Markets Authority

**Category 7: Overseas visits**

Visit to Singapore, 21-23 October 2012, to participate in 3rd Meeting of International Advisory Panel on Energy; fares and accommodation were paid by Singapore Ministry of Trade and Industry and Home Affairs (fee remitted to Ofgem)

Visit to San Francisco, USA, 4-7 August 2012, to participate in Advisory Council meeting; fares and accommodation were paid by Electric Power Research Institute (fee remitted to Ofgem) \*

Visit to Palo Alto, California, USA, 10-11 December 2012, to participate in Advisory Council meeting; fares and accommodation were paid by Electric Power Research Institute (fee remitted to Ofgem) \*

Visit to Barcelona, 27-28 January 2013, to participate in FUNSEAM International Business Symposium; fares and accommodation were paid by FUNSEAM (fee remitted to Ofgem)

**Category 10: Non-financial interests (a)**

President, Council of EU Energy Regulators

**Category 10: Non-financial interests (b)**

Chairman, Board of Governors University of Brighton

Chairman, International Confederation of Energy Regulators

Chairman, Board of Regulators' Agency for the co-operation of Energy Regulators (EU)

Chairman, International Confederation of Energy Regulators

## **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 (a)**

Special Adviser to President Barroso, President of the European Commission

**Category 10: Non-financial interests (b)**

Visiting Professor, Manchester Business School

**Category 10: Non-financial interests (c)**

Chairman, Board of Trustees, People's History Museum, Manchester

**Category 10: Non-financial interests (d)**

President, British Airline Pilots' Association (BALPA)

Vice President, Justice for Colombia

**Category 10: Non-financial interests (e)**

President, Involvement and Partnership Association (IPA)

## **MONTAGU OF BEAULIEU, Lord**

### **Category 1: Directorships**

Beaulieu Enterprises Ltd  
Vintage Tyre Supplies Ltd  
Beaulieu River Management Ltd

### **Category 4: Shareholdings (b)**

Beaulieu Enterprises Ltd

### **Category 5: Land and property**

Landholdings in the Beaulieu Estate, including residential properties

### **Category 10: Non-financial interests (a)**

President and Director, Federation of British Historic Vehicle Clubs Ltd

### **Category 10: Non-financial interests (c)**

National Motor Museum Trust Ltd; and subsidiary National Motor Museum Trading Ltd  
Mayflower Theatre Trust Ltd

### **Category 10: Non-financial interests (e)**

Countryside Education Trust  
Chancellor, Wine Guild of United Kingdom  
President, Historic Commercial Vehicle Society

## **MONTGOMERY OF ALAMEIN, Viscount**

### **Category 2: Remunerated employment, office, profession etc.**

Occasional lectures to D-Day Tours organised by US National War Museum  
Consultant, Du Maurier Productions (family enterprise)

### **Category 4: Shareholdings (b)**

Autofagasta plc (mining & railways)  
AstraZeneca (biopharmaceuticals)  
BP  
SoCo International (oil & gas exploration)  
Vodafone plc  
Admiral Group plc (car insurance)  
Treasury bonds  
Schroders Corporate Bond Fund  
Elders Capital Account  
Practical Investment Fund (unit trust)  
Tate & Lyle plc (food processing)  
J Sainsbury plc (retail)  
Centrica plc (utilities)  
Standard Life plc (financial services)  
Royal Dutch Shell plc (oil and gas)

## **MONTROSE, Duke Of**

### **Category 1: Directorships**

Director, Montrose Estates 1992 Ltd (property and leisure)

### **Category 2: Remunerated employment, office, profession etc.**

Farmer; in receipt of agricultural, conservation and rural subsidies

**Category 5: Land and property**

Farm and farmland in Stirlingshire, including residential properties

**Category 10: Non-financial interests (e)**

Associate, British Veterinary Association

Board Member, Anglo-Nordic Productions Trust

Chairman, Loch Lomond Riparian Owners' Association

President, Clan Graham Association

President, National Sheep Association

**MOONIE, Lord**

**Category 1: Directorships**

Non-executive Director, Bwin.Party plc (internet gambling)

**Category 2: Remunerated employment, office, profession etc.**

Member, Advisory Council, Perseus Global (defence, medical and security services)

Adviser, Americum Developments, Edinburgh (healthcare and biosecurity) (unremunerated at present, but may bring financial benefits in the future)

**Category 4: Shareholdings (a)**

Bwin.Party plc (internet gambling)

Alliance Trust plc

**Category 10: Non-financial interests (e)**

Member, Board of Trustees, Skillforce

**MOORE OF LOWER MARSH, Lord**

**Category 1: Directorships**

Director, Marvin and Palmer Associates Inc (Wilmington, Delaware, USA; financial services)

**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)

## **MORAN, Lord**

### **Category 5: Land and property**

Small farm in Wales; wife registered as owner  
 Mile of fishing on River Wye owned jointly with wife and children

## **MORGAN, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

Retired Academic

### **Category 10: Non-financial interests (b)**

President, Oxford University International Summer School  
 Visiting Professor, King's College, London

### **Category 10: Non-financial interests (e)**

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)  
Gorsedd of Bards, National Eisteddfod of Wales

## **MORGAN OF DREFELIN, Baroness**

### **Category 2: Remunerated employment, office, profession etc.**

Chief Executive, Breast Cancer Campaign (registered charity)

### **Category 10: Non-financial interests (a)**

Director, BCC Trading Limited (wholly owned subsidiary of Breast Cancer Campaign (registered charity)

Member, Expert Panel on Invitation Support Materials for Cancer Screening

### **Category 10: Non-financial interests (b)**

Fellow, University College, London

Member, Royal Marsden NHS Hospital Trust

### **Category 10: Non-financial interests (e)**

Board Member, Carmarthenshire Lung Cancer Campaign

Board Member, National Cancer Research Institute

## **MORGAN OF ELY, Baroness**

### **Category 2: Remunerated employment, office, profession etc.**

Director of National Development, SSE in Wales (Scottish and Southern Energy plc)

### **Category 5: Land and property**

A house in Cardiff from which rental income is received

A house in St Davids, Pembrokeshire

### **Category 10: Non-financial interests (b)**

Council Member, Atlantic College

Chair, Cardiff Business Partnership

Member of the Board, Wales Governance Centre

## **MORGAN OF HUYTON, Baroness**

### **Category 1: Directorships**

Non-executive Director, Carphone Warehouse

### **Category 2: Remunerated employment, office, profession etc.**

Adviser, Board of ARK (Absolute Return for Kids; charity)

Board Member, Olympic Delivery Authority

Member, Advisory Committee, Board of Virgin Group Holdings Ltd (holding company)

Chairman, OFSTED

Member, Advisory Board, The Foundation (business consultants)

### **Category 10: Non-financial interests (e)**

Chair, Future Leaders (head-teacher training; charity)

Member, Advisory Board of Centre for Human Rights, Institute of Education, University of London

Trustee, Mayor's Fund for London  
Board Member, Teaching Leaders (middle school leaders' training)

## **MORRIS OF ABERAVON, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

Occasional advisory work as a Queen's Counsel  
Occasional lecturing

### **Category 8: Gifts, benefits and hospitality**

Member and wife were guests of Saga Cruises, 17-24 August 2012; Member gave talks in return for hospitality \*

### **Category 10: Non-financial interests (b)**

Chancellor, University of Glamorgan  
Bencher, Gray's Inn

### **Category 10: Non-financial interests (e)**

Trustee, College of St George, Windsor Castle

## **MORRIS OF BOLTON, Baroness**

### **Category 2: Remunerated employment, office, profession etc.**

President, World Travel Market Advisory Council  
Member, TSL Advisory Board (TSL Education Ltd publishes the Times Educational Supplement among other things)  
Chairman of the Governance Group for the Register of Providers of Cosmetic Injectable Treatments

### **Category 7: Overseas visits**

Visit to the Occupied Palestinian Territories and Israel, 10-14 May 2012, as leader of a delegation of parliamentarians; costs of travel and accommodation paid for by Conservative Middle East Council  
Visit to Iraqi Kurdistan, 27-30 August 2012, as Leader of a Parliamentary Delegation organised by Conservative Middle East Council; visit was hosted and paid for by Kurdistan Democratic Party which met the costs of flights, transportation, accommodation and meals

### **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 (c)**

Chancellor, University of Bolton

### **Category 10: Non-financial interests (e)**

Trustee, The Disability Partnership  
Trustee, The Transformation Trust  
President, National Benevolent Institution  
Co-chair, Women in Public Policy  
Chairman, Conservative Middle East Council



## **MORRIS OF HANDSWORTH, Lord**

### **Category 1: Directorships**

Deputy Chair, Jamaica National Money Services Limited (international money remittance)

### **Category 2: Remunerated employment, office, profession etc.**

Chair, Midland Heart Housing Association  
Member, Panel on Takeovers and Mergers  
Adviser, Voice newspaper

### **Category 10: Non-financial interests (a)**

Board member, England and Wales Cricket Board

### **Category 10: Non-financial interests (b)**

Chancellor, Staffordshire University

### **Category 10: Non-financial interests (c)**

Member, Board of Trustees, Performance Birmingham Limited (charitable trust that runs Town Hall and Symphony Hall, Birmingham)

## **MORRIS OF YARDLEY, Baroness**

### **Category 1: Directorships**

Non-executive Director, Performing Rights Society

### **Category 2: Remunerated employment, office, profession etc.**

Chair of Strategy Board, Institute of Effective Education, University of York  
Chair, Northern Education

I write a monthly column for Guardian Education

Honorarium for mentoring Clore Foundation Fellow; 2010-2011

Speaking engagement, 8 March 2012, at a conference of Lewisham deputy head teachers, held in Uckbridge

Speaking engagement, 15 March 2012, at a conference of Darlington head teachers, organised by Darlington Local Authority, in Darlington

Speaking engagement, 23 March 2012, at a conference of Bristol head teachers held in Chepstow

Speaking engagement, 21 June 2012; contribution to Head Teachers conference organised by Durham Local Authority

Speaking engagement, 20 September 2012; fee for contribution to Education Conference held in Birmingham, organised by drb Ignite Limited (school improvement company)

Speaking engagement, 13 October 2012; speech in Devon at a conference of Devon Primary Heads organised by North Devon Primary Heads Association

The following speaking engagements were undertaken at a series of Breakfast Seminars for School Leaders organised by Hays Consulting; no single engagement exceeds the registration threshold but two and more such engagements do so: 16 May 2012, Breakfast Seminar for Midlands school leaders, Birmingham; 16 October 2012, Breakfast seminar for North West school leaders, Manchester; 20 November 2012, Breakfast Seminar with school leaders, Reading; 22 January 2013, Seminar for head teachers in London; 6 February 2013, Seminar with school leaders in Brighton

Speaking engagement, 5 November 2012, Haggerston School Staff Conference, London

Speaking engagement, 14 November 2012, Education Conference in Stevenage;  
Hertfordshire County Council

Speaking engagement, 23 January 2013, at conference for deputy head teachers  
and head teachers in West Sussex

Speaking engagement, 25 January 2013, at a second conference for deputy head  
teachers and head teachers in West Sussex

**Category 10: Non-financial interests (b)**

Chair of the Council, Goldsmiths College, University of London

**Category 10: Non-financial interests (c)**

Chair and Trustee, National Coal Mining Museum, Wakefield

Trustee, The Roundhouse

Trustee, Hamlyn Foundation

**Category 10: Non-financial interests (e)**

Trustee, Hotcourses Foundation (funds education of African HIV AIDS children  
and orphans; registered charity)

## **MORROW, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Member, Dungannon & South Tyrone, Borough Council

Member, Northern Ireland Assembly, Belfast

**Category 10: Non-financial interests (a)**

Director, Moygashel Development Association

Director, Dungannon Development Association

## **MOSER, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Trustee, Paul Hamlyn Foundation

**Category 4: Shareholdings (b)**

Economist Newspaper Ltd

Rothschild Continuation Holdings

**Category 10: Non-financial interests (b)**

Chairman and Advisory Council Member, London Symphony Orchestra Education  
Centre

Committee Member, Zoo Development Committee

Committee Member, Open University of Israel

Committee Member, Jerusalem Foundation

**Category 10: Non-financial interests (c)**

Trustee, Jewish Museum

**Category 10: Non-financial interests (e)**

Trustee, Rayne Foundation

## **MOYNIHAN, Lord**

**Category 1: Directorships**

Director, Rowan Companies plc (drilling and manufacturing)

Director, Energreen AS (renewable energy)  
Director, Zeropex AS (renewable energy)  
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)  
International Olympic Committee - International Relations Committee (per diem payments when undertaking IOC Commission/Committee work)  
Executive Board of European Olympic Committee (per diem payments when undertaking EOC Commission/Committee work)

**Category 4: Shareholdings (b)**

Rowan Companies Inc (drilling and manufacturing)  
Canadian Natural Resources Limited  
Hydrodec Group plc (cleantech)

**Category 10: Non-financial interests (a)**

Member, Court of Assistants, Worshipful Company of Haberdashers (significant interests in 12 schools)

**Category 10: Non-financial interests (e)**

President, Welsh Amateur Rowing Association  
Board Member, London Community Sports Board  
Trustee, Canoeing Foundation  
Advisory Council Member, British Expertise  
Life Member, British Rowing  
President, British Water Ski

## **MURPHY, Baroness**

**Category 10: Non-financial interests (c)**

Trustee, Bethlem Royal Hospital Archives and Museum Collections Trust

**Category 10: Non-financial interests (e)**

Trustee, Centre of the Cell Ltd (charitable trust)  
Vice President, Alzheimer's Society

## **MYNERS, Lord**

**Category 1: Directorships**

Non-executive Director, RIT Capital Partners plc (investment trust)  
Chairman and a Managing Partner, Autonomous Research LLP (independent research on banking and insurance companies)  
Chairman and Partner, Cevian Capital (UK) LLP (international equity investment)  
Director, Ecofin plc (investment trust)  
Director, OJSC MegaFon (Russian mobile voice and data)

**Category 2: Remunerated employment, office, profession etc.**

Pensions and other benefits arising from past employment by: NM Rothschild and Sons Ltd; Gartmore; Marks & Spencer

**Category 4: Shareholdings (b)**

RIT Capital Partners plc  
Pendennis Shipyard Ltd

- Burger King Inc
- 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 (d)**  
President of The Howard League for Penal Reform

## **NASEBY, Lord**

- Category 7: Overseas visits**  
Visit to Sri Lanka, 23 March - 12 April 2012, as guest of Government of Sri Lanka; travel and accommodation costs met in part by Government of Sri Lanka
- Category 10: Non-financial interests (a)**  
Chairman, Cofradia del Vino Chileno
- Category 10: Non-financial interests (c)**  
Trustee, Victoria County History for Northamptonshire
- Category 10: Non-financial interests (d)**  
Founder Member, Save our Savers
- Category 10: Non-financial interests (e)**  
Trustee, Parliamentary Pension Fund  
President, Northamptonshire County Cricket Club  
President, Portcullis Club, Bedfordshire

## **NASH, Lord**

- Category 1: Directorships**  
Director, Westerleigh Group Holdings Limited (funeral and related activities/crematoria)
- Category 4: Shareholdings (a)**  
Stourbridge Properties Limited
- Category 4: Shareholdings (b)**  
Apple (I.T.)  
Aviva plc (insurance)  
BHP Billiton plc (mining)  
BG Group plc (oil and gas)  
BMW AG (cars)  
Cape plc (industrial services)  
CVS (UK) Limited (veterinary centres)  
Daimler AG (cars)  
Dr Pepple Snapple Group (drinks)  
ENI SpA (oil and gas)  
Laird plc (electronics)  
Merck & Co, Inc (pharmaceuticals)  
Muenchener Rueckvers AG (insurance)  
Royal Dutch Shell plc (oil)  
J Sainsbury plc (food)  
D S Smith plc (packaging products)

Synergy Health plc (sterilisation/laundry)  
Synthomer plc (chemicals)  
Unilever plc (consumer goods)  
Vodafone Group plc (telecoms)  
Wal-Mart Stores, Inc (retail)  
Westerleigh (funeral and related activities/crematoria)  
Westhouse Holdings plc (stockbroking)

**Category 10: Non-financial interests (a)**

Parliamentary Under Secretary of State, Department for Education  
Director, Stourbridge Properties Limited  
Director, Signature Hotel Group Limited  
Director, Future Academies (schools; private company limited by guarantee without share capital; see category 10(e))

**Category 10: Non-financial interests (b)**

Governor, Pimlico Academy  
Governor, Millbank Academy  
Governor, Pimlico Primary

**Category 10: Non-financial interests (e)**

Trustee, Future (sponsors small group of South Westminster schools, Future Academies (see category 10(a)); registered charity)

**NEILL OF BLADEN, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Queen's Counsel  
Arbitrator

**Category 4: Shareholdings (b)**

Xstrata plc (diversified mining group)  
Persimmon (house builders)

**Category 5: Land and property**

Farm land in Dorset owned jointly with spouse  
Forestry land in Dorset owned jointly with spouse

**Category 10: Non-financial interests (b)**

Visitor, Buckingham University

**Category 10: Non-financial interests (e)**

Trustee, Sir John Foster Charitable Trust

**NEUBERGER, Baroness**

**Category 2: Remunerated employment, office, profession etc.**

Chair, One Housing Group  
Chair, Responsible Gambling Strategy Board  
Occasional broadcasting for BBC (fees normally over £1000 per annum)  
Senior Rabbi, West London Synagogue (wef 01 03 2011)

**Category 5: Land and property**

Flat in London NW1 from which rental income is received

**Category 10: Non-financial interests (a)**

Consultant, Clore Duffield Foundation (on Jewish matters)

**Category 10: Non-financial interests (e)**

Trustee, Full Fact  
Trustee, Walter and Liesel Schwab Charitable Trust  
President, Abbeyfield Society  
Trustee, Cecil and Irene Roth Charitable Trust  
Trustee, Joseph Interfaith Foundation  
Trustee, Social Market Foundation

**NEVILLE-JONES, Baroness**

**Category 10: Non-financial interests (b)**

Advisory Council Member, Lady Margaret Hall, Oxford

**Category 10: Non-financial interests (d)**

Board Member, Centre for European Reform  
Committee Member, Königswinter Conference

**Category 10: Non-financial interests (e)**

Trustee, Cyclotron Trust (particle therapy)

**NEWBY, Lord**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of ministerial salary

**Category 5: Land and property**

Flat in Lambeth owned jointly with wife, from which rental income is received

**Category 10: Non-financial interests (e)**

Member of Advisory Board, CentreForum

**NEWCASTLE, Bishop Of**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

**Category 10: Non-financial interests (b)**

Member, Newcastle University Court

**Category 10: Non-financial interests (e)**

Northumbria Historic Churches Trust  
St Hild and St Bede Trust  
St Hilda's Trust  
Shepherd's Law Hermitage  
Churches Regional Commission in North East  
Newcastle Council of Faiths

**NEWLOVE, Baroness**

**Category 2: Remunerated employment, office, profession etc.**

Champion for Active Safer Communities, Department for Communities and Local Government

Fee from ITV for ITV Tonight programme "Helen Newlove investigates"  
broadcast on 30 June 2011

Chair, Community Alcohol Partnerships (CAP)

Victims' and Witnesses' Commissioner

**Category 8: Gifts, benefits and hospitality**

Attendance of Member and Member's guest at the Grand National at Aintree  
racecourse, 13-15 April 2012, with two nights' accommodation, as guest of  
Heineken UK

**Category 10: Non-financial interests (d)**

Founder, Newlove Warrington Campaign (aims to make the town a safer and better  
place)

**NICHOLLS OF BIRKENHEAD, Lord**

**Category 10: Non-financial interests (b)**

President, Birkenhead School

**NICHOLSON OF WINTERBOURNE, Baroness**

**Category 1: Directorships**

Associatia Children's High Level Group (charity)

**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 (e)**

Trustee, Global Warming Policy Foundation

**NICKSON, Lord**

**Category 4: Shareholdings (b)**

BHP Billiton plc (mining)

**NOAKES, Baroness**

**Category 1: Directorships**

Carpetright plc

Thomson Reuters Founders Share Company Ltd

Severn Trent plc (water)

Director, Royal Bank of Scotland Group plc

**Category 4: Shareholdings (b)**

Amazon.com Inc (on-line retail)

AstraZenica plc (pharmaceuticals)

Barclays plc (banking)

BG Group plc (energy)

BHP Billiton plc (mining)

BP plc (energy)

British Sky Broadcasting plc (tv/media)  
Capita Group plc (support services)  
Carpetright plc (retail)  
Centrica plc (energy)  
Cookson Group plc (general industrial)  
Croda International (chemicals)  
GlaxoSmithKline plc (pharmaceuticals)  
Ishares plc (China)  
JP Morgan American Investment Trust plc (United States)  
Morrison (Wm) plc (supermarkets)  
Odey European Inc (hedge fund)  
Rexam plc (general industrial)  
Rio Tinto plc (mining)  
Royal Dutch Shell plc (energy)  
SAB Miller plc (brewing)  
Serco Group plc (support services)  
Smith & Nephew plc (engineering)  
Tesco plc (retail)  
Unilever plc (general industrial)  
Vodafone Group plc (telecoms)  
Associated British Foods plc (food)  
HSBC Holdings plc (banking)  
JP Morgan Chinese Investment Trust plc (China)  
JP Morgan Indian Investment Trust plc (India)  
Severn Trent plc (water)  
Standard Chartered Bank plc (banking)  
Whitbread plc (food and drink/leisure)  
Xtrata plc (mining)  
Fidelity China Special Situations plc (China)  
Polar Capital Technology Trust plc (technology)  
Tate & Lyle plc (ingredients for food, beverage and other industries)  
Royal Bank of Scotland Group plc (banking)  
BT Group plc (telecommunications)  
European Investment Trust plc (Continental European securities)  
Fidelity European Values plc (Continental European companies)  
Baillie Gifford Japan Trust (Japan)  
Experian plc (financial services)  
Templeton Emerging Markets Investment Trust plc (emerging markets)  
J Sainsbury plc (retail)  
IMI plc (engineering)

**Category 5: Land and property**

Long leasehold property in Kent

**NOON, Lord**

**Category 1: Directorships**

Non-executive Director, Noon Products Ltd (catering business)  
NeutraHealth plc (health supplements)  
Zee Entertainment Enterprises Ltd (Indian media and entertainment company)



**Category 4: Shareholdings (a)**

Bombay Halwa Ltd (producers of exotic foods and aviation catering)  
Bombay Foods Ltd (producers of exotic foods and aviation catering)  
Noon Consultancy Ltd (consultancy and systems management services)  
Noon Air Kitchen Ltd (aviation catering)  
Garden Estates Ltd  
Grovestar Properties Ltd  
Royal Sweets India (producers of exotic foods)  
Paper Prints & Products (manufacturer of packaging material, India)  
Noon Blister Packs (manufacturer of packaging material, India)  
Chapel Invest Holdings Ltd (property)

**Category 4: Shareholdings (b)**

Casualty Plus Ltd (health clinic)  
Aaronson Noon Ltd (glass manufacturer)  
Obento Ltd (restaurant franchisee operator)  
Netsol Technologies (IT group)  
Grand Central Partnership (properties)

**Category 5: Land and property**

Bungalow in Bhavan Mandi, Rajasthan, India  
Baria Building in Rajasthan, India  
Property in Sewree, Rajasthan, India

**Category 10: Non-financial interests (a)**

Director, Devonshire House Unit Trust No.1 (property)  
Director, Long Acre Realty Investments Ltd (property)  
Greysons Ltd (restaurants)

**Category 10: Non-financial interests (e)**

Trustee, GK Noon Discretionary Trust No.2 Settlement of 1991 (property)  
Trustee, Proud Investments Group Ltd (offshore property company)  
Trustee, Polygon Residents Association  
Vice President, Indian Gymkhana Club (cricket)  
Trustee, Zeen-Zar Charitable Foundation Trust (hospital in India)

**NORTHBOURNE, Lord****Category 1: Directorships**

Betteshanger Investments Ltd (family company invested in property and shares)

**Category 2: Remunerated employment, office, profession etc.**

Chartered Surveyor (non-practising)

**Category 4: Shareholdings (b)**

Betteshanger Investments Ltd (private company owning several properties); joint shareholder with wife of a minority interest

**Category 5: Land and property**

Agricultural land and associated dwellings and buildings in Kent; joint leasehold interest with wife  
Residential properties in Kent, including one property let to an independent school

**Category 10: Non-financial interests (e)**

Trustee, Betteshanger Charitable Trust

## **NORTHBROOK, Lord**

### **Category 1: Directorships**

Director, Almanach de Gotha Limited

### **Category 2: Remunerated employment, office, profession etc.**

Farmer (arable)

### **Category 4: Shareholdings (a)**

Northbrook Farms Ltd (farming company)

### **Category 5: Land and property**

Farmland in Hampshire, including residential property and a public house

Residential property in London SW1 and SW3

### **Category 7: Overseas visits**

Visit to Taiwan, 18-22 May 2012, as member of all-party delegation attending the inauguration ceremonies of the President; flights and accommodation paid by

Government of Taiwan \*

### **Category 10: Non-financial interests (e)**

Trustee, Fortune Forum

## **NORTHOVER, Baroness**

### **Category 10: Non-financial interests (a)**

Baroness in Waiting (unpaid)

## **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)**

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)**

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  
Chair, Standing Conference on Religion and Belief, BBC  
Member, Norfolk County Strategic Partnership

### **Category 10: Non-financial interests (c)**

Board Member, Norwich Heritage Economic & Regeneration Trust

## **NYE, Baroness**

### **Category 5: Land and property**

Holiday lets in Norfolk owned jointly with husband and another couple, from  
which rental income is received

House in North Devon

House in Alpes-Maritimes, France

### **Category 10: Non-financial interests (a)**

Partner, Barnsham Barns (Norfolk) LLP

Partner, Machrie Golf LLP

General Partner, SPKRBM LP

### **Category 10: Non-financial interests (d)**

Board Member, Burma Campaign UK

## **OAKESHOTT OF SEAGROVE BAY, Lord**

### **Category 1: Directorships**

Value and Income Trust plc

Audax Properties 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)**

OLIM Property Ltd (investment management)

Aubrey Investments Ltd and its subsidiaries (commercial property investment)

### **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: Investment Trusts: Smaller Companies Dividend  
In AIL Pension Scheme: Investment Trusts: Value and Income

**Category 5: Land and property**

Home in Sussex occupied by mother and sister (no rental income)

**Category 10: Non-financial interests (e)**

Governor and Member of Council, National Institute of Economic and Social Research

Chairman, Coltstaple Trust (registered charity)

Trustee, Mirror Group Pensioners' Association

**O'CATHAIN, Baroness**

**Category 10: Non-financial interests (b)**

Chairman, Chichester Cathedral Council

**O'DONNELL, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Strategic Adviser to the Chief Executive of Toronto Dominion Bank

Speaking engagement in Madrid, 7-9 June 2012, to deliver a lecture on the Euro to Boston Consulting Group; fee and cost of travel and accommodation paid by Boston Consulting Group

Senior Adviser, Frontier Economics

Senior Fellow, Civil Service College, Singapore

Fellow, Institute for Government

Speaking engagement in Leeds, 11 October 2012, PricewaterhouseCoopers

**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

**Category 7: Overseas visits**

Visit to Tokyo, Japan, 12-15 October 2012; flights, accommodation and per diem paid by International Monetary Fund

Visit to Dubai, UAE, 11-15 November 2012, as part of Davos group to attend Wellbeing and Mental Health Conference; flights and accommodation paid by Davos World Economic Forum

**Category 8: Gifts, benefits and hospitality**

The Member and a guest have been invited by BP plc to a number of events (as yet unspecified) at the London 2012 Olympics

Visit (6 July 2012) with wife to Wimbledon Championships 2012 as guests of All England Lawn Tennis Club

**Category 10: Non-financial interests (b)**

Visiting Professor, University College, London

Visiting Professor, London School of Economics

**Category 10: Non-financial interests (e)**

Trustee, The Tablet newspaper  
Chair, Commission on Wellbeing, Legatum Institute  
Member, Economist Trust  
Chair, Wellbeing and Mental Health Group, Davos World Economic Forum

## **O'LOAN, Baroness**

### **Category 2: Remunerated employment, office, profession etc.**

Chair, Governing Authority, National University of Ireland, Maynooth  
Member, International Contact Group, Spain  
Occasional Correspondent, The Irish Catholic newspaper  
Member, Independent Review Panel for Police Service of Northern Ireland  
Operation Stafford

### **Category 7: Overseas visits**

Visit to Bilbao, Spain, 13-15 April 2011, as part of the International Contact Group; all expenses paid by the International Contact Group  
Visit to San Sebastian, Spain, 16-18 October 2011, as part of the International Contact Group; all expenses paid by Lokarri  
Visit to Jerusalem and Ramallah, 24-27 March 2012, to attend Police Accountability Workshop in Ramallah organised by Geneva Centre for the Democratic Control of the Armed Forces (DCAF); all expenses paid by DCAF

### **Category 10: Non-financial interests (d)**

Member, NetPLUSS, Club de Madrid

### **Category 10: Non-financial interests (e)**

Trustee, British Irish Association

## **O'NEILL OF BENGARVE, Baroness**

### **Category 2: Remunerated employment, office, profession etc.**

Academic Auditor, Centre of the Study of Mind and Nature, University of Oslo, Norway  
External Adviser to the Singapore National Bioethics Advisory Commission  
Academic Evaluator, Institute of Philosophy, Groningen University, Netherlands  
Member, Medical Research Council (and Chairman, Research Ethics Committee)  
Chair, Equalities and Human Rights Commission  
Academic Evaluator of Philosophy Research Programmes for Quality Assurance Netherlands Universities (QANU)

### **Category 10: Non-financial interests (b)**

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)  
Chair of Advisory Board, Institute of Philosophy, Institutes of Advanced Study, University of London  
Member, "The Philosophers' Committee" on Human Rights, under the auspices of NYU's Global Institute for Advanced Study; unremunerated, but transatlantic fares covered (wef December 2012)

### **Category 10: Non-financial interests (c)**

Trustee, American University of Sharjah  
Trustee, Sense about Science  
Member of Council, Royal Institute of Philosophy  
Chair of the Royal Irish Academy's strategic review committee (May to October 2012)

**Category 10: Non-financial interests (e)**

Member of Council, Foundation for Science & Technology  
Member of Council, British-Irish Association

**O'NEILL OF CLACKMANNAN, Lord**

**Category 2: Remunerated employment, office, profession etc.**

President, Specialist Engineering Contractors Group  
Chairman, Building Services Engineering Employment Agency Alliance  
Machine Technologies Association  
British Chemical Engineering Contractors Association

**Category 4: Shareholdings (a)**

Sole shareholder in Laverockbank Consulting plc

**Category 10: Non-financial interests (e)**

President, Energy Action Scotland  
Vice President, National Energy Action

**OPPENHEIM-BARNES, Baroness**

Nil

No registrable interests

**OUSELEY, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Chair, Football Association Race Equality Advisory Group  
Council Member, Football Association

**Category 4: Shareholdings (b)**

One third share in Stanley House Partnership Ltd (providing office accommodation for security business in Kent)

**Category 10: Non-financial interests (e)**

Chairman, Kick It Out  
Chairman, Preset Education and Training Trust  
Council Member, Institute of Race Relations

**OWEN, Lord**

**Category 1: Directorships**

Hyperdynamics Corporation (energy)  
Europe Steel plc

**Category 2: Remunerated employment, office, profession etc.**

Medical Practitioner (non-practising)

Income is received from Methuen Publishing for writing books; and from international consultancy work (see category 3)

**Category 3: Clients**

Epion Holdings Limited, registered in BVI; main shareholder Alisher Usmanov

**Category 4: Shareholdings (b)**

Abbott Laboratories Inc

Hyperdynamics Corporation (energy)

**Category 10: Non-financial interests (a)**

Director, Center for International Humanitarian Co-operation

**Category 10: Non-financial interests (e)**

President, River Thames Society

## **OXBURGH, Lord**

**Category 1: Directorships**

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: Deutschebank; Evo Electric Ltd (electric motors); Climate Change Capital; Government of Singapore (higher education; water resources; energy); Fujitsu (IT services); Geothermal Engineering Ltd; McKinsey & Company

**Category 5: Land and property**

House in Cambridge owned jointly with wife

**Category 10: Non-financial interests (a)**

Director, Global Legislators' Organisation (GLOBE) Ltd

**Category 10: Non-financial interests (d)**

Trustee, Higher Education Policy Institute (HEPI)

**Category 10: Non-financial interests (e)**

President, Carbon Capture & Storage Association

## **OXFORD, Bishop Of**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

**Category 10: Non-financial interests (b)**

President, St John's College, Durham

**Category 10: Non-financial interests (e)**

Member of Board, Church Army

Trustee, SPCK (Anglican mission agency)

## **PAISLEY OF ST GEORGE'S, Baroness**

**Nil**

No registrable interests

## **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 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)**

Convenor, Lords and Commons Cigar and Pipe Smokers' Club

President, Renewable Energy Authority (transport division)

## **PALMER OF CHILDS HILL, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

Councillor and Chair, Audit Committee, London Borough of Barnet

### **Category 10: Non-financial interests (d)**

Vice President, Liberal Democrat Friends of Israel

## **PALUMBO, Lord**

### **Category 1: Directorships**

Member, Advisory Board, MerchantBridge & Co (investment company)

### **Category 10: Non-financial interests (b)**

Adviser Emeritus, Whitgift School

### **Category 10: Non-financial interests (c)**

Serpentine Gallery

Royal Fine Art Commission Trust

## **PANNICK, Lord**

### **Category 2: Remunerated employment, office, profession etc.**



Practising member of the Bar  
Contributes fortnightly column on legal issues for The Times

**Category 9: Miscellaneous financial interests**

Fellow, All Souls College, Oxford

**Category 10: Non-financial interests (b)**

Bencher, Gray's Inn

**Category 10: Non-financial interests (e)**

Chairman, Legal Friends of Hebrew University, Jerusalem

## **PAREKH, Lord**

**Category 5: Land and property**

House in Kenton, Middlesex owned jointly with wife from which rental income is received

**Category 10: Non-financial interests (a)**

Director & Vice President, Nirman Foundation (US-based family foundation)

**Category 10: Non-financial interests (c)**

Member of Court, University of Bedfordshire

Member of Court, University of Hull

**Category 10: Non-financial interests (e)**

Trustee, Anne Frank Educational Trust

Trustee, Rathbone Trust

Trustee, Black Umbrella Trust

## **PARKINSON, Lord**

**Category 1: Directorships**

Director, Great Queen Street Consultants (management company owned jointly by Member and wife, and to which all income from the Member's other directorships is paid)

Henderson Rowe Ltd (investment management)

InTechnology plc (online data storage and retrieval)

Jarvis Group (building and construction)

Jarvis Commercial Properties Ltd (property investment)

Director, Broad Street Place Development (property)

**Category 4: Shareholdings (a)**

Great Queen Street Consultants (see category 1)

**Category 4: Shareholdings (b)**

5% shareholding, Henderson Rowe Ltd (see category 1)

## **PARMINTER, Baroness**

**Category 2: Remunerated employment, office, profession etc.**

Charity Consultant (non-practising)

**Category 10: Non-financial interests (e)**

Trustee, Institute for Public Policy Research

Vice President, RSPCA

## **PATEL, 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

## **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.**

Associate Non-executive Board Member, Leicester Partnership NHS Trust  
Professor, De Montfort University, Leicester (undertake work on a variety of research and consultancy projects with a range of Government Departments, particularly in the health, social care and criminal justice areas)

### **Category 10: Non-financial interests (a)**

Chairman, National Prison Drug Treatment Strategy Review Group

### **Category 10: Non-financial interests (e)**

Chairman, User Voice (charity working with offenders)

## **PATTEN, Lord**

### **Category 1: Directorships**

Non-executive Director, Lockheed Martin Holdings UK Ltd (wholly-owned subsidiary of Lockheed Martin Corporation, a global security company)

### **Category 2: Remunerated employment, office, profession etc.**

Senior Adviser, Charterhouse Capital Partners LLP (UK & European private equity)

Adviser, Thomas Goode & Co Ltd (luxury goods)

Adviser, Lockheed Martin Overseas Corporation (global security company)

### **Category 4: Shareholdings (b)**

Burberry Group plc (luxury clothing)

Experian plc (global information services)

Home Retail Group plc (UK general merchandise retailer)

Lockheed Martin Corporation (global security company)

Quercus Publishing plc (independent London-based publisher)

GlaxoSmithKline plc (pharmaceuticals)

## **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)

Chairman of the BBC Trust

### **Category 10: Non-financial interests (b)**

Chancellor, Oxford University

### **Category 10: Non-financial interests (e)**

International Adviser, Praemium Imperiale, Japan Art Association

Co-chair, India-UK Roundtable

Co-Chair, British Council Italy-UK Annual Conference

Trustee, the Tablet Journal

## **PAUL, Lord**

### **Category 1: Directorships**

Chairman & Director, Caparo Group Ltd (UK-based industrial manufacturing company with operating subsidiary in Europe)

### **Category 4: Shareholdings (a)**

Together with Paul family members jointly and indirectly interested in the whole of the share capital of a number of businesses in UK and internationally; the shares are held through family trusts and principal businesses are: Caparo Group Limited (manufacturing in UK and Poland); Caparo Holdings (US) Limited (manufacturing in North America); Caparo India Limited (conference and leisure centre in India); Caparo Engineering India Limited (manufacturing in India); Caparo Middle East (industrial products sales, warehousing and distribution in Middle East)

### **Category 4: Shareholdings (b)**

Core VCT plc

Core VCT IV plc

### **Category 5: Land and property**

Farmland, Buckinghamshire, from which rental income is received

Two cottages, Buckinghamshire, from which rental income is received when tenanted

Apartment, London

Three apartments in Coppet, Switzerland, from which rental income is received when tenanted

### **Category 10: Non-financial interests (a)**

Chair, PiggyBankKids Projects Ltd (charity)

### **Category 10: Non-financial interests (b)**

Chancellor, University of Wolverhampton

Chancellor, University of Westminster

### **Category 10: Non-financial interests (e)**

Chair of Trustees, Ambika Paul Foundation (charity)

## **PEARSON OF RANNOCH, Lord**

### **Category 4: Shareholdings (b)**

THB Group (insurance broking)  
FPROP (property)  
Jupiter International Financials Accumulation Fund  
Jupiter New Europe L Fund  
First State Asia PAC Leaders B Fund  
Jupiter China  
Jupiter Merlin Absolute Return  
Jupiter Corporate Bond Fund  
Jupiter Strategic Bond Fund  
Government of Switzerland 2.5% Bonds  
ETFS Physical Swiss Gold Stock

### **Category 5: Land and property**

Deer forest and forestry in West Highlands of Scotland, including residential property

### **Category 10: Non-financial interests (e)**

Member, Global Britain  
Trustee, Rannoch Charitable Trust

## **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 7: Overseas visits**

Visit to Jersey, 8-11 July 2011, as a guest of the Jersey government; air fare and accommodation paid for by Jersey government

**Category 10: Non-financial interests (e)**

Trustee, Develop Youth Through Sports Trust

**PERRY OF SOUTHWARK, Baroness**

**Category 2: Remunerated employment, office, profession etc.**

President, Council for Independent Further Education (honorary)

Visitor, Collingham VI Form College (honorary)

President, DLD Sixth Form College London (honorary)

Member of the Board, Abbey Plus Colleges (honorary)

**PESTON, Lord**

**Category 10: Non-financial interests (d)**

Governor, National Institute of Economic and Social Research

**Category 10: Non-financial interests (e)**

Vice President, Speakability

**PHILLIPS OF SUDBURY, Lord**

**Category 1: Directorships**

Non-executive Director, Faraday Underwriting Ltd

Non-executive Director, Faraday Reinsurance Co Limited

**Category 2: Remunerated employment, office, profession etc.**

Trustee, Age Concern Funeral Trust

Consultant, Bates, Wells and Braithwaite LLP (London)

Consultant, Bates, Wells and Braithwaite (Sudbury)

**Category 5: Land and property**

Properties in Sudbury and Wells-next-the-Sea

8 acre wood, Arger Fenn, Suffolk

**Category 6: Sponsorship**

Secretary partly provided by Bates, Wells & Braithwaite for non-legal work, including parliamentary activities

**Category 10: Non-financial interests (e)**

Gainsborough's House, Sudbury, Suffolk

President, Citizenship Foundation (a charity)

President, Solicitors Pro Bono Group (a charity)

Trustee, Phillips Fund (a charity)

President, Sudbury Society (a charity)

**PHILLIPS OF WORTH MATRAVERS, Lord**

**Category 2: Remunerated employment, office, profession etc.**

President, International Court of Qatar  
Non-resident Judge, Court of Final Appeal, Hong Kong  
Expected appointment as arbitrator

**Category 5: Land and property**

Ownership of forestry, Pen Afon Nedd, Wales

**Category 10: Non-financial interests (b)**

Chancellor, Bournemouth University

**Category 10: Non-financial interests (e)**

Chairman, European Maritime Law Organisation

President, British Maritime Law Association

## **PITKEATHLEY, Baroness**

**Category 1: Directorships**

Non-executive Director, Third Sector PR (PR for charities)

**Category 2: Remunerated employment, office, profession etc.**

Chair, Council for Healthcare Regulatory Excellence

**Category 10: Non-financial interests (e)**

President, Community Council for Berkshire

Vice President, Carers UK

Ambassador, National Voices

## **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)**

National Sheep Association

Chairman, International Agricultural Training Programme

Member, Campden Food Research Association  
Fellow, Royal Agricultural College  
Member, International Policy Council Agriculture and Trade

## **PONSONBY OF SHULBREDE, Lord**

### **Category 1: Directorships**

Director, Aladdin Oil & Gas Company ASA

### **Category 10: Non-financial interests (a)**

Magistrate and Justice of the Peace, Central London Panel, Central London Youth Panel and Greater London Family Panel

### **Category 10: Non-financial interests (e)**

President, British Uzbek Society

## **POPAT, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

In receipt of ministerial salary

### **Category 4: Shareholdings (a)**

TLC Group Limited (hospitality and health care)

### **Category 5: Land and property**

Office investment in Harrow

Residential investment in Pinner

Residential investment in London

Two residential investments in Cambridge

### **Category 10: Non-financial interests (a)**

Area Properties Limited, Harrow

## **POWELL OF BAYSWATER, Lord**

### **Category 1: Directorships**

Chairman, LVMH (Moët-Hennessy Louis Vuitton) Services UK

Chairman, Magna Holdings International Ltd

Director, Caterpillar Inc

Director, Financière Agache

Director, LVMH (Moët-Hennessy Louis Vuitton)

Director, Mandarin Oriental Hotel Group

Director, Matheson & Co

Director, Textron Corporation

Director, Schindler Holdings

Director, Northern Trust Global Services

Director, Hong Kong Land Holdings

### **Category 2: Remunerated employment, office, profession etc.**

Chairman, GEMS Private Equity Fund Advisory Board

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  
Member, Advisory Board, HCL Technologies  
Member, Advisory Board, Diligence  
Adviser, Asia, BAE Systems  
Adviser, Eastern Star Publications (advisory work on international issues, Malaysia)  
Member, Galaxy Partners

**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 Ambassador's Network

**Category 10: Non-financial interests (b)**

Chairman of Trustees, Said Business School Foundation, Oxford University  
Co-chairman, Asia Task Force  
Member, International Advisory Board of Fudan University, Shanghai  
Member, International Advisory Board of Aspen Institute, Prague

**Category 10: Non-financial interests (c)**

Trustee, Aspen Institute (USA)  
Trustee, British Museum Trust

**Category 10: Non-financial interests (d)**

Chairman, Atlantic Partnership  
Trustee, 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

**PRASHAR, Baroness**

**Category 2: Remunerated employment, office, profession etc.**

Member of the Committee appointed to consider UK's involvement in Iraq

**Category 10: Non-financial interests (c)**

Deputy Chair, British Council

**Category 10: Non-financial interests (e)**

Governor and Member of Management Committee, Ditchley Foundation  
Trustee, Cumberland Lodge  
President, UK Council for International Student Affairs  
President, Community Foundation Network  
President, National Literacy Trust

**PRESCOTT, Lord**

**Category 2: Remunerated employment, office, profession etc.**



Fee received from the National Housing Federation (21 March 2012) for delivering a keynote speech at their conference in Coventry; travel costs were also paid by the Federation

Fee received from Vivat Direct Ltd (19 March 2012) for writing an article to be included in Reader's Digest Magazine

Fee received from CPL Productions Ltd (14 September 2012) as payment for an appearance on the Celebrity Mr and Mrs Show; travel expenses were also paid by the company

Fee received from Channel X Limited and Lola Entertainment Limited (12 October 2012) as payment for an appearance on the "John Bishop Only Joking" programme; travel expenses were also paid by the company

Fee received from The Investment Property Forum (9 November 2012) for a speech given on 18 October 2012 to their Members in Birmingham; hotel accommodation and travel expenses were also paid by The Investment Property Forum

Fee received from MGN Limited Company to write a weekly column in Sunday Mirror newspaper

**Category 7: Overseas visits**

Visit to Oslo, Norway, 8 November 2012, to give keynote speech at the Kongsberg Cluster Summit 2012; fee, flights, hotel accommodation and transfers were paid by NMP Live Ltd

Visit to Delhi, India, 29 January - 3 February 2013, to speak at the Delhi Sustainable Development Summit 2013; flights, transfers, hotel accommodation and subsistence paid by Asian Development Bank

**Category 10: Non-financial interests (a)**

Board Member, Hull Kingston Rovers Rugby League Club

**PROSSER, Baroness**

**Category 1: Directorships**

Director, Trade Union Fund Managers Ltd (company oversees investments of participating trade unions)

**Category 2: Remunerated employment, office, profession etc.**

Deputy Chair, Equality and Human Rights Commission

**Category 10: Non-financial interests (a)**

Director, Lionel Cooke Memorial Fund Limited (limited company)

**Category 10: Non-financial interests (e)**

Companion, Institute of Management

**PUTTNAM, Lord**

**Category 1: Directorships**

Deputy Chair, Profero (digital marketing)

Senior Non-executive Director, Promethean World plc (technology hardware)

Chairman, Advisory Board, Bulgari Knightsbridge Palace Hotel (hotels and leisure)

Director, Enigma Productions Ltd (film & tv)

**Category 2: Remunerated employment, office, profession etc.**

President, Film Distributors Association (independent Chair of industry body)  
Consultant, TSL Advisory Board (TSL Education Ltd publishes the Times Educational Supplement among other things)

**Category 4: Shareholdings (b)**

Promethean World plc (technology hardware)

All other holdings are held in two pension funds which are run by Rathbones and administered by N M Rothschild

**Category 10: Non-financial interests (a)**

Prime Ministerial Trade Envoy to Vietnam, Laos and Cambodia

Digital Champion (appointed by Minister of Communications, Republic of Ireland)

**Category 10: Non-financial interests (b)**

Chancellor, Open University

Adjunct Professor in Film Studies and Digital Humanities, University College Cork, Ireland

**Category 10: Non-financial interests (d)**

Deputy Chair, Hansard Society

**Category 10: Non-financial interests (e)**

Ambassador, UNICEF UK

Trustee, Thompson Foundation

Trustee, Eden Project

Trustee, Mohamed S. Farsi Foundation

## **QUIN, Baroness**

**Category 10: Non-financial interests (b)**

Member, Durham Cathedral Council

Member of the Court of Newcastle University

Council Member, University College, Durham

**Category 10: Non-financial interests (e)**

Chair, Franco-British Council

President, Gateshead Arthritis Care Association

President, Northumbrian Pipers Association

## **QUIRK, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Consultant, Pearson Education (fixed-fee consultancy)

Consultant, Linguaphone Institute (fixed-fee consultancy)

Income from educational services: royalties on publications; fees for articles and lectures; advice to scholars and students

**Category 4: Shareholdings (b)**

BP (oil)

Royal Dutch Shell (oil)

Antofagasta (mining)

AstraZeneca (pharmaceuticals)

GlaxoSmithKline (pharmaceuticals)

Walgreen Co (drugstores)

HSBC Holdings (banking)

Standard Chartered (banking)

## **RADICE, Lord**

### **Category 7: Overseas visits**

Visit to Dublin, 11-12 October 2102; cost of travel and accommodation met by Policy Network

### **Category 10: Non-financial interests (d)**

Board Member, Policy Network

## **RAMSAY OF CARTVALE, Baroness**

### **Category 10: Non-financial interests (d)**

Lords Chair, Labour Friends of Israel

### **Category 10: Non-financial interests (e)**

Chair, Development Council, Royal Scottish National Orchestra (RSNO)

Chair, Board of Trustees, Kenneth Lindsay Trust

Chair, Board of Trustees, Wyndham Deedes Trust

## **RAMSBOTHAM, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

Adviser, Helen Hamlyn Trust (youth justice)

### **Category 10: Non-financial interests (b)**

Senior Governor, Haileybury College

### **Category 10: Non-financial interests (e)**

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

Trustee, International Centre for Prison Studies

## **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 Taiwan, 22-29 September 2012, as guest of Taiwanese Government, with group of parliamentarians from All-Party British-Taiwanese Group; accommodation, subsistence and travel costs were met by Government of Taiwan \*

**Category 10: Non-financial interests (a)**

Thanksgiving Square Belfast Limited (registered in N Ireland)

**Category 10: Non-financial interests (e)**

Rana Charitable Trust

Shardhanjali Charitable Trust (registered in India)

Smt Jawala Devi Charitable Trust (registered in India)

Tsunami N Ireland Appeal (registered in N Ireland)

President, GOPIO (Global Organisation People of Indian Origin)

**RANDERSON, Baroness****Category 10: Non-financial interests (a)**

Parliamentary Under Secretary of State, Wales Office (unpaid)

**RAWLINGS, Baroness****Category 2: Remunerated employment, office, profession etc.**

In receipt of ministerial salary

**Category 10: Non-financial interests (b)**

Chairman of Governors, English College Prague

**Category 10: Non-financial interests (c)**

Trustee, Chevening Estate

**Category 10: Non-financial interests (e)**

President, British Antique Dealers' Association (BADA)

**RAZZALL, Lord****Category 1: Directorships**

Barton Brown Limited (financial services)

LawAlert Ltd (litigation alert service)

World Wide Pay Ltd (debit card processor)

Premjet plc (airline)

Square Mile Capital Investments plc (investment company)

Blue Dale Corporate Limited (formerly Finurba Corporate Finance Ltd)

North Atlantic Mining Associates Limited (mining company)

Weather Lottery plc (charitable lottery company)

Ardel Holdings Ltd (Guernsey) (formerly Concordia Holdings Ltd (Guernsey)) (holding company)

Gameday Enterprises (Australia) Ltd (mining company)

Just Loans plc (finance company)

Director, NAMA Greenland Limited (mining company)

**Category 2: Remunerated employment, office, profession etc.**

Partner, Argonaut Associates (corporate finance)

Partner, RT Associates (corporate finance)  
Consultant, Jubilee Financial Products LLP (financial services)

**Category 4: Shareholdings (b)**

International Mineral Resources (Agrominerals Sudan) Ltd (formerly Imras Limited) (agrominerals)  
North Atlantic Mining Associates Limited (mining company)

**Category 10: Non-financial interests (a)**

Director, Topolski Memoir Limited

**REA, Lord**

**Category 10: Non-financial interests (e)**

Trustee, National Heart Forum  
Trustee, Caroline Walker Trust  
Trustee, Mother and Child Foundation

**REAY, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Member, Lloyd's (underwriting through Members' Agent's Pooling Arrangement (MAPA), covering most classes of Lloyd's business; syndicates and classes of business selected by Member's Agent)

**Category 4: Shareholdings (b)**

AudioGravity Holdings Limited (technology)  
Public-i Group Ltd (webcasting council meetings)

**Category 5: Land and property**

Farmland and residential property in Holland  
Farmland in North Lancashire with sporting, forestry and residential interests  
Farmland and residential property in Devon

**REDESDALE, Lord**

**Category 1: Directorships**

Chairman, Anaerobic Digestion and Biogas Association  
Non-executive Director, Watertight International  
Chairman, Carbon Management Association  
Chairman, Energy Managers Association  
Chairman, WECUK

**Category 2: Remunerated employment, office, profession etc.**

City of London College  
Member of Advisory Council, Qatar Computing Research Institute  
Chairman, Carbon Management Association  
Chairman, 67 Pall Mall Limited (fine wines)

**Category 3: Clients**

As Chairman, Anaerobic Digestion and Biogas Association, I advise members of the Association on government policy on anaerobic digestion

**Category 5: Land and property**

Redesdale Estate, Northumberland, including farmland and commercial and residential property

**Category 7: Overseas visits**

Visit to Qatar, 19-23 May 2012, to visit the Doha Conference; accommodation and hospitality supplied by Qatar government

**Category 10: Non-financial interests (a)**

Director, BestBarNone Ltd (alcohol-related disorder charity)

**Category 10: Non-financial interests (c)**

Board Member, York Archaeological Trust

**Category 10: Non-financial interests (d)**

Chair, Red Squirrel Protection Partnership

## **REES OF LUDLOW, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Master, Trinity College, Cambridge University  
Fees from BBC

**Category 4: Shareholdings (b)**

British Gas

**Category 5: Land and property**

Joint owner of one house and two flats in Cambridge

**Category 10: Non-financial interests (b)**

Governor, Westminster School  
Advisory Board, Okinawa Institute, Japan

**Category 10: Non-financial interests (c)**

National Museum of Science and Industry  
Institute for Advanced Study (Princeton)  
Gates (Cambridge) Trust

**Category 10: Non-financial interests (e)**

President, Royal Society

## **REID OF CARDOWAN, Lord**

**Category 1: Directorships**

Director, G4S Regional Management (UK & Ireland) Limited (security solutions; risk management)

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), Westcoast Ltd and Glaysen Holdings Ltd (financial holdings) is paid to John Reid Advisory Ltd; any income from the Member's speaking engagements, articles etc listed under category 2 is also paid to John Reid Advisory Ltd)

Chairman, Institute for Security and Resilience Studies, University College, London (not-for-profit limited company engaging in academic research)

**Category 2: Remunerated employment, office, profession etc.**

Speaking engagement, 21 February 2012, London Cyber Forum, London  
Speaking engagement, 23 February 2012, FSA/ BoE Cyber Market Wide Exercise, London

Speaking engagement, 20 March 2012, ISNR National Resilience Conference, Abu Dhabi

Speaking engagement, 10 April 2012, International Cyber Symposium, Georgetown University, Washington DC

Speaking engagement, 24 May 2012, R3 Annual Dinner, Belfast

Speaking engagement, 8 November 2012, OSAC Cyber Intelligence and Security Conference, London

Speaking engagement, 27 November 2012, Global Cyber Security Summit, Dublin

Speaking engagement, 10 December 2012, Gulf International Cybersecurity Symposium, Dubai

Speaking engagement, 23 January 2013, HP Leadership Conference, Blackpool

**Category 5: Land and property**

Flat in London from which rental income is received

**Category 6: Sponsorship**

John Reid Advisory Ltd provides the Member with secretarial assistance

**RENDELL OF BABERGH, Baroness**

**Category 1: Directorships**

Managing Director, Kingsmarkham Enterprises Limited (looks after the Member's copyright and written work as an author in the name of Ruth Rendell and Barbara Vine; payments to Kingsmarkham Enterprises Limited are made through United Agents by Randon House Group Ltd; Intercontinental Literary Agency Ltd; AudioGo Limited; Doubleday Canada)

**Category 2: Remunerated employment, office, profession etc.**

Writer

**Category 4: Shareholdings (a)**

Kingsmarkham Enterprises Limited

**Category 10: Non-financial interests (d)**

Vice President, Shelter

**RENFREW OF KAIMSTHORN, Lord**

**Category 2: Remunerated employment, office, profession etc.**

University Professor (retired)

Author, published by: Thames & Hudson; Cambridge University Press

**Category 10: Non-financial interests (b)**

Emeritus Fellow, Jesus College, Cambridge

Senior Fellow, McDonald Institute for Archaeological Research, Cambridge

**Category 10: Non-financial interests (c)**

Trustee, Society of Antiquaries of London

Trustee, Antiquity Trust

Trustee, Mediterranean Archaeological Trust

**Category 10: Non-financial interests (e)**

Fellow, British Academy

Fellow, Society of Antiquaries of London

## **RENNARD, Lord**

### **Category 1: Directorships**

Rennard & McTegart Ltd (company set up with wife providing management, campaign, communications and fund-raising consultancy with occasional fees also from speech making, broadcasting, writing and articles; all income from work done personally by the Member (including that for BHTA - see category 3) goes to Rennard & McTegart Ltd (see category 4(a))

### **Category 3: Clients**

The Member provides some public affairs advice to the British Healthcare Trade Association via the above company

### **Category 4: Shareholdings (a)**

100 per cent holding with wife in Rennard & McTegart Ltd

### **Category 7: Overseas visits**

Visit to Rome, 23-25 September 2011, as guest of the British Council to attend Pontignano Conference 2011 with British and Italian parliamentarians, business people, academics, journalists and other opinion formers; cost of travel, accommodation and meals met by British Council

Visit to Israel, 6-11 June 2012; costs of visit (except cost of flights) met by Liberal Democrat Friends of Israel; cost of flights met by Government of Israel

### **Category 10: Non-financial interests (a)**

Chair, Commission on the Big Society (on behalf of the Association of Chief Executives of Voluntary Organisations)  
Director, British Healthcare Trades Association

### **Category 10: Non-financial interests (b)**

Member, Advisory Board of Magna Carta Institute (Brunel University)  
Vice President, Local Government Association

### **Category 10: Non-financial interests (d)**

Director, Make Votes Count  
Trustee and Director, Action on Smoking and Health

## **RENTON OF MOUNT HARRY, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

Partnership (with wife and son), vineyard, Sussex

### **Category 5: Land and property**

Farmland and vineyard in Sussex owned jointly with wife, including residential properties

### **Category 10: Non-financial interests (c)**

President, Friends of Anne of Cleves House

### **Category 10: Non-financial interests (e)**

President, Federation of Sussex Amenity Societies

## **RENEWICK OF CLIFTON, Lord**

### **Category 1: Directorships**

Deputy Chairman, Fleming Family and Partners  
Non-executive Director, Compagnie Financiere Richemont



Non-executive Director, Kazakhmys plc (natural resources)  
Non-executive Director, Vallar plc (to be re-named Bumi plc (natural resources) on  
28 June 2011)

**Category 2: Remunerated employment, office, profession etc.**

Vice Chairman, JPMorgan Cazenove  
Vice Chairman, Investment Banking, JPMorgan Europe  
Adviser on emerging markets, Hakluyt and Company Limited

**Category 4: Shareholdings (b)**

Fleming Family and Partners  
JPMorgan  
BHP Billiton plc (mining)  
SAB Miller plc (beers)  
Kazakhmys plc (natural resources)  
Strata Capital  
Bumi plc (natural resources)

**RIBEIRO, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Consultant Surgeon (non-practising)  
Chairman, Independent Reconfiguration Panel

**Category 10: Non-financial interests (b)**

Member of Advisory Board, American College of Surgeons Health Policy  
Research Institute  
Council Member, Dean Close School, Cheltenham

**Category 10: Non-financial interests (e)**

Trustee, Grand Lodge 250th Anniversary Fund for the benefit of the Royal College  
of Surgeons  
Upper Warden, Worshipful Company of Barbers (from 24 July 2012)  
Chairman, Honours Committee, Royal College of Surgeons (nominations for  
national honours)  
Chairman, Research Review Panel, Pelican Cancer Foundation

**RICHARD, Lord**

**Category 1: Directorships**

Chairman, World Trade Centre (Holdings) Limited  
Chairman, World Trade Centre (London) Limited

**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 column for Wall Street Journal (freelance)  
Occasional articles for The Times (freelance)  
Book royalties from HarperCollins  
Occasional speaker via Chartwell Partners; it is expected that the Member will give speeches to the following during the period February - April 2013: Pink Elephant Annual International IT Service Management Conference; National Association of Pension Funds; Sub Optic 2013 Conference

**Category 4: Shareholdings (a)**

Blagdon Farming Ltd

**Category 4: Shareholdings (b)**

Downing Protected Approved EIS Fund 4  
Octopus Protected EIS Fund 7  
Northern 2 VCT  
Westminster Group plc (fire, safety, security and defence)  
Diageo plc (drinks)  
Associated British Foods plc (food)  
Sage plc (business management software)  
Johnson & Johnson Inc (pharmaceuticals)  
Illumina Inc (biotechnology)  
Animalcare Group plc (veterinary products)

**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

**Category 10: Non-financial interests (c)**

Trustee, Northumberland Rivers Trust

**RIPON AND LEEDS, Bishop Of**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

**Category 10: Non-financial interests (b)**

Member of Court, Leeds University

**RISBY, Lord**

**Category 1: Directorships**

Director, Hawkley Oil and Gas Limited (oil and gas development in the Dnieper-Donets Basin)  
President, Combined Heating and Power Association

**Category 2: Remunerated employment, office, profession etc.**

Adviser, Malabar Capital SA (investment fund)  
Strategic Consultant, Spadi Trading Ltd (agricultural development)

**Category 5: Land and property**

Flat in London SW1 (basement of Member's house) from which rental income is received

**Category 7: Overseas visits**

Visit to Cairo, 12-15 January 2012, under the auspices of the Conservative Middle East Council; cost of air fare, hotels, local transport and meals met by Conservative Middle East Council

Visit to Azerbaijan, 4-7 June 2012; cost of flights, hotel accommodation, transport and meals met by SOCAR (State Oil Company of Azerbaijan)

**Category 10: Non-financial interests (a)**

Deputy Chairman, Small Business Bureau Limited  
Prime Ministerial Trade Envoy for Algeria

**Category 10: Non-financial interests (e)**

Chairman, British Ukrainian Society

## **RIX, Lord**

**Category 6: Sponsorship**

Secretarial assistance is provided by Mencap

**Category 10: Non-financial interests (b)**

Chancellor, University of East London

**Category 10: Non-financial interests (e)**

President, Royal Mencap Society  
President, Friends of Normansfield  
Chairman & Governor, Rix-Thompson-Rothenberg Foundation  
President, Roy Kinnear Memorial Foundation  
President, Friends of Richmond Park

## **ROBERTS OF CONWY, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Occasional fees for broadcasting and journalism in Welsh media: BBC Wales; ITV Wales; S4C; Welsh press and periodicals

## **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. The companies are working in collaboration with the Commonwealth Parliamentary Association UK Branch and the Llangollen International Musical Eisteddfod to stage a concert in Westminster Hall in 2012 in celebration of the Diamond Jubilee of Her Majesty The Queen

**Category 10: Non-financial interests (c)**

Vice President, Llangollen International Music Eisteddfod  
Vice President, North America Welsh Gymanafa Ganu Association

**Category 10: Non-financial interests (e)**

Trustee, Fund for Human Need  
President, Wales International (Cymru A'r Byd)

## **ROBERTSON OF PORT ELLEN, Lord**

### **Category 1: Directorships**

Non-executive Director, Weir Group plc (engineering)  
Non-executive Director, Western Ferries (Clyde) Ltd  
Deputy Chairman of Board & Chairman of Audit Committee, TNK-BP (Moscow-based joint venture in oil/gas)

### **Category 2: Remunerated employment, office, profession etc.**

Senior International Adviser, Cable & Wireless Communications plc  
Senior Counsellor, Cohen Group (US-based consultancy)  
Adviser, BP plc  
Member, Advisory Board, Engelfield Capital (private equity)

### **Category 4: Shareholdings (b)**

Cable & Wireless Worldwide plc (telecoms)  
Cable & Wireless Communications plc (telecoms)  
Weir Group plc (engineering)

### **Category 6: Sponsorship**

The Member receives a limited amount of secretarial assistance from BP plc

### **Category 10: Non-financial interests (b)**

Elder Brother and Member of Court, Trinity House

### **Category 10: Non-financial interests (d)**

Member, Advisory Council, Centre for European Reform

### **Category 10: Non-financial interests (e)**

Trustee, British Forces Foundation  
Joint President, Chatham House  
Chairman, Council of Management, Ditchley Foundation

## **RODGERS OF QUARRY BANK, Lord**

Nil

No registrable interests

## **ROGAN, Lord**

### **Category 1: Directorships**

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)  
G.T.D. (Investment Holding Company)

### **Category 2: Remunerated employment, office, profession etc.**

Managing Director, Dennis Rogan Associates (carpet yarn brokers)

### **Category 3: Clients**

Non-executive Chairman, Stakeholder Communications Ltd; advises the company on public affairs but has no personal clients; the company's stakeholder client list has been deposited with the Registrar and may be consulted on application

**Category 4: Shareholdings (a)**

Associated Processors Ltd (jute agents and processors)

**Category 5: Land and property**

Residential holding in Belfast

Residential holding in Newtownards

**Category 7: Overseas visits**

Visit to Taiwan, 17-21 May 2012, as member of all-party delegation attending the inauguration ceremonies of the President; flights and accommodation paid by Government of Taiwan

Visit to Gibraltar, 6-11 September 2012, as guest of the Government of Gibraltar at the Gibraltar National Day celebrations; cost of airfares, travel and accommodation met by Government of Gibraltar

**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**

Richard Rogers GmbH

Rogers Stirk Harbour & Partners Sociedad Limitada

Rogers Stirk Harbour + Partners (Holdings) Limited

KK Rogers Stirk Harbour Partners Japan

Thames Wharf Management Services Limited

RRG Design Inc

Rogers Design Services Inc

Richard Rogers Architecture PC

Rogers Stirk Harbour + Partners (20XS) Inc

Javits UK Limited

WTC3 Limited

20XS Limited

Rogers Stirk Harbour and Partners Barangaroo Ltd

Rogers Stirk Harbour and Partners Australia Pty Ltd

Chairman, Board of Directors, Rogers Stirk Harbour + Partners Limited

Rogers Stirk Harbour Architectural Consulting (Shanghai) Co Ltd

Rogers Stirk Harbour & Partners Holdings Ltd

**Category 2: Remunerated employment, office, profession etc.**

Rogers Stirk Harbour + Partners Limited (principal operating company in the Richard Rogers and Partners Limited group of companies)

**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 (d)**

Trustee, Campaign to Protect Rural England

Trustee, Council for the Protection of Rural England

**Category 10: Non-financial interests (e)**

President, National Tenants Resource Centre

Trustee, Medecine du Monde, UK

President, National Communities Resource Centre

Trustee, Medecins du Monde

Trustee, Richard Rogers Charitable Settlement

**ROOKER, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Chair, Food Standards Agency

**Category 10: Non-financial interests (e)**

Trustee, National Benevolent Fund for the Aged

Trustee, British Motor Sports Training Trust

Chair, British Motor Sports Training Trust (registered charity)

**ROPER, Lord**

Nil

No registrable interests

**ROSSER, Lord**

**Category 10: Non-financial interests (b)**

Justice of the Peace

**Category 10: Non-financial interests (d)**

Vice President, Electoral Reform Society

Vice President, National Association of Disabled Football Supporters

**Category 10: Non-financial interests (e)**

Vice President, Ryman Isthmian Football League

Trustee, Centre for Access to Football in Europe

Trustee, White Rose Children's Aid Charity

**ROSSLYN, Earl Of**

**Category 2: Remunerated employment, office, profession etc.**

Commander, Metropolitan Police

**Category 10: Non-financial interests (b)**

Chairman of Governors, Ludgrove School

**Category 10: Non-financial interests (c)**

Chairman of Trustees, Rosslyn Chapel Trust

Trustee, Dunimarle Museum

## **ROTHERWICK, Lord**

### **Category 1: Directorships**

Cayzer Continuation PCC Ltd (private cell company)  
Director, Cornbury Estates Company Limited (property)

### **Category 2: Remunerated employment, office, profession etc.**

Farmer (non-practising)

### **Category 5: Land and property**

Farmland in Oxfordshire including residential and commercial properties (800 acres tenanted)

### **Category 10: Non-financial interests (a)**

President, General Aviation Awareness Council (GAAC)  
Director, Light Aviation Association

### **Category 10: Non-financial interests (c)**

Trustee (Director), Bentley Priory Battle of Britain Trust

## **ROWE-BEDDOE, Lord**

### **Category 1: Directorships**

Chairman, European Property Advisors Limited (real estate asset management services)  
Chairman, GFTA - The Euro/Dollar Technology Company Ltd (software technology, FX markets)  
Chairman, GFTA MathTec Ltd (holding company for the other two GFTA companies registered in category 1)  
President, GFTA Analytics AG (software technology)  
Deputy Chairman, Toye & Co plc (design and manufacture of military and civil uniforms, decorations etc)  
Director, Hafren Power Limited (electricity production)

### **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.**

Consultant, National Training Federation for Wales  
Consultant, Tydfil Training, Merthyr Tydfil  
Chairman, More Than Just A Game Limited  
Member, Pfizer UK Foundation Board on Health Inequality

**Category 10: Non-financial interests (b)**

Trustee, History and Parliament Trust

**ROYALL OF BLAISDON, Baroness**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of salary as Leader of the Opposition in House of Lords

**Category 5: Land and property**

Flat in London from which rental income is received

**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

Non-executive Director, Inkerman Group (business risk & corporate intelligence)

Non-executive Director, Third Millennium Information Ltd (publisher)

**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 (b)**

Chairman, Institute of Cancer Research, University of London

**Category 10: Non-financial interests (e)**

Chairman, UCANDOIT (registered charity)

**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.**

Chief Rabbi of the United Hebrew Congregations of the Commonwealth

### **Category 10: Non-financial interests (e)**

Trustee, Tuck Trust  
Trustee, Aria Trust  
Associate President, Conference of European Rabbis  
President, Council of Christians and Jews

## **SAINSBURY OF TURVILLE, Lord**

### **Category 4: Shareholdings (a)**

Innotech Advisers Limited (investment company)  
Castlehove Limited (property investment)  
Sarabaite Limited (investment advisory services)  
Mediant Cambridge Limited (administrative services)  
SCI Vigne Investissement Ponthieu (a French company whose sole asset is a vineyard in France)

### **Category 4: Shareholdings (b)**

J Sainsbury plc (retail)  
The following investments are managed under fully discretionary mandates by independent investment managers:

American Express Company (financial services)  
Avon Products Inc (consumer staples)  
Carnival (media/services)  
Chevron Corporation (energy)  
Colgate-Palmolive Company (consumer staples)  
Darden Restaurants (media/services)  
Exxon Mobil Corporation (energy)  
Flextronics International Ltd (technology)  
Illinois Tool Works Inc (industrials)  
Johnson & Johnson Services Inc (healthcare)  
JP Morgan Chase & Co (financial services)  
Kohl's Illinois Inc (consumer staples)  
Lam Research Corporation (technology)  
Molex (technology)  
Omnicom Corporation (media/services)  
Quest Diagnostics Inc (healthcare)  
State Street Corporation (financial services)  
Wells Fargo & Co (financial services)  
Baxter International Inc (industrials)  
NVR (industrials)  
Vodafone plc (telecommunications)

3M Company (industrials)  
Raytheon (industrials)  
Western Union (media services)  
Harsco Corporation (industrials)  
Best Buy Corporation Inc (consumer discretionary)  
Hanesbrands Inc (consumer discretionary)  
TE Connectivity (information technology)  
Cintas Corporation (industrials)  
Coca-Cola Enterprises Ltd (consumer staples)  
Axix Capital Ltd (financials)  
Entergy Corporation (utilities)  
Reliance Steel & Aluminum Co (materials)  
Quanex Building Products Corporation (industrials)  
Procter & Gamble (consumer staples)  
Charles Schwab Corporation (financials)  
Teradyne (information technology)  
Philip Morris International (consumer staples)  
Becton Dickinson (health care)  
Devon Energy Corporation (energy)  
Ball (materials)  
Gildan Activewear Inc (consumer discretionary)  
Mednax Inc (health care)  
Cardinal Health, Inc (healthcare)  
TCF Financial Corporation (financials)  
Brink's (industrials)  
Berkshire Hathaway (financials)

**Category 5: Land and property**

Two houses in Westminster currently used as offices; and a residential property adjacent  
Residential property in London  
Farm, consisting of pasture and farm buildings at our country home, let, subject to an agricultural tenancy, to a tenant from whom rental income is received  
Additional property in Westminster used as offices  
Residential property in Cambridge  
One house and two flats in London, from which rental income is received

**Category 10: Non-financial interests (a)**

Director, Innotech Advisers Limited (investment company)  
Director, Aquifer Limited (development objectives in Mozambique)  
Director, SFCT Management Limited (office services)

**Category 10: Non-financial interests (b)**

Chancellor, Cambridge University

**Category 10: Non-financial interests (e)**

Settlor, Gatsby Charitable Foundation  
Chairman of Trustees, Institute for Government

**SALTOUN OF ABERNETHY, Lady**

**Category 1: Directorships**

Black Eagle Properties Ltd

- Pictland Properties Ltd  
**Category 4: Shareholdings (a)**  
Pictland Properties Ltd  
**Category 10: Non-financial interests (c)**  
Trustee, Maggie's Hoosie, Aberdeenshire (small museum)  
**Category 10: Non-financial interests (e)**  
Member, Council of the RNMDSF  
Trustee, Lifeboat Service Memorial Book 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)

**Category 2: Remunerated employment, office, profession etc.**

Fellow, Institute of Chartered Accountants in England and Wales (non-practising)

Former Member of Lloyd's (resigned)

**Category 4: Shareholdings (b)**

Abbott Laboratories (healthcare)

AbbVie Inc (pharmaceuticals)

ANZ Banking Group Ltd (banking)

Argo Investments Ltd (Australian investment company)

Aviva plc (insurance)

BAE Systems plc (aerospace and defence)

Bank of Montreal (banking)

Bank of Nova Scotia (banking)

BCE Inc (communications)

BHP Billiton (mining)

Brambles Ltd (pallets and logistics)

British American Tobacco plc (tobacco)

British Assets Trust plc (global investment company)

Canadian Imperial Bank of Commerce (banking)

Chevron Corp (oil and gas)

ConocoPhillips (oil and gas)

Devon Energy (oil and gas)

Diebold Inc (security systems)

Dunedin Income Growth Investment Trust (UK investment company)

Emerson Electric Co (industrial manufacturing and technology)

Experian plc (support services)

GlaxoSmithKline plc (pharmaceutical)

Honeywell International Inc (technology manufacturing)

International Business Machines Corp (information technology)

IMI plc (industrial engineering)

Ingersoll-Rand plc (engineering and manufacturing)

ITT Corp (technology 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 Crucible co plc (advanced materials)

Pitney Bowes Inc (mail equipment and solutions)

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)  
Wincanton plc (industrial transportation)  
Xylem Inc (water technology)

**Category 7: Overseas visits**

Visit to Beijing and Tianjin, 12-18 January 2013, for Sixth UK-China Leadership for the Future Forum (meeting of UK parliamentarians with senior members of Communist Party of China); travel costs met by Barclays, BP and Rolls Royce; accommodation costs met by Communist Party of China

**SAVILLE OF NEWDIGATE, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Commercial Arbitrator

**SAWYER, Lord**

**Category 1: Directorships**

Director, Embignell Limited (Chair of subsidiary, Union Income Benefit Holdings Limited)

**Category 2: Remunerated employment, office, profession etc.**

Chair, Norlife  
Chair, Britannia's Charitable Foundation  
Chair, Britannia's Customer Council  
Consultant, Thompsons Solicitors

**Category 10: Non-financial interests (b)**

Chancellor, University of Teesside

**SCOTLAND OF ASTHAL, Baroness**

**Category 1: Directorships**

Director, Just Resolutions Limited (Member's own company providing private consultancy services, including legal advice (see category 4(a)); the company is not trading at present, and any income would not be paid to the company but to the Member's Chambers at 4 Paper Buildings (see category 2)

**Category 2: Remunerated employment, office, profession etc.**

Queen's Counsel in practice at 4 Paper Buildings, Temple, London, EC4

**Category 4: Shareholdings (a)**

Sole shareholder, Just Resolutions Limited (Member's private company, not trading at present)

**Category 10: Non-financial interests (a)**

Chair, National Catholic Safeguarding Commission

**Category 10: Non-financial interests (b)**

Bencher, Middle Temple

**SCOTT OF FOSCOTE, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Non-permanent Judge, Court of Final Appeal of Hong Kong (until 2012)  
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.**

Occasional income from lecturing for Dod's "Westminster Explained"  
Member, House of Lords Appointments Commission  
Member, Board of Harwich Haven Authority (provides services for shipping using commercial ports on the east coast of England from Felixstowe to river Medway)

**Category 8: Gifts, benefits and hospitality**

Visit to Liverpool, 26 February 2012, to attend at BBC Showcase; travel and other expenses, including one night's hotel accommodation, met by BBC  
Visit to Glasgow, 12-13 April 2012, to visit Scottish Television under the auspices of the Industry Parliament Trust Fellowship Scheme; cost of one night's accommodation met by STV \*

**Category 10: Non-financial interests (a)**

Member, Lloyds Register Advisory Committee (unremunerated)

**Category 10: Non-financial interests (d)**

Director, UK-Japan 21st Century Group

**Category 10: Non-financial interests (e)**

Chair, England Volunteering Development Council

**SECCOMBE, Baroness**

**Category 5: Land and property**

Holiday home, Cornwall, from which rental income is received

**Category 10: Non-financial interests (b)**

President of Governors, Saint Martins School, Solihull

**SELBORNE, Earl Of**

**Category 1: Directorships**

Blackmoor Estate Ltd (farming)

**Category 2: Remunerated employment, office, profession etc.**

Mercers Company (a London City Livery Company)  
Chair, Living with Environmental Change Partners Board  
Chairman, Thames Tunnel Commission 2011  
The Member received a fee from Hammersmith and Fulham Borough Council in respect of his membership of the Thames Tunnel Commission. The fee was paid to him via Blackmoor Estate Ltd (see category 1)

**Category 4: Shareholdings (b)**

Blackmoor Estate Ltd (farming)  
Anglo American plc (mining and natural resources)  
Prudential plc (financial services group)  
Rio Tinto plc (mining)  
Royal Dutch Shell plc (energy/oil)  
Scottish Mortgage Investment Trust

**Category 10: Non-financial interests (b)**

Governor, Sandwell Academy

**Category 10: Non-financial interests (e)**

Trustee, Parliamentary Science and Technology Information Foundation  
Chairman, Rank Prize Funds  
Chairman, Foundation for Science and Technology

**SELKIRK OF DOUGLAS, Lord****Category 1: Directorships**

Director, Lennoxlove House Limited (venue for celebrations/corporate events)  
Chairman of Directors, and Director, Douglas-Hamilton (D Share) Ltd (small family company: agriculture and property; the Member's financial interest derives from his shareholdings in the company (see category 4(b)) and not from his chairmanship or directorship, which are unpaid)

**Category 4: Shareholdings (b)**

Douglas-Hamilton (D Share) Ltd (small family company: agriculture and property)

**Category 10: Non-financial interests (a)**

Director, Douglas-Hamilton Investments Ltd (company no SC343289)  
Director, Douglas-Hamilton Management Ltd (company no SC 343023)  
Director, Ryvra Enterprises Ltd (company no SC342962)  
Trustee, 1947 Hamilton Settlement Trust (unpaid and without shares, but the Member participates in some decisions for projects over £50,000)

**Category 10: Non-financial interests (e)**

President, Scottish Veterans' Garden City Association (national charity)  
Chairman, Scottish Advisory Committee, Skill Force (national charity)

**SELSDON, Lord****Category 1: Directorships**

Director 66/67 Cadogan Place Limited (freehold holding company owned by long leaseholders of flats at 66/67 Cadogan Place, London; inactive before 2008)  
Director, Evening Star Limited (space satellites)

**Category 2: Remunerated employment, office, profession etc.**

66/67 Cadogan Place Limited (building service)

**Category 5: Land and property**

Small agricultural land holding in Provence with appellation controlle (AC) vineyard and olive trees; registered Exploitant Viti-Vinicole (French peasant farmer) and trading as Prignon Valley Wines managing other small British owned vineyards

Member, Wine Cooperative of Grimaud

## **SEWEL, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

In receipt of salary as Chairman of Committees, House of Lords

### **Category 7: Overseas visits**

Visit to Croatia, 13-15 June 2011, with All Party Parliamentary Group on Croatia, to discuss EU membership with Croatian parliamentarians; cost of accommodation and subsistence met by Government of Croatia

## **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 (e)**

Trustee, Prince William and Prince Harry's Charitable Foundation

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 Cambridge

### **Category 10: Non-financial interests (e)**

Trustee, Hansard Society

Governor, Institute for Government

Lay member, Surrey, West Sussex and Hampshire Cancer Network Lung NSSG

## **SHARMAN, Lord**

### **Category 4: Shareholdings (b)**

Aviva plc (insurance)

London & Stamford Property Ltd

Aegis Group plc (marketing communications group)

### **Category 5: Land and property**

Farm cottages in Salisbury, Wiltshire from which rental income is received

Flat in Salisbury from which rental income is received



Flat in London, SE1 from which rental income is received

**Category 10: Non-financial interests (a)**

Chairman, Le Gavroche Ltd

**Category 10: Non-financial interests (b)**

Chairman, Salisbury Cathedral Council

**SHARP OF GUILDFORD, Baroness**

**Category 10: Non-financial interests (a)**

Chair, Inquiry into Colleges in Their Communities, sponsored by NIACE, AOC and 157 Group

**Category 10: Non-financial interests (b)**

Member of Corporation, Guildford College

Governor, Weyfield Community Primary School, Guildford

Member of Council, Guildford High School

**Category 10: Non-financial interests (e)**

Trustee, The Transformation Trust

**SHARPLES, Baroness**

Nil

No registrable interests

**SHAW OF NORTHSTEAD, Lord**

Nil

No registrable interests

**SHEIKH, Lord**

**Category 1: Directorships**

Chairman and Director, Courtlands Property & Investments Ltd

Chairman and Director, Lygon Property Investments Ltd

Chairman and Director, Iqra Ethical plc (Islamic and ethical insurance and financial services)

Chairman and Director, Macmillan Sheikh plc (conventional insurance and financial services)

Director, Frazer McGill Ltd (83 Victoria Street, Westminster, London)

**Category 4: Shareholdings (a)**

Iqra Ethical plc (Islamic and ethical insurance/financial services)

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 West Bank, 6-10 April 2011, as part of a delegation organised by the Council for Arab-British Understanding; travel costs, accommodation, food and drink were funded by the Sir Joseph Hotung Programme

Visit to Egypt, 27 May - 1 June 2011; flights and accommodation paid by Conservative Arab Network \*

Visit to Saudi Arabia (Hajj pilgrimage), 3-10 November 2011; flights and accommodation paid by Saudi Arabian Government

Visit to Bangladesh, 10-14 November 2011; flights and accommodation paid by The GAVI Alliance Secretariat

Visit to Delhi, Chandigarh, Patiala and Amritsar, 11-16 January 2012, to attend and speak at lectures organised by Shaheed Nanak Memorial Singh Foundation in India; cost of flights between Amritsar and Delhi, hotel accommodation for 4 nights in India, and food and transport in India met by Shaheed Nanak Memorial Singh Foundation

Visit to Azerbaijan, 4-7 June 2012; cost of flights, hotel accommodation, transport and meals met by SOCAR (State Oil Company of Azerbaijan)

**Category 10: Non-financial interests (e)**

Chairman and Trustee, Sheikh Abdullah Foundation (registered charity)

**SHELDON, Lord**

**Category 4: Shareholdings (a)**

Tonrose Ltd (textile supply and distribution)

**SHEPHARD OF NORTHWOLD, Baroness**

**Category 2: Remunerated employment, office, profession etc.**

President, Video Standards Council

**Category 10: Non-financial interests (b)**

Board, Continuing Education Department, Oxford University

Chairman of Council, Royal Veterinary College

Chairman, Institute of Education, London

**Category 10: Non-financial interests (d)**

President, Norfolk Association of Local Councils

Chairman, East of England Biofuels Forum

Commissioner, Fawcett Society

**SHEPPARD OF DIDGEMERE, Lord**

**Category 1: Directorships**

Non-executive Chairman, Unipart Group (automotive, rail, telecoms, logistics etc)

Non-executive Chairman, Namibian Resources Ltd (diamond mining)

**Category 4: Shareholdings (a)**

Didgemere Consultants Ltd (business consultancy/advisory service)

Didgemere Farms Ltd (farming)

**Category 4: Shareholdings (b)**

Imperial Tobacco

McBride plc (household and personal care products)

Diageo

Namibian Resources

**Category 5: Land and property**

Didgemere Farms Ltd, Essex

**Category 10: Non-financial interests (b)**

Chancellor, Middlesex University

**Category 10: Non-financial interests (d)**

President, London First

Vice President, Beer and Pub Association (formerly Brewers Society)

Member, Protection of Roydon and Area (PORA) Committee

**Category 10: Non-financial interests (e)**

Vice President, Blue Cross UK (formerly Appeal Chairman for Sheppard House)  
(animal welfare)

Vice President, United Response (supports people with learning disabilities)

Vice President, Business in the Community

Member, UK Cancer Research Charity

## **SHERLOCK, Baroness**

**Category 1: Directorships**

Senior Independent Director, Financial Ombudsman Service Limited

**Category 10: Non-financial interests (b)**

Member, Council of St John's College, Durham University

**Category 10: Non-financial interests (e)**

Chair, Chapel Street Community Fund

Chair, Director and Member, Chapel Street Community Schools Trust

Director, Chapel Street CIC (which is sole shareholder of Chapel Street  
Community Health CIC)

## **SHIPLEY, Lord**

**Category 10: Non-financial interests (a)**

Deputy Chair, Regional Growth Fund Independent Advisory Panel

**Category 10: Non-financial interests (d)**

Vice President, Local Government Association

**Category 10: Non-financial interests (e)**

Chair, Prince's Trust North-East

## **SHREWSBURY, Earl Of**

**Category 1: Directorships**

Chairman, Dungarvan Estates Limited (property company)  
Director, Kingstone Hall Management Ltd (property management)

**Category 4: Shareholdings (a)**

Dungarvan Estates Limited (property company)

**Category 10: Non-financial interests (e)**

President, British Shooting Sports Council

**SHUTT OF GREETLAND, Lord****Category 2: Remunerated employment, office, profession etc.**

Chartered Accountant (non-practising)

**Category 10: Non-financial interests (a)**

Director, Cober Hill Ltd (residential courses, near Scarborough)

**Category 10: Non-financial interests (b)**

Associate Governor, Brooksbank School, Elland

**Category 10: Non-financial interests (e)**

Life Vice President, Community Foundation for Calderdale

**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

**Category 10: Non-financial interests (e)**

President, Driving Instructors Association

President, GEM Motoring Assist

Vice Chairman, Parliamentary Advisory Council for Transport Safety

Trustee, Guild of Experienced Motorists, Road Safety Charity

Trustee, Safety House

Trustee, Driving Instructors Association

**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 10: Non-financial interests (e)**

President, Somerset Opera

President, Somerset Wildlife Trust

**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, 10-12 October 2011, Baku International Humanitarian Forum \*

Speaking engagement, 13 October 2011, Citywire Wealth Management Retreat \*

Speaking engagement, 17 November 2011, Sanford and Bernstein Conference

Speaking engagement, 21 March 2012, AREA Property Partners

Speaking engagement, 23-25 March 2012, IISS Geo-economics Seminar

TV interview, 13 April 2012, for KBNe-UK/EBS documentary, 'Capitalism'

Week in residence at Cornell University, 15-20 April 2012, as Andrew D. White Professor-at-Large

Speaking engagement, 2 May 2012, Institutional Investor Global Sovereign Funds Round Table

Speaking engagement, 8 June 2012, Dexia Asset Management Round Table

Speaking engagement, 4-5 October 2012, Baku International Humanitarian Forum

**Category 4: Shareholdings (a)**

Transnational Insights Ltd (100 per cent of stock)

**Category 4: Shareholdings (b)**

Janus Capital Group (fund management)

**Category 5: Land and property**

Residential property in London SW9 from which rental income is received \*

**Category 10: Non-financial interests (b)**

Chairman, Governing Body, Brighton College

Member of Council, Royal Economic Society

Director, Moscow School of Political Studies

**Category 10: Non-financial interests (e)**

Chairman, Centre for Global Studies

Trustee, Daedalus Trust

**SLIM, Viscount**

**Category 2: Remunerated employment, office, profession etc.**

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 7: Overseas visits**

Visit to Berlin with husband, 27-31 October 2012, to attend and speak at Eurocop Conference; cost of flights and accommodation for Member and husband met by EuroCop but no fee or other expenses were paid

### **Category 10: Non-financial interests (d)**

Vice Chair, Cuban Solidarity Campaign

## **SMITH OF CLIFTON, Lord**

### **Category 10: Non-financial interests (a)**

Director, Government & Opposition Ltd

## **SMITH OF FINSBURY, Lord**

### **Category 1: Directorships**

Non-executive Board Member, PPL (Phonographic Performance Ltd: Music Performers' Rights Collecting Society)

Non-executive Director, Zamyn (international cultural organisation; not-for-profit company, limited by guarantee)

### **Category 2: Remunerated employment, office, profession etc.**

Chairman, Environment Agency

Chairman, Advertising Standards Authority

Joint author of book "Suicide of the West"; royalties

### **Category 5: Land and property**

Residential property in North-west Scotland, owned jointly with partner

### **Category 7: Overseas visits**

Visit to Los Angeles, 5-11 January 2012; costs of travel and accommodation met by the Getty Leadership Institute

### **Category 10: Non-financial interests (c)**

Chairman, Wordsworth Trust

Chairman, Donmar Warehouse Theatre

Member, Advisory Council, London Symphony Orchestra

Member, Strategy Board, Clore Leadership Programme

### **Category 10: Non-financial interests (d)**

Vice President, Christian Socialist Movement

## **SMITH OF GILMOREHILL, Baroness**

**Category 10: Non-financial interests (c)**

Trustee, Mariinsky Theatre Trust

**Category 10: Non-financial interests (e)**

Trustee, John Smith Memorial Trust

Governor, English Speaking Union

Chairman, Edinburgh Festival Fringe

President, Scottish Opera

**SMITH OF KELVIN, Lord**

**Category 1: Directorships**

Chairman, Scottish and Southern Energy plc (utility)

Chairman, Weir Group plc (engineering)

Chairman, Glasgow 2014 Ltd (Commonwealth Games Organising Committee)

Director, Standard Bank Group Ltd (banking)

Director, Standard Bank of South Africa Ltd (banking)

Chairman, UK Green Investment Bank plc

**Category 4: Shareholdings (a)**

Inchmarnock Ltd (holding company for property interests in South Africa)

Inchmarnock Marine Ltd (dormant; boat hire)

Inchmarnock Estate Pty Ltd (property and management company in South Africa)

Chanteclair Estate Pty Ltd (guest house and vineyard ownership/management; South Africa)

**Category 4: Shareholdings (b)**

Scottish and Southern Energy plc (energy)

Weir Group plc (minerals, oil and gas and power)

3i Group plc (private equity)

Close Enhanced Commodities Fund II Ltd (closed-end investment company)

Baronsmead 2 VCT (venture capital trust)

Rocksure Property Fund (property)

Equity and Law Single Premium Investment Bond (life assurance)

**Category 5: Land and property**

Island of Inchmarnock in Scotland on which I breed Highland cattle

Vineyard and guest house in South Africa; owned (ultimately) by Inchmarnock Ltd

**Category 10: Non-financial interests (b)**

Chancellor, University of the West of Scotland

Regent, Royal College of Surgeons, Edinburgh

**Category 10: Non-financial interests (c)**

Chairman, Riverside Museum Appeal

**Category 10: Non-financial interests (e)**

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

Member of Council of Economic Advisers to First Minister of Scotland (non-political group)

**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

**SNAPE, Lord**

**Category 1: Directorships**

Non-executive Director, Affordable Car Hire Limited

**Category 2: Remunerated employment, office, profession etc.**

Consultant, Sterling Lloyd plc (manufactures waterproof membrane for roads/bridges worldwide)

**Category 7: Overseas visits**

Visit to Barbados, 8-16 June 2012, to attend Institute of Travel & Tourism Annual Conference; flight and accommodation paid for by Institute of Travel & Tourism UK

**Category 10: Non-financial interests (a)**

Chairman, Stockport County AFC

**Category 10: Non-financial interests (e)**

Chairman, Bus Appeals Board

**SOLEY, Lord**

**Category 1: Directorships**

Chairman and Co-Director, Good Governance Foundation CIC; this is a community interest company (see category 4(a) below) which runs courses on the rule of law and good governance and seeks to promote these by working with governments and institutions in countries which are developing the infrastructures and processes of democracy (for example, Palestine, Syria and Myanmar); at present the post is unremunerated but payments to the Member are anticipated for the future; the work done personally by the Member includes courses and lectures given by him, payment for which is made to the Foundation and not directly to the Member

**Category 4: Shareholdings (a)**

The Member is one of two Directors of Good Governance Foundation CIC; this is a community interest company i.e. a type of limited company designed for those



wishing to operate for the benefit of the community rather than for the benefit of the company owners

**Category 10: Non-financial interests (d)**

Chairman, Arab-Jewish Forum (registered charity)

**Category 10: Non-financial interests (e)**

Chairman, Mary Seacole Memorial Statue Appeal (registered charity)

**SOULSBY OF SWAFFHAM PRIOR, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Chairman, Companion Animal Welfare Council

**Category 10: Non-financial interests (a)**

President, Windward Island Research and Development Foundation, University of St George, Grenada, West Indies

**Category 10: Non-financial interests (e)**

President, Pet Advisory Council

President, Royal Society of Public Health

**SPICER, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Chairman, Energy UK

**Category 5: Land and property**

House and Flat in Westminster, London SW1

**Category 8: Gifts, benefits and hospitality**

Reception on House of Commons Terrace, 10 July 2012, hosted by Parliamentary Group for Energy Studies and sponsored by Association of Electricity Producers (now Energy UK)

Guest with wife of Abathnot Bank at Conservative Party Black and White Dinner, 4 February 2013

**ST EDMUNDSBURY AND IPSWICH, Bishop Of**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

**Category 10: Non-financial interests (a)**

Director, All Churches Trust Ltd

Director, Trustee and Chair, Melanesian Mission UK

**Category 10: Non-financial interests (b)**

Chairman of Trustees, Debenham Academy

**ST JOHN OF BLETSO, Lord**

**Category 1: Directorships**

Non-executive Director, Estates and General plc

Non-executive Director, Albion Ventures VCT (venture capital)

Director, African Business Solutions Limited

**Category 2: Remunerated employment, office, profession etc.**

Consultant, 2e2 Group plc (IT solutions provider)

Consultant, American Bank Note Company (New York; engraves and prints stock and bond certificates)

Member, Advisory Board of Global Family Partners (from beginning of 2013)

**Category 5: Land and property**

A residential property in Cape Town, South Africa

A residential property in Llanishen, nr Chepstow, Wales

**Category 10: Non-financial interests (a)**

Non-executive Director, Pharmasys Ltd (web-based pharmacy management system) (unpaid)

Adviser to AFS (promoting microfinance in Africa)

**Category 10: Non-financial interests (e)**

Trustee, Life Neurological Research Trust

Trustee, Afrika Tikkun

Chairman, Alexandra Rose Charities

Director and Trustee, Christel House Europe (charity)

Member, Global Advisory Board, TUSK Trust

Trustee Emeritus, Television Trust for the Environment

## **STAIR, Earl Of**

**Category 1: Directorships**

Director, Balker Farms Ltd

Director/Owner, Stair Estates

Director/Owner, Stranraer & Wigtownshire Free Press (local newspaper and commercial printing business)

**Category 4: Shareholdings (a)**

Balker Farms Ltd

Stair Estates

Stranraer & Wigtownshire Free Press

**Category 5: Land and property**

Farm and land in Scotland from which rental income is received

## **STEDMAN-SCOTT, Baroness**

**Category 2: Remunerated employment, office, profession etc.**

Chief Executive Officer, Tomorrow's People Trust Ltd (helps people find and keep a job)

**Category 5: Land and property**

Property in Kent; no rental income but I receive a contribution towards running costs

**Category 10: Non-financial interests (e)**

Trustee, New Devon Opera

Trustee, New Philanthropy Capital (wef 27 September 2011)

## **STEEL OF AIKWOOD, Lord**

### **Category 1: Directorships**

Non-executive Director, General Mediterranean Holding SA (Luxembourg)

### **Category 7: Overseas visits**

Visit to Taiwan, 18-22 May 2012, as leader of all-party delegation attending the inauguration ceremonies of the President; flights and accommodation paid by Government of Taiwan

### **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)

### **Category 2: Remunerated employment, office, profession etc.**

Member, Scottish Parliament

### **Category 4: Shareholdings (a)**

Renewable Energy Ventures Ltd (renewable energy development company)

### **Category 5: Land and property**

Residential property in Carnoustie

Residential property in Edinburgh

### **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)**

All Leisure Group plc

Shore Capital Group plc (banking)

Puma VCT IV plc (venture capital)

Segro plc (commercial property)

### **Category 5: Land and property**

Farm, Sussex

### **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, Baroness**

**Category 2: Remunerated employment, office, profession etc.**

Member, Open Society Institute Criminal Justice Fund Advisory Committee, New York; remunerated for attendance at three meetings per year

Annual royalties from Authors' Licensing and Collecting Society

**Category 6: Sponsorship**

The International Centre for Prison Studies (registered charity) provides the

Member with office space in her capacity as a Trustee of the charity (see category 10(e))

**Category 10: Non-financial interests (a)**

Visiting Professor, University of Essex

**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

Member, Advisory Board, International Legal Foundation, New York, USA

Trustee, International Centre for Prison Studies, King's College London

**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)

Member, International Advisory Board, IDEAglobal.com

Member, International Advisory Board, Akbank NV (Turkey)

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

**Category 4: Shareholdings (a)**

NS Economics Limited (sole owner, jointly with wife; the company's main business is the Member's speaking engagements: see category 2)

**Category 10: Non-financial interests (b)**

Member, Advisory Council, James Martin 21st Century School, Oxford  
Member, Scientific Committee, Jean-Jacques Laffont Foundation (Fondation JLL), Toulouse School of Economics  
Member, International Advisory Board, China Investment Corporation (China)  
Member, Governing Body, Global Green Growth Institute (Korea)  
Member, Economics Advisory Group, Department of Energy & Climate Change  
Member, Economics of Ecosystems and Biodiversity (TEEB) Advisory Board

**Category 10: Non-financial interests (c)**

Deputy Chair, Board of Trustees, British Museum (including Standing Committee; Research Board; International Strategy Committee, Nominations & Governance Committee)

## **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.**

Stevens Consultancy  
Contracted to JLA to give speeches on leadership, management and policing  
Member, UN Commission for Global Road Safety (funded by World Bank)  
Chairman, Buddi Ltd (GPS personal tracking device and tagging company)

**Category 5: Land and property**

Residential land in Kirkwhelpington (expected future income)

**Category 10: Non-financial interests (a)**

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  
Chairman, Independent Commission on the Future of Policing

**Category 10: Non-financial interests (b)**

Chancellor, University of Northumbria

**Category 10: Non-financial interests (e)**

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  
President, Aircraft Owners and Pilots Association UK (AOPA UK)

## **STEVENS OF LUDGATE, Lord**

### **Category 4: Shareholdings (b)**

Millicom International (mobile phones)  
Crown Castle (TV communications)  
Korea Investment Trust  
Rockhopper Exploration (oil/gas in North Falkland Basin)  
Falkland Oil and Gas Limited (oil and gas exploration company)

## **STEVENSON OF BALMACARA, Lord**

### **Category 10: Non-financial interests (a)**

Director, Foundation for Credit Counselling  
Director, Consumer Credit Counselling Service Scotland  
Director, Consumer Credit Counselling Service (Voluntary Arrangements) Ltd  
(wholly-owned subsidiary of Foundation for Credit Counselling, a registered charity)  
Director, Consumer Credit Counselling Service (Equity Release) Ltd (wholly-owned subsidiary of Foundation for Credit Counselling, a registered charity)  
Chair, New City Network (London) Ltd

### **Category 10: Non-financial interests (b)**

Governor, Chiltern Way Federation, Bucks (special school for 11-16 year old boys)

### **Category 10: Non-financial interests (e)**

Trustee, Hypospadias UK (registered charity)  
Chair, Foundation for Credit Counselling (registered charity)  
Chair, Consumer Credit Counselling Service Ltd (registered Scottish charity)  
Trustee, The Brown Archive Trust (registered Scottish charity)

## **STEVENSON OF CODDENHAM, Lord**

### **Category 1: Directorships**

Director, Cloaca Maxima Limited (consultancy)  
Non-executive Director, Waterstone's 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)  
Hot Pickle Ltd (licensing/pop-up business)

Arcus Ltd (cloud computing)  
Housesimple Ltd (estate agencies)  
Manpower Inc  
Africa Channel Ltd (television programming/broadcasting)

**Category 10: Non-financial interests (a)**

Director, Glyndebourne Productions Ltd  
Director, Institute for Government  
Director, London Music Masters

**Category 10: Non-financial interests (c)**

Trustee, Tate Gallery Foundation

**Category 10: Non-financial interests (e)**

President, Aldeburgh Music  
Trustee, Horseshmouth  
Chairman of Trustees, MQ: Transforming Mental Health  
Chairman of Trustees, Inter Mediate  
Chairman, Doughty Centre Advisory Council

## **STEWARTBY, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Author of book on English Coins 1180-1551 (published 2009); royalties

**Category 4: Shareholdings (b)**

Standard Chartered plc (banking)  
Diploma plc (distributor)  
Throgmorton Trust plc (investment trust)  
Amlin plc (insurance)  
Scottish Investment Trust plc  
Scottish Mortgage Investment Trust plc

**Category 10: Non-financial interests (e)**

Vice President, the Stewart Society  
President, Sir Halley Stewart Trust

## **STEYN, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Chairman, Takeover Panel Appeal Board  
Sits occasionally as an Arbitrator

## **STIRRUP, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Occasional consultancy on public and international affairs, Hakluyt and Company  
(a strategic intelligence and advisory firm)

**Category 3: Clients**

Occasional consultancy on public and international affairs, Hakluyt and Company  
(a strategic intelligence and advisory firm)

**Category 7: Overseas visits**

Visit to Oman, 4-6 January 2013, for discussions with the government on international affairs; transport 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)**

Governor, Wellington College, Crowthorne, Berkshire

Member, Advisory Board to Exeter University Security and Strategy Institute

Member, Advisory Board to Secretary of State for Culture, Media and Sport on World War One Centenary Commemoration

## **STODDART OF SWINDON, Lord**

**Category 10: Non-financial interests (e)**

President & Trustee, British Trolleybus Association

## **STONE OF BLACKHEATH, Lord**

**Category 1: Directorships**

Director, Falcon Power Research Limited

**Category 9: Miscellaneous financial interests**

Final-year salary pension from Marks & Spencer (formerly Joint Managing Director)

**Category 10: Non-financial interests (a)**

Director, Space to Contemplate

Director, Moon Valley Enterprises Ltd

Chairman and Director, Dipex Health Ltd

**Category 10: Non-financial interests (b)**

Governor, Weizman Institute (Israel)

Governor, British University of Egypt

**Category 10: Non-financial interests (e)**

Trustee, Prism

## **STONEHAM OF DROXFORD, Lord**

**Category 1: Directorships**

Chair and Director, First Wessex Housing Group Ltd

**Category 2: Remunerated employment, office, profession etc.**

Chairman-designate, Housing 21 (housing and care) (Chairman wef 28 October 2011)

**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 10: Non-financial interests (a)**

Director, Rookesbury Park (Trading) Ltd  
Chair and Director, Rookesbury Park Ltd (private charity - school)

**Category 10: Non-financial interests (d)**

Director, Make Votes Count

**Category 10: Non-financial interests (e)**

Trustee, Coltstaple Trust

## **STOREY, Lord**

**Category 1: Directorships**

Non-executive Director, Picturehouse Cinemas (owns/runs cinemas in UK trading as City Screen Ltd)

**Category 2: Remunerated employment, office, profession etc.**

Head Teacher, Plantation Primary School, Halewood, Knowsley  
Councillor, Liverpool City Council

**Category 5: Land and property**

Two flats in Wallasey, Wirral  
Flat in Liverpool L3

**Category 10: Non-financial interests (a)**

Director, Garmoyle Institute (Liverpool Liberal Democrats HQ)

**Category 10: Non-financial interests (e)**

Trustee, ExUrbe (local government think-tank)

## **STOWELL OF BEESTON, Baroness**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of ministerial salary

## **STRASBURGER, Lord**

**Category 4: Shareholdings (b)**

Reside Bath Ltd (residential letting agency)  
ILX Group plc (financial training)  
Insetco plc (life insurance investment)  
Global World Unit Trust A (investment fund)  
Wal-Mart Stores, Inc (retailer)

**Category 5: Land and property**

6 flats in Bath, Somerset, from which rental income is received  
A flat in London E14 from which rental income is received  
7 flats or houses in the Bath area owned jointly with wife from which rental income is received  
A flat in Haute-Savoie, France, from which rental income is received  
1 house owned (in my sole name) in Frome, Somerset, from which rental income is received

**Category 10: Non-financial interests (a)**

Director, 12 Queen's Parade Management Company Limited (property management)  
Director, 7 Southcot Place (Bath) Limited (property management)  
Director, 11 Cavendish Crescent (Bath) Limited (property management)  
Director, 14 Camden Crescent (Bath) Limited (property management)  
Director, Reside Bath Limited (residential letting agency)

## **STRATHCLYDE, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

Member, Lloyd's of London (non-life insurance)

### **Category 4: Shareholdings (b)**

Auchendrane Estates Ltd (property ownership and management of farmland, forestry, commercial and residential property in Scotland)

### **Category 8: Gifts, benefits and hospitality**

Invitation to attend with wife opening ceremony of the London 2012 Olympic games as guests of BP, 27 July 2012

Invitation to attend with wife closing ceremony of London 2012 Olympic games as guests of BT, 12 August 2012

### **Category 10: Non-financial interests (b)**

Governor, Wellington College, Crowthorne, Berkshire

## **SUGAR, Lord**

### **Category 1: Directorships**

Chairman and Managing Director, Amshold Group Limited (electronic communications; Amshold receives payment of the monthly remuneration paid to the Member as Chairman of YouView Limited (see below); and of the monthly fees received by the Member for ongoing advisory services to Amsprop Ltd (see category 4(a))

Chairman and Managing Director, Amsprop London Limited (London real estate; Amsprop receive the payments made to the Member by Viglen Limited for ongoing advisory services)

Chairman, YouView TV Limited

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)

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)

### **Category 2: Remunerated employment, office, profession etc.**

Host of BBC television programmes "The Apprentice" and "The Junior Apprentice", plus related programming (fees are paid to Amstar Media Ltd)

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))

Under a contract dated 6 October 2011 the Member will receive fees from Blak Pearl Limited for a Questions and Answers session at O2 Arena London on 20 March 2012; the fees will be paid to Amstar Media Ltd (see category 4(a))

Under a contract between Amstar Media Limited and Youth Enterprise CIC, Lord Sugar will endorse The National Enterprise Challenge and deliver a 60-75 minute Q&A session at a date in 2013 to be finalised

**Category 4: Shareholdings (a)**

Amshold Group Limited (holding company)

Amstique Ltd (dissolved)

Amstar Media Ltd (media services)

Amshold Ltd (in process of winding up)

Amsair Ltd (aircraft chartering)

Amsair GmbH (dissolved)

Amsair Aircraft Ltd (aircraft chartering)

Amsair Executive Aviation Ltd (aircraft chartering)

Amsprop Ltd (intermediate holding company)

Amsprop Spain SL (property development/trading)

Amsprop Investments Ltd (property investment)

Amsprop Mayfair Ltd (property investment)

Amsprop Financial Ltd (dissolved)

Amsprop Bishopsgate Ltd (property investment)

Amsprop Euston Ltd (property investment)

Amsprop Oxford Ltd (property investment)

Amsprop (No.6) Ltd (dormant)

Amsprop (No.8) Ltd (dissolved)

Amsprop (No.9) Ltd (dissolved)

Amsprop (No.10) Ltd (dissolved)

Amsprop Properties Ltd (property development/trading)

Amsprop Estates Ltd (property development/trading)

Amsgal Properties Ltd (property development/trading)

Amsted Properties Ltd (property development/trading)

Amsprop Central Ltd (property investment)

Amsprop Regent Ltd (property investment)

Amsprop Southbank Ltd (property investment)

Amsprop Piccadilly Ltd (dissolved)

Amsprop Portland Ltd (property investment)

Amsturn Ltd (property development/trading)

Amsprop City Properties Ltd (property investment)

Amsprop USA Holding Inc (intermediate holding company)

Amsprop Florida LLC (property development/trading)

Amsprop Florida Inv LLC (property development/trading)

Deerfield Inv LLC (property development/trading)

Amsprop Dania Beach LLC (property development/trading)

Amsprop Executive Aviation Corp (dormant)

Amshold Securities Ltd (intermediate holding company)

Amshold Trustees Ltd (dormant)  
ACL (1997) Ltd (intermediate holding company)  
Amshold Investments Ltd (dormant)  
Amstrad Consumer Electronics Unlimited (dormant)  
Amstrad Espana SA (dormant)  
Amsprop London Ltd (property investment)  
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)  
Viglen Technology Ltd (computer services)  
Viglen Ltd (computer services)  
Vigecom Ltd (computer services)  
Pedagog Ltd (computer services)  
Xenon Network Services Ltd (computer services)  
Xengreen Ltd (dormant)  
Amsvest Limited (see category 1)  
Aventom Limited (see category 1)  
Amsvest Limited have a 50% equity interest in Tropic Skin Care Limited (formerly SUSMACO Limited) (see category 1)

**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)

## **SUTHERLAND OF HOUNDWOOD, Lord**

**Category 1: Directorships**

Non-executive Chairman, YTL Education (UK) Limited  
Non-executive Chairman, Associated Board of the Royal Schools of Music  
Non-executive Chairman, Scottish Care

**Category 2: Remunerated employment, office, profession etc.**

Editorial Advisory Board, Encyclopaedia Britannica

**Category 5: Land and property**

Flat in Edinburgh, owned jointly with wife, available for let  
Flat in London, owned jointly with wife, available for let

**Category 10: Non-financial interests (b)**

Chairman, University of London Institute of Philosophy

**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

**SWINFEN, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Director, Swinfen Charitable Trust

**Category 10: Non-financial interests (a)**

Director, American Telemedicine Association

**SYMONS OF VERNHAM DEAN, Baroness**

**Category 1: Directorships**

Chairman, Arab British Chamber of Commerce (registered company)

**Category 2: Remunerated employment, office, profession etc.**

International Consultant, DLA Piper (lawyers)

International Consultant, CCC UK (construction)

International Consultant, Rio Tinto (mining)

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)

**Category 6: Sponsorship**

Secretarial support is provided by DLA Piper and the Arab-British Chamber of Commerce

**Category 10: Non-financial interests (d)**

Member of Advisory Board, Middle East Association

Member of Board, British Expertise

**Category 10: Non-financial interests (e)**

Chairman, Saudi British Joint Business Council

Chairman, British Egyptian Society

Member of Board, British Egyptian Business Council

Member of Council, British Tunisian Business Council

Chairman, Azerbaijan-British Business Council

**TANLAW, Lord**

**Category 1: Directorships**

Chairman, Fandstan Electric Group Ltd (private electrical/railway engineering group)

Redfern Gallery Ltd (art gallery)

**Category 4: Shareholdings (a)**

Fandstan Electric Group Ltd

**Category 4: Shareholdings (b)**

Inchcape plc (automotive distributor and retailer)

**Category 5: Land and property**

Farmland in Dumfriesshire

**Category 10: Non-financial interests (b)**

Chancellor, University of Buckingham

**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 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**

Board Room hospitality received from Bolton Wanderers Football Club, when attending football matches

Various Football Association invitations to international and some domestic football matches, and associated hospitality

## **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 National Housing Federation (see category 1), and for Strategic Partnership Board for St Austell Eco-town (see category 2) are made to Taylor & Garner Ltd. Payments are also made to Taylor & Garner Ltd from time to time for ad hoc consultancy services as listed above to other businesses; recently Lord Taylor has led work by Taylor & Garner Ltd for Barton Willmore Ltd, Dunsfold Park Ltd and Cornwall Concrete Products Ltd) Non-executive Director, South West Water Ltd (water and sewerage services) Chair and Non-executive Director, National Housing Federation (trade body for housing associations in England) (see also category 10(a))

### **Category 2: Remunerated employment, office, profession etc.**

Chair, Strategic Partnership Board for St Austell Eco-town (funded by Eco-Bos Development Limited; part-funded by Cornwall County Council and Homes and Communities Agency)

### **Category 3: Clients**

I provide occasional public affairs advice to the National Housing Federation; to South West Water 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)

Director, National Housing Federation Investments Ltd (by virtue of post of Chair of National Housing Federation recorded in category 1)

### **Category 10: Non-financial interests (c)**

Trustee, Gwithian Chapel (charity maintaining building)

## **TAYLOR OF HOLBEACH, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

In receipt of ministerial salary as Parliamentary Under Secretary of State, Home Office

### **Category 4: Shareholdings (a)**

OA Taylor & Sons Bulbs Ltd (through a non-beneficial share settlement)

OA Taylor & Sons Ltd

The above two companies are also trading together as OA Taylor & Sons

### **Category 5: Land and property**

Agricultural land, farmhouse, warehouses, buildings and greenhouses in the parishes of Holbeach, Whaplode and Fleet, Lincolnshire; owned through family companies, trusts and partnerships, singularly and jointly

### **Category 10: Non-financial interests (e)**

Trustee, Mary Bass Trust and Willders Trust

President, Lincolnshire Agricultural Society

Trustee, Lord Taylor of Holbeach 2012 Share Settlement (no beneficial interest)

Trustee, Lincolnshire Bomber Command Memorial Trust

## **TAYLOR OF WARWICK, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

Occasional media work for BBC; Sky News; newspaper articles

Occasional speaking engagements in UK and USA

### **Category 10: Non-financial interests (a)**

Director, Warwick Leadership Foundation Charity (expenses paid)

## **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**

### **Category 2: Remunerated employment, office, profession etc.**

Consultant Solicitor, Moon Beever Solicitors (standard legal consultancy agreement)

Special Adviser, Ashford Holdings SA (legal and general advice to international construction industry insurance group)

## **TENBY, Viscount**

### **Category 9: Miscellaneous financial interests**



Shared ownership with University of Wales (50/50) of film archival material of Lloyd George family; occasional income from media use of the material

**Category 10: Non-financial interests (a)**

Arbitrator, British Acupuncture Association Board

**Category 10: Non-financial interests (e)**

Chairman, Trustees of Byways (residential home)

President, Hants and Rushmoor Branch, Riding for the Disabled

President, Alton Branch, MIND

## **TEVERSON, Lord**

**Category 1: Directorships**

Director, KCS Trade Print Ltd (card & label products)

Director, Wessex Investors Ltd

Director, Wessex Projects Limited

Director, Wessex Hotel Operators Limited

**Category 2: Remunerated employment, office, profession etc.**

Member, Cornwall Council

**Category 5: Land and property**

House in Devon from which rental income is received

**Category 10: Non-financial interests (a)**

Director, Devon and Cornwall Business Council

Director, UK-Japan 21st Century Group Ltd

**Category 10: Non-financial interests (b)**

Director, Cornwall and Isles of Scilly Local Enterprise Partnership

**Category 10: Non-financial interests (d)**

Chair, Rural Coalition (promotes the needs of the countryside)

**Category 10: Non-financial interests (e)**

Director, Mobility Centre, Truro

Trustee, Regen SW (renewable energy agency for South West England)

## **THATCHER, Baroness**

Nil

No registrable interests

## **THOMAS OF GRESFORD, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Practising Queen's Counsel at Goldsmith Chambers, Goldsmith Buildings, Temple

**Category 9: Miscellaneous financial interests**

Married to Baroness Walmsley, a Member of the House

**Category 10: Non-financial interests (e)**

President, Rex Rowing Club

President, Friends of Gresford Church

President, London Welsh Chorale

President, Friends of Maelor Hospital, Wrexham

Vice President, Llangollen International Eisteddfod

### **THOMAS OF SWYNNERTON, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Author; in receipt of royalties and advance royalties from English and foreign publishers

**Category 10: Non-financial interests (c)**

Trustee, Medinaceli Foundation, Spain

### **THOMAS OF WALLISWOOD, Baroness**

**Category 10: Non-financial interests (d)**

Board Member, Campaign to Protect Rural England, Surrey Branch

### **THOMAS OF WINCHESTER, Baroness**

**Category 8: Gifts, benefits and hospitality**

Invitation from Secretary of State, DCMS, to attend with one guest at Opening Ceremony of London 2012 Paralympic Games and pre-Ceremony Reception at the Guildhall on Wednesday 29 August 2012

**Category 10: Non-financial interests (e)**

Trustee, Muscular Dystrophy Campaign

### **THORNTON, Baroness**

**Category 2: Remunerated employment, office, profession etc.**

Adviser to Sporta (social enterprise sports and leisure services trade organisation)  
Senior Associate, Social Business International (promotes social enterprises in UK and Europe) (unremunerated at present but is expected to be a remunerated post at a future date)

I am awaiting permission from the Business Advisory Committee to do training and media support work for Aquaterre (a social enterprise providing sports and leisure)

**Category 10: Non-financial interests (b)**

Governor, LSE

### **TOMBS, Lord**

**Category 10: Non-financial interests (e)**

Trustee, Worshipful Company of Goldsmiths

### **TOMLINSON, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Chairman, Advisory Panel, London School of Commerce (also, of its two associated Schools: School of Technology & Management; and School of Business & Law)

Higher Education College, in partnership with the University of Wales Institute Cardiff, University of East London and University of Gloucestershire

**Category 10: Non-financial interests (b)**

Chair, Board of Governors, Anglia Ruskin University

Chairman, Association of Business Education

Chairman, Association of Business Executives

**Category 10: Non-financial interests (d)**

Chairman, Association of Independent Higher Education Providers

**Category 10: Non-financial interests (e)**

Trustee, Foundation for Management Education

Trustee, Combating Poverty Through Education

## **TONGE, Baroness**

**Category 5: Land and property**

Flat in London SW1 from which rental income is received

**Category 7: Overseas visits**

Visit to Cairo and Gaza, 20-25 November 2011; travel expenses and accommodation paid by Council for European Palestinian Relations (based in Brussels)

Visit to Qatar, 8-10 January 2012, for discussions with Crown Prince; cost of accommodation and travel met by Council for European/Palestine Relations (based in Brussels)

Visit to Brussels, 9 February 2012, to attend European Parliamentary Forum on Population and Development (EPF) Executive Committee meeting; cost of flight, other travel and per diem paid by EPF

Visit to Qatar, 25-27 February 2012, to attend conference; costs of accommodation and travel met by Emir of Qatar

Visit to Istanbul, 23-25 May 2012, to participate in the European Parliamentary Forum (EPF) council meeting (23 May 2012) and International Parliamentary Conference on the Implementation of the International Conference on Population and Development Programme of Action (IPCI ICPD PoA) (24-25 May 2012); cost of return flight London-Istanbul, 4 nights' hotel and per diem allowance met by United Nations Population Fund (UNFPA) (with important contributions from Japan, Denmark and Switzerland)

Visit to Brussels, 5 November 2012, to visit office of European Parliamentary Forum on Population, Development and Reproductive Health (EPF) as their Treasurer; cost of Eurostar and other travel met by EPF

**Category 10: Non-financial interests (b)**

Board Member, British Institute of Technology and E-commerce (expenses paid)

**Category 10: Non-financial interests (d)**

Vice President, Family Planning Association

President, HACAN (Heathrow Association against aircraft noise)

**Category 10: Non-financial interests (e)**

Trustee, Richmond Park Trust

Board Member, Welfare Association UK

Treasurer, European Parliamentary Forum on Population, Development and Reproductive Health (EPF)

## **TOPE, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

Councillor, London Borough of Sutton (allowances)  
Member, EU Committee of the Regions (allowances)  
London Councils Liberal Democrat Spokesperson on Culture  
Member, Local Government Association European and International Programme Board  
Member, EU High Level Group of Independent Stakeholders on Administrative Burdens (daily allowance and reimbursement of travel expenses)

### **Category 10: Non-financial interests (a)**

Local Government International Bureau

### **Category 10: Non-financial interests (b)**

Sutton Partnership Board (LSP)  
Chair, Safer Sutton Partnership Board (CDRP)  
Nonsuch Park Joint Management Committee  
London Library Change Programme Board

## **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 10: Non-financial interests (b)**

Trustee/Board Member, Royal College of Veterinary Surgeons Trust  
Council Member, Royal College of Veterinary Surgeons

## **TREFGARNE, Lord**

### **Category 1: Directorships**

Director, Trans Med International Energy Corporation

### **Category 10: Non-financial interests (a)**

Chairman, Libyan-British Business Council

Patron (unpaid), Catering Equipment Suppliers' Association

Director, Arab-British Chamber of Commerce

### **Category 10: Non-financial interests (b)**

Life Governor, Haileybury and Imperial Science College

### **Category 10: Non-financial interests (c)**

Chairman, Brooklands Museum Trust Ltd, Weybridge

### **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, Air Safety Group (aviation think-tank)

## **TRENCHARD, Viscount**

### **Category 1: Directorships**

Director, Berkeley Technology Ltd

Director, London Pacific Secretaries Ltd

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.**

Managing Director, Mizuho International plc (securities and investment banking)

### **Category 5: Land and property**

Fonthill Estate, Wiltshire (Trustee)

### **Category 10: Non-financial interests (a)**

Director, Endsleigh Fishing Club Ltd

### **Category 10: Non-financial interests (e)**

Chairman, Royal Air Force Benevolent Fund

## **TRIESMAN, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

Chairman of the Board of Advisers, Templewood LLP (merchant banking)

Non-executive member of the Board, Augur Buchler Partners Limited (real estate)

Chairman, Triesman Associates Limited

Member of Board of Advisers, Joule Africa Ltd (building hydro-electric facilities in Africa)

### **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 (b)**

Member, Governing Council, University of Northampton  
Chairman, International Advisory Board of Hibernia College

**TRIMBLE, Lord**

**Category 1: Directorships**

Non-executive Director, CRC Capital Release Fund plc

**Category 2: Remunerated employment, office, profession etc.**

Observer to Independent Public Commission appointed by Israeli government to inquire into maritime incident of 31 May 2010

**Category 10: Non-financial interests (e)**

Trustee, Henry Jackson Society

**TRUE, Lord**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of an allowance as a Member and as Leader of the London Borough of Richmond upon Thames

**Category 4: Shareholdings (a)**

Wife is sole proprietor of a nursery school in London SW13

**Category 5: Land and property**

Property in San Ginesio, Macerata, Italy

**Category 10: Non-financial interests (b)**

Member, Royal Parks Board

**Category 10: Non-financial interests (e)**

Trustee, Sir Harold Hood's Charitable Trust (registered charity)

**TRUMPINGTON, Baroness**

**Category 2: Remunerated employment, office, profession etc.**

Fee received from Hat Trick Productions Limited (8 January 2013) as payment for appearing on "Have I Got News For You"

**TRUSCOTT, Lord**

**Category 1: Directorships**

Director, Energy Enterprises Ltd (strategic advice consultancy)

**Category 4: Shareholdings (b)**

Gulf Keystone Petroleum Ltd

African Minerals Ltd

Nighthawk Energy plc (hydrocarbon projects in USA)

**Category 5: Land and property**

Residential property in London from which rental income is received

Residential property in Bath, Somerset

**Category 10: Non-financial interests (a)**

Director, 25 Jermyn Street St James's RTM Company Ltd (property management company)

**Category 10: Non-financial interests (d)**

Parliamentary Ambassador for the Russian Federation and Former Soviet Union, British Council

**Category 10: Non-financial interests (e)**

Associate Fellow, Royal United Services Institute for Defence and Security Studies (RUSI); member RUSI International Advisory Board

**TUGENDHAT, Lord**

**Category 4: Shareholdings (b)**

HSBC Holdings plc

Rio Tinto (mining)

Barclays Bank

Citigroup Capital (banking)

A portfolio of investment vehicles managed on behalf of my wife and myself and at their discretion by Coutts & Co

A portfolio of US\$ based mutual funds, index tracking stocks and funds investing in India, Korea, and Taiwan held on behalf of my wife and myself by Barclays Wealth

Term deposits at Coutts & Co, Northern Rock plc and the Nationwide Building Society

Prudential Financial Services (US mutual fund)

MetLife (US insurance and other financial services)

**Category 9: Miscellaneous financial interests**

Member, Trilantic Capital Partnership Advisory Council (investment in businesses)

**Category 10: Non-financial interests (b)**

Chancellor, University of Bath

Member of Council, Imperial College London

**Category 10: Non-financial interests (e)**

Chairman, Advisory Council, European Policy Forum

Vice President, British Lung Foundation

**TUNNICLIFFE, Lord**

Nil

No registrable interests

**TURNBERG, Lord**

**Category 1: Directorships**

Non-executive Director, Renovo Group (wound healing)

**Category 2: Remunerated employment, office, profession etc.**

Scientific Adviser, Association of Medical Research Charities  
Scientific Adviser, Wolfson Foundation

**Category 10: Non-financial interests (e)**

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, Prudential plc  
Non-executive Director, British Land Company plc  
Non-executive Director, Frontier Economics Ltd

**Category 4: Shareholdings (b)**

Prudential plc  
British Land Company plc  
B H Global Ltd (investment company)

**Category 10: Non-financial interests (b)**

Chairman, Dulwich College Governors

**Category 10: Non-financial interests (e)**

Chairman, Zambia Orphans of Aids, UK  
Trustee, Global Warming Policy Foundation

**TURNER OF CAMDEN, Baroness**

Nil

No registrable interests

**TURNER OF ECCHINSWELL, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Chairman, Financial Services Authority  
Chairman, Committee for Climate Change

**Category 10: Non-financial interests (a)**

Member, Court of Directors, Bank of England

**Category 10: Non-financial interests (e)**

Centre for European Reform (CER)  
Trustee, Institute for Strategic Dialogue

**TYLER, Lord**

**Category 6: Sponsorship**



The Joseph Rowntree Reform Trust Ltd has made a grant to the Member of financial assistance for the purpose of engaging the services of a legislative drafter to produce a private member's bill on the funding of political parties

**Category 8: Gifts, benefits and hospitality**

Tour on Maharajas' Express, for Lord and Lady Tyler, at the invitation of Cox & Kings (India) Limited, April 2012

**Category 10: Non-financial interests (c)**

Trustee, Charles Causley Trust

**Category 10: Non-financial interests (d)**

Management Board Member, Make Votes Count

**Category 10: Non-financial interests (e)**

Chair, Faiths and Civil Society Unit, Goldsmiths College, University of London

Vice President, Youth Hostels Association

Vice President, British Resorts & Destinations Association

Vice Chair, Hansard Society

Trustee, Methuen Trust, Corsham

Trustee, Liberal Party Supplementary Pension Fund

Ambassador, Concern Universal (development charity in Sub-Saharan Africa)

Ambassador, The National Forest, UK

## **TYLER OF ENFIELD, Baroness**

**Category 2: Remunerated employment, office, profession etc.**

Chair, Children and Family Court Advisory and Support Service (CAFCASS)

**Category 10: Non-financial interests (e)**

Executive Board Member, Public Management and Policy Association (a subsidiary arm of CIPFA; purpose is to promote high quality public services and policy making)

President, National Children's Bureau (NCB) (registered national charity)

Vice President, Relate (registered national charity)

## **UDDIN, Baroness**

**Category 5: Land and property**

Flat in Maidstone, Kent, from which rental income is received

**Category 7: Overseas visits**

Visit to Saudi Arabia, 3-11 November 2011, with Hajj delegation; visit fully supported financially by Government of Saudi Arabia

Visit to Istanbul, 8-10 December 2011, to attend conference; costs of flight and accommodation met by Musiad UK

**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 10: Non-financial interests (a)**

Director, Lowther Trustees Limited (see category 1 for related company)

## **VALENTINE, Baroness**

### **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)

Board Member, TP70 2008 (II) VCT plc (a quoted venture capital trust)

### **Category 10: Non-financial interests (a)**

Non-executive Director, Peabody

## **VALLANCE OF TUMMEL, Lord**

### **Category 1: Directorships**

Chairman, Amsphere Ltd (computer services: project delivery assurance and software testing)

Chairman, Amsphere Consulting Limited (computer services)

### **Category 2: Remunerated employment, office, profession etc.**

Member, Supervisory Board, Siemens AG (engineering and services)

Member, International Advisory Board, Allianz SE (insurance)

### **Category 4: Shareholdings (a)**

De Facto 479 Ltd (family owned investment company)

### **Category 4: Shareholdings (b)**

Amsphere Ltd (computer services: project delivery assurance and software testing)

Amsphere Consulting Ltd (computer services)

### **Category 10: Non-financial interests (b)**

Chairman, Board of Royal Scottish Academy of Music and Drama (RSAMD)

### **Category 10: Non-financial interests (e)**

Vice President, Princess Royal Trust for Carers

## **VERMA, Baroness**

### **Category 2: Remunerated employment, office, profession etc.**

In receipt of ministerial salary

### **Category 5: Land and property**

Two houses in Leicester from which rental income is received

**Category 7: Overseas visits**

Visit to India, 29 April - 1 May 2011, flights and accommodation paid for by World Council on Corporate Governance

**Category 10: Non-financial interests (a)**

Director (unpaid), Domiciliary Care Services Ltd (private company)

**VINSON, Lord**

**Category 4: Shareholdings (a)**

All shareholdings have been placed in and are administered through a Blind Trust

**Category 4: Shareholdings (b)**

All shareholdings have been placed in and are administered through a Blind Trust

**Category 5: Land and property**

Farm in Northumberland (wife is registered farmer of the land)

**Category 10: Non-financial interests (c)**

Vice President, Institute of Economic Affairs

**Category 10: Non-financial interests (e)**

Trustee, Institute for the Study of Civil Society (CIVITAS)

Trustee, Chillingham Wild Cattle Association

**WADDINGTON, Lord**

**Category 10: Non-financial interests (e)**

Trustee, Natural Justice

**WADE OF CHORLTON, Lord**

**Category 1: Directorships**

William Wild & Son (Mollington) Ltd (farming and property)

MAM Funds plc (fund management)

Rocktron Ltd (innovative recycling technologies)

**Category 2: Remunerated employment, office, profession etc.**

Commercial consultant to Davies Wallis Foyster Solicitors (remuneration is paid to Choulton Services Ltd (business consultancy and investment services (see category 4(a))

Commercial consultant to King Sturge Property Consultants (remuneration is paid to Choulton Services Ltd (business consultancy and investment services (see category 4(a))

Commercial consultant to Hemway Ltd (remuneration is paid to Choulton Services Ltd (business consultancy and investment services (see category 4(a))

**Category 4: Shareholdings (a)**

William Wild & Son (Mollington) Ltd (farming and property)

Choulton Services Ltd (consultancy and investment)

**Category 4: Shareholdings (b)**

MAM Funds plc (fund management)

Rocktron Ltd (innovative recycling technologies)

**Category 5: Land and property**

- Farmland in Cheshire owned by William Wild & Son (Mollington) Ltd
- Category 10: Non-financial interests (a)**  
Director, RisingStars Growth Fund Ltd (early stage venture capital)  
International Open View Exchange Ltd (financial trading technology)
- Category 10: Non-financial interests (e)**  
Chairman of Trustees, Children's Safety Education Foundation  
Trustee, MBA Agri Farm Scholarships  
Vice President, North of England Zoological Society

## **WAKEFIELD, Bishop Of**

- Category 1: Directorships**  
Director, Hymns Ancient & Modern Limited
- Category 2: Remunerated employment, office, profession etc.**  
In receipt of episcopal stipend
- Category 10: Non-financial interests (c)**  
Trustee, Hepworth Gallery, Wakefield
- Category 10: Non-financial interests (e)**  
Trustee, Media Standards Trust  
Chair of Governors, Anglican Centre in Rome

## **WAKEHAM, Lord**

- Category 1: Directorships**  
Director, Genner Securities Ltd (family-owned investment company)  
Director, Genner Farms Ltd (family-owned company)  
Director, Genner Holdings Ltd (family-owned investment company)
- Category 2: Remunerated employment, office, profession etc.**  
Chartered Accountant (retired)
- Category 4: Shareholdings (a)**  
Genner Securities Ltd, owned jointly with family  
Genner Holdings Ltd, owned jointly with family  
Genner Farms Ltd, owned jointly with family
- Category 10: Non-financial interests (b)**  
President, Cothill Educational Trust
- Category 10: Non-financial interests (c)**  
Trustee, HMS Warrior 1860
- Category 10: Non-financial interests (e)**  
Governor, Sutton's Hospital, Charterhouse  
Vice President, Alexandra Rose Charities  
Trustee, Carlton Club

## **WALDEGRAVE OF NORTH HILL, Lord**

- Category 1: Directorships**  
Chairman, Henry Sotheran & Co Ltd (fine books/prints)  
Waldegrave Farms Ltd

- Chairman, Biotech Growth Trust plc  
Non-executive Board Member, Coutts & Co, a subsidiary of RBS (banking)
- 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)**  
Trustee, Strawberry Hill Trust  
Trustee, Cumberland Lodge, Windsor  
Chair, Royal Mint Advisory Committee  
Trustee, Strawberry Hill Collections Trust

## **WALKER OF ALDRINGHAM, Lord**

- Category 2: Remunerated employment, office, profession etc.**  
Member, Advisory Committee on Business Appointments
- Category 10: Non-financial interests (c)**  
President, Museum of Army Flying
- Category 10: Non-financial interests (e)**  
Trustee, Tutu Foundation  
Vice President, Armed Forces Pension Society  
Trustee, Veterans Aid  
President, Sir Oswald Stoll Foundation (registered charity)

## **WALL OF NEW BARNET, Baroness**

- Category 2: Remunerated employment, office, profession etc.**  
Consultant, Sector Skills Council for Science, Engineering and Manufacturing Technologies (SEMTA)  
Chair, Barnet and Chase Farm Hospitals NHS Trust  
Board Member, National Skills Academy for Manufacturing

## **WALLACE OF SALTIRE, Lord**

- Category 10: Non-financial interests (a)**  
Emeritus Professor of International Relations, London School of Economics  
Lord in Waiting (unpaid)
- Category 10: Non-financial interests (e)**  
Trustee, National Children's Choir  
Chair of Board, Voces Cantabiles (professional choir, not-for-profit musical and educational work)  
Vice President, Upper Wharfedale Agricultural Society  
Member and plot holder, Saltaire Canalside Allotment Society

## **WALLACE OF TANKERNESS, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

In receipt of ministerial salary

### **Category 10: Non-financial interests (a)**

Board Member, St Magnus Festival Ltd

Member, Faculty of Advocates

## **WALMSLEY, Baroness**

### **Category 9: Miscellaneous financial interests**

Married to Lord Thomas of Gresford, a Member of the House

### **Category 10: Non-financial interests (e)**

Chairman, Botanic Gardens Conservation International (charity)

## **WALPOLE, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

Landlord of property in Norfolk (see category 5)

### **Category 5: Land and property**

Land in Norfolk, including two mansion houses and residential and workshop properties

### **Category 10: Non-financial interests (c)**

Director, Fakenham Gasworks Museum Trust

President, Norfolk Historic Gardens Trust

President, North Norfolk Orbital Railway

President, Sheringham Little Theatre Trust

President, Sheringham & Cromer Operatic Society

## **WALTON OF DETCHANT, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

Medical practitioner (retired neurologist; non-practicing)

### **Category 10: Non-financial interests (b)**

Member of Court, Newcastle University

### **Category 10: Non-financial interests (e)**

President, Bamburgh Castle Golf Club

President, Neuroscience Research Foundation

President, Belford Development Trust

President, Belford Show

Vice President, Epilepsy Research Foundation

Vice President, Guideposts Trust

Vice President, Research Defence Society

Vice President, Parkinson's Disease Society

President, Durham and Newcastle Medical Graduates Association

President, College of Occupational Therapists

## **WARNER, Lord**

### **Category 1: Directorships**

Executive Director, Sage Advice Ltd (own private company engaged in advisory work, including public affairs advice - see category 3)

### **Category 3: Clients**

Adviser to Transforming Systems Limited (software consultancy/supply)

Adviser to Synlab Limited (German pathology company)

### **Category 4: Shareholdings (a)**

50% of shares in Sage Advice Ltd (see category 1)

### **Category 10: Non-financial interests (e)**

Trustee, Council for European and Palestinian Relations

Member of Advisory Council of Reform (a think tank)

## **WARNOCK, Baroness**

### **Category 2: Remunerated employment, office, profession etc.**

Journalism

Lectures

Broadcasting, mostly for BBC

Authorship, occasional and unpredictable

## **WARSI, Baroness**

### **Category 2: Remunerated employment, office, profession etc.**

In receipt of ministerial salary as Senior Minister of State, Foreign and Commonwealth Office (jointly with the Department for Communities and Local Government)

### **Category 4: Shareholdings (a)**

Rupert's Recipes Limited (manufacture of condiments and seasonings)

### **Category 4: Shareholdings (b)**

Shire Bed Company (family business)

### **Category 5: Land and property**

Flat in London NW from which rental income is received

### **Category 7: Overseas visits**

Visit to Tampa, Florida, 26-31 August 2012, to observe Republican National Convention; travel and accommodation costs met by Alliance of European Conservatives and Reformers

### **Category 8: Gifts, benefits and hospitality**

Honorary membership of Carlton Club, given by Carlton Club (London) Limited, St James's Street, London SW1

Gift from the Conservative Party of one ticket for Conservative Party Black and White Dinner, 4 February 2013

### **Category 10: Non-financial interests (e)**

Trustee, Savayra Foundation UK (women's empowerment charity)

## **WARWICK OF UNDERCLIFFE, Baroness**

### **Category 2: Remunerated employment, office, profession etc.**

Chair, Human Tissue Authority  
Board Member, Pensions Protection Agency

### **Category 10: Non-financial interests (b)**

Member of Council, University College London

### **Category 10: Non-financial interests (c)**

Chair, Modern Records Centre, Warwick University

### **Category 10: Non-financial interests (e)**

Chair of Trustees, International Students House  
Commissioner, Fulbright Commission

## **WASSERMAN, Lord**

### **Category 1: Directorships**

See category 10(a)  
Chairman, The Public Safety Forum (private company limited by guarantee without share capital; the company advises on the use of science and technology to improve community safety; the company will be funded from subscriptions from the private sector and others; see also category 4(a))

### **Category 4: Shareholdings (a)**

Yes Please Foods GmbH (Berlin-based private company selling fresh soups in Germany)  
The Public Safety Forum (Member is sole director of the company)

### **Category 4: Shareholdings (b)**

Cenovus Energy Inc (Canadian oil company)  
Diageo plc (alcoholic beverages)  
Emerson Electric Co (technology and engineering)  
Encana Corporation (natural gas)  
Exxon Mobil Corporation (energy)  
Johnson & Johnson Inc (pharmaceutical, surgical, biotechnology and personal hygiene products)  
Philip Morris International Inc (tobacco)  
Procter & Gamble Co (consumer products: detergents, soap, toothpaste, disposable nappies etc)  
Royal Bank of Canada (banking and financial services)  
Walgreen Company (drugstores)

### **Category 10: Non-financial interests (a)**

Chairman, Yes Please Foods GmbH (Berlin-based private company selling fresh soups in Germany) (unremunerated, but expected to be remunerated at a future date)

## **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 UK  
Chairman, Nexus Publishing

### **Category 2: Remunerated employment, office, profession etc.**

Non-executive Chairman, ICOMP and consultant to Microsoft  
Consultant, BP plc  
Consultant, BAE Systems

### **Category 3: Clients**

Tesco

### **Category 10: Non-financial interests (b)**

High Steward (Deputy Chancellor), Cambridge University  
Chairman, Cambridge University Chemistry Advisory Board  
Trustee, Richmond Museum

### **Category 10: Non-financial interests (d)**

Chairman, European Atlantic Movement  
Chairman, Father Thames Trust  
Council Member, Prince of Wales' International Business Leaders' Forum

### **Category 10: Non-financial interests (e)**

Chairman, The Cambridge Foundation  
Chairman, Council of Commonwealth Societies  
International Chairman Emeritus, 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

## **WAVERLEY, Viscount**

### **Category 1: Directorships**

Director, Endgame Algarve – Unipessoal Lda (part of the income and expenses from CCC group of Companies (see category 2) is paid to Endgame Algarve - Unipessoal Lda)  
Director, Kazsupplychain LLP  
Director, Kazindustry LLP

### **Category 2: Remunerated employment, office, profession etc.**

Adviser to the Chairman of the Board (Strategic development), The CCC Group of Companies (heavy civil and mechanical construction; upstream oil and gas; mining)  
Adviser to the Chairman (local content development; major oil and gas projects)  
Kazmunaigaz, Kazakhstan

### **Category 4: Shareholdings (a)**

Endgame Algarve – Unipessoal Lda  
Kazsupplychain LLP

Kazindustry LLP

**Category 5: Land and property**

3 Houses in Portugal, from which rental income is received from one; rental income is paid to Endgame Algarve – Unipessoal Lda (see category 1) which in turn meets the running costs of all the houses

**Category 7: Overseas visits**

Visit to Kazakhstan, 9-13 October 2011, to attend a Kazakhstan non-proliferation conference; costs of flight and hotel met by Foreign Ministry of Kazakhstan

Visit to Kazakhstan, 13-17 January 2012, to be briefed on the events of December 16th 2011 and the aftermath in Zhanaozen and to review the security situation for the holding of parliamentary elections there; flight and hotel costs met by Foreign Ministry of Kazakhstan

Visit to Ashgabat, Turkmenistan, 17-20 May 2012, to attend 20 years of the Constitution of Turkmenistan: historical experience in building a sovereign state Conference; flight and hotel costs met by Government of Turkmenistan

Visit to Astana and Semipalintinsk, Kazakhstan, 25-28 August 2012, to be briefed and visit the nuclear testing site; flights and costs met by Government of Kazakhstan

**Category 10: Non-financial interests (a)**

Creator and Joint copyright holder of a web-based project entitled Parliament Revealed

**Category 10: Non-financial interests (d)**

Chairman of the following individual country All-Party Political Groups: Kazakhstan, Uzbekistan, Turkmenistan, Kyrgyzstan, Tajikistan; and of the Central Asia All-Party Political Group; also Co-chairman of the Mongolia All-Party Political Group and Vice Chairman of the Afghanistan All-Party Political Group (this interest is recorded in the All-Party Groups Register and is repeated here for the purpose of disclosure of relevant interests when tabling questions for written answer)

Chairman, New Silk Road Forum (a forum to promote dialogue and interaction between governments, industry leaders and the professions)

Instigator, Kazsupplychain, Kazakhstan (Objective: the strengthening of Kazakhstan's professional skills and industrial base; and to consider current challenges and forthcoming opportunities for the creation of new jobs in Western Kazakhstan)

**Category 10: Non-financial interests (e)**

Vice Chairman, Britain-Azerbaijan Business Council

Co-Chairman, International Tax and Investment Centre (ITIC) (an independent, non-profit making, research and education foundation assisting governments and their tax authorities in transition to market-oriented policies)

Global Infrastructure Funding and Financing (non-profit making bureau of independent professionals in international banking, law, engineering and surveying transactions)

**WEI, Lord**

**Category 1: Directorships**

Director, Shoreditch Ventures Ltd (which advises BE Education Ltd, Together Foundation and Manchester Airport Group)

Director, Diaspora Ventures Ltd (social enterprise training young leaders in the British Chinese community)

Director, Manchester China Forum (funded by Manchester Airport Group)

**Category 2: Remunerated employment, office, profession etc.**

Speaking engagement, 12 July 2012, Holland & Barrett, China

Director, Shoreditch Ventures Ltd (which advises BE Education Ltd)

Speaking engagement, 22 November 2012, Cheung Kong Graduate School of Business (London)

**Category 4: Shareholdings (a)**

Shoreditch Ventures Ltd (sole shareholder; see category 1)

**Category 5: Land and property**

A residential flat in East London from which rental income is received

**Category 7: Overseas visits**

Visit to Beijing, China, 17-23 November 2012; flights and accommodation costs met by Cheung Kong Graduate School of Business (London)

**Category 8: Gifts, benefits and hospitality**

Lessons in Mandarin provided by the Confucius Institute on a pro bono basis

Holiday accommodation in Cumbria provided by Mr Jonathan Robinson

Upgrade of return flights to Hong Kong by Cathay Pacific, 13-24 February 2012

Research and Secretarial assistance is provided by All Party Parliamentary Group for East Asian Business

Upgrade of a flight to Hong Kong by Cathay Pacific, 28 March 2012 \*

Pro bono advice and support in Parliamentary Office provided by Mr Jackson Ng in a voluntary capacity

Olympic Games tickets for London 2012 provided by Crystal CG

Piece of calligraphy given by Mr Du Benji

Holiday accommodation in Shanghai provided by Mr Xin Biao Zhang

Education course scholarship (accommodation included) provided by Cheung Kong Graduate School of Business (London), 13 November 2012

Manchester United Football Club match tickets provided by KPMG, 24 November 2012

Hospitality, accommodation and flights provided by Hong Kong Special Administrative Government for All Party Parliamentary China Group visit to Hong Kong (16 February 2013)

**Category 10: Non-financial interests (a)**

Adviser, Community Network Foundation (voluntary)

Director and Trustee, Asia House

## **WEIDENFELD, Lord**

**Category 1: Directorships**

Orion Publishing Group

**Category 2: Remunerated employment, office, profession etc.**

Member, European Advisory Board, Investcorp Inc, New York/London (investments)

Member, Advisory Board, Foster & Partners (architects)

Member, Advisory Board, C 12 Capital Management LLP

Member, Advisory Board, Access Industries Inc (US-based industrial group)

Columnist for various publications of Axel Springer Verlag, Berlin: Die Welt, Welt am Sonntag, Bild am Sonntag, Berliner Zeitung  
Public affairs consultant, Burda Medien Vertreib, Munich  
Member, Board of Encyclopaedia Britannica

**Category 4: Shareholdings (b)**

Media Investment Holdings (investment company with stake in Axel Springer AG)

**Category 10: Non-financial interests (b)**

Senator, University of Bonn

**Category 10: Non-financial interests (e)**

President & Founder, Institute for Strategic Dialogue, London

## **WEST OF SPITHEAD, Lord**

**Category 1: Directorships**

Chairman, Magic Industries Limited (refurbishment)

Chairman, Spearfish Maritime Security Limited

**Category 10: Non-financial interests (b)**

Chancellor, Southampton Solent University

**Category 10: Non-financial interests (c)**

Trustee, Imperial War Museum

**Category 10: Non-financial interests (e)**

President, Merchant Navy Medal Fund

## **WHEATCROFT, Baroness**

**Category 1: Directorships**

Non-executive Director, St James's Place plc (financial services)

Non-executive Director, Fiat S.p.A (automobiles)

**Category 2: Remunerated employment, office, profession etc.**

Business Consultant, DLA Piper (legal services)

Occasional freelance journalism for The Times

Member, UK Advisory Board, Huawei Technologies (UK) (Chinese telecoms equipment manufacturer)

Member of the Advisory Board, Pelham Bell Pottinger (financial and corporate communications)

**Category 3: Clients**

DLA Piper (legal services)

**Category 10: Non-financial interests (a)**

Non-executive Director, Association of Large Visitor Attractions

**Category 10: Non-financial interests (b)**

Member, UK-India Round Table

Visiting Fellow, Centre for Corporate Reputation, Oxford University

**Category 10: Non-financial interests (c)**

Trustee, British Museum

**Category 10: Non-financial interests (e)**

Member, Advisory Board, British Olympic Association

Member, Advisory Board, Reuters Institute for Study of Journalism

Trustee, Policy Exchange

## **WHEELER, Baroness**

### **Category 10: Non-financial interests (e)**

Chair and Trustee, Blackfriars Settlement, London

Trustee, One World Action, London

Trustee, Carer Support, Elmbridge

## **WHITAKER, Baroness**

### **Category 10: Non-financial interests (a)**

Fellow, Working Men's College (adult education; the Working Men's College Corporation is a company limited by guarantee registered in England and Wales)

### **Category 10: Non-financial interests (c)**

Fellow of the Royal Institute of British Architects

### **Category 10: Non-financial interests (d)**

Member, Advisory Board, British Institute of Human Rights

Vice President, British Humanist Association

Vice President, One World Trust

### **Category 10: Non-financial interests (e)**

Member, UNA-UK Advisory Panel

President, South Downs Society

## **WHITTY, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

Non-executive Director and Chair of Pensions Committee, Environment Agency

Work on energy matters for Northern Ireland Consumer Council

### **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

## **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

Chair, Advisory Board, Bangor University School of Business

**Category 5: Land and property**

Flat in Llandaf, Cardiff

Part share in a house in Canton, Cardiff

6 acres of land near Caernarfon from which rental income is received

**Category 10: Non-financial interests (a)**

Director, Acapela/Kissan Ltd (recording studio in Pentyrch near Cardiff)

Director, Gwernafalau Cyf (designers of medical equipment)

**Category 10: Non-financial interests (b)**

Trustee, National Assembly of Wales Ex-Members' Pension Fund

**Category 10: Non-financial interests (c)**

President, National Library of Wales

Trustee, Sir Kyffin Williams Trust, Llangefni

**WILCOX, Baroness****Category 4: Shareholdings (b)**

All investments have been placed in a Blind Trust administered by Psigma

Investment Management, 126 Jermyn Street, London, SW1Y 4UJ

**Category 10: Non-financial interests (e)**

Vice President, Girl Guides Association

Chairman of the Trustees of the Community of St. Mary the Virgin, Wantage, Oxfordshire

**WILKINS, Baroness****Category 8: Gifts, benefits and hospitality**

Invitation from Secretary of State, DCMS, to attend with partner as guests at

Opening Ceremony of London 2012 Paralympic Games and pre-Ceremony

Reception at the Guildhall on Wednesday 29 August 2012

**Category 10: Non-financial interests (e)**

Co-Vice Chair, Hammersmith and Fulham Action on Disability (HAFAD)

**WILLIAMS OF BAGLAN, Lord****Category 2: Remunerated employment, office, profession etc.**

Distinguished Visiting Fellow, Royal Institute of International Affairs, Chatham House, London

International Trustee, BBC (including BBC World Service and BBC World TV)

**Category 7: Overseas visits**

Visit to Singapore, 24-29 January 2012, to deliver a lecture on "The Arab Spring" at the Diplomatic Academy; travel and hotel expenses (no fee) met under the Singapore Foreign Ministry's "Distinguished Visitors Programme" \*

Visit to Bangkok, Thailand, 27-31 May 2012, as guest of the Asian Broadcasting Union (ABU) and Thai Public Broadcasting Service to deliver a lecture on public broadcasting at the ABU annual conference; travel costs and expenses met by Thai PBS

Visit to Paris, 6-8 June 2012, to attend conference organised by Academie Diplomatique Internationale (ADI) and International Bar Association on “ Law and Diplomacy”; travel costs and expenses met by ADI

Visit to Washington DC, 3-4 October 2012, to give two lectures at Center for Naval Analysis (CNA); CNA met travel and accommodation costs and paid an honorarium

Visit to Turkey, 19-21 October 2012, to attend conference in Istanbul on ‘The Middle East Dialogue’ organised by Carnegie Endowment for International Peace; Carnegie met travel and accommodation costs

**Category 10: Non-financial interests (b)**

Member of International Advisory Board, Toledo International Centre for Peace, Madrid, Spain

Governor, School of Oriental and African Studies (SOAS), University of London

## **WILLIAMS OF CROSBY, Baroness**

**Category 2: Remunerated employment, office, profession etc.**

Advance payments from Little Brown, publishers, in connection with publication of my autobiography "Climbing the Bookshelves"

Several appearances on BBC Question Time and Any Questions, for which BBC paid a fee

2-3 lectures a year for which a fee is paid

**Category 7: Overseas visits**

Visit to Berlin, 29-30 June 2011, with European Leadership Network (ELN); cost of flights, food and accommodation met by ELN

Visit to Russia, 22-23 July 2011; flight, accommodation and food paid for by Moscow School of Political Studies

**Category 10: Non-financial interests (c)**

Oxford Centre of Islamic Studies

The Tablet Trust

Century Foundation (USA)

**Category 10: Non-financial interests (d)**

Commissioner, International Commission on Nuclear Non-proliferation and Disarmament (ICNND)

**Category 10: Non-financial interests (e)**

Board Member, Moscow School of Political Studies

Board Member, Nuclear Threat Initiative, Washington DC

Vice President, CAFOD

Governor, Ditchley Foundation

## **WILLIAMS OF ELVEL, Lord**

**Category 5: Land and property**

Farmland of 13.7 hectares around home in mid-Wales

**Category 10: Non-financial interests (a)**

Director, Trustee and Chairman, Mid Wales Chamber Orchestra Ltd

**Category 10: Non-financial interests (d)**

President, Radnor Branch, Campaign for the Protection of Rural Wales

## **WILLIAMS OF OYSTERMOUTH, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

In receipt of archiepiscopal stipend

### **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

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)

Ecclesiastical President, Newport Cathedral Emergency Campaign

Joint President, National Council for Social Concern

Vice President, Action for Blind People

Vice President, Barnardo's

Vice President, Brecon Cathedral Choir Endowment Appeal

Vice President, Carers UK

Vice President, Church Army

Vice President, Crisis

Vice President, Demelza House Children's Hospice

Vice President, Douai Abbey Library Appeal

Vice President, Epilepsy Action

Vice President, Friends of Swansea St Mary



Vice President, The Girls' Brigade  
Vice President, ICAN Invalid Children's Aid  
Vice President, Leprosy Mission  
Vice President, Livability  
Vice President, MIND, National Association for Mental Health  
Vice President, Morriston Orpheus Choir  
Vice President, Pax Christi  
Vice President, The Pilgrims  
Vice President, Royal National College for the Blind  
Vice President, Seafarers UK  
Vice President, Together: Working for Wellbeing  
Vice President, Welsh Music Guild  
Trustee, Philip Usher Memorial Fund  
Member, Advisory Board, ACE Trust (Art and Christianity Enquiry)

## **WILLIAMSON OF HORTON, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

Former Secretary General of the European Commission; in receipt of a pension from the EU Commission by virtue of this previous employment

### **Category 10: Non-financial interests (e)**

Member, Senior Experts Group (Europe)  
Chairman of Trustees, Bruges-Natolin UK European Scholarships Fund (registered charity)

## **WILLIS OF KNARESBOROUGH, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

Council Member, Natural Environment Research Council  
Contributor, People and Science Magazine (4 articles per year)  
Speaking engagement, Keynote Speaker, Independent Schools' Bursars Association, 19 May 2011  
Chair, GovNet Communications Science and Innovation Conference, 21 June 2011  
Speaking engagement, 21 June 2011, Science and Innovation Conference, QE11 Centre  
Chairman, Willis Commission on Education and Training of pre-registration nurses; the post carries an honorarium payable on publication of the Commission's Report (expected late 2012)

### **Category 10: Non-financial interests (e)**

Chair, e-Learning Foundation (registered charity)  
Chair, Association of Medical Research Charities (AMRC) (registered charity)

## **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

**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 Director, BSkyB (British Sky Broadcasting)

Non-executive Chairman, C Hoare and Co (bankers)

**Category 2: Remunerated employment, office, profession etc.**

Fees for occasional lecturing for University of Cambridge, mainly Judge Institute of Management Studies

**Category 10: Non-financial interests (a)**

Chairman, Blue Lion Limited (owned by Emmanuel College, Cambridge)

**Category 10: Non-financial interests (e)**

Trustee, Cicely Saunders Foundation

Trustee, Ewing Foundation

## **WILSON OF TILLYORN, Lord**

**Category 10: Non-financial interests (b)**

Chairman, Council of St Paul's Cathedral  
**Category 10: Non-financial interests (e)**  
Trustee, Carnegie Trust for the Universities of Scotland  
Trustee, Scotland Churches Trust

## **WINCHESTER, Bishop Of**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

**Category 5: Land and property**

Residential holdings in Oxfordshire

**Category 10: Non-financial interests (e)**

Chairman and Trustee, Anglican Missioners of Africa Development and Education Trust

Trustee, Bishop of Winchester's Uganda Church Trust (wef 1 June 2012)

## **WINSTON, Lord**

**Category 1: Directorships**

Director, Kayplot Ltd (broadcasting/journalism)

**Category 2: Remunerated employment, office, profession etc.**

Member, Engineering and Physical Sciences Research Council

Professor, Science and Society, Imperial College London

Regular speaking engagements at conferences and dinners

Occasional Radio and TV presenting

**Category 4: Shareholdings (a)**

Kayplot Ltd (broadcasting/journalism)

**Category 10: Non-financial interests (a)**

Director, Atazoa Ltd (genetic engineering)

**Category 10: Non-financial interests (b)**

Chancellor, Sheffield Hallam University

Chairman, Royal College of Music

Member of Council, Surrey University

Member, Scottish Scientific Advisory Council

Development Committee Member, Imperial College London

**Category 10: Non-financial interests (d)**

Trustee, Genesis (scientific research)

## **WOLFSON OF ASPLEY GUISE, Lord**

**Category 1: Directorships**

Director, Next plc (general clothing and homewares retailer)

**Category 2: Remunerated employment, office, profession etc.**

Chief Executive, Next plc (general clothing and homewares retailer)

**Category 4: Shareholdings (b)**

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)  
Cable&Wireless plc (telecommunications)  
French Connection (fashion retail chain)  
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  
Governor, Institute for Government

## **WOLFSON OF SUNNINGDALE, Lord**

**Category 1: Directorships**

Agrifirma Brazil Ltd

**Category 2: Remunerated employment, office, profession etc.**

Adviser, Oakley Capital Ltd  
Trustee, Bedford Estate  
Woburn Estates Ltd

**Category 4: Shareholdings (b)**

Next plc (retail clothing)

**Category 5: Land and property**

Land and cottages in Oxfordshire

**Category 10: Non-financial interests (a)**

Director, Benesco Charity Ltd

**Category 10: Non-financial interests (e)**

Trustee, Charles Wolfson Charitable Trust

## **WOOD OF ANFIELD, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Strategic Adviser to the Leader of the Opposition, House of Commons

**Category 7: Overseas visits**

Visit to Qatar, 20-22 May 2012, for a conference (the Doha Forum); Doha Forum paid for hotel accommodation and flights  
Visit to Hammamet, Tunisia, 15-17 November 2012, to attend British Council Conference; flight and hotel costs met by British Council

**Category 10: Non-financial interests (b)**

Emeritus Fellow in Politics, Magdalen College, Oxford University

**Category 10: Non-financial interests (c)**

Board Member, English Stage Company (Royal Court Theatre)

## **WOOLF, Lord**

### **Category 2: Remunerated employment, office, profession etc.**

Non-permanent Judge, Court of Final Appeal of Hong Kong

President, Commercial Court of Qatar

Income from time to time for speeches, lectures, writing articles and contributing to books (including editing) on legal subjects

Arbitrator and Mediator (practising from Blackstone Chambers)

On 3 March 2011, the Council of the London School of Economics and Political Science asked Lord Woolf to conduct an independent external inquiry into the School's relationship with Libya and with Saif Gaddafi and into related matters;

Lord Woolf is to be remunerated for his work on this inquiry which is expected to last between 3 and 6 months

Consultant to Shaldor Ltd (strategic management consultants) on the reform of Israel's Legal System

### **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 2: Remunerated employment, office, profession etc.**

Chair of Governors, Leeds Metropolitan University

### **Category 10: Non-financial interests (b)**

Member, International Advisory Board, White Rose East Asia Centre

Chair, Leeds Metropolitan Enterprises Ltd (LMUEL is a wholly owned subsidiary of Leeds Metropolitan University)

Member, Warwick University Business School Advisory Board

## **WORCESTER, Bishop Of**

### **Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

### **Category 10: Non-financial interests (e)**

Trustee, Saltley Trust

Trust Protector, Common Purpose

## **WORTHINGTON, Baroness**

### **Category 1: Directorships**

Director, Sandbag Climate Campaign CIC (not-for-profit community interest company)

**Category 2: Remunerated employment, office, profession etc.**

Self-employed policy consultant (climate change and energy policy)

Occasional freelance journalist

Speaking engagement, 10 May 2012, Cambridge Programme for Sustainability Leadership

**Category 7: Overseas visits**

Visit to Chicago and Alabama, USA, 30 May - 8 June 2012, to take part in a documentary on nuclear energy; costs of travel, accommodation and meals met by Thorium Energy Association

**Category 10: Non-financial interests (d)**

Non-executive Director, Weinberg Foundation (driving the uptake of safe, clean and affordable energy)

**Category 10: Non-financial interests (e)**

Member, Guardian Sustainable Business Advisory Panel

## **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 7: Overseas visits**

Visit to Jamaica with wife and one staff member, 21-30 January 2012, to launch that country's 50th Anniversary of Independence Celebrations; full costs of travel and accommodation met by Government of Jamaica

**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)**

Vice President, Royal National College for the Blind

President, Cambridge Society of York

Joint President, Additional Curates Society

Joint President, Guild of St Raphael

New President, Alzheimers Society, York Branch

Lady Katherine Leveson Trust

Vice President, Glen Arun

Vice President, British & Foreign School Society

Vice President, Church Army

Vice President, English Speaking Union  
Vice President, St Luke's Hospital for the Clergy  
President, The Children's Society  
President, Friends of Wydale Hall  
President, Holy Trinity Tulse Hill  
President, Janani Luwum Trust  
President, National Council for Social Concern  
President, Royal Wanstead Children's Foundation  
President, St Leonard's Hospice  
President, Victim Support, North Yorkshire  
President, YMCA  
President, York Credit Union Study Group  
President, Yorkshire Philharmonic Choir  
President, York Musical Society  
Co-President, Church Schools Initiative  
Founder Member, College of Evangelists  
Housing Association Charitable Trust  
Visitor, Order of Holy Paraclete  
Visitor, St Peter's School Foundation  
Senior Visitor, Order of Mission  
Council of Reference Member, Retrack  
Trustee, Smith Institute  
Ambassador, Toynbee Hall  
Trustee, Clergy Widows and Widowers in Yorkshire  
Vice President, Royal National College for the Blind  
St. William's Foundation  
President, Friends of York Minster

## **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 4: Shareholdings (b)**

Accident Exchange plc (insurance)  
KashFlow Software Limited (accounting)  
Spectrum Interactive Limited (IT)  
Kyp Holdings plc (marketing)

### **Category 10: Non-financial interests (a)**

Director, TSSI Systems Limited  
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  
Chairman, KashFlow Software Limited  
Chairman, Kyp Holdings plc

**Category 10: Non-financial interests (c)**

Chairman Designate, Jewish Museum

**Category 10: Non-financial interests (e)**

Chairman, Chichester Festival Theatre  
President, Chai Cancer Care  
President, Coram Trust  
Chairman, Peter Cruddas Foundation  
Chairman, MBI Jaber Foundation

## **YOUNG OF HORNSEY, Baroness**

**Category 2: Remunerated employment, office, profession etc.**

Operates as a sole trader, Professor Lola Young, trading as Cultural Brokers  
As a freelance consultant, adviser and creative producer, I have a constantly changing list of clients in the arts, creative and cultural sectors. Major clients with whom I have repeat business include: Arts Council, England; Cultural Leadership Programme; Museums' Association  
Member of Judging Panel, Warwick Prize for Writing, run by Warwick University (fee)  
Chair, Age Well Inquiry for Mental Health Foundation  
Commissioner, English Heritage

**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  
Ambassador, MADE-BY (ethical advisers to fashion industry; unremunerated but some gifts received)  
Member of Judging Panel, Observer Ethical Awards

## **YOUNG OF NORWOOD GREEN, Lord**

**Category 2: Remunerated employment, office, profession etc.**

Vice Chair, Ethical Trading Initiative

**Category 10: Non-financial interests (b)**

School Governor, Three Bridges Primary School  
Governing Body, Ruskin College, Oxford

**Category 10: Non-financial interests (e)**



Member, British North American Committee  
Chairman, Norwood Green Residents' Association

## **YOUNG OF OLD SCONE, Baroness**

### **Category 2: Remunerated employment, office, profession etc.**

Chief Executive, Diabetes UK (funding research, campaigning and helping people with diabetes)

### **Category 10: Non-financial interests (b)**

Chancellor, Cranfield University

### **Category 10: Non-financial interests (c)**

President, South Georgia Heritage Trust

### **Category 10: Non-financial interests (e)**

Trustee, Imperial Healthcare (charity)

President, British Trust for Ornithology

President, Bedfordshire, Cambridgeshire, Huntingdonshire and Peterborough Wildlife Trust

Vice President, Flora & Fauna International

Vice President, RSPB

Vice President, Birdlife International

## **YOUNGER OF LECKIE, Viscount**

### **Category 2: Remunerated employment, office, profession etc.**

In receipt of ministerial salary as Parliamentary Under Secretary of State, Department for Business, Innovation and Skills

### **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)

Trustee, Kate Kennedy Club Trust (St Andrews, Fife)

### **Category 10: Non-financial interests (e)**

Director, Highland Society of London

Trustee, Globe Run