# **REGISTER OF LORDS'**

# **INTERESTS**

The following Members of the House of Lords have registered relevant interests under the code of conduct:

### **ABERDARE, LORD**

**Category 10: Non-financial interests (a)** Director, F.C.M. Limited (recording rights) **Category 10: Non-financial interests (c)** Trustee, National Library of Wales **Category 10: Non-financial interests (e)** Trustee, Stephen Dodgson Trust (promotes continued awareness/performance of works of composer Stephen Dodgson) Chairman and Trustee, Berlioz Sesquicentenary Committee (music) Chairman and Trustee, Berlioz Society Trustee, St John Cymru-Wales (interest ceased 21 September 2018) 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 7: Overseas visits
Visit to Baku, Azerbaijan, 18-22 September 2018, to celebrate centenary of country's declaration of independence; flights and accommodation costs paid by Azerbaijan Embassy, London
Category 8: Gifts, benefits and hospitality
Two tickets and hospitality provided by Football Association to Manchester City v Watford FA Cup Final, Wembley Stadium, 18 May 2019
Category 10: Non-financial interests (a)
Director and Trustee, The Atlas Foundation (registered charity; seeks to improve lives of disadvantaged people across the world) Category 10: Non-financial interests (d)
Cutegory 10. 100 multicut interests (u)

President (formerly Vice President), British Dyslexia Association

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

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

### ADEBOWALE, LORD

#### **Category 1: Directorships**

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

Director, IOCOM UK Ltd (visual business platform)

Independent Non-executive Director, Co-operative Group Board of Directors (consumer co-operative)

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

Board Member, NHS Commissioning Board

Director, Collaborate I CIC (social business supporting services, systems and places who want to collaborate to deliver better outcomes for the public) Scrutiny Board Member, ENGIE UK (energy services company) Chief Executive Officer, Turning Point (social care registered charity) Occasional income from broadcasting is paid to Turning Point

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

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

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

IOCOM UK Ltd (visual business platform)

### **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 10 N  $\sim$  10  $\sim$  10

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

Company Secretary and trustee, Turning Point (private company limited by guarantee without share capital; registered charity)

Chair and Director, Social Enterprise Coalition CIC (trading as Social Enterprise UK)

Director and Chair of Board of Trustees, Urban Development Music Foundation (private limited company by guarantee without share capital; use of 'Limited' exemption)

Director and Trustee, The Collaborate Foundation (registered charity) Director and Company Secretary, Turning Point (Services) Limited (wholly owned subsidiary of Turning Point)

Company Secretary, Turning Point Building Futures Limited (wholly owned subsidiary of Turning Point)

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

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

### **ADONIS, LORD**

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

Speaking engagement, 11 June 2019, International Travel & Tourism annual conference, Split, Croatia Speaking engagement, 27 June 2019, Systra, London Education consultant, Boston Consulting Group and GEMS Education (international only; no advice to UK clients or government) Occasional speaker, JLA Speaker Bureau (specialist agency for keynote and afterdinner speakers) Royalties are received as author of various books Speaking engagement, 13 September 2018, European Federation for Living conference, Hamburg

### Category 4: Shareholdings (b)

Sharetogo (travel company)

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

Non-executive Director, Edge Foundation (vocational education charity; private company limited by guarantee w/o share capital)

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

Trustee (formerly Chair), Institute for Public Policy Research (interest ceased 28 June 2019)

Board Member, Policy Network

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

Trustee, The Saturday Club Trust (offering young people the chance to study on a Saturday morning at their local college or university for free) Vice Chairman, European Movement Non-executive Director, Baker Dearing Educational Trust

### **AFSHAR, BARONESS**

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

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

Category 6: Sponsorship

Four unpaid researchers (part-time)

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

Member, Editorial Board of the following publications: Development in Practice, Third World Quarterly, Ethnic and Racial Studies, International Feminist Journal of Politics, Feminist Theory, Studies on Women Abstracts, Women's History Review, Gender Studies and Pashavosheh Zanan Tehran Member, Advisory Board, Journal of International Development

Member, Advisory Board, Feminist Theory

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

Emeritus Professor, University of York

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

Founder Member and President, UK Muslim Women's Network Chair, Communication Committee, British Muslim Research Centre

### AGNEW OF OULTON, LORD

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

Ovington Operations LLP, a partnership owned by member and wife holding rental property (see category 3)

Category 3: Person with significant control of a company (PSC)

Inspiration Trust (academy trust) (interest ceased 31 August 2018) Ovington Operations LLP (see category 1)

Ovingion Operations LLP (see category

### Category 4: Shareholdings (b)

Qudini Limited (business software) The Big Deal (energy advice) (interest ceased 19 July 2019) Blend Marketing Limited (marketing) SeeQuestor Limited (security) The Dots (marketing) Sideways 6 (business software) Advanced Skills Initiative Ltd (software) Hampden & Co plc (banking) Phoenix Spree Deutschland Limited (overseas property) OKA Direct Limited (retail) (interest ceased 2 October 2018) Intermediate Capital Group plc (financial) Ovington Investments Ltd (diversified investments)

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

Farm in Norfolk owned by member and wife in a partnership Farm in Suffolk

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

Parliamentary Under Secretary of State for the School System, Department for Education

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

Director, Inspiration Trust (academy trust) (interest ceased 31 August 2018) Trustee, Public Interest Foundation (grant giving trust)

### AHMAD OF WIMBLEDON, LORD

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

Minister of State for the Commonwealth and the UN, Foreign and Commonwealth Office

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

Property in Sutton, Surrey SM2, from which rental income is received Property in Wimbledon, London SW19 from which rental income is received (interest ceased 12 July 2019)

Property in Wimbledon, London SW20 from which rental income is received **Category 8: Gifts, benefits and hospitality** 

Two tickets received from All England Lawn Tennis & Croquet Club (AELTC) for Wimbledon Championships, 12 July 2019

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

Prime Minister's Special Envoy on Freedom of Religion or Belief Prime Minister's Special Representative on Preventing Sexual Violence in Conflict

### AHMED, LORD

#### **Category 1: Directorships**

Blackhorn Properties Limited (property development) Redbrick Homes Limited (property development) (dormant company) Director, Newbond Investments Limited (real estate) (dormant company)

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

Business development manager, Kilnhurst Business Park, Rotherham

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

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

#### Category 4: Shareholdings (b)

Blackhorn Properties Limited (property development)

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

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 Guest House in Doncaster

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

Visit to Toronto, Canada, 4-7 October 2018, at invitation of Islamic Circle of North America (ICNA) to attend annual convention and speak at various events; travel and accommodation costs paid by ICNA Canada

Visit to Shannon, Republic of Ireland, 18 October 2018, to attend Kashmir Conference in Limerick; travel and accommodation was paid by United Kashmir Organisation

Visit to Lebanon, 7-10 November 2018, as part of All-Party Parliamentary Group for Lebanon; travel and accommodation costs paid by Government of Lebanon

### ALDERDICE, LORD

#### **Category 1: Directorships**

President, ARTIS (Europe) Ltd (research and risk modelling, including psychology of terrorism and political violence; notional remuneration) Chairman and Director, Centre for Democracy and Peace Building (company

limited by guarantee, based in Northern Ireland; notional remuneration)

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

Retired Consultant Psychiatrist

Occasional speeches, lectures and broadcasts

Category 3: Person with significant control of a company (PSC)

ARTIS (Europe) Ltd

# Category 4: Shareholdings (a)

ARTIS (Europe) Ltd

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

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

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

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

Senior Research Fellow, Harris Manchester College, University of Oxford Research Affiliate in the School of Anthropology and Museum Ethnography, University of Oxford Director, Centre for the Resolution of Intractable Conflict (CRIC), Harris Manchester College, University of Oxford Research Associate in the Centre for International Studies, Department of Politics and International Relations, University of Oxford

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

Trustee, Liberal Party Supplementary Pension Fund Trustee (formerly Chairman of Board of Trustees), National Liberal Club Vice Chairman, Gulf Policy Forum Member of Advisory Board, Global Thinkers Forum Trustee and Director, The John Smith Trust President, Westminster Pastoral Foundation Adviser, Oxford Research Group Trustee, Methuen Trust, Corsham

### ALLAN OF HALLAM, LORD

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

Vice President, Policy Solutions (formerly Vice President Public Policy EMEA and Director of Policy EU), Facebook (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

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

Residential property in Frome, Somerset Property in London W10 from which rental income is received Residential property in Sheffield

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

Member, Government Digital Service Advisory Board

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

Member of Advisory Council, Open Rights Group (interest ceased 13 June 2019)

### ALLEN OF KENSINGTON, LORD

#### **Category 1: Directorships**

Director, Global Media & Entertainment Group (formerly Global Radio Group) (media and publishing holding company) Director, Classic FM Limited (subsidiary of Global Media & Entertainment Group) Director, Global Music Television Limited (subsidiary of Global Media & Entertainment Group) Director, Global Radio Acquisitions Limited (subsidiary of Global Media & Entertainment Group) Director, Global Radio Holdings Limited (subsidiary of Global Media & Entertainment Group) Director, Global Radio Limited (subsidiary of Global Media & Entertainment Group) Director, Global Radio Limited (subsidiary of Global Media & Entertainment Group) Director, Global Radio Services Limited (subsidiary of Global Media & Entertainment Group) Director, Global Media & Entertainment Limited (formerly This is Global Limited) (subsidiary of Global Media & Entertainment Group)

Director, Boparan Holdings Limited (food company)

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

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

Director, ISS A/S (facilities)

Director, ISS World Services A/S (facilities)

Advisory Chairman, Moelis & Company (independent investment bank)

Director, Malch Limited (purchase and renovation of a building)

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

Management Consultant, Global Media & Entertainment Limited (formerly Global Radio Group)

Management Consultant, Boparan Holdings Ltd

### **Category 3: Person with significant control of a company (PSC)**

Grandmet Management Limited Grandmet Development Limited Malch Limited

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

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

management consultancy)

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

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

Everyclick (technology/fundraising company) \* Aleph Turbo FP LP (investment company) \* Aleph Tiger Holdings (investment company) \* Aleph Golden Holdings (investment company) \* EQT (Swedish private equity group) Aleph Turbo FP LP (Aleph Capital Partners LLP, independent investment firm) St James's Place plc (investment manager) Moelis & Company (financial advisory services) Natural Health International (clinically proven natural products) ICE Organisation Ltd (consumer loyalty schemes) ITV plc (media) Standard Media Index (information services) ISS A/S (facilities)

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

Property in London W8 from which rental income is received

### **Category 6: Sponsorship**

An Executive Assistant is provided by Global Media & Entertainment Limited and two Assistants are provided by Grandmet Management Ltd

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

Trustee, Ashley Tabor Foundation

# ALLI, LORD

**Category 1: Directorships** 

Castaway Television Productions Ltd (interest ceased 1 July 2019) BM Creative Management Ltd Olga TV Ltd Silvergate Investments Ltd (investment company) Silvergate Media Ltd Silvergate PPL Ltd Silvergate Media Holdings Ltd Vampire Squid Productions Ltd Monkey WTB Ltd Fairytale HD Ltd Castaway Holdings Ltd (interest ceased 1 July 2019) Koovs plc (formerly Silvergate Retail Ltd) Sunny Styles Productions Ltd Oct S5 Limited (formerly OCT S4 Limited) Hignell Gallery Ltd (formerly Silvergate Galleries Limited) Silvergate Media Developments Limited (interest ceased 1 July 2019) Silvergate Media Inc Silvergate Group Holdings Limited Silvergate BP Bidco Ltd Silvergate Topco Ltd Hilda Productions Ltd Silvergate Investments 2 Ltd Kid Fashion Limited Silvergate Media Fashion Ltd Silvergate Media Alex of Athens Limited Silvergate Media Creature Cases Limited Silvergate Media SDMC Limited Silver Star Productions Ltd Silvergate Media Super Kitties Ltd Silvergate Media Watches Ltd Category 3: Person with significant control of a company (PSC) Silver Star Productions Ltd Olga TV Ltd (interest ceased 1 July 2019) Hignell Gallery Ltd (interest ceased 1 July 2019) Silvergate BP Bidco Limited Silvergate Investments 2 Limited Silvergate Topco Limited **Category 4: Shareholdings (a)** Silvergate Investments 2 Ltd **Category 4: Shareholdings (b)** Olga TV Ltd (TV production) Floom Limited (flower delivery) Rubies in the Rubble Limited (making condiments from surplus ingredients) Ellipsis Entertainment Ltd **Olio Exchange Limited** Lesara AG Outfox Drinks Ltd Livia's Health Foods Ltd Zound Industries International AB (audio accessories) Broadwalk Limited (telecommunications)

Silvergate BP Bidco Ltd (licensing and merchandising) Silvergate Topco Ltd (TV production) Koovs plc (wholesale fashion)

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

Property in Islington, North London Property in Guyana Property in New York

#### Category 10: Non-financial interests (e) Trustee, Charlie Parsons Foundation

### ALLIANCE, LORD

### **Category 1: Directorships**

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

Director, N Brown Holdings Limited (dormant company) \*

### **Category 3: Person with significant control of a company (PSC)**

Anglo-Eastern Trust Limited Affirmative Finance Limited

Alliance Family Foundation Limited

David Alliance & Sons Limited

Eyespy360 Limited

Constructive Lending Ltd (money lending)

**Realty Estates Limited** 

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

Anglo-Eastern Trust Limited (private lending and investment, including holdings in Woo.io engaged in anonymised job recruitment services in US and Israel, Venn 2014 Ltd engaged in technology based neighbourhood systems in Israel, Moon Active Ltd (interest ceased 27 June 2019), Omnio sarl (see category 4(b)) CryptoMove Inc engaged in data security, Lunar Holding ApS and Revolut Ltd engaged in digital banking)

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

Metail Limited (3D and digitalised marketing services) Infinity Reliance Limited (My First Years online retailer) Ronson Capital Partners (London property development) N Brown Group plc (retailing through direct home shopping; fulfilment and financial services) Affirmative Finance Limited (money lending) IDenta Corp (US OTC market company based in Israel, supplying testing kits for drugs and explosives internationally) (interest ceased 27 June 2019) Huntsworth plc (international public relations) Vedanta (mining) (interest ceased 27 June 2019) Eyespy360 Limited (UK virtual tour software platform) Realty Estates Limited (North West property development and investment) \* PetsPyjamas Limited (on line pet lifestyle retailer) \* Sparkbeyond Limited (international intelligent data analytics) \* Moon Active Ltd (Israeli game app developer) \* Entomics Biosystems Ltd (sustainable food waste recycling) Trinny London Limited (online premium make up brand retailer)

Frog Systems Limited (healthcare online community platform) Omnio sarl (formerly TMS Bond Bidco Limited) (holding company for a financial technology venture) See True Screening Ltd (security scanning) Klik2Learn Ltd (digital learning platform)

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

Director, Northern Counties Securities Limited (investment company) (100% subsidiary of Anglo-Eastern Trust Limited - see category 10(a)) \* Director, David Alliance & Sons Limited (serves as a trustee for family trust) \* Director, British Northrop Limited (dormant company) (100% subsidiary of Anglo-Eastern Trust Limited - see category 10(a)) \* Director, Irwell Springs Printing Company (Holdings) Limited (dormant company) (100% subsidiary of Anglo-Eastern Trust Limited - see category 10(a)) \* Director, Padworth Limited (dormant company) (100% subsidiary of Anglo-Eastern Trust Limited - see category 10(a)) \* Director, Robert Spencer and Nephews (1932) Limited (dormant company) (100% subsidiary of Anglo-Eastern Trust Limited - see category 10(a)) \* Director, Southwell Industrial Developments Limited (dormant company) (100% subsidiary of Anglo-Eastern Trust Limited - see category 10(a)) \* Director, Texteam Limited (dormant company) (100% subsidiary of Anglo-Eastern Trust Limited - see category 10(a)) \* Director, Anglo-Eastern Trust Limited (financial services & investment) and its subsidiaries (see category 10(a)) \* Director, Anglo-Peacock Nominees Limited (a company holding interests in Israeli trading companies) Director, Alliance Family Foundation Limited (registered charity) **Category 10: Non-financial interests (b)** Vice President, Weizmann UK

Member, Advisory Board, Community Security Trust

Member, Board of Governors, Tel Aviv University

Category 10: Non-financial interests (e)

Trustee, Next Century Foundation

### **ALTMANN, BARONESS**

### **Category 1: Directorships**

Chair and Director, SystemSync Solutions Limited (fintech company)

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

Speaking engagement, 20 May 2019, European Pensions Investment Summit in Montreux, Switzerland; fee paid by Marcus Evans Ltd
Articles for Citywire, the payments for which during the course of the calendar year together amount to more than the registration threshold
Adviser, SalaryFinance (financial services)
Adviser, Huntswood Group (resourcing and consultancy)
Speaking engagement, 3 October 2018, Burges Salmon, London
Speaking engagement, 16 November 2018, Canaccord Genuity, London
Speaking engagement, 22 November 2018, AE3Media, London

Member makes occasional appearances on BBC television and radio as expert commentator, payments for which may exceed £1,000 in the course of a calendar year

Speaking engagement, 8 November 2018, SPS Conferences, London \* Telephone consultations on pension issues for Alphasights Consultancy, February 2019 \*

Host of Online Masterclass on Pension Investment for AssetTV, 2 April 2019 Speaking engagement, 30 April 2019, for Quilter/Old Mutual Investments at Pension Investment Conference, London

Consumer Advocate for Pensions, My Pensions Expert

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

Swishbrook Limited (property)

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

Properties in Hillingdon, Hounslow and London NW11

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

Editorial Advisory Board Member, Shard Financial Media "Reward Strategy Magazine"

Governor, Pensions Policy Institute

Steering Committee Member, FinTECH4Life (community organising thought leadership conference on financial technology developments targeted at the over-50s)

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

Visiting Professor, London School of Economics and Political Science Emeritus Governor, London School of Economics and Political Science

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

Advisory Council Member, Union of Jewish Students Advisory Board Member, Transparency Task Force (campaigning group for transparency in financial services)

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

Ambassador, Transparency TaskForce Global Financial Transparency Initiative Vice President, Jewish Leadership Council Board Member and Trustee, Franco British Society

Life Governor, Nightingale House (home for the elderly)

Life Governor, Nightingale House (nome for the elder

Trustee and Adviser, UK Chief Rabbinate Trust

### ALTON OF LIVERPOOL, LORD

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

Occasional income from journalism and writing

**Category 6: Sponsorship** 

Occasional research assistance is provided by the Right To Life Charitable Trust on a pro bono basis and CARE

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

Visit to Pakistan, 27 September-4 October 2018, as part of Human Rights trip by Parliamentarians; flights and accommodation provided by All Party Parliamentary Groups on Pakistani Minorities and Freedom of Religion and Belief (funding for air travel and visa fees secured by Professor Javaid Rehman, Brunel University; accommodation and transportation within Lahore sponsored by Councillor Morris Johns (Secretariat for APPG for Pakistani Minorities) and Professor Javaid Rehman; accommodation in Islamabad, travel from Lahore to Islamabad and transportation within Islamabad sponsored by Pakistani National Commission for Human Rights)

Visit to New York, USA, 20-23 October 2018, to speak at conference on Freedom of Religious Liberty, organised by Mrs Amanda Bowman and Anglosphere Society; travel paid for by member; accommodation provided by organisers

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

Director, Living and Dying Well

Category 10: Non-financial interests (b)

Advisory Committee, Liverpool School of Tropical Medicine Visiting Professor, Liverpool Hope University Fellow, Liverpool John Moores University Roscoe Foundation for Citizenship

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

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

Trustee, Chesterton Institute

Trustee, The Christian Heritage Centre (registered charity)

Board Member, Aid To The Church In Need (registered charity) (interest ceased 18 February 2019)

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

### **AMOS, BARONESS**

Category 2: Remunerated employment, office, profession etc. Director, SOAS University of London Board Member, Mo Ibrahim Foundation (attendance allowance only) Category 5: Land and property Flat in New York, USA from which rental income is received Category 10: Non-financial interests (a) Board Member, Mastercard Foundation Board Member, UN Foundation Board Member, Institute for Government Category 10: Non-financial interests (e) Trustee, Grenfell Foundation

### ANDERSON OF IPSWICH, LORD

Category 2: Remunerated employment, office, profession etc. Practising Barrister (Queen's Counsel), Brick Court Chambers, London Judge of the Court of Appeal, Guernsey Judge of the Court of Appeal, Jersey Investigatory Powers Commissioner, Guernsey Investigatory Powers Commissioner, Jersey General Editor, EU Law Series, Oxford University Press Category 10: Non-financial interests (a) Member, Bar Council Brexit Working Group (interest ceased 13 June 2019)

Category 10: Non-financial interests (b)

Visiting Fellow, Cumberland Lodge Master of the Bench, Middle Temple Member, Advisory Board, University College London European Institute Visiting Professor, King's College London (interest ceased 13 June 2019) Member, Expert Group, Commission for Countering Extremism (interest ceased 12 July 2019)

Category 10: Non-financial interests (d) Council Member, JUSTICE

Category 10: Non-financial interests (e) Chairman of Trustees, Inter Mediate

### ANDERSON OF SWANSEA, LORD

Nil

No registrable interests

### **ANDREWS, BARONESS**

Category 2: Remunerated employment, office, profession etc. Deputy Chair, Heritage Lottery Fund and Chair of the Committee for Wales Category 10: Non-financial interests (b)

Governor, Sutton's Hospital, Charterhouse

Category 10: Non-financial interests (e) Vice President, National Parks Association Trustee, National Museum of Wales

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

Category 5: Land and property

Residential holding in Dorset

### Category 8: Gifts, benefits and hospitality

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

As a member of the All-Parliamentary Parliamentary Group for the Armed Forces, the Member receives invitations to breakfast and dinner briefings which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by sources listed in the register of APPGs

As a member of the All-Parliamentary Parliamentary Group for Iraq, the Member receives invitations to lunch meetings and receives gifts under £300 in value, which during the course of the calendar year together amount to more than £300 in

### value and all of which are paid for by the Government of Iraq

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

Trustee, Parliamentary Human Rights Trust

## **ARBUTHNOT OF EDROM, LORD**

#### **Category 1: Directorships**

Chairman, Neuro-Bio Ltd (a biotechnology company) (interest ceased 31 July 2019)

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

Senior Consultant, SC Strategy Limited (strategic advice) (interest ceased 30 June 2019)

Chairman, Advisory Board, Thales Group (aerospace, defence, security) Consultant, Pure Storage Inc (computer flash memory) (payment is made to SC Strategy Ltd who then pay Member) (interest ceased 3 July 2019)

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

Neuro-Bio Ltd (a biotechnology company)

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

Visit to Paris, 9-11 September 2018, to attend the "Université d'Eté", a defence conference; local (but not international) transport, food and accommodation provided by local NGO CEIS

Visit to Malaga, Spain, 26-28 October 2018, to attend with wife, 30th British-Spanish Tertulias; travel, accommodation and food costs paid by organisers (Lord Falconer, José M de Areilza and Stephanie Ashton)

### Category 8: Gifts, benefits and hospitality

From time to time the Member receives hospitality from the UK Defence Forum, the All-Party Parliamentary Group for the Armed Forces and the All-Party Parliamentary Group on Defence and Security Issues which over the course of a calendar year may exceed £300 in value

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

Director, Astute Strategy Ltd (interest ceased 31 May 2019) Member of Advisory Board, Information Risk Management (cyber security) (interest ceased 15 November 2018)

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

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

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

Chairman, Nuffield Trust for the Forces of the Crown (registered charity) Trustee, Airey Neave Trust \*

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

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

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

Novelist

Fee received from Finca Producciones SPA SL for hiring of property for filming purposes, 14-16 November 2018 \*

# Category 3: Person with significant control of a company (PSC)

Artdeal Limited

Category 4: Shareholdings (a)

Artdeal Limited (art dealers)

**Category 4: Shareholdings (b)** 

Between 10% and 50% share of profits in various theatrical productions YouGov (market research and data analytics) Little Green Home Limited (organic, natural and non-toxic products) Circalit Limited (literary) Homie Limited (rental accommodation) B J London Limited (jewellery) Playing Field (Theatre) Limited

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

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

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

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

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

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

Chair, Commission looking at the Needs of Vulnerable Women who have suffered from Neglect and Abuse (supported by AVA (Against Violence and Abuse) and AGENDA)

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

Chair, Tony Blair Sports Foundation (interest ceased 29 October 2018) Trustee, Tony Blair Africa Governance Initiative (AGI) (interest ceased 29 October 2018)

Consultant on Women's Work (formerly Chair - interest ceased 31 December 2018), Changing Lives (formerly Cyrenians (Tyneside and North East)) Trustee, Lloyds Bank Foundation for England and Wales

### **ARMSTRONG OF ILMINSTER, LORD**

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

Trustee, RVW Trust Trustee, Derek Hill Foundation

### **ARRAN, EARL OF**

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

Member of Lloyd's: marine, non-marine, aviation; motors

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

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

#### **ASHTON OF HYDE, LORD**

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

Government Chief Whip, House of Lords (Captain of the Honourable Corps of Gentlemen-at-Arms)

Parliamentary Under Secretary of State, Department for Digital, Culture, Media and Sport (interest ceased 26 July 2019)

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

Smilepod Hygiene Ltd (dental services) Marsh Inc (insurance broking/financial services) Kier Group plc (construction and materials) (interest ceased 14 August 2019) Travis Perkins plc (builders' merchant) (interest ceased 14 August 2019) Vodafone Group plc (mobile communications)

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

Property in Eastbourne, Nottingham, Newcastle and Hinckley from which rental income is received

Farm and cottages in Gloucestershire owned jointly with wife, from which rental income is received

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

Trustee, Ashton Charitable Trust

### ASHTON OF UPHOLLAND, BARONESS

### Nil

Awaiting information

### **ASTOR OF HEVER, LORD**

### **Category 1: Directorships** Director, Roundwood Management Limited (trade and investment consultancy; company owned 100 per cent by Member; income from category 2 interests is paid to Roundwood Management Limited; personal client: NewWaves Solutions Limited (see category 2)) Category 2: Remunerated employment, office, profession etc. Occasional consultancy for FIRST (international affairs organisation) Chairman, NewWaves Solutions Limited (marine and environmental services) **Category 3: Person with significant control of a company (PSC)** Roundwood Management Limited (see category 1) **Category 4: Shareholdings (a)** Roundwood Management Limited (see category 1) **Category 5: Land and property** Residential holdings and stables in Kent **Category 10: Non-financial interests (a)** President, Durand Group (historical research) **Category 10: Non-financial interests (b)** Prime Minister's Trade Envoy to Oman Defence Secretary's Adviser for Military Co-operation with the Sultanate of Oman **Category 10: Non-financial interests (c)** Vice President of St George's Church in Ypres **Category 10: Non-financial interests (e)** Trustee. Astor of Hever Trust

Member, Regimental Council, The Life Guards President, Motor Sport Industry Association Member, Chairman's Advisory Group, British-Kazakh Society

### **ASTOR, VISCOUNT**

# **Category 1: Directorships**

Ancroft Tractors Ltd (farm machinery dealer) Cliveden Securities Ltd (corporate financial advice) Silvergate Media Limited (media rights) Vampire Squid Productions Limited (entertainment) Canadian Overseas Petroleum Ltd (oil & gas) **Category 2: Remunerated employment, office, profession etc.** Partner, Tarbert Estate Partnership (farm and sporting tenant) **Category 4: Shareholdings (a)** Cliveden Securities Ltd (corporate financial advice) Ancroft Tractors Ltd (farm machinery dealer) **Category 5: Land and property** Residential holdings in Oxfordshire

Category 10: Non-financial interests (c) Trustee, Stanley Spencer Gallery, Cookham, Berkshire

### ATTLEE, EARL

## Category 8: Gifts, benefits and hospitality

As a member of the All-Parliamentary Parliamentary Group for the Armed Forces, the Member receives invitations to breakfast and dinner briefings which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by sources listed in the register of APPGs

Category 10: Non-financial interests (c) President, The Thornycroft Register (organisation for owners of Thornycroft Vehicles in varying states of preservation) Category 10: Non-financial interests (e)

Patron, Steamship Freshspring Society; attends Trustees meetings

### **BACH, LORD**

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

Police and Crime Commissioner for Leicester, Leicestershire and Rutland

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

Member of Court, University of Leicester Director, Independent Custody Visitors Association

### **BAKER OF DORKING, LORD**

**Category 1: Directorships** 

Deputy Chairman, Genting UK plc (leisure & gaming)

Category 2: Remunerated employment, office, profession etc. Chairman, Trilantic Capital Partners' European Merchant Banking Advisory Council (EMBAC)

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

Trustee (formerly Chairman and Director - interest ceased 21 March 2019) (unpaid), Edge Foundation (vocational educational charity; private company limited by guarantee w/o share capital) Chairman & Trustee (unpaid), Baker-Dearing Educational Trust

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

Trustee, Cartoon Art Trust

#### Category 10: Non-financial interests (e) Trustee, Career Colleges Trust (educational charity)

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

Category 2: Remunerate	ed employment, office, profession etc.
Elected Counci	llor, South Somerset District Council (interest ceased 2 May 2019)
Category 10: Non-finance	cial interests (b)
Fellow, Yeovil	College
Category 10: Non-finance	vial interests (d)
A Vice-Preside	nt, Local Government Association
Category 10: Non-finance	vial interests (e)
Chair of the Tru	stees of the National Community Land Trust

### **BAKEWELL, BARONESS**

Category 2: Remunerated employment, office, profession etc.
Broadcaster: freelance radio and television
Public speaker
Writer, journalist and novelist
Category 5: Land and property

Flat in London NW1 from which rental income is received (interest ceased 23 September 2018)

Category 10: Non-financial interests (b) President, Birkbeck, University of London

### **BALFE, LORD**

**Category 4: Shareholdings (b)** 

Member's ISA has a registrable investment in pharmaceuticals

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

Visit to Istanbul, 8-10 February 2019, to speak in a conference in capacity as Honorary President of the British Dietetic Association (see category 10(d)); cost of flights, accommodation and hospitality met by the Turkish Sports Industry Association Visit to Berlin, 25-27 April 2019, to attend annual conference of the International Federation of Air Line Pilots' Associations (as President of BALPA); cost of flight and hotel met by BALPA

### Category 8: Gifts, benefits and hospitality

Visit to Manchester as guest of Trades Union Congress (TUC), 8-10 September 2018; rail fares, hotel accommodation and other costs met by BALPA

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

The Member receives a pension from the European Parliament

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

Chairman, European Parliament Members' Pension Fund

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

Honorary President, British Dietetic Association (BDA) (TUC-registered Trade Union)

President (formerly Vice President), British Airline Pilots Association (BALPA) (TUC-registered Trade Union)

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

Committee member, European Parliament Former Members Association (FMA)

#### **BAMFORD, LORD**

#### **Category 1: Directorships**

**JCB** Service

Director, Companies within the JCB Group (see below); the JCB Group designs, manufactures and sells a comprehensive range of excavating, earthmoving, materials handling and agricultural machines and provides after sales service and supply of parts for those machines in construction, agricultural and industrial markets:

JC Bamford Excavators Limited JCB Research JCB Farms Limited JCB Earthmovers Limited JC Bamford Investments JCB Power Products Limited JCB US Holdings Inc JCB India Limited Wootton Organic Wholesale Ltd **BHoldings** Limited **Bamford Limited Editallied Limited** Transmissions & Engineering Services Netherlands BV JCB Nano Technology Limited (dormant company) A C Bamford Limited (dormant company) A P Bamford Limited (dormant company) C G Bamford Limited (dormant company) G H Bamford Limited (dormant company) J C Bamford Limited (dormant company) Nano JCB Limited (dormant company) JCB Sitewear Limited (dormant company) JCB Mini Excavators Limited (dormant company)

JCB Dump Trucks Limited (dormant company) Bamfords Limited (dormant company) JCB Attachments Ltd (dormant company) JCB Limited (dormant company) A Bamford Trading Company Limited (dormant company) JCB Groundcare Limited (dormant company) JCB International Limited (dormant company) Bamford Architecture Limited (dormant company) Bamford Home Limited (dormant company) JCB Equipment Limited (dormant company) Daylesford Organic Limited (formerly Daylesford Limited) Daylesford Organic Farms Ltd **Category 3: Person with significant control of a company (PSC)** JCB Access Limited A C Bamford Limited (dormant company) A P Bamford Limited (dormant company) C G Bamford Limited (dormant company) G H Bamford Limited (dormant company) J C Bamford Limited (dormant company) Nano JCB Limited (dormant company) JCB Sitewear Limited (dormant company) Bamfords Limited (dormant company) JCB Dump Trucks Limited (dormant company) **Editallied Limited** JCB International Limited (dormant company) JCB Nano Technology Limited (dormant company) St Peter's Church, Daylesford, Charitable Trust JCB Research **Category 4: Shareholdings (a)** JCB Access Limited JCB Research A C Bamford Limited (dormant company) A P Bamford Limited (dormant company) Bamfords Limited (dormant company) C G Bamford Limited (dormant company) **Editallied Limited** G H Bamford Limited (dormant company) J C Bamford Limited (dormant company) Nano JCB Limited (dormant company) JCB Nano Technology Limited (dormant company) **Category 5: Land and property** Residential and commercial properties in Gloucestershire, London and Staffordshire Property in Cabasson, France **Category 10: Non-financial interests (a)** Director, Centre for Policy Studies Limited (think-tank) Category 10: Non-financial interests (d) President, Midlands Industrial Council **Category 10: Non-financial interests (e)** Trustee, J C Bamford Foundation

Trustee, Joseph Cyril Bamford Foundation Trustee, Lord Bamford Charitable Foundation (formerly Sir Anthony Bamford Charitable Foundation) Director, St Peter's Church, Daylesford, Charitable Trust Trustee, Bamford Charitable Foundation Trustee, Daylesford Foundation

### **BARKER OF BATTLE, LORD**

Nil

On leave of absence; exempt from registration

### **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 (e)

President, National Association of Care Catering

### **BARRAN, BARONESS**

Category 10: Non-financial interests (b)

A Baroness in Waiting (Government Whip)

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

Trustee, The Diana, Princess of Wales Memorial Fund (and director of the associated company) (interest ceased 30 November 2018) Chairman, The Henry Smith Charity (interest ceased 30 November 2018) Trustee, Comic Relief (interest ceased 31 January 2019) Trustee, The Royal Foundation (charitable foundation) (interest ceased 30 November 2018)

### **BASSAM OF BRIGHTON, LORD**

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

Consultancy and strategic advisory services on regeneration and planning matters to Anthony Green and Spencer Ltd (property developer)

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

Rental income from a property in Eastbourne (interest ceased 13 June 2019)

Category 8: Gifts, benefits and hospitality

Attended ICC Cricket World Cup Bangladesh v New Zealand match at The Oval, 5 June 2019, as guest of Arora Group

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

Co-opted Member, Child Poverty Action Group (CPAG)

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

Member, Royal Pavilion and Brighton Museum Trust Founder Member, Brighton Festival Member and Trustee, People's History Museum

### **BATES, LORD**

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

Minister of State, Department for International Development (interest ceased 23 April 2019)

Category 10: Non-financial interests (e) Board Member, International Olympic Truce Foundation of the International Olympic Committee

### **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 Category 10: Non-financial interests (d) Vice-President, Local Government Association Category 10: Non-financial interests (e) President, Newcastle Choral Society Vice President, Community Foundation, Newcastle upon Tyne Vice President, Newcastle Council for Voluntary Service Vice Chairman, New Israel Fund

### **BEITH, LORD**

Category 10: Non-financial interests (b) Honorary Bencher, Middle Temple Category 10: Non-financial interests (e) President, Historic Chapels Trust President, North of England Civic Trust President and honorary member, National Liberal Club Chairman, Heritage Committee of the Methodist Church

### **BELL, LORD**

#### **Category 1: Directorships**

Non-executive Chairman, Sans Frontières Associates Ltd (strategic communications)

### **Category 3: Person with significant control of a company (PSC)**

The Great British Brexit Company Limited (retail) (interest ceased 13 June 2019) Tim Bell Limited

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

Tim Bell Limited (personal service company)

The Great British Brexit Company Limited (retail) (interest ceased 13 June 2019)

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

Sans Frontières Associates Ltd (strategic communications)

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

Director, Tim Bell Ltd (personal service company) Director, The Great British Brexit Company Limited (interest ceased 13 June 2019)

### **BENJAMIN, BARONESS**

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

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

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

Guest with husband of All England Lawn Tennis Club at Wimbledon Championships, 2 July 2019

Member received four complimentary tickets from the English National Opera for performances on each of the following dates: 28 September, 17 October, 2 November, 16 November, 26 November and 8 December 2018 \*

Member received two complimentary tickets from the hosts to a Classic FM concert at the Royal Albert Hall, 9 October 2018 \*

Member received four complimentary tickets from the hosts to the Jingle Bell Ball at the O2 Arena, 9 December 2018 \*

Member and husband received complimentary tickets from Global Radio to a Classic FM concert at the Royal Albert Hall, 23 April 2019

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

Vice President, Royal Horticultural Society (RHS) Chair, Windrush Commemoration Committee Vice President, Barnardos

### **BERKELEY OF KNIGHTON, LORD**

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

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

### Category 5: Land and property

Farm in mid-Wales, with holiday house from which rental income is received Flat in London W2 from which rental income is received Share of ownership of flat in London W11 from which rental income is received
Category 10: Non-financial interests (e)

Trustee, Benjamin Britten Will Trust
Trustee, Mid Wales Music Trust (formerly Cambrian Music Trust) (registered charity)
President, Presteigne Music Festival
President, Hertford Choral Society
Vice President, Heart of Wales Line
President, Offa's Dyke Association
Vice President, Knighton Silver Band
Vice President, Joyful Company of Singers
Vice President, Knighton Concert Society
President, Decibels
President, Llanfair Singers

### **BERKELEY, LORD**

Category 2: Remunerated employment, office, profession etc. Chairman, Rail Freight Group (interest ceased 7 November 2018)
Category 10: Non-financial interests (a) Board Member, European Rail Freight Association Director, Isles of Scilly Transport Development Group CIC Vice President, AllRail European Adviser, Rail Freight Group Board Member, Isles of Scilly Transport Board
Category 10: Non-financial interests (d) President, United Kingdom Marine Pilots Association
Category 10: Non-financial interests (e) President, Road Danger Reduction Forum (interest ceased 13 July 2019) Vice President, Cycling UK Vice President, Chartered Institute of Transport

### **BERRIDGE, BARONESS**

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

Barrister (non-practising) Senior Research Fellow, University of Birmingham, contracted to work part-time with Edward Cadbury Centre for the Public Understanding of Religion, University of Birmingham (interest ceased 30 September 2018)

#### **Category 6: Sponsorship**

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

Administrative and other occasional support is given by a salaried staff member of the All-Party Parliamentary Group on International Freedom of Religion or Belief

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

Visit to Yale University, USA, 23-27 September 2018, for the purpose of presenting about freedom of religion or belief; flights, accommodation and honorarium provided by Yale University

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

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

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

Member, Advisory Council, Theos (think tank)

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

Advisor, Respect4Everyone (global online movement promoting harmony and tolerance)

### **BERTIN, BARONESS**

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

Senior Advisor (formerly Director of Strategic Communications and Campaigns), BT Group

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

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

### Category 8: Gifts, benefits and hospitality

Gift received from News UK of two tickets for Wimbledon Championships, 4 July 2019

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

Trustee, KIDS (disabled children's registered charity) Trustee, Normandy Memorial Trust

### **BEST, LORD**

Category 2: Remunerated employment, office, profession etc.
Joint Chairman, International Property Media Awards (remunerated; but all
remuneration donated to charity)
Category 5: Land and property
Property in Dorset from which rental income is received (owned principally by
wife)
Category 7: Overseas visits
Visit to Taiwan, 27 July - 2 August 2019, as part of parliamentary delegation to
meet with President and Senior Ministers; travel and accommodation costs paid by
Taiwanese Government
Category 10: Non-financial interests (a)
Chair, Affordable Housing Commission
Chair, Centre for Social Justice Housing Commission
Category 10: Non-financial interests (b)
Chair, Ministry of Housing, Communities and Local Government Regulation of
Property Agents Working Group
Category 10: Non-financial interests (d)
Vice-President (formerly President), Local Government Association
Vice President, Chartered Trading Standards Institute

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

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

Member, External Advisory Board, Crisis

President, Sustainable Energy Association

Church Commissioner

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) (interest ceased 4 July 2019)

### **BETHELL, LORD**

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

Senior Adviser, Legatum (investment, philanthropy and think-tank) (interest ceased 31 July 2019)

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

EQ Communications Limited (stakeholder engagement) (interest ceased 4 July 2019)

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

Director and Trustee, The Scar Free Foundation

Governor, Hall School Charitable Trust

Director and Trustee, Sadler's Wells

Director and Trustee, International Centre For The Study of Radicalisation and Political Violence

## **BEW, LORD**

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

Chair, House of Lords Appointments Commission

Chairman, Committee on Standards in Public Life (interest ceased 31 October 2018)

The Member is receiving royalties from publication of a book "Churchill and Ireland" published by OUP on 24 March 2016

### Category 8: Gifts, benefits and hospitality

The Member receives occasional hospitality from Policy Exchange when attending their events; such hospitality may cumulatively over the course of a calendar year exceed the registration threshold of  $\pounds 300$ 

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

Emeritus Professor of Politics, Queen's University, Belfast

Visiting Professor, King's College London

Chair of Review of intra-UK allocation of domestic farm support funding to the end of this parliament for Department for Environment, Food and Rural Affairs (Defra)

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

Executive Member, British-Irish Association

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

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

# BHATIA, LORD

Nil

No registrable interests

# BICHARD, LORD

# **BILIMORIA, LORD**

Category 1: Directorships	
Chairman, Cobra Beer Partnership Ltd	
Minmar (900) Limited (business services)	
Bilimoria & Bilimoria LLP	
General Bilimoria Wines Limited	
Cobra India New Company Limited	
Chairman, Molson Coors Cobra India Private Limited	
Chairman, Faridoon Wines Ltd	
Category 2: Remunerated employment, office, profession etc.	
Consultancy fees for the Member's professional services are paid by Molson Coors	
Brewing Company (UK) to Bilimoria Holdings Limited (see category 4(a))	
Fees for the Member's speaking engagements are paid by The London Speaker	
Bureau to Bilimoria Holdings Limited (see category 4(a))	
Speaking engagement, 20 June 2019, Guernsey Leadership conference; flights and	
hotel included	
Category 3: Person with significant control of a company (PSC)	
Bilimoria & Bilimoria LLP	
Faridoon Wines Ltd	
General Bilimoria Wines Ltd	
Cobra India Newco	

Pictoso Holdings Ltd The Cobra Foundation Minmar (900) Limited Cobra Beer Partnership Ltd

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

Minmar (900) Limited (see category 1) Pictoso Holdings Ltd General Bilimoria Wines Ltd Faridoon Wines Ltd Bilimoria Holdings Limited (holding company) Cobra India Newco

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

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

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

Residential properties in London and Cape Town

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

Visit to Monaco, 6-7 June 2019, to speak at EY World Entrepreneur of The Year 2019: Navigating Geopolitical Uncertainty; flights and accommodation costs were paid by Ernst & Young

### Category 8: Gifts, benefits and hospitality

Guest of British Association for Shooting and Conservation (BASC) for Lords v Commons clay pigeon shooting match, organised by All Party Parliamentary Group on Shooting and Conservation at Holland & Holland Shooting Grounds, Northwood, 12 July 2019

Guest of BP plc at Women's Singles Final, Wimbledon Championships, 13 July 2019

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

Member, Centenary Commission on Adult Education Chairman, Pictoso Holdings Ltd Advisory Board, Seven Hills (public relations/communications firm) Member and Governor, Ditchley Foundation

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

Ambassador, Wellington College

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

Visiting Entrepreneur, Centre for Entrepreneurial Learning, University of Cambridge

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

Ambassador, British Library Business and IP Centre

Advisory Board Member, Roundhouse Trust

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

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

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

Enterprise Leader, Prince's Trust Member, Chief Executives' Organization Companion, Chartered Management Institute Member, Memorial Gates Committee Champion, Roko Cancer Appeal (MKC Trust) International Envoy, London Co-founder, Pictoso (photo-sharing app) Trustee, Cobra Foundation Trustee, British Cardiac Research Trust Member, Advisory Council, CIDA Foundation UK Member, Advisory Board, Adab Trust Founding Chairman, UK-India Business Council Founding Member, Indian Prime Minister's Global Advisory Council of Overseas Indians Co-Chairman, Advisory Board, Loomba Foundation (education of poor widows and children all around the World) Tudor Bynum Fellowship from Kellogg College, Oxford Member, Young Presidents' Organisation (YPO) Ambassador, Skillforce (education charity) Honorary Group Captain, 601 Squadron Founder Freeman, Guild of Entrepreneurs Ambassador, Tutu Foundation Vice President, Confederation of British Industries (CBI)

### **BILLINGHAM, BARONESS**

#### Nil

No registrable interests

### **BIRD, LORD**

#### **Category 1: Directorships**

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

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

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

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

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

Consultant, Berricote Properties

Speaking engagement, 19 March 2019, BCMS conference, London (arranged through Celebrity Speakers Ltd)

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

Speaking engagement, 2 November 2018, Newcore Capital Management (Newcore also made a donation to The Big Issue)

### Category 4: Shareholdings (a)

Wedge Card Limited (loyalty card for local shops; see category 10(a)) The Big Issue Group Limited (see category 1)

### **Category 6: Sponsorship**

The Member's parliamentary adviser is employed by The Big Issue; in the 2017/18 financial year, The Big Issue received donations which were ring-fenced to pay the parliamentary adviser

The Member's parliamentary researcher is employed by The Big Issue; in the 2017/18 financial year, The Big Issue received donations which were ring-fenced to pay the parliamentary researcher

### Category 8: Gifts, benefits and hospitality

One week spent as guest of owners at residential writers' retreat Cove Park, Helensburgh, Glasgow, 26-31 August 2018

One night stay in London hotel as guest of Newcore Capital Management, 30 October 2018

One night stay in London hotel as guest of Berricote Properties, 28 November 2018

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

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

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

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

Director, The Big Issue Digital Limited

Director, Social Brokers Foundation (not currently trading)

Director, Prevention Convention Ltd (not currently trading)

Director, Dunne Bird Ltd (not currently trading)

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

Senior Fellow, Ashoka UK

### **BIRMINGHAM, BISHOP OF**

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

In receipt of episcopal stipend

Member of Board and Remuneration Committee, UK Banking Standards Board

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

Member of Board, Assets Committee, Church Commissioners Director, Birmingham Hippodrome Theatre Trust Limited (interest ceased 26 July 2019)

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

Governor, Rugby School, Warwickshire (interest ceased 26 July 2019)

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 Episcopal Envoy to China for Archbishop of Canterbury Chair, Mining Faiths Reflection Initiative

### **BIRT, LORD**

Catagory 1. Directorshing	
Category 1: Directorships	elsat (satellite services)
	ale Acquisitions Topco Ltd (holding company for JLA Group,
	nent supply and maintenance)
	nployment, office, profession etc.
	a Capital Partners (private equity company: business advice)
Category 4: Shareholdings (	
_	tions Topco Ltd (holding company)
1	leveloper of Shopcade website) (interest ceased 31 May 2019)
Category 5: Land and prope	•
	from which rental income is received
Category 8: Gifts, benefits a	
	dium ticket only) at Champions League Final in Madrid, 1 June
2019	
	dium ticket only) at Super Cup in Istanbul, 14 August 2019
Category 10: Non-financial i	
Editorial Adviser (u	npaid) to MAP TV on a pilot project to produce online policy
briefings	
Category 10: Non-financial i	nterests (e)
Trustee, Engage Bri	tain (not-for-profit company facilitating participation and
research support in	policy-making process)
Member, Advisory	Board, GovernUp
BLACK OF BRENTWO	)OD, LORD
Catagory 1. Directorshing	

**Category 1: Directorships** 

Deputy Chairman (formerly 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) President, Institute of Promotional Marketing (IPM)

Vice President, News Media Europe (http://www.newsmediaeurope.eu/) Board Director, Regulatory Funding Company (funds work of Independent Press Standards Organisation (IPSO))

Category 10: Non-financial interests (b)

Governor of Brentwood School, Essex

Chairman (formerly Member of Council), Royal College of Music

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

Trustee, Imperial War Museum Foundation

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

President Emeritus (formerly Vice President), Printing Charity Vice President, The Journalists' Charity Trustee, Bloomsbury Network (charity supporting people living with HIV in London) President, London Press Club Chairman, Commonwealth Press Union Media Trust Vice President, The Debating Group

### **BLACK OF CROSSHARBOUR, LORD**

#### Nil

On leave of absence; exempt from registration

### **BLACKSTONE, BARONESS**

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

Chairman, British Library Board (interest ceased 13 June 2019) Chair, Orbit Group (housing associations) Chair, Bar Standards Board

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

Director, BLF Limited (related to chairmanship of British Lung Foundation) Director, BLF Services Limited (related to chairmanship of British Lung Foundation)

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

Chair, British Lung Foundation (registered charity) UK Chair, Franco-British Council \* Chair of Trustees, Royal College of Obstetricians and Gynaecologists

### **BLACKWELL, LORD**

#### **Category 1: Directorships**

Non-executive Chairman, Lloyds Banking Group plc and its subsidiaries: Lloyds Bank plc; HBOS plc; Bank of Scotland plc

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

Lloyds Banking Group plc Interserve plc (support services) (interest ceased 4 July 2019) SEGRO plc (UK real estate Investment Trust)

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

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

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

Governor, The Yehudi Menuhin School Member of the Governing Body, Royal Academy of Music

### **BLACKWOOD OF NORTH OXFORD, BARONESS**

Category	2: Remunerated employment, office, profession etc.
	Parliamentary Under Secretary of State for Innovation, Department of Health and
	Social Care
Category	<b>3:</b> Person with significant control of a company (PSC)
	Blackwood Intelligence Limited (non-trading)

Category 4: Shareholdings (a) Blackwood Intelligence Limited (non-trading) Category 5: Land and property

Flat in Oxford from which rental income is received

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

Director, Blackwood Intelligence Limited (non-trading)

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

Trustee, Tresillian Trust

# **BLAIR OF BOUGHTON, LORD**

Category	2: Remunerated employment, office, profession etc.
	Speaking, writing and broadcasting - various sources
	Member contracted by Cambridge Centre for Evidence-Based Policing Ltd (under
	auspices of University of Cambridge) to deliver training for Indian Police Service
	at National Police Academy, Hyderabad, India, 13-19 October 2018 *
Category	10: Non-financial interests (d)
	Trustee, Longford Trust

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

Chair and Trustee, Woolf Institute of Abrahamic Faiths Trustee, Michael Sieff Foundation (child welfare charity) Chair, Helen and Douglas House Hospice, Oxford

## **BLENCATHRA, LORD**

### **Category 1: Directorships**

Director, Two Lions Consultancy Ltd (general public affairs consultancy advice (see category 4(a)) (dormant company); payments for services personally provided by the Member are made to Two Lions Consultancy Ltd; these payments include those in category 2

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

Deputy Chairman (formerly Board Member), Natural England (this role is linked to the Joint Nature Conservancy Council entry in category 10(a))

### Category 4: Shareholdings (a)

Two Lions Consultancy Ltd is 100 per cent owned by the Member and his wife (dormant company)

### Category 8: Gifts, benefits and hospitality

As a member of the Lords and Commons Cigar Club the Member receives regular hospitality and invitations to events which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by the Tobacco Manufacturers' Association

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

Member, Joint Nature Conservancy Council (as part of this role, member is also Director, JNCC Support Co) (this role is also linked to the Natural England entry in category 2)

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

#### **Category 1: Directorships**

Director, A & O Ventures Ltd (general commercial company) Non-executive Director, European Transport Investments (UK) Ltd (infrastructure investment)

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

Consultant, Terrestrial Energy Inc (SMR nuclear technology) (no remuneration but member has share options)

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

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

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

Visit to Taiwan, 29 September - 6 October 2018, as part of Taiwan All Party Group to receive briefings on latest development through meetings with legislators and high-level officials including President Tsai Ing-wen; flights and accommodation costs were paid by Government of Taiwan

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

High Bird Ltd (stationery)

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

Member, Campaign Board, The Royal Marsden Hospital (specific remit to raise  $\pm$ 70m to build new Research and Treatment centre for The Royal Marsden Hospital at site in Sutton, Surrey)

#### Category 10: Non-financial interests (e) Chairman, Pump House Project

Chairman, Pump House Projec

### **BLUNKETT, LORD**

#### **Category 1: Directorships**

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

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

Non-executive Director, Cyber1 AB (formerly Cognosec AB) (IT security firm) (interest ceased 20 February 2019)

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

Speaking engagement, 4 April 2019, Money Marketing Interactive Conference, London

Speaking engagement, 20 May 2019, Reckitt Benckiser event, Windsor Speaking engagement, 7 June 2019, SEI event, London

Speaking engagement, 27 June 2019, Charles Stanley event, London

Chair, Heathrow Implementation Steering Group for Employment and Skills Speaking engagement, 27 September 2018, CBRE, London

Speaking engagement, 9 October 2018, UK Construction Week conference, Birmingham

Regular columnist, The Yorkshire Post

Co-chair and Adviser, Parliamentary Review

Payments made for articles written for Associated Newspapers (payments made direct to Member)

Chair of Heathrow Skills Taskforce (interim organisation advising on the skills required to build and operate an expanded Heathrow) (interest ceased 8 March 2019)

Holder of a personal Chair of Politics in Practice, The Department of Politics and International Relations, University of Sheffield (income paid direct to Member) Chairman, EasyJet Special Assistance Advisory Group (improving support for persons requiring special assistance for air travel) (income paid to HADAW (see category 1))

#### **Category 3: Person with significant control of a company (PSC)**

#### Cascade Multi Academy Trust

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

Cyber1 AB (formerly Cognosec AB)

HADAW Productions and Investments Limited (see category 1)

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

Visit to Chamonix, France, 21-24 September 2018, to attend 2018 Summit of Minds conference; member paid own airfare, accommodation provided by conference organisers

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

Co-Chair, Higher Education Commission Director (unpaid), Management Company Limited (which runs the building in which Member lives)

Non-executive Chairman, Cyber Essentials Direct Limited

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

Board Member, National Citizen Service (NCS) (personal and social development programme for 16 and 17-year olds in England and Northern Ireland) (interest ceased 31 December 2018)

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

Vice President, RNIB

Vice President, Alzheimer's Society

President, Association for Citizenship Teaching (ACT)

President, Sheffield Mind

Trustee, The Foundation for Social Improvement (FSI) (charity)

### **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

Non-executive Director, Ghana International Bank plc London

Chairman of the Board and Director, Water and Sanitation for the Urban Poor Member of the Board, Syngenta Foundation for Sustainable Agriculture (SFSA) (honorarium received)

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

Occasional Consultant on African Governance for MRL Public Sector Consultants Limited

Chair, Africa Enterprise Challenge Fund

Member, Advisory Board of Protection Group International Ltd

Occasional broadcaster and writer (various media organisations)

Member, Health Policy Advisory Board, Gilead Sciences Inc

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) (interest ceased 2 January 2019)

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

Akyem Law and Advisory Services Limited (see category 1)

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

Board Member, African Center for Economic Transformation (Accra based thinktank on developmental economics)

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

Governor, London School of Economics Chancellor, University of Greenwich

#### Category 10: Non-financial interests (c) Vice President, London Library Trustee, Museum of London

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

Director, Ballet Rambert Limited (charity) Trustee, The Planet Earth Institute (registered charity) Chair, BookAid International Board of Trustees President, Africa International Business Forum Trustee, International Youth (Duke of Edinburgh) Award Governor, English Speaking Union

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

**Category 1: Directorships** 

Director, Messums Wiltshire (art centre)

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

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

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

Prime Minister's Trade Envoy to Mexico

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

The Forward Trust (formerly Rehabilitation of Addicted Prisoners Trust) Trustee, The Lowry (registered charity; arts centre, Salford Quays, Greater Manchester)

### **BOOTHROYD, BARONESS**

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

As a member of the Lords and Commons Cigar Club the Member receives regular hospitality and invitations to events which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by the Tobacco Manufacturers' Association

## **BORWICK, LORD**

#### **Category 1: Directorships**

Partner, Federated Investments LLP (holding partnership engaged in real estate) with directorships in its subsidiaries: Bicester Lane Ltd and its 50% subsidiary Countryside Properties (Bicester) Ltd (housing development in Bicester, Oxfordshire); Love Lane Investments Ltd (property investment); Mayfield Market Towns Ltd (housing development in Sussex);

Chairman, Poore Ltd (holding company)

Chairman, Second Poore Ltd (holding company) and Director of its subsidiary: Federated Trust Corporation Ltd

### Category 3: Person with significant control of a company (PSC)

Federated Investments LLP Bicester Lane Ltd Love Lane Investments Ltd Mayfield Market Towns Ltd Poore Ltd Second Poore Ltd Federated Trust Corporation Ltd Penso Ltd Penso Consulting Ltd Penso City Vehicles Limited Penso Technology Ltd Penso Electronics Ltd Penso Holdings Ltd

# Category 4: Shareholdings (a)

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

# Category 4: Shareholdings (b)

Hansa Trust plc (investment trust)

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

Income is received from a London swimming school

# Category 10: Non-financial interests (a)

Director, London Fairoaks Lane Limited

Director, RBHC Properties Trading Limited

Director, 250 King's Road and 151 Sydney Street Trading Limited

Director, Foulis Terrace Trading Limited

Director, Penso Ltd

Director, Penso Consulting Ltd

Director, Penso City Vehicles Limited

Director, Penso Technology Ltd

Director, Penso Electronics Ltd

Director, Penso Holdings Ltd

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

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

Trustee, Ewing Foundation for deaf children (registered charity) Trustee, The Federated Foundation (registered charity) Director and Trustee, Royal Brompton and Harefield Charity (registered charity) Director and Trustee, Science Museum Foundation (registered charity)

### **BOSWELL OF AYNHO, LORD**

Category 2: Remunerated employment, office, profession etc.
In receipt of salary as Principal Deputy Chairman of Committees, House of Lords
Category 3: Person with significant control of a company (PSC)
Ockleybrook Trading Limited
Category 4: Shareholdings (a)
Ockleybrook Trading Limited (business investment company)
Category 4: Shareholdings (b)
GlaxoSmithKline plc (pharmaceuticals)
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
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 (e)

Chair, Victoria County History Trust for Northamptonshire Patron attending Board meetings, Daventry & South Northants Home-Start Vice President, Country Trust (bridging gap between urban and rural communities) President, Northamptonshire Record Society Trustee, Wyndham Place Charlemagne Trust (registered charity) Friend, Armed Forces Parliamentary Scheme Member, Advisory Committee for the Llakes project (Centre for Learning and Life Chances in Knowledge Economies and Societies), UCL Institute for Education Member, Fellowship Committee of City & Guilds Group Joint Honorary President, Anaphylaxis Campaign

# **BOTTOMLEY OF NETTLESTONE, BARONESS**

#### **Category 1: Directorships**

Director, Odgers Group Ltd (formerly International Resources Group Ltd) (t/a Odgers Berndtson) (executive recruitment)

Non-executive Director, Smith & Nephew plc (medical devices)

Category 2: Remunerated employment, office, profession etc.

Member of the International Advisory Council (formerly Board), Chugai Pharmaceutical Company Ltd

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

Odgers Group Ltd (holding company of IRG Advisors LLP t/a Odgers Berndtson) Smith and Nephew plc (medical technology)

# **Category 5: Land and property**

Occasional income from lodgers in member's personal residences

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

Trustee, The Economist Newspaper Non-executive Director (formerly Governor), UK International Chamber of Commerce

### Category 10: Non-financial interests (b) Sheriff of Kingston upon Hull Chancellor, University of Hull Emeritus Governor, London School of Economics

# **BOURNE OF ABERYSTWYTH, LORD**

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

Parliamentary Under Secretary of State and Minister for Faith, Ministry of Housing, Communities and Local Government and Parliamentary Under Secretary of State for Wales

### Category 10: Non-financial interests (e) Governor, International Students House Vice President, Heart of Wales Line Travellers' Association

# **BOWLES OF BERKHAMSTED, BARONESS**

#### **Category 1: Directorships**

Non-executive Director, London Stock Exchange plc (as part of this role, the member is also Chair, Regulatory Advisory Group, London Stock Exchange Group plc) (Regulatory Advisory Group interest ceased 30 June 2019) Director, Prime Collateralised Securities (PCS) Europe ASBL (Belgian not-forprofit organisation)

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

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

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

Two residential holdings in Aylesbury, Bucks One residential holding in Hemel Hempstead, Herts A commercial holding in Berkhamsted, Herts (former office of Member's professional practice)

# **Category 9: Miscellaneous financial interests**

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

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

Member, Advisory Board, Capitalusm Ltd (FinTech company) (interest ceased 26 February 2019)

Member, Advisory Board, Citizen Shareholders Ltd

Adviser (unpaid), Suade (regulatory reporting FinTech) Director, Hampden Buildings Limited (property management company for Aylesbury Liberal Democrats)

#### Category 10: Non-financial interests (e) Trustee, National Liberal Club

Member of Systemic Risk Council

# **BOWNESS, LORD**

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

Trustee, Freehold Property Office of Croydon Central South Conservative Association

Ambassador (formerly President), Evolve Housing + Support (formerly South London YMCA) (housing association)

# **BOYCE, LORD**

**Category 1: Directorships** Director, MCB Advisory Services Limited (Member's company owned 100 per cent by him; providing consultancy advice Category 2: Remunerated employment, office, profession etc. Adviser, Sherpa Millbank (strategic counsel to companies) Adviser, W S Atkins plc (engineering) Chairman D Group Advisory Board **Category 4: Shareholdings (a)** MCB Advisory Services Limited (see category 1) Category 10: Non-financial interests (b) Lord Warden of the Cinque Ports and Constable for Dover Castle Colonel Commandant, Special Boat Service Category 10: Non-financial interests (e) President, Royal Naval Submarine Museum Vice President, Forces Pensions Society Elder Brother, Trinity House Chairman, HMS Victory Preservation Company Chairman, Centre for Blast Injury Studies Advisory Board Vice President and Trustee, Naval & Military Club Vice President, Pilgrims Society Vice President, RNLI Vice President, White Ensign Association Chairman, advance (charity) President, Royal Cinque Ports Yacht Club Vice President, Pilgrims Society Governor, Sir John Hawkins Hospital, Chatham

# **BOYCOTT, BARONESS**

**Category 1: Directorships** 

Director, The Oldie magazine

### **Category 3: Person with significant control of a company (PSC)** Veg Power C.I.C. **Category 5: Land and property** Flat in London W5 owned jointly with spouse from which rental income is received Flat in London W6 owned jointly with spouse from which rental income is received Flat in London W11 owned jointly with spouse from which rental income is received **Category 10: Non-financial interests (a)** Director and Trustee, Food Foundation CIC Chair, Veg Power C.I.C. Director, Hay Festival, Cartagena, Colombia Director, Hay Festival Books Limited Director, Hay Festival Foundation Limited President, British Guild of Agricultural Journalists Category 10: Non-financial interests (c) Trustee, Hay Festival Category 10: Non-financial interests (d) Co-Chair (fomerly Trustee), Feeding Britain Trustee, Street Smart

# **BOYD OF DUNCANSBY, LORD**

Nil

Exempt from registration as holder of a judicial office that disqualifies for sitting and voting in the House of Lords

# **BRABAZON OF TARA, LORD**

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

As a member of the Lords and Commons Cigar Club the Member receives regular hospitality and invitations to events which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by the Tobacco Manufacturers' Association

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

Vice President, Shipwrecked Mariners' Society Vice President, Institute of the Motor Industry President, Air Safety Group

# **BRADLEY, LORD**

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

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

Non-executive Director, Pennine Care NHS Foundation Trust (interest ceased 31
August 2018)
Category 3: Person with significant control of a company (PSC)
LINK Learning Trust (see category 10(b))
Category 6: Sponsorship
Some secretarial support is provided by University of Manchester
Category 8: Gifts, benefits and hospitality
Ticket and hospitality at Carabao Cup Final, Wembley Stadium, 24 February 2019
as guest of Football Supporters' Federation
Category 10: Non-financial interests (a)
Member, Advisory Board for Female Offenders (Ministry of Justice)
Category 10: Non-financial interests (b)
Chair, Member and Trustee of LINK Learning Trust (primary school trust based in
Chorlton, Manchester)
Chair of Council, University of Salford
Category 10: Non-financial interests (c)
Trustee, Tabley House Collection, University of Manchester (interest ceased 5
November 2018)
Category 10: Non-financial interests (e)
Trustee, Centre for Mental Health
Trustee, Prison Reform Trust

# **BRADSHAW, LORD**

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

President, Friends of the Ridgeway

# **BRADY, BARONESS**

#### **Category 1: Directorships**

Vice Chairman, West Ham United Football Club

Chairman (formerly Non-executive Director), Taveta Investments Ltd (retail) (interest ceased 20 February 2019)

Director, BKB Media Limited (media and services company owned 80% by Member and to which all income from category 2 interests is paid) (see category 4(a))

Chairman, Lifeskills (created with Barclays)

Independent Non-executive Director, GUS Services UK Limited (Global University Systems is an international network of higher education institutions) (interest ceased 30 April 2019)

Director, Be Equal Ltd (a provider of legal services; 50% holding)

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

Occasional Speaker, Room 54 (specialist agency for keynote and after-dinner speakers)

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

Occasional public speaking, Speakers Corner (specialist agency for keynote and after-dinner speakers)

Occasional public speaking and Ambassador engagements, Gordon Poole Agency Limited (specialist agency for keynote and after-dinner speakers)

Occasional speaker, Prime Performers (specialist agency for keynote and afterdinner speakers)

Occasional speaker, JLA Speaker Bureau (specialist agency for keynote and afterdinner speakers)

Columnist, Hearst Corporation

Broadcasting: FremantleMedia (The Apprentice TV show)

Columnist, News International

Columnist, IPC Media

Broadcasting: provision of broadcasting services to Twofour Group Limited (television programme production activities)

Speaking engagement, 12 September 2018, Manufacturing Technology Centre (arranged through Gordon Poole Agency Limited)

Speaking engagement, 3 October 2018, St James's Place Leadership Conference (arranged through Speakers Corner)

Speaking engagement, 8 November 2018, Scottish Property Federation (arranged through JLA Speaker Bureau)

Speaking engagement, 16 November 2018, CWP Ltd, Telford (arranged through Gordon Poole Agency Limited)

Speaking engagement, 9-10 January 2019, Pendulum Summit event, Dublin, Republic of Ireland (arranged through JLA Speaker Bureau)

Speaking engagement, 24 January 2019, SHS Group, Belfast; fee, one night's accommodation and travel costs paid by SHS Group (arranged through Maria Franzoni Limited)

Speaking engagement, 8 February 2019, Wilmott Dixon, London

Speaking engagement, 20 February 2019, Institution of Engineering and Technology annual dinner, Grosvenor Hotel, London (arranged through Celebrity Speakers Ltd)

Occasional Speaker, Celebrity Speakers Ltd (specialist agency for keynote and after-dinner speakers)

Speaking engagement, 7 March 2019, Sainsbury's Talent & Development Conference, London (arranged through London Speaker Bureau)

Speaking engagement, 7 March 2019, Brand Brewery (Grocery Aid), Wembley, (arranged through Gordon Poole Agency Limited)

Speaking engagement, 8 March 2019, Gilead Sciences Conference, Cambridge (arranged through Gordon Poole Agency Limited)

Speaking engagement, 18 June 2019, Garnet Supply Chain Conference, Barcelona (arranged through Gordon Poole Agency Limited)

Speaking engagement, 25 June 2019, Women of Silicon Roundabout Conference 2019, ExCel, London (arranged through JLA Speaker Bureau)

### Category 4: Shareholdings (a)

BKB Media Limited (media and services company)

Be Equal Ltd (a provider of legal services)

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

Next plc (retailer) West Ham United Football Club

# Category 6: Sponsorship

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

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

Director, WH Holding Limited (professional football) Prowear Ltd (dormant company) Prowear 1863 to 1934 Ltd (dormant company)

### **BRAGG, LORD**

#### **Category 1: Directorships**

Director, Melvyn Bragg Ltd (a company owned by Member (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 Ltd (a company owned by Member and a

business partner (see category 4(a))

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

Occasional freelance with BBC and Sky Arts Regular freelance with BBC Radio 4

Category 3: Person with significant control of a company (PSC)

Melvyn Bragg Ltd

Director's Cut Productions Ltd

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

Melvyn Bragg Ltd (writing and broadcasting work)

Director's Cut Productions Ltd (television production; owned jointly with business partner)

### **BRENNAN, LORD**

#### **Category 1: Directorships**

Chairman and Non-executive Director, Juridica Investments Limited (interest ceased 31 December 2018)

Non-executive Director, Brennan and Partners Ltd

Member, Advisory Board, Assured Enterprises Inc, USA (cyber-security) (member holds shares in the company)

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

Member, Audit Committee of the Astana International Financial Centre, Kazakhstan

Practising barrister (Queen's Counsel)

### Category 8: Gifts, benefits and hospitality

From time to time the member receives hospitality from the All Party Parliamentary Group for the Armed Forces which over the course of a calendar year may exceed  $\pounds 300$  in value

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

Member, Advisory Board, Imperial College Clinical Trials Unit International Adviser, IESE Business School, Barcelona, Spain Member, Advisory Board, Institute for Global Citizenship, Macalester College, Minnesota, USA

#### Category 10: Non-financial interests (e) Chair, GFL (Global Financial Int

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

Vice Chairman, Gulf Latin America Leaders Council Vice President, Hispano-Luso Council, Canning House, London International Chairman Emeritus, Caux Round Table on Business Ethics Trustee, University of Manchester Union Trustee, Foundation for Circulatory Health Trustee, Westminster Diocesan Trust (interest ceased 31 March 2019) Board member, Fundacion Fernando Pombo, Madrid, Spain (charity) Member, Advisory Board, Fondazione Centesimus Annus (Vatican) and Chairman of its UK Chapter Trustee, Lord Brennan Catholic Educational Trust

# **BRIDGEMAN, VISCOUNT**

Category 10: Non-financial interests (a) Director, Bridgeman Art Library Limited Category 10: Non-financial interests (b) Joint President, Reed's School

# **BRIDGES OF HEADLEY, LORD**

Category 2: Remunerated employment, office, profession etc. Senior Adviser to the Group Executive Chairman, Banco Santander
Category 5: Land and property House in Wiltshire
Category 10: Non-financial interests (a) Member, Advisory Panel, Prosperity UK (a not-for-profit organisation)
Category 10: Non-financial interests (b) Visiting Parliamentary Fellow, St Antony's College, University of Oxford (interest ceased 31 July 2019)
Category 10: Non-financial interests (e) Member of the Council of Management, Ditchley Foundation

# **BRINTON, BARONESS**

Category 2: Remunerated employment, office, profession etc. Self-employed consultant in training and skills Category 10: Non-financial interests (a) Director, JRRT (Investments) Limited Director and Trustee, United Kingdom Committee of UNICEF (interest ceased 26 June 2019) Director, Joseph Rowntree Reform Trust Ltd Director, JRRT (Properties) Limited Category 10: Non-financial interests (e) Trustee, JRSST Charitable Trust Vice President, Bible Society Trustee, UNICEF UK (interest ceased 26 June 2019)

# **BRISTOL, BISHOP OF**

Category 2: Remunerated employment, office, profession etc.
In receipt of episcopal stipend
Category 10: Non-financial interests (a)
Director, Bristol Diocese Board of Finance Ltd
Board Member, Church Commissioners for England (w.e.f. 1 January 2019)
Category 10: Non-financial interests (c)
Trustee, Wiltshire Historic Churches Trust
BROERS, LORD
Category 1: Directorships
Non-executive Director, FlexEnable Ltd
Category 5: Land and property
Residential holding, New York City, New York, USA
Residential holding, Jamestown, Rhode Island, USA
Category 7: Overseas visits
Visit to Taishan, China, 4-9 November 2018, to inspect nuclear reactor (organised
by UK Nuclear Industry Association on behalf of APPG on Nuclear Energy);
travel and accommodation costs paid by China General Nuclear Corporation
Category 10: Non-financial interests (b)
Member, Board of Trustees, American University of Sharjah
Fellow, Churchill College, Cambridge
Category 10: Non-financial interests (c)
President, Australian Music Foundation
Chairman, National Manufacturing Debate, Cranfield University (interest ceased 6 July 2019)
Category 10: Non-financial interests (e)
Trustee, Needham Research Institute
Chairman, International Visiting Committee, Cambridge University Engineering
Department
Chairman of Trustees, Cambridge China Development Trust
Member of the Charles Stark Draper Prize for Engineering, US National Academy of Engineering
BROOKE OF ALVERTHORPE, LORD

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

One house and one flat in London SW11 (owned jointly with spouse) from which rental income is received

# **Category 6: Sponsorship**

One day per week during term time, the member has the benefit of expertise from a mental health practitioner attached to the Royal College of Psychiatrists Parliamentary Scholar Programme

# **BROOKEBOROUGH, VISCOUNT**

 Category 2: Remunerated employment, office, profession etc. Self-employed farmer with interests in agriculture, tourism and corporate hospitality
 Category 10: Non-financial interests (a) Board Member, St John Ambulance Northern Ireland (interest ceased 30 April 2019)
 Category 10: Non-financial interests (c) Trustee, Winston Churchill Memorial Trust (interest ceased 28 February 2019)
 Category 10: Non-financial interests (e) Lord-Lieutenant of County Fermanagh Knight Commander, St John, Commandery of Ards Lord in Waiting to HM The Queen

### Ambassador, Winston Churchill Memorial Trust, Northern Ireland \*

# **BROOKMAN, LORD**

Category 10: Non-financial interests (e) Trustee, Trade Union Unit Trust Charitable Trust

# **BROUGHAM AND VAUX, LORD**

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

As a member of the Lords and Commons Cigar Club the Member receives regular hospitality and invitations to events which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by the Tobacco Manufacturers' Association

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

President, National Health Safety Groups Council President, London Occupational Health and Safety Group Vice President, ROSPA

### **BROWN OF CAMBRIDGE, BARONESS**

#### **Category 1: Directorships**

Non-executive Director, Offshore Renewable Energy Catapult (offshore wind, wave and tidal energy)

Chair, STEM Learning Ltd (not-for-profit company which provides Science and Maths CPD for teachers, and runs national STEM Ambassadors programme) Chair, Carbon Trust (for-mission company that helps governments, organisations and companies reduce their carbon emissions and become more resource efficient)

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

Adviser to Vice Chancellor, Cranfield University Chair, Adaptation Sub-Committee of the Committee on Climate Change Board member, Innovate UK Deputy Chair, Committee on Climate Change Chair, Sir Henry Royce Institute (materials research)

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

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

### **Category 6: Sponsorship**

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

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

Guest of BP plc at Wimbledon Championships, 8 July 2019

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

Sector Champion for the Offshore Wind Industry for their Sector Deal being negotiated with the Department for Business, Energy and Industrial Strategy Member, Advisory Board, MirZyme Therapeutics Ltd (medical spin-out company from Aston University)

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

UK Low Carbon Business Ambassador (interest ceased 16 June 2019) Member, World Economic Forum Global Agenda Council on Decarbonising Energy (interest ceased 16 June 2019)

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

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

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

# **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 (e)** Reserve Forces and Cadets Association, Northern Ireland

# **BROWNE OF LADYTON, LORD**

**Category 2: Remunerated employment, office, profession etc.** Consultant, Nuclear Threat Initiative (NTI) Chair of Advisory Board, This is Gravity Ltd

Fellow Commoner, St Catharine's College, University of Cambridge Member, Faculty of Advocates (non-practising)

## Category 3: Person with significant control of a company (PSC)

Des Browne Limited (see category 10(a))

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

Des Browne Limited (see category 10(a))

### Category 6: Sponsorship

The Nuclear Threat Initiative (NTI) provide support in the form of time of a researcher to carry out specific work on disarmament, non-proliferation and improved security of weapons of mass destruction and disruption, security of their materials and related security and policy issues

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

Visit to Munich, Germany, 14-17 February 2019, to attend Munich Security Conference; costs of visit met by Nuclear Threat Initiative (NTI) Visit to Istanbul, Turkey, 8-9 April 2019, to attend meeting of Task Force on Greater Co-operation in Europe; costs of visit met by Global Relations Forum, Istanbul

Visit to Washington D.C., USA, 28 April - 1 May 2019, to attend meeting of Board of Trustees of Nuclear Threat Initiative (NTI); costs of visit met by NTI Visit to New York, USA, 1-2 May 2019, to participate in panel discussion at United Nations HQ in context of NPT PrepCom organised by European Union; costs of visit met by Comprehensive Nuclear-Test-Ban Treaty Organization (CTBTO)

Visit to Jeju, South Korea, 27 May - 1 June 2019, to participate in meeting of Asia-Pacific Leadership Network (APLN) and Jeju Forum for Peace and Prosperity 2019; costs of visit met by Jeju Forum

Visit to Brussels, Belgium, 2-3 June 2019, to participate in workshop on Cybersecurity and Command and Control organised by The Stanley Foundation and Chatham House; costs of visit met by The Stanley Foundation

Visit to Helsinki, Finland, 16-19 June 2019, to participate in Working Group on Crisis Management Dialogue organised by The Nuclear Threat Initiative (NTI); costs of visit met by NTI

### 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 European security, 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

Director, Des Browne Limited (member's private company; company has not yet traded)

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

Member of the Group of Eminent Persons (GEM), CTBTO Board Member, Local Governing Board of Isaac Newton Academy, Ilford

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

Member, 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)

Board Member and Vice-chair, Nuclear Threat Initiative, Washington DC (US non-profit, reducing the risk of use and spread of weapons of mass destruction)

### **BROWNE OF MADINGLEY, LORD**

#### Nil

On leave of absence; exempt from registration

### **BROWNING, BARONESS**

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

Consultant, Eden and Partners Ltd (formerly Cumberlege Connections Ltd) (NHS leadership/awareness programmes) (interest ceased 13 September 2018) Chair, Advisory Committee on Business Appointments Member, House of Lords Appointments Commission

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

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

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

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

# **BRUCE OF BENNACHIE, LORD**

### **Category 2: Remunerated employment, office, profession etc.** Consultancy for the Parliament of Myanmar, funded by the Westminster Foundation for Democracy (interest ceased 31 January 2019) Ad hoc advisory work for the Royal College of Physicians (interest ceased 20 February 2019) Chair. Water Unite Limited Senior Adviser, DAI Europe (global development consultants) Consultant and special representative, Start Network (humanitarian network of international NGOs) (interest ceased 20 February 2019) Associate, Global Partners Governance (social purpose company) **Category 10: Non-financial interests (b)** President of the Caribbean Council **Category 10: Non-financial interests (e)** Special Representative, DeafKidz Trustee, British Foundation for the Study of Azerbaijan and the Caucasus (registered charity) (interest ceased 31 March 2019)

# **BRYAN OF PARTICK, BARONESS**

Nil

No registrable interests

# **BULL, BARONESS**

**Category 1: Directorships** Director, No Bull Productions Limited (media and broadcasting; arts consultancy) Category 2: Remunerated employment, office, profession etc. Vice President and Vice Principal (London), King's College London Council Member, Arts and Humanities Research Council (interest ceased 31 March 2019) **Category 3: Person with significant control of a company (PSC)** No Bull Productions Limited **Category 4: Shareholdings (a)** No Bull Productions Limited (media and broadcasting; arts consultancy) **Category 10: Non-financial interests (c)** Board Member, Science Gallery International **Category 10: Non-financial interests (e)** Vice President for Cultural Development, British Science Association (interest ceased 12 December 2018) Board Member, Fondation En Faveur De L'art Choregraphique, Lausanne, Switzerland

# **BURNETT OF MALDON, LORD**

Nil

Exempt from registration as holder of a judicial office that disqualifies for sitting and voting in the House of Lords

# **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
Agricultural property in Devon, from which rental income is received
Category 10: Non-financial interests (b)
Chairman of Governors, Plymouth Diocese Catholic Academy Schools Trust
Category 10: Non-financial interests (e)
President, Bideford Branch, Royal British Legion
President, Tavistock Branch, Royal Marines Association
President, Okehampton Argyle Football Club
President, Okehampton Small-Bore Association
President, Dartmoor Search and Rescue Team (Tavistock)
Adviser, Special Boat Service Association

Trustee, Charitable Giving

# **BURNS, LORD**

**Category 1: Directorships** Chairman, Ofcom Category 2: Remunerated employment, office, profession etc. Senior Adviser, Banco Santander SA \* **Category 4: Shareholdings (b)** Diageo plc (drinks) National Grid plc (energy) Banco Santander SA Marks and Spencer plc Royal Dutch Shell plc AstraZeneca plc (biopharmaceutical business) BHP Billiton plc (mining, metals and petroleum) GlaxoSmithKline plc (pharmaceuticals) Sage Group plc (software) Unilever plc (nutrition, hygiene and personal care products) Reckitt Benckiser Group plc (household products) **Category 5: Land and property** Farm in Powys **Category 10: Non-financial interests (a)** Chair, South East Wales Transport Commission **Category 10: Non-financial interests (b)** Vice President, Royal Academy of Music \* **Category 10: Non-financial interests (e)** Vice Chairman, Hay Festival of Literature & the Arts Ltd \* Vice President, Royal Economic Society Chairman, Mid Wales Music Trust (formerly Cambrian Music Trust) \* Chairman, Young Classical Artists Trust

# **BURT OF SOLIHULL, BARONESS**

 Category 2: Remunerated employment, office, profession etc. Adviser on business development to Board of Total Training, Birmingham B27 Board Adviser, Made in the Midlands
 Category 10: Non-financial interests (e) Member, Pre-legislation Consultative Committee on the Domestic Abuse Bill (in addition to being Patron), Gilgal

# **BUSCOMBE, BARONESS**

Category	2: Remunerated employment, office, profession etc.
	Parliamentary Under Secretary of State, Department for Work and Pensions

# **BUTLER OF BROCKWELL, LORD**

Category 2: Remunerated employment, office, profession etc. Adviser, TT International plc (investment management) Board Member, Academic Health Sciences Centre, King's Health Partners Category 3: Person with significant control of a company (PSC) King's Health Partners Ltd (dormant company) (see category 10(a)) Category 10: Non-financial interests (a) Director, King's Health Partners Ltd (dormant company) Category 10: Non-financial interests (b) Member, King's College London Campaign Board Category 10: Non-financial interests (e) Member, Mitsubishi Oxford Trust

# **BUTLER-SLOSS, BARONESS**

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

Visit to Tirana, Albania, 26 September 2018, as Trustee of Human Trafficking Foundation to visit Parliament of Albania; travel and accommodation costs paid by the foundation \*

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

Member, Cross-party panel inquiry into trafficking for sexual exploitation in England and Wales

Chairman, Commission on Forced Marriage

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

Visitor, St Hilda's College, Oxford Member, Advisory Panel to the Independent Anti-Slavery Commissioner (Dame Sara Thornton) Member, Westminster Abbey Institute Advisory Panel Senior Bencher, Inner Temple

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

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

# **BYFORD, BARONESS**

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

Mondi plc (international packaging and paper group) Burberry Group plc J Sainsbury plc Aberdeen Global Equity Fund Barclays plc (banking) BP plc (oil) (interest ceased 15 April 2019) British American Tobacco plc BHP Billiton (global resources) Bank of Montreal (banking) Experian plc (credit information) Galliford Try plc (homes) (interest ceased 15 April 2019)

HSBC plc (banking) Royal Dutch Shell plc (oil & gas) Standard Chartered Bank plc (banking) Toronto Dominion Bank (banking) Unilever plc (domestic products) WestPac Banking Corporation (banking) (interest ceased 15 April 2019) Prudential plc (financial services) **Category 5: Land and property** Two cottages in Leicestershire, from which rental income is received

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

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

Director, Donald Byford Limited (family farming company)

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

Chairman, Leicester Cathedral Council

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

President, Young Leicestershire (formerly Leicestershire Clubs for Young People)

# CAINE, LORD

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

Special Adviser to Secretary of State for Northern Ireland (interest ceased 24 July 2019)

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

Two tickets plus hospitality from Rugby Football League to Super League Grand Final at Old Trafford, 13 October 2018 \*

# **CAITHNESS, EARL OF**

**Category 2: Remunerated employment, office, profession etc.** Joint Chairman, International Property Media Awards

**Category 4: Shareholdings (b)** 

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

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

Consultant, Rickett Tinne Estate Agents

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

Trustee & Chief Executive, Clan Sinclair Trust

# CALLANAN, LORD

Category 2: Remunerated employment, office, profession etc.

Minister of State, Department for Exiting the European Union

# **Category 7: Overseas visits**

Visit to Iceland, 1-4 February 2019; travel and accommodation costs met by New Direction

# **Category 9: Miscellaneous financial interests**

The Member is eligible for a pension from the European Parliament when he reaches the age of 63

# **CAMERON OF DILLINGTON, LORD**

Category	1: Directorships
	Dillington Park Farms Ltd
	Allangrange Farming Co
	Allangrange Mains Farming Co
	Chairman, Centre for Ecology and Hydrology (company limited by guarantee)
Category	2: Remunerated employment, office, profession etc.
	Chairman and Director, Airport Direct Travel Ltd (unquoted on-line travel business
	including car-park management) (the member does not receive a salary but seeks to
	gain financially from the growth of his shares (see category 4(b))
	Dillington Farms and Estates (rural property management)
Category	<b>3:</b> Person with significant control of a company (PSC)
	Dillington Park Farm Limited
	Allangrange Farming Company
	Airport Direct Travel Limited
	Allangrange Mains Farm Limited
0.	4: Shareholdings (a)
	Dillington Park Farms Ltd
Category	4: Shareholdings (b)
	Airports Direct Travel Ltd (unquoted on-line travel business including car-park
<b>a</b> .	management)
•	5: Land and property
	Part-owner of Dillington Estate, a mixed agricultural estate in Somerset
Category	10: Non-financial interests (a)
	Lawes Agricultural Trust Co (controls Rothamsted Agricultural Research Station)
0	Director, Smith Trustee Company Ltd
Category	<b>10:</b> Non-financial interests (b)
Catagor	Chairman, Strategy Advisory Board of the UK's Global Food Security Programme
Category	10: Non-financial interests (d)
	President, Royal Association of British Dairy Farmers
	President, Charity Property Association 10: Non-financial interests (e)
Category	Trustee, Ewen Cameron Charitable Trust
	Trustee, Gooch Charitable Trust (Ilminster)

# **CAMPBELL OF LOUGHBOROUGH, BARONESS**

**Category 2: Remunerated employment, office, profession etc.** Director of Women's Football, Football Association

# **CAMPBELL OF PITTENWEEM, LORD**

Category 2: Remunerated employment, office, profession etc.

Member, Faculty of Advocates (non-practising) The Member receives fees from participation in BBC current affairs broadcasts which collectively may exceed the registration threshold over the course of a calendar year **Category 8: Gifts, benefits and hospitality** From to time the Member receives hospitality from the All-Party Parliamentary Group on Japan which over the course of the calendar year exceeds the registration threshold of £300 Honorary life membership of National Liberal Club Emeritus membership of the Reform Club, London From to time the Member receives hospitality from the All-Party Parliamentary Group on Defence and Security Issues which over the course of the calendar year exceeds the registration threshold of £300 **Category 10: Non-financial interests (a)** Arbitrator, Court of Arbitration for Sport (no payments are currently received) Director, European Leadership Network Category 10: Non-financial interests (b) Chancellor, University of St Andrews

# Category 10: Non-financial interests (c)

Honorary President, Scottish Fisheries Museum

# Category 10: Non-financial interests (e)

Vice President, NATO Parliamentary Assembly

# **CAMPBELL OF SURBITON, BARONESS**

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

Director, ND YET UK LIMITED (formerly Not Dead Yet UK Ltd) (company limited by guarantee) (campaign organisation)

# CAMPBELL-SAVOURS, LORD

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

Model T Finance Company (banking)

# CANTERBURY, ARCHBISHOP OF

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

In receipt of episcopal stipend

President, Responsible Investment Advisory Council, BMO Global Asset Management (formerly 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)

Commissioner, IPPR Commission on Economic Justice Member, Advisory Board, New City Agenda

# Category 10: Non-financial interests (b)

Visitor, King's College, London Chancellor, Canterbury Christ Church University

President, John Townsend Trust (Royal School for Deaf Children, Margate) President, St Edmund's School, Canterbury Visitor, Woodard Foundation **Category 10: Non-financial interests (e)** Member, Advisory Board, Center for Biblical Studies Vice President, Crisis Vice President, Demelza Hospice Care for Children President, Feeding Britain President, Industrial Christian Fellowship President, Melanesian Mission UK President, Royal School of Church Music Vice President, Seafarers UK President, Society for Promoting Christian Knowledge Elector, St Augustine's Foundation Elector, St Christopher's Educational Trust President, The Children's Society President, Friends of Anglican Centre, Rome President, Church Lads' and Church Girls' Brigade President, Friends of Canterbury Cathedral President, Kent County Association of Change Ringers President, Livability Joint President, National Council for Social Concern Vice President, Church Army Vice President, Royal National College for the Blind

# **CAREY OF CLIFTON, LORD**

 Category 2: Remunerated employment, office, profession etc. Adviser to Dr. Handa, Handa Shinto Foundation, Japan Chaplain, Christian Responsibility in Public Affairs
 Category 10: Non-financial interests (e) Co-founder and Chairman, World Faiths Development Dialogue (WFDD) \*

# **CARLILE OF BERRIEW, LORD**

#### **Category 1: Directorships**

Director, SC Strategy Limited (SC Strategy was formed in late 2012 by Lord Carlile and Sir John Scarlett KCMG OBE to provide strategic advice on UK public policy, regulation, and business practice, and includes the specific purpose of providing such advice and guidance to potential inward investors; Lord Carlile takes no part in any parliamentary proceedings relating to any client Chairman, Astute Strategy Ltd (investment project concerning Liverpool) Director, Ukan Do It Ltd (company producing emergency equipment for evacuating injured people) (interest ceased 31 March 2019) Director, Manet Solutions Limited (providing advice in relation to extradition)

Category 2: Remunerated employment, office, profession etc. Independent Reviewer of Prevent (one of the strands of counter-terrorism policy) Practising barrister (Queen's Counsel)

	Former Deputy High Court Judge and Recorder (retired 31 December 2014)
	Proprietor, Carlile Consulting (journalism, broadcasting, lecturing etc)
<b>a</b> (	Chairman, Lloyd's Enforcement Board (Lloyd's of London)
•	<b>3:</b> Person with significant control of a company (PSC)
	SC Strategy Limited
	Astute Strategy Ltd
	Living and Dying Well Limited
	Manet Solutions Limited
Category	4: Shareholdings (a)
	Manet Solutions Limited (providing advice in relation to extradition)
Category	4: Shareholdings (b)
	Wynnstay Group plc (agricultural manufacturers/merchants)
	SC Strategy Ltd (see category 1)
Category	10: Non-financial interests (a)
	Director, Living and Dying Well Limited (not-for-profit company)
	Director, Design for Homes Ltd (not-for-profit company)
	Chairman of the Chartered Security Professionals Registration Authority (interest
	ceased 13 June 2019)
	10: Non-financial interests (b)
•	Deputy Chief Steward, City of Hereford
	10: Non-financial interests (c)
	Vice Chairman and Trustee, White Ensign Association
Category	10: Non-financial interests (e)
	Chairman, Addaction (drug and alcohol treatment registered charity)
	President, Royal Medical Foundation of Epsom College

# CARLISLE, BISHOP OF

Category 2	2: Remunerated employment, office, profession etc.
Ι	in receipt of episcopal stipend
Category 5	5: Land and property
H	House in Milton, Cambridgeshire
Category (	6: Sponsorship
N	My PA, Chaplain and Secretary are all paid by the Church Commissioners; their
v	work is primarily diocesan but extends to supporting my work in the House
Category 1	10: Non-financial interests (b)
I	International Advisory Board Member, The Dementia Centre, University of
S	Stirling (interest ceased 17 July 2019)
Category 1	10: Non-financial interests (c)
I	President of Council, St John's College, Durham (interest ceased 17 July 2019)
Category 1	10: Non-financial interests (e)
A	Associate, The Faculty of Public Health (registered charity)
]	Trustee, The Way (interest ceased 17 July 2019)
	Vice President, CPAS
V	Vice President, The Children's Society
	Trustee, Carlisle Diocesan Board of Finance
	Trustee (Co-chair), Rose Castle Foundation

# **CARRINGTON OF FULHAM, LORD**

### **Category 1: Directorships**

CarringtonCrisp Limited (marketing and branding consultants) (see also category 4(a))

Independent Non-executive Director, Aston Martin Lagonda Global Holdings plc

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

50 per cent holding in CarringtonCrisp Limited (marketing and branding consultants)

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

Non-executive Director, Arab-British Chamber of Commerce

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

Trustee, St John's Notting Hill (London W11) Church Restoration Fund

# **CARRINGTON, LORD**

# **Category 1: Directorships**

Director, Rupert Carington Ltd (business consultancy) (the member is also a director of the following companies, the remuneration for which is paid to Rupert Carington Ltd: SETE Technical Services SA (project management); SETE Energy Saudia for Industrial Project Ltd (project management); Alger Associates Inc (fund management); Alger Associates Ltd (fund distribution); Viridis Real Estate Services Ltd (property management))

Director, Carington Estates Ltd (property management)

Director, Ichabod Enterprises Ltd (property management)

# **Category 3: Person with significant control of a company (PSC)**

Rupert Carington Ltd Carington Estates Ltd Ichabod Enterprises Ltd

# Category 4: Shareholdings (a)

Rupert Carington Ltd (business consultancy) Carington Estates Ltd (property management) Ichabod Enterprises Ltd (property management)

# **Category 5: Land and property**

Agricultural land and cottages at High Wycombe, Dunton, Drayton Parslow and Deeping St Nicholas

Moulsoe Buildings Farm, Moulsoe

Manor House Farm Partnership, Bledlow and High Wycombe

# **Category 9: Miscellaneous financial interests**

Life interest in a trust owning land and buildings in Ovington Square, London SW3; Castlethorpe; Deeping St Nicholas; Moulsoe

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

Governor, Royal Shakespeare Company

Trustee, Bucks Historic Churches Trust

# Category 10: Non-financial interests (e)

Trustee, Carrington Charitable Trust Trustee, Lord Carrington's 1963 Settlement

# CARSWELL, LORD

Category 10: Non-financial interests (b) President, Royal Belfast Academical Institution Category 10: Non-financial interests (e) President and Trustee, Royal Belfast Golf Club

# **CARTER OF BARNES, LORD**

Category 1: Directorships Informa plc (Academic Publishing, Information Services and Events) Non-executive Director, United Utilities plc Category 2: Remunerated employment, office, profession etc. Group CEO, Informa plc (Academic Publishing, Information Services and Events) Category 10: Non-financial interests (a) Chairman, Henley Festival Limited Category 10: Non-financial interests (b) Non-executive board member, Department for Business, Energy and Industrial Strategy

# **CARTER OF COLES, LORD**

#### **Category 1: Directorships**

Director, Stanmore Rehabilitation Limited Director, JKHC Ltd (business services) Director, Health Services Laboratories LLP Director, Glenholme Healthcare Group Ltd Director, The Freehold Corporation Ltd (property; real estate) Director, The Freehold Acquisition Corporation Ltd (property; real estate) Director, Cafao Ltd (Member's own company which takes care of his family office matters) Director, Primary Group Limited, Bermuda Category 2: Remunerated employment, office, profession etc. Chair, NHS Procurement & Efficiency Board Chair, Primary Group Limited and Primary Group (UK) Limited Non-executive Director, NHS Improvement (Monitor) **Category 3: Person with significant control of a company (PSC)** The Freehold Corporation Ltd The Freehold Acquisition Corporation Ltd JKHC Ltd Cafao Ltd **Category 4: Shareholdings (a)** The Freehold Corporation Ltd (property; real estate) Cafao Ltd (see category 1) JKHC Ltd (business services) The Glenholme Healthcare Group Ltd (care and rehabilitation centres) **Category 4: Shareholdings (b)** Reckitt Benckiser Group plc (household products)

Tencent Holdings Ltd (science and tech) Netflix Inc (technology) Constellation Software Inc (software) Mettler Toledo (manufacturer of scales and analytical instruments) Johnson & Johnson (retail) **BASF SE** (chemicals) Unilever plc (retail) Visa Inc (financial) EOG Resources Inc (aerospace/defence) Jupiter Strategic Bond Fund Mondelez International Inc-A (fund) (interest ceased 8 February 2019) Activision Blizzard Inc (entertainment company) AIA Group Ltd (insurance) Alibaba Group Holding Ltd (retail) Alphabet Inc (multinational conglomerate) Amazon.com Inc (retail) American Tower (manufacturing) Amphenol Corp (manufacturing) Anheuser-Busch InBev SA/NV (brewery) ASML Holding NV (manufacturing) Berkshire Hathaway Inc (financial) BlackRock European Dynamic Fund Shs -FD- (GBP) /Dist (financial) BlackRock Strategic Fds (financial) Boeing Co (manufacturing) Chr Hansen Holding A/S (pharmaceutical) Core Laboratories NV (oil and gas) Danaher Corp (science and tech) DB Platinum IV Systematic Alpha Fund (financial) Discover Financial Services (financial) Ecolab Inc (health) **Essilor International (health)** Facebook Inc (media) Fidelity Investment Funds (financial) First Republic Bank/CA (financial) First State Inv (financial) Fortive Corp (engineering) Goldman Sachs Group Inc (financial) Halma plc (tech) HDFC Bank Ltd (financial) Hexagon AB-B SHS (tech) IDEX Corp (manufacturing) Industria de Diseno Textil SA (manufacturing) (interest ceased 8 February 2019) Intuit Inc (science and tech) Intuit Inc (science and tech) Investec Global Strategy Fd Ltd (financial) L'Oreal SA (manufacturing and retail) Majedie Asset Management Inv Fund Co (financial) Medtronic plc (health) Microsoft Corp (tech) Neuberger Berman High Yield Bond Fund (financial)

PIMCO Fund GIS (financial) RELX plc (tech) (interest ceased 8 February 2019) Roper Technologies Inc (manufacturing) Sampo OYJ (financial) Svenska Handelsbanken AB (financial) Taiwan Semiconductor Manufacturing Company Limited (science and tech) Tencent Holdings Ltd (science and tech) Union Pacific Corp (construction) UnitedHealth Group Inc (health) US Bancorp (financial) Xtrackers MSCI AC (financial) Category 5: Land and property

Villa in France

Farm, farmland, residential and tourist activities in Hertfordshire

# CASHMAN, LORD

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

In receipt of payments from Bloomsbury Publishing in respect of forthcoming memoir

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

# Category 3: Person with significant control of a company (PSC)

Barge Wharf Management Limited (real estate)

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

Visit to Kiev, Ukraine, 15-20 September 2018, for series of meetings and two speaking sessions on LGBT and Inclusive Elections; travel, accommodation, per diem and honorarium paid by International Foundation for Electoral Systems

### Category 9: Miscellaneous financial interests The Member is in receipt of a contributory pension from the European Parliament Category 10: Non-financial interests (a)

Director, Actors Professional Centre Trust (interest ceased 31 May 2019)

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

Vice President, Campaign for Homosexual Equality (CHE) Trustee, Paul Cottingham (Charitable) Trust Trustee, Evelyn Norris Trust

# CATHCART, EARL

# **Category 1: Directorships**

Vivien Greenock Ltd (design company)

Director, Spring Garden Eggs Ltd (private family-owned egg production company) Category 2: Remunerated employment, office, profession etc.

Underwriter at Lloyd's (writing a broad spread of insurance business including: marine; property; liability; aviation; motor; life; reinsurance)

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

Woodland, farming and residential properties in Norfolk and London

# CAVENDISH OF FURNESS, LORD

Category	1: Directorships
	Director, Burlington Slate Limited
Category	2: Remunerated employment, office, profession etc.
	Holker Woodlands (timber)
	Income received from book sales
Category	3: Person with significant control of a company (PSC)
	Holbeck Homes Limited
	Burlington Slate Limited
	Roose & Walney Sand & Gravel Company Limited(The) (dormant)
	Holker Estates Co Limited
	Holker Holdings Limited
	Cartmel Steeplechases (Holker) Limited
	Vitagrass Farms (Holker) Limited
	Corrie and Co Ltd
	Guides over the Kent and Levens Sands Limited
Category	4: Shareholdings (b)
	Cartmel Steeplechases (Holker) Limited
	Holker Estates Co Limited
	Holker Holdings Limited
	5: Land and property
	Flat in London SW1 from which rental income is received
	Woodlands based in South Cumbria
	Beneficiary of a Family Trust which owns land in South Cumbria, including
	residential and business property
Category	10: Non-financial interests (a)
	Director, Bouthray Fisheries Limited
	Director, Holker Holdings Limited
	Director, Holker Estates Company Limited
	Director, Burlington Aggregates Ltd
	Director, Parren Properties Ltd
	Director, Cartmel Steeplechases Limited
	Director, Cartmel Steeplechases (Holker) Limited
	Chairman, Guides over the Kent and Levens Sands Limited
	Director, South Cumbria Rivers Trust Limited
	Director, Holbeck Homes Limited
	Director, Roose & Walney Sand & Gravel Company Limited(The) (dormant)
	Director, Vitagrass Farms (Holker) Limited
	Director, Broughton Moor Green Slate Quarries Limited(The)
	Director, Burlington Slate Production Limited
	Director, Lakeland Green Slate & Stone Company Limited
	Director, Mandall's Slate Company Limited
	Director, Corrie & Company Limited
Category	10: Non-financial interests (e)
	President, Cark & District Anglers Association
	President, Cartmel Cricket Club
	President, Cumbria Gardens Trust
	President, Dry Stone Walling Association
	Trustee, Flookburgh Church Building Trust

Trustee, Guide over the Sands Trust Vice President, Lakeland Housing Trust Chairman, Leven Angling Association President, Grange & District Wildfowlers Association

# **CAVENDISH OF LITTLE VENICE, BARONESS**

Category 2: Remunerated employment, office, profession etc. Member, Authors' Licensing and Collecting Society Broadcasting work for BBC Work for Financial Times and other newspapers Category 4: Shareholdings (b) Morgan Stanley (financial services) Category 5: Land and property Flat in Wandsworth and flat in Hammersmith, London Category 10: Non-financial interests (b) Senior Fellow, Mossavar-Rahmani Centre for Business and Government at Harvard Kennedy School Category 10: Non-financial interests (e)

Member of Advisory Board, HelpForce (charity) Chair, Frontline (social work charity)

# CHADLINGTON, LORD

### **Category 1: Directorships**

The Chadlington Consultancy Limited (Member's own company owned 100 per cent by Member; management and communications consultancy) Director, Sumner Group Holdings (holding company with current interests primarily in Peruvian mining, agriculture and healthcare services)

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

Portion of royalties from book called 'Head of State' are paid to the Chadlington Consultancy by the publisher, The Blair Partnership Founder, Chadlington Consultancy Member, International Advisory Board (Bahrain), Equilibrium Gulf Ltd (provision

of geo-strategic advice to governments and companies)

# Category 3: Person with significant control of a company (PSC)

Chadlington Consultancy

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

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

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

Station 12 (venture capital company)

BizEquity (online business valuation)

GPW (strategic intelligence throughout the business cycle)

AllBright (funding platform for female entrepreneurs)

Sumner Group Holdings (holding company with current interests primarily in

Peruvian mining, agriculture and healthcare services)

# **Category 5: Land and property**

A cottage in Warwickshire

**Category 6: Sponsorship** 

My private office assists me from time to time in relation to miscellaneous correspondence emanating from my position in the House of Lords

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

Director, Conservative Party Foundation Limited Chairman, GPW LLP Member, Frost Brooks One LLP (private equity) Chairman, Hill Hay Saddle Limited (management company for block of flats in which Member has a flat)

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

Governor, Ditchley Foundation

Trustee, Atlantic Partnership

Trustee, Dorneywood

Trustee, Soberistas Futures (research and education in relation to alcohol misuse)

# **CHAKRABARTI, BARONESS**

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

Barrister (non-practising)

The Wylie Agency represents the Member in connection with her published newspaper and other articles

Penguin Books have contracted the Member to write a book about gender injustice "Of Women – in the 21st Century" published on 26 October 2017; an advance payment was made on 21 October 2017; royalties will be received in due course

### **Category 6: Sponsorship**

Door Tenancy (receipt of post and email and occasional use of meeting rooms) from 39 Essex Chambers, London WC2A 1DD

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

Visiting Professor of Practice, London School of Economics

Category 10: Non-financial interests (b)

Master of the Bench, Honorary Society of the Middle Temple

Category 10: Non-financial interests (d) Council Member, JUSTICE

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

Visiting Fellow and External Member of the Cumberland Lodge Programme Committee (interest ceased 5 July 2019)

# CHALKER OF WALLASEY, BARONESS

Category 2	: Remunerated employment, office, profession etc.
C	Consultant, Africa Matters Limited
L	afargeHolcim (formerly Lafarge et Cie), France (cement and building products)
(i	nterest ceased 10 July 2019)
Category 1	0: Non-financial interests (a)
P	resident and Founder, Africa Matters Ltd
Category 1	0: Non-financial interests (e)

Global Leadership Foundation, Switzerland (expenses paid)

Vice President, RedR Vice President, WaterAid Trustee, Hives Save Lives Africa Trustee, Sentebale Trustee, Chalker Foundation for Africa Member, Advisory Council, Transparency International President, Royal Geographical Society (expenses paid) Trustee, The Liliesleaf Trust UK (charity advancing education of public about South African liberation pre-1994)

### **CHANDOS, VISCOUNT**

#### **Category 1: Directorships**

New Ink Media Limited (media investment) RSMB Television Research Ltd (market research) Scopetime Limited (consultancy) Credit Services Association Limited (trade association) Member, RM Caldecott & Partners LLP (investment) Ambie Media Limited (music services) Northbridge Ventures Limited (dormant management company) The Theseus Agency Limited (brand and media company representation)

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

Catco Reinsurance Opportunities Fund Limited Greencoat UK Wind plc P2P Global Investments plc Ambie Media Limited (music services) Starwood European Real Estate Finance Limited Phoenix Group plc (insurance) RM Caldecott & Partners LLP (investment) Capital & Regional plc (property investment)

### Category 8: Gifts, benefits and hospitality

The Member pays below-market rent for an office with Simon Robertson Associates LLP (a corporate finance advisory firm) but has no role at and is not employed by Simon Robertson Associates LLP

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

President, Kidney Research UK Trustee, Esmée Fairbairn Foundation Trustee, Vocal Futures Limited Chairman, Ernest Kleinwort Charitable Trust Chairman, Thomson Foundation Trustee, London Academy of Music and Dramatic Arts (LAMDA)

### **CHARTRES, LORD**

Category 2: Remunerated employment, office, profession etc.

Bishop (retired) Occasional lecturer for Noble Caledonia Occasional lecturer for Abercrombie and Kent Member, Advisory Board, Tellus Matrix LLP (apolitical advisory business with both commercial and pro bono interests focused around technology and the generation of social good)

Speaking engagement, 30 April 2019, Goldsmiths' Company, Goldsmiths' Hall, London

Member, House of Lords Appointments Commission

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

Guest lecturer on tour of Greek Islands by ship, 10-19 October 2018; fee, travel and accommodation costs paid by Abercrombie and Kent

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

Council Member, London School of Economics Inter-Faith Centre Director, Queen Elizabeth Diamond Jubilee Trust Trading Ltd Chair, The Archbishop of Canterbury's Commission on the Relationship of the Channel Islands to the wider Church of England

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

Dean of Her Majesty's Chapels Royal (interest ceased 11 July 2019)

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

Trustee, Garrick Club

Vice-President, Bible Society

Ambassador, WWF (formerly World Wide Fund for Nature)

Governor, French Hospital, Rochester

Assistant Bishop, Diocese of Europe

Assistant Bishop, Diocese of Salisbury

Trustee, Queen Elizabeth Diamond Jubilee Trust

Life President, St Ethelburga's Centre for Reconciliation and Peace

### **CHELMSFORD, BISHOP OF**

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend Category 10: Non-financial interests (e) Trustee, Church Army Trustee, Society of St Francis Trustee, Legra Academy Trust Trustee, St Mark's College Trustee, St Mellitus College Trustee, Augustine Courtauld Trust

### **CHESTER, BISHOP OF**

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend

### **CHICHESTER, BISHOP OF**

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend Category 5: Land and property Residential property in Canterbury, Kent CT2
Category 10: Non-financial interests (b) Chair of Council (formerly Member), St Stephen's House, Oxford
Category 10: Non-financial interests (e) Trustee, Chichester Diocesan Fund and Board of Finance (Incorporated) Trustee, The Mother Agnes Trust (charity) Trustee, Bishop Otter Trust (charity) Guardian, Holy Shrine of Our Lady of Walsingham, Norfolk Trustee, John Booth Foundation

# **CHIDGEY, LORD**

Category 2: Remunerated employment, office, profession etc. Consulting civil engineer (non-practising) **Category 3: Person with significant control of a company (PSC)** 18 Nelson Road Residents Company Ltd **Category 5: Land and property** Residential holdings in Southsea **Category 10: Non-financial interests (a)** Director, 18 Nelson Road Residents Company Ltd **Category 10: Non-financial interests (d)** President, Commonwealth Forum, National Liberal Club Member, Advisory Board, Transparency International (UK) Chairman, Commonwealth Policy Development Centre Trustee, Africa Europe Policy Initiative **Category 10: Non-financial interests (e)** Vice President, Combustion Engineering Association Ambassador, Hampshire and Isle of Wight Community Fund

# **CHISHOLM OF OWLPEN, BARONESS**

Category 4: Shareholdings (b) Jupiter Fund Management plc (fund manager) Category 10: Non-financial interests (e) Vice Chair, Specialised Healthcare Alliance

# CHOLMONDELEY, MARQUESS OF

Nil

On leave of absence; exempt from registration

# **CHRISTOPHER, LORD**

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) Income from freelance writing (interest ceased 5 July 2019)

# **CLARK OF CALTON, BARONESS**

#### Nil

On leave of absence; exempt from registration

# **CLARK OF WINDERMERE, LORD**

#### **Category 1: Directorships**

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

- Category 2: Remunerated employment, office, profession etc. Member, House of Lords Appointments Commission
- **Category 10: Non-financial interests (a)**

Visiting Professor of History and Politics, University of Huddersfield

Category 10: Non-financial interests (b) Fellow, University of Cumbria

# **CLARKE OF HAMPSTEAD, LORD**

#### Nil

No registrable interests

# **CLARKE OF STONE-CUM-EBONY, LORD**

Category 2: Remunerated employment, office, profession etc. Arbitrator, Quadrant Chambers, 10 Fleet Street

### **CLEMENT-JONES, LORD**

#### **Category 1: Directorships**

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

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

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

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

Visit to Canada, 23-25 November 2018, to attend The Canada-UK Colloquium; cost of transport and accommodation met by the host (supported by the government of Canada and the UK Foreign and Commonwealth Office) Visit to Chengdu, China, 9-13 April 2019, for the Music Cities Convention; cost of flights and hotel met by Sichuan Incenter Culture Development Co Ltd Visit to UAE, 29 April - 2 May 2019, for the AI Everything Conference; cost of flights and hotel met by the Dubai World Trade Centre Visit to Washington D.C., USA, 23-25 June 2019, to attend and speak at AI World Government; travel and accommodation costs met by Cambridge Innovation Institute Inc

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

Advisory Board Member, Corporate Finance Faculty, Institute of Chartered Accountants in England and Wales Advisory Council Member, Airmic

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

Governor, Haileybury College Chair of Council, Queen Mary University of London Member of Council, University College London (interest ceased 14 June 2019)

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

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

Council Member, Heart of the City

Advisory Board Chair, Institute for Ethical AI in Education

Ambassador, Barts Charity

City Ambassador, The Law Society

# COE, LORD

### **Category 1: Directorships**

Non-executive Director, Vitality Companies (inclusive of Discovery Holdings Europe Ltd, Vitality Health Ltd and Vitality Health Insurance Ltd) Chairman and Director, The Complete Leisure Group Limited (CLG) (formerly the Member's private company for his commercial activities, now part of the Chime Communications Group owned by Providence Equity Partners) Non-executive Director, Fortescue Metals Group

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

Senior Adviser, Morgan Stanley & Co International (remuneration is paid to The Complete Leisure Group Ltd)

Member, Advisory Board, McLaren Technology Group (remuneration is paid to The Complete Leisure Group Ltd) (interest ceased 31 December 2018)

Executive Chairman, CSM Sport and Entertainment LLP

President, International Association of Athletics Federations (IAAF)

Consultant, Chelsea Football Club (remuneration is paid to The Complete Leisure Group Ltd)

Consultant, Evening Standard (remuneration is paid to The Complete Leisure Group Ltd)

Strategic adviser and ambassador for Vitality life and health insurance (remuneration is paid to The Complete Leisure Group Ltd)

Ambassador, Lexus UK (remuneration is paid to The Complete Leisure Group Ltd) Remuneration from public speaking engagements is also paid to The Complete Leisure Group Ltd

Speaking engagement, 28 August 2018, ELCA, Lausanne

Speaking engagement, 19 September 2018, Ballymore, London

Speaking Engagement, 20 September 2018, BT, London

Speaking engagement, 31 October 2018, Vistage, London

Speaking engagement, 1 November 2018, Vistage, Harrogate

Speaking engagement, 2 November 2018, Grocery Aid Sporting Heroes Lunch, London

Speaking engagement, 8 November 2018, First Wealth LLP, London

Speaking engagement, 4 March 2019, Entrepreneurs Circle, Birmingham

Speaking engagement, 26 March 2019, Silverfleet Capital, London

Speaking engagement, 4 June 2019, Messe Frankfurt, Birmingham

Ambassador, Horometrie SA (remuneration is paid to The Complete Leisure Group Ltd)

Speaking engagement, 27 June 2019, Retail Week, London

**Category 4: Shareholdings (b)** 

Chime Holdco Limited (holding company)

# Category 5: Land and property

House in London W6

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

Member, IOC Coordination Commission for Tokyo 2020 Olympic and Paralympic Games

Chairman of the Board, Diamond League AG

Member, IOC Public Affairs and Social Development through Sport Commission Chairman, Working Group on Youth, Association of National Olympic Committees (ANOC)

Member, Executive Council, Association of National Olympic Committees (ANOC)

Executive Board, Association of Summer Olympic International Federations (ASOIF)

Chairman, Sebastian Coe Ltd (dormant company)

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

Chancellor, Loughborough University

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

Founder and Trustee, Sebastian Coe Charitable Foundation CIO Member, Laureus World Sport Academy

#### **COHEN OF PIMLICO, BARONESS**

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

Governor, University Technical School, Cambridge (three years from June 2016) Member, Parkside Federation Academy Trust (Cambridge) (three years from November 2016)

Member, Partnership Board, University Learning Multi Academy Trust (w.e.f. 1 September 2019)

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

Honorary Life President and Trustee, Cambridge Arts Theatre Trust

# COLGRAIN, LORD

Category 1: Directorships
Managing Director, Webster Partners Limited (Member's company owned jointly
with wife; management consultancy)
Non-executive Director, Hanover Square Investments Pte Limited (investment
company)
Partner, Campbell Brothers (farming partnership)
Category 3: Person with significant control of a company (PSC)
Webster Partners Limited (Member's company owned jointly with wife;
management consultancy)
Category 4: Shareholdings (a)
Webster Partners Limited (Member's company owned jointly with wife;
management consultancy)
Category 5: Land and property
Farm in Kent with houses from which rental income is received
Category 10: Non-financial interests (a)
Director, Harris (Belmont) Charity (private limited company by guarantee) and
Trustee of related registered charity
Director, Belnor Farms Limited (private limited company owned by Harris
(Belmont) Charity)
Category 10: Non-financial interests (b)
Director and Trustee, Sevenoaks School (interest ceased 19 June 2019)
Independent External Adviser, Canterbury Christ Church University Remuneration
Committee
Category 10: Non-financial interests (e)
Trustee, CP Johnston Will Trust
President, Kent County Agricultural Society
Trustee, Rochester Cathedral

# **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 7: Overseas visits**

Visit to Gibraltar, accompanied by husband, 7-10 September 2018, for briefings on Gibraltar and for National Day events; flights and accommodation costs were paid by Government of Gibraltar

Visit to Zambia, 15-22 September 2018, as part of cross-party group to examine DFID nutrition programmes in health and WASH sectors; in addition to meeting Government officials in Lusaka visited projects in Eastern province; flights and accommodation costs were paid by Results UK

Visit to Taiwan, 29 September - 6 October 2018, as part of Taiwan All Party Group to receive briefings on latest development through meetings with legislators and

high-level officials including President Tsai Ing-wen; flights and accommodation costs were paid by Government of Taiwan

Visit to Washington D.C., USA, 8-11 April 2019, to attend Global Parliamentary Conference at World Bank Spring Meeting; flights and accommodation costs were paid by Results UK

Visit to Geneva, Switzerland, 6–7 June 2019, to attend meetings with Secretariat of Scaling Up Nutrition Movement and officials of World Health Organisation to discuss next Nutrition for Growth Summit; flights and accommodation costs were paid by Results UK

# Category 10: Non-financial interests (a)

Director, Lionel Cooke Memorial Fund Limited (limited company) Director, Drayton Park Management RTM Company Limited

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

Member of Governing Body, Ruskin College, Oxford

## **COLLINS OF MAPESBURY, LORD**

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

Professor, Faculty of Laws, University College, London Book royalties, Thomson Reuters Practice as arbitrator and expert witness Non-permanent Judge, Court of Final Appeal, Hong Kong Chairman, Takeover Appeal Board Visiting Professor (formerly Adjunct Professor), New York University School of Law

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

Unilever plc (consumer goods) BP plc (oil and gas) Halma plc (environmental technology) (interest ceased 2 July 2019) Smith & Nephew plc (healthcare) Rio Tinto plc (mining and natural resources) Taylor Wimpey plc (housebuilding) (interest ceased 2 July 2019) Relx plc (consulting) Compass Group plc (catering) Direct Line Insurance Group plc (insurance) (interest ceased 2 July 2019) Prudential plc (insurance and financial services) (interest ceased 2 July 2019) A self-invested personal pension (SIPP) in which the following disclosable investments are held: Aviva plc (insurance) (interest ceased 2 July 2019); Intermediate Capital Group plc (asset management) (interest ceased 2 July 2019); Rio Tinto plc (mining and natural resources); Halma plc (environmental technology); AstraZeneca (health care); Nestle (consumer goods); Apple Inc (technology)

### **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 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 Life Member, Law Society of England and Wales

## **COLVILLE OF CULROSS, VISCOUNT**

Category 2: Remunerated employment, office, profession etc. Series Producer, ArrowMedia (interest ceased 31 March 2019) Series producer, Raw TV (working for CNN) Category 10: Non-financial interests (e)

Trustee, Tree Council

### **COLWYN, LORD**

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

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

### Category 10: Non-financial interests (e) Vice President, British Fluoridation Society

# **COOPER OF WINDRUSH, LORD**

**Category 1: Directorships** 

Director, Populus Limited (research and strategy consultancy)

**Category 4: Shareholdings (b)** 

Populus Limited (research and strategy consultancy)

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

Member, Advisory Board, Global Future (think-tank) Member, Advisory Board, Bright Blue (internal Conservative Party think-tank) Member, Advisory Board, Centre for Progressive Capitalism (independent crossparty think-tank) (interest ceased 14 June 2019) Board Member, Dignity in Dying (charity)

# **COPE OF BERKELEY, LORD**

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

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)

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

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

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

# CORK AND ORRERY, EARL OF

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

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

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

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

Residual estate in counties Cork and Kerry, Ireland Private home in Perthshire

## Category 8: Gifts, benefits and hospitality

As a member of the All-Party Parliamentary Group for the Armed Forces the Member attends regular meetings at which the value of the hospitality received over the course of a calendar year exceeds the registration threshold of £300 As a member of the House of Lords Defence Group the Member attends regular meetings at which the value of the hospitality received over the course of a calendar year exceeds the registration threshold of £300

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

Trustee, Chichester Cathedral Restoration and Development Trust Trustee, Chichester Cathedral Millennium Endowment Trust Governor, Society for the Advancement of the Christian Faith Trustee (formerly Council Member), International Dendrology Society CIO

# **CORMACK, LORD**

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

President International Affairs, First Magazine, Victoria House, 99-101, Regent Street, London W1B 4EZ Chairman of Editorial Board and Life President, The House Magazine, 21

Dartmouth Street, London, SW1 9BP

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

Occasional freelance writing

Internship Adviser, Catholic University of America, Washington D.C.

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

President, Staffordshire Historic Buildings Trust Trustee, Staffordshire Historic Churches Trust Vice-President, National Churches Trust Chairman, William Morris Craft Fellowship Committee, Society for the Protection of Ancient Buildings President, Heritage Lincolnshire Chairman, Historic Lincoln Trust Vice-President, Lincolnshire Churches Trust **Category 10: Non-financial interests (e)** Member, Chairman's Advisory Group, British-Kazakh Society Deputy High Steward, Lincoln Cathedral

# **CORSTON, BARONESS**

**Category 2: Remunerated employment, office, profession etc.** Barrister (non-practising)

# **COTTER, LORD**

Nil

No registrable interests

# **COURTOWN, EARL OF**

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

Government Deputy Chief Whip (Captain of The Queen's Bodyguard of the Yeomen of the Guard)

Chartered Surveyor (non-practising)

# Category 5: Land and property

Residual estate in Co Wexford, Ireland

# **COUSSINS, BARONESS**

Category 1: Directorships
Jean Coussins Consulting Ltd (consultancy services to businesses on corporate responsibility strategies; services provided are explicitly non-parliamentary)
Category 3: Person with significant control of a company (PSC)
Jean Coussins Consulting Ltd
Category 4: Shareholdings (a)
Jean Coussins Consulting Ltd (see category 1)
Category 6: Sponsorship
As Co-Chair of the All-Party Parliamentary Group on Modern Languages, the
Member is provided with administrative and policy assistance by the British
Council
Category 10: Non-financial interests (b)
Member of Ministry of Defence's Locally Employed Civilians Assurance
Committee (keeping under review Intimidation Policy in Afghanistan) (interest
ceased 27 March 2019)
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
C C

President, Speak to the Future (campaign for languages)

# **COUTTIE, BARONESS**

### **Category 1: Directorships**

Non-executive Director, Mitie Group plc (outsourcing company) Director, Griffin Investments Ltd

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

Adviser, Cheyne Capital's social impact bond (interest ceased 31 March 2019)

# Category 10: Non-financial interests (e)

Vice Chair, Local Government Association

# **COVENTRY, BISHOP OF**

Category	2: Remunerated employment, office, profession etc.
	In receipt of episcopal stipend
	Canterbury Press and SPCK Publishing, royalties; currently not exceeding £500
	per annum but subject to possible change in future
Category	5: Land and property
	Residential holdings in Egham, Surrey owned jointly with wife, from which rental
	income is received
Category	10: Non-financial interests (b)
	Chair, Coordinating Group for Episcopal Teaching Document on Marriage and
	Sexuality (Living in Love and Faith)
	Member, Court of Ecclesiastical Causes Reserved
	Member, Diocese of Coventry Multi-Academy Trust
	Chairman of the Members, St. Gabriel's CofE Academy (Houlton)
	Member, Blue Coat CofE Academy
	Member, Henley-in-Arden CofE Academy
	Member, Arden Forest CofE Academy
	Chair, Church of England's Faith and Order Commission
	Court Member, University of Leicester
	Member, House of Bishops' Standing Committee
Category	10: Non-financial interests (d)
	Chair, Inter Religious Platform for Article 18
<b>a</b> .	Member, Board of Reference, Christian Solidarity Worldwide
Category	10: Non-financial interests (e)
	Episcopal Visitor, Community of St Aidan and Hilda
	Episcopal Visitor, Church Mission Society
	President, Saints Project Trust
	Vice President, Medical & Life Sciences Research Fund
	Member, Society for the Study of Theology
	Member, Society of Liturgical Study
	Chair of Trustees, Coventry 2020 Education Trust
	Member, Consultative Council, Shakespeare Birthplace Trust
	President, Dudley Lodge Family Assessment Centre & St. Faith's Shelter,
	Coventry
	Vice Chair, Warwickshire County Cricket Club

President, Friends of Coventry Cathedral Vice President, Dugdale Society President, Coventry and Warwickshire YMCA Trustee, Frauenkirche Foundation (Dresden) Co-President, Heart of England Community Foundation Trustee, St Peter's Saltley Trust

# **COX, BARONESS**

Category 2: Remunerated employment, office, profession etc. Chief Executive, Humanitarian Aid Relief Trust (HART) Category 10: Non-financial interests (b) Vice President, Liverpool School of Tropical Medicine Category 10: Non-financial interests (e) Trustee, The World Trust

Trustee, Mende Nazer Foundation

# **CRAIG OF RADLEY, LORD**

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

Fellow, Commonwealth Partnership for Technology Management Ltd (CPTM) Vice President, Forces Pension Society Vice President, RAF Benevolent Fund

### **CRAIGAVON, VISCOUNT**

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

British American Tobacco plc Royal Dutch Shell plc (oil and gas) AstraZeneca (pharmaceuticals and biotechnology)

# **Category 5: Land and property**

Flat in South Kensington, London SW7

## **CRATHORNE, LORD**

 Category 2: Remunerated employment, office, profession etc. Consultant, Hand Picked Hotels Limited Consultant, Sloane Square Hotel Ltd
 Category 10: Non-financial interests (c) Trustee, Georgian Theatre Royal, Richmond, North Yorkshire
 Category 10: Non-financial interests (e) Chairman, Sylvia Crathorne Memorial Trust President, North Yorkshire Branch of St John

## **CRAWFORD AND BALCARRES, EARL OF**

On leave of absence; exempt from registration

# **CRAWLEY, BARONESS**

Category	9: Miscellaneous financial interests
	The Member receives a pension from the European Parliament
Category	10: Non-financial interests (b)
	Board Member, Birmingham Assay Office
	Member, Prime Minister's Rural Dementia Friendly Task and Finish Group
Category	10: Non-financial interests (d)
	West Midlands Ambassador
Category	10: Non-financial interests (e)
	Vice President, War Widows' Association
	Vice President, Chartered Trading Standards Institute

# **CRISP, LORD**

Category	1۰	Directorships
Category	1.	Directorships

Director, Vertical Future Ltd

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

Occasional income from conferences, consultancy, articles and book royalties

Category 10: Non-financial interests (e)

Chair of Advisory Board, Zambia UK Health Workforce Alliance Member of Advisory Board, African Centre for Global Health and Social Transformation Chair, Nursing Now!

# **CROMWELL, LORD**

### **Category 1: Directorships**

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

Executive Chair, Banking Competition Remedies Ltd (established to oversee delivery of Alternative Remedies Package designed by HM Treasury and agreed with European Commission in respect of Royal Bank of Scotland's outstanding commitment under its State Aid obligations)

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

Partner (not Head of Holding) in a farming partnership in Leicestershire with remuneration exceeding the registration threshold

## Category 3: Person with significant control of a company (PSC)

The Britain-Russia Centre and The British East-West Centre (see category 1) GECCCO Ltd (dormant company) (see category 1)

Nil

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

Royal Dutch Shell plc B SHS (fuels, chemicals and lubricants) BHP Billiton plc (mining and natural resources) Rio Tinto plc (mining and natural resources) Unilever plc (consumer goods) HSBC Holdings plc (banking) Prudential plc (insurance) Vodafone plc (telecommunications) GlaxoSmithKline plc (pharmaceuticals) Experian plc (consumer credit reporting agency) Shire plc (biopharmaceutical) Ashtead Group plc (international equipment rental) National Grid plc (electricity and gas)

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

No registrable interest; but Member declares that he is a non-remunerated and nonbeneficiary trustee of a trust holding property in Leicestershire

# **CUMBERLEGE, BARONESS**

#### **Category 1: Directorships**

Sole Owner, Executive Chairman, Cumberlege Connections Ltd (not trading)

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

Chair, Independent Maternity Review

Chair, Independent Medicines and Medical Devices Safety Review

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

Cumberlege Connections Ltd (see category 1))

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

Prudential plc (spouse's shareholding held on behalf of spouse) (interest ceased 9 July 2019)

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

Governor, Lancing College

# **CUNNINGHAM OF FELLING, LORD**

### **Category 1: Directorships**

Executive Chairman and Director, Navitas Resources (UK) Ltd (global energy and commodity markets) (interest ceased 31 July 2019)

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

Special Adviser, Navitas Resources LLP (consulting arm of Navitas Resources (UK) Ltd; see category 1) (interest ceased 31 July 2019) Adviser, Jarrovian (international trade and business matters)

Partner, Brinkburn Associates (political and public policy consultants; certain income for work done personally by the Member is paid to Brinkburn Associates,

depending on the terms of the contract of employment)

# **CURRIE OF MARYLEBONE, LORD**

Calegory	1: Directorships
]	Director, Dubai Financial Services Authority
<b>Category</b>	2: Remunerated employment, office, profession etc.
	Chairman, Advertising Standards Authority
Category	10: Non-financial interests (a)
]	Director, 4G-Capital (African hi-tech micro-finance business)
]	Member of Council, European Policy Forum *
Category	10: Non-financial interests (b)
	Visiting Professor, University of East Anglia
	10: Non-financial interests (e)
0.	Trustee, Alzheimer's Society

# **CURRY OF KIRKHARLE, LORD**

### **Category 1: Directorships**

Catagomy 1. Dimestanshing

DTY Curry (farming business) Meritas Developments Ltd Aid for Relief and Change Limited Aghoco 1503 Limited (provider of analytical laboratory testing services) (interest ceased 12 August 2019) Aghoco 1500 Limited (provider of analytical laboratory testing services) (interest ceased 12 August 2019) Cawood Scientific Limited (provider of analytical laboratory testing services) Farming and Food Futures Limited Countryside Fund Trading Ltd Corchester Towers Limited Nimbus Topco Limited

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

Granary Ford LLP

Trustee, Clinton Devon Estates

# Category 3: Person with significant control of a company (PSC)

Farming and Food Futures Limited (see category 1) Aid for Relief and Change Limited (see category 1) Granary Ford LLP (see category 2)

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

Nimbus Topco Limited Topco – Aghoco 1503 Limited (provider of analytical laboratory testing services) (interest ceased 12 August 2019)

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

Trustee, The Prince's Countryside Fund, and Director of associated company Trustee, Anglican International Development (AID) Trustee, Tyne Rivers Trust (interest ceased 1 July 2019)

# DANNATT, LORD

## **Category 1: Directorships**

Chairman and Director (formerly Senior Consultant), Cadence Consultancy Ltd \*

Director, Mill House Partners 2012 Limited (publishing)

Category 2: Remunerated employment, office, profession etc. Advance fee and royalties received from publication of "Boots on the Ground: Britain and her Army since 1945", Profile Books, 3 October 2016 Speaker, Celebrity Speakers Agency (speaker bureau) Senior Adviser, Joule Africa International Advisory Board, Photonis Netherlands BV Category 3: Person with significant control of a company (PSC) Mill House Partners 2012 Limited (see category 1) \* Category 10: Non-financial interests (c) Chairman (formerly Trustee), Royal Armouries (interest ceased 31 October 2018) Category 10: Non-financial interests (e) Trustee, British Normandy Memorial

# DARLING OF ROULANISH, LORD

## **Category 1: Directorships**

Member of the Board of Directors, Morgan Stanley New York (banking) Chair of the Board of Directors, Crosswind Developments Ltd (property development)

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

Speaking engagement, 10 October 2018, Carbon Pricing event organised by Policy Exchange Ltd; fee plus travel costs met by organisers

Speaking engagement, 12 October 2018, Transport and Infrastructure event organised by Gatwick Airport Ltd; fee plus overnight accommodation and travel costs met by organisers (arranged through JLA Associates)

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

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

Speaking engagement, 8 March 2019, Annual Meeting of Pensions Lifetime Savings Association, Edinburgh; fee paid by Association (arranged through JLA Associates)

Speaking engagement, 11 June 2019, Policy Exchange Ltd event on economy, London; fee paid by organisers

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

Alistair Darling Limited (see category 10(a))

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

The member has stock units in Morgan Stanley which convert into shares on an annual basis

Morgan Stanley (financial holding company)

# **Category 7: Overseas visits**

Visit to Nicosia, Cyprus, 31 October - 2 November 2018, to speak at conference on Europe's economic outlook organised by Hazlis & Rivas International Ltd on behalf of The Economist conferences; fee plus accommodation and travel costs met by organisers (arranged through JLA Associates)

Visit to Paris, France, 6-7 November 2018, to speak at investment conference on global economic landscape organised by Natixis Investment Managers; fee plus

accommodation and travel costs met by organisers (arranged through JLA Associates)

### Category 8: Gifts, benefits and hospitality

Speaking engagement, 18 September 2018, Portland PR Ltd; no fee but cost of travel and accommodation for the member and his wife were met by the hosts Speaking engagement, 7 October 2018, Cheltenham Literature Festival; no fee but cost of travel and accommodation for the member and his wife were met by hosts

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

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

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

Unremunerated Director, Alistair Darling Limited (Member's private company; company has never traded)

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

Trustee, International Valuation Standards Council

Trustee and Director, Standard Life Foundation (company limited by guarantee; a research and grant-making body and registered as a charity; a wholly owned subsidiary of Standard Life Aberdeen plc (formerly a wholly owned subsidiary of Standard Life plc)

Governor, National Institute of Economic and Social Research

# DARZI OF DENHAM, LORD

## **Category 1: Directorships**

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

Director, SQI Limited (member's own company for property investment) (see category 4(a)) \*

Director, SQI Investments Limited (holding an investment portfolio) (see category 4(a)) \*

Director, Health Quality Improvement LLC (formerly HQI Ltd) (the company is 100% owned by the Member and is a holding company for Ara Darzi Limited Qatar)

Director, Ara Darzi London Limited (formerly Ara Darzi Limited) (member's own company responsible for provision of medical services and consultancy) (see category 4(a)) \*

Director, HQI Holdings Limited (the company is 100% owned by the Member and is a holding company)

Director, Ara Darzi Limited Qatar (healthcare consultancy)

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

Advisory Board Member, Evelo Biosciences

Advisory Board Member, AbbVie Inc (pharmaceuticals) (interest ceased 31 August 2018)

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

Member, Health and Biomedical Sciences International Advisory Council (HBMS IAC), Singapore (interest ceased 30 April 2019) \* Consultant Surgeon, Imperial College Healthcare NHS Trust Paul Hamlyn Chair, Imperial College, London

# **Category 3: Person with significant control of a company (PSC)**

SQI Limited

SOI Investments Limited

**SQI** Property Limited

Ara Darzi London Limited (formerly Ara Darzi Limited)

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

Ca Cha Two Inc (property investment - 100% subsidiary of SQI Investments Limited)

Ara Darzi London Limited (formerly Ara Darzi Limited) (see category 1) \* HQI Holdings Limited (holding company)

Health Quality Improvement LLC (formerly HQI Ltd) (100% subsidiary of HQI Holdings Limited) (holding company)

Ara Darzi Limited Qatar (healthcare consultancy - 100% subsidiary of Health Quality Improvement LLC) (see category 1)

SQI Property Limited (100% subsidiary of SQI Limited) (see category 1) \* SQI Limited (100% subsidiary of SQI Investments Limited) (see category 1) \* SQI Investments Limited (see category 1) \*

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

Metabolic Healthcare Limited

Ten Lifestyle Holdings Limited

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

Flat in London W1W from which rental income is received

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

Chair, Accelerated Access Collaborative

Member, Advisory Board, Implementation Committee of Rakhine State, Myanmar (interest ceased 31 January 2019)

Member, Aurora Prize Selection Committee

SingHealth, AMAC Member, Singapore \*

Member, Advisory Board, Qatar Foundation

Director, Institute of Global Health Innovation, Imperial College London

Executive Chair, World Innovation Summit for Health, Qatar Foundation

Vice Chair, Sidra Medical and Research Centre, Qatar

Non-executive Director, Monitor/NHS Improvement

Member, Advisory Board, Foundation for Armenian Science and Technology (FAST)

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

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

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

Trustee, Helen Hamlyn Trust \*

Trustee, Meningitis Trust

Board Member, Helen Hamlyn Centre for Design, Royal college of Art \* Trustee, The Lord Leonard and Lady Estelle Wolfson of Marylebone Charitable Trust for Preventative Medicine

Trustee, Rangoon General Hospital Reinvigoration Charitable Trust

Advisory Board, N Sethia Foundation

Board Member, Sidra Medical and Research Centre

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

# DAVIDSON OF GLEN CLOVA, LORD

#### **Category 1: Directorships**

Director, Ensis Strategic Ltd

Category 2: Remunerated employment, office, profession etc.

Queen's Counsel and Member, Faculty of Advocates

## **Category 7: Overseas visits**

Visit to Beijing, China, 16-18 December 2018, to attend 3rd Conference on Understanding China; travel and accommodation costs met by Berggruen Institute Visit to Pyongyang, Democratic People's Republic of Korea, 8-11 September 2018, to attend 70th anniversary celebrations of country's founding; member paid for own flights; accommodation provided by Workers' Party of Korea

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

Member, Advisory Council, International Monetary Institute, Renmin University, China

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

President, Clan Davidson Association

## **DAVIES OF ABERSOCH, LORD**

#### Category 1: Directorships Chairman, Corsair Capital LLP and investee companies

Senior Independent Director, Diageo plc Chairman (formerly Adviser and Deputy Chairman), LetterOne Holdings S.A. (global investment vehicle) Chairman, Cydar Limited (medical technology) Chairman, Andrew Martin Limited (interiors business) Chairman, UK Agricultural Finance Chairman, Play On Football Ltd Chairman, Byhiras (investment governance services) Talentbang Limited (music) Chairman, Double Dutch Ltd (drinks) Category 2: Remunerated employment, office, profession etc. Member, World Rugby Executive Committee Member, Advisory Committee, Native Land Adviser, Teneo Holdings **Category 3: Person with significant control of a company (PSC)** Talentbang Limited (see category 1) Soundcheque Ltd **Category 4: Shareholdings (b)** Guided Knowledge UK Limited (digital coaching) UK Agricultural Finance Double Dutch Ltd (drinks) Shot Scope Technologies Ltd (smart golf GPS watches and tracking devices) Plastometrex (intelligent indentation testing)

Double Precision Consultancy (multiphysics simulation consultancy services) Stay One Degree Limited (social network for luxury vacation rentals) Super Yacht Holidavs Ltd Play On Football Ltd Andrew Martin International Ltd (furnishings) Gwynnie Bee (clothing rental service) Byhiras (investment governance services) Plandek Limited (business and domestic software development) Messly Limited (medical recruitment) Artfarm Transcend Packaging Ltd Sam's Riverside (restaurant) Essex Group Asia Pacific Limited (Jamie Olivers) Jack Wills (fashion) Andrew Martin Limited (interiors business) Botanic Lab Ltd (drinks company) Up Learn (education) Founders Intelligence Ltd (digital strategy and transformation) Planet of the Apes Game (video game project) Firstminute Capital LLP Botanic Lab (juices and tonics) Salcombe Brewery Company Limited EnterpriseJungle Limited (software development) Cydar Medical Limited (medical digital technology) Bob Parry & Co Ltd (property company) Villandry Restaurants Albion Equity Partners (private equity) Celadon Mining Limited (China-focused coal mining) Moelis & Company (investment banking) PineBridge Investments Ltd (asset management) Corsair Partners LLC (private equity) Diageo plc (drinks) RIT Capital Partners plc (investment trust) Genius Foods Ltd **BTE Films Ltd** Carrack Productions Ltd Equal Media Ltd Kallas Productions Ltd (a film-related company) **Qubit Digital Ltd** James Long Designers Ltd Latimer Vitners Ltd (wine) Jon Hardy & Co (Masuri) (sportswear manufacturing specialists) **Rex Restaurants** Villandry (cafes) Ridgeway Partners (global advisory firm) Soundcheque Ltd (music) Studentfunder Ltd (student funding) Biz Equity LLC (company valuation) Ccm Research Ltd (technology/waste management)

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

House in France 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 Chair, UK India Business Council Chairman, Lawn Tennis Association Director, The All England Lawn Tennis Ground plc Director, LTA Operations Limited Director, Artfarm Group Limited Director, Made By Dyslexia **Category 10: Non-financial interests (b)** Honorary Distinguished Professor, Cardiff Business School, Cardiff University **Category 10: Non-financial interests (c)** Trustee, Royal Academy of Arts (interest ceased 12 December 2018) **Category 10: Non-financial interests (e)** Chairman, Garden Bridge Trust (charity established to promote a new footbridge spanning the Thames) Chairman of the Royal Academy of Arts Trustees (interest ceased 12 December 2018)

# DAVIES OF OLDHAM, LORD

Nil

No registrable interests

# **DAVIES OF STAMFORD, LORD**

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

Flat in Flaine, France

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

Visit to Odessa, Ukraine, 4-10 September 2018, to give a lecture, attend and participate in a conference and seminar; travel and three nights' accommodation costs were paid by EU-Ukraine Business Council \*

### Category 8: Gifts, benefits and hospitality

As a member of the All-Party Parliamentary Group for the Armed Forces the Member attends meetings at which the value of the hospitality received over the course of a calendar year may exceed  $\pounds 300$ 

## **DE MAULEY, LORD**

Category 1: Directorships Chairman, London Cremation Company plc Category 2: Remunerated employment, office, profession etc. Chairman, LAPADA (The Association of Art & Antiques Dealers) 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)

Trustee, War Memorials Trust Director, The Yeomanry Ride President, Cremation Society of Great Britain Master of the Horse, Royal Household Joint President, March Foundation President, SPANA (Society for the Protection of Animals Abroad) Colonel Commandant the Yeomanry and Honorary Colonel, the Royal Wessex Yeomanry President, Council of the Reserve Forces and Cadets Associations Trustee, the Horse Trust

## DEAR, LORD

### **Category 1: Directorships**

Non-executive Chairman, Blaythorne Ltd (providing specialist security training and equipment)

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

Blaythorne Ltd (providing specialist security training and equipment)

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

Visit to Oman, 2-6 February 2019, as member of a Parliamentary Delegation at the invitation of the State Council of Oman; all travel costs to and from Oman borne by the Anglo-Omani Society, all costs in Oman borne by the Oman State Council

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

Trustee, Police Rehabilitation Trust (interest ceased 31 December 2018) Trustee, Saintbury Trust (registered charity)

President, British Association for Shooting and Conservation (BASC)

# **DEBEN, LORD**

### **Category 1: Directorships**

Chairman, Sancroft International Ltd (consultants in corporate responsibility and environmental, social, ethical and planning issues; payments made for certain work done by the Member in category 2 are made to Sancroft International Ltd) Non-executive Director, Veolia East & Central Europe SA (formerly Veolia Voda) (utilities) (interest ceased 26 September 2018)

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

Director and Chairman, Personal Investment Management & Financial Advice Association (PIMFA) (formerly Association of Professional Financial Advisers and Association of Independent Financial Advisers)

Non-executive Director, Catholic Herald (newspaper) (interest ceased 20 February 2019)

Non-executive Director, Castle Trust Capital plc (housing investment and mortgage company) and of its subsidiaries Castle Trust Capital Management Limited and Castle Trust Capital Nominees Limited Non-executive Director, Tristan Fitzgerald Associates (local planning issues and stakeholder engagement) (interest ceased 22 January 2019)

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

Advice on sustainability and planning to Everton Football Club Advice on sustainability and planning to Chartplan Ltd (developers) Advice on sustainability and planning to Frogmore Ltd (developers) Advice on sustainability and planning to Salmon Harvester Ltd (developers) Advice on sustainability and planning to ISec Group (developers)

Chairman, Committee on Climate Change

Chairman, Advisory Board, 2 Degrees (aids sustainable efficiency and growth for members and corporations by enabling fully-linked collaboration (on and offline)) Chairman, Nestle Health and Wellness Advisory Group (interest ceased 14 May 2019)

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

Income from articles written for: Catholic Herald, Country Life, Estates Gazette (interest ceased 14 May 2019), Planning (interest ceased 14 May 2019) and The Guardian (interest ceased 14 May 2019)

## **Category 3: Person with significant control of a company (PSC)**

Cool Earth Action

Sancroft International Ltd

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

Sancroft International Ltd (consultancy; as above)

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

Valpak Limited (environmental compliance)

# **Category 5: Land and property**

A residential and commercial property in London, owned by family A house and farmland in Suffolk

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

Member, Board of Directors, Prince Albert II of Monaco Foundation Member, TerraVia Food Advisory Board (US) (formerly Solazyme Inc Food & Nutrition Board (US)) (no remuneration is received but the Member has share options) (interest ceased 14 May 2019)

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

Trustee and Director, Blue Marine Foundation

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

President, Apparel Innovation Consortium Association Trustee and Director, Cool Earth Action Chairman of Place-Based Climate Action Network advisory group Member, Food and Drink Sector Council

Trustee, Christian Heritage Centre, Stonyhurst

Special Adviser on Climate Change, UN Global Compact (interest ceased 14 May 2019)

# **DEECH, BARONESS**

### **Category 1: Directorships**

Non-executive Member of the Board, Law Commission **Category 4: Shareholdings (b)** Visa Inc (financial services) Nestle SA (foods) Walt Disney (Holdings) Company (entertainment) iShares plc (corporate bond) Invesco Funds (corporate bond) Aberforth Smaller Companies (trust) Schroders plc (voting) (fund management) Givaudan AG (manufacturer of flavours, fragrances and active cosmetic ingredients) GlaxoSmithKline plc (pharmaceuticals and biotech) Standard Chartered plc (banking) Worldwide Healthcare Trust plc Relx plc (information and analytics company) Diageo plc (drinks and beverages) Apple Inc (technology) Royal Dutch Shell plc (oil and gas) (interest ceased 14 June 2019) LVMH Moet Hennessy SA (luxury goods) Hermes International SA (fashion luxury goods) Smith & Nephew plc (medical equipment manufacturing company) (interest ceased 14 June 2019) WPP plc (advertising and public relations) Prudential plc (insurance) Unilever plc (consumer goods) Reckitt Benckiser Group plc (consumer goods) (interest ceased 14 June 2019) Microsoft Corporation (technology) Rio Tinto plc (mining)

# **Category 7: Overseas visits**

Visit to Israel, 10-13 March 2019, to attend International Law & Advocacy Conference; cost of travel and accommodation met by Touro College Institute on Human Rights and the Holocaust

Visit to Israel, 18-21 June 2019, to attend Legal Network Initiative; cost of accommodation met by Israel Ministry of Strategic Affairs

## 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 (interest ceased 31 December

2018)

Emeritus Professor of Law, Gresham College, Holborn

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

Trustee, Community Security Trust

# **DEIGHTON, LORD**

## **Category 1: Directorships**

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

Chairman and Non-executive Director, Heathrow Airport Holdings Limited Non-executive Director, Square, Inc (financial services)

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

Alpa s.p.a. (hotel in Italy owned jointly with wife) (interest ceased 15 October 2018)

### Category 4: Shareholdings (b)

Abbott Laboratories Inc (healthcare)

Alphabet Inc Class A (technology) (interest ceased 31 December 2018) American Tower Corporation (real estate investment trust company) (interest ceased 31 December 2018) Boston Scientific Corporation (manufacturer of medical devices) Charter Communications Inc (telecommunications) Facebook Inc (software and computer services) (interest ceased 2 July 2019) Honeywell International Inc (technology manufacturing) Hoya Corporation (optical products) Intercontinental Exchange Inc (financial markets) Northern Trust Corporation (commercial bank) Shire plc (biopharmaceutical) (interest ceased 31 December 2018) Spotify Technology SA (entertainment) Wells Fargo & Company (banking and financial services) Novo Nordisk AS (pharmaceuticals) Royal Dutch Shell plc 'B' (oil and gas) (interest ceased 2 July 2019) Reckitt Benckiser Group (household goods) UBS Group AG (investment bank and financial services company) Rentokil Initial plc (business services group) (interest ceased 31 March 2019) Nike Inc (designs and markets athletic footwear and apparel) Marsh & McLennan Companies Inc (professional services) Taiwan Semiconductor Manufacturing Co Ltd (technology) Martin Marietta Materials Inc (natural resource-based building materials company) Nidec Corporation (manufacturer of electric motors) (interest ceased 2 July 2019) The Middleby Corporation (commercial and residential cooking and industrial process equipment company) (interest ceased 2 July 2019) Intuit Inc (science and tech) Cheniere Energy Inc (liquefied natural gas) Walt Disney Company (entertainment)

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

Joint ownership of a hotel in Italy (see category 4(a)) (interest ceased 15 October 2018)

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

Chair, Audit and Finance Commission, International Association of Athletics Federations (IAAF)

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

Chair of Governing Body, King's College School, Wimbledon

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

Member, Governing Body, St John's College, Durham Member, Derby Diocesan Academy Trust

### Category 10: Non-financial interests (e) President, Derby Diocesan Board of Education Trustee, The Children's Society

# **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, National Regulatory Sandbox Licence Committee, Mauritius Chairman, Board of Advisers, Official Monetary and Financial Institutions Forum (OMFIF)

Category 9: Miscellaneous financial interests Member receives 5% annual portion of revenue from Meghnad Desai Academy of Economics, Mumbai, India for use of his name

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

Chairman of the Board, Meghnad Desai Academy of Economics, Mumbai, India Category 10: Non-financial interests (e)

Chairman, Gandhi Statue Memorial Trust (charity) Member, Official Monetary and Financial Institutions Forum (OMFIF) Foundation

# **DEVON, EARL OF**

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

Counsel, Latham & Watkins LLP (interest ceased 31 December 2018) Partner, Michelmores LLP

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

Owner of Powderham Estate in Devon, comprising farmland, forestry, residential and commercial property, foreshore, a heritage and events venue plus various manorial rights

Residential property in London W14 from which rental income is received

# DHOLAKIA, LORD

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

YouGov plc (market research)

## **Category 7: Overseas visits**

Visit to Oman, 2-6 February 2019, as member of a Parliamentary Delegation at the invitation of the State Council of Oman; all travel costs to and from Oman borne by the Anglo-Omani Society, all costs in Oman borne by the Oman State Council

# Category 8: Gifts, benefits and hospitality

Attended All Party Parliamentary Beer Group dinner, 9 July 2019

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

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

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

Trustee, Police Foundation President, Friends Circle International

### **DIXON-SMITH, LORD**

#### **Category 1: Directorships**

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

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

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

Category 4: Shareholdings (b)

# Vodafone Group plc

# **Category 5: Land and property**

The Member owns land in Essex east of Coggeshall and east of Braintree; some 180 acres of this land is placed in Gateway 120 Limited for the purposes of development, giving the Member a holding of 18 per cent in that company; the development is a major undertaking but the Member is not himself concerned with the day-to-day work of development

## Category 8: Gifts, benefits and hospitality

As a member of the Lords and Commons Cigar Club the Member receives regular hospitality and invitations to events which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by the Tobacco Manufacturers' Association

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

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

### **DOBBS, LORD**

#### **Category 1: Directorships**

Director, Michael Dobbs Entertainment Ltd (see category 4(a)) Non-executive Director, M&C Saatchi plc (international marketing company)

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

Speaking engagement, 28 May 2019, Deutsche Welle Global Media Forum, Bonn 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: Speeches (Specialist Speakers and others) Income from writing and broadcasting: Television (BBC; various others) Income from writing and broadcasting: Film (Media Rights Capital II LP; various others)

#### **Category 3: Person with significant control of a company (PSC)**

Michael Dobbs Entertainment Ltd

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

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

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

Member of Advisory Board, Edward R. Murrow Center, Fletcher School, Tufts University, USA

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

President, Langford and Wylye Branch, Royal British Legion Executive Board Member, Conservative Friends of the Chinese

# **DONAGHY, BARONESS**

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

Chair, Consultant Appointment Panels, King's College Hospital Foundation Trust (occasional remuneration when called upon to act) (interest ceased 31 October 2018)

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

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

### **DONOUGHUE, LORD**

#### **Category 1: Directorships**

Chairman, Starting Price Regulatory Commission

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

Standard Life Property Investment Trust Nestle SA (foods) TREATT plc (flavour and fragrance ingredient supplier) (interest ceased 27 June 2019) Novartis AG (pharmaceuticals) Reynolds American Inc (tobacco) (interest ceased 27 June 2019) Nichols plc (soft drinks)

Canadian Western Bank NPV

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

Chairman, Global Warming Policy Foundation

# Category 10: Non-financial interests (e)

Trustee, Animals in War

Trustee, Victoria County Histories

Trustee, Global Warming Policy Foundation

Trustee, Common Good Foundation

# **DOOCEY, BARONESS**

Nil

No registrable interests

# **DRAKE, BARONESS**

### **Category 1: Directorships**

Trustee, Telefonica (O2) Pension Scheme (trust company)

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

Ad hoc Consultant, Merchant Navy Ratings Pension Fund (MNRPF) (interest ceased 31 August 2018)

Independent member, ENGIE UK Scrutiny Board (energy and services company) Trustee, Santander Pension Scheme (formerly Alliance & Leicester Pension Scheme) (interest ceased 31 August 2018)

Independent member, Private Equity Reporting Group (formerly Walker Guidelines Monitoring Group) (for UK private equity; fee paid by British Venture Capital Association)

Non-executive Director, Pensions Advisory Service Board (interest ceased 31 December 2018)

Adviser to TISA (Tax Incentivised Savings Association)

Director, Byhiras Trust Ltd (investment data management business)

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

Member of Advisory Council, Blueprint for Better Business Governor, Pensions Policy Institute

# **DRAYSON, LORD**

### **Category 1: Directorships**

Director, Drayson Racing Formula E Team Limited (electric racing business) Director, Drayson Technologies Limited Director, Drayson Wireless Limited (interest ceased 24 July 2019) Director, Drayson Racing Technologies Limited Director, Drayson Technologies (Europe) Limited Director, Drayson Technologies Inc (incorporated in US) Director, Drayson Technologies Mexico S.A. de C.V (incorporated in Mexico) Director, Drayson Technologies Mexico (Services) S.A. de C.V (incorporated in Mexico) Director, Drayson Racing Limited Director, Sensyne Health Group Limited (formerly Sensyne Health Co Limited) Director, DTLM Limited Director, Drayson Holdco 2 Limited Director, Sensyne Health plc (formerly Sensyne Health Limited) Non-executive Director, Airbus SE (formerly Airbus Group Limited) **Category 3: Person with significant control of a company (PSC)** Drayson Technologies Limited (interest ceased 24 July 2019) Drayson Racing Technologies Limited

Drayson Holdco 2 Limited

Sensyne Health plc (formerly Sensyne Health Limited)

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

Drayson Racing Technologies Limited (currently being liquidated) Drayson Holdco 2 Limited Sensyne Health Limited (interest ceased 24 July 2019) Drayson Technologies Limited (technology development business) (interest ceased 24 July 2019)

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

Sensyne Health plc (healthcare technology) Cambridge Mechatronics Ltd (development of precision actuators)

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

Trustee, Drayson Foundation (registered charity)

# **D'SOUZA, BARONESS**

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

Wise Investment (formerly T Bailey TB Wise Investment Account)

## **Category 7: Overseas visits**

Visit to the Republic of Korea (South Korea), 15-22 September 2018, to meet parliamentarians and academics and to deliver a lecture; cost of travel, accommodation and hospitality met by the government of South Korea Visit to Oman, 2-6 February 2019, as member of a Parliamentary Delegation at the invitation of the State Council of Oman; all travel costs to and from Oman borne by the Anglo-Omani Society, all costs in Oman borne by the Oman State Council Visit to Taiwan, 27 July - 2 August 2019, as leader of delegation to meet with officials and parliamentarians and give lecture at Institute for Diplomacy and International Affairs; travel and hospitality provided by Taiwanese Government

## Category 8: Gifts, benefits and hospitality

Guest of Coutts and Co Bank at lunch for Omani Delegations, London, 12 June 2019

Regular hospitality is received from Japanese and Taiwanese Embassies in the form of lunch, dinner and receptions which over the course of the calendar year exceeds the registration threshold of  $\pounds 300$ 

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

Trustee, Parliamentary Human Rights Trust

# DUBS, LORD

## Category 7: Overseas visits

Visit to Segovia, Spain, 23-24 September 2018, to attend and speak on refugees at Hay Festival; travel and accommodation costs paid by organisers Visit to Jordan, 6-9 November 2018, to visit refugee camps; travel and accommodation costs paid by Oxfam GB

## Category 8: Gifts, benefits and hospitality

Visit to Jersey, 21-22 March 2019, as guest of Jersey Calais Refugee Aid Group (JCRAG) to speak at public meetings, including with first minister and to talk to press on topic of refugee children; travel and accommodation costs were paid by JCRAG \*

Visit to Derry, Northern Ireland, 5-7 October 2018, to attend and speak on refugees at Civil Rights commemoration; travel and accommodation costs paid by 50th Anniversary Civil Rights Commemoration Committee

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

Committee Member (formerly Chair), Eastern Alliance for Safe and Sustainable Transport (UK-registered charity) (role as Chair ceased 5 November 2018)

# **DUNCAN OF SPRINGBANK, LORD**

Category 2: Remunerated employment, office, profession etc.

 Parliamentary Under Secretary of State for Scotland and Parliamentary Under Secretary of State for Northern Ireland

 Category 5: Land and property

 Flat in Aberdeen from which rental income is received
 Flat in Glasgow from which rental income is received

 Category 10: Non-financial interests (b)

 Member, Board of Advisors of the Schwarzenegger Institute, University of Southern California, USA

Category 10: Non-financial interests (e) Honorary President, English-Speaking Union Scotland

# **DUNDEE, EARL OF**

Category 1: Directorships Director, Dundee Farming Company Category 5: Land and property Forestry, farmland and residential property in Fife and Angus Category 10: Non-financial interests (d) Scottish Consul for Croatia Category 10: Non-financial interests (e) Founder and Main Trustee, Dundee Trust (charity working in Former Yugoslavia providing education and cultural facilities)

# **DUNLOP, LORD**

 Category 1: Directorships Board Director, Scottish Swimming (honorarium received)
 Category 2: Remunerated employment, office, profession etc. Deployable Civilian Expert Member, UK Civilian Stabilisation Group (fees paid only when member carries out a project)
 Category 4: Sharahaldings (h)

Category 4: Shareholdings (b) Royal Dutch Shell plc (energy)

Rio Tinto plc (mining and mineral resources) Unilever plc (consumer goods; food) GlaxoSmithKline plc (pharmaceuticals) Reckitt Benckiser plc (household products) Intercontinental Hotels plc (hotels) Diageo plc (food & drink) Pernod Ricard plc (food & drink) Real Estate Credit Investment Ltd (property) Renewables Infrastructure Group Ltd (energy)

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

Cottage in West Sussex from which rental income is received

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

Independent Reviewer, Review of UK Government Union Capability Chair, Scottish Business Taskforce Board Member, Scottish Council for Development and Industry Chair, Scottish Future Growth Council

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

Advisory Board Member, Ionad Hiort (a charity) Advisory Board Member, Scottish Policy Foundation (educational charity) Chair, City of Portsmouth Athletics Club

# **DURHAM, BISHOP OF**

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend **Category 5: Land and property** Part ownership of house in London E7 (my wife has majority share) from which rental income is received Property in Bishop Auckland owned jointly with wife from which rental income is received **Category 6: Sponsorship** Research and policy advice is provided by The Good Faith Partnership LLP **Category 10: Non-financial interests (e)** Chairman, Friends of Byumba Trust Chair, Durham Diocesan Board of Finance Trustee, Safe Families for Children Director and Trustee, Reset Chair, Hild Bede Trust Trustee, Child Theology Movement

# DYKES, LORD

Nil

No registrable interests

# EAMES, LORD

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

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

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

Part-ownership of small shops in east Belfast

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

As a member of the Lords and Commons Cigar Club the Member receives regular hospitality and invitations to events which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by the Tobacco Manufacturers' Association

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

Member, Independent Commission on Referendums, Department of Political Science, UCL

# EATON, BARONESS

Category	2: Remunerated employment, office, profession etc.
	Member of Advisory Board, Marston Group Ltd (bailiffs for public and private
	sector companies)
Category	5: Land and property
	Residential properties in Bingley, West Yorkshire, from which rental income is
	received
Category	10: Non-financial interests (a)
	Director, Near Neighbours Charitable Company (see category 10(e))
Category	10: Non-financial interests (b)
	Governor, Lady Lane Park Preparatory School, Bingley, West Yorkshire
	Member, Beckfoot Multi Academy Trust, Bingley West Yorkshire
Category	10: Non-financial interests (c)
	Member of Advisory Panel, National Media Museum
Category	10: Non-financial interests (d)
	A Vice-President, Local Government Association
	Vice President, Trading Standards Institute
Category	10: Non-financial interests (e)
	Trustee, Cottingley Town Hall (historic building in village of Cottingley, West
	Yorkshire)
	Trustee, Cottingley Town Hall, Cottingley, Bradford
	Chairman and Trustee, Near Neighbours (national registered charity to support Big
	Society action in multi-faith communities)
	Trustee, Tracks of Peace (charity)
	Guardian Emeritus (formerly Director) of the Holy Shrine at Walsingham, Norfolk
	Trustee, Sir Simon Milton Foundation (interest ceased 18 October 2018)

# EATWELL, LORD

### **Category 1: Directorships**

Chairman, HEP UK (online education)

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

Visiting Professor, University of Southern California Chairman, Global Financial Institute, Deutsche Bank President, Queens' College, Cambridge Emeritus Professor of Financial Policy, University of Cambridge Economic Adviser, Palamon Capital Partners LLP Chairman (formerly Commissioner), Jersey Financial Services Commission Providing lectures and reports on economic and financial matters to public and private bodies at home and abroad
 Occasional articles for the press on economic and financial matters
 Category 10: Non-financial interests (a)
 Director, 175 S B R Limited
 Chairman, Royal Opera House
 Chairman, Royal Opera House Pension Fund
 Category 10: Non-financial interests (b)
 Chairman, Institute of Policy Research, University of Bath
 Category 10: Non-financial interests (e)
 Trustee, Institute for Public Policy Research, London

# **ECCLES OF MOULTON, BARONESS**

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

BP plc (oil) Royal Dutch Shell "B" (oil and gas) GlaxoSmithkline (healthcare) SSE plc (utilities) Pennon Group plc (utilities) Vodafone Group plc (mobile communications)

# **ECCLES, VISCOUNT**

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

Rights and Issues (Capital) Investment Trust Standard Chartered Bank plc 8.25% Prefs (banking) Royal Dutch Shell "B" (oil and gas) BAE Systems plc (defence and aerospace) AstraZeneca plc (pharmaceuticals and biotechnology) National Grid plc (utilities) Castings plc (iron castings and machining) ICAP (markets operator) Sainsbury's plc (supermarkets)

# Category 10: Non-financial interests (a)

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

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

Trustee, Craft Pottery Charitable Trust Trustee, Sylvia Crathorne Memorial Fund Council Member, Eccles Centre for American Studies, British Library

# ELDER, LORD

Category 1: Directorships Director, Daval International Ltd (UK pharmaceutical company) 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, and Minister for Culture, Tourism and Sport in the Welsh Government

# ELTON, LORD

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

Licensed Lay Minister, Anglican Diocese of Oxford Trustee, Samuel Gurney Foundation

# ELY, BISHOP OF

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend

Category 10: Non-financial interests (b) Chair of Council, Westcott House, Cambridge Visitor, Jesus College, Cambridge

Visitor, St John's College, Cambridge Visitor, Peterhouse College, Cambridge Visitor, King's School, Ely

Category 10: Non-financial interests (c) Trustee, Arbory Trust Trustee, Thomas Parson's Charity

Category 10: Non-financial interests (e) Church Leader, L'Arche International President, East of England Agricultural Society

# 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**

Nil

No registrable interests

# **EMPEY, LORD**

Category 3: Person with significant control of a company (PSC)
Knockvale Estates Ltd
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 8: Gifts, benefits and hospitality
As a member of the All-Parliamentary Parliamentary Group for the Armed Forces, the Member receives invitations to breakfast and dinner briefings which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by sources listed in the register of APPGs
Category 10: Non-financial interests (a)
Director, Argyle Business Centre Ltd (business services)
Director, Knockvale Estates Ltd (buys/sells/rents property)
Category 10: Non-financial interests (e)
Vice President, The Institute of Export and International Trade (formerly The Institute of Export)
ERROLL, EARL OF
Category 2: Remunerated employment, office, profession etc.
Erroll Computer Consultants (software development)
Chancellor, British Institute of Technology, England
Category 4: Shareholdings (b)
Foreign & Colonial Investment Trust plc (investment company)
Category 5: Land and property
House (from which rental income is received) and cliffs in Aberdeenshire; they
constitute an SSSI, SAC and ancient monument

Wife farms 667 hectares of arable land in Bedfordshire and receives single farm payment and agri-environment scheme funding; farm includes rented residential property and also commercial property leased to a waste-composting company

# Category 8: Gifts, benefits and hospitality

Guest of the British Association for Shooting and Conservation (BASC) for a day of shooting, including accommodation in Derbyshire, 25 September 2018

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

Chair and Director, EURIM trading as the Digital Policy Alliance (an independent UK based Parliament-Industry group funded by its members) Adviser, Privum (secure communications)

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

Member, Advisory Board of ISSA UK (Information Systems Security Association) 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 Fisheries Charitable Trust Member of the Court of the Corporate Trustee (the Fishmongers' Company) of the Fishmongers' Company's Trust (mainly small charitable trusts dispensing small sums of money: full details of these have been given to the Registrar and may be consulted on application to his office) TA Regimental Association

# **EVANS OF BOWES PARK, BARONESS**

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

Lord Privy Seal and Leader of the House of Lords

# Category 8: Gifts, benefits and hospitality

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

# **Category 9: Miscellaneous financial interests**

The Member's husband is employed as a Special Adviser by David Lidington MP (Chancellor of the Duchy of Lancaster)

# **EVANS OF WATFORD, LORD**

Category 1: Directorships Chairman, Senate Consulting Ltd (advisory services) Chairman, Evans Mitchell Books (book publishing) Chairman, Kennedy Scott Ltd (employment-related services) Chairman, Senate Publishing Ltd (book publishing) Partner, Strategic Matters LLP (communications) Director, Stormount Energy Limited Category 3: Person with significant control of a company (PSC) Senate Publishing Ltd Category 4: Shareholdings (a) Senate Publishing Ltd (see category 1) Category 10: Non-financial interests (a) Chairman, Institute of Collaborative Working Director, Royal Air Force Museum Trading Company Category 10: Non-financial interests (e)

# **EVANS OF WEARDALE, LORD**

#### **Category 1: Directorships**

Non-executive Director, HSBC Holdings plc (interest ceased 12 April 2019) Non-executive Director, Ark Data Centres Ltd

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

Independent Non-executive Member, Public Interest Committee, KPMG UK Adviser, Luminance Technologies Ltd (artificial intelligence platform) Speaking engagement, 12 September 2018, How to: Academy

Speaking engagement, 2 October 2018, Everbridge (security advisory company) Chair, Committee on Standards in Public Life

Speaking engagement, 11 December 2018, Royal College of Defence Studies, London

Occasional input to Executive Education programmes at Kings College London Chairman, Advisory Board, Blackdot Solutions Ltd (internet intelligence company) Member, Advisory Board, Darktrace Ltd (cyber security)

Member, Advisory Board, Facewatch Ltd (secure online crime reporting and information sharing platform) (interest ceased 30 November 2018)

Occasional journalism (interest ceased 14 March 2019)

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

HSBC Holdings plc (banking)

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

Residential property in Kent

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

Visit to Singapore, 5-7 March 2019, to speak at training event for Home Team Academy (Singapore Government training organisation); honorarium, flights and accommodation costs paid by Singapore Government

Visit to Mainz, Germany, 6-7 November 2018, to speak at event on behalf of Union Investment (German asset management company); fee plus travel and accommodation costs paid by hosts

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

The Member has been given some share options by Glasswall Solutions Limited which have no current value but might have value in the future

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

School Governor, Skinners' Kent Academy, Tunbridge Wells Visiting Professor, King's College London

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

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

Chair, Kent Search and Rescue (charity)

# FAIRFAX OF CAMERON, LORD

**Category 1: Directorships** 

Director, Sovcomflot (UK) Ltd (ship-owning, ship management; see below for two related SCF posts)

Chairman, SCF Overseas Holding Ltd (ship-owning, ship management) Chairman, SCF Management Services (Dubai) Ltd (ship-owing, ship management) Non-executive Director, North of England P&I Association Ltd (marine mutual insurance company)

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

Consultant, Burford Capital plc (corporate intelligence/litigation funding) (interest ceased 28 September 2018)

Co-owner and Chairman of Advisory Board, Hawk-i Worldwide Ltd (private security company)

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

Hawk-i Worldwide Ltd (private security company)

# FAIRHEAD, BARONESS

Category 1: Directorships Director, B2B New York Limited (owns property in New York, USA)

Category 3: Person with significant control of a company (PSC)

B2B New York Limited

Category 4: Shareholdings (a)

B2B New York Limited (see category 1)

Category 10: Non-financial interests (b)

Minister of State for Trade and Export Promotion, Department for International Trade (interest ceased 2 May 2019)

# FALCONER OF THOROTON, LORD

Category 2: Remunerated employment, office, profession etc. Partner, Gibson, Dunn & Crutcher LLP Category 5: Land and property 2 flats in London Cottage in Nottinghamshire Category 10: Non-financial interests (c) Chair, Sage Gateshead (concert hall)

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

Trustee, Planting Promise Member of Advisory Group of Demos (think tank) Chair, Liberty Kitchen (social enterprise)

# FALKLAND, VISCOUNT

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

President, The Dispatch Association (independent trade association for the courier and despatch Industry)

# FALKNER OF MARGRAVINE, BARONESS

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

Distinguished Fellow, Munk School of Global Affairs, University of Toronto, Canada (honorarium received)

Member, Enforcement Decision Making Committee, Bank of England

# **Category 7: Overseas visits**

Visit to Taiwan, 29 September - 6 October 2018, as part of British-Taiwanese All-Party Parliamentary Group to receive briefings on latest developments through meetings with legislators and high-level officials including President Tsai Ing-wen; cost of flights, accommodation and meals met by the government of Taiwan Visit to Frankfurt, Germany, 19 October 2018, to deliver a speech at the invitation of the British Chamber of Commerce in Germany; cost of flight and meal met by the BCCG

Visit to Berlin, Germany, 7-9 November 2018, to attend Chatham House Conference 'Europe's Strategic Choices'; travel and accommodation costs paid by Chatham House

Visit to Berlin, Germany, 28-29 January 2019, to attend British Embassy and German Federal Academy for Joint Seminar on 'European Security after Brexit: German and British Perspectives'; flights provided by German Federal Academy for Security Policy; accommodation provided by British Embassy, Berlin

## Category 8: Gifts, benefits and hospitality

As a member of the All-Party Parliamentary Group on Defence and Security Issues, the Member receives invitations to dinner briefings which during the course of the calendar year together may amount to more than £300 in value and all of which are paid for by sources listed in the register of APPGs

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

British Member, Anglo-German Conference (Koenigswinter) Visiting Professor, King's College, London

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

Member of Advisory Group of Demos (think tank)

# FALL, BARONESS

Category	2: Remunerated employment, office, profession etc.
	Partner, Brunswick Group LLP (advisory firm specializing in critical issues and corporate relations)
	Harper Collins have contracted the member to write a book about British politics to
	be published in 2020; an advance payment was made on 20 January 2019; royalties
	will be received in due course
Category	5: Land and property
	One third share of a property in Luberon, France
Category	10: Non-financial interests (a)
	Member, Advisory Board, Onward (think-tank)
Category	10: Non-financial interests (e)
	Ambassador, AGL Communications Limited (coaching young people and executives in how to present themselves)
	Trustee, Atlantic Partnership

# FARMER, LORD

### **Category 1: Directorships**

Red Kite Master Fund Limited (fund investment company) Red Kite Metals Fund Limited (fund investment company) Red Kite Compass Master Fund Limited (fund investment company) Red Kite Compass Fund Limited (fund investment company) Red Kite GP Limited (investment holding company) (interest ceased 31 December 2018) Red Kite Partners Limited (investment holding company) Red Kite Management Limited (investment holding company) HFZ Capital Management Limited (investment adviser) **RKY** Services Limited (service company) RKY Services (US) Inc (service company) HFZ Limited (strategic adviser) Red Kite Resource Equity Master Fund Limited (fund investment company) Red Kite Resource Equity Fund Limited (fund investment company) RKX Services Limited (service company) (dormant) Hong Feng Zheng (Master) Limited (fund investment company) \* Hong Feng Zheng Limited (fund investment company) \* RK Mine Finance Master Fund I Limited (fund investment company) \* RK Mine Finance Fund I Limited (fund investment company) \* RK Trinity Limited (strategic adviser) \* Red Kite Trinity Master Fund Limited (fund investment company) Red Kite Trinity Fund Limited (fund investment company) HFZ Limited (Bermuda) (strategic adviser) HFZ Management Limited (management company) Category 2: Remunerated employment, office, profession etc. RK Capital Management LLP (service company) Red Kite Capital Management LLP (investment manager) Farmer-White Contracting (agriculture) **Category 3: Person with significant control of a company (PSC)** Farmer-White Contracting (see category 2) New Barn Farm Estate (farming) The Cross Trust **RKX** Services Limited (see category 1) RKY Services Limited (see category 1) RK Capital Management LLP (see category 2) Red Kite Capital Management LLP (see category 2) HFZ Limited (see category 1) HFZ Capital Management Limited (see category 1) RK Trinity Limited (see category 1) **Category 4: Shareholdings (a)** HFZ Limited (Bermuda) Red Kite Management Limited (see category 1) Japan Post Holdings Co Ltd (conglomerate) (interest ceased 31 December 2018) **Category 4: Shareholdings (b)** UK (Government) 0% T-Bill 30/07/18 GBP1 (interest ceased 30 September 2018) UK (Government) 1.25% GILT 22/07/18 GBP (interest ceased 30 September 2018)

Dixons Carphone plc (electrical and telecommunications)

GlaxoSmithKline plc (pharmaceuticals and biotech) (interest ceased 31 December 2018)

Yara International ASA (chemicals company)

Cora Gold (gold exploration)

Aptiv plc (automotive parts technology)

Foot Locker Inc (sportswear and footwear retailer) (interest ceased 30 September 2018)

McKesson Corporation Com USD0.01 (healthcare) (interest ceased 31 December 2018)

Vivendi SA EUR5.50 (mass media)

Orix Corp NPV (financial services) (interest ceased 31 March 2019)

Resona Holdings NPV (banking)

Marks and Spencer Group (retail)

Mizuho Financial Group NPV (financial services) (interest ceased 30 September 2018)

Ruffer Illiquid Multi Strategies Fund 2015 Limited (credit and illiquid strategies fund)

Market Vectors Jr Gold Miners ETF New (Junior Gold Miners ETF)

FujiFilm Holdings Co NPV (interest ceased 31 December 2018)

FWD: USD Vs. GBP 17/07/2015 (forward foreign exchange)

Exxon Mobil Corp Com NPV (oil and gas)

Mitsubishi Estate NPV

ITV plc (broadcasting)

LF Ruffer Absolute Return Fund I Acc (global fund) (interest ceased 31 December 2018)

Ruffer Protection Strategies International Z GBP (options fund)

Lloyds Banking Group plc (interest ceased 31 March 2019)

Tesco plc (supermarkets)

Walt Disney Company (entertainment)

Royal Bank of Scotland Group plc (interest ceased 31 March 2019)

Tenaris SA (steel pipes and related services for energy industry) (interest ceased 31 March 2019)

Bandai Namco Holdings Inc (toys, video games, amusement arcades/parks) UK (Government) 1.75% GILT SNR 22/07/2019 (interest ceased 31 December 2018)

Cigna Corporation (health service company) (interest ceased 31 December 2018) Arcelormittal SA (steel production)

Mitsubishi Electric Corporation (electronics and electrical equipment) (interest ceased 30 June 2019)

China Life Insurance Company (insurance)

Barrick Gold Corporation (gold mining)

Goldcorp Inc (gold production) (interest ceased 31 March 2019)

Tokamak (commercialisation of fusion energy)

The Core Collective Health Limited (gym business)

iShares Physical M I SHS Physical Gold ETC (interest ceased 31 March 2019)

Wheaton Precious Metals Corporation (precious metals streaming company) Hetz Ventures LP

Ocado Group plc (online grocery)

Apergy Corporation (pumps and pumping equipment) (interest ceased 31 December 2018) Cleveland Cliffs Inc (mining) DowDuPont Inc (chemicals) (interest ceased 30 June 2019) General Motors Company (automotive) Jefferies Financial Group (banking) (interest ceased 31 March 2019) National Oilwell Varco Inc (oil and gas equipment and components) Ruffer Protection Strategies International Z EUR (fund) (interest ceased 30 June 2019) Deutsche Post AG (logistics services provider) (interest ceased 30 June 2019) Randstad NV (human resource consulting firm) (interest ceased 30 June 2019) Vinci SA (concessions and construction company) InfraSalience Limited (green chemicals manufacturer) Sophos Group plc (security software and hardware company) Activision Blizzard Inc (games publisher) Foot Locker Inc (sportswear and footwear retailer) McKesson Corporation (healthcare) LF Ruffer Equity & General Inc (Fund) Amgen Inc (biopharmaceuticals) Celgene Corporation (biotechnology) DuPont de Nemours Inc (chemicals) Sony Corporation (multinational conglomerate) MOMO Group Ltd (telecommunications) Estover Energy (biomass energy) Capstone Foster Care Ltd (foster care) BP plc (energy products) (interest ceased 30 June 2019) The following collective investment vehicles: LF Ruffer Gold C Acc (Gold and Precious Metals Fund); LF Ruffer Equity & General C Acc (Global Equity Fund); LF Ruffer Equity & General I Acc (Global Equity Fund); LF Ruffer European C Acc (European Equity Fund); LF Ruffer European I Acc (European Equity Fund); LF Ruffer Japanese C Acc (Japanese Equity Fund); LF Ruffer Japanese I Acc (Japanese Equity Fund); LF Ruffer Pacific C Acc (Asian Equity Fund); LF Ruffer Pacific I Acc (Asian Equity Fund); LF Ruffer Gold I Acc Dai-Ichi Life Insurance Company Ltd FWD: JPY Vs. GBP 15/12/2014 (Forward Foreign Exchange) General Dynamics Corp (aerospace and defense) **International Business Machines** Japan Real Estate REIT Mitsui Fudosan Co (housing, office buildings, and commercial facilities) Pembroke VCT (venture capital) Qualcomm Inc (next-generation mobile technologies) Royal Dutch Shell (oil and gas) The following collective investment vehicles: Ruffer Illiquid Strategies Fund 2011 Ltd (Credit & Illiquid Strategies Fund); Ruffer SICAV Fixed Income Z (GBP Cap Non Sterling Index Linked Bond Fund); Ruffer SICAV UK Mid & Smaller Companies Z (GBP Dis UK Equity Fund) Sumitomo Mitsui Financial Group T&D Holdings Inc (interest ceased 31 March 2019) Vodafone Group plc (mobile telecommunications) (interest ceased 30 September 2018)

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

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

## **Category 6: Sponsorship**

The member receives research assistance from a consultant of Clinks (which supports voluntary sector organisations working in the criminal justice system) specifically to help him in conducting a review for the Ministry of Justice (interest ceased 31 December 2018)

Category 10: Non-financial interests (a) Director and Trustee, The Conservative Party Foundation Limited Category 10: Non-financial interests (b) Associate Governor, ARK All Saints Academy, Camberwell, London SE5 Category 10: Non-financial interests (e) Director and Trustee, The Cross Trust Deputy Chair, Council for Christians and Jews

# FAULKNER OF WORCESTER, LORD

Category	2: Remunerated employment, office, profession etc.
	Chairman, Alderney Gambling Control Commission
Category	5: Land and property
	Residential property in Oxford from which rental income is received
Category	10: Non-financial interests (a)
	President, Heritage Railway Association (a company limited by guarantee)
	Chair, Great Western Railway Advisory Board (formerly called First Great
	Western Trains Advisory Board)
Category	10: Non-financial interests (b)
	Prime Minister's Trade Envoy to Taiwan
Category	10: Non-financial interests (c)
	Deputy Chairman (formerly Member), Board of Trustees of Science Museum
	Group (interest ceased 4 January 2019)
Category	10: Non-financial interests (d)
	President, Cotswold Line Promotion Group
	Chair, North Cotswold Line Task Force
Category	10: Non-financial interests (e)
	President, Quainton Railway Society
	President, Scottish Railway Preservation Society
	Trustee, National League Community Trust (formerly Football Conference
	Community Trust)
	Vice President, Level Playing Field (formerly National Association for Disabled
	Supporters)
	Vice President, The National League (formerly called Football Conference)
	-

### FAULKS, LORD

### Category 2: Remunerated employment, office, profession etc. Barrister in practice at 1 Chancery Lane, London WC2A 1LF

Judge of the Astana International Financial Centre, Kazakhstan

### **FEATHERSTONE, BARONESS**

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

House in London N6 from which rental income is received

### **FELDMAN OF ELSTREE, LORD**

#### **Category 1: Directorships**

Director, Andrew Feldman Associates Limited (strategic advisory business; income from positions listed in category 2 is paid to this company) Director, Jayroma (London) Limited (clothing manufacturing business) (interest ceased 2 May 2019) Non-executive Director, Architekton Limited (real estate developer) Director, Noe Group Holdings Limited (family office) (interest ceased 22 August 2019) Director, Policy Exchange Limited Director, Our Place Sustainable Development Limited (real estate developer) General Partner, Hetz Ventures Partners LP (VC fund) Director, The Conservative Party Foundation Limited Director, The Holocaust Memorial Charitable Trust Partner, Tulchan Communications LLP Director, Tulchan Communications Group Limited Director, Vox Media Limited (media training) Director, Ballintober Limited (non-trading holding company) **Category 2: Remunerated employment, office, profession etc.** Senior Adviser, NFO LLP (family office) Senior Adviser, Noe Group Holdings Limited (family office) Senior Adviser, Shore Capital Group plc (investment house) (interest ceased 19 March 2019) Senior Adviser, Tulchan Communications LLP (financial communications) (interest ceased 2 May 2019) Adviser, The Messina Group (consulting firm) Member, Senior Advisory Board, TowerBrook Capital Partners (U.K.) LLP (investment management firm) Senior Contributor, (formerly Partner and Senior Adviser), Macro Advisory Partners LLP (strategic advisory firm) Adviser, TFG Asset Management LP (asset manager) **Category 3: Person with significant control of a company (PSC)** Andrew Feldman Associates Limited Jayroma (London) Limited (interest ceased 2 May 2019) **Category 4: Shareholdings (a)** Jayroma (London) Limited (clothing manufacturing business) (interest ceased 2

May 2019)

Andrew Feldman Associates Limited

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

Tokamak Energy Limited (fusion research)

Samantha Cameron Studio Limited (fashion retail) Tulchan Communications LLP

**Category 5: Land and property** 

Residential Property in London

### Category 8: Gifts, benefits and hospitality

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

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

Trustee and Director, British Heart Foundation (interest ceased 19 March 2019) Trustee, Policy Exchange (think tank) (see also category 1) Board Member, UK Holocaust Memorial Foundation President, South Hertfordshire Conservative Business Club Member, Advisory Board, Community Security Trust

## FELLOWES OF WEST STAFFORD, LORD

Category 1: Directorships
Director, Praemium Intentus (Member's company owned 100 per cent by Member)
Category 2: Remunerated employment, office, profession etc.
Self-employed screenwriter, playwright, novelist, actor and presenter *
Category 3: Person with significant control of a company (PSC)
Praemium Intentus
Lionhead Productions Limited
Category 4: Shareholdings (a)
Praemium Intentus (see category 1)
Lionhead Productions Limited (film production; see category 10(a)) *
Category 5: Land and property
4 cottages in West Stafford, Dorset *
Approximately 370 acres of woodland and grazing land in Dorset owned jointly
with wife from which rental income is received
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)
Member of National Advisory Council, RicNic Trust
Ambassador, Alzheimer's Society
Vice President, Catholic Association of Performing Arts
Vice President, RNIB
President, The Society of Dorset Men
Chairman, RNIB Talking Books Appeal *
Vice President, Weldmar Hospicecare Trust, Dorchester *
Ambassador, Breast Cancer Haven, London SW6 *
Ambassador, Changing Faces UK (disfigurement, registered charity) *

## **FELLOWES, LORD**

Category 2: Remunerated employment, office, profession etc. Secretary & Registrar, Order of Merit (honorarium) Category 10: Non-financial interests (b) Governor Emeritus, Goodenough College, Mecklenburgh Square, London WC1 Category 10: Non-financial interests (d) Trustee, Global Warming Policy Foundation Category 10: Non-financial interests (e)

Trustee, Scots Guards Trustee, Rectory Society

# FILKIN, LORD

Category 10: Non-financial interests (a) Director, Sprucespace (property management company) Category 10: Non-financial interests (b) Council Member, University of Hertfordshire Category 10: Non-financial interests (e) Trustee, Southbank Sinfonia Chair, Centre for Ageing Better (registered charity) (interest ceased 9 July 2019) Council Member, St Albans Cathedral Member, St Albans Cathedral Education Trust

### FINK, LORD

### **Category 1: Directorships**

Gencore Limited (real estate investment holding company) Global Free Holdings Limited (holding company for Key-2 Luxury, the Global Party and Global PR) (interest ceased 7 November 2018) The Global PR Network Ltd (non-trading event management company) (interest ceased 1 September 2018) The Global Party Limited (non-trading event management company) (interest ceased 4 February 2019) Key-2 Luxury Ltd (non-trading event management company) (interest ceased 7 February 2019) Marex Spectron Group Limited (formerly Marex Group Limited) (futures broker) Chairman, ISAM Europe LLP (asset management company) (interest ceased 31 December 2018) Director, Seneca Learning Ltd (social enterprise applying neuroscience to learning) LLP Designated Member, FH Global LLP (interest ceased 7 November 2018) Director, TPD Global Limited (interest ceased 7 November 2018) Director, CB Global Limited (interest ceased 24 October 2018) Non-executive Director, British Pearl Limited (online property investment platform) Non-executive Director, British Pearl Group Limited (holding company) Chairman, Hay Hill Wealth Management **Category 2: Remunerated employment, office, profession etc.** 

Special Adviser, eToro (global investment platform)

Adviser to the Arora Family Trust, St Helier Jersey (interest ceased 31 January 2019)

### Category 3: Person with significant control of a company (PSC)

Gencore 2016 Limited (dormant company)

Hay Hill Wealth Management C & UCO Properties Limited

FH Global LLP Gencore Limited

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

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) (interest ceased 31 January 2019)

ISAM (asset management)

Key-2 Luxury Ltd (event management)

New Forests Company (sustainable forestry)

Sageguard Bio Systems (biotechnology)

Zagaleta (property development)

Ferguson plc (plumbing and heating distributor)

TechnipFMC Limited (oilfield services)

Johnson & Johnson Inc (medical devices, pharmaceutical and consumer goods) Seneca Learning Ltd (social enterprise applying neuroscience to learning) British Pearl Group Limited (holding company for British Pearl Limited - see category 1) Quantum Secured Lending (affordable homes for the elderly) Farillio Limited (legal services) Infineon Technologies AG (semiconductor manufacturer) Bayer AG (pharmaceuticals and life sciences) Assa Abloy Group (lock manufacturer) Sika AG (chemical company for building and motor vehicle supplies) Flir Systems (design and production of thermal imaging cameras, components and imaging sensors) Polar Capital Technology Trust plc (technology) iShares Physical Gold ETC The Swatch Group AG (manufacturer of watches and jewellery) Litigation Capital Management Limited (litigation finance company) Northern Trust Corporation (financial services) Prudential plc (insurance)

Avon Rubber plc (engineers and manufactures respiratory protection equipment for military, law enforcement and fire personnel, as well as milking equipment for farmers)

Geely Automobile Holdings Ltd (automobile manufacturer)

Apple Inc (technology) (interest ceased 30 January 2019)

Walt Disney Company (media and entertainment)

Digitalbox plc (digital media provider)

IdVector (asset management)

Hay Hill Wealth Management (asset manager)

Life Book (media)

Project Etopia Group Limited (esmart homes and developments) Bud Financial Limited (fintech company)

Ceed Limited (Pi-Top) in the EdTech space

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

Residential home 1, Northwood Residential apartment 2, St Pancras St Pancras Hotel, London NW1 (37.5% interest) Hotel 1, Courchevel, France (60% interest) Hotel 2, Courchevel, France (60% interest) Majority interest in three building plots, Sotogrande, Spain Minority interest in Intercontinental Hotel and apartment development, Greenwich Minority investment in agricultural land in Sipson, Hillingdon

#### **Category 6: Sponsorship**

Secretarial services are provided to the Member by ISAM Services (UK) Limited (interest ceased 31 December 2018)

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

Trustee and Director, Absolute Return for Kids (ARK)

Director, ARK Masters Advisers

Director, ARK Schools

Director, ARK UK Programmes

Director, ARK Academies Projects Limited

Director, C & UCO Properties Limited (property holding company)

Director, C & UCO Management Limited

Director, C & UCO Services Limited

Director, EdCity Management Company Limited

Director, EdCity Office

Director, EdCity Development Limited

Director, Blackbullion Limited

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

Chair Emeritus of Governors, Burlington Danes Academy Director, Oxford Centre for Hebrew and Jewish Studies President, Evelina Children's Hospital

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

Director and Lay Trustee, Association of British Neurologists Board Member, The Kings College Campaign Council Board Member, Create The Change Campaign Board, Cancer Research UK Founder Member, Duke of Edinburgh International Award Special Projects Benefactor, Duke of Edinburgh International Award World Fellowship

### FINKELSTEIN, LORD

### **Category 1: Directorships**

Chairman and Director, The Comment Bureau Limited (Member's own company to which all income from employment in category 2 is paid, except that from Jewish Chronicle)

Non-executive Director, Equitable Life Assurance Society

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

Speech writing for John Roberts (Chief executive of Appliances Online) Providing research assistance with David Cameron's memoirs

Advice and research (political and policy analysis) to Mr Alex Mouradian Research assistance and writing co-operation with Mr Frank Lampard Member, Advisory Board, Britain Thinks (formerly unremunerated) Speaking engagement, 7 March 2019, Internet Advertising Bureau, St Albans Speaking engagement, 19 March 2019, Prysmian Cables, Solihull Speaking engagement, 21 March 2019, Apiary Capital, London Speaking engagement, 28 March 2019, Herbert Smith Freehills, London Speaking engagement, 11 April 2019, PubMatic, London Speaking engagement, 2 May 2019, Association of the British Pharmaceutical Industry, London Speaking engagement, 7 May 2019, for EY Alumni, Newbury Speaking engagement, 8 May 2019, StepStone, London Speaking engagement, 10 May 2019, Haymarket Publishing, Brighton Speaking engagement, 11 July 2019, Performance and Reward Centre, London Regular contributor to The Times newspaper Broadcasting and consultancy work for BBC Contributor to Jewish Chronicle newspaper Visiting Fellow, Manhattan Institute Speaking engagement and memo, 17 September 2018, Spinoza Foundation Speaking engagement, 20 September 2018, Mourant and South Square Litigation Forum, London Speaking engagement, 4 October 2018, McDermott, London Speaking engagement, 16 October 2018, Mayer Brown, London Speaking engagement, 8 November 2018, Eton Bridge Partners, London Speaking engagement, 15 November 2018, Newsquest UK, London Speaking engagement, 20 November 2018, Chartered Institute of Internal Auditors, London Appearance on a webinar for Herbert Smith Freehills, 28 November 2018 Speaking engagement, 11 December 2018, DLA Piper, London Consultant to the Spinoza Foundation think tank, November 2018 - March 2019 Speaking engagement, 6 February 2019, Deloitte, London Speaking engagement, 12 February 2019, Mayer Brown, London **Category 3: Person with significant control of a company (PSC)** The Comment Bureau Limited **Category 4: Shareholdings (a)** 100 per cent interest in The Comment Bureau Limited (see category 1) **Category 8: Gifts, benefits and hospitality** Member attended England v Czech Republic football match at Wembley Stadium, 22 March 2019, as a guest of the Football Association **Category 10: Non-financial interests (a)** Member, education working party, Prime Minister's Holocaust Commission Chairman, Onward (think tank) **Category 10: Non-financial interests (b)** Governor, London School of Economics and Political Science **Category 10: Non-financial interests (e)** Trustee, Foundation for Jewish Heritage Member of Advisory Board, Social Market Foundation Member of Advisory Group, Holocaust Memorial Day

### FINLAY OF LLANDAFF, BARONESS

Category 2: Remunerated employment, office, profession etc.
Consultant Physician in palliative care, Velindre NHS Trust, Cardiff
Chair, National Mental Capacity Act Forum, Ministry of Justice
Category 5: Land and property
Cottage in Llandaff, Cardiff
Category 10: Non-financial interests (a)
Head, UK department for the UNESCO chair of bioethics, Cardiff University
Director, Living and Dying Well Ltd (not-for-profit company)
Vice Chair, National Institute for Health and Care Excellence (NICE) guideline
review on myalgic encephalitis/chronic fatigue syndrome
Member, British Medical Association (BMA) Ethics Committee
Category 10: Non-financial interests (b)
Chair, Board of Governors, Cardiff Metropolitan University
Category 10: Non-financial interests (e)
Vice President, Chartered Institute for Environmental Health
Member, Cancer Research UK
Vice President, Hospice UK
President, Chartered Society of Physiotherapy
President, ASH, Wales
Associate, Girls' Day School Trust
Fellow, NSPCC
Vice President, Marie Curie Cancer Care

### **FINN, BARONESS**

#### **Category 1: Directorships**

Director, FMAP Ltd (consultancy providing advice to overseas governments on efficiency, implementation and public sector reform) Non-executive Director and Chair of the Audit and Risk & Compliance Committees, Morses Club plc (home collected credit lender)

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

Member, Audit Committee, Arbuthnot Latham & Co Ltd Partner, Francis Maude Associates LLP (consultancy set up to provide advice to overseas governments and others) Partner, FMA Partners LLP (consultancy providing advice to overseas

governments on efficiency, implementation and public sector reform)

### Category 3: Person with significant control of a company (PSC)

FMA Partners LLP Francis Maude Associates LLP FMAP Ltd

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

Visit to Yerevan, Armenia, 30 November - 2 December 2018, for discussion with Prosperous Armenia Party; travel and accommodation costs paid by hosts Visit to Oman, 2-6 February 2019, as member of a Parliamentary Delegation at the invitation of the State Council of Oman; all travel costs to and from Oman borne by the Anglo-Omani Society, all costs in Oman borne by the Oman State Council

Category 10: Non-financial interests (a)

Visiting Parliamentary Fellow, St Antony's College, Oxford (interest ceased 31 December 2018)

Director, Conservative Party Foundation Ltd

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

Member of Advisory Board, Centre for Politics, Philosophy & Law, King's College London

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

Member, Development Committee, Clean Break (charity) Trustee, Demos (think tank) Board Member, Open Europe (think tank)

### **FLATHER, BARONESS**

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

Trustee, Friends of Seva Mandir (Rajasthan charity) Vice President, Townswomen's Guilds Vice President, Viridian (housing association) Vice President, Carers National Association Chairman, Women Matter (registered charity)

### FLIGHT, LORD

#### **Category 1: Directorships**

Chairman, Flight & Partners Limited (manager, private equity fund) Director, Investec Asset Management Limited (international investment manager) (interest ceased 31 March 2019) Chairman, Downing Four VCT plc (formerly Downing Structured Opportunities VCT1 plc) (venture capital trust) Director, Metro Bank plc (retail bank) (interest ceased 31 March 2019) Director, Marechale Capital (corporate finance house) Chairman, Aurora Investment Trust plc (investing primarily in equities listed on the London Stock Exchange) Director, Edge Performance VCT plc (investing in the entertainment/media sectors) Director, R5 FX Ltd (provides online emerging market currency FX trading facility) (interest ceased 19 February 2019) Director, Gulf Overseas Investment Fund Limited (private investment fund) Chairman, The Enterprise Investment Scheme Association Limited (EIS provides tax and other incentives to invest in high risk SME equity) Investec Asset Management Holdings (Proprietary) Limited (interest ceased 14 June 2019) Director, Mercantile Ports & Logistics Limited (formerly SKIL Ports & Logistics Limited) Category 2: Remunerated employment, office, profession etc. Member of Advisory Board, Praesidian Capital (fund providing mezzanine loan finance to smaller and medium sized businesses) Commissioner, Guernsey Financial Services Commission (regulator)

Consultant, Duff and Partners (formerly Kinetic Partners) (financial regulation and 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 EIS Funds

#### **Category 3: Person with significant control of a company (PSC)**

Flight & Barr Limited

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

Flight & Partners Limited (manager, private equity fund) (see category 1)
Flight & Partners Recovery Fund (private equity recovery fund)
Downing Four VCT plc (venture capital trust)
Metro Bank plc (retail bank) (see category 1)
Indus Gas Limited (oil and gas exploration and development)
Beazley plc (insurance) (interest ceased 19 February 2019)
Zedra PCC (collective investment scheme)
Philip Morris International (tobacco) (interest ceased 19 February 2019)
Nestle SA (foods)
GlaxoSmithKline plc (pharmaceuticals)
Praesidian Capital Europe LLP (see category 2)

BlueLight Analytics Inc (healthcare)

M1 Limited (telecommunications)

Orchard Landmark Ltd (hedge fund)

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

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

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

As a member of the Lords and Commons Cigar Club the Member receives periodic hospitality and invitations to events which during the course of the calendar year together may amount to more than £300 in value and all of which are paid for by the Tobacco Manufacturers' Association

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

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

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

Governor, Brentwood School, Essex

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

Chairman, Croome Court National Trust Appeal Committee (interest ceased 14 June 2019)

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 (interest ceased 14 June 2019)

### **FOOKES, BARONESS**

#### **Category 6: Sponsorship**

Guest of Royal Horticultural Society at preview day of Chelsea Flower Show plus lunch, 20 May 2019

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

Chairman, Millennium Committee of the Fellowship of St Nicholas Chairman, Vincent Lines Memorial Trust (interest ceased 18 June 2019) Chairman, Welfare Fund for Companion Animals (interest ceased 20 November 2018) Member, Council of Management of UK-Canada Colloquium (interest ceased 31 December 2018) President & Trustee, League of Friends of Royal Eye Infirmary, Plymouth President, SSAFA (formerly 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 (formerly SSAFA Forces Help) (nationally) Vice President, Stars Foundation for Cerebral Palsy (formerly SOS) President, 1066 Branch, English Speaking Union

### FORD, BARONESS

### **Category 1: Directorships** Chairman, STV Group plc (digital media company) Chairman (formerly Senior Independent Director), New River REIT plc (property investor, asset manager and developer) Director, Four Seasons Health Care Group Treasury Ltd (interest ceased 17 December 2018) Non-executive Director, Elli Group (UK) Ltd (healthcare) (interest ceased 17 December 2018) Non-executive Director, Elli Finance (UK) plc (healthcare) (interest ceased 17 December 2018) Category 2: Remunerated employment, office, profession etc. Consulting and advisory work, Underwood Physic Garden Ltd Senior Adviser, H/2 Capital Partners (providers of debt capital) Chair, Challenge Board, Buckingham Palace Re-servicing Programme **Category 4: Shareholdings (b)** New River REIT plc (real estate) STV Group plc (media) **Category 10: Non-financial interests (a)** Non-executive Director, British Olympic Association Councillor, Lawn Tennis Association

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

President, Epilepsy Action (registered charity and incorporated company) Chairman, STV Children's Appeal Chairman (formerly Trustee), The Tennis Foundation (interest ceased 17 July 2019)

### FORSYTH OF DRUMLEAN, LORD

#### **Category 1: Directorships**

Non-executive Director, J & J Denholm Ltd (parent company of Denholm Group which has four divisions: shipping; logistics; seafoods; industrial services) Director, Denholm Enterprise Ltd (investment company whose principal investments are shares in J & J Denholm and Denholm Oilfield Services) Chairman and non-executive Director, Secure Trust Bank plc Non-executive Director, Denholm Logistics Group Limited

Category 2: Remunerated employment, office, profession etc. Speaking engagement, 17 July 2019, Board dinner of Marsh & McLennan Companies Inc, London

- Category 4: Shareholdings (b) Safor Ltd (designs and retails handbags and other fashion accessories) Category 10: Non-financial interests (a)
  - Chairman, Safor Ltd (designs and retails handbags and other fashion accessories) (interest ceased 24 July 2019)

Category 10: Non-financial interests (e) President, Steam Boat Association of Great Britain

### FOSTER OF BATH, LORD

Category 2: Remunerated employment, office, profession etc. Associate, Global Partners Governance (social purpose company) Category 10: Non-financial interests (e) President, Designability (charity)

### FOULKES OF CUMNOCK, LORD

 Category 2: Remunerated employment, office, profession etc. Chairman, Advisory Board of GovNet Communications (publisher and events organiser)
 Category 10: Non-financial interests (a) Director, Carrick Court Freehold Ltd
 Category 10: Non-financial interests (e)

Chair, Board of Trustees, Age Scotland

### FOWLER, LORD

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

In receipt of salary as Lord Speaker of the House of Lords Royalties from Biteback Publishing for book "Aids:don't die of prejudice" (2014) (interest ceased 28 July 2019)

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

Joint ownership of two-bedroom flat in Fulham, London SW6 for family use and occasional letting

### 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

### FOX, LORD

#### **Category 1: Directorships**

Director, Vulpes Advisory Limited (communications consultancy; Member's company owned 100 per cent by Member

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

Consultant, Spectris plc (employee communications consultancy) Occasional lecturer on International Business Culture at Wroxton College of Fairleigh Dickinson University

Associate, Newman Partnership (corporate communication and branding consultancy)

Category 4: Shareholdings (a) Vulpes Advisory Limited (see category 1) Category 4: Shareholdings (b) Melrose plc (manufacturing) Smiths Group plc (global technology company/manufacturing business)

# Category 10: Non-financial interests (e)

Ambassador, WAVE Trust (tackling family dysfunction and child maltreatment)

### FRAMLINGHAM, LORD

Category 1: Directorships The Palmer Family Trust plc (family property company) Category 5: Land and property

Co-owner of a holiday site on Anglesey, North Wales

### FRASER OF CORRIEGARTH, LORD

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

Remenham Riverside Limited (field used for rental purposes during Henley Regatta)

**Category 4: Shareholdings (b)** 

NB Private Equity Partners Ltd (specialist fund managers)

John Laing Infrastructure Fund Ltd (investment in PPP projects) GCP Infrastructure Investments Ltd (invests in UK infrastructure debt) Harbourvest Partners (UK) Ltd (property) Royal Dutch Shell plc (oil) Persimmon plc (property) Reckitt Benckiser Group plc (chemicals) Unilever plc (chemicals) Entertainment One (media) Compass Group plc (services) HSBC Holdings plc (banking) Lloyds Banking Group plc (banking) Beazley plc (insurance) Aviva plc (insurance) Prudential plc (insurance) Hansteen Holdings plc (real estate investment trust) Franklin Templeton Investment Management Limited (fund manager) Marlborough Fund Managers Fund Ltd Special Situations (UK small companies fund) Apple Inc (information technology) Boeing Company (aerospace) JPMorgan Chase & Co (banking) Walt Disney Company (media and entertainment) Johnson & Johnson Services Inc (medical equipment and pharmaceuticals) Activision Blizzard Inc (media) CVS Health Corporation (health) John Wiley & Sons Inc (publishing) Aramark Corporation (conglomerate) BB Biotech AG (biotechnology) Nestle SA (food) Polar Capital Holdings plc (investment management) Standard Life Investments Ltd (fund manager) Brompton Bicycle Ltd (folding bicycles) Pigeon Land Ltd (property investment) Pigeon Sawston LLP (property investment) Pigeon Shelford Ltd (property investment) Pigeon Wickford Ltd (property investment) Waterbeach Promotions Ltd (property investment) Secure Income REIT plc (real estate investment) Syncona Limited (cancer fund) Melrose Industries plc (construction) Keywords Studios plc (support services) Playtech plc (travel) Visa Inc (financial services) Secure Income REIT plc (real estate investment) Marks & Spencer plc (retail) Smiths Industries plc (engineering) **Category 10: Non-financial interests (a)** Director, Asia Frontier Capital Fund (investing in high growth Asian frontier economies)

### **FREEMAN, LORD**

#### **Category 1: Directorships**

Director, ITM Power plc (renewable energy)

Category 2: Remunerated employment, office, profession etc. Member, Advisory Board, Thales UK (defence electronics supplier)

### FREUD, LORD

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

Trustee, Jecda Foundation (family charity which is working with, and supporting, the charity Volunteering Matters to develop the Grandmentors initiative, pairing children leaving care with older mentors) President, Whitgiftian Association (interest ceased 31 December 2018) President, Eastry Conservatives President, Oxford University Society East Kent Branch President, Eastry Twinning Association President, Volunteering Matters Member of Council, Institute for Fiscal Studies

### FREYBERG, LORD

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

Freelance Editor/Assistant Editor, post-production TV/Film Artist

- Category 5: Land and property Residential property in Surrey and London
- Category 10: Non-financial interests (e)

Member, Advisory Council, Link Foundation for UK-NZ relations Member, Council of Advisors of ACE (Arts & Christianity Enquiry)

### **FRITCHIE, BARONESS**

Category 2: Remunerated employment, office, profession etc.
Consultant, Mainstream Development (leadership and strategy - non-
parliamentary)
Category 10: Non-financial interests (b)
Member, Gloucestershire Hospitals NHS Foundation Trust
Member, 2gether NHS Foundation Trust
Chancellor, University of Gloucestershire
Category 10: Non-financial interests (d)
Vice President, British Lung Foundation
Category 10: Non-financial interests (e)
Ambassador, Winston's Wish (grief support charity for children)
Ambassador, Gloucestershire First
Ambassador, St Andrews (Fife Council)
Chair, Lloyds Bank Foundation (England & Wales) (charity)

Member of Stakeholder Panel on Responsible Business, Lloyds Bank Group

### GADHIA, LORD

#### **Category 1: Directorships**

Director, BGL (Holdings) Limited and Chairman of its subsidiary Compare The Market Limited (interest as Chairman, Compare The Market Limited ceased 28 June 2019) (financial products price comparison and distribution) Director, UK Government Investments Limited Director, Third Energy Onshore Limited (oil & gas appraisal and development) (interest ceased 12 September 2018) Director, Accord Healthcare Limited Category 2: Remunerated employment, office, profession etc. Financial Adviser, Intas Pharmaceuticals Limited **Category 4: Shareholdings (b)** Ares European Real Estate Fund V PJT Partners Inc (investment bank) Ingenious Broadcasting 2016/17 EIS Fund Triple Point Income VCT plc Ingenious Broadcasting 2017/18 AIF 1 Octopus Titan VCT plc Beazley plc (insurance) HSBC Holdings plc (universal banking) Johnson Matthey plc (speciality chemicals) Morgan Sindall Group plc (construction services) Royal Dutch Shell plc (oil and gas) Tactical Opportunities H Feeder Fund Ltd (managed by Blackstone) Townsend RE Global Special Situations Fund GSO Credit Alpha Fund II AstraZeneca plc (pharmaceuticals/biotech) Aviva plc (insurance, life & pensions) BAE Systems plc (defence & aerospace) Blackstone Group L.P. (asset management) Blackstone Capital Partners VI L.P. (trusts, funds and similar financial entities) Blackstone Energy Partners L.P. Blackstone Real Estate Partners VI L.P. Blackstone Real Estate Partners VII L.P Blackstone Real Estate Partners Europe III L.P. Blackstone Real Estate Partners Europe IV L.P. Blackstone Real Estate Partners Asia L.P. Blackstone Real Estate Debt Strategies II Blackstone Tactical Opportunities Fund L.P. BP plc (oil & gas) Clareant European Direct Lending Fund No 1 L.P. Compass Group plc (food services) Downing Renewables EIS Fund Tranche 6 Frogmore Real Estate Partners III Ltd Glencore plc (metals & mining and commodities distribution & trading) Howden Joinery Group PLC (kitchens & joinery)

Ingenious Broadcasting 2014/15 EIS Fund Ingenious Broadcasting 2015/16 EIS Fund Lloyds Banking Group plc National Grid plc (electricity & gas transmission and distribution) Osprey Solar Limited (solar park) Prudential plc (insurance, life & pensions) Puma VCT 9 plc (equity investment instruments) Puma VCT 10 plc (equity investment instruments) Puma VCT 12 plc (equity investment instruments) Tate & Lyle plc (multinational agribusiness) The Go-Ahead Group plc (train & bus services operator) Vodafone Group plc (telecommunications) Verizon Communications Inc (telecommunications) Mobeus Income & Growth VCT plc

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

Residential properties in London SE1 and London HA6 from which rental income is received

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

Panel member, Sir Oliver Letwin Review of Build-out Rates (interest ceased 28 June 2019)

Prime Minister's appointed Member, UK-India CEO Forum

Member of Vice Chancellor's Circle of Advisers for India, Cambridge University Adviser, Avanti Schools Trust

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

Member of UK Advisory Board, Federation of Indian Chambers of Commerce and Industry (FICCI)

Member of Advisory Board, City Hindus Network

Member, Young Global Leaders Endowment Fund, Capital Campaign Committee Member, Memorial Gates Council Trustee, British Asian Trust

### **GALE, BARONESS**

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

President, National Association of Old Age Pensioners of Wales

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

Vice President, James Whale Fund for Kidney Cancer President, Treherbert and District Branch, British Legion

# GARDEN OF FROGNAL, BARONESS

### Category 8: Gifts, benefits and hospitality

As a member of the All-Party Parliamentary Group for the Armed Forces, the Member receives invitations to breakfast and dinner briefings which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by sources listed in the register of APPGs

From time to time the Member receives hospitality from the All-Party Parliamentary Group on Defence and Security Issues which over the course of a calendar year may exceed  $\pm 300$  in value

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

Vice President, Liberal International British Group

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

Member of Council, The Air League Vice President, City & Guilds

## 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)
 Parliamentary Under Secretary of State, Department for Environment, Food and Rural Affairs

 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, Suffolk Agricultural Association

Vice President, Buckinghamshire Agricultural Association

# GARDNER OF PARKES, BARONESS

Category 4: Shareholdings (b) National Grid plc (electric power transmission network) Category 5: Land and property London property let at commercial rents

# **GAREL-JONES, LORD**

Category 1: Directorships

 Board Member, Banco Santander España
 Board member, Leagold Mining Corporation Canada (gold producer)

 Category 2: Remunerated employment, office, profession etc.

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

 Category 9: Miscellaneous financial interests

 Farmland in Avila, Spain

# GARNIER, LORD

 Category 2: Remunerated employment, office, profession etc. Practising Barrister (Queen's Counsel), 4 Pump Court Chambers, Temple, London EC4Y 7AN Senior Adviser, Sanctuary Counsel Ltd (strategic communications and reputation management consultancy) Practising Barrister (Queen's Counsel), One Brick Court Chambers and Head of Chambers (unpaid role) (interest ceased 30 April 2019)
 Category 10: Non-financial interests (a) Director and Trustee, Prison Reform Trust Director and Trustee, China Oxford Scholarship Fund

#### Category 10: Non-financial interests (e) Bencher, Middle Temple

### **GEDDES, LORD**

Category 1: Directorships Director, Portman Estate Nominees (One) Limited Director, Portman Estate Nominees (Two) Limited

**Category 2: Remunerated employment, office, profession etc.** Trustee, Portman Estate

### Category 8: Gifts, benefits and hospitality

As a member of the Lords and Commons Cigar Club the Member receives regular hospitality and invitations to events which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by the Tobacco Manufacturers' Association

### **GEIDT, LORD**

Category 2: Remunerated employment, office, profession etc.
Chairman, International Relations and Corporate Responsibility, Schroders plc
(asset management)
Member, International Advisory Board, BAE Systems
Category 10: Non-financial interests (a)
Permanent Lord in Waiting to The Queen
Member, Ohrid Group (of former politicians, diplomats and officials) advising all
parties in North Macedonia
Category 10: Non-financial interests (b)
Chairman of Council, King's College London
Category 10: Non-financial interests (e)
Chairman, Queen's Commonwealth Trust
Trustee, Queen Elizabeth Diamond Jubilee Trust

Trustee, Coutts Foundation

Trustee, Nuffield Trust for the Forces of the Crown

### **GERMAN, LORD**

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

Member, Advisory Committee on Business Appointments

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

House in Cardiff from which rental income is received House in Newport from which rental income is received

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

Two tickets for Classic FM Hall of Fame concert, including hospitality, at Royal Albert Hall, 23 April 2019

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

Co-Chair, Anglo-Azerbaijani Society President, Dolen Cymru, the Wales Lesotho Link President, Monmouth, Brecon and Abergavenny Canals Trust

### GIDDENS, LORD

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

Flat in North London from which rental income is received

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

Emeritus Professor, London School of Economics and Political Science Life 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)

Member of the Council, European Council on Foreign Relations

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

Member of Development Board of ClientEarth (litigating to limit environmental damage)

### **GILBERT OF PANTEG, LORD**

Category	2: Remunerated employment, office, profession etc.
	Electoral Commissioner
	Director, Stephen Gilbert Consulting (Member's consultancy dealing in public-
	opinion research and communications strategy)
Category	4: Shareholdings (a)
	Sole owner of Stephen Gilbert Consulting (see category 2)
Category	7: Overseas visits
	Visit to Taiwan, 1-6 November 2018, as part of UK Parliamentary Delegation;
	flights, accommodation and food costs paid by Taiwan Ministry of Foreign Affairs
Category	8: Gifts, benefits and hospitality
0.	Honorary membership of Carlton Club, given by Carlton Club (London) Limited,
	St James's Street, London SW1
	Complimentary annual membership of Devonshire Club given by Devonshire Club
	Ltd, Devonshire Square, London EC2M (interest ceased 31 December 2018)
	Guest of ITV at National Television Awards, The O2 Arena, London, 22 January
	2019

Guest of S4C at Wales v Ireland rugby match, Cardiff, 16 March 2019

### **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 Sârl (business development support services)

Non-executive Chairman, British European Aviation Group

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

Audax Global Sârl (see category 1)

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

Flat adjacent to Member's house in Banchory, Kincardineshire, owned jointly with wife, from which rental income is received

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

President, British Helicopter Association Trustee, Hanson Research Trust Trustee, Philip Allison Foundation Member, Nuffield Health Governor, Sutton's Hospital in Charterhouse (interest ceased 21 March 2019) Trustee, 127 Piccadilly plc (owns London club) Chairman of Trustees, Royal College of Organists

### **GLENDONBROOK, LORD**

#### **Category 1: Directorships**

Wilton Mews Estates Ltd (property) Scrutton Developments Ltd (property) 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)**

Pearson plc (publishing and education) Kier Group plc (property construction) Unite Group plc (student accommodation services) Babcock International Group plc (support services) (interest ceased 30 April 2019) Carnival Corporation plc (cruises) Greene King plc (pub retailer) Petrofac Services Limited (oil and gas) Britvic plc (drinks) Moneysupermarket.com Group plc (price comparison website) Rolls-Royce Holdings plc (design, manufacture and distribution of power systems) Vanguard Asset Management Limited (financial products) Pets at Home Group plc (pet supplies) Aggreko plc (temporary power generation and temperature control equipment) (interest ceased 30 April 2019) Informa plc (events and publishing) Estia Health Limited (care provider) (interest ceased 30 April 2019) Egerton Capital (UK) LLP (finance) Dassault Systèmes (software) Bunzl plc (distribution and outsourcing) Infineon Technologies AG (semiconductor manufacturer) CVS Health Corp (pharmacy and healthcare) Laboratory Corp of America Holdings (clinical laboratories) Australian Unity Healthcare Property Fund (property) Toray Industries Inc (industrial products) (interest ceased 30 September 2018) Statoil ASA (oil and gas) (interest ceased 30 September 2018) Aristocrat Leisure Limited (gambling machine manufacturer) Healthcare Property Trust (real estate) Northern Star Resources Limited (gold producer) Aristocrat Leisure Limited (gambling machine manufacturer) Cerner Corporation (healthcare) Netflix Inc (technology) Boral Limited (building and construction materials) (interest ceased 30 April 2019) UK Govt 0.125% 22/03/2029 GBP (interest ceased 31 May 2019) Wood Group plc (energy services) European Investment Bank (banking) Blackrock Asset Management (UK) Ltd Gold & General D dis (commodities) Yara International ASA (chemicals) Bayer AG (pharmaceuticals and life sciences) Evolution Mining Limited (gold) Fiserv Inc (technology) American Express Company (financial services) Coca-Cola Company (beverages) Wellington GI HltCare Eq -N-GBP-Acc (global equities) Resideo Techologies Inc (provider of critical residential comfort and security solutions) (interest ceased 30 November 2018) Linde plc (chemicals)

Lynas Corporation Ltd (rare-earths mining company) Samsonite International SA (luggage) Toray Industries Inc (industrial products) iShares Global Infrastructure UCITS ETF (infrastructure) iShares UK Property UCITS ETF (property) Amphenol Corporation (producer of electronic and fibre optic connectors, cable and interconnect systems such as coaxial cables) Avery Dennison Corporation (adhesive manufacturing) Fairfax Financial Holdings Limited (life insurance) Appen Limited (machine learning and artificial intelligence products) Insurance Australia Group Limited (insurance) Alcon AG (eye care products) Hasbro Inc (worldwide toy and board game company) Weir Group plc (engineering) Kering (luxury goods) Abbott Laboratories (global healthcare) Altria Group Inc Com USD0.333333 (tobacco and wine) Anheuser-Busch Companies Inc INB ADR EA REP 1 ORD NPV (beverages and packaging) Apple Inc Com Npv (consumer electronics) AT&T INC COM USD1 (telecommunications) Bp plc (oil) British American Tobacco (tobacco) Caterpillar Inc Com Stk USD1 (heavy equipment, engines and financial services) Centrica plc ORD GBP0.061728395 (electricity and gas) Chevron Corporation COM USD0.75 (oil and gas) Commonwealth Bank of Australia NPV (banking) Daimler AG Ord Npv (Regd) (automobile manufacturer and financial services) Dominion Resources Inc Com Stk Npv (power and energy) ETFS Metal Securit Etfs Physical Gold (USD) (finance) Exxon Mobil Corporation Com Npv (oil and gas) GlaxoSmithkline (healthcare) Henderson Global Investors GLOBAL TECHNOLOGY FD I (finance) (interest ceased 31 January 2019) Henkel Ag & CO. Kgaa Non-Vtg Prf Npv (consumer and industrial services) Honeywell International Inc Com USD1 (conglomerate) Imperial Tobacco Ord 10p (tobacco) Intercede Group ORD GBP0.01 (identity and credential management) Johnson & Johnson Com USD1 (pharmaceuticals) JP Morgan Chase & Company USD1 (global securities and banking) JPMorgan Indian In Ord 25p (investment trust) Land Securities Group Ord 10p (property) L'Oreal EUR0.20 (cosmetics) LVMH Group EUR0.30 (holding company and luxury goods conglomerate) Mesoblast Limited NPV (regenerative medicine) Nestlé SA CHF0.10 (Regd) (foods) Novartis AG CHF0.50 (Regd) (pharmaceuticals) Novo Nordisk AS DKK1 Ser'B' (pharmaceuticals) Pfizer Inc COM USD0.05 (pharmaceutical) Philip Morris International Com Stk Npv (tobacco)

Porsche Automobil Holding SE Non Vtg Prf Npv (automobile business) Praxair Inc Com 1c (gas) Prudential plc Ord 5p (financial services) Rio Tinto Limited NPV (mining and exploration) Roche Holdings AG Genusscheine Npv (chemicals/cosmetics) Royal Bank of Canada Com Npv (banking) Royal Dutch Shell plc 'B'Ord EUR0.07 (oil and gas) Sage Group plc Ord 1p (global enterprise software) Schlumberger Limited Com 1c (oil and gas) Smith & Nephew (healthcare) Syngenta AG CHF0.10 (REGD) (agribusiness) Telenor Group ASA Ord NOK6 (mobile communications) Tesco Ord 5p (retail) Total SA EUR2.5 (oil and gas) TR Property Investment Trust Ord 25p (finance) Union Pacific Corporation Com USD2.50 (finance) Visa Inc COM STK USD0.0001 (global payments technology) Walt Disney Company Com Disney 1c (media conglomerate) Wells Fargo & Company Com USD1 2/3 (financial services) Wesfarmers Limited NPV (retailing, industrial, insurance, energy) WPP Group plc (advertising/marketing) Aviva Ord Gbp0.25 (life insurance) Bae Systems Ord Gbp0.025 (aerospace and defence) Compass Group Ord Gbp0.10 (travel & leisure) Intermed Cap Grp Ord Gbp0.20 (financial services) Polar Cap Gbl Hlth Ord Gbp 0.25 (it biotech & healthcare) Polar Capital Fund Global Insurance F Acc (fo equity financial) Amazon Com Inc Com 1c (general retailers) British Sky Broadcasting Group Ord 50p (Media) 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) Marsh & Mclennan Com Stk US\$1.00 (financials) National Grid 1.25% Mtn 06/10/2021 (corporate debentures and loan stock) Astrazeneca Ord Usd0.25 (pharmaceuticals & biotechnology) Bhp Billiton Ltd Npv (basic materials) Colgate-Palmolive Com Usd1 (consumer goods) Experian Ord Usd0.10 (industrials) Rolls Rovce Hldgs Ord Gbp0.20 (industrials) (interest ceased 30 September 2018) Resmed Inc CDI COM USD0.004 10:1 (healthcare) United Utilities G ORD GBP0.05 (utilities) ICAP 5.5% MTN 31/7/2018 (fixed interest) Waters Corp USD0.01 (healthcare) Adidas AG (household goods) Atlas Copco AB ser 'B' Npv (industrial engineering) Bayeer Motoren Werk EUR1 (automobile and parts) British Land Company ord 25p (property) Burberry Group 1/20p (personal goods)

Luxottica Group Euro 0.06 (healthcare) Reckitt Benckiser Group ord 10p (household goods) Unilever ord 3 1/9p (foods producers) (interest ceased 31 August 2018) RELX Group GBP0.1444 (uk equity) (formerly Reed Elsevier plc) Smith (DS) ord GBP0.10 (uk equity) AXA funds mgmt sa emg mkt sht durtn bd hgd (high yield credit) Bacit Ltd ord npv (portfolio funds) Berkshire Hathaway class'b'com usd0.0033 (usa) BMW finance nv 3.375% mtn 14/12/18 gbp 1000 (auto cars/light trucks) (interest ceased 31 December 2018) Brambles Ltd npv (industrials) Brown advisory fund us equity growth hedged b (large cap us equity fund) Capita plc ord 2.066666p (cyclical services) Hermes Intl npv (personal goods) Home Depot inc com usd0.05 (consumer services) HSBC Hldgs plc ord \$0.50 (uk reg) (financials) Intertek Group ord 1p (other commercial services) Pepsico Inc cap usd0.016666 (consumer goods) Polar cap tech tst gbp0.25 (equity investment instruments) Powershares global powershares eqqq fund (North America etf's) Procter & Gamble com npv (consumer goods) River Mercantile world recovery 1 b inc (developed world equities) Stryker Corp com usd0.10 (usa) UBS AG chf0.10 (switzerland) (interest ceased 31 May 2019) Xylem Inc (water technology) Domino's Pizza ENT NPV (Australia equity consumer services) Mondelez International Inc com 1c (consumer goods - food producers) 888 Holdings plc (services - resorts and casinos) National Grid plc (utilities) BB Biotech AG (health care) Lloyds Banking Group plc (UK equities - banks) Barratt Developments plc (UK equities - household goods) BT Group Ord Gbp0.05 (UK equities) Elementis Ord Gbp0.05 (basic materials) Franco-Nevada Corp (basic materials) Ishares Physical M Ishs Phys Gold Etc Usd(Gbp) (bullion) ITV Ord Gbp0.10 (consumer services) Jupiter Global Fund - Dynamic Bond Fund Shs -I- (GBP) /CshDist LU0750223959 (multi asset class and other investments) Microsoft Corp (technology) Nestle Finance International Ltd 2.25% 30/11/2023 (corporate debentures and loan stock) Northern Trust Corp (financials) Orora Ltd (industrials) Richemont(Cie Fin) Chf1 (Regd) (personal goods) Royal Mail plc Ord Gbp0.01 (UK equities) Shaftesbury Ord 25P (real estate investment trusts) Shire Ord Gbp0.05 (healthcare) Smith & Williamson Kennox Strat Val A Inc Nav (global equities) Sonic Healthcare Ltd (healthcare) (interest ceased 31 August 2018)

T.Bailey Fund Mgrs Aptus Global Fins B Inc Nav (investment instruments) Transurban Group (industrials) Unitedhealth Group Inc (healthcare) Utd Technologies Com Usd1 (aerospace and defence) Wolseley Ord Gbp0.108030303 (industrials) 5.25% Bds 15/03/19 Aud 220 (sovereign debt) Commonwealth Bank of Australia (financials) Croda Intl Ord Gbp0.10 (UK equities) iShares III plc - Ishares UK Gils - 0-5yr UCITIS ETF - IE00B4WXJK79 (short maturity bonds) M&G Investment Man Property Portfolio (property) Mellon Investments Funds ICVC - Newton Asian Income Fund Shs - W - (GBP) /CshDist (emerging markets equity - general emerging market equities) Randgold Resources Ord Usd0.05 (alternative investments) UBS Wealth Management - Global property fund Ltd - Class GBP 206-404659.V9 Valor 1968407 - ISIN GB00B0386L39 (real estate) 3.25% Bds 21/10/2018 AUD1000 (sovereign debt) Asml Holding Nv Euro 0.09 (technology hardware and equipment) CRH plc UK (equity) (interest ceased 30 April 2019) Emperic Student Property plc (property) Flybe Group plc Developed World (equities) (interest ceased 30 November 2018) Inditex Euro (European equity) ING Group (financials) (interest ceased 30 September 2018) Inmarsat Euro 0.0005 (UK equity) Johnson Matthey Ord Gbp1.047619 (basic materials) Kingfisher plc (UK equity) Medtronic plc (US equity) Melrose Indust plc (industrials) MetLife Inc (financials) Morgan Stanley Diversified Alpha (alternative investments) National Australia Bank (financials) Persimmon Ord Shares 0.10 (other overseas equity) Sky plc (equity) (interest ceased 31 October 2018) Suncorp Group Ltd (financials) USA Treasury Bds 0.125% Tips 15/07/24 Usd1000 (overseas index linked) AEW UK REIT (commercial property) Auto Trader (consumer services) Barclays Bank Structured Products 0% Warrant-Linked Securities 2021 (alternative investments) Cognizant Technology Solutions Corporation (technology) CSL Healthcare (healthcare) Geberit CHFO.10 (European equity) (interest ceased 31 August 2018) Greene King (UK equity) (interest ceased 30 April 2019) Henderson Investment UK Property OEIC (alternative investments) HSBC Bank Structured Products 0% Equity-Linked Securities 2021 (alternative investments) Mastercard Inc (financials) Polar Capital Fund Healthcare Blue Chip (collective investments) Qube Holdings Limited (industrials) Standard Chartered Bank (UK equity)

Taiwan Semiconductor Manufacturing Co Ltd (technology) Tencent Holdings (emerging equity) United States Treasury Inflation Indexed Bonds - 1.25% 15/01/2023 (fixed interest) Vanguard Investment Services (emerging market equities) Alphabet Inc A (technology) Barc 11.2% FTSE (6550.2) (structured products) Barclays 1-5 Yr Gilt (fixed interest) Barclays Bank plc (UK equities) CS £13.40% FTSE 100 (structured products) CS £8.75% FTSE 100 (structured products) Danaher Corp Com Usd0.01 (laboratory apparatus and analytical, optical, measuring, and controlling instruments) Delaware Investment US Large Cap Value Fund -I- (GBP)/CshDist IE00B29QBL00 (developed market equities) Diageo (beverages) G4S (UK equity) GLG Japan Core Alpha Equity (Japan equities) Goodman Plus Trust Conv. Preference (domestic) HICL Infrastructure (alternative investments) (interest ceased 31 December 2018) Hikma Pharmaceutical (UK equities) Icap plc (UK equities) Imi Ord Gbp0.28571428 (industrials) John Laing Infrastructure (alternative investments) JP Morgan Chase & Co (banks) L&G (UK equities) Magellan Financial Group Ltd (diversified financials) Royal Bk Scot Grp Ord Gbp0.25 (bank) Ruffer Investment Red Ptg Prf Shs GBP 0.0001 (hedge funds) SG 12.7% FTSE100 (structured products) Siemens AG (electronic and electrical equipment) Smith (Ds) Ord Gbp0.10 (UK equity) SSGA SPDR ETFS (overseas fixed investment) Standard Life Ord Gbp 0.1222222 (UK equities) Sydney Airport (transportation) Tassal Group Ltd (food beverages and tobacco) Tesco Personal Finance plc 5% 21/11/2020 (fixed interest) United Kingdom Gilt 1.25% 22/07/2018 (fixed interest) Vodafone Group Ord Usd0.11428571 (telecommunications) Walgreens Boots A1 Com 1c (food and drug retailers) Wells Fargo & Co 2.125% 22/04/2022 (fixed interest) Westpac Bkg Corp (financials) Westpac Floating Rate Notes (financials) (interest ceased 31 August 2018) Whitbread plc (UK advertising) Balfour Beatty plc (infrastructure group) Bodycote plc (heat treatment and other services) (interest ceased 31 March 2019) Citigroup Inc (banking) Eagle Materials Inc (building materials) (interest ceased 31 January 2019) Fairfax Financial Holdings Ltd (life insurance) (interest ceased 31 January 2019) Hastings Group Holdings plc (insurance)

Henderson SML Cos Ord GBP 0.25 (financials) Hiscox Limited (insurance) Imperial Brands plc (tobacco) Kier Group plc (construction, services and property group) (interest ceased 30 April 2019) MAN Group Plc (investment management business) NAB Pref Shares (corporate debt) Newmont Mining Corporation (gold mining) Northern Trust Corporation (commercial bank) Polypipe Group plc (plastic piping and ventilation systems) (interest ceased 31 March 2019) Raytheon Company (defence contractor and industrial corporation) Schroder Asia Alpha Fund (equities) Sophos Group plc (security software and hardware company) SPDR Barclays US TIPS UCITS (North American bond) Starwood European Real Estate Finance Ltd (investment company) Tegel Group Holdings Ltd (Food) Thermo Fisher Scientific Inc (biotechnology) Travis Perkins plc (builders' merchant) (interest ceased 30 April 2019) United Kingdom Gilt Inflation Linked 1.875% 22/11/2022 (fixed interest) Vinacapital Vietna Ord USD 0.01 (emerging equity) **Category 5: Land and property** Residential holdings in London

- Category 10: Non-financial interests (c) Trustee, Michael Bishop Foundation
- Category 10: Non-financial interests (e)

Trustee, The Glendonbrook Foundation

### **GLOUCESTER, BISHOP OF**

Category 2: Remunerated employment, office, profession etc.

In receipt of episcopal stipend

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

Trustee, Gloucester Magdalen Charity
President, League of Friends, Gloucester Royal Hospital
President, Friends of Deerhurst Church
President, Gloucester Old Choristers Association
President, Friends of Highnam Church
Trustee, Church of England Foundation for Educational Leadership (charity)
Vice President, Cheltenham YMCA
Trustee, Gloucester Diocesan Trust
Trustee, Warneford Clerical Trust
Trustee, Warneford Ecclesiastical Charity

### **GODDARD OF STOCKPORT, LORD**

**Category 1: Directorships** 

Director, David Goddard Consulting Limited (formerly Managing Partner (operating as a sole trader), David Goddard Consulting) (public relations/affairs)

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

Consultant, Managed Field Development Company (MFDevCo) Ltd (formerly Marginal Field Development Company) (oil and gas) (interest ceased 30 September 2018)

Consultant, SP Broadway (public relations consultancy specialising in planning and development)

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

From time to time the Member receives hospitality from the All-Party Group for Defence and Security, All-Party Group for the Armed Forces and the UK Defence Forum which during the course of the calendar year together amount to more than £300 in value

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

Consultant, Advisory Board, Snowball Alternative Finance Limited

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

Trustee, Schools for Kenya (a charity)

### GOLD, LORD

#### **Category 1: Directorships**

Director, Marylebone Capital Investments Limited David Gold & Associates LLP (high level strategic litigation advisers) Director, C5 Holdings (UK) Limited (business information) (interest ceased 5 July 2019)

Director, Gold Collins Associates Ltd (high level strategic and crisis management advisers)

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

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

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

Chair, Investment Committee, Balance Legal Capital Chair, ESCP Europe, London (business school)

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

Governor, London School of Economics

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

Trustee, Southend & Westcliff Hebrew Congregation

### **GOLDIE, BARONESS**

Category 2: Remunerated employment, office, profession etc.

A Baroness in Waiting (Government Whip)

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

WHSmith plc (retail)

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

Life member of The Keepers of the Quaich (Scotch Whisky)

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

Member, Advisory Board, West Scotland Salvation Army

### **GOLDING, BARONESS**

Category	10:	Non	-financial	interests	<b>(a)</b>
----------	-----	-----	------------	-----------	------------

Honorary 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 2: Remunerated employment, office, profession etc. Co-Managing Partner, Debevoise & Plimpton LLP (international law firm) **Category 10: Non-financial interests (a)** Member, Board of Trustees, Rule of Law and Anti-Corruption Centre, Doha **Category 10: Non-financial interests (b)** Bencher, Honourable Society of Gray's Inn Category 10: Non-financial interests (d) Chairman, Board of Trustees, Access to Justice Foundation **Category 10: Non-financial interests (e)** Vice Chair and Council Member, Hong Kong International Arbitration Centre Trustee, Gandhi Memorial Statue Trust 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

### GOODLAD, LORD

 Category 2: Remunerated employment, office, profession etc. Member, Advisory Board of GovNet Communications Ltd (publisher and event organiser)
 Category 8: Gifts, benefits and hospitality

Guest, with wife, of Classic FM Live at Royal Albert Hall, 6 October 2018, to attend concert to mark anniversary of World War 1

Category 10: Non-financial interests (e) Opera Australia Capital Fund

### GORDON OF STRATHBLANE, LORD

Category 4: Shareholdings (b) Weir Group (engineering)

Diageo plc (drinks)

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

Trustee, Geoffrey de Havilland Flying Foundation (charity which advances education in the art and science of aeronautics) Trustee, Kasanka Trust (conservation/development in Zambia)

### **GOUDIE, BARONESS**

#### **Category 1: Directorships**

Non-executive Director, PIVOT Sport (interest ceased 24 June 2019) 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 2: Remunerated employment, office, profession etc.

Speaking engagement, 11-16 May 2019, CEO Beyond Business The Oxford Seminar (accommodation provided)

#### Category 4: Shareholdings (a)

MTG One Ltd (strategic/management consultancy)

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

Visit to Luxembourg, 26-27 March 2019, to attend Stand, Speak and Rise Up! international conference on sexual violence in fragile environments at European Convention Center Luxembourg; initiative of Grand Duchess of Luxembourg and her Foundation; travel and accommodation paid by Foundation Du Grand-Cuc Et de la Grand Duchess

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

Member of Advisory Board, Georgetown Institute for Women, Peace and Security Member of Advisory Board for the Center for Women, Peace and Security, London School of Economics

Member of Leadership Council, International Center for Research on Women 10: Non-financial interacts (a)

# Category 10: Non-financial interests (e)

Board Member, El-Hibri Charitable Foundation Ambassador, International Center for Research on Women (ICRW) Trustee, Oxford Centre for the Study of Philanthropy (interest ceased 24 June 2019)

### **GRABINER, LORD**

#### **Category 1: Directorships**

Non-executive Director, Goldman Sachs International (see also Goldman Sachs entry below)

Non-executive Director, Goldman Sachs International Bank

Non-executive Director, University of Law (graduate professional educational establishment)

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

Master of Clare College, Cambridge University (part-time from 1 October 2014) Practising barrister

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

Opus 2 (court shorthand writing technology) Arcadia Group Limited (retail sector private company) Anglo American plc (mining and natural resources) AstraZeneca plc (biopharmaceutical business) BP plc (oil and gas) CRH plc (building materials) Diageo plc (drinks) HSBC plc (banking) Pantheon International plc (investment trust) Primary Health properties plc (real estate investment trust) Prudential plc (insurance) Rio Tinto plc (metals and mining) Royal Dutch Shell plc (oil and gas) Sage Group plc (technology) Unilever plc (multinational consumer goods company)

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

Governor, St Paul's School, Hammersmith Emeritus Governor, London School of Economics and Political Science

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

### Council Member, JUSTICE

#### Category 10: Non-financial interests (e) Trustee, Jewish Chronicle newspaper

# GRADE OF YARMOUTH, LORD

### **Category 1: Directorships**

 Director, Grade Linnit Company Ltd (theatres consortium; 50% shareholder) Chairman, Gate Ventures plc (investment in the media, entertainment and ecommerce) Non-executive Chairman, Infinity Creative Media Director, Wave Stadiums Ltd (representation of proprietary stadiums design and structure) \* Non-executive Director, Infinity House Productions Ltd Non-executive Chairman, Reach4Entertainment Enterprises plc Non-executive Chairman, Reach4Entertainment Enterprises plc Non-executive Director, One Media IP Group plc Chairman, Heathrow Expansion Advisory Board, Arora Group
 Category 2: Remunerated employment, office, profession etc. Chairman, Charity Fundraising Regulator (working with charities to establish the new self-regulatory system for fundraising) Income from: BBC for radio and television appearances: public speaking

Income from: BBC for radio and television appearances; public speaking Non-executive Chairman, Infinity Creative Media Ltd

### Category 3: Person with significant control of a company (PSC)

Wave Stadiums Ltd Grade Linnit Company Ltd **Category 4: Shareholdings (a)** One Media IP Group plc Grade Linnit Company Ltd (theatres consortium; 50% shareholder) Wave Stadiums Ltd (representation of proprietary stadiums design and structure) (shareholder of 50% of ordinary share capital) \* **Category 4: Shareholdings (b)** Ingenious Film Investment Scheme Gate Ventures plc (entertainment and fashion retail sectors) AKL Research & Development Ltd (software development) Illix Ltd (develop and commercialize genetic biomarkers) **Category 10: Non-financial interests (a)** Director, Northern Lights Arena Company Non-executive Chairman, Twelve Town Limited (makers of television drama series) Vice President, Chartered Institute of Marketing **Category 10: Non-financial interests (c)** Ambassador, RADA Trustee, Science Museum Group (interest ceased 30 June 2019) Chair of Advisory Board, National Media Museum **Category 10: Non-financial interests (e)** Trustee, Band Aid Trustee, Tall Ships Youth Trust Member, Advisory Board of the Community Security Trust

### **GRAHAM OF EDMONTON, LORD**

#### Nil

On leave of absence; exempt from registration

### **GRANTCHESTER, LORD**

Category 4: Shareholdings (a)			
Tom Loftus Inc (John Deere tractors dealership)			
Glentrool 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 Dallas, Texas, USA			
Category 10: Non-financial interests (a)			
Five Six (Liverpool) Ltd (fund management)			
Category 10: Non-financial interests (c)			
Foundation for Sports and the Arts			

Everton Collection Charitable Trust **Category 10: Non-financial interests (e)** Vice President, Wingate Special Children's Trust Vice President, Oulton Park Cricket Club Trustee, The John Moores Liverpool Exhibition Trust \*

### **GREAVES, LORD**

Category 2: Remunerated employment, office, profession etc. Second-hand book dealer trading as Liber Books Category 10: Non-financial interests (b) Councillor (formerly Deputy Leader), Pendle Borough Council Category 10: Non-financial interests (d)

Vice President, Open Spaces Society Category 10: Non-financial interests (e) Treasurer, Pendle Printing Society

### **GREEN OF DEDDINGTON, LORD**

Category 6: Sponsorship Research assistance is received from Migration Watch UK

Category 10: Non-financial interests (a) President (formerly Chairman), Migration Watch UK

Category 10: Non-financial interests (e) Board member, The British Syrian Society

### **GREEN OF HURSTPIERPOINT, LORD**

Category 2: Remunerated employment, office, profession etc. Book royalties from various works published by Haus Publishing and Society for Promoting Christian Knowledge (SPCK) **Category 4: Shareholdings (b)** Thermo Fisher Scientific (biotechnology product development) UK Commercial Property Trust (UKCM) Ordinary 25p Shares Triple Point Social Housing REIT plc (real estate investment trust) Cerner Corp (designs, markets, installs and supports health care information technology, devices and content solutions for health care organisations and consumers) JPMorgan Chase & Co 1.875% 10 Feb 2020 GBP (global financial services) Royal London Cash Plus Fund Xylem Inc (USA) (water technology provider) European Investment Bank Floating 1.13875% 17 Feb 2020 GBP (bond) Amphenol Corporation (producer of electronic and fibre optic connectors, cable and interconnect systems such as coaxial cables) Avery Dennison Corporation (self-adhesive materials and intelligent labelling) First State Investments ICVC- Stewart Investors Asia Pacific Leaders Fund (open ended investment company)

Fresenius Medical Care AG & Co KGaA (kidney dialysis services) Accenture plc (professional services) Unilever plc (consumer products) Laboratory Corporation of America Holdings (healthcare) Infineon Technologies AG (semiconductor manufacturer) Bunzl plc (distribution and outsourcing company) Berkshire Hathaway Inc (multinational conglomerate holding company) Hasbro Inc (worldwide toy and board game company) Royal Dutch Shell plc (oil and gas) Fiserv Inc (financial services technology) Sage Group plc (software) BB Biotech AG (investment in biotech companies) CVS Caremark Corp (pharmacies/medical prescriptions) (interest ceased 30 April 2019) Alphabet Inc (Google) Microsoft Corp Roche Holding AG (medicines and diagnostics) Safran SA (aircraft and rocket engines, aerospace) (interest ceased 30 April 2019) Sonic Healthcare Ltd UnitedHealth Group Inc Mastercard Inc (global payment solutions company) Taiwan Semiconductor Manufacturing Company Ltd (manufactures and markets integrated circuits) Franco-Nevada Corporation (resource royalty and investment company) Samsonite International SA (designs, manufactures, and distributes luggage) Schlumberger (oilfield services company) Cognizant Technology Solutions (provider of information technology, consulting and business process outsourcing services) **Category 10: Non-financial interests (a)** Member, Akbank International Advisory Board, Istanbul(remunerated with an attendance fee which the Member donates to a registered charity) Member, Advisory Council, Ecumenical Council for Corporate Responsibility Member of informal working group on Brexit and trade, convened by CEO of Engineering Employers' Federation Member, Global Commission on the Economy and Environment

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

Member, Board of Regents, St Benet's Hall, Oxford Member, Steering Group, Sabanci University Centre for Excellence in Finance, Istanbul

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

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

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

Vice President, Iraq-British Business Council Chair of Trustees and Trustee, Friends of Anglican Communion Trust Chair of Trustees, Wintershall CIO (formerly Wintershall Charitable Trust) (Christian arts and education) Trustee, the Bishop Radford Charitable Trust (registered charity) Member, Advisory Council, Institute of Business Ethics Member, Cancer Research UK President, Institute of Export (professional body representing international trade) (registered charity) Trustee, Archbishop of Canterbury's Anglican Communion Fund (registered charity) Trustee of the Natural History Museum Special Funds Trust Trustee of the Natural History Museum Benevolent Fund Non-stipendiary priest of the Church of England Member and Trustee, Lambeth Conference Company

# **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)

Chief Executive Officer (founder and major shareholder), Neuro-Bio Ltd (biotechnology)

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

Regular monthly payments are received for advisory and consultancy work for Neuro-Bio Ltd

Consultancy work for Saatchi & Saatchi, London, 31 May 2018, (payment received 9 November 2018)

Speaking engagement, 13 September 2018, City Lit event, London (payment received 21 November 2018)

Speaking engagement, 15 November 2018, Tapestry Partnership, North Lanarkshire Masterclass, Glasgow; fee, travel and accommodation paid by Tapestry Partnership

Speaking engagement, 1 February 2019, Bayer-Retinal Pioneers for NHS Ophthalmic Surgeons event (payment received 4 February 2019)

Speaking engagement, 8 March 2019, LLP Conference, Lincolnshire County Council, Grantham; travel costs also covered (payment received 9 April 2019) Speaking engagement, 19 March 2019, 2019 Gartner CIO Leadership Forum, Amsterdam, arranged through Celebrity Speakers Ltd; travel costs also covered (payment received 5 April 2019)

Speaking engagement, 27 March 2019, Neuroscientific Insights into 21st Century Leadership, QA Ltd, Cheltenham (payment received 24 April 2019)

Speaking engagement, 3 April 2019, D.E. Shaw & Co, London, arranged through London Speaker Bureau; travel costs also covered (payment received 8 April 2019) Speaking engagement, 20 May 2019, 8th Annual Roots of Empathy International Research Symposium conference, Toronto, Canada (payment received 29 May 2019)

Speaking engagement, 22 May 2019, Sydney Driscoll Neuroscience Foundation, Preston (payment received 30 May 2019)

Speaking engagement, 4 June 2019, Gartner Symposium/ ITxpo, Toronto, Canada, arranged through WorldWide Speakers (payment received 9 May 2019)

Speaking engagement, 15 May 2019, CFA Institute Annual conference, London (payment received 7 June 2019)

Speaking engagement, 29 May 2019, ACT's Annual Flagship event, Manchester (payment received 21 June 2019)

Speaking engagement, 10 June 2019, Bastow Institute of Educational Leadership conference, Melbourne, Australia (payment received 25 June 2019)

Under Greenfield PPS Ltd, a Speaker for the following speaking engagement agencies: Celebrity Speakers; Claxton Speakers; London Speaker Bureau; JLA Speakers

Speaking engagement, 16 June 2018, Fabasoft Futuremotion event, Austria (payment received 31 August 2018)

Speaking engagement, 14 August 2018, 2019 Annual Scientific Meeting of Australian and New Zealand College of Anaesthetists (ANZCA) and Faculty of Pain Medicine (FPM), Kuala Lumpur, Malaysia (payment received 7 September 2018)

Speaking engagement, 13 August 2018, Faculty of Medicine, University of Queensland event in St Lucia, Australia (payment received 18 September 2018) Speaking engagement, 17 September 2018, 2018 Gartner Symposium/ITxpo, Cape Town, South Africa, organised through Worldwide Speakers Group (payment received 21 September 2018)

Speaking engagement, 21 June 2018, Vertex annual science event, Oxford (payment received 8 October 2018)

### Category 3: Person with significant control of a company (PSC)

Neuro-Bio Ltd (biotechnology)

Greenfield PPS Limited (see category 1)

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

Neuro-Bio Ltd (biotechnology) (founder and major shareholder) Greenfield PPS Limited (Member's speaking engagements; see category 1))

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

Visit to Riyadh, Saudi Arabia, 27-30 August 2018, to speak at Teachers' Forum; travel and accommodation costs met by Tatweer Company for Educational Services (payment received 24 October 2018)

Visit to Cape Town, South Africa, 17-18 September 2018, to speak at Gartner Symposium/ITxpo; travel and accommodation costs met by World Wide Speakers (payment received 23 October 2018)

Visit to Stockholm, Sweden, 25-26 September 2018, to speak at Areim Investors meeting; travel and accommodation costs met by Areim (payment received 26 October 2018)

Visit to Germany, 14-15 September 2018, to speak at Paul Layer Symposium, Darmstadt University; no fee but travel and accommodation costs were met by university

Visit to Barcelona, Spain, 8-9 October 2018, to speak at Cognita Event; fee, flights and travel paid by Cognita (payment received 23 November 2018)

Visit to Sharjah, UAE, 19-22 November 2018, to speak at Sharjah

Entrepreneurship Festival; fee, travel and accommodation paid by Sharjah Entrepreneurship Center (payment received 29 November 2018)

Visit to Brisbane, Australia, 1-9 December 2018, to speak at Faculty of Medicine, University of Queensland Excellence Awards; fee, travel and accommodation paid by Faculty of Medicine (payment received 8 January 2019)

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

Member-at-large, Howard Florey Institute of Experimental Physiology and Medicine

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

President, Headway (brain injury charity) Trustee, John Porter Charitable Trust

# **GREENGROSS, BARONESS**

# **Category 2: Remunerated employment, office, profession etc.** External Adviser, Fujitsu Corporate Social Responsibility (CSR) Board Member of the Home Instead Global Strategy Council Advisory Council Member, BlackRock Retirement Institute (investing for retirement and longevity) Chief Executive, International Longevity Centre UK **Category 3: Person with significant control of a company (PSC)** ILC UK Services Ltd (subsidiary of International Longevity Centre UK - see category 2) **Category 6: Sponsorship** The member received a donation of £10,000 from Aviva to support the work of the Intergenerational Fairness Forum (see category 10(d)), 21 January 2019 **Category 10: Non-financial interests (a)** Director, ILC UK Services Ltd (subsidiary of International Longevity Centre UK see category 2) **Category 10: Non-financial interests (d)** Vice-President, Local Government Association Chair, Intergenerational Fairness Forum **Category 10: Non-financial interests (e)** President, Pensions Policy Institute

# **GREENWAY, LORD**

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

Professional freelance marine photographer and writer

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

Vice President, RNLI Chairman, Massey Shaw & Marine Vessels Preservation Society Trustee, Hales Trophy (Atlantic Speed Record) Vice President, World Ship Society Vice President, Marine Society & Sea Cadets Elder Brother, Corporation of Trinity House

# **GRENDER, BARONESS**

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

House in London SW4 from part of which rental income is received from Zipcar (see category 8)

### Category 8: Gifts, benefits and hospitality

Guest of BBC at various premieres over the course of the year Monthly credits are given by Zipcar for the use of a Zipcar hire car

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

Governor, Heathbrook Primary School, London SW8

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

Board Member, Social Market Foundation (public policy think tank) Trustee, iprovision (CIPR benevolent fund)

# **GREY-THOMPSON, BARONESS**

#### **Category 1: Directorships**

Director, Tanni Grey-Thompson Ltd (the company manages the Member's speaking engagements etc; all the income registered in category 2 is paid to Tanni Grey-Thompson Ltd except that from UK Active, Transport for London and London Legacy Development Corporation which is paid directly to the Member) Non-executive Director, BBC

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

Board Member, KPMG Inclusive Leadership Chair, UK Active Speaking engagement, 5 September 2018, Frank Knight Speaking engagement, 14 September 2018, HFMA Conference Speaking engagement, 28 September 2018, Dell EMC; overnight accommodation paid by Dell EMC Speaking engagement, 11 October 2018, Energus (including overnight accommodation and dinner) Speaking engagement, 18 October 2018, Maingate Speaking engagement, 24 October 2018, European Investment Bank (including travel and overnight accommodation) Speaking engagement, 31 October 2018, Energus, Warrington Speaking engagement, 6 November 2018, Countdown, Manchester Speaking engagement, 15 November 2018, Crest Nicholson, Staines Speaking engagement, 20 November 2018, Crest Nicholson, Bristol Speaking engagement, 21 November 2018, Crest Nicholson, Birmingham Speaking engagement, 29 November 2018, Crest Nicholson, Thurrock Speaking engagement, 13 December 2018, Lloyds Bank, London Speaking engagement, 15 January 2019, Barnet Waddingham, Birmingham Speaking engagement, 24 January 2019, Barnet Waddingham, London Speaking engagement, 26 February 2019, Aurora Leadership conference, London Speaking engagement, 1 March 2019, Headmasters' and Head Mistresses' Conference, London Speaking engagement, 5 March 2019, CISCO Conference, London Speaking engagement, 7 March 2019, Aurora, Edinburgh Speaking engagement, 8 March 2019, Enfield Council, Enfield Speaking engagement, 10 April 2019, Mimecast, London Speaking engagement, 30 April 2019, Global, London Speaking engagement, 3 May 2019, South and West Association of Leaders in Special schools, Torquay Speaking engagement, 8 May 2019, JPMorgan, Lord's Cricket Ground, London Fee received from Endemol Shine UK (trading as Remarkable Television) for appearance on "Pointless" television programme (filmed on 16 May 2019) Occasional work for BBC

Speaking engagement, 21 May 2019, Train Driver Academy Conference, London Speaking engagement, 22 May 2019, Salesforce Conference, London

Speaking engagement, 6 June 2019, NHBC, Milton Keynes (including travel and overnight accommodation)

Speaking engagement, 13 June 2019, Edenhouse, Milton Keynes (including travel and overnight accommodation)

Speaking engagement, 14-15 June 2019, BMF Conference, Dubrovnik (including flights (economy) and one night's accommodation)

Speaking engagement, 25 June 2019, Allscripts, Birmingham

Occasional remunerated articles for Ability Needs

Board Member, London Legacy Development Corporation

Board Member, Transport for London (interest ceased 9 November 2018)

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

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

#### **Category 6: Sponsorship**

My PA assists with parliamentary work and is employed by Tanni-Grey Thompson Ltd

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

Visit to Monaco, 16-19 February 2019, to attend Laureus World Sports Awards; gift of Mont Blanc document holder (including pen) and Laureus rucksack and suitcase; business class flights and accommodation costs for member and guest paid by organisers

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

Advisory Board Member, Amaechi Performance Weekly column for Evening Gazette (based in Middlesbrough)

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

Chancellor of the University of Northumbria at Newcastle

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

Vice-President, Local Government Association

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

Trustee, SportsAid Ambassador, Fields of Trust Trustee and Vice Chairwoman, Global Foundation, Laureus Sport for Good Foundation Council Member, Winston Churchill Memorial Trust Trustee, Wembley Stadium Trust Trustee, British Institute of Human Rights Trustee, Duke of Edinburgh Awards Trustee, Tennis Foundation President, Sports Leaders UK

# **GRIFFITHS OF BURRY PORT, LORD**

Category 2: Remunerated employment, office, profession etc. Broadcasting for BBC Radio 4 on religious affairs Category 10: Non-financial interests (a) Chairman of Trustees, Central Foundation Schools of London Trustee, Premier (Christian) Radio

#### Category 10: Non-financial interests (e) President, Boys' Brigade

# **GRIFFITHS OF FFORESTFACH, LORD**

 Category 1: Directorships Director, Times Newspapers
 Category 2: Remunerated employment, office, profession etc. Consultant, Telereal Property Services Ltd Regional Adviser, Europe, Goldman Sachs
 Category 4: Shareholdings (b) Goldman Sachs Group, Inc (banking)
 Category 10: Non-financial interests (a) Chairman, Centre for Enterprise, Markets and Ethics
 Category 10: Non-financial interests (e) Member, Advisory Council, Five Talents (charity) Trustee, Environmental Defense Fund Europe Board 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 10: Non-financial interests (e)

President, Telford Steam Railway Member, Ironbridge Gorge Museum Trust

# **GUTHRIE OF CRAIGIEBANK, LORD**

**Category 1: Directorships** Non-executive Director, Rivada Networks (designer, integrator and operator of wireless, interoperable public safety communications networks) **Category 4: Shareholdings (b)** Palantir Technologies (software company) Arcanum (strategic intelligence) **Category 10: Non-financial interests (b)** Chancellor, Liverpool Hope University Visiting Professor, King's College London Visiting Professor, St Mary's University, Twickenham Chairman of Trustees, Hospital of St John and St Elizabeth Category 10: Non-financial interests (e) President, Federation of London Youth Clubs President, Action Medical Research Chairman, St John's Hospice Colonel. The Life Guards

# HAGUE OF RICHMOND, LORD

### **Category 1: Directorships**

Director, Intercontinental Exchange Inc (owner of exchanges and clearing houses for financial and commodity markets) Director, ICE Futures Europe (Chair from 1 January 2016; subsidiary of Intercontinental Exchange Inc; energy futures markets) Category 2: Remunerated employment, office, profession etc. Chair of International Advisory Group, Linklaters LLP Senior Adviser, Teneo Holdings (corporate advisory firm) Columnist, Daily Telegraph Literary royalties received from Harper Collins and literary agency Peters Fraser Dunlop Senior Adviser, Citigroup Speaking engagement, 28 November 2018, Artesian Solutions Ltd, London Speaking engagement, 10 October 2018, Capital Group, Paris Speaking engagement, 28 November 2018, Informa UK Ltd, London (organised by Jeremy Lee Associates) Speaking engagement, 5 December 2018, Industrial Agents Society, London (organised by Jeremy Lee Associates) Speaking engagement, 5 December 2018, London Bullion Market Association, London (organised by Jeremy Lee Associates) Speaking engagement, 6 December 2018, Finastra Group Holdings Ltd, London (organised by Jeremy Lee Associates) Speaking engagement, 6 February 2019, Opportunity Foundation, Dubai (organised by Jeremy Lee Associates) Speaking engagement, 26 February 2019, Finance and Leasing Association, London (organised by Jeremy Lee Associates) Speaking engagement, 15 March 2019, Insight Investment, Greater London (organised by Jeremy Lee Associates) Speaking engagement, 26 March 2019, Robbins Geller Rudman and Dowd LLP, London (organised by Jeremy Lee Associates) Speaking engagement, 4 April 2019, Schroders plc, Hampshire (organised by Jeremy Lee Associates) Speaking engagement, 2 May 2019, Sky UK Ltd, Oxfordshire (organised by Jeremy Lee Associates) Speaking engagement, 15 May 2019, Warburg Pincus LLC, London (organised by Jeremy Lee Associates) Speaking engagement, 28 May 2019, M Group Services Ltd, London (organised by Jeremy Lee Associates) Speaking engagement, 11 June 2019, William Reed Business Media Ltd, London (organised by Jeremy Lee Associates) Speaking engagement, 12 June 2019, James Hay Partnership Ltd, London (organised by Jeremy Lee Associates) **Category 4: Shareholdings (b)** Intercontinental Exchange Inc (financial markets) **Category 10: Non-financial interests (b)** Visiting Professor in Practice, London School of Economics, Centre for Women, Peace and Security **Category 10: Non-financial interests (e)** 

Chairman, Royal United Services Institute (RUSI)

Chair, United for Wildlife's Transport and Financial Taskforces, The Royal Foundation of The Duke and Duchess of Cambridge and The Duke and Duchess of Sussex

# HAILSHAM, VISCOUNT

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

Practising Barrister, at present, exclusively as a Legal Assessor to the following Regulatory Authorities - Nursing and Midwifery Council and Health Care Practitioners Council; although the Member might work on an ad hoc basis for other regulators

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

The Member has sector-specific vehicles namely property trusts run by Henderson Global Investors, Aviva and Threadneedle

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

Two properties in London (one in SW1 and one in SE1) from which rental income is received (interest ceased 17 June 2019)

Farmland in Lincolnshire

House in London SE1 from which rental income is received

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

Member of Court, University of Lincoln

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

Trustee, Skylarks Endowment Fund (assisting disabled people in Lincolnshire and Nottinghamshire)

Vice-President, English Speaking Union (Lincolnshire branch) Member, Kettlethorpe with Fenton Parochial Church Council

# HAIN, LORD

### **Category 1: Directorships**

Partner, HaywoodHain LLP (wife's consultancy in public affairs, communication and strategic advice; Member has no clients but income from interests registered in category 2 is paid to the Partnership)

Non-executive Director, DNG Energy (Pty) Limited (supplier of liquefied natural gas)

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

Consultant, VAMED Health Projects UK Ltd, (health project construction in Africa and elsewhere in developing World)

Visiting Professor, University of South Wales

Global and Governmental Adviser, Ince Gordon Dadds LLP, London (provides professional and legal services in the UK and globally)

Visiting Professor, University of Witwatersrand

Occasional Consultant, PricewaterhouseCoopers LLP (professional services)

Famous Faces Management (organises professional speaking engagements)

Special Adviser, Moti Group (Pty) Ltd (diverse range of businesses from mining to transport logistics) (interest ceased 28 February 2019)

Occasional Consultant, Africa Risk Consulting Limited

#### **Category 6: Sponsorship**

Funding is received from Communication Workers Union for administrative support in connection with the Member's parliamentary activity

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

Visit to Malaga, Spain, 26-28 October 2018, to attend 30th British-Spanish Tertulias; travel, accommodation and food costs paid by organisers (Lord Falconer, José M de Areilza and Stephanie Ashton)

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

Associate with Global Partners Governance Limited in respect of their Foreign and Commonwealth Office contract to provide mentoring and training for parliamentarians and their staff in emerging democracies

Associate, Strategia Worldwide Limited (consultancy in risk management and implementation strategy)

Director, The Listen Charity (private company limited by guarantee, no share capital, use of 'Limited' exemption) (see (e) below)

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

Ambassador, Desmond Tutu Foundation (charity engaging in conflict resolution and reconciliation)

Trustee, The Listen Charity (registered charity; global anti-poverty charity) Chair, Donald Woods Foundation (charity combatting poverty in South Africa) Trustee, The Liliesleaf Trust UK (charity advancing education of public about South African liberation pre-1994)

# HALE OF RICHMOND, BARONESS

#### Nil

Exempt from registration as holder of a judicial office that disqualifies for sitting and voting in the House of Lords

# HALL OF BIRKENHEAD, LORD

Category	2: Remunerated employment, office, profession etc.
	Director-General, BBC
Category	10: Non-financial interests (a)
	Chairman, BBC Studios Limited (wholly owned subsidiary of BBC) (interest
	ceased 18 September 2017)
	Chairman, BBC Worldwide Limited (wholly owned subsidiary of BBC) (interest
	ceased 18 September 2017)
	Director, BBC Commercial Holdings Limited (wholly owned subsidiary of BBC) *
Category	10: Non-financial interests (c)
	Member of Board, 14-18 Now (formerly First World War Centenary Cultural
	Programme Board)
	Member of Advisory Council, London Philharmonic Orchestra
Category	10: Non-financial interests (e)
	Trustee, Foundation Years Trust (interest ceased 29 August 2018)
	Trustee, Paul Hamlyn Foundation (independent grant-making organisation
	focusing on the arts)

# HAMEED, LORD

#### **Category 1: Directorships**

Chairman (formerly also Chief Executive), Lucknow International Hospital Limited

Director, Proton Treatment Ltd

Category 4: Shareholdings (b) Lucknow International Hospital Limited Proton Treatment Ltd

Category 5: Land and property Residential holdings in London Category 10: Non-financial interests (a)

President, Little Foundation

Category 10: Non-financial interests (b)

Vice President (formerly Chairman), Woolf Institute, University of Cambridge

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

President (formerly Chairman), Friends of British Library

# HAMILTON OF EPSOM, LORD

#### **Category 1: Directorships**

Director, FM Capital Partners Ltd (fund managers) Director, AREF Holdings (Bermuda) Ltd (property fund) Director, Gilridge Ltd (holding company)

### Category 4: Shareholdings (b)

Wells Fargo and Company (banking) **Crux European Special Situations** Unilever (consumer goods) Nestle SA (foods) (interest ceased 3 December 2018) Nordea Bank AB (banking) RELX (formerly Reed Elsevier plc) (media) Great Portland Estates plc (property) Jupiter Fund Management plc Schroders plc (fund managers) Capita Managers (trojan income fund) T Bailey Fund Managers (evenlode income fund) Somerset Emerging Market Small Cap Fund Fidelity Global Dividend Fund **Fundsmith Equity Fund** Legal and General Group plc (insurance) Herald Investment Trust (technology companies)

# **Category 5: Land and property**

Houses in Surrey from which rental income is received

### Category 8: Gifts, benefits and hospitality

As Vice Patron of the Defence Forum the Member attends 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, Bramley Park Investments Ltd (property developer and housebuilder)

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

Council Member, National Army Museum (interest ceased 3 December 2018)

# Category 10: Non-financial interests (e)

President, European Atlantic Group (interest ceased 3 December 2018) Vice President, Friends of Scottish Rugby Trustee, Supporting Wounded Veterans (charity)

#### HAMWEE, BARONESS

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

Director, Kingston Theatre Trust (company limited by guarantee which runs Rose Theatre, Kingston)

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

Joint President, London Councils (interest ceased 13 June 2019) Vice President, Town and Country Planning Association Vice President, Chartered Institute of Environmental Health Member of the Board, Safer London (company limited by guarantee) Member, Advisory Board, Missing People

# HANHAM, BARONESS

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

Co-President, London Councils (think-tank and lobbying organisation)

### HANNAY OF CHISWICK, LORD

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

GAM Star Fund plc Continental Euro Eqty Acc JO Hambro CAP MGMT Continental European CL A Hermes Inv FDS plc US SMD Eqty FD CLF USD Wells Fargo (LUX) US All CAP Growth FND SH Z Boussard Gavaudan ABSL RTN Class Z GBP Pimco Global Investment Hermes Investment Fund Global

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

Member, Advisory Board, GPW & Co Ltd (business intelligence; political risk analysis)

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

Member, Advisory Board, Centre for European Reform

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

Chair, Senior European Experts Group (an independent group; makes briefing papers on contemporary European and EU topics) Governor, Ditchley Foundation

### HANNINGFIELD, LORD

No registrable interests

# HANWORTH, VISCOUNT

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

Visit to Taishan, China, 4-9 November 2018, to inspect nuclear reactor (organised by UK Nuclear Industry Association on behalf of APPG on Nuclear Energy); travel and accommodation costs paid by China General Nuclear Corporation

### Category 8: Gifts, benefits and hospitality

As a member of the All-Party Parliamentary Group for the Armed Forces, the Member receives invitations to breakfast and dinner briefings including from the UK Defence Forum which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by sources listed in the register of APPGs

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

Emeritus Professor of Econometrics and Computational Statistics, Department of Economics, University of Leicester

# HARDIE, LORD

#### Nil

On leave of absence; exempt from registration

### HARDING OF WINSCOMBE, BARONESS

#### **Category 1: Directorships**

Non-executive Director and Deputy Chair, Court of the Bank of England Chair, NHS Improvement

Senior Independent Director, Mindgym plc (behavioural science based training company)

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

Speaking engagement, 26 September 2018, McKinsey EMEA Leadership Forum (organised by Chartwell Speakers and Literary Agency)

Speaking engagement, 18 October 2018, HSBC Digital Leaders program, London (organised by Chartwell Speakers and Literary Agency)

Speaking engagement, 22 November 2018, Cyber Symposium, London (organised by Chartwell Speakers and Literary Agency)

Speaking engagement, 23 May 2019, Homeserve plc, London (organised by Chartwell Speakers and Literary Agency)

# Occasional speaking engagements via Chartwell Speakers and Literary Agency **Category 4: Shareholdings (b)**

British Land plc (property)

# **Category 9: Miscellaneous financial interests**

Married to John Penrose MP, Conservative Member of Parliament for Westonsuper-Mare and Minister of State in Northern Ireland Office (interest as Minister ceased 25 July 2019)

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

Board member, MyAgro (West Africa based social enterprise providing savings schemes for small farmers)

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

Member, Health Honours Committee (recommendations for honours for services to health) Member, Foreign Office Honours Committee

Fellow, Royal Society of Arts

Non-executive Director, Holocaust Memorial Foundation

# Category 10: Non-financial interests (e)

Member of Advisory Board, The Fore Trust (a charitable trust that provides funding and resources to early stage social enterprises and charities) Trustee, DotEveryone (formerly Go-On) (digital skills charity) (interest ceased 8 March 2019) Member and Steward (Director), Jockey Club

# HARRIES OF PENTREGARTH, LORD

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

Income from books, lectures, broadcasts and articles

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

Eden Tree Investments ISA Standard Life Investments ISA

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

Chair of the Commission on Civil Society and Democratic Engagement

# HARRIS OF HARINGEY, LORD

Category 1: Directorships	
---------------------------	--

Member of Board, Cyber Security Challenge UK Ltd

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

Chair, Independent Reference Group, National Crime Agency Chair, Toby Harris Associates (public affairs advice, mentoring and support) Chair, National Trading Standards Board Chair, Fundraising Regulator (w.e.f. 1 January 2019)

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

Visit to Paris, France, 12-14 December 2018, to speak at Organisation for Economic Co-operation and Development (OECD) High Level Risk Forum meeting; travel, accommodation and other costs paid by OECD

### Category 8: Gifts, benefits and hospitality

As a member of the All-Party Parliamentary Group on Policing the Member attends regular meetings at which the value of the hospitality received over the course of a calendar year exceeds the registration threshold of £300 As a member of the Parliamentary ICT Forum the Member attends regular meetings at which the value of the hospitality received over the course of a calendar year exceeds the registration threshold of £300 (interest ceased 4 July 2019)

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

Board Member, Resilience First President, Institute for Strategic Risk Management Chairman of Advisory Council, City Security and Resilience Networks Co-President, London Councils

# HARRIS OF PECKHAM, LORD

#### **Category 1: Directorships**

Chairman, Harris Ventures Ltd (investment company) Non-executive Director, The Arsenal Football Club Public Limited Company and its subsidiary Arsenal Holdings plc

### Category 3: Person with significant control of a company (PSC)

Harris Ventures Ltd HVL 4 Ltd Clacton Property Investments Limited Richminster Properties Limited Islandview Properties Limited Wick Property Investments Limited Edinburgh Retail LLP Worthing Retail LLP HVL 1 Ltd HVL 2 Ltd HVL 2 Ltd HVL 3 Ltd HVL Properties Limited HVL Worthing Limited HVL Edinburgh Limited

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

HVL 4 Ltd (investment company) Harris Ventures Ltd (investment company)

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

Tapi Carpets and Floors Ltd

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

Adviser, Tapi Carpets and Floors Ltd

Director, Clacton Property Investments Limited

Director, HVL 4 Ltd

Director, Richminster Properties Limited

Director, Islandview Properties Limited

Director and Trustee, Bacon's College (interest ceased 18 June 2019)

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

Director, Wick Property Investments Limited

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

President, Friends of Guy's Hospital

# HARRIS OF RICHMOND, BARONESS

#### Category 2: Remunerated employment, office, profession etc. Consultant, ICTS Consult (protection against current or emerging risks)

Member of Consultancy Board, Government Knowledge Ltd ("GovKnow") (public policy communications organisation)

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, Director and Event Co-ordinator, Champ (UK) Ltd (a notfor-profit organisation)

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

Visit to Gibraltar, 7-11 September 2018, for briefings on Gibraltar and for National Day events; flights and accommodation costs were paid by Government of Gibraltar

### Category 8: Gifts, benefits and hospitality

Attended Northern Ireland Police Federation conference at Castlereagh, 4-6 June 2019; flights and accommodation paid by Police Federation of Northern Ireland From time to time the Member receives hospitality from the UK Defence Forum, the All Party Parliamentary Group for the Armed Forces and the All Party Parliamentary Group on Defence and Security Issues which over the course of a calendar year may exceed £300 in value

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

Trustee, Fellowship of St. John (UK) Trust Association Companion of the RAF Regiment President, Police Treatment Centres, Harrogate

#### HARRISON, LORD

Nil

No registrable interests

### HASELHURST, LORD

Category 10: Non-financial interests (b)

Chair, West Anglia Taskforce (railway)

### HASKEL, LORD

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

Perrotts Group Ltd (a small company owned by Member's family, remaining after business interests were sold)

#### **Category 6: Sponsorship**

Secretarial assistance with parliamentary work is financed by Perrotts Group Ltd (a private company owned by Member's family)

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

Trustee, Haskel Family Foundation

# HASKINS, LORD

Category 1: Directorships Non-executive Director, JSR Farms Ltd Director, Quarryside Farms Ltd Category 5: Land and property

Quarryside Farms Ltd

Category 10: Non-financial interests (a) Chairman, Humber LEP (Local Enterprise Partnership)

# HASTINGS OF SCARISBRICK, LORD

 Category 2: Remunerated employment, office, profession etc. Global Head of Citizenship, KPMG (global network of audit/tax and advisory firms) (interest ceased 17 July 2019)
 Category 10: Non-financial interests (a) Trustee, Vodafone Group Foundation
 Category 10: Non-financial interests (b) Chancellor, Regent's University London
 Category 10: Non-financial interests (e) Board of Governors, Junior Achievement (financial literacy in schools) Vice President, Catch 22 (registered charity)

President, ZANE (helping people in Zimbabwe) (registered charity) Vice President, UNICEF UK (registered charity)

# HAUGHEY, LORD

#### **Category 1: Directorships**

City Refrigeration Holdings (UK) Ltd (services) and of the following subsidiaries -City Refrigeration Holdings Limited; City Refrigeration (UK) Limited; City Refrigeration (Glasgow) Limited; City Refrigeration Sales & Rentals Ltd; City Refrigeration Holdings (UK) Limited; City Refrigeration & Air Conditioning Limited (dissolved); City Refrigeration Holdings (Ireland) Limited (dissolved) Edendale Ltd (property) and of the following subsidiaries - City Air Conditioning (UK) Ltd; Stevens Property Development Co Ltd Caledonian Waterfront Ltd (property) Caledonian Regeneration Investments Ltd (property) Crown Street Developments Ltd (property)

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

City Refrigeration Holdings (UK) Ltd (services) Edendale Ltd (property) Caledonian Waterfront Ltd (property) Caledonian Regeneration Investments Ltd (property) Crown Street Developments Ltd (property)

# HAWORTH, LORD

No registrable interests

### HAY OF BALLYORE, LORD

Nil

No registrable interests

# HAYMAN, BARONESS

Category 2: Remunerated employment, office, profession etc. Member, General Medical Council (interest ceased 2 January 2019) Category 4: Shareholdings (b) Standard Chartered plc (banking) Category 10: Non-financial interests (e) Trustee, Disasters Emergency Committee

Leadership Council, International Centre for Research on Women (US charity) Member of Advisory Panel, Tracks of Peace (charity) Chairman, Malaria No More UK

### HAYTER OF KENTISH TOWN, BARONESS

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

Visiting Professor, University of Westminster

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

Trustee (and Vice Chair), Webb Memorial Trust (interest ceased 31 December 2018) Trustee, Dartmouth Street Trust Vice President, Fabian Society

### HAYWARD, LORD

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

Aviva plc (insurance) Melrose Industries plc (manufacturing/engineering) Royal Dutch Shell (oil and gas) Marston's plc (integrated brewer and pub company) International Airlines Group (airlines) SSE plc (utility) Greene King (brewing and hospitality) (interest ceased 23 August 2019) HSBC plc (banking) Rio Tinto plc (mining/minerals) Vodafone plc (communications) Diageo plc (drinks) Taylor Wimpey plc (housebuilding) Unilever plc (cleaning products supplier)

Nil

Sage plc (software)

Rolls Royce plc (engineering)

# Category 10: Non-financial interests (a)

Adviser, A Plastic Planet (aiming to reduce dramatically the use of plastic in society)

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

Vice President, Kings Cross Steelers Rugby Football Club

# HEALY OF PRIMROSE HILL, BARONESS

#### Nil

No registrable interests

# **HELIC, BARONESS**

#### **Category 1: Directorships**

Director, J.D.H. Office Ltd (formerly JP.D.H. London Ltd) (private company limited by guarantee without share capital) (international, humanitarian and philanthropic interests and related projects)

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

Member, UN Secretary General's Advisory Board on Disarmament Matters Member, Foreign and Commonwealth Office's Steering Board, Preventing Sexual Violence Initiative

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

Member of Advisory Board, Centre for Women, Peace and Security, London School of Economics

Member, Board of Directors of the International Criminal Court Trust Fund for Victims

# **HENIG, BARONESS**

#### **Category 1: Directorships**

Non-executive Chairman, SecuriGroup Ltd (security services including manned guarding, retail security, key holding, systems and event security) Director, Ruth Henig Associates Ltd (Member's own company)

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

Ruth Henig Associates Ltd (see category 1)

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

President, Security Institute

Non-executive Chair, Big Aim Resources Sdn Bhd (based in Penang, Malaysia)

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

President, Lancashire Contract Bridge Association

# HENLEY, LORD

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

Parliamentary Under Secretary of State at the Department for Business, Energy and **Industrial Strategy** 

# **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 the Member has received fees in excess of £1000 from the BBC, largely for work undertaken for BBC Radio 4 and general election
coverage
In receipt of author's royalties from various works on British history
In receipt of an advance on royalties from Penguin as author of: "Winds of Change: Britain 1960-64" and "The Queen and Her Kingdom: Britain 1952-"
Monthly "Lion and Unicorn" column for The Tablet magazine
Category 10: Non-financial interests (a)
Member, Chief of the Defence Staff's Strategic Advisory Panel
Category 10: Non-financial interests (b)
Honorary Captain, Royal Naval Reserve
Member, Senior Advisory Committee, Royal College of Defence Studies
Member, Council of Reference, Westminster Abbey Institute
Member, Diplomatic Excellence External Panel
Category 10: Non-financial interests (c)
Member, No10 History Steering Group
Category 10: Non-financial interests (e)
Trustee, John Browne Charitable Trust
Member of Advisory Board, Global Strategy Forum
Member of Advisory Board, Cambridge Security Initiative
Member, Management Council, Ditchley Foundation (interest ceased 30 June 2019)
Member, Advisory Council, These Islands

# **HESELTINE, LORD**

**Category 1: Directorships** Director, Haymarket Group Ltd (holding company) **Category 3: Person with significant control of a company (PSC)** Haymarket Group Ltd **Category 4: Shareholdings (a)** Haymarket Group Ltd **Category 10: Non-financial interests (a)** Director, Thenhurst Agricultural Ltd (farming) Director, Haymarket Media Group Ltd (publishing, marketing, medical education, events) Director, Haymarket Group Properties Ltd **Category 10: Non-financial interests (e)** 

Vice President, Royal Horticultural Society President, European Movement

# HILL OF OAREFORD, LORD

#### **Category 1: Directorships**

Independent National Director, Times Newspapers

Category 2: Remunerated employment, office, profession etc. Member, International Panel of Experts, Iberdrola (electricity)

Senior Adviser, Freshfields Bruckhaus Deringer (multinational law firm)
Occasional speaking engagements via Chartwell Speakers and Literary Agency
Senior Adviser, Deloitte (professional services network)
Senior Adviser, Aviva plc (insurance)
Senior Adviser, Intercontinental Exchanges Inc (owner of exchanges and clearing houses for financial and commodity markets)
Adviser, Banco Santander SA
Speaking engagement, 19 March 2019, Cinven Partners, London
Speaking engagement, 21 March 2019, Credit Agricole, London, organised through Chartwell Speakers and Literary Agency
Senior Independent Director, HM Treasury (post is remunerated but this will be donated to charity)

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

Director, Prosperity UK

# Category 10: Non-financial interests (e)

Trustee, Teach First Chairman (formerly Member) of the Council of Management, Ditchley Foundation Board Member, Centre for Policy Studies

# HILTON OF EGGARDON, BARONESS

Category 10: Non-financial interests (d) Trustee, Pond Conservation Trust Category 10: Non-financial interests (e) Vice President, National Energy Action

# **HODGSON OF ABINGER, BARONESS**

#### **Category 1: Directorships**

Director, Johnson Bros & Co Ltd, Walsall (investment company; see category 4(a)) Director, Johnson Brothers (Leasing) Limited

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

Chair, Independent Health Advisory Services Complaints and Adjudication Service (ISCAS)

**Category 4: Shareholdings (a)** 

Johnson Bros & Co Ltd, Walsall (investment company; jointly with husband)

#### Category 4: Shareholdings (b)

Share portfolio managed by Ruffer LLP on a fully discretionary basis

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

Member attended a conference organised by Karama (NGO) at the Møller Institute, Churchill College, Cambridge, 11-12 October 2018; accommodation and dinner at Trinity College provided by hosts

As a member of the All-Parliamentary Parliamentary Group for the Armed Forces, the Member receives invitations to breakfast and dinner briefings which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by sources listed in the register of APPGs

# Category 10: Non-financial interests (b)

Member of Steering Board, Foreign Secretary's Initiative to Prevent Sexual Violence in Conflict and Post-Conflict Countries

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

Chair, Advisers of GAPS (formerly Chairman, Advisory Board) (Gender Action for Peace & Security)

# Category 10: Non-financial interests (e)

Honorary Colonel, Outreach Group 77 Brigade Trustee, Chalker Foundation

# HODGSON OF ASTLEY ABBOTTS, LORD

#### **Category 1: Directorships**

Chairman, Johnson Bros & Co Ltd, Walsall (investment company) Non-executive Chairman, Cash Management Solutions Ltd and Cash Management Solutions payments intelligence Ltd (global outsourced cash management provider)

Director, JBDLS Limited (investment holding company)

Non-executive Chairman, Green River Capital Partners Limited (private equity company)

### **Category 3: Person with significant control of a company (PSC)**

Johnson Bros and Co Ltd

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

Johnson Bros & Co Ltd, Walsall (investment company; jointly with wife)

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

Unilever plc (consumer goods) Lloyds Banking Group plc (banking) Royal Dutch Shell plc (oil) Whitbread plc (hotels and restaurants)

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

Official Reviewer of Pt 2 of the Transparency of Lobbying, Non-Party Campaigning and Trade Union Administration Act 2014, appointed by the Minister for the Constitution

Official Reviewer of the Charities Act 2006, appointed by the Minister for the Cabinet Office

# Category 10: Non-financial interests (c)

Trustee, St Peter's College, Oxford

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

Trustee, Fair Trials International (interest ceased 31 January 2019)

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

Chairman, Advisory Committee, Armed Forces Charity (interest ceased 15 January 2019) Chairman and Adviser, Institute for the Future of Work's Founder Circle President, Ludlow and District Beekeepers' Association Member, Board of Governors, Hereford Cathedral Perpetual Trust Ambassador, Reach (registered charity)

# **HOFFMANN, LORD**

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

Non-permanent Judge, Court of Final Appeal of Hong Kong Law Professor and Consultant, Queen Mary College, University of London Arbitrator and Mediator, Brick Court Chambers, London WC2

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

Visiting Professor, Oxford University

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

President, Heath and Hampstead Society

# **HOGAN-HOWE, LORD**

### Category 2: Remunerated employment, office, profession etc. Adviser, Glasswall Holdings Ltd

Consultant, Excession Technologies Ltd Adviser, Powerscourt Limited (strategic communications consultancy) Occasional broadcast work with NBC News Speaking engagement, 5 September 2018, L3 Technologies, London Presenter, Tiger Lily Productions Speaking engagement, 22 October 2018, Group of senior Indian police officers, London (arranged through Cambridge University Institute of Criminology) Adviser, Guardiar (perimeter security solutions) Fee to be received from ITN productions for TV programme "Dispatches" commissioned by Channel 5; due to be broadcast on 4 March 2019 Adviser on financial crime risk reduction, HSBC Consultant on risk management, client relationships and internal communications, Towergate Insurance Ltd (interest ceased 31 December 2018) **Category 4: Shareholdings (a)** BDMN Ltd (provides advice, consultancy, investigation and speeches; member and wife hold shares)

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

Apartment in Valais, Switzerland

#### Category 6: Sponsorship

Access to corporate shared office space provided by KPMG

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

Visit to Lake Como, Italy, 28-31 March 2019, to speak at American Lawyer Media International Limited (ALM) Global Legal Leaders Conference; fee, travel and accommodation costs paid by ALM

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

Adviser to the Charity Crisis about repeal of the Vagrancy Act

Member of Commission looking at ideas for resolving Irish Border Question subsequent to UK leaving the European Union; an initiative of Prosperity UK (non-political think-tank)

Member, Board of Advisers, Carbyne (digitally updating emergency response systems) (role is unpaid but options to purchase shares which become effective should the company be sold)

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

Trustee, Lowland Rescue (interest ceased 12 February 2019) Ambassador, Forge Youth (youth project in Sheffield) Member, Westminster Abbey Council of Reference Senior Associate Fellow, Royal United Services Institute Trustee, Arise Foundation (charity working to reduce human trafficking and its effect internationally)

# **HOGG, BARONESS**

### **Category 1: Directorships** Independent National Director of The Times Newspapers Non-executive Director, Financial Conduct Authority Director, FCA Pension Plan Trustee Limited Category 2: Remunerated employment, office, profession etc. The Member receives ad hoc fees from Frontier Economics Member, The Takeover Panel (interest ceased 30 April 2019) Member, CMi mentoring network **Category 4: Shareholdings (b)** 3i Group plc (quoted private equity) Royal Dutch Shell plc (following takeover of BG Group plc) (gas exploration/production) Carnival Corporation (cruise business) **Category 5: Land and property** Joint ownership with husband of about 20 acres of agricultural land in Lincolnshire Property in London SE1 from which rental income is received **Category 10: Non-financial interests (a)** Director, Kettlethorpe Sport Horses Limited (equestrian services) Category 10: Non-financial interests (c) Trustee, St Mary's School **Category 10: Non-financial interests (e)** Member, Council of the Institute for Fiscal Studies

Trustee, Lincoln Heritage Trust

Trustee, The Queen Elizabeth Diamond Jubilee Trust

# HOLLICK, LORD

### **Category 1: Directorships**

Director, Honeywell International Inc (diversified technology) Director, New City Agenda Limited (financial services) Director, The Bureau of Investigative Journalism

Category 2: Remunerated employment, office, profession etc.

Senior Adviser, We Predict (predictive analytics) Partner, Strand Film Partners Partner, Inside Track 1 LLP (films) Partner, Inside Track 2 LLP (films) **Category 4: Shareholdings (b)** Somo (mobile marketing) Passport (security screening systems) Star Finance Partnership LP (UK leasing) CME Group Inc (electronic financial markets; formerly NEX Group plc) Cognita (educational) (interest ceased 17 April 2019) First Data Corporation (financial payments) Sonos (sound systems) GP Bullhound (technology) Supercarers Ltd (home health care service) Ambie Media Limited (tailored playlists) MMI Holding (engineering) Port Aventura (real estate) Wonderhood (advertising/media) Plandek (software) Elmovo (electric moped hire) We Predict (predictive analytics) Leovegas (formerly Gutro) (mobile games) Diageo plc (international alcoholic beverages) Honeywell Inc (technology) Informa plc (formerly United Business Media plc) (media) TP ICAP plc (intermediary financial services) KKR (private equity) Ambea (healthcare) (interest ceased 17 April 2019) US Food (formerly US Foodservice) (food supply) Walgreen Alliance Boots (formerly Alliance Boots) (retail) HCA (healthcare) Coffee Day Resorts (hotels in India) Academy Sports + Outdoors (retailer) Go Daddy (web services) The Day (online newspaper for schools) **Category 10: Non-financial interests (a)** Prime Minister's Trade and Investment Envoy to Kenya and Tanzania (interest ceased 6 February 2019) **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 Chairman, Hollick Family Foundation Trustee, Dorneywood

# **HOLLINS, BARONESS**

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

Miscellaneous fees and honoraria from lecturing, writing and speaking on learning disability, mental health and child protection

#### **Category 6: Sponsorship**

One day per week during term time, the member has the benefit of expertise from a mental health practitioner attached to the Royal College of Psychiatrists Parliamentary Scholar Programme

The Member receives some support in her parliamentary work from staff of Mencap

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

Appointee for Member's disabled son's welfare benefits

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

Chair, Books Beyond Words CIO (converted in June 2019, formerly a CIC; private not-for-profit company limited by guarantee without share capital; grants and contracts are received from various government and non-government sources)

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

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

President, Royal College of Occupational Therapists

Chair of Scientific Advisory Committee, Centre for Child Protection, Pontifical Gregorian University, Rome

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

Vice President, Institute of Psychotherapy and Disability

# **HOLMES OF RICHMOND, LORD**

#### **Category 1: Directorships**

Director, CHconserve Ltd (company to manage the member's consultancy work) Director, CHedserve Ltd (professional education) Deputy Chairman (formerly Non-executive Director), Channel 4 Television Corporation

Chair, GDI Hub (Global Disability Innovation Hub)

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

Speaking engagement, 12 September 2018, Future Talent Group

Speaking engagement, 24 September 2018, Nestlé

Consultant, Burberry Group plc (fashion)

Consultant, Ignite Ltd (insights and innovation business) (interest ceased 31 July 2019)

Chancellor, BPP University

Speaking engagement, 15 November 2018, Future Talent dinner, London Speaking engagement, 16 November 2018, ASCL keynote presentation, London Speaking engagement, 21 November 2018, City Bank, keynote presentation at D&I evening, London Speaking engagement, 22 November 2018, Keynote presentation at Talent Partners conference, London Speaking engagement, 26 November 2018, Bermuda Development Agency London conference, London

Speaking engagement, 4 December 2018, BP, Sudbury

Speaking engagement, 4 December 2018, Talent Partners, London

Speaking engagement, 20 February 2019, BP, London

Speaking engagement, 28 February 2019, British Land, London Speaking engagement, 6 March 2019, Nomura, London \* Speaking engagement, 21 March 2019, Future Talent Conference, London Speaking engagement, 24 April 2019, Blockpass Conference, London Speaking engagement, 30 April 2019, BP, London Speaking engagement, 1 July 2019, Gowling WLG, Watford Speaking engagement, 2 July 2010, Changabaard, London

Speaking engagement, 3 July 2019, Changeboard, London

Speaking engagement, 18 July 2019, In-house Recruitment, London

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

CHconserve Ltd (see category 1)

CHedserve Ltd (see category 1)

# **Category 7: Overseas visits**

Visit to Barcelona, Spain, 10 October 2018, to deliver speech at Human Resource Summit (Summit Events); fee, transport, accommodation and subsistence provided by hosts

Visit to Frankfurt, Germany, 18 September 2018, to deliver speech to the Paige Group; fee, transport, accommodation and subsistence provided by hosts Visit to Dublin, Republic of Ireland, 12-13 November 2018, to present keynote presentation to Alexander Man Solutions; fee, travel, subsistence and accommodation costs paid by Alexander Man Solutions

# Category 10: Non-financial interests (e)

Trustee, Industry and Parliament Trust Trustee, The Burberry Foundation

# HOME, EARL OF

Category 1: Directorships
Douglas and Angus Estates
Category 2: Remunerated employment, office, profession etc.
Coutts & Co
Category 3: Person with significant control of a company (PSC)
Douglas and Angus Estates
Category 4: Shareholdings (a)
Douglas and Angus Estates
Category 5: Land and property
Land in Berwickshire and Lanarkshire indirectly through Douglas and Angus
Estates
Catagory 10. Non-financial interests (a)

- **Category 10: Non-financial interests (a)** RBS Coutts
- Category 10: Non-financial interests (b)

Governor, Glenalmond College, Perthshire

# Category 10: Non-financial interests (e)

Member of Council, Royal Agricultural Society of England

# **HOOPER, BARONESS**

**Category 7: Overseas visits** 

Visit to Gibraltar, 7-11 September 2018, for briefings on Gibraltar and for National Day events; flights and accommodation costs were paid by Government of Gibraltar

Category 10: Non-financial interests (a)

Member, Advisory Board, Knowledge City Egypt project

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

Chairman, Advisory Board, Institute for the Study of the Americas, University of London

Category 10: Non-financial interests (c)

Trustee, Development Trust, National Museums Liverpool

Category 10: Non-financial interests (e) Trustee, the Tablet

### HOPE OF CRAIGHEAD, LORD

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

Door Tenant, Brick Court Chambers, London, as an arbitrator Chief Justice of the Abu Dhabi Global Market Courts (commercial court system in Abu Dhabi)

Royalties received from Avizandum Publishing Ltd, 30 April 2019, relating to series of books called "Lord Hope's Diaries"; some further payments from this source are expected

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

Trustee, The Bute House Advisory Trust (formerly The Bute House Trust) Council Member and Trustee, Commonwealth Magistrates' and Judges' Association

# HORAM, LORD

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

Electoral Commissioner (interest ceased 30 September 2018)

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

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

#### **HOUGHTON OF RICHMOND, LORD**

#### **Category 1: Directorships**

Founder and Controlling Director, De Vinculis Ltd (corporate consultancy) Chairman, Byzgen (tech start-up)

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

Senior Defence and Security Adviser, Thales UK (defence and technical company) Occasional speaker, Leading Authorities International (specialist agency for keynote and after-dinner speakers)

#### Category 3: Person with significant control of a company (PSC) De Vinculis Ltd

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

De Vinculis Ltd (corporate consultancy)

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

Tadaweb (technology company specialising in open source data search) Byzgen (tech start-up)

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

Constable, HM Tower of London (role comes with rent free accommodation)

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

Trustee, Historic Royal Palaces Trustee, Royal Armouries

Chair of Trustees, Royal Chapels, Tower of London

# Category 10: Non-financial interests (e)

Trustee, Royal United Services Institute Director, Tickets for Troops (charity)

# HOWARD OF LYMPNE, LORD

#### **Category 1: Directorships**

Non-executive Director, Watchstone plc (formerly Quindell plc) (insurance technology provider)

Non-executive Chairman, South West Strategic Developments Limited (property development)

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

Consultant (formerly Non-executive Chairman), Entrée Resources Limited (formerly Entrée Gold Inc) (exploration and mining)

Queen's Counsel (non-practising)

Occasional newspaper articles and television appearances

Member, Advisory Board, Orca Exploration Group Inc (explores for and produces natural gas) (interest ceased 17 October 2018)

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

Soma Oil & Gas Holdings Limited

Tetronics International Limited (supplier of direct current plasma arc systems) Entrée Resources Limited (formerly Entrée Gold Inc) (exploration and mining) Tritax Big Box REIT plc

NMC Health plc

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

Flat in London SW1 from which rental income is received

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

Visit to Trinidad, Barbados, St. Kitts, Anguilla and Antigua, 20-30 January 2019, in connection with duties as Patron of the British-Caribbean Chamber of Commerce; costs of transport, accommodation and subsistence met by the BCCC

### Category 8: Gifts, benefits and hospitality

Guest Lecturer, together with wife, on cruise on Saga Sapphire 12-27 February 2019, operated by Saga; hospitality provided

Guest Lecturer, together with wife, on cruise on Saga Sapphire 13-27 March 2019, operated by Saga; hospitality provided

Guest, together with wife of Isuzu UK at Wales v Ireland rugby match, Cardiff, 16 March 2019

Guest of Liverpool Football Club at match against Porto, 9 April 2019 Guest lecturer, together with wife, on cruise on Seabourn Ovation 15-20 May 2019; hospitality and flights provided Guest, together with wife, of Saga on introductory voyage of Spirit of Discovery from Dover to Guernsey and back, 7-9 July 2019 \*

As a member of the All-Party British-American Parliamentary Group the Member receives occasional hospitality and invitations to events which during the course of the calendar year together amount to more than £300 in value

Guest of Liverpool Football Club at match against Red Star Belgrade, 24 October 2018

Guest of Arsenal Football Club at match against Liverpool, 3 November 2018 Guest of Liverpool Football Club at match against Napoli, 11 December 2018 Guest of Manchester City Football Club at match against Liverpool, 3 January 2019

Honorary Membership, Carlton Club Honorary Membership, Pratt's Club Honorary Membership, Buck's Club

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

Member of various racehorse-owning syndicates

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

Member, Advisory Board, Energy and Climate Intelligence Unit

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

Trustee, Atlantic Partnership
Chairman, Hospice UK (formerly Help the Hospices) (interest ceased 30 November 2018)
Trustee, Council of Christians and Jews
Member, International Advisory Board, Institute for Free Trade (research foundation)

# HOWARD OF RISING, LORD

#### **Category 1: Directorships**

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

Director, Jardentome Limited (holding company) and of the following susidiaries -Fawns Recreational Services Limited (manufacture and installation of recreational equipment); McLays Supplies Limited (dormant); Roydon Limited (property investment and lending); Roydon Nominees Limited (nominee company); Wickstead Leisure Limited (dormant); Wickstead Playground Equipment Limited (dormant); Wicksteed Leisure Limited (design, manufacture and installation of playground equipment); Wicksteed Playground Equipment Limited (dormant); Wicksteedathome Limited (dormant)

Chateau Limited (non-trading company)

Board Member, North Atlantic Smaller Companies Investment Trust plc

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

Councillor, Borough Council of King's Lynn and West Norfolk

#### **Category 3: Person with significant control of a company (PSC)**

Castle Rising Holdings Ltd

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

GSE Trustees Ltd (Goldsmid Settled Estates) Castle Rising Holdings Ltd Chateau Limited

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

Renalytics (healthcare) EKF Diagnostics (healthcare) North Atlantic Smaller Companies Investment Trust plc Marlowe Holdings Ltd (services to industry)

### **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 (b) Chairman, Castle Rising Parish Council Member, King's Lynn Internal Drainage Board

# Category 10: Non-financial interests (e)

Chairman of Trustees, Trinity Hospital Castle Rising Trustee, Chagall Window Preservation Trust Vice President, National Playing Fields Association

# **HOWARTH OF BRECKLAND, BARONESS**

Category 10: Non-financial interests (d)

Vice President, Local Government Association Category 10: Non-financial interests (e)

Vice President, Lucy Faithful Foundation Vice President, Little Hearts Matter Vice President, Tracks Vice President (formerly President and Trustee), Livability

# **HOWARTH OF NEWPORT, LORD**

# Category 10: Non-financial interests (d)

Vice President, Victorian Society President, Culture, Health and Wellbeing Alliance

### **HOWE OF IDLICOTE, BARONESS**

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

Olim UK Equity Trust Income (unit trust) Treasury 2.5% IDX-LKD STK 16/4/2020 GBP100 Tesco plc (retail)

United Utilities Group plc (water and waste water) owned jointly with husband

### Category 8: Gifts, benefits and hospitality

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

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

President, National Governors' Association (NGA)

Category 10: Non-financial interests (c) Trustee, Architecture Association School of Architecture Category 10: Non-financial interests (e) Member of Council, Institute of Business Ethics Member, Advisory Council, NCVO President, Peckham Settlement Board Member, Veolia Environmental Trust Trustee, Ann Driver Trust

# HOWE, EARL

Category 2: Remunerated employment, office, profession etc. Partner in family farming business (arable) **Category 5: Land and property** Farmland in Buckinghamshire, including residential properties, offices and woodland Residential property in London Commercial property in London and Nottingham **Category 10: Non-financial interests (a)** Minister of State, Ministry of Defence and Deputy Leader of the House of Lords **Category 10: Non-financial interests (b)** Governor, King William IV Naval Foundation **Category 10: Non-financial interests (c)** Chairman, Friends of Little Missenden Festival of the Arts **Category 10: Non-financial interests (e)** Chairman, Friends of Curzon Centre Beaconsfield President, South Buckinghamshire Association for the Disabled Trustee, Penn Trust President, RNLI Chilterns Branch Trustee, The Portman Estate (family trust) (unremunerated except to the extent necessary to compensate for expenses incurred by reason of the trusteeship) President, Curzon Centre, Beaconsfield President, Association of Art and Antiques Dealers LAPADA Vice President, RNLI

# HOWELL OF GUILDFORD, LORD

# Category 2: Remunerated employment, office, profession etc. Member, UK Advisory Committee to the Kuwait Investment Office Consultant to Mitsubishi Electric Europe BV Adviser to Japan Central Railways Ltd Category 10: Non-financial interests (a)

Member, Advisory Board of Crystol Energy (advisers to developing countries on energy issues)

Chairman, Windsor Energy Group

Member, Economic Advisory Group to the British Chambers of Commerce

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

Member, High Level Group on Commonwealth Governance (interest ceased 3 April 2019) President, Royal Commonwealth Society (registered charity) Chairman, Council of Commonwealth Societies

# HOYLE, LORD

Category 10: Non-financial interests (d) Labour Friends of Israel Category 10: Non-financial interests (e) President, Adlington Cricket Club President, Warrington Wolves Rugby League Football Club

### **HUGHES OF STRETFORD, BARONESS**

Category 2: Remunerated employment, office, profession etc. Deputy Mayor for Greater Manchester (police and crime lead) Category 10: Non-financial interests (a) Non-executive Director, Greater Manchester Chamber of Commerce (part-time) Non-Executive Director, The Lowry Trust Category 10: Non-financial interests (e)

Trustee, The Lowry Theatre Trustee, M20 Learning Trust (multi-academy trust in Manchester)

### **HUGHES OF WOODSIDE, LORD**

Category 10: Non-financial interests (e) Sponsor, Canon Collins Trust (formerly Trustee, Canon Collins Education Trust for Southern Africa (CCETSA) (1997-2006))

### **HUMPHREYS, BARONESS**

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

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

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

Trustee, Crafnant Trust

### HUNT OF CHESTERTON, LORD

**Category 1: Directorships** 

Chairman, Cambridge Environmental Research Consultants Ltd Category 2: Remunerated employment, office, profession etc.

Chair, Advisory Committee, Tokamak Energy Ltd Professor, Technological University of Delft, Netherlands Professor, Arizona State University Visiting Fellow, Malaysian Commonwealth Studies Centre, Cambridge Scientific Consultant, Ministry of Defence and its subcontractors Scientific Consultant, University College London Scientific Consultant, Institut Mecanique de Fluides de Toulouse **Category 4: Shareholdings (b)** Cambridge Environmental Research Consultants Ltd **Category 10: Non-financial interests (a)** Chairman, Just Ghana Limited **Category 10: Non-financial interests (b)** Fellow, Trinity College, Cambridge **Category 10: Non-financial interests (e)** President, ACOPS Trustee, Cambridge Development Educational Trust Trustee, Royal Institution

### HUNT OF KINGS HEATH, LORD

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

Council Member, General Medical Council

Chair, Advisory Board, TenXHealth (health technology investment company) Advisory Board Member, SweatCo Ltd (interactive leisure and entertainment software development)

Self-employed consultant on NHS and wider health issues, t/a Philip Hunt Consultancy

Consultant and Trainer, Eden & Partners (formerly Cumberlege Connections Ltd) (NHS leadership/awareness programmes)

President, GS1 UK (an independent, not-for-profit organisation that allocates a unique prefix for users to create bar codes for their products)

### Category 8: Gifts, benefits and hospitality

As a member of the All-Party Parliamentary Health Group the Member attends regular breakfast meetings at which the value of the hospitality received over the course of a calendar year exceeds the registration threshold of  $\pounds 300$ 

# **Category 9: Miscellaneous financial interests**

My daughter and brother-in-law have interests in organisations which receive grants from or have contracts with government departments and other public bodies; my brother-in-law owns Happy Computers, which also trades as Happy Ltd, and is paid by Parliament and government departments for training programmes; my step-son is a partner in an IT company, Pen Test Partners LLP which works in the public and private sectors; they have a number of contracts with parliament and various government departments either directly or through system integration companies; Member's wife started on Monday 28 July 2014 as an associate consultant at the Education and Training Foundation (Foundation was funded by a grant from the former Department for Business, Innovation & Skills, now funded by Department for Education) and is working on projects at ETF directly funded by DfE to support the Prevent Duty for the training and education sector and on FE governance issues

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

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

# Category 10: Non-financial interests (e)

President, Royal Society of Public Health (interest ceased 28 November 2018)
President, Health Care Supply Association (purchasing/supply network across UK, with a range of educational programmes)
President, Asian Guild (celebrating the contribution of Asian people to UK)
Trustee, Royal College of Ophthalmologists
Trustee, Foundation for Liver Research
President, Hospital Caterers Association
Member, Living Streets (national charity) (interest ceased 28 November 2018)
Co-President, West Midlands Finance and Industry Group

# HUNT OF WIRRAL, LORD

#### **Category 1: Directorships**

Non-executive Director, Link Scheme Limited (business support services) Non-executive Director, GRP MGA Holdco Limited (global and specialty insurance acquisition and development)

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

Practising Solicitor and Partner since 1968, DAC Beachcroft LLP (international commercial law firm)

Non-executive Chairman, British Insurance Brokers' Association (BIBA)

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

Board Member, ICC Cricket World Cup 2019 Chair, CWC19 Risk and Finance Committee

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

Honorary Life Vice President, Association of Conservative Clubs Vice President, Holocaust Educational Trust President (non-Director), Case Management Society UK Joint Chairman, International Tax and Investment Centre

### **HUSSAIN, LORD**

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

Visit to Saudi Arabia, 19 August - 1 September 2018, for the Hajj; cost of flights, accommodation, food and travel met by the government of Saudi Arabia Visit to Pakistan, 16-21 September 2018, with the All-Party Parliamentary Kashmir Group; cost of travel, accommodation and subsistence met by the Pakistan High Commission in London

Visit to Mecca, Medina and Jeddah, Saudi Arabia, 29 November - 3 December 2018, as part of All Party Parliamentary Group on Hajj and Umrah delegation to check on facilities for pilgrims; travel, accommodation and food costs paid by Council of British Hajjis UK (CBHUK)

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

# **HUSSEIN-ECE, BARONESS**

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

Flat in London Borough of Islington

# **Category 7: Overseas visits**

Visit to Vancouver, Canada, 1-6 June 2019, to attend Women Deliver Conference; travel, accommodation and per diem costs paid by All-Party Parliamentary Group on Population, Development and Reproductive Health from funds disclosed in the register of All-Party Parliamentary Groups

# **HUTTON OF FURNESS, LORD**

#### **Category 1: Directorships**

Non-executive Director, Sirius Minerals plc Non-executive Director, Circle Holdings plc (healthcare) Non-executive Director, Byhiras Limited (investment data management business) Director, Cuban Mountain Coffee Company (interest ceased 2 April 2019) Non-executive Director, Total Decom Ltd (decommissioning conferences) Chairman and Director, Apartments for London (developer and provider of affordable housing in London)

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

Adviser, Redington Ltd (investment consultants) Chair, Energy UK

Member, Advisory Panel, Rialto Health (temporary healthcare staffing agency) Chairman, Nuclear Industries Association

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

Panel member, Sir Oliver Letwin Review of Build-out Rates

# Category 10: Non-financial interests (e)

Chairman, Cuba Initiative Trustee, International Air Cadet Training

# HYLTON, LORD

Category 5: Land and property Family landholdings in Surrey Landholdings and farms in Somerset including residential properties Woodland in Somerset

**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 (interest ceased 30 June 2019)

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

Chairman, MICOM (linking Republic of Moldova & Northern Ireland) (dormant organisation) President, PEOPLE (after-care of prisoners in Somerset)

# **INGLEWOOD, LORD**

### **Category 1: Directorships**

Chairman, Pheasant Inn (Bassenthwaite Lake) Ltd (hotel) Chairman, Gen2 (training for young people and adults, especially in the engineering and technology sectors) (interest ceased 30 September 2018)

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

Member of Advisory Board, Knowledge City, Cairo, Egypt Barrister (non-practising) Chartered Surveyor (non-practising) Farmer Landowner Occasional irregular journalism and consultancy President, British Art Market Federation

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

Holdings in the following companies are held in the Member's SIPP: Bankers' Investment Trust plc; Alliance Trust plc Pheasant Inn (Bassenthwaite Lake) Ltd (hotel)

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

Hutton-in-the-Forest (historic house open to the public) Flat in London SW1 from which rental income is received Agricultural and residential property in Cumbria

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

Director, Full Fact (independent fact checking organisation) Chairman, Cumbria Local Enterprise Partnership

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

Member, Advisory Board of the Reuters Institute, Oxford University Member, (formerly Chairman), Cumbria Local Nature Partnership President, Cumbria Tourism (interest ceases 30 June 2019)

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

Vice President, National Churches Trust \* Parliamentary Co-chair, Digital Infrastructure Group Political Adviser (House of Lords) Estates Business Group

Member, Board of Directors, Historic Houses (formerly Historic Houses Association)

Member, Friends of Lake District National Consultative Committee Vice President, Campaign for National Parks

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

Trustee, Settle-Carlisle Railway Trust President, Cumbria Wildlife Trust Trustee, Elton Estate, Cambridgeshire/Northamptonshire Trustee, Raby Estates, Co Durham and Shropshire Chairman, Friends of the Lake District Development Trust President, National Sheep Association President of the Ancient Monuments Society (registered charity)

## **IRVINE OF LAIRG, LORD**

Nil

No registrable interests

## JAMES OF BLACKHEATH, LORD

Category 1: Directorships Chairman, Chester Finance and Leasing Limited Chair, Twyford Waste Ltd Chairman, Chester Finance and Leasing Management Limited (holding company) Category 3: Person with significant control of a company (PSC) Chester Finance and Leasing Limited Category 10: Non-financial interests (a) Chairman, Peach County Holdings Inc Director, Twang Natural Therapeutic Soaps Chairman, Henleys Group plc Chairman, Vidapulse Limited (interest ceased 21 January 2019) Chairman, Demontford Holdings Consultant, Cerberus Capital Management LP (New York)

## JANKE, BARONESS

Category 2: Remunerated employment, office, profession etc. Teacher (non-practising) Category 4: Shareholdings (b) Avon Pension Fund and additional voluntary contributions Category 10: Non-financial interests (d) Vice-President, Local Government Association

# JANVRIN, LORD

 Category 2: Remunerated employment, office, profession etc. Senior Adviser, HSBC Private Bank (UK) Ltd (interest ceased 31 July 2019) Board Member, British Library
 Category 10: Non-financial interests (a) Director, Normandy Memorial Trust Limited and Trustee of associated registered charity Chairman, Leadership Council (specialises in improving leadership communication skills) (interest ceased 1 March 2019) Prime Minister's Trade Envoy to Turkey
 Category 10: Non-financial interests (c) Trustee, Portrait Fund, National Portrait Gallery

# JAY OF EWELME, LORD

#### **Category 1: Directorships**

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

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

Shop in Oxfordshire, with rental income from flat above Cottage in Oxfordshire from which rental income is received

## **Category 7: Overseas visits**

Visit to Stockholm, 23-24 April 2019, travel and accommodation costs paid by European Policy Forum (EPF)

## Category 8: Gifts, benefits and hospitality

One night's hotel accommodation at Hartwell House Hotel and Conference Centre near Aylesbury, paid for by European Policy Forum, 4 July 2019

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

Chairman, Positive Planet UK (British branch of Paris based NGO) (interest ceased 31 December 2018)

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

Vice Chairman (formerly Member), Advisory Council, European Policy Forum Trustee, Magdalen College, Oxford, Development Trust Member, Senior European Experts Group (an independent group that prepares briefing papers on contemporary European and EU topics)

# JAY OF PADDINGTON, BARONESS

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

Occasional seminars at Wroxton College, Oxfordshire on Women in British Politics

Occasional talks and seminars at American Universities and Further Education establishments

## **Category 7: Overseas visits**

Visit to Finland, 9-12 October 2018, to attend InterAction Council Conference; travel and accommodation costs paid by InterAction Council Visit to Berlin, Germany, 24-25 May 2019, to attend SignsAwards and accept award on behalf of United Europe; travel and accommodation costs were paid by United Europe

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

Chair, Wellcome Mental Health and Justice Project Advisory Board

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

Member, Oxford University Alumni Board

Member, Oxford University Europaeum Board

Honorary Associate Professor, Politics and Government School, King's College, University of London

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

Board Member, United Europe (think-tank and public policy lobbying organisation based in Germany)

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

Member, Grants Assessment Committee, Great Ormond Street Children's Hospital Charitable Trust Joint President, Foreign Policy Centre Trustee, Hansard Society Chair, Bringing Research to Life, Great Ormond Street Hospital Children's Hospital and Institute of Child Health

## JENKIN OF KENNINGTON, BARONESS

**Category 4: Shareholdings (b)** YouGov plc (research and consulting organisation) Lord Rayleigh's Farms Ltd (farming) Eastern Data Group Ltd, Chelmsford (computer systems and software) **Category 5: Land and property** House in Essex owned jointly with sister Rooms in personal residence in London SE11 from which rental income is received **Category 10: Non-financial interests (b)** Founding Chancellor, Writtle University College **Category 10: Non-financial interests (d)** Co-Chair, Women2Win (to elect more Conservative women to Parliament) **Category 10: Non-financial interests (e)** Trustee, Cool Earth Trustee, Feeding Britain (registered charity) Trustee, WRAP (The Waste and Resources Action Programme) (interest ceased 19 June 2019) Trustee, The Fawcett Society

## JOLLY, BARONESS

Category 10: Non-financial interests (a) Chair, Hft (charity which supports people with a learning disability) Category 10: Non-financial interests (e) Trustee, Orthopaedic Research UK Vice President, Royal Society for the Prevention of Accidents

## JONES OF BIRMINGHAM, LORD

#### **Category 1: Directorships**

Non-executive Chairman, Triumph Motorcycles Ltd Non-executive Chairman (formerly Non-executive Director), Thatchers Cider Ltd Non-executive Chairman, On Logistics Ltd (warehousing and storage facilities) Director, Croft Property Development Limited Non-executive Chairman, ProBuild 360 Ltd (construction company) Chairman, Elonex Ltd (consumer electronic products) Chairman, Argentex plc (foreign exchange specialists) Non-executive Director, DRP Holdings Limited Chairman, Metalfloor UK Ltd

Category 2: Remunerated employment, office, profession etc.

Chairman of Advisory Board, Argentex LLP (foreign exchange specialists member receives 1% share of profits) (interest ceased 20 June 2019) Speaking engagement, 5 December 2018, FT World Trade Symposium, London speaking engagement, 23 January 2019, HRC 200 Power Breakfast, Birmingham Speaking engagement, 13 September 2018, The Berkeley Partnership Speaking engagement, 24 September 2018, Freeths Speaking engagement, 28 September 2018, Last Word Media Speaking engagement, 18 October 2018, ICAEW, Cardiff Speaking engagement, 25 October 2018, Mapei World, London Special Adviser, Shield Group Ltd Corporate Ambassador to Aon Risk Solutions Senior Partner, Digby Jones LLP (all the Member's remuneration listed in category 2 is paid to Digby Jones LLP, including speaking engagements) Category 3: Person with significant control of a company (PSC) Croft Property Development Limited **Category 4: Shareholdings (a)** Croft Property Development Limited (see category 1) **Category 4: Shareholdings (b)** 0.5% Bluehone Holdings plc (manufacturing) 7.5% iClean Systems Ltd (computer based procurement) **Category 7: Overseas visits** Visit to Las Vegas, USA, 20-21 October 2018, to attend P20 Conference; travel and accommodation costs paid by P20 **Category 10: Non-financial interests (a)** Non-executive Director, Leicester Tigers plc **Category 10: Non-financial interests (b)** Member, South Warwickshire Multi Academy Trust

# JONES OF CHELTENHAM, LORD

Category	2: Remunerated employment, office, profession etc.
	Non-executive Consultant, Barlow Frith Communications Ltd
	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 10: Non-financial interests (a) Director, Dolce Vita (Proprietary) Botswana Ltd

# JONES OF MOULSECOOMB, BARONESS

**Category 6: Sponsorship** 

Mark Constantine sponsors part-time posts including a Research Assistant, PA and Communications Officer to the value of  $\pounds 22,000$  (interest ceased 31 December 2018)

Green Party funds part-time posts including a Research Assistant, Personal Assistant and Communications Officer

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

Vice-President, Local Government Association (LGA)

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

Vice President, London CND Interim President, Road Danger Reduction Forum

## JONES OF WHITCHURCH, BARONESS

#### **Category 1: Directorships**

Non-executive Board Member, Ombudsman Services (consumer complaints) Chair, Rothamsted Enterprise Board, Rothamsted Research

# Category 2: Remunerated employment, office, profession etc. Member of Advisory Board, Q-bot Ltd (social enterprise technology company) (no remuneration but member has share options)

Category 10: Non-financial interests (e) Member, Development Board, ClientEarth (registered charity)

## JONES, LORD

Category	10: Non-financial interests (b)
	President, North East Wales Institute
Category	10: Non-financial interests (c)
	Director, Clwyd Fine Art Trust at Castell Bodelwyddan, Sir Ddinbych
	Board Member, Cymru Theatre, Clwyd
Category	10: Non-financial interests (d)
	President, Wrexham-Birkenhead Rail Users Association
Category	10: Non-financial interests (e)
	President, Sain Clwyd Sound
	President, North Wales NHS Charities (Blue Sky)
	President, Northop Heritage Group
	President, Clwyd Aviation Group
	President, Royal British Legion, Buckley
	President, Engineering Education Scheme Wales
	Co-chair, Transport for the North Forum, Wales and West
	President, Hawarden Singers
	President, Sandycroft and Mancot Scouts Association
	Chairman, Diocesan Board of Education and Lifelong Learning
	Trustee, Friends of Africa (helping small businesses in Africa)
	Trustee, Winnicott Clinic of Psychotherapy
	President, League of Friends, Deeside Community Hospital
	President, Flintshire Neighbourhood Watch
	President, Flintshire Alzheimer's Society (Dementia Champion Wales)
	President, North Wales Exporters' Club (formerly North Wales Exporters' Council)

President, Deeside Business Forum (254 member companies) President, Flintshire Business (formerly Flintshire Business Week) President, Flintshire Arthritis Care Group President, Army Cadet Forces Association Wales National Vice President, Attend (hospital league of friends) President, Wales Three Day Rally President, Saltney Local History Group

## JOPLING, LORD

 Category 2: Remunerated employment, office, profession etc. Partner in farming business in North Yorkshire
 Category 4: Shareholdings (b) Utmost Limited Helperby Therapeutics Group Limited Ruffer SICAV fixed income Z GBP CAP Grainger Trust plc (property company) (interest ceased 30 November 2018)
 Category 5: Land and property Agricultural land in North Yorkshire (part-owner); in receipt of funds from Common Agricultural Policy (CAP) Houses in North Yorkshire from which rental income is received
 Category 10: Non-financial interests (b) Member of Court, York University

# JORDAN, LORD

Category 2: Remunerated employment, office, profession etc. Chairman, Homes and Communities Agency Pension Scheme Category 10: Non-financial interests (a) Vice President, ROSPA Chairman, RosQual (organisation for developing safety standards)

# JUDD, LORD

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

As a member of the All-Parliamentary Parliamentary Group for the Armed Forces, the member receives invitations to breakfast and dinner briefings which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by sources listed in the register of APPGs

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

Member, Advisory Board, Centre for Study of Human Rights at LSE Life Member of Court, Newcastle University Member, British Council Member, Advisory Board of Institute for Global Challenges, Rutgers University, New Jersey, USA Member, Lancaster University Emeritus Governor, London School of Economics and Political Science (LSE)

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

Vice President, Campaign for National Parks Member, Advisory Panel, UNA-UK

## JUDGE, LORD

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

Visit to Oman, 2-6 February 2019, as member of a Parliamentary Delegation at the invitation of the State Council of Oman; all travel costs to and from Oman borne by the Anglo-Omani Society, all costs in Oman borne by the Oman State Council

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

Chairman of Judging Panel, FIRST Magazine annual Award for Responsible Capitalism

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

Member, Institute and Advisory Board, Westminster Abbey Visiting Professor and Distinguished Visitor (with certain benefits), King's College, London

Commissary, University of Cambridge

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

President, The Kalisher Trust (legal charity)

## KAKKAR, LORD

### **Category 1: Directorships** Chairman, University College London Partners Limited Non-executive Director, Howard de Walden Estate and Howard de Walden Holdings \* Category 2: Remunerated employment, office, profession etc. Chairman, Judicial Appointments Commission Practising Clinician (formerly Surgeon) Professor of Surgery, University College London Director, Thrombosis Research Institute, London Occasional scientific advisory and consultancy work, and honoraria, in the field of thrombosis research from: Bayer Healthcare; Boehringer Ingelheim; Daiichi Sankyo; Sanofi; Janssen; AS&K Remedica; Verseon Inc; Pfizer Inc **Category 3: Person with significant control of a company (PSC)** Ekol Live Ltd (webinar provider) The Ramsbury Manor Foundation Hamold Limited (shares held as a Trustee of the Capricorn Foundation - see category 10(e)) Golmor UK Limited (shares held as a Trustee of the Capricorn Foundation - see category 10(e)) European Project Services plc (shares held as a Trustee of the Capricorn Foundation - see category 10(e)) (interest ceased 28 February 2019) European Securities and Investment plc (shares held as a Trustee of the Capricorn Foundation - see category 10(e)) (interest ceased 19 March 2019) Farm Street Holdings Limited (shares held as a Trustee of the Capricorn

Foundation - see category 10(e))

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

Flat in London, SW10 owned jointly with wife from which rental income is received (interest ceased 27 September 2018)

### **Category 6: Sponsorship**

Some research and other assistance is provided by an employee of the Thrombosis Research Institute

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

Chairman, commonwealth healthcare business group (commonwealth enterprise and investment council) (interest ceased 27 September 2018)

Chair, House of Lords Appointments Commission (interest ceased 1 November 2018)

Honorary Consultant Surgeon, University College London Hospitals NHS Foundation Trust

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

UK Business Ambassador for Healthcare and Lifescience (interest ceased 21 December 2018) and Board Member, HealthcareUK

Chair, Health Honours Committee (recommendations for honours for services to health) and Member, Main Honours Committee

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

Member, UK-India CEO Forum Member, UAE-UK Business Council

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

Trustee and Governor, King Edward VII Hospital Trustee, Capricorn Foundation Commissioner, Royal Hospital Chelsea (interest ceased 27 September 2018) Trustee, Thrombosis Research Trust Member, Royal Society Advisory Board Member, Advisory Group, The Queen's Commonwealth Trust Director and Trustee, The Ramsbury Manor Foundation

## KALMS, LORD

#### Category 4: Shareholdings (b)

Dixons Carphone plc (formerly DSG International plc) (electrical retailer)

#### **KEEN OF ELIE, LORD**

Category 2: Remunerated employment, office, profession etc.

 Member of the Faculty of Advocates (non-practising)
 Member of the Bar of England and Wales (non-practising)
 HM Advocate General for Scotland and spokesperson on Ministry of Justice business in House of Lords

 Category 4: Shareholdings (a)

 All holdings in category 4(a) and (b) now placed in a blind trust

 Category 5: Land and property

 Residential property in London SW3

## **KENNEDY OF CRADLEY, BARONESS**

Category 2: Remunerated employment, office, profession etc. Chief of Staff to Tom Watson MP, Deputy Leader, the Labour Party Category 8: Gifts, benefits and hospitality Attended All Party Parliamentary Beer Group dinner, 9 July 2019 **KENNEDY OF SOUTHWARK, LORD Category 8: Gifts, benefits and hospitality** Attended England v Pakistan One Day International at the Oval, 8 May 2019, as guest of Arora Group Received hospitality and two tickets to sit in Royal Box as guest of English Football League (EFL) at EFL Championship play-off Final, Wembley, 27 May 2019 Received match ticket and hospitality as guest of Surrey County Cricket Club at ICC World Cup England v South Africa match at The Oval, 30 May 2019 Attended ICC Cricket World Cup Bangladesh v New Zealand match at The Oval, 5 June 2019, as guest of Arora Group Attended All Party Parliamentary Beer Group dinner, 9 July 2019 **Category 10: Non-financial interests (a)** A Director of London Mutual Credit Union President, College of Podiatry Member, Lloyds Banking Group Credit Union Foundation Grants Committee (interest ceased 6 June 2019) Category 10: Non-financial interests (d) A Vice-President, Local Government Association **Category 10: Non-financial interests (e)** Trustee, Mayor of Southwark's Common Good Trust (registered charity) Member, Executive Committee, Fabian Society President, Pubwatch Chair and Trustee, Credit Union Foundation Trustee, Millwall Community Trust Trustee, National Association of Racing Staff Trustee, the United St Saviours Charity Vice President, Southwark Chamber of Commerce **KENNEDY OF THE SHAWS, BARONESS** 

Category 2: Remunerated employment, office, profession etc. Occasional income from writing and speaking Director, International Bar Association's Human Rights Institute (IBAHRI) Member of the Bar Chair, Video Standards Appeal Committee Category 5: Land and property House in Cape Cod, Massachusetts, USA

Category 10: Non-financial interests (a)

Member, Microsoft Technology and Human Rights Advisory Council

Chair, Booker Prize Foundation

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

Bencher, Gray's Inn

Chancellor, Sheffield Hallam University \*

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

Trustee, Institute of Strategic Dialogue (interest ceased 31 December 2018) President (formerly Chair), Justice

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

Member, First Minister's National Advisory Council on Women and Girls \* Member, British Academy Development Board Committee Member, Praemium Imperiale Laureates, Japan Art Association Trustee, 5Rights Foundation

Trustee, Edinburgh International Cultural Summit (interest ceased 31 December 2018) \*

Trustee, house in Cape Cod, Massachusetts, USA \*

Trustee, Forward Thinking (interest ceased 31 December 2018)

President, Helena Kennedy Foundation (for disadvantaged students)

Trustee, Refuge (organisation for abused women) (interest ceased 31 December 2018)

Vice President, Hay Festival

# KERR OF KINLOCHARD, LORD

## **Category 1: Directorships**

Deputy Chairman, Scottish Power plc Non-executive Director, Scottish American Investment Co Ltd (interest ceased 5 April 2019)

## 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 Company plc (global growth investment trust) HSBC plc (banking)

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

Member, Standing Council on Europe (advising Scottish Government on Scotland's relationship with EU)

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

Member, Advisory Board, Burrell Renaissance museum and gallery, Glasgow

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

Chairman, Centre for European Reform

Member of Advisory Board, European Policy Centre, Brussels

Trustee and Deputy Chairman, Carnegie Trust for the Universities of Scotland (interest ceased 31 December 2018)

Executive Committee Member, Trilateral Commission (fosters closer cooperation among core industrialized areas of the world)

President, St Andrew's Clinics for Children (African medical charity) Trustee, Refugee Council Member of Advisory Council, Scottish Policy Foundation (charity sponsoring policy research) Member of Advisory Board, Scottish Centre for European Relations (Edinburgh think tank) \*

## **KERR OF TONAGHMORE, LORD**

#### Nil

Exempt from registration as holder of a judicial office that disqualifies for sitting and voting in the House of Lords

## **KERSLAKE, LORD**

#### **Category 1: Directorships**

Director, Endcliffe Consultancy Ltd (Member's company owned jointly with wife, providing advice and consultancy services; income from Member's advisory work is paid to Endcliffe; income from formal board appointments, currently London CIV, is paid directly to Member)

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

Member of Advisory Board, Engie UK (trading name of ENGIE Supply Holding UK Limited and subsidiaries; global energy company providing services, energy solutions, and energy infrastructure)

Strategic Adviser, WANdisco (global IT company) (interest ceased 18 August 2019)

Chair, Be First (regeneration company owned wholly by the London Borough of Barking and Dagenham)

Chair of The London Collective Investment Vehicle (CIV) (collective pension fund investment for London boroughs)

Occasional adviser, Penna plc (global people management business) (interest ceased 18 August 2019)

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

Endcliffe Consultancy Ltd (see category 1)

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

Chair, Peabody (housing providers in London)

Commissioner, Durham Commission (collaboration between Arts Council England and Durham University)

Director, Housing & Finance Institute Limited (advising local authorities on housing delivery)

Chair, UK2050 Commission (reviewing UK's city and regional development) Adviser to Leader of the Labour Party (Jeremy Corbyn MP) on preparing for government

Chair, UPP Foundation Civic University Commission (reviewing role of the civic university) (interest ceased 18 August 2019)

Commissioner, IPPR Commission on Economic Justice (interest ceased 18 August 2019)

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

Governor, Board of Sheffield Hallam University Member, Cambridge Whitehall Group (policy discussion group)

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

Chair, Sheffield Theatres

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

Trustee, The David and Jane Richards Family Foundation Chair, Centre for Public Scrutiny (independent charity and company limited by guarantee) (scrutiny, accountability and good governance) President of the Local Government Association

## **KESTENBAUM, LORD**

#### **Category 1: Directorships**

Director, J Rothschild Capital Management Limited (investment managers) Director, Graywood Limited (consulting)

Director, Windmill Hill Asset Management (investment manager)

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

Chief Operating Officer, J Rothschild Capital Management Limited (investment managers)

Consultant, Doder Trust Limited (philanthropic organisation)

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

Chancellor, Plymouth University

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

Trustee, Blavatnik School of Government Foundation (charitable company limited by guarantee)

Trustee, Covenant and Conversation Trust

## **KIDRON, BARONESS**

#### **Category 1: Directorships**

Director, Cross Street Films (Trading) Ltd

Director, Bodyline Films Ltd

Director, Soho Angel Films Limited

Director, Freeformers Holding Ltd (provides digital training, including in banking,

tech and public sectors) (no remuneration but member holds shares)

Director, The Imagine Workshop Ltd

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

Director and producer for independent film, theatre and television companies, including many major broadcasters and Streaming Video on Demand (SVOD) Occasional fees from writing articles and making speeches

**Category 3: Person with significant control of a company (PSC)** 

Soho Angel Films Ltd Cross Street Films (Trading) Ltd

The Imagine Workshop Ltd

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

The Imagine Workshop Ltd Cross Street Films (Trading) Ltd Bodyline Films Limited Soho Angel Films Limited

**Category 4: Shareholdings (b)** 

Freeformers Holding Ltd (provides digital training, including in banking, tech and public sectors)

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

Office accommodations in London

## **Category 6: Sponsorship**

Secretarial and other assistance in connection with the Member's parliamentary duties may be undertaken by employees of and in the offices of Cross Street Films (Trading) Ltd

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

Commissioner, Joint Arts Council England and Durham University Commission on Creativity and Education \*

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

Visiting Fellow, Lady Margaret Hall, Oxford University (member's expenses are reimbursed and accommodation is provided) (interest ceased 31 January 2019) Commissioner, UNESCO Broadband Commission for Sustainable Development Member, Technical Board, WeProtect Global Initiative

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

Member, Council on Extended Intelligence

Member, UNICEF Artificial Intelligence and Child Rights policy guidance group \* Member, The Royal Foundation Taskforce on the Prevention of Cyberbullying (interest ceased 31 December 2018)

Trustee, Into Film (formerly Film Club) (registered charity) (member is also a Director of the associated company, Film Nation UK) (interest ceased 31 July 2019)

President, Voluntary Arts (interest ceased 31 July 2019)

Chair, 5Rights Foundation (charity working on digital rights for children) Trustee, Kidron Hall Charitable Trust

## **KILCLOONEY, LORD**

#### **Category 1: Directorships**

West Ulster Estates Ltd Bramley Apple Restaurant Ltd Carrickfergus Advertiser Ltd Northern Newspapers Ltd East Antrim Newspapers Ltd Coleraine Chronicle Ltd Northern Constitution Ltd Tyrone Constitution Ltd Tyrone Courier Ltd Ulster Gazette (Armagh) Ltd Outlook Press (Rathfriland) Ltd Cerdac Print (Belfast) Ltd Sovereign Properties (NI) Ltd Midland Tribune Ltd (Republic of Ireland) Tuam Herald Newspaper Ltd (Republic of Ireland) Tontine Rooms Holding Co Ltd Alpha Newspapers Ireland Ltd (Republic of Ireland) **Category 2: Remunerated employment, office, profession etc.**  Civil Engineer (non-practising)

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

Tontine Rooms Holding Co Ltd West Ulster Estates Ltd Bramley Apple Restaurant Ltd

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

Residential flats in the City of Westminster Commercial premises, Royal Avenue, Belfast Commercial premises, Scotch Street, City of Armagh

## **Category 7: Overseas visits**

Visit to Gibraltar, 7-10 September 2018, for briefings on Gibraltar and for National Day events; flights and accommodation costs were paid by Government of Gibraltar

Visit to Lebanon, 7-10 November 2018, as part of All-Party Parliamentary Group for Lebanon; travel and accommodation costs paid by Government of Lebanon

## Category 8: Gifts, benefits and hospitality

Visit to Jersey, 8-10 May 2019; accommodation and flights paid by Government of Jersey

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

Member, Armagh Protestant Board of Education (Governor of The Royal School, Armagh)

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

Board Member, Charles Sheils Charity Homes, Armagh City

# KING OF BOW, BARONESS

## Nil

On leave of absence; exempt from registration

# 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) (interest ceased 28 February 2019) Jardine Matheson Holdings (Singapore Register) (diversified industrials) **Category 5: Land and property** Minority partner in family farm, cottages and woodland in Wiltshire **Category 8: Gifts, benefits and hospitality** As a member of the All Party Parliamentary Group for the Armed Forces, I receive occasional hospitality, which in the course of the calendar year may cumulatively amount to more than £300 in value, and which is paid for from funds from sponsors previously declared (see register of APPGs); hospitality is also received from UK Defence Forum which in the course of the calendar year may cumulatively amount to more than £300 in value **Category 10: Non-financial interests (c)**

Vice President, Royal Bath and West Society

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

Vice President, Exmoor Society

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

Vice President, Brainwave (charity for handicapped children)

# KING OF LOTHBURY, LORD

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

Consultant, Citigroup Global Markets Ltd

Professor of Economics and Law, New York University

Member, Advisory Board, CM Capital Corporation (investment management)

Speaking engagement, 7 February 2019, Citadel, London

Member, International Advisory Board (Bahrain), Equilibrium Gulf Ltd (provision of geo-strategic advice to governments and companies) (interest ceased 31 March 2019)

School Professor of Economics, London School of Economics

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

As part of responsibilities as Trustee of the National Gallery (see category 10(c)), a director of the American Friends of the National Gallery London, Inc (a Delaware non-profit corporation; a public charity) (interest ceased 21 September 2018)

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

Trustee of the National Gallery (see also category 10(a)) (interest ceased 21 September 2018)

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

President, Chance to Shine

# **KINGSMILL, BARONESS**

#### **Category 1: Directorships**

Independent Non-executive Director, Inditex SA (fashion and clothing)

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

Member, Advisory Board, Global Sustainability Forum Chairman, Aspen Initiative UK (interest ceased 31 March 2019)

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

Member, International Advisory Board, Spanish Business School, IESE

## KINNOCK OF HOLYHEAD, BARONESS

## Nil

No registrable interests

## **KINNOCK, LORD**

Category 10: Non-financial interests (e) President, Bevan Foundation

# KINNOULL, EARL OF

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

Executive Consultant, Hiscox Group (insurance) (interest ceased 29 July 2019; benefits cease on 30 September 2019)

Barrister (non-practising)

Speaking engagement, 27 June 2019, London Business School; fee donated to charity

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

Hiscox Ltd (insurance)

Schroders plc (non-voting) (fund management)

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

Farmland and associated cottages in Perthshire from which rental income is received and a farm subsidy is received under the EU farm subsidy scheme

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

Trustee, Blair Charitable Trust (running of Blair Castle and estate; a farm subsidy is received under the EU farm subsidy scheme)

Director, Horsecross Arts Limited (Perth) and trustee of related registered charity Director, Culture Perth & Kinross Limited (running of council libraries, museums etc)

Chairman, Turf Club

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

Board Member, Perth City Development Board

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

Trustee, Royal Caledonian Charities Trust Trustee, Red Squirrel Survival Trust and Director of associated private company Trustee, The Black Watch Museum Commanding Officer, Atholl Highlanders Chairman, UK Squirrel Accord

Chairman and Trustee, Culture Perth & Kinross (running of libraries, museums etc)

# KIRKHAM, LORD

**Category 1: Directorships** 

Director, Bilder & Lord Enterprises Limited (restaurants) Director, Richard Aitch Limited

**Category 3: Person with significant control of a company (PSC)** 

LGK Farms LLP

Chimera Properties Limited

Cortonwood (Management) Company Limited

Richard Aitch Limited

Black Diamond Nominee Limited

Graham Kirkham Foundation

# **Category 5: Land and property**

House in Doncaster

Farmland including residential properties in South Yorkshire (managed by LGK Farms LLP)

The following partnerships in which I am a partner own retail property: Black Diamond Investments Limited Partnership; Chimera Investments Limited Partnership; Cortonwood (Management) Company Limited

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

Director, Graham Kirkham Foundation Director, Cortonwood (Management) Company Limited Director, Chimera Properties Limited Director, Black Diamond Nominee Limited Director, LGK Farms LLP

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

Deputy President and Trustee, Animal Health Trust Trustee, Outward Bound Trust Chairman and Trustee, Duke of Edinburgh's Award

## **KIRKHOPE OF HARROGATE, LORD**

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

Solicitor (practising as Timothy J R Kirkhope)

Business Consultant, Timothy Kirkhope Consultancy (a non-political business consultancy)

Trustee (remunerated), Biwater Retirement and Security Scheme (BRASS) (engaged through Timothy Kirkhope Consultancy)

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

Two flats (in a single property) in Newcastle upon Tyne from which rental income is received

Two houses in Warkworth, Northumberland, from which rental income is received **v 8: Gifts** henefits and hospitality

## Category 8: Gifts, benefits and hospitality

As a member of the Lords and Commons Cigar Club the Member receives regular hospitality and invitations to events which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by the Tobacco Manufacturers' Association

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

Trustee, Yorkshire Conservative Trust

## **KIRKWOOD OF KIRKHOPE, LORD**

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

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

Associate, Global Partners Governance Limited

Chair of General Pharmaceutical Council's ad hoc Advisory Committee on Fitness to Practise

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

Member of Expert Advisory Group, Neyber Ltd (affordable borrowing for employees)

Member of Professional Advisory Committee, Vopulus Limited (medical education technology) (currently unpaid but a daily fee may be paid at a future date)

Director, Wise Group (training provider)

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

Member, Vopulus Healthcare Leadership Academy

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

Member of ad hoc Commission on Financial Inclusion Governor, Pensions Policy Institute

## **KNIGHT OF WEYMOUTH, LORD**

#### **Category 1: Directorships**

Director, xRapid SA (formerly Xrapid Ltd) (developer of mobile diagnostic technology) (interest ceased 4 June 2019)

Director, xRapid Foundation Ltd (not for profit company using mobile technology to help eliminate major diseases in poorer parts of the world)

President, xRapid France SAS (developer of mobile diagnostic technology)

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

Chief Education and External Officer (formerly Chief Education Adviser), TES Global Ltd

#### **Category 3: Person with significant control of a company (PSC)**

Whole Education Limited xRapid France SAS

xRapid Foundation Ltd

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

xRapid SA (formerly Xrapid Ltd) (see category 1) (interest ceased 4 June 2019) TES Global Ltd (see category 2)

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

xRapid France SAS (developer of mobile diagnostic technology)

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

Director, Whole Education Limited (private company limited by guarantee without share capital) and Trustee of associated charity Board Member, JUMP! Foundation (community workshops; non-profit organization in Bangkok) (interest ceased 29 October 2018)

Director, Labour Coast and Country Ltd \*

# Category 10: Non-financial interests (b)

Visiting Professor, London Knowledge Lab, Institute of Education, University of London

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

Trustee, Jim Cronin Memorial Trust (interest ceased 7 January 2019) Trustee, Centre for Accelerating Social Technology (registered charity)

## **KRAMER, BARONESS**

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

Interest in family trust which owns and manages a ranch in California, USA, from which rental income is received

Interest in holiday flat in southern Spain

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

Trustee, Richmond Park Charitable Trust (registered charity; supporting improvements in Richmond Park) Member, Policy Advisory Board, Social Market Foundation Board member, Institute for Government

## **KREBS, LORD**

### **Category 1: Directorships**

Chairman, Oxford Risk Ltd (9 per cent shareholding; company enables clients make better-informed decisions)

Deputy Chair and Trustee of the Nuffield Foundation

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

Scientific Adviser to Marks and Spencer plc

Scientific Adviser to Ajinomoto Co Inc

Sustainability Adviser, Drax Power Ltd

Chair, Wellcome Trust Advisory Group on Planetary Health (formerly Sustaining Health)

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

Adviser to Tesco plc on sustainability Member, Advisory Board of the Energy and Climate Information Unit

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

Emeritus Professor of Zoology, Oxford University

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

Trustee, Oxford Lieder Festival

# LAMING, LORD

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

Chairman of the Prison Reform Trust Review into reducing offending by children in the care of, or formerly in the care of, local authorities

# LAMONT OF LERWICK, LORD

## **Category 1: Directorships**

Chairman, Chelverton UK Dividend Trust (formerly Small Companies Dividend Trust)

Director, Compagnie Internationale de Participations Bancaires et Financieres (Investment Company) (partly paid through Fintrade)

Director, Stanhope Gate Architecture & Urban Design Ltd

Rocklea Ltd (company owned by Member providing his consulting services and media work: see category 4(a); payment is made to Rocklea Ltd for the

consultancy work and speaking engagements listed in category 2)

Non-executive Director, Jupiter European Opportunities Trust plc (investment trust)

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

Member, Investments Advisory Board, Halkin Investments Consultant, RSK Group Limited (environmental consultancy) Consultant, Easternsun Limited (property company) Director, Board of the Centre for Islamic Finance at the University of Bolton Adviser, Global Board of Advisers, Meinhardt Group Senior Advisor to OMFIF (Official Monetary and Financial Institutions Forum) Member of the Advisory Council of the Eurasian Council on Foreign Affairs (interest ceased 31 December 2018) Adviser, Mutual Finance (interest ceased 1 December 2018) Consultant, Stanhope Capital LLP (investment management and advisory services) **Category 4: Shareholdings (a)** Sole owner, Rocklea Ltd (company providing Member's consulting services and media work) **Category 7: Overseas visits** Visit to Bahrain, 26-30 June 2019, to speak at Le Cercle conference; travel costs met by Le Cercle, accommodation costs met by Derasat, Bahrain **Category 10: Non-financial interests (a)** Chairman, British-Iranian Chamber of Commerce Advisory Board Member, The London Energy Club **Category 10: Non-financial interests (c)** Member, Advisory Board, Iran Heritage Foundation **Category 10: Non-financial interests (d)** Vice President, Bruges Group **Category 10: Non-financial interests (e)** Member of Board of Trustees, INTBAU UK (International Network for Traditional Building, Architecture & Urbanism, INTBAU) (registered charity)

# LANE-FOX OF SOHO, BARONESS

Category	1: Directorships
	Chairman, Lucky Voice Group Ltd (karaoke)
	Non-executive Director, Twitter Inc (online social networking service)
	Director, Chanel S.A. (high fashion house)
Category	4: Shareholdings (a)
	Lucky Voice Group Ltd
Category	4: Shareholdings (b)
	Twitter Inc (online social networking service)
	SSE plc (utilities)
	Schroeder International Selection Fund
Category	10: Non-financial interests (a)
0.	(Unpaid) Chair and Founder, Doteveryone (advancing understanding and use of
	Internet enabled technologies; see category 10(e))
Category	10: Non-financial interests (b)
0.	Chancellor, Open University
	Member of the Panel for the Independent Surveillance Review
	10: Non-financial interests (e)
	Founder and Chair, Doteveryone (registered charity fighting for a fairer internet)
	Director and Trustee, Donmar Warehouse (not-for-profit theatre)
	Trustee, The Queen's Commonwealth Trust

# LANG OF MONKTON, LORD

### **Category 1: Directorships**

Non-executive Chairman, Lovat Parks Ltd (owns and manages holiday parks in UK)

Non-executive Director, Hamsard 3514 Limited t/a Woven Ltd (communications, non-political)

Non-executive Director, Advisory Board, Hauste Finance Limited t/a Crossflow Payments (finance)

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

Executive Adviser, Aquiline Capital Partners LLC (private equity company)

**Category 4: Shareholdings (b)** 

Lloyds Bank plc Marsh & McLennan Companies Inc Royal Dutch Shell plc

Category 5: Land and property

A property in Scotland, from which rental income is received

# Category 10: Non-financial interests (e)

Member of Council, The Rugbeian Society

# LANSLEY, LORD

## **Category 1: Directorships** Director, Low Associates Limited (strategic communications consultancy specialising in creating policy-rich events); and provides strategic advice to Low Associates sprl (an associated Belgian company) Category 2: Remunerated employment, office, profession etc. Adviser to Chair and Executive Director, UKACTIVE (organisations promoting physical activity/health) Trainer, Dods Group (learning and development programmes on governance, Parliament etc) Adviser, Blackstone Group (private equity fund; provision of advice on industry) (interest ceased 31 December 2018) **Category 5: Land and property** Flat in London owned jointly with wife from which rental income is received **Category 6: Sponsorship** Part-time secretarial/research support is given by a personal assistant who is paid by Low Associates Ltd (see category 1) **Category 7: Overseas visits** Visit to Japan, 29 August - 3 September 2018, to attend Conference of UK-Japan 21st Century Group; travel and accommodation costs were met by Group **Category 10: Non-financial interests (a)** Director, Radix Group Limited (see category 10(e)) Chair, UK-Japan 21st Century Group Chair, Cambridgeshire Development Forum **Category 10: Non-financial interests (e)** Trustee, Brentwood School Foundation

Council Member, Holocaust Educational Trust Council Member, Hansard Society Trustee, Radix Group Limited (educational charity and non-affiliated think tank; the Member is also a Director of the related company)

## LAWRENCE OF CLARENDON, BARONESS

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

Appearance on ITV's "Loose Women", 28 August 2018; fee paid by ITV Studios Consultant on establishment of Stephen Lawrence Research Centre, De Montfort University

#### **Category 6: Sponsorship**

De Montfort University in Leicester pay for one of their staff to act for three days a week as the Member's executive PA to help with her parliamentary work (see category 10(b))

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

Visit to New York, USA, 5-8 January 2019, with a delegation of students organised by De Montfort University; costs of trip met by the University Visit to Cape Town, South Africa, 24 February - 3 March 2019, with a delegation of students organised by De Montfort University; costs of trip met by the University University

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

Chancellor, De Montfort University, Leicester

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

President, Stephen Lawrence Charitable Trust

## LAWSON OF BLABY, LORD

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

Chairman and Director, Global Warming Policy Forum (interest as Chairman ceased 16 January 2019)

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

Honorary President, Global Warming Policy Foundation Chairman, Board of Trustees, Global Warming Policy Foundation (interest ceased 16 January 2019)

## LAYARD, LORD

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

Programme Director, Well-Being Programme, Centre for Economic Performance, London School of Economics

## Category 5: Land and property

House in London

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

Adviser, IAPT, Department of Health (Improving Access to Psychological Therapies)

Chair, Steering Committee, Healthy Minds in Secondary Schools

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

Co-founder and Chairman of Trustees, Action for Happiness

## LEA OF CRONDALL, LORD

#### Nil

No registrable interests

## LEE OF TRAFFORD, LORD

#### **Category 1: Directorships**

Chairman, WMC Retail Partners plc (operators of traditional markets) (interest ceased 10 September 2018)
 Director, Emerson Developments (Holdings) Ltd (property development & investment)
 Category 2: Remunerated employment, office, profession etc.

Article writer for FT Money Chairman, Association of Leading Visitor Attractions

Enaminal, Association of Leading Visitor Attractions

Financial and Commercial Consultant to Fort Vale Engineering Limited

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

Concurrent Technologies plc (software, e-business solutions) Vianet Group plc (formerly Brulines Ltd) (real-time monitoring systems and data management for leisure) Anpario plc (natural feed additives) Air Partner plc (air charter company) Charles Taylor Consulting plc (insurance services) Lok'n'Store (personal & business storage) Vitec Group plc (design, manufacture and distribution of high performance image capture and content creation equipment) M P Evans Group plc (palm oil) Titon Holdings plc (ventilation systems and window hardware) Tate & Lyle plc (speciality food ingredients) (interest ceased 29 November 2018) Tarsus Group plc (events and exhibitions organiser) Cerillion plc (provides ancillary services to telecoms sector) Christie Group plc (business & leisure industry services) James Fisher & Sons (marine services) (interest ceased 17 October 2018) Gooch & Housego plc (acousto-optic/laser manufacturer) Nichols plc (soft drinks supplier) Park Group (cash savings schemes operations) PZ Cussons plc (toiletries/cosmetics) Quarto Group Inc (international publishers) (interest ceased 29 November 2018) FW Thorpe plc (lighting products) Treatt plc (flavour & fragrances) UDG Healthcare plc (formerly United Drug plc) (pharmaceuticals) (interest ceased 29 November 2018) WMC Retail Partners plc (operations of traditional markets) (interest ceased 10 September 2018)

Category 8: Gifts, benefits and hospitality

From time-to-time the Member receives hospitality from the All-Party Group for Defence and Security which over the course of a calendar year exceeds the registration threshold

As a member of the All-Party Parliamentary Group for the Armed Forces, the Member receives invitations to breakfast and dinner briefings which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by sources listed in the register of APPGs One ticket and hospitality provided by American Express to Wimbledon Championships, 9 July 2019

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

Governor and Chairman of Trustees, Withington Girls School

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

Trustee and Deputy Chair, Museum of Richmond Vice President, Museum of Science and Industry, Manchester

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

Trustee, Armed Forces Parliamentary Trust Trustee, Lee Bakirgian Family Trust (charity)

## LEEDS, BISHOP OF

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

In receipt of episcopal stipend

Category 10: Non-financial interests (e) Member, Allchurches Trust Limited (a charity)

# LEIGH OF HURLEY, LORD

### **Category 1: Directorships**

Designated LLP Member, Cavendish Corporate Capital Advisors LLP (interest ceased 12 February 2019) Director, Cavendish Corporate Finance (UK) Limited (interest ceased 5 December 2018) Director, City and Suburban Investments Limited Director, Craig & Company (Properties) Limited Director and Company Secretary, Dennis Reed Limited Director and Company Secretary, Dependable Homes Limited Director and Company Secretary, Dependable Investments Limited Director, Dependable Properties Limited Director, Station Court (Wembley) Management Company Limited Senior Partner, Cavendish Corporate Finance LLP (advises on sell side M&A to mid-market companies) Director, Oaklins Group Ltd \* Director, Oaklins Corporate Finance Ltd \* Category 2: Remunerated employment, office, profession etc. Deputy Executive Chairman, finnCap Group plc (finance) **Category 4: Shareholdings (b)** 

> Herald Investment Trust (telecommunications, multi-media and technology) Blackrock World Mining Investment Trust

Polar Capital Healthcare Investment Trust TR Property Investment Trust plc (shares and securities of property companies and property-related businesses) Royal Dutch Shell plc (energy) TalkTalk Telecom Group plc (broadband, voice telephony, mobile and television services) (interest ceased 7 January 2019) Lloyds Banking Group plc (banking) Roche Holdings AG (healthcare company) finnCap Group plc (finance) Town Freehold Investment Properties Limited Metro Bank plc (banking) Telecom Plus plc (multi-utility supplier) Ablett Properties Ltd (property investment) Cavendish Capital Advisors LLP (corporate advisers) (interest ceased 12 February 2019) Cavendish Corporate Finance (UK) Limited (corporate advisers) (interest ceased 5 December 2018) City and Suburban Investments Limited (property investment) Craig & Company (Properties) Limited (real estate development) Dennis Reed Limited (estate and management agents) Dependable Homes Limited (property development and investment) Dependable Investments Limited (property development) Dependable Properties Limited (property investment) Falmouth Developments Limited (property development) Holme-Sumner Investment Company Limited (property investment) St James' Square Investment Company Limited (property investment) Telecom Plus plc (fixed line telecommunications) Town & County Investment Company Limited (property investment) Wilcroft Holdings Ltd (property investment) Wilcroft Investment Limited (property investment) **Category 5: Land and property** A share of rent from various residential, office and commercial investments, mainly in London **Category 6: Sponsorship** The member receives support in his parliamentary duties from a PA employed by **Cavendish Corporate Finance Category 10: Non-financial interests (a)** Governor, Local Governing Body, London Academy Director, AIM Academies Trust \* Member, Advisory Board, Metro Bank plc **Category 10: Non-financial interests (c)** Chairman, Jerusalem Foundation Category 10: Non-financial interests (d) Member, Executive Board, Conservative Friends of Israel **Category 10: Non-financial interests (e)** President, Westminster Synagogue Vice President, Jewish Leadership Council Chairman, Jewish Care Business Group Member, WaterAid Untapped Board (registered charity) \* President of the Institute for Jewish Policy Research (registered charity)

## LEITCH, LORD

#### **Category 1: Directorships**

Chairman, BUPA (interest ceased 31 December 2018) Non-executive Director, BUPA (interest ceased 31 December 2018) Non-executive Chairman, FNZ (platform technology provider)

## LENNIE, LORD

#### **Category 1: Directorships**

Director (operating as a sole trader), Parkside Political Services (consultancy for Labour Party) (see category 4(a))

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

100 per cent ownership of Parkside Political Services (see category 1)

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

Committee member, LIONRA (professional business networking group for business leaders in Ireland and the North East of England) Trustee, Football Beyond Borders (educational charity)

#### 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 Director, China Construction Bank (Asia) Corporation Limited Chairman, Tikehau Investments Ltd

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

General Dynamics Corporation (aerospace and defense) Amazon.com Inc (general retailer) Facebook Inc (software and computer services) Procter & Gamble Co (consumer products) Eurotunnel SA (channel tunnel operator) Apple Computers Colgate (personal care) BP British Gas Shell Petroleum Scottish & Southern Energy GlaxoSmithKline (pharmaceuticals) Goldman Sachs (investment banking) Total SA (petroleum, France) **Category 10: Non-financial interests (b)** 

Governor, City of London School

Category 10: Non-financial interests (c)

Chairman, Bevis Marks Synagogue Trust

# LEVY, LORD

**Category 1: Directorships** Director, Chase Mill Hill Limited **Category 2: Remunerated employment, office, profession etc.** Financial Consultant, Universal Music Group (USA) Strategic Adviser, Sharetego Ltd Financial Consultant, Rotco S.A. (financial sector) Chartered Accountant (non-practising) Category 10: Non-financial interests (b) President, Jewish Free School (JFS) President, Barnet and Southgate College **Category 10: Non-financial interests (e)** Hon President, United Jewish Israel Appeal (UJIA) President. Jewish Care President, Volunteering Matters (formerly Community Service Volunteers (CSV)) (interest ceased 30 April 2019) President, Jewish Lads' & Girls' Brigade (JLGB) Trustee, Levy Family Charitable Trust (grant-making trust) Director, Kantor Trustees governing Trustee Body of Kantor Foundation (grantmaking foundation) Director, Kantor Trustees governing Trustee Body of Kantor Charitable Foundation (grant-making foundation) Director, Kantor Trustees Board Member, International Peace Institute (interest ceased 30 April 2019) President, Sense President, Sense International

# LEXDEN, LORD

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

Vice President, Council of British International Schools President, Independent Schools Association President, The Council for Independent Education (CIFE) Trustee, the Hansard Society

# LIDDELL OF COATDYKE, BARONESS

Category 1: Directorships Chairman, Annington Ltd (residential property) Category 2: Remunerated employment, office, profession etc. Member, Advisory Committee on Business Appointments Member, Advisory Board, Price Waterhouse Coopers Category 10: Non-financial interests (a) Association Member, BUPA Chair, Independent Review Group for the Roman Catholic Church in Scotland Category 10: Non-financial interests (e)

President, Energy Action Scotland Board Member, Australian Chamber Orchestra Trustee, Northcote Educational Trust President, Carbon Capture and Storage Association

## LIDDLE, LORD

**Category 1: Directorships** 

Co-Chair, Policy Network and Communications Ltd (think tank)

Category 2: Remunerated employment, office, profession etc.

Councillor, Cumbria County Council

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

Pro-Chancellor, University of Lancaster

# LILLEY, LORD

Category 2: Remunerated employment, office, profession etc.		
Member, Advisory Board, Yi Mei Capital (principal investment firm specialising		
in private equity funds in China)		
Member, Advisory Council, Eurasian Council on Foreign Affairs (forum for		
discussion of Central Asian relationships with the European Union)		
Category 4: Shareholdings (b)		
Idox plc (supplier of specialist information management solutions and services to		
the public sector and highly regulated asset intensive industries)		
Category 5: Land and property		
Small agricultural land holding with sheep in France		
Category 7: Overseas visits		
Visit to Brazil, 4-8 June 2019, to discuss free trade with Brazilian politicians; cost		
of transport, accommodation and hospitality met by the Initiative for Free Trade		
Category 10: Non-financial interests (a)		
Director and Trustee, The Global Warming Policy Foundation		
Category 10: Non-financial interests (d)		
Trustee, Global Warming Policy Forum		

# LINCOLN, BISHOP OF

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

In receipt of episcopal stipend

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

Member, Governing Body, Bishop Grosseteste University, Lincoln Visitor, King's College, Cambridge Visitor, Eton College Visitor, Lincoln College, Oxford Visitor, Brasenose College, Oxford

## LINDSAY, EARL OF

#### **Category 1: Directorships**

Chairman, United Kingdom Accreditation Service (UKAS) Director & Chairman, Clinical Pathology Accreditation UK Ltd (subsidiary of United Kingdom Accreditation Service (UKAS)) Director, 4Front Farming Co Ltd Chairman, BPI Pension Trustees Limited Non-executive Director, Brockwell Energy Limited

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

Independent Chair, ClearBank Tide Business Banking Grant Implementation Steering Committee

Adviser, British Polythene Industries plc (BPI)

Adviser, 3R Energy

Farmer, landowner and property owner with rental income from cottages, holiday lets etc

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

British American Tobacco plc

SSE plc (energy)

Prudential plc (insurance)

Johnson & Johnson Inc (medical devices, pharmaceutical and consumer goods) Procter & Gamble Co (cleaning agents, personal care and hygiene products) Invesco Perpetual Select Trust plc (UK equities)

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

Farmland in Fife including residential property Wilderness (approximately 100 acres) on West Coast of Scotland including residential property Flat in Edinburgh

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

As a member of the Lords and Commons Cigar Club the Member receives regular hospitality and invitations to events which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by the Tobacco Manufacturers' Association

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

Chairman, Moorland Forum, from which a small sum is received quarterly (interest ceased 2 November 2018)

## 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

Trustee, Common Good Foundation

Vice President, Trading Standards Institute

President, Chartered Quality Institute

Trustee, Prince's Countryside Fund

# LINGFIELD, LORD

#### **Category 1: Directorships**

Director, Centre for Education & Finance Management Limited (assisting schools on financial, educational, personnel and legal matters) Director, Institution for Further Education (limited by guarantee) Director, Bagwyn Limited (education and heritage policy advice) Chairman and Director, Super Recognisers International Ltd (security services) Chairman and Director, Association of Super Recognisers (security services) Category 2: Remunerated employment, office, profession etc. Consultant, Performance Learning Ltd (PL Educational Ltd) **Category 4: Shareholdings (b)** Super Recognisers International Ltd (security services) Centre for Education & Finance Management Limited Category 10: Non-financial interests (b) Foundation Governor, Gordon's School **Category 10: Non-financial interests (e)** Knight President, Imperial Society of Knights Bachelor Chairman, Cadet Vocational Qualifications Organisation Chairman, League of Mercy Chairman, English Schools Orchestra Chairman, Action for Rehabilitation after Neural Injury Institute Chairman, The Maritime Heritage Foundation

# LIPSEY, LORD

Category 1: Directorships Non-Executive Director, Starting Price Regulatory Commission Category 8: Gifts, benefits and hospitality Visit to Cheltenham Races as guest of Ladbrokes, 15 March 2019 \* Category 10: Non-financial interests (a) Deputy Chairman, Full Fact (non-profit company limited by guarantee and registered in England and Wales; an independent fact-checking organisation) (interest ceased 3 July 2019) Member, Advisory Board, Equity Release Council (interest ceased 24 April 2019) Category 10: Non-financial interests (c) Trustee, Mid Wales Music Trust (formerly Cambrian Music Trust) Category 10: Non-financial interests (e) President, Society of Later Life Advisers (SOLLA) President and Trustee, Sidney Nolan Trust

# LISTER OF BURTERSETT, BARONESS

Category 10: Non-financial interests (d) Chair of Management Committee, Compass (Direction for the Democratic Left) (interest ceased 22 April 2019) Director, Compass - Together for a Good Society Ltd Vice Chair, Labour Campaign for Electoral Reform Category 10: Non-financial interests (e)

President, Child Poverty Action Group

Member of Board, High Pay Centre Member of Board, Smith Institute President, Social Policy Association

# LISTOWEL, EARL OF

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

Farmland in Nottinghamshire, including residential properties and woodland with potential for mineral extraction

Commercial and residential properties in London (which may be developed to bring capital gains and additional rental income)

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

Trustee, Michael Sieff Foundation (child welfare charity) Board Member and trustee, Brent Centre for Young People (mental health of children and young people charity) Board Member and trustee, Child and Family Practice Charitable Foundation (mental health of children and young people charity)

# LISVANE, LORD

Category	2: Remunerated employment, office, profession etc.
	Royalties from "How Parliament Works" 7th edition (Routledge)
	Royalties from "Order! Order!" and "Who Goes Home?" (Robson Press)
	Occasional income from writing and lecturing, including from Global Partners
	Governance (advice to overseas Parliaments)
Category	5: Land and property
	House in Herefordshire from which rental income is received as a holiday let
Category	10: Non-financial interests (a)
	Director, Aurelian Productions Limited (films and recordings) (dormant company)
Category	10: Non-financial interests (b)
	A Founder, the New Model in Technology and Engineering (new University to be
	established in Herefordshire)
Category	10: Non-financial interests (d)
	Countryside Alliance
Category	10: Non-financial interests (e)
	Churchwarden and Parochial Church Council Member, St Leonard's, Blakemere,
	Herefordshire
	Governor, Hereford Cathedral Perpetual Trust
	Trustee, History of Parliament Trust
	Chairman (formerly Vice-Chairman), Fabric Advisory Committee, Hereford
	Cathedral
	Trustee, VCM Foundation (musical performance and education charity)
	Master of the Worshipful Company of Skinners, 2018-19

# LIVERMORE, LORD

**Category 1: Directorships** 

Director, CM Monitor Ltd (insight and strategy consultancy) (interest ceased 1 October 2018)

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

Member provides strategy consultancy to Open Britain (campaign group) (interest ceased 1 June 2019)

Member provides research consultancy to the Institute for Global Change (not for profit organisation) (interest ceased 1 June 2019)

Senior Adviser, Powerscourt (strategic communications consultancy)

Chair, Associates Group, Lowick (communications consultancy)

Member provides strategy consultancy to GCI (converged ICT service provider) Partner, BritainThinks (insight and strategy consultancy; the trading name of CM Monitor Ltd registered in category 1) (interest ceased 1 October 2018)

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

Visiting Senior Fellow, London School of Economics Visiting Research Fellow, Queen Mary University, London (interest ceased 1 October 2018)

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

Member, Advisory Board, Global Future (think-tank) Trustee, Centre for Ageing Better (charity)

## LIVERPOOL, EARL OF

#### **Category 1: Directorships**

Director, Rutland Management Ltd Director, Rutland Properties Ltd Chairman and Director, The Rutland Group Limited (property development, management and investment company)

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

Chairman, International Property Awards (travel expenses and an honorarium are paid)

### Category 8: Gifts, benefits and hospitality

As a member of the Lords and Commons Cigar Club the Member receives regular hospitality and invitations to events which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by the Tobacco Manufacturers' Association

## LIVINGSTON OF PARKHEAD, LORD

#### **Category 1: Directorships**

Chairman (formerly Non-executive Director), Man Group plc (fund manager) Chairman, Dixons Carphone plc (retailer of consumer electronics) Non-executive Director, Belmond Ltd (hotel and travel operator) (interest ceased 25 April 2019)

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

Member of Advisory Board, Livingbridge (provider of private equity to SMEs)

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

BT Group plc (telecommunications) (interest ceased 11 April 2019) Belmond Ltd (hotel and travel operator) (interest ceased 25 April 2019) Man Group plc (fund management) Dixons Carphone plc (electrical and telecommunications) Category 10: Non-financial interests (e) Trustee, Jewish Care (registered charity)

## LLEWELLYN OF STEEP, LORD

#### Nil

On leave of absence; exempt from registration

## LONDON, BISHOP OF

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend **Category 10: Non-financial interests (b)** Council Member, King's College London Director, Chairman and President, London Diocesan Board for Schools **Category 10: Non-financial interests (e)** Co-Chair, Board of Trustees, St Mellitus College Chairman, London Church Leaders Chairman, London Diocesan Bishop's Council Chairman and Trustee, London Diocesan Bishop of London's Fund Director and Trustee, London Diocesan Board of Finance Dual President, Friends of St Paul's (Cathedral) Elector, St Augustine's Foundation Episcopal Adviser, Mission to Seafarers Episcopal Elector, Diocese in Europe Governor, Queen Elizabeth's Foundation for the Disabled Joint President, Guild of Vergers Joint President, Southwark and London Diocesan Housing Association Member, Bethnal Green and Victoria Park Housing Association Member, Heritage of London Trust (Appeal Council) Member (Trustee), All Churches Trust Ltd Member of Council, Heart of the City Member of Court (Trustee), Royal Foundation of St Katharine Member of Ethics Committee, King Edward VII Hospital (interest ceased 22 August 2019) Trustee, Lygon Almshouses Trust Prelate, Imperial Society of Knights Bachelor Prelate, Order of British Empire President, Association of Church Accountants & Treasurers President, Church Schoolmasters and Schoolmistresses Benevolent Fund President, Council of Christians and Jews (Central London Branch) President, Fulham Society President, Director, Chairman and Trustee, London Diocesan Fund President, London Diocesan Synod President, New Islington and Hackney Housing Association President, Society for Advancing the Christian Faith

President, St Pancras Housing Association Shareholder, Gateway Housing Association Supporter, Christian Arts Centre Supporter, Compass Point Trust Trustee, Order of the British Empire Chapel Fund Trustee, Society for Advancing the Christian Faith(interest ceased 22 August 2019) Vice President, Children's Country Holiday Fund Vice President, Creighton House Vice President, Ecclesiological Society Vice President, Eastbourne College Vice President, Family Welfare Association Vice President, Friends of Wesley's Chapel Vice President, Greater London Central Scout County Vice President, Hammersmith Cancer Centre Appeal Vice President, Hill Homes Appeal Vice President, Hospice Care Exeter Vice President, I CAN Vice President, Invalid Children's Aid Nationwide Vice President, Livability Vice President, London Marriage Guidance Council Vice President, Metropolitan Public Gardens Association Vice President, Metropolitan Society for the Blind Vice President, NSPCC Vice President, Players of St Peter upon Cornhill Vice President, Royal Association in Aid of Deaf People Vice President, Royal School for Deaf Children, Margate Vice President, Sailors' Society Vice President, St Luke's Hospital for the Clergy Vice President, Thorney Island Society Vice President, Toc H Vice President, Wireless for the Bedridden Visitor, Harrow School Visitor, St Mary's Hospital, Paddington Visitor, Sion College Visitor, Worshipful Company of Parish Clerks Vice President, Girls of the Realm Guild Supporter, Holy Rood House Appeal

## LOOMBA, LORD

#### **Category 1: Directorships**

Director, VIZ-A-VIZ Holdings Limited (holding company) Director, VIZ-A-VIZ Limited (fashion wholesale and retail) Director, Loomba Properties 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) (interest ceased 18 July 2019) Director, TIGI-WEAR Limited (fashion retail) Director, TIGI Holdings Limited (holding company) Director, V2R Investments Ltd (investment company)

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

TIGI Holdings Limited (holding company)

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) (interest ceased 18 July 2019)

## **Category 7: Overseas visits**

Visit to Mumbai, India, 15-19 November 2018, to attend launch of floating restaurants organised by Queensline; travel and accommodation costs paid by organisers

Visit to Varanasi, India, 21-23 January 2019, to attend the 15th Pravasi Bharatiya Divas Convention; cost of flights and accommodation met by the government of India

## 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 (dormant); TIGI 1952 Limited (dormant); VIZ-A-VIZ IP Limited (dormant) Director, Roma Vision Limited (dormant)

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

Trustee, Rinku Group Ltd Directors Pension Scheme Vice President, Barnardo's Founder and Chairman Trustee, Shrimati Pushpa Wati Loomba Memorial Foundation (The Loomba Foundation)

# LOTHIAN, MARQUESS OF

#### **Category 1: Directorships**

Non-executive Chairman, MEC International Ltd (global advisory and business development firm)

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

Partner in a tenanted farm in Scottish Borders

Member, Faculty of Advocates (non-practising)

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

Owner of 4 tenanted farms in the Scottish Borders from which rental income is received

## **Category 7: Overseas visits**

Visit to Rabat, Morocco, 25-28 October 2018, to participate in World Policy Conference; member paid own travel costs and organisers met accommodation costs

Visit to Manama, Bahrain, 26-29 June 2019, to attend conference; accommodation costs met by Bahrain Centre for Strategic International and Energy Studies (Derasat)

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

Chair, Global Strategy Forum (non-political lecture organising limited company on international and security affairs)

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

Vice President, Anglo Jordanian Society

## LOW OF DALSTON, LORD

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

Member, House of Lords Appointments Commission (interest ceased 31 May 2019)

Member, Disability Advisory Committee, Equality and Human Rights Commission

## **Category 6: Sponsorship**

Certain administrative support and support to APPG on Eye Health and Visual Impairment is given to the Member by RNIB

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

Ambassador, Disability Rights UK

Vice Chair, Transformation Council, Royal National College for the Blind (no financial interest, some expenses covered) (interest ceased 31 December 2018) Vice President, RNIB (no financial interest, but travel, accommodation, subsistence and some secretarial expenses covered)

President, UK Association for Accessible Formats (no financial interest) President, Visionary (umbrella organisation of local associations for visually impaired people) (no financial interest, some expenses covered)

## LUCAS, LORD

**Category 1: Directorships** Lucas Publications Ltd (publishing) Good Schools Guide Ltd Good Careers Guide Ltd Category 2: Remunerated employment, office, profession etc. Member of Advisory Board, Seedrs Limited (online platform for investing seed capital) **Category 4: Shareholdings (a)** Lucas Publications Ltd (publishing) Good Schools Guide Ltd **Category 9: Miscellaneous financial interests** BST Ltd (security alarms) Safe 'n' Sound Security Systems Ltd **Category 10: Non-financial interests (b)** Member of the Council, City and Guilds of London Institute **Category 10: Non-financial interests (d)** Chairman, Enforcement Law Reform Group **Category 10: Non-financial interests (e)** Safe Ground (prison charity) Mercers Company

## LUCE, LORD

 Category 10: Non-financial interests (a) Permanent Lord in Waiting to HM the Queen
 Category 10: Non-financial interests (b) Chancellor, new University of Gibraltar (no fee but expenses are paid when visiting Gibraltar)
 Category 10: Non-financial interests (c) Emeritus Trustee, Royal Academy of Arts

Category 10: Non-financial interests (e) Founding Patron, Voluntary Arts Network President, Royal Overseas League Vice President, Foundation of the College of St George, Windsor Castle

# LUDFORD, BARONESS

Category 9: Miscellaneous financial interests The Member receives a pension from the European Parliament in her capacity as a former MEP

Category 10: Non-financial interests (d) Vice Chair, JUSTICE

# LUPTON, LORD

## **Category 1: Directorships** Non-executive Director, Lloyds Banking Group plc Chairman, Lloyds Bank Corporate Markets plc Non-executive Director, Lloyds Bank plc Non-executive Director, Bank of Scotland plc Non-executive Director, HBOS plc Category 2: Remunerated employment, office, profession etc. Senior Adviser (formerly Chairman and Partner), Greenhill & Co International LLP (financial services advisory firm) **Category 4: Shareholdings (b)** BT Group plc (telecommunications) Micro Focus International plc (software and computer services) Bioquell plc (bio-decontamination equipment) (interest ceased 13 June 2019) Biometric Security Holdings Ltd (voice recognition technology) Tribe Impact Capital LLP (social impact investment management) Melrose Industries plc (construction/materials) Legal & General Group plc (life insurance) Up Learn Limited (online education service) Idio Limited (marketing automation software) Ahren Innovation Capital Ltd (science and new technology investment fund) Kier Group plc (construction and materials) Shire plc (biopharmaceutical) Ve Global Limited (internet technology provider) Burford Capital (finance and professional services company) Barn Energy Limited (hydropower generation) Biobean Ltd (recycling of used coffee beans)

Burcote Wind Hotbed Ltd Partnership (onshore wind power generation) Causeway Wind Ltd I & II (onshore wind power) Cirrus Inns Holdings Ltd (owns/operates inns) Cloudfind Ltd (internet data retrieval) Coleford Energy Ltd (solar farm) Environ Country Homes (SE) Ltd (house builder/developer) Egmere Energy Ltd (biogas power generation) Earthmill Holdings Ltd (wind turbine installer) GCP LLP Funds II & III (private equity funds) Greydog Ventures Ltd (CTRLIO internet service) Infinity SDC Ltd (UK datacentre owner) Impero International Ltd (online education provider) Light Cinemas Ltd (cinema chain) Lumicity 1 Ltd (solar power generation) Monksham Power Ltd (solar farm) Neardesk Ltd (temporary office accommodation) (interest ceased 13 June 2019) Northern Hydropower Ltd (hydropower generation) Queenwood Golf Club (private members' golf club) Redeem Holdings Ltd (recycling second-hand mobile phones) (interest ceased 13 June 2019) Royal Bank of Scotland plc Sky Medical Technology Ltd (medical devices) SO Purple Group Ltd (wi-fi provider) Student Cribs 2 Ltd Partnership (student accommodation) Volo Ltd (internet business management) Yuuzoo Corporation (internet technology company) 3i Group plc (buyouts, growth and venture capital) AA plc (car breakdown cover) AstraZeneca plc (pharmaceuticals/biotech) British American Tobacco plc Capita Financial Managers (3 unit trusts/1 absolute return hedge fund) Diageo plc (drinks) Findlay Park Funds plc (unit trusts) First State Investments UK (unit trusts) GlaxoSmithKline plc (pharmaceuticals and biotech) iShares Core FTSE 100 Ucits ETF GBP DIS (unit trusts) iShares FTSE 250 Ucits EFT (unit trusts) iShares II plc - Euro Stoxx 50 Ucits EFT (DIST) (unit trusts) iShares Trust - Russell Mid-cap EFT (unit trusts) iShares S&P 500 Ucits EFT USD DIS (unit trusts) JHL Capital Group Fund Ltd (absolute return hedge funds) Lazard Global Active Funds (property) Liontrust Fund Partners LLP (unit trusts) Marlborough Fund Managers (unit trusts) Oceanwood Opportunities Fund (absolute return hedge funds) Old Mutual Investment Management Limited (unit trusts) Phoenix Group Holdings (life insurance) Rio Tinto plc (metals and mining) Royal Dutch Shell plc (oil and gas) Tritax Big Box REIT plc (property)

United Internet AG (software and computer service) Vodafone Group plc (mobile telecommunications) Winton Futures Fund Ltd (absolute return hedge funds) Fundsmith LLP (fund management/unit trusts) BAE Systems (technology-led defence, aerospace) Compass Group plc (food services) Reckitt Benckiser Group plc (household goods) Smith & Nephew plc (health equipment) Unilever plc (household goods) United Utilities Group plc (water, gas utility services) Maitland Institutional Services Ltd (unit trusts) Lloyds Banking Group plc

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

Residential property in London SW1 from which rental income is received (interest ceased 13 June 2019)

Residential property in Lovington, Hampshire, from which rental income is received

# LYTTON, EARL OF

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

Part-time employee, Lawrence Foote and Partners (London) Ltd (chartered quantity surveyors)

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

Dwelling house in West Sussex, occupied as principal residence with parts let to residential tenants from whom rental income is received (interest ceased 1 August 2019)

Co-owner (with wife) of 15 acres of woodland and pasture and holiday lets and a toll road in Somerset; and 120 acres in Sussex including farm and woodland, let business and residential accommodation, and wayleaves; trustee of associated family trust

Residual interests qua Lord of the Manor of several manors in Surrey and West Sussex

#### **Category 8: Gifts, benefits and hospitality**

Guest of Compulsory Purchase Association at their annual dinner, London, 7 February 2019

#### **Category 9: Miscellaneous financial interests**

Copyrights to certain manuscripts in public ownership, including the Wentworth Bequest, British Library

## **Category 10: Non-financial interests (b)**

Chair of the Industry Consultative Committee, University of West London (linking the university outputs with the construction, engineering, building technology and regulatory world)

## Category 10: Non-financial interests (c)

President, Institute for Heraldic and Genealogical Studies Vice Chancellor, Society of Professional Engineers President (a) Newstead Abbey (Notts) Byron Society and (b) Messolonghi (Greece) Byron Society and Vice President, Byron Society (London)

#### Category 10: Non-financial interests (d)

Chairman, Rights of Way Review Committee (a national forum which considers aspects of the law and practice on public rights of way) A Vice-President of the Local Government Association

### **Category 10: Non-financial interests (e)**

A Vice President, West Sussex Association of Local Councils A Vice President, National Association of Local Councils (national body for parish, town and neighbourhood councils)

# MACDONALD OF RIVER GLAVEN, LORD

#### **Category 2: Remunerated employment, office, profession etc.**

Practising barrister (Queen's Counsel) Deputy High Court Judge Income from articles written for national press, particularly Times and Guardian Warden, Wadham College, Oxford Member, Advisory Board, 17 Arm (investigations company)

## **Category 5: Land and property**

Flat in Finsbury Park Flat in the City of London (interest ceased 26 July 2019)

### **Category 10: Non-financial interests (a)**

Member, Advisory Board, Centre for Criminology, University of Oxford (interest ceased 26 July 2019)

## Category 10: Non-financial interests (e) Chair, The Orwell Foundation (formerly The Orwell Prize)

# MACKAY OF CLASHFERN, LORD

Category	10: Non-financial interests (a)
	Member of Advisory Board, Halsbury's Laws of England (unpaid) (formerly
1	remunerated as General Editor, Halsbury's Laws of England)
Category	10: Non-financial interests (b)
	Member of Foundation, University of the Highlands and Islands (Foundation
1	provides a connection between the university and its communities)
	Lord Clerk Register (unremunerated post in Scottish system of government)
	Non-Voting Elder Brother of Trinity House
Category	10: Non-financial interests (d)
	President, Society of Conservative Lawyers
Category	10: Non-financial interests (e)
	Founding Member, World Prevention Alliance (eliminating disease in low-
1	resource countries)
	Member, International Governance and Ethics Committee, International Prevention
	Research Institute (iPRI)
	Vice President, Family Mediators' Association
	Vice President, Princess Royal's Trust for Carers (as of 1 April 2012, The Princess
	Royal Trust for Carers and Crossroads Care have merged to form a new carers
	charity called "Carers Trust")
	Vice President, the Highlanders' Museum Appeal Fund

# MACKENZIE OF CULKEIN, LORD

 Category 2: Remunerated employment, office, profession etc. Retired Associate General Secretary, UNISON (formerly General Secretary, Confederation of Health Service Employees)
 Category 10: Non-financial interests (d) Trustee, COHSE 1974 Pension and Assurance Scheme
 Category 10: Non-financial interests (e) Governor Member, RNLI

# MACKENZIE OF FRAMWELLGATE, LORD

#### **Category 1: Directorships**

Non-executive Chairman, Africa Airlines Ltd (formerly Nile Airways Ltd) (airline company (cargo)) (interest ceased 6 September 2018)

Non-executive Director, AEPL Limited (academic magazine "Herald of Europe") Managing Director, Mack Diligence Limited (security and business consultancy) as Managing Director of his own company, the Member attends speaking engagements and provides advice and services from time to time at various locations, for which a fee is charged for the Member's time and expertise

## Category 2: Remunerated employment, office, profession etc.

Consultant, Grand Union Water Co. Ltd

Consultant, Renovare Fuels Ltd (carbon-neutral transportation fuels) President (formerly Non-executive Chairman), Secure Intelligence Ltd (consultancy on cyber penetration prevention and safeguarding company data) Consultant Chairman, Energystor Ltd (battery storage technology) (interest ceased 1 March 2019)

Consultant Chairman, Utility FM (energy efficiency consultancy) Consultant, London Power & Light Ltd

## **Category 4: Shareholdings (a)**

Mack Diligence Limited (security and business consultancy)

## MACLENNAN OF ROGART, LORD

#### **Category 5: Land and property**

Working farm in Caithness jointly owned with wife

# **MACPHERSON OF EARL'S COURT, LORD**

#### **Category 1: Directorships**

Chairman, C Hoare & Co (bankers) Director, Scottish American Investment Company plc (investment trust) Director, The British Land Company plc

## Category 2: Remunerated employment, office, profession etc.

Occasional journalism for the Financial Times Chairing conference on Pensions and Savings, 14-15 September 2018, JPMorgan Chase & Co, Gleneagles

Speaking engagement, 1 November 2018, Aviva plc, City of London Speaking Engagement, 26 March 2019, Market News, City of London Speaking Engagement, 29 March 2019, Egerton Capital, Vienna **Category 4: Shareholdings (b)** Fevertree plc (beverages) (interest ceased 17 June 2019) IQE plc (manufacturing) Bank of Ireland (interest ceased 17 June 2019) **Category 5: Land and property** Residential property in London N1 **Category 10: Non-financial interests (a)** Director, 17 Philbeach Gardens Ltd (freehold company) Category 10: Non-financial interests (b) Visiting Professor, King's College, London Category 10: Non-financial interests (c) Trustee, Royal Mint Museum **Category 10: Non-financial interests (d)** Member of Board, UK Finance **Category 10: Non-financial interests (e)** Director and Trustee, CORE Economics Education (charity)

# MADDOCK, BARONESS

Category 9: Miscellaneous financial interests Married to Lord Beith, Liberal Democrat Member of the House Category 10: Non-financial interests (a) Director, Mulberry House Lymington Ltd Category 10: Non-financial interests (d) Vice-President, Local Government Association Category 10: Non-financial interests (e) President, National Home Improvement Council President, Anglo-Swedish Society Vice President, National Energy Action

## MAGAN OF CASTLETOWN, LORD

 Category 2: Remunerated employment, office, profession etc. St James's Company Limited (corporate financial advisory and investment company) Morgan Shipley Ltd (investment banking advisory, Dubai) SJA Services Ltd (corporate financial advisory) Member, Advisory Board, AXA Private Equity (private equity investor group, Paris)
 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) Edmiston & Co Ltd (yacht broking, charter, management and related services) Morgan Shipley Ltd (investment banking advisory)

#### **Category 5: Land and property**

Residential property in London SW7

Residential property in London W8 owned jointly with wife

#### **Category 6: Sponsorship**

St James's Company Limited pay for the Member's secretary, part of whose duties relates to the Member's parliamentary work

# MAGINNIS OF DRUMGLASS, LORD

#### **Category 8: Gifts, benefits and hospitality**

As a member of the All-Parliamentary Parliamentary Group for the Armed Forces, the Member receives invitations to breakfast and dinner briefings which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by sources listed in the register of APPGs

# Category 10: Non-financial interests (a)

Chairman, Moygashel Community Development Association

# Category 10: Non-financial interests (b)

Member, Board of Governors, Royal School, Dungannon

# MAIR, LORD

## **Category 2: Remunerated employment, office, profession etc.** Member, Committee on Climate Change Risk Assessment Expert Advisory Panel Emeritus Professor of Civil Engineering, Director of Research, University of Cambridge Partner and Consultant, Geotechnical Consulting Group LLP (consulting engineers) Consultant to the Laing O'Rourke Group (construction company) **Category 10: Non-financial interests (b)** Fellow, Jesus College, Cambridge Chair of the Department for Transport's Science Advisory Council **Category 10: Non-financial interests (c)** Commissioner, Royal Commission for the Exhibition of 1851 **Category 10: Non-financial interests (e)** Chair of Trustees (formerly Trustee), Thriplow Charitable Trust (educational charity) Past-President (formerly Vice President) and Member of Council, Institution of **Civil Engineers** Chair of Trustees, Isaac Newton Trust (educational charity)

# MALLALIEU, BARONESS

Category 2: Remunerated employment, office, profession etc.

Occasional journalism Occasional income from small family farm

**Category 4: Shareholdings (b)** 

Unilever plc (consumer goods) Diageo plc (drinks) Smith and Nephew plc (medical technology)

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) President, the Horse Trust

President, the Horse Trust

# MALLOCH-BROWN, LORD

## **Category 1: Directorships** Chairman and Board Member, SGO Corporation (technology provider) Executive Board Member, Kerogen Capital (oil and gas private equity) Director, Seplat Petroleum Development Company plc (oil and gas) Board Member, Investec plc (banking and asset management) Director, St Leonard's Partners Limited (consultancy; Member's company owned jointly with wife: see category 4(a)) Board Member, T-Solar Group (power generation) **Category 2: Remunerated employment, office, profession etc.** Consultant, Geofaber LLC (family wealth management) Senior Adviser, ISquared Capital (infrastructure private equity) Director, Open Society Foundation (honorarium received) Member, Advisory Board, LADOL Free Zone (free port and fabrication facility) (interest ceased 31 December 2018) Senior Adviser, Eurasia Group (political risk consultancy) **Category 4: Shareholdings (a)** St Leonard's Partners Limited (consultancy) **Category 4: Shareholdings (b)** SGO Corporation (formerly Smartmatic) (technology provider) **Category 10: Non-financial interests (b)** Chairman of Governors, Marlborough College **Category 10: Non-financial interests (d)** Chairman, Best for Britain (political campaign) **Category 10: Non-financial interests (e)** Board Member, United Nations Foundation Chair, International Crisis Group

# MANCE, LORD

**Category 2: Remunerated employment, office, profession etc.** 

International Judge, Singapore International Commercial Court Arbitrator and expert witness or consultant practising from 7 Kings Bench Walk, Temple, London EC4Y 7DS

### **Category 4: Shareholdings (b)**

Devro plc (suppliers of collagen casings for food) Informa plc (events and publishing) D S Smith plc (packaging products) ITV plc (media) BP plc (oil and gas) Royal Dutch Shell plc (oil and gas) John Wood Group plc (oil equipment and services) (interest ceased 3 February 2019) Croda International plc (chemicals) Johnson Matthey plc (chemicals) BHP Billiton plc (mining) Rio Tinto plc (mining) Halma plc (electronic and electrical equipment) Spectris plc (electronic and electrical equipment) Rotork plc (industrial engineering) Babcock International Group plc (support services) Bunzl plc (support services) Shree plc (support services) Britvic plc (beverages) Crest Nicholson Holdings plc (household goods and home construction) Unilever plc (personal goods) Dechra Pharmaceuticals plc (pharmaceuticals and biotechnology) GlaxoSmithKline plc (pharmaceuticals and biotechnology) Daily Mail and General Trust plc (media) Informa plc (media) (interest ceased 3 February 2019) Cineworld Group plc (travel and leisure) Go-Ahead Group plc (travel and leisure) Marston's plc (travel and leisure) Restaurant Group plc (travel and leisure) BT Group plc (telecommunications) Vodafone Group plc (telecommunications) Centrica plc (energy and services) (interest ceased 21 February 2019) Pennion Group plc (energy and services) United Utilities Group plc (water) HSBC Holdings plc (banking) Lloyds Banking Group plc (banking) Beazley plc (insurance) Legal & General Group plc (insurance) Prudential plc (insurance) British Land Company plc (real estate) (interest ceased 25 January 2019) Invesco Asia Trust plc (equity investment) Templeton Emerging Markets Investment Trust plc (equity investment) Eddie Stobart Logistics plc (transport) Janus Henderson Investment Fund Euro Select ACC NAV (overseas equity) Aberdeen New Dawn Investment Trust plc (pacific region) Schroder Asian Total Return Investment Company plc (pacific region)

#### **Category 5: Land and property**

One quarter share in a forestry property in Northumberland Forestry plantation in Pwll-y-Nant, Wales

Category 10: Non-financial interests (a)

Chair, Executive Council, International Law Association Expert Member, Panel of Recognized International Market Experts in Finance

Category 10: Non-financial interests (b) Visiting Professor, King's College London University Bencher and Trustee, Middle Temple

Category 10: Non-financial interests (e) President, British-German Jurists' Association Member of the Senate, European Law Institute Chair, Board of Trustees, Hampstead Counselling Service

# MANCROFT, LORD

### **Category 1: Directorships**

Non-executive Director, ROK Global plc (technologies, applications and services development)

Non-executive Deputy Chairman, ROK Mobile Limited

Chairman, Landtrader (UK and Ireland) Ltd

Chairman, Billion Dollar Draw plc (interest ceased 10 May 2019)

Chairman, Avida Global Ltd (medicinal cannabis producer)

Chairman, Bantu RG Energy Ltd (infrastructure in Africa)

#### **Category 4: Shareholdings (b)**

ROK Global plc (technologies, applications and services development) BNN Technology plc (formerly DJI Holdings Limited) (Chinese technology provider)

## Category 10: Non-financial interests (d)

Chairman, Master of Foxhounds Association Deputy Chairman, Countryside Alliance (interest ceased 13 June 2019) President, the Lotteries Council

# MANDELSON, LORD

## **Category 1: Directorships**

Director, Willbury Limited (trading entity for Member's public speaking/writing; remuneration for all work listed in category 2 is paid to Willbury Limited) Director, Global Counsel Ltd (formerly Global Counsel Consulting Ltd) (strategic advice consultancy)

Independent Non-executive Director, Global Ports Holding plc (international ports operator)

## Category 2: Remunerated employment, office, profession etc.

Member, International Advisory Committee (formerly Chair), European Advisory Group, BlueVoyant (formerly BlueteamGlobal) (cybersecurity services firm) Speaking engagement, 10 October 2018, Bank of America Merrill Lynch, London (fee paid to Willbury Limited (see category1))

Speaking engagement, 12 November 2018, The Carlyle Group, London (fee paid to Willbury Limited (see category 1)) Speaking engagement, 20 November 2018, JP Morgan, London (fee paid to Willbury Limited (see category 1)) Speaking engagement, 7 March 2019, KKR, London (fee paid to Willbury Limited (see category 1)) Speaking engagement, 13 March 2019, JP Morgan, London (fee paid to Willbury Limited (see category 1)) Speaking engagement, 15 March 2019, JP Morgan, Paris (fee paid to Willbury Limited (see category 1)) Speaking engagement, 8-9 May 2019, JP Morgan, Beijing, China (fee paid to Willbury Limited (see category 1)) Senior Adviser, Lazard (international financial advisory firm) In receipt of royalties for various books, including a book of memoirs "The Third Man: Life at the Heart of New Labour" (HarperPress); royalties are paid to Willbury Limited (see category 1) **Category 3: Person with significant control of a company (PSC)** Willbury Limited Global Counsel Ltd Global Counsel Consulting LLP **Category 4: Shareholdings (a)** Willbury Limited (see category 1) **Category 4: Shareholdings (b)** Sistema (diversified holding company) \* Moon Active Ltd (game app developer) **Category 10: Non-financial interests (a)** Chairman and Partner, Global Counsel Consulting LLP (formerly Global Counsel LLP) (strategic advice consultancy) **Category 10: Non-financial interests (b)** High Steward of Kingston upon Hull Chancellor, Manchester Metropolitan University **Category 10: Non-financial interests (c)** Chairman, The Design Museum **Category 10: Non-financial interests (d)** Director, Open Britain Ltd (formerly Britain Stronger in Europe) **Category 10: Non-financial interests (e)** President, Supervisory Board, German British Forum Member, Council of Management, Ditchley Foundation President, Great Britain China Centre

# MANNINGHAM-BULLER, BARONESS

Category 2: Remunerated employment, office, profession etc. Speaking engagement, 6 March 2019, D.E. Shaw Group, London Speaking engagement, 7 March 2019, Citywire, London Speaking engagement, 7 March 2019, Omers, London Speaking engagement, 26 March 2019, Silverfleet Capital, London Speaking engagement, 8 April 2019, Associated Independent Stores, Sutton Coldfield

Speaking engagement, 2 May 2019, Securelink, London Speaking engagement, 2 May 2019, Association of Project Managers, London Speaking engagement, 15 May 2019, British Insurance Brokers, Manchester Speaking engagement, 15 May 2019, London Platinum Week, London Speaking engagement, 20 May 2019, Aviva, London Speaking engagement, 22 May 2019, Capita, Heathrow Airport Speaking engagement, 23 May 2019, Reed and Mackay, London Speaking engagement, 28 May 2019, Boston Consulting Group, Watford Speaking engagement, 12 June 2019, VVCP, London Speaking engagement, 19 June 2019, Google, London Speaking engagement, 19 June 2019, Merryck, London Speaking engagement, 26 June 2019, Sky, London Speaking engagement, 11 August 2019, Oxford Royale Academy, Oxford Chair, Wellcome Trust Speaking engagement, 17 September 2018, Today's Group, Venice; flights and accommodation paid by Today's Group Speaking engagement, 19 September 2018, AIT Speaking engagement, 17 October 2018, Volkswagen Group Speaking engagement, 18 October 2018, Cloud FM Speaking engagement, 1 November 2018, Duff and Phelps Speaking engagement, 7 November 2018, Royal Warrant Holders Speaking engagement, 13 November 2018, Allen and Overy Speaking engagement, 14 November 2018, C3 Post Trade Speaking engagement, 20 November 2018, Cazenove Speaking engagement, 21 November 2018, CREFC **Category 4: Shareholdings (b)** Pollen Estate (London commercial property) **Category 5: Land and property** Pollen Estate, Mayfair, London **Category 7: Overseas visits** Visit to Dublin, Republic of Ireland, 4 December 2018; fee and flight costs paid by **Investments and Pensions Europe** Visit to Marrakesh, Morocco, 21-22 January 2019, to give speech for Carlson Wagonlit Travel; fee, flights and accommodation costs paid by organisers **Category 10: Non-financial interests (c)** Member of Chairman's Advisory Group, British Museum **Category 10: Non-financial interests (e)** Member, Royal Society Advisory Board President, Chatham House, Royal Institute of International Affairs **MANZOOR, BARONESS Category 2: Remunerated employment, office, profession etc.** Chair, Financial Ombudsman Service

**Category 5: Land and property** 

Number of properties in Yorkshire, owned jointly with husband, from which rental income is received

**Category 9: Miscellaneous financial interests** 

Minority shareholder, Intellisys Ltd, a privately owned management consultancy business; annual dividend payment received from Intellisys Ltd

#### Category 10: Non-financial interests (b)

A Baroness in Waiting (Government Whip) (interest ceased 2 May 2019)

# MAR, COUNTESS OF

Category 2: Remunerated employment, office, profession etc. Member, Ethics Committee of Micropathology Ltd Category 10: Non-financial interests (e) Chairman, Forward-ME

# MARKS OF HENLEY-ON-THAMES, LORD

**Category 2: Remunerated employment, office, profession etc.** 

Practising barrister (Queen's Counsel) and Arbitrator (commercial and family) Category 5: Land and property

Residential holdings near Henley-on-Thames, Oxfordshire Holiday home in Greece from which rental income is received for part of the year

### **Category 10: Non-financial interests (a)**

Director, Westness 1000 Limited (private building company) Fellow of the Chartered Institute of Arbitrators

# MARLAND, LORD

## **Category 1: Directorships**

Director, ICP General Partner Ltd (formerly Insurance Capital Partners Ltd (and LLP)) and subsidiaries ICP Holdings Ltd and ICP Capital Ltd (insurance) Director, Herriot Ltd (property, consultancy and investments) Director, JP Marland & Sons Ltd (property, consultancy and investments) Director, Test Match Extra.com Ltd Chairman, Tricouni Brand Limited (fashion) Chairman, EcoWorld Management and Advisory Services (UK) Ltd Chairman, Daina Finance Ltd (Qale) (interest ceased 30 April 2019) Director, Janspeed Technologies Ltd (manufacturer of motor parts) Category 2: Remunerated employment, office, profession etc. Member of the Investment Advisory Committee, Kuwait Investment Authority Chairman, Commonwealth Enterprise and Investment Council Ltd Participation in Lloyds underwriting through Insurance Capital Partners LLP **Category 3: Person with significant control of a company (PSC)** Commonwealth Enterprise and Investment Council Ltd Five Rivers Eco Homes Limited Herriot Ltd (property, consultancy and investments) JP Marland & Sons Ltd (property, consultancy and investments) **Category 4: Shareholdings (a)** Five Rivers Eco Homes Limited J P Marland & Sons Ltd (property, consultancy and investments)

Herriot Ltd (property, consultancy and investments)

# **Category 4: Shareholdings (b)**

Flagstone Investment Management ICP Holdings Ltd (insurance) Canada Life Various (fund management) Jardine Lloyd Thompson plc (insurance) (interest ceased 12 April 2019) Redburn (Europe) Ltd (formerly Redburn Partners Ltd) (stockbroking) LloydsTSB (bank) Zen Risk Ltd (information technology consultancy) Ethical Fashion Group Ltd Smithson Investment Trust plc SSL Group Limited (technology) Perfect Cellar Limited / Sipp Wine (wine, beer, spirits and other alcoholic beverages) Quixant plc (property) Flight & Partners Limited (investment management) CIMB Investment Bank Berhad (Eco World International) Daniel Thwaites plc (brewing and pubs) Clareant EDLF B Ltd (Clareant EDL Fund) Barrique Vintners Ltd Vodafone Group plc (telecommunications) Ferox Fund Limited (bond fund) Standard Life (investments) (interest ceased 26 October 2018) Barclays Bank plc 6% FRN PERP GBP (interest ceased 15 June 2019) EcoWorld Management and Advisory Services (UK) Ltd Bought by Many Ltd (internet crowdsourcing to reduce insurance premiums) Rockley Photonics (silicon photonics for next generation data communication) Dynamo Restaurants Ltd

# **Category 5: Land and property**

Six flats in London (three in SW1, one in SW6 and two in E14) from which rental income is received, and a house in London SW1  $\,$ 

Property in Salisbury held through investment in Harnham Business Park LLP Three apartments, Dinard, France

Two apartments, Switzerland

One Flat in Salisbury from which rental income is received and One house and 2 residential properties in Salisbury area

# Category 10: Non-financial interests (a)

Director, Harnham Business Park Services Ltd (HBP Services Limited) Director, Willow House Freehold Limited (property management)

# Category 10: Non-financial interests (e)

Executive of Advisory Board, Peggy Guggenheim Collection, Venice, Italy Chairman, Tickets for Troops Trustee, Commonwealth Walkway (CIO: The Outdoor Trust)

Trustee (formerly Chairman), Winston Churchill Society UK (formerly known as Churchill Centre UK)

Trustee, Atlantic Partnership

Chairman and Trustee, Guggenheim UK Charitable Trust

Chairman, J P Marland Charitable Trust

# MARLESFORD, LORD

Category	1: Directorships
	Non-executive Director, Gavekal Research (Hong Kong) (financial services)
Category	2: Remunerated employment, office, profession etc.
	Farmer
	Advice on the world outlook is given to Sit Investment Associates Minneapolis
	(fund managers)
Category	4: Shareholdings (b)
	BP plc (global oil and gas company)
	Witan Investment Trust plc
	Swire Pacific (conglomerate with diversified interests)
	Economist Newspaper Ltd
Category	5: Land and property
	An agricultural estate in Suffolk with residential and commercial properties
Category	7: Overseas visits
	Visit to Scottsdale, Arizona, USA, 24-28 February 2019, to attend and speak at WP
	Global Partners Conference; fee, travel and accommodation costs paid by
	organisers
Category	10: Non-financial interests (b)
	Chairman, Marlesford Parish Council
Category	10: Non-financial interests (e)
	President, Suffolk Preservation Society (interest ceased 30 September 2018)
MASHA	AM OF ILTON, BARONESS

# N

**Category 5: Land and property** Small rural riding centre Two hundred acre farm belonging to estate in North Yorkshire Sheep and Highland Pony stud

# **Category 10: Non-financial interests (e)**

Vice President, Disabled Motoring UK Vice President, North Yorkshire Scouts President, East Pennine Association of Churchill Fellows President, Spinal Injuries Association President, Ripon's St Cecilia Orchestra Vice President, British Horse Society Vice President, Wheelpower Vice President, North East Kidney Association Vice President, Ponies UK Vice President, Riding for the Disabled Vice President, Speakability Vice President, Youth Clubs UK Vice President, Snowdon Award Scheme

# **MASSEY OF DARWEN, BARONESS**

**Category 10: Non-financial interests (a)** 

Member, Parliamentary Assembly of the Council of Europe

#### **Category 10: Non-financial interests (e)**

President, Brook Advisory Centres Bedfordshire University Unit on Child Trafficking

# MAUDE OF HORSHAM, LORD

#### **Category 1: Directorships**

Chairman, Cogent Elliot Group Limited (advertising and communications company)

Chairman, FMAP Ltd (Member's consultancy providing advice to overseas governments on efficiency, implementation and public sector reform)

## Category 2: Remunerated employment, office, profession etc.

Speaking engagement, 7-9 April 2019, 4th World Emerging Industries Summit, Zhengzhou City, Henan Province, China; fee, travel and accommodation costs paid by Asia-Pacific CEO Association

Member, International Consultative Council, Astana International Financial Centre (AIFC) (interest ceased 31 July 2019)

Partner, FMA Partners LLP (Member's consultancy providing advice to overseas governments on efficiency, implementation and public sector reform)

Senior Adviser, GPW + Co Ltd (business intelligence) (interest ceased 31 July 2019)

Senior Adviser, Stephens Europe (investment bank) (interest ceased 31 July 2019) \*

Member of Advisory Board, OakNorth Bank

Senior Advisor, Covington and Burling LLP (legal and public affairs firm) Member of Advisory Board, IFM Investors (global institutional investment management company)

Partner, Francis Maude Associates LLP (FMA) (Member's consultancy set up to provide advice to overseas governments and others on various issues, focused especially around efficiency and deficit reduction)

Member of Advisory Board, Anvest Partners (property investment services) (interest ceased 31 July 2019)

# Category 3: Person with significant control of a company (PSC)

Francis Maude Associates LLP FMA Partners LLP FMAP Ltd

#### **Category 4: Shareholdings (a)**

Francis Maude Associates LLP (see category 2) FMA Partners LLP (see category 2) FMAP Ltd (see category 1)

#### **Category 5: Land and property**

Residential property in South London from which rental income is received

# **Category 7: Overseas visits**

Visit to Ottawa, Canada, 8-9 November 2018, to speak at FWD50 conference; member paid for travel and accommodation with contribution from organisers towards cost of flights

Visit to Yerevan, Armenia, 30 November - 2 December 2018, for discussion with Prosperous Armenia Party; travel and accommodation costs paid by hosts

Visit to Lebanon, 2-5 October 2018, on CMEC (Conservative Middle East Council) parliamentary delegation; expenses partly covered by CMEC

Category 10: Non-financial interests (a)

Chairman and Director, Brighton College International Schools Ltd

Category 10: Non-financial interests (b)

Governor, Brighton College

Category 10: Non-financial interests (e) Envoy, Open Government Partnership Member, Trilateral Commission

# MAWHINNEY, LORD

#### Nil

On leave of absence; exempt from registration

# MAWSON, LORD

#### **Category 1: Directorships**

Director, Andrew Mawson Partnerships (community regeneration consultancy, trading under Angel Enterprises (UK) Ltd- see below) Executive President, Stanton Guildhouse Trust Director, One Church, 100 Uses (community interest company) Chairman and Director, Water City CIC (social enterprise) Angel Enterprises (UK) Ltd (trading as Andrew Mawson Partnerships). All the Member's remuneration for work done by him is paid through the company. Work done and payment received in the past 12 months: on on-going basis: St Paul's Way Transformation Project; Tower Hamlets Council - community regeneration; Water City CIC; One Church 100 Uses, church regeneration; East Ham Regeneration Ltd (formerly William Sunnucks Land Management Ltd); St James's Church, Piccadilly; Royal Docks, Community Regeneration; Barratt Homes London; East Thames Housing Association; Stanton Guildhouse; St Paul's Way Enterprise Programme (funded by JP Morgan); Babcock & Wilcox Technical Services Group Inc; The Silvertown Partnership; East Ham Regeneration Ltd; Vastest UK Services Ltd (formerly LandProp Services Ltd); Royal Wharf - Oxley Wharf Property 2 Ltd; Associate, Prospect Business Consulting Executive Chairman, Well North Enterprises CIC Ltd (health)

#### Category 2: Remunerated employment, office, profession etc.

Public Health England and Manchester University (Executive Chairman Well North programme) (interest ceased 31 March 2019) Speaking engagement, 29 November 2018, Warwickshire Third and Public Sector Partnership Annual Conference, Warwick

Member, Strategic Advisory Group, NHS Transformation Unit

## Category 3: Person with significant control of a company (PSC)

Angel Enterprises (UK) Ltd Well North Enterprises CIC Ltd Water City CIC

#### **Category 4: Shareholdings (a)**

Controlling interest (with wife) in Andrew Mawson Partnerships

#### **Category 5: Land and property**

Holiday home in Provence-Alpes-Cote-d'Azur, France, from which rental income is received

Two residential properties in Hackney, London E9, from which rental income is received

Category 10: Non-financial interests (a) Member, Estates Regeneration Commission

Ordained Minister, United Reformed Church (non-stipendiary) Director, Stanton Guildhouse Ltd

Category 10: Non-financial interests (b)

Member, University Schools Trust, East London

Category 10: Non-financial interests (e)

Partner, The People's Moon project with Aldrin Family Foundation; celebrating 50th Anniversary of Apollo 11 Moon landing

# MAXTON, LORD

Nil

No registrable interests

# MCAVOY, LORD

#### **Category 1: Directorships**

Director, County Pub Company Ltd (unremunerated at present, but possibly remunerated at a future date)

## Category 3: Person with significant control of a company (PSC)

County Pub Company Ltd

### **Category 4: Shareholdings (a)**

County Pub Company Ltd (held together with spouse)

## **Category 5: Land and property**

Land in Cambuslang on which County Inn is situated

One property in Central London from which rental income is received

## Category 8: Gifts, benefits and hospitality

As a member of the All-Parliamentary Parliamentary Group for the Armed Forces, the Member receives invitations to breakfast and dinner briefings which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by sources listed in the register of APPGs From time to time the Member receives hospitality from the All-Party Parliamentary Group on Defence and Security Issues which over the course of a calendar year exceeds the registration threshold

# MCCOLL OF DULWICH, LORD

Category 2: Remunerated employment, office, profession etc. Trustee, Wolfson Foundation Category 10: Non-financial interests (e) President, Limbless Association President, Leprosy Mission President, St Christopher's Hospice

# MCCONNELL OF GLENSCORRODALE, LORD

### Category 2: Remunerated employment, office, profession etc.

Adviser, PricewaterhouseCoopers

Chair, Sustainable Development Fund Panel of Scottish and Southern Energy plc Professorial Fellow, University of Stirling, Scotland

Member, Advisory Board, PricewaterhouseCoopers (interest ceased 31 December 2018)

Visiting Professor, DIU Libertas University, Croatia

## **Category 7: Overseas visits**

Visit to New York, USA, 27 April - 1 May 2019, for speaking engagement and consultations; travel and accommodation costs paid by Hogan Lovells and Barefoot College \*

Visit to Japan, 29 August - 3 September 2018, to attend the annual conference of the UK-Japan 21st Century Group and associated meetings; costs of travel and accommodation met by the UK-Japan 21st Century Group

## **Category 10: Non-financial interests (b)**

Chancellor, University of Stirling

Category 10: Non-financial interests (e) Board Member, UK-Japan 21st Century Group Honorary President, Scottish Athletics Chairperson, Board of Trustees, McConnell International Foundation (registered charity) Ambassador, Action for Children UK (registered charity) Vice President, UNICEF UK

# MCCREA OF MAGHERAFELT AND COOKSTOWN, LORD

Category	3: Person with significant control of a company (PSC)
	Brookvale Associates (N.I.) Limited
Category	4: Shareholdings (a)
	Bethany Developments (NI) Limited (interest ceased 9 July 2019)
	Brookvale Associates (N.I.) Limited (consultancy re: planning business
	development stakeholder engagement)
Category	4: Shareholdings (b)
•	Nobel Design Limited (kitchen design and supply)
	5: Land and property
0.	Property and agricultural land, Stewartstown, Co. Tyrone
	Commercial property, Edgewater Park, Belfast
	10: Non-financial interests (a)
0.	Minister Emeritus, Magherafelt Free Presbyterian Church
	Bethany Developments (NI) Limited (interest ceased 9 July 2019)
	Brookvale Associates (N.I.) Limited
	10: Non-financial interests (e)
0.	Trustee, Bethesda Grace (charity)

## **MCDONAGH, BARONESS**

#### **Category 1: Directorships**

Co-founder and Executive Chairperson, MK-LF Partnership Limited (trading as The Pipeline) (provides development programmes for senior women executives)

### Category 3: Person with significant control of a company (PSC)

MK-LF Partnership Limited

#### **Category 10: Non-financial interests (a)**

Director, Orthopaedic Research and Education Foundation Director, AFC Wimbledon Foundation (charitable foundation)

# Category 10: Non-financial interests (e)

Trust Member, AFC Wimbledon

# MCFALL OF ALCLUITH, LORD

#### Category 2: Remunerated employment, office, profession etc.

In receipt of salary and travel/secretarial expenses as Senior Deputy Speaker, House of Lords

#### **Category 4: Shareholdings (a)**

Alcluith Limited (trading entity for Member's advisory and other professional services)

#### Category 8: Gifts, benefits and hospitality

From time to time the Member receives hospitality from the All-Party Parliamentary Group on Defence and Security Issues which over the course of a calendar year may exceed £300 in value

## Category 10: Non-financial interests (b)

Honorary Professor, Adam Smith Business School, University of Glasgow Unremunerated Director (formerly Chairman) and member of Advisory Board, New City Agenda Ltd (formerly New City Network (London) Ltd) (not-for-profit think tank aiming to develop ideas and research on financial services policy)

## Category 10: Non-financial interests (e)

Member, Advisory Board, Systemic Risk Company (SRC)

## **MCGREGOR-SMITH, BARONESS**

#### **Category 1: Directorships**

Non-executive board member, Department for Education Independent Non-executive Director, Bazalgette Tunnel Limited trading as Tideway

#### Category 2: Remunerated employment, office, profession etc.

Occasional Speaker, London Speaker Bureau (specialist agency for keynote and after-dinner speakers)

Speaking engagement, 6 February 2019, Société Générale, London (arranged through London Speaker Bureau)

Speaking engagement, 7 March 2019, Heathrow Airport Holdings Limited (arranged through London Speaker Bureau)

Speaking engagement, 25 April 2019, Nat West, London (arranged through Teneo Limited)

Speaking engagement, 21 May 2019, GSMA, London (trade body that represents interests of mobile network operators worldwide) (arranged through London Speaker Bureau)

Senior Adviser, Mace Group Ltd (consultancy and construction) As an employee of MCGS Consulting Limited, any remuneration received for the member's public speaking and consulting work is paid to the company

#### **Category 5: Land and property**

Two properties in Cotswolds owned jointly with husband from which rental income is received

One property in Windsor owned jointly with husband from which rental income is received

#### **Category 7: Overseas visits**

Visit to Israel and the West Bank, 28 July -2 August 2019, as part of fact finding delegation of current and prospective parliamentarians; travel and accommodation costs were met by Conservative Friends of Israel Ltd

Visit to Taiwan, 31 October - 7 November 2018, as part of UK Parliamentary Delegation; flights, accommodation and food costs paid by Taiwan Ministry of Foreign Affairs

## Category 10: Non-financial interests (a)

Chair of the Office for Tackling Injustices (OfTI) Non-executive Chairperson, Q3 Services Group (private sector facilities management provider of services)

#### Category 10: Non-financial interests (b)

Business Ambassador, UKTI (interest ceased 3 January 2019) Member (formerly Chair), Women's Business Council (reporting to the Minister for Women and Equalities) (interest ceased 27 July 2019) Member, Bath University Council (interest ceased 27 July 2019)

#### **Category 10: Non-financial interests (e)**

Trustee, Cumberland Lodge (charity) Member, Race Disparity Advisory Group

## MCINNES OF KILWINNING, LORD

```
Category 2: Remunerated employment, office, profession etc.
```

Director, Scottish Conservatives

## **Category 7: Overseas visits**

Visit to Lebanon, 7-10 November 2018, as part of All-Party Parliamentary Group for Lebanon; travel and accommodation costs paid by Government of Lebanon Visit to Tirana, Albania, 11-14 July 2019, to attend National Council of Resistance of Iran (NCRI) Human Rights conference; travel and accommodation costs met by NCRI

#### **Category 10: Non-financial interests (a)**

Constitutional Adviser to Secretary of State for Scotland

## Category 10: Non-financial interests (c)

Regional Champion (Scotland), British Museum

# MCINTOSH OF HUDNALL, BARONESS

Category 2: Remunerated employment, office, profession etc. Occasional freelance work for Clore Leadership Programme Category 10: Non-financial interests (c) Board Member, Southbank Sinfonia Deputy Chairman and Board Member, Royal Shakespeare Company Category 10: Non-financial interests (e) Trustee, Artis Foundation
MCINTOSH OF PICKERING, BARONESS
<ul> <li>Category 1: Directorships         <ul> <li>Director and sole owner, Anne McIntosh Consulting Limited (strategic advice on food, farming and the environment)             <li>Non-executive Chair, The National Proof of Age Standards Scheme (PASSCO CiC)</li> </li></ul> </li> <li>Category 2: Remunerated employment, office, profession etc.         <ul> <li>Advocate; member of Faculty of Advocates, Edinburgh (non-practising)</li> </ul> </li> <li>Category 3: Person with significant control of a company (PSC)         <ul> <li>Anne McIntosh Consulting Limited</li> <li>Category 4: Shareholdings (a)                 <ul> <li>Anne McIntosh Consulting Limited (100 per cent ownership)</li> </ul> </li> </ul> </li> <li>Category 3: Gifts, benefits and hospitality (lunches, teas, dinners) which cumulatively exceeds the registration threshold from: Scotch Whisky Association (SWA); British Irish Chamber of Commerce; British Marine; Hippodrome Holdings Ltd</li> <li>The Member receives invitations from Coral and York Racecourse to attend racing at York</li> <li>As a member of the Lords and Commons Cigar Club the Member receives regular hospitality and invitations to events which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by the Tobacco Manufacturers' Association</li> <li>Guest with husband of Ascot Racecourse at Royal Ascot with admission to Queen Anne's enclosure, 19 June 2019</li> <li>Guest with husband of York Racecourse, 23 August 2019</li> <li>As a member of the All-Party Parliamentary Group for the Armed Forces, the All-Party Parliamentary Beer Group, the All-Party Parliamentary Group on Dance and the All-Party Parliamentary Group on the Film Industry, the British-Danish All-Party Parliamentary Group on the Film Industry, the British-Danish All-Party P</li></ul>
together amount to more than $\pounds 300$ in value and all of which are paid for by sources listed in the register of APPGs

Guest with husband of World Trust at their Humanitarian Appeal Concert, Cadogan Hall, London, 25 October 2018 Guest of LNER at the York and North Yorkshire Chamber of Commerce Annual Dinner, 4 April 2019 **Category 10: Non-financial interests (b)** Vice President, Association of Drainage Authorities (ADA) **Category 10: Non-financial interests (d)** Honorary Associate, British Veterinary Association **Category 10: Non-financial interests (e)** President, UK Warehousing Association President, Huby and Sutton Agricultural Show President, North Yorkshire Moors Railway Vice President, Encephalitis Society Vice President, National Association of Child Contact Centres (NACCC) Patron, Institute of Agricultural Secretaries and Administrators (IAgSA) Patron, Sustainability First President (formerly Vice President), National Energy Action: Action for Warmer

Homes (registered charity)

Member, Rural Affairs Committee of the Church of England Synod

# MCKENZIE OF LUTON, LORD

Category 2: Remunerated employment, office, profession etc. Chartered Accountant (non-practising) Category 5: Land and property Apartment in Westminster from which rental income is received Category 10: Non-financial interests (a) Advisory Member, London Luton Airport Limited Category 10: Non-financial interests (b) Member, The Shared Learning Trust (formerly Barnfield Academy Trust) Member, Court of University of Bedfordshire Category 10: Non-financial interests (e) Trustee, NOAH Enterprise, Luton, Beds (social enterprise charity assisting disadvantaged people in Luton and surrounding areas) President, RoSPA (Royal Society for the Prevention of Accidents)

# MCNALLY, LORD

Category	10: Non-financial interests (b)	
	Member of Court, University of Hertfordshire	•

# MCNICOL OF WEST KILBRIDE, LORD

## **Category 1: Directorships**

Director, McNicol Consulting Limited (member's company owned jointly with wife, providing advice and consultancy services; income from member's advisory work, as set out in category 2, is paid to MCL)

Non-executive Director, Salad Finance Limited (for-profit social enterprise)

#### **Category 2: Remunerated employment, office, profession etc.**

Occasional adviser, Penny Appeal (poverty relief charity) (interest ceased 28 February 2019)

Senior Adviser, Flint Global (business advisory) (interest ceased 28 February 2019)

Consultant, National Democratic Institute (non-profit, non-partisan organisation working to support and strengthen democratic institutions) Consultant, Party of European Socialists (PES)

## Category 3: Person with significant control of a company (PSC) McNicol Consulting Limited

**Category 4: Shareholdings (a)** 

McNicol Consulting Limited

**Category 10: Non-financial interests (a)** 

Director and Trustee, Polka Children's Theatre Limited

#### Category 10: Non-financial interests (b)

Board Member, National Citizen Service (NCS) (personal and social development programme for 16 and 17-year olds in England and Northern Ireland)

## Category 10: Non-financial interests (e)

Director, Lionel Cooke Memorial Fund Limited Trustee, Wimbledon BookFest (charity providing arts, culture and education for the community and schools in Merton and South London)

## **MEACHER, BARONESS**

#### **Category 5: Land and property**

Two flats in Highgate, London N6, from which rental income is received

#### **Category 6: Sponsorship**

Grant from Open Society Foundation for Research Officer and other expenses of the All-Party Parliamentary Group for Drug Policy Reform

## **Category 10: Non-financial interests (a)**

Chair, Dignity in Dying

Member, Advisory Board, Oxford Cannabinoid Technologies (interest ceased 14 June 2019)

# Category 10: Non-financial interests (e)

President, Haemophilia Society Chairman, European Initiative for Drug Policy Reform

## **MENDELSOHN, LORD**

#### **Category 1: Directorships**

Director, Europa Healthcare Group (formerly Europa Hospitals Group Ltd) (healthcare)

Director, Green Bay Capital Ltd (financial services and investments)

Director, Heath Street Ltd (business and management consultancy)

Director, Redbus Group Ltd (holding company)

Director, Red Capital Ltd (business services and venturing)

Director, Reel One Partnership (development and pre-production services)

Director, Europa Hospitals (UK) Ltd (non-trading at present) Director, Europa Hospitals (Spain) Ltd (non-trading at present) Director, SportsArchiveCo Ltd (sports rights) Director, Cyber Protection Ltd (digital security) Director, Oakvale Capital Advisory Ltd (Business development, services and holding company) Director, Dakota Holdings (bid vehicle) Director, Cavendish Investment Group (Equity Investments) **Category 2: Remunerated employment, office, profession etc.** Limited Partner, Cogress Regents Park Road Limited Partnership (property development finance) (member receives no remuneration but holds equity in the company) Chairman, Redbus Group (holding company) Limited Partner, Cogress Grandson Limited Partnership (property development) (member receives no remuneration but holds equity in the company) Limited Partner, Cogress Lyon Way Limited Partnership (property development) (member receives no remuneration but holds equity in the company) Limited Partner, Cogress St Edmunds Terrace 2 Limited Partnership (property development) (member receives no remuneration but holds equity in the company) Limited Partner, Cogress Redington Road Limited Partnership (property development) (interest ceased 19 February 2019) (member receives no remuneration but holds equity in the company) Member (formerly Chairman), Advisory Board of Cogress (real estate) (interest ceased 5 March 2019) Partner, Oakvale Capital LLP Senior Adviser, Value Retail plc (general commercial) **Category 3: Person with significant control of a company (PSC)** Europa Healthcare Group and related companies Green Bay Capital Ltd Red Capital Ltd Cyber Protection Ltd **Dakota Holdings** Oakvale Capital Advisory Ltd Hellstorm Ltd Cavendish Investment Group Build Up Academy Ltd SportsArchiveCo Ltd CedarsOak Ltd Progress Ltd (interest ceased 12 April 2019) No Pasaran Media Follicular Lymphoma Foundation Capital Tenures Ltd Leafvale Properties Ltd MTD Coln Industrial Ltd North Hill Estates Ltd Orchard Road Properties Ltd Orchard Road Reversions Ltd Pears Family Investments Ltd Pears Property Ventures Ltd Pine Tree Properties Ltd

**Polynation Properties Ltd** Real London Properties (UK) Ltd Sundridge Properties Ltd WP Secured Ltd Category 4: Shareholdings (a) No Pasaran Media (content and publishing) Cusp Games Limited (gaming) Dakota Holdings (bid vehicle) Cavendish Investment Group (equity investments) Europa Healthcare Group (formerly Europa Hospitals Group Ltd) (healthcare) Green Bay Capital Ltd (financial services and investments) Red Capital Ltd (business services and venturing) Gdsz Ltd (dormant) Cyber Protection Ltd (digital security) **Category 4: Shareholdings (b)** Immersive Games Lab Ltd FF Poplar Ltd (AR production) Sportlight Technology Ltd (formerly Sportslate Ltd) (sports technology) Whalar Ltd (digital content creation marketplace) Tokamak Energy Ltd (energy) Ellmount Interactive AB (gaming and leisure) (holding held through a nominee) Long Neck Ltd (gaming) Untold Stories Ltd (creative content studio) Age Abode Ltd (social care) Stage Door Entertainment Group plc (entertainment) F&C Investment Trust Fundsmith LLP Equity Fund **Blackrock Emerging Markets Fund** Ellipsis Entertainment Ltd (leisure and entertainment) Woodford Patient Capital Trust Woodford Equity Income Fund (interest ceased 1 June 2019) Woodford Income Focus Fund (interest ceased 1 June 2019) Witan Investment Trust Arguro Invest AB (gaming and leisure) (holding held through a nominee) SportsArchiveCo Ltd (sports rights) **Category 5: Land and property** Part ownership in residential properties in London from which rental income is received **Category 10: Non-financial interests (a)** Director, No Pasaran Media (content and publishing) Director, 14 Chesterford Gardens Ltd (property) Director, Build Up Academy Ltd (education and training) Director and Trustee, Follicular Lymphoma Foundation Director, Hellstorm Ltd (publishing) Board Member Designate, DSSI Global Limited (oil and gas and other commodities) (interest ceased 19 February 2019) Director, CedarsOak Ltd (acts as secretariat to All-Party Britain-Israel Parliamentary Group) Director, Progress Ltd (Labour Party pressure group) (interest ceased 12 April

2019)

# Category 10: Non-financial interests (b)

Member, International Advisory Board, School of Public Policy, Tel Aviv University

Visiting Parliamentary Fellow, St Antony's College Oxford (interest ceased 5 January 2019)

# Category 10: Non-financial interests (d)

Director, Progress Ltd (interest ceased 12 April 2019)

## Category 10: Non-financial interests (e)

Member, Advisory Board, Indian-Jewish Association Board Member, International Follicular Lymphoma Challenge Member, Patient and Public involvement (PPI) group, part of new international Cancer Accelerator Award (funds researchers from UK, Spain and Italy to improve early detection and intervention of haematological malignancies) Member, Advisory Council (formerly Trustee and Director), Bnai Brith Hillel Foundation Chairman, Advisory Council (formerly Trustee and Director), Holocaust **Educational Trust** Trustee, Linnell Trust Board Member, World Jewish Affairs Fund Trustee and Director, Franks Family Foundation President and Trustee, Commonwealth Jewish Council Joint President, Norwood (charity) Deputy Chairman and Trustee, Unitas Barnet Youth Zone (formerly Barnet Youth Zone)

# **MEYER, BARONESS**

Category 5: Land and property
 Apartment in Gillingham, Kent owned jointly with husband, from which rental income is received

 Category 8: Gifts, benefits and hospitality
 Three hour coaching session with Lewis Communications Limited, 21 March 2019

#### **Category 10: Non-financial interests (e)**

Member, Fund Raising Board, Missing People Founder and President, Action Against Abduction

# **MILLER OF CHILTHORNE DOMER, BARONESS**

#### **Category 1: Directorships**

Vignobles Temperley

Temperley Wines

Category 5: Land and property Flat in London SE11 from which rental income is received

Vineyard in Dordogne, France Beneficiary of a trust for a property in Somerset, TA10 (interest ceased 15 July

2019)

# Category 10: Non-financial interests (e)

Vice President, Wildlife Link Co-President, Parliamentarians for non-nuclear proliferation and disarmament Trustee, Articulate (formerly CMAP) (Latin American charity for street children) President, Josephine Butler Society

## MITCHELL, LORD

### **Category 1: Directorships**

Board Member, 82 Portland Place Limited (management company) Board Member, 82 Portland Place Investment LLP

#### **Category 4: Shareholdings (b)**

82 Portland Place Limited (management company) 82 Portland Place Investment LLP Instant Impact Limited (graduate recruitment) Sensyne Health plc (healthcare technology)

#### **Category 10: Non-financial interests (a)**

Director and Chairman, Instant Impact Limited (formerly Instant Impact Interns Limited) (graduate recruitment)

## Category 10: Non-financial interests (e)

Trustee, Genesis Research Trust (registered charity) (interest ceased 3 April 2019) Trustee, Lowy Mitchell Foundation (registered charity) Trustee, Living Online Lab (non-profit organisation based in New Jersey, USA)

## **MOBARIK, BARONESS**

#### Nil

Exempt from registration, as a Member of the European Parliament who is thereby disqualified from sitting or voting in the House of Lords

## **MONE, BARONESS**

#### **Category 1: Directorships**

MGM Media (private unlimited company owned 100% by Member; company manages Member's brand, TV work, speaking engagements, book publication, endorsements, mentoring etc; QVC Jewellery is a client of the company) Director, MMI Global Limited (private limited company) Director, Michelle Mone Interiors Limited Non-executive Director, Dellal Limited (venture capital)

#### **Category 2: Remunerated employment, office, profession etc.**

Speaking engagement, 5 September 2018, Gordon Poole Agency Speaking engagement, 13 September 2018, JLA, Manchester

# Category 3: Person with significant control of a company (PSC)

MGM Media (see category 1)

### MMI Global (see category 1)

## **Category 4: Shareholdings (a)**

MMI Global Limited (49% shareholder) (private limited company) (see category 1)

MGM Media (see category 1)

#### **Category 4: Shareholdings (b)**

WeShop (formerly Social Superstore Limited) (retail sale via mail order houses or internet) (5 per cent holding)

Dellal Limited (venture capital)

# Category 10: Non-financial interests (a)

Non-executive Director, VE Global Limited (tech company) Non-executive Director, WeShop (formerly Social Superstore Limited) (retail sale via mail order houses or internet) (unremunerated but Member holds 5 per cent of shares)

#### **Category 10: Non-financial interests (b)**

Appointed by Prime Minister as entrepreneurship tsar to lead government review on supporting business start-ups in disadvantaged communities

#### Category 10: Non-financial interests (e)

Trustee, The Barrowman Foundation (charity)

## **MONKS, LORD**

#### **Category 1: Directorships**

Non-executive Director, Thompson's Solicitors, London WC1 (interest ceased 30 June 2019)

Category 2: Remunerated employment, office, profession etc.

Member, Takeover Panel

Category 10: Non-financial interests (d) Vice President, Justice for Colombia President, British Airline Pilots' Association (BALPA) (interest ceased 1 December 2018)

Category 10: Non-financial interests (e) President, Involvement and Partnership Association (IPA)

## **MONTROSE, DUKE OF**

Category 1: Directorships Director, Montrose Estates 1993 Ltd (property and leisure) Director, Kilsyth Limited (production of hydro-electric power) Category 4: Shareholdings (a) Kilsyth Limited (production of hydro-electric power) Category 5: Land and property Residential properties in Stirlingshire Category 10: Non-financial interests (e) President, Strathendrick Agricultural Society Associate, British Veterinary Association Board Member, Anglo-Nordic Productions Trust Chairman, Loch Lomond Riparian Owners' Association President, Clan Graham Association Inc

## **MOONIE, LORD**

#### **Category 10: Non-financial interests (a)**

Member, Advisory Council, Perseus Global (defence, medical and security services)

# **MORGAN OF DREFELIN, BARONESS**

Category	2: Remunerated employment, office, profession etc.
0.	Chief Executive, Breast Cancer Now (UK's largest breast cancer charity, created
	by the merger of Breast Cancer Campaign and Breakthrough Breast Cancer)
	(registered charity)
Category	5: Land and property
	Flat in Cambridge CB2 from which rental income is received
Category	10: Non-financial interests (a)
	Director, BCC Trading Limited (wholly owned subsidiary of Breast Cancer Now)
	(registered charity)
	Director, BCN Trading Limited (wholly owned subsidiary of Breast Cancer Now)
	(registered charity)
	Director, Breast Cancer Campaign (wholly owned subsidiary of Breast Cancer
	Now) (registered charity)
	Director, Breakthrough Breast Cancer (wholly owned subsidiary of Breast Cancer
	Now) (registered charity)
	Director, Breakthrough Promotions Ltd (wholly owned subsidiary of Breast Cancer
	Now) (registered charity)
	Director, BCN Research Limited (wholly owned subsidiary of Breast Cancer Now)
	(registered charity)
Category	10: Non-financial interests (b)
	Member, Royal Marsden NHS Hospital Trust
	Fellow, University College, London
Category	10: Non-financial interests (e)
	Trustee, Breast Cancer Campaign Scotland (charitable company)
	Trustee, Breakthrough Breast Cancer (charitable company)
	Chair (formerly Board Member), National Cancer Research Institute
	Trustee Tielded Diels Charitable Foundation

Trustee, Tickled Pink Charitable Foundation

Trustee, Breast Cancer Campaign (charitable company)

## **MORGAN OF ELY, BARONESS**

Category 2: Remunerated employment, office, profession etc.

Member, National Assembly of Wales (constituency of Mid and West Wales), and Minister for International Relations and the Welsh Language

## **Category 5: Land and property**

A house in St Davids, Pembrokeshire

# **Category 9: Miscellaneous financial interests**

The Member is eligible for a pension from the European Parliament when she reaches the age of 63

# **MORGAN OF HUYTON, BARONESS**

#### **Category 1: Directorships**

Non-executive Director, Countryside Properties plc (formerly Countryside Properties (UK) Ltd)

# Category 2: Remunerated employment, office, profession etc.

Adviser, Board of ARK (Absolute Return for Kids; charity) Mentor for Mentore Consulting LLP Chair, Royal Brompton & Harefield NHS Foundation Trust

#### Category 10: Non-financial interests (b)

Master Elect, Fitzwilliam College, Cambridge Vice Chairman of Council (formerly Member of Council), King's College, University of London (interest ceased 31 July 2019)

#### Category 10: Non-financial interests (e)

Chair, Ambition School Leadership (formed from Future Leaders and Teaching Leaders)

Trustee, Education Policy Institute \*

Trustee, Frontline (social work charity) (interest ceased 3 July 2019)

Trustee STIR (international education charity) (interest ceased 31 December 2018)

## **MORGAN, LORD**

Category 2: Remunerated employment, office, profession etc. Retired Academic Category 10: Non-financial interests (b) Visiting Professor, King's College, London President, Oxford University International Summer School Category 10: Non-financial interests (e)

Vice President, Honourable Society of Cymmrodorion and LLAFUR (Welsh Labour History Society) Trustee, History of Parliament Group Trustee, Elizabeth Russell Memorial Trust (for history graduates) Gorsedd of Bards, National Eisteddfod of Wales

## **MORRIS OF ABERAVON, LORD**

Category 2: Remunerated employment, office, profession etc. Occasional TV work and journalism Category 10: Non-financial interests (b) Bencher, Gray's Inn Category 10: Non-financial interests (e)

Trustee, College of St George, Windsor Castle (interest ceased 19 July 2019)

## **MORRIS OF BOLTON, BARONESS**

Category 2: Remunerated employment, office, profession etc. President, World Travel Market Advisory Council Chairman of the Centre for Islamic Finance Category 10: Non-financial interests (a) President, Medical Aid for Palestinians (charitable company limited by guarantee) Prime Minister's Trade Envoy to Jordan, Kuwait and the Palestinian Territories

## **Category 10: Non-financial interests (b)**

Member, HM Government's Business Task Force for Syria and the Region \* Chancellor Emeritus, University of Bolton

# Category 10: Non-financial interests (e)

President, Bolton Lads and Girls Club President, National Benevolent Institution Co-chair, Women in Public Policy Vice President, Conservative Middle East Council

# MORRIS OF HANDSWORTH, LORD

Nil

No registrable interests

# **MORRIS OF YARDLEY, BARONESS**

Category 2: Remunerated employment, office, profession etc.
Speaking engagement, 3 October 2018, National Professional Qualification for
Executive Leadership seminar, UCL Institute of Education, Oxford
Speaking engagement, 4 March 2019, Conference for Hertfordshire Head
Teachers, Stevenage; fee paid by Herts for Learning
Speaking engagement, 29 January 2019, Conference for Warrington Head
Teachers, Windermere; fee paid by organisers
Adviser, Institute of Effective Education (funded by Bowland Trust)
Adviser, Birmingham Education Partnership
Speaking engagement, 11 June 2019, Deputy Heads' Conference, HMC
Professional Development, York
Category 10: Non-financial interests (a)
Director, Liverpool Philharmonic Orchestra
Chair of Strategy Board, Institute of Effective Education
Chair, Birmingham Education Partnership
Category 10: Non-financial interests (b)
Chair of the Council, Goldsmiths College, University of London (interest ceased
31 August 2018)
Category 10: Non-financial interests (c)
Vice President, The Roundhouse
Member, Advisory Group, Manchester Museum for Science and Industry
Category 10: Non-financial interests (e)
Trustee and Vice Chair, Sunderland Football Foundation
Chair, Hughes Syndrome Foundation
Trustee, National Poetry Archive (registered charity)

# MORROW, LORD

**Category 10: Non-financial interests (a)** 

Director, Moygashel Development Association

# **MOUNTEVANS, LORD**

**Category 4: Shareholdings (b)** Clarkson plc (shipping services) **Category 10: Non-financial interests (a)** President, Institute of Chartered Shipbrokers Chairman, Board of Advisers, London International Shipping Week Director and Trustee, White Ensign Association Council Member, Maritime UK Chairman, Maritime London **Category 10: Non-financial interests (b)** Honorary Captain, Royal Naval Reserve President, City of London Sea Cadet Corps **Category 10: Non-financial interests (e)** Member of the Court and Past Prime Warden, Worshipful Company of Shipwrights Honorary Court Assistant, Worshipful Company of Wheelwrights Younger Brother, Trinity House (charity) Trustee, Seafarers UK Trustee, Mansion House Scholarship Scheme Honorary President, Canning House (forum for relations between UK and Latin America and Iberia)

# **MOYNIHAN, LORD**

#### **Category 1: Directorships**

Non-executive Chairman (formerly Executive Chair and Interim CEO), Hydrodec Group plc (cleantech)

Chairman, Buckthorn Partners LLP (private equity fund specialising in oil and gas services)

Chairman (formerly Director), Hydrodec North America

## Category 2: Remunerated employment, office, profession etc.

CMA Consultants (consultancy to energy and engineering-related companies)

# Category 4: Shareholdings (b)

BP Inv2 LP (private equity investment specialising in oil and gas services) BP Inv3 LP (private equity investment specialising in oil and gas services) BP Inv1 LP (private equity investment specialising in oil and gas services) Hydrodec Group plc (cleantech)

## **Category 10: Non-financial interests (a)**

Member of Court of Assistants, the Worshipful Company of Haberdashers (significant interests in 12 schools)

#### Category 10: Non-financial interests (e)

Life Member, British Rowing President, British Water Ski Trustee, Monmouth Schools' Charitable Trust Fellow, Royal Geographical Society President, Welsh Amateur Rowing Association Advisory Council Member, British Expertise

# **MURPHY OF TORFAEN, LORD**

**Category 10: Non-financial interests (c)** President. Torfaen Museum Trust

## **MURPHY, BARONESS**

**Category 10: Non-financial interests (e)** Vice President, Alzheimer's Society

## **MYNERS, LORD**

#### **Category 1: Directorships**

Chairman and a Managing Partner, Autonomous Research LLP (independent research) (interest ceased 1 April 2019) Chairman and Partner, Cevian Capital (UK) LLP (international equity investment) Chairman and Director, Nomad Holdings Ltd (food production) Non-Executive Director, Windmill Hill Asset Management Limited (portfolio

investment) Chairman, (formerly Director), J2 Acquisition Limited (investment company) Chairman, Landscape Acquisition Holdings Limited (investment company)

Independent Director, Rockefeller Capital Management (financial services)

## Category 2: Remunerated employment, office, profession etc.

Consultant, Nissan Motor Co Ltd (interest ceased 1 May 2019) Member, Edelman Global Advisory Board (marketing communications) (interest ceased 5 March 2019) Vice Chairman, Global Counsel LLP (public policy and regulatory advice) Member of CQS Global Advisory Board (asset management) Chairman, Daniel J Edelman Limited (marketing communications)

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 The Mustique Company (owners/operators of a private island) Pendennis Shipyard Ltd

#### **Category 8: Gifts, benefits and hospitality**

Complimentary service from Breaking Views (news service)

#### **Category 10: Non-financial interests (c)**

Member, Tate Foundation (registered charity)

## NASEBY, LORD

**Category 5: Land and property** 

Commercial woodlands at Caesar's Camp, Sandy, Bedfordshire in partnership with wife

**Category 10: Non-financial interests (a)** 

Chairman, Cofradia del Vino Chileno

Category 10: Non-financial interests (c)

Trustee, Victoria County History for Northamptonshire

Category 10: Non-financial interests (d)

Founder Member, Save our Savers

Category 10: Non-financial interests (e)

Trustee, Parliamentary Contributory Pension Fund President, Northamptonshire County Cricket Club

# NASH, LORD

#### **Category 4: Shareholdings (b)**

Oxford Nanoimaging Ltd (microscope manufacturer) Melrose plc (manufacturing) Prudential plc (insurance) Genomic Prediction Inc (genomics) Othram Inc (genomics) Oritain (product origin verification) Cydar (imaging software) HSBC plc (banking) (interest ceased 20 February 2019) Micro Focus International plc (software) Phoenix Group (insurance) GlaxoSmithKline plc (pharmaceuticals) Time is Ltd (time management software) Tinizine Ltd (online content) Microchip Technology Inc (semiconductor manufacturer) Thermo Fisher Scientific Inc (life science equipment manufacturer) EQ Limited (software) Premier Oil Marston's plc (pubs) (interest ceased 18 July 2019) IWG plc (workspace) This Is The Big Deal Inc (utility management) (interest ceased 25 July 2019) Cognizant Technology Solutions (consultancy) Innoture (healthcare) Acin (risk and control data analysis) Wejo Limited (automotive) Data Cloud Limited (software) HM Holding Ltd (automotive) Pod Food Ltd (restaurants) (interest ceased 5 July 2019) Detour Gold Corporation (mining) (interest ceased 5 February 2019) Advanced Skills Initiative Ltd (software) Royal Dutch Shell plc (oil/gas) Artorius Wealth Limited (funds management) Peak Software Systems Inc RotaGeek (scheduling software) Takumi International Ltd (marketing)

Blend Media (marketing) Adimo (software) Sphere Fluidics (medical) Roche Holding AG (medicines and diagnostics) Taylor Wimpey plc (construction) (interest ceased 16 July 2019) Legal and General plc (insurance) Amazon Inc (electronic commerce company) Booking Holdings (formerly Priceline Group) (travel) MasterCard Inc (financial services) Check Point Software Technologies Ltd Amadeus IT Group (IT provider) Qudini Ltd (business software) The Motorist's Organisation Limited (internet automotive applications) Sorted Holdings Limited (software) Everyday Adventures Limited (food) Gokart (software) The Dots Global Ltd (creative network) Softcat plc (software and hardware distribution) Shields Energy Services Limited (energy management systems) Red Squirrel Wine Ltd (wine distribution) Lloyds Bank plc (banking) RapidSoS Inc (emergency response data) Zbiotics Company (probiotics) The Disruption House Limited (fintech rating agency) Redrow plc (housebuilding) Shire plc (pharmaceuticals) Zalando SE (online fashion retailing) Unite Group plc (property) Grand City Properties SA (property) Appsumer (mobile advertising analytics) Aviva plc (insurance) Smartology (software) Attest (market and brand intelligence) Cambridge Mechatronics (actuator technology) CVS (UK) Limited (veterinary centres) Laird plc (electronics) (interest ceased 16 October 2018) D S Smith plc (packaging products) **Category 10: Non-financial interests (a)** Director, Future Academies (schools; private company limited by guarantee without share capital; see category 10(e)) **Category 10: Non-financial interests (b)** Governor, Laureate Academy Governor, Phoenix Academy, Shepherd's Bush, London

Governor, Pimlico Academy

## Category 10: Non-financial interests (e)

Trustee, Future (sponsors a small group of London schools, Future Academies (see category 10(a)); registered charity) Trustee, Education Policy Institute

## **NEUBERGER OF ABBOTSBURY, LORD**

Category 2: Remunerated employment, office, profession etc. International Judge, Singapore International Commercial Court Arbitrator, One Essex Court, Temple, London EC4Y 9AR Non-permanent Judge, Court of Final Appeal, Hong Kong
Category 10: Non-financial interests (b) Chair, Westminster School Development Board
Category 10: Non-financial interests (e) Chair, British Institute of International & Comparative Law (BIICL) 60th Anniversary Appeal Committee President of the Board, Institute of Family Law Arbitrators Member, The Access to Justice Foundation Development Committee Trustee, Prisoners Abroad President, Centre for German-Jewish Studies, University of Sussex Trustee, Mental Health Research UK

## **NEUBERGER, BARONESS**

Category 2: Remunerated employment, office, profession etc.
Occasional broadcasting for BBC (fees normally over £1000 per annum)
Senior Rabbi, West London Synagogue
Vice Chair, Independent Review of Mental Health Act
Chair, University College London Hospitals NHS Foundation Trust
Category 5: Land and property
Flat in London NW1, from which rental income is received
Flat in Leamington Spa, from which rental income is received
Category 10: Non-financial interests (a)
Consultant, Clore Duffield Foundation (on Jewish matters)
Category 10: Non-financial interests (e)
Trustee, Full Fact
Trustee, Walter and Liesel Schwab Charitable Trust
Vice President, Jewish Leadership Council
Trustee, Rayne Foundation
Trustee, Community Security Trust
Chairman, Van Leer Jerusalem Institute
Trustee, Van Leer Group Foundation

### **NEVILLE-JONES, BARONESS**

#### **Category 1: Directorships**

Non-executive board member, AQL plc (fintech company in Leeds)

Category 2: Remunerated employment, office, profession etc.

Council Member, Engineering and Physical Sciences Research Council (interest ceased 30 April 2019) Adviser to Ridge Global LLC (formerly Ridge-Schmidt) Washington DC (cyber

Adviser to Ridge Global LLC (formerly Ridge-Schmidt), Washington DC (cyber security consultants)

Advisory Board Member, 17Arm LLC (asset recovery)

#### **Category 7: Overseas visits**

Visit to Denmark and Greenland, 23-31 August 2018, as part of All Party Parliamentary Group for the Polar Regions, to establish and develop dialogue with Greenlandic Parliament and Government of Greenland; promote awareness and understanding among UK Parliamentarians of challenges and opportunities facing Greenland as a consequence of environmental, geopolitical and economic change; to visit British scientists and learn more about Britain's contribution to Arctic science; travel and accommodation costs paid by Prince Albert II of Monaco Foundation, Mamont Foundation, WWF UK and British Group Inter-Parliamentary Union

Visit to Krakow, Poland, 7-9 October 2018, to participate in Cybersec international cyber security conference; flights and accommodation costs paid by organisers Visit to Berlin, Germany, 8-9 November 2018, to speak at conference on Future of Europe organised by Chatham House and Institute for Security Policy Kiel University (ISPK); travel and accommodation costs paid for by organisers Visit to Abu Dhabi, 11-12 November 2018, to speak at Emirates Policy Center; travel and accommodation costs paid for by organisers

Visit to Halifax, Nova Scotia, Canada, 16-18 November 2018, to speak in annual Halifax International Security Forum; no fee but travel and accommodation costs paid by organisers with backing from Canadian Government

Visit to Moscow, Russia, 17-19 May 2019, to discuss Russian-European relations; flights, accommodation and food costs paid by the Club of Three

## **Category 10: Non-financial interests (a)**

Board member, Cyclotron Trust (particle therapy research) Chairman of Advisory Board, Cyber Security Challenge

## Category 10: Non-financial interests (b)

Council Member, Lancaster University

#### **NEVILLE-ROLFE, BARONESS**

#### **Category 1: Directorships**

Chairman, Assured Food Standards Ltd (Red Tractor Assurance) Non-executive Director, Capita plc Non-executive Director, Health Data Research UK Non-executive Director, Secure Trust Bank plc Non-executive Director, Thomson Reuters Founders Share Company (media company)

#### Category 2: Remunerated employment, office, profession etc.

Speaking engagement, 2 May 2019, Clifford Chance, London Speaking engagement, 27 June 2019, London Business School Adviser, Bridge Farm Group (horticulture)

#### Category 4: Shareholdings (b)

Amazon.com (US retail) Facebook Inc (US tech) Tesco plc (food and drug retailer)

#### **Category 5: Land and property**

Cottage near Chilmark, Wiltshire, jointly owned with husband, from which rental income is received

One third share in family property in Wardour, Wiltshire from which rental income is received

Houses in London SE11 and SE17 owned jointly with husband (one also with son) from which rental income may be received

#### Category 8: Gifts, benefits and hospitality

As a member of the All-Party Parliamentary Racing and Bloodstock Industries Group, the Member receives regular hospitality and invitations to events which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by sources listed in the register of APPGs Guest with husband of Chairman and Directors at Epsom Downs Racecourse for The Oaks Stakes, 31 May 2019

#### **Category 10: Non-financial interests (c)**

Governor, London Business School

## NEWBY, LORD

#### **Category 2: Remunerated employment, office, profession etc.**

Remuneration from the Parliamentary Office of the Liberal Democrats (POLD) in respect of duties and responsibilities as Leader of the Liberal Democrat Peers in the House of Lords

### **Category 5: Land and property**

Flat in Lambeth, London, owned jointly with wife, from which rental income is received

#### **Category 6: Sponsorship**

The Member receives advice and technical assistance from BFC Marcomms Ltd in relation to his use of social media to support his parliamentary work and other political activities

#### **Category 10: Non-financial interests (a)**

Member, Advisory Group, Good Governance Institute

### Category 10: Non-financial interests (e)

Trustee, The Transformation Trust (registered educational charity) Trustee, Sport Legacy Foundation (registered charity) (interest ceased 17 July 2019)

### **NEWCASTLE, BISHOP OF**

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend Category 5: Land and property Flat in Stevenage, Hertfordshire House in Stevenage, Hertfordshire, owned jointly with spouse Category 10: Non-financial interests (e) Trustee, Hild Bede Trust Trustee, St Hilda's Trust

Trustee, Shepherd's Law Hermitage Trust

Trustee, Lindisfarne Regional Training Partnership (learning opportunities for adult Christians)

Church Commissioner

### **NEWLOVE, BARONESS**

#### **Category 2: Remunerated employment, office, profession etc.**

Chairperson, Kier Collaborative Learning Circle, Kier Services Highways (interest ceased 31 May 2019)
Pro Vice Chancellor, University of Bolton
Victims' and Witnesses' Commissioner (interest ceased 31 May 2019)

**Category 10: Non-financial interests (a)** 

Director, Women of the Year

Category 10: Non-financial interests (b) Member of the Board, Centre for Contemporary Coronial Law, University of Bolton

#### **Category 10: Non-financial interests (d)**

Founder, Newlove Warrington Campaign (aims to make the town a safer and better place)

## NICHOLSON OF WINTERBOURNE, BARONESS

#### **Category 6: Sponsorship**

The Member receives research and office-support services from the AMAR International Charitable Foundation and from the Iraq Britain Business Council (IBBC)

#### Category 10: Non-financial interests (a)

Prime Minister's Trade Envoy to Iraq, Azerbaijan, Kazakhstan and Turkmenistan Board Member and President, Asociatia Children's High Level Group (Romanian charitable organisation)

High Representative for Romanian Child Rights and Welfare

#### **Category 10: Non-financial interests (b)**

International Board of Visitors, University of Oklahoma

#### Category 10: Non-financial interests (c)

Chairman, Booker Prize for Russian Fiction Vice President, Man Booker Prize for English Fiction President, Caine Prize for African Writing

#### **Category 10: Non-financial interests (e)**

Vice President, Mary Hare School for deaf children Vice President, Farms for City Children Chairman, AMAR International Charitable Foundation Trustee, Global Warming Policy Foundation President, Iraq Britain Business Council

### NOAKES, BARONESS

#### **Category 1: Directorships**

Director, Royal Bank of Scotland Group plc

Category 3: Person with significant control of a company (PSC) Goudhurst House (Management) Limited

#### **Category 4: Shareholdings (b)**

Amazon.com Inc (on-line retail) AstraZeneca plc (pharmaceuticals) BHP Group plc (formerly BHP Billiton plc) (mining) BP plc (energy) Centrica plc (energy) Croda International (chemicals) GlaxoSmithKline plc (pharmaceuticals) JP Morgan American Investment Trust plc (United States) Rio Tinto plc (mining) Royal Dutch Shell plc (energy) Smith & Nephew plc (engineering) Unilever plc (general industrial) 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) Whitbread plc (food and drink/leisure) Fidelity China Special Situations plc (China) Polar Capital Technology Trust plc (technology) Tate & Lyle plc (ingredients for food, beverage and other industries) Redrow plc (building) Microsoft Corporation (technology) Royal Bank of Scotland Group plc (banking) 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) Prudential plc (insurance) Bellway plc (house building) Aberdeen Japan Investment Trust (Japan) Aberforth Smaller Companies Investment Trust (small companies) Artemis Smaller Companies Fund (small companies) Blackrock Small Companies Fund (small companies) Diageo plc (beverages) Alphabet Inc (formerly Google Inc) (technology) Legal & General plc (insurance) Next plc (retailing) Persimmon plc (housebuilding) St James's Place plc (financial services) Allianz Technology Trust plc (technology) iShares China Large Cap UCITS (China) Land Securities Group plc (property) Standard Life plc (investment management) Apple Inc (technology) Meggitt plc (engineering)

Relx plc (media) Young & Co Brewery plc (drinks industry) WH Smith plc (retail) 3i Group plc (investments) Henderson Small Companies Investment Trust (smaller companies) Lloyds Banking Group plc (banking) RPC Group plc (general industrial) Easyjet plc (airline) Intercontinental Hotels plc (hotels) Microfocus International plc (technology) Reckitt Benckiser Group plc (general industrial) Sage Group plc (technology) Superdry plc (formerly Supergroup plc) (retail) Worldpay Group plc (financial services) DCC plc (support services) Vesuvius plc (engineering)

#### **Category 5: Land and property**

Long leasehold property in Kent

## NORFOLK, DUKE OF

#### Category 1: Directorships Director, Arundel S

Director, Arundel Services Ltd (trust and estate management) Fitzalan Estates Ltd (industrial and commercial property) Norfolk Estate Farms Ltd Oxis Energy Ltd (lithium sulphur battery producer) Director, Helios plc (Lloyds insurance provider)

#### **Category 3: Person with significant control of a company (PSC)**

Arundel Services Ltd Fitzalan Estates Ltd Norfolk Estate Farms Ltd Oxis Energy Ltd Norfolk Trustees Ltd Helios plc

#### **Category 4: Shareholdings (a)**

Arundel Services Ltd (trust and estate management provider) Norfolk Estate Farms Ltd Norfolk Trustees Ltd (family trustee company) Helios plc (Lloyds insurance provider)

## **Category 4: Shareholdings (b)**

Helperby Therapeutics plc (drugs) Oxis Energy Ltd (lithium sulphur battery producer) Kindeo Ltd (an App Start-up) Zebra Fuel Ltd (mobile fuel delivery service)

storery 5: I and and property

## **Category 5: Land and property**

Farmland in Sussex including residential and commercial properties Farmland in Norfolk including residential properties Moorland and farmland in North Yorkshire including residential properties Farmland in South Yorkshire including residential properties

Commercial and industrial properties in Sheffield Commercial property in London **Category 10: Non-financial interests (a)** Director, Smithywood Business Parks Developments Ltd Director, Arundel Castle Stables Ltd Arundel Castle Trustees Ltd Arundel Castle Enterprises Ltd Houghton Estates (Norfolk) Cholmondeley Estates (Cheshire) Compton Estates (North Yorkshire) **Category 10: Non-financial interests (c)** Shrewsbury Hospital, Sheffield Fitzalan Chapel Charitable Trust **Category 10: Non-financial interests (e)** Trustee, The Tablet Trust Trustee, College of Arms Trust Arundel and Littlehampton District Scouts Arundel Branch, Royal British Legion Friends of Arundel Cathedral Oxford and Cambridge Catholic Education Board

## NORTHBROOK, LORD

### **Category 1: Directorships** Director, Almanach de Gotha Limited Director, Northbrook Farms Limited **Category 2: Remunerated employment, office, profession etc.** Farmer (arable) **Category 3: Person with significant control of a company (PSC)** Northbrook Farms Ltd **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, SW3 and SW11 **Category 7: Overseas visits** Visit to Cayman Islands, 27 June - 1 July 2019, to attend 60th Anniversary of Cayman Islands Constitution and have meetings with Governor, Premier, Ministers, Members of Opposition, business and civil society groups as member of All-Party Parliamentary Group for the Cayman Islands delegation; travel, accommodation and subsistence costs paid by Cayman Islands Government Office in UK Visit to Israel, 28 July - 2 August 2019, for meetings with Israeli Government representative, PLO Chief Negotiator, Academics, Media groups, Entrepreneurs, Israel Defence Forces and Medical Institutions organised by Conservative Friends of Israel (CFI); travel, accommodation and subsistence costs paid by CFI **Category 8: Gifts, benefits and hospitality** Visit to Channel Islands, 9-11 May 2019, for Victory Day celebrations and briefing on Channel Islands, as member of delegation of All-Party Parliamentary Group for

the Channel Islands; travel, accommodation and subsistence costs were paid by Government of Jersey

## Category 10: Non-financial interests (e)

Trustee, Fortune Forum Advisory Board Member, The Iman Foundation (charity)

### NORTHOVER, BARONESS

Category 3: Person with significant control of a company (PSC) Lyonshaw Ltd
Category 4: Shareholdings (a) Lyonshaw Ltd (small family company)
Category 7: Overseas visits Visit to Doha, Qatar, 15-16 December 2018, to participate in 18th Doha Forum "Shaping Policies in a Inter-Connected World"; travel, accommodation and meals provided by Government of Qatar Visit to Gibraltar, 8-10 September 2018, for briefings on Gibraltar and for National Day events; flights and accommodation costs were paid by Government of Gibraltar
Category 10: Non-financial interests (a)

Director, Lyonshaw Ltd (small family company) Member and Director, AgDevCo Holdings (community interest company supporting agriculture in Africa)

### Category 10: Non-financial interests (b)

Visiting Professor, Institute of Global Health Innovation, Imperial College, London UK Trade Envoy to Angola

UK Trade Envoy to Zambia

#### Category 10: Non-financial interests (e)

Member of Council, Royal African Society Member, Wilton Park Advisory Council Member of Council, St George's House, Windsor Castle

## 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)

Chair, Higher Education Commission Director, King Edward VI Education Trust, Louth Member, Advisory Committee, Forum for British and Irish Political Thought Warden and Governor, King Edward VI Grammar School, Louth

#### 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 Convenor (formerly Co-chair), Campaign for an Effective Second Chamber

## Category 10: Non-financial interests (e)

President, Study of Parliament Group Vice President, Political Studies Association of UK Member of Council and Director of Studies, Hansard Society Member, Advisory Board, Opposition Studies Forum Council Member, Constitution Unit Ambassador, Albert Kennedy Trust (supports young LGBT 16-25 year olds who are homeless)

### NYE, BARONESS

#### **Category 4: Shareholdings (b)**

Actev II Ltd Trading Group (holding company for a number of UK based trading businesses)

#### **Category 5: Land and property**

Holiday lets in Norfolk owned jointly with husband and another couple, from which rental income is received

House in North Devon

House in Alpes-Maritimes, France

## Category 10: Non-financial interests (a)

Director, The Three Chimneys (Scotland) Limited

Director, The Wee Hotel Company Limited

- Partner, Barnsham Barns (Norfolk) LLP
- General Partner, SPKRBM LP

Director, Actev II Ltd Trading Group including its subsidiary company Actev Limited (holding company for a number of UK based trading businesses)

Director, Machrie Golf Links and Hotel Limited

Director, Another Place Limited (development and running of hotels)

Director, The Pierhouse Hotel Limited

## Category 10: Non-financial interests (d)

Board Member, Burma Campaign UK

## Category 10: Non-financial interests (e)

Trustee and Director, YWCA England & Wales (trading as Young Women's Trust)

Director, Lionel Cooke Memorial Fund Limited

### **OAKESHOTT OF SEAGROVE BAY, LORD**

#### **Category 1: Directorships**

Value and Income Trust plc and subsidiaries (quoted investment trust) OLIM Property Ltd (investment management) Aubrey Investments Ltd and its subsidiaries (commercial property investment)

### **Category 2: Remunerated employment, office, profession etc.**

Chairman, OLIM Property Ltd (investment managers for pension funds, charities and investment trusts)

### **Category 3: Person with significant control of a company (PSC)**

OLIM Property Ltd

Aubrey Investments Ltd

## Category 4: Shareholdings (a)

Aubrey Investments Ltd and its subsidiaries (commercial property investment) OLIM Property Ltd (investment management)

### Category 4: Shareholdings (b)

In AIL Pension Scheme: Value and Income Trust plc

- 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: Herald
- In AIL Pension Scheme: Royal Dutch Shell plc 'B'
- In AIL Pension Scheme: Legal & General plc
- In AIL Pension Scheme: Marstons plc

## **Category 5: Land and property**

House in Sussex occupied by sister (no rental income) Flat in London, SE11, from which rental income is received

#### **Category 10: Non-financial interests (e)**

Governor, National Institute of Economic and Social Research Chairman, Coltstaple Trust (registered charity)

## **OATES, LORD**

Category 1: Dir	ectorships
Non-e	xecutive Director, NHS Blood and Transplant (NHSBT)
Category 2: Rei	nunerated employment, office, profession etc.
Senior	Adviser, The Children's Investment Fund Foundation
Category 3: Per	son with significant control of a company (PSC)
Direct	or, H&O Communications (dormant company)
Category 10: No	on-financial interests (a)
Tempo	orary Adviser, World Health Organisation (unremunerated but a per diem
will be	e paid for any travel undertaken)
Extern	al Adviser, International Planned Parenthood Federation
Direct	or, H&O Communications (dormant company)

### **O'CATHAIN, BARONESS**

Category 4: Shareholdings (b) International Airlines Group (IAG) Category 10: Non-financial interests (e) Council Member, St George's House

## **O'DONNELL, LORD**

#### **Category 1: Directorships**

Non-executive Director and Strategic Adviser, Brookfield Asset Management Category 2: Remunerated employment, office, profession etc. Payments from BBC Public Services for broadcasts Payments from News International for articles Chairman, PwC Public Interest Board Adviser to IMF review of Capacity Development Strategic Adviser to the Chief Executive of Toronto Dominion Bank Chairman, Frontier Economics Senior Fellow, Civil Service College, Singapore **Category 4: Shareholdings (b)** The Member holds a number of ISAs, some of which are sector-specific investments (Euros, property), which collectively exceed the registration threshold **Brookfield Asset Management Category 10: Non-financial interests (a)** Committee Member, All England Lawn Tennis and Croquet Club Member, Tech UK BREXIT Advisory Panel **Category 10: Non-financial interests (b)** Associate, Institute for Government Chair, Advisory Panel, Behavioural insights Team (formerly Advisory Board, Behavioural Insight Issues, Cabinet Office) Visiting Professor, University College, London Visiting Professor, London School of Economics **Category 10: Non-financial interests (e)** Member, Economist Trust Trustee, The Tablet newspaper Chair of Trustees, Pro Bono Economics President, Institute for Fiscal Studies

## **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
	Chair, Daniel Morgan Independent Panel (appointed by the Home Secretary)
	Visit to Knock, Republic of Ireland, 14 December 2018, to speak at Ireland West
	Airport; fee and outbound flight paid by Ireland West Airport
Category	10: Non-financial interests (a)
	Chair, Catholic Council for Independent Inquiry into Child Sexual Abuse (IICSA)
	Member, Independent Advisory Group, Operation Kenova
Category	10: Non-financial interests (c)
	Member, Royal Irish Academy
Category	10: Non-financial interests (d)
	Member, NetPLUSS, Club de Madrid

## **O'NEILL OF BENGARVE, BARONESS**

Category 2: Remunerated employment, office, profession etc.
Member, Legacy Board, Medical Research Council (interest ceased 1 April 2019)
In receipt of book royalties from Cambridge University Press
Category 8: Gifts, benefits and hospitality
Occasional attendance at breakfasts hosted by Royal College of Physicians which
over the course of a calendar year could exceed £300 in value (interest ceased 17
June 2019)
Category 10: Non-financial interests (a)
Member of Advisory Board, Blueprint for Better Business
Member, Advisory Council, These Islands
Adviser, Banking Standards Board
Category 10: Non-financial interests (b)
Member of steering committee, British Academy project on The Future of the
Corporation (interest ceased 26 January 2019)
Past President, British Academy (with various continuing involvements)
Past Principal, Newnham College (with various continuing involvements)
Professor Emeritus, University of Cambridge (with various continuing
involvements)
Category 10: Non-financial interests (e)
Deputy Chair of Trustees and Member of Council, Foundation for Science &
Technology
President, Royal Institute of Philosophy
Member of Advisory Board, the Huxley Summit (British Science Association
event) (interest ceased 31 August 2018)
Member of Committee advising Council of Royal Society on General and
Honorary Candidates (interest ceased 31 December 2018)
Member, Advisory Board, 'Norms for the New Public Sphere: Institutionalising
Despect for Truth Salf Covernment and Drivery' (AUDC funded research project

Respect for Truth, Self-Government, and Privacy' (AHRC-funded research project; principal investigator Professor Rowan Cruft)

Member, Advisory Board, Leverhulme Centre for the Future of Intelligence

## **O'NEILL OF CLACKMANNAN, LORD**

#### **Category 2: Remunerated employment, office, profession etc.**

Chairman, ScottishPower Retail, Wholesale and Renewables External Stakeholder Engagement Forum

President, Specialist Engineering Contractors Group

Chairman, Building Services Engineering Employment Agency Alliance (interest ceased 21 March 2019)

Machine Technologies Association

### **Category 4: Shareholdings (a)**

Sole shareholder in Laverockbank Consulting plc (interest ceased 5 June 2019)

### Category 10: Non-financial interests (e)

President, Energy Action Scotland (interest ceased 21 March 2019) President (formerly Vice President), National Energy Action (interest ceased 31

December 2018)

## **O'NEILL OF GATLEY, LORD**

#### **Category 2: Remunerated employment, office, profession etc.**

Occasional speaking engagements via Chartwell Speakers and Literary Agency (specialist agency for keynote and after-dinner speakers) \*

## **Category 5: Land and property**

House in London SW13 House in Dorset

### **Category 7: Overseas visits**

Visit to Athens, Greece, 4-8 October 2018, to speak at Economist Group event); travel and accommodation costs paid by organisers (arranged through Chartwell Speakers and Literary Agency)

Visit to Lisbon, Portugal, 24-30 October 2018, to speak at Terrapinn Holdings Ltd; member paid for first three nights' accommodation; Chartwell Speakers and hosts met travel and other accommodation costs (arranged through Chartwell Speakers and Literary Agency)

Visit to Johannesburg, South Africa, 31 October – 1 November 2018, to speak at Discovery Central Services (PTY) Ltd; Chartwell Speakers and hosts met travel and accommodation costs (arranged through Chartwell Speakers and Literary Agency)

Visit to Hong Kong, 11-14 November 2018, to speak to Hong Kong Government about Antimicrobial Resistance (AMR); travel and accommodation costs paid by hosts

Visit to Ottawa, Canada, 10-11 December 2018, to speak to Department of Finance Canada; fee, travel and accommodation costs paid by Canadian Government Visit to Washington DC, USA, 11-12 February 2019, to speak for International Monetary Fund (IMF); travel and accommodation costs paid by IMF

### Category 10: Non-financial interests (a)

Chair, International Advisory Board, Productivity Insights Network+ Programme, coordinated by Sheffield University

### Category 10: Non-financial interests (e)

Trustee, SHINE (education charity) Vice Chair and Board Member, The Northern Powerhouse Partnership Member, Shelter Social Housing Commission Chair (formerly Distinguished Visiting Fellow), Chatham House

## **OSAMOR, BARONESS**

#### **Category 3: Person with significant control of a company (PSC)**

ALL Women's Welfare Association Limited

### Category 10: Non-financial interests (a)

Chair and Trustee, Satellite Consortium Limited (domiciliary care) (interest ceased 22 November 2018)

### Category 10: Non-financial interests (e)

Member, Executive Committee, Law Centres Network (also Director, Law Centres Federation) (interest ceased 9 November 2018) Chair of Trustees, African Women's Welfare Association (also Director, ALL Women's Welfare Association Limited) Director and Chair of Trustees, Haringey Law Centre President, Nigerian Organisation of Women Elder, Global Afrikan Congress

## **O'SHAUGHNESSY, LORD**

#### **Category 1: Directorships**

Director, Mayforth Consulting Director, Albion Development Venture Capital Trust

#### **Category 2: Remunerated employment, office, profession etc.**

Parliamentary Under Secretary of State, Department of Health (interest ceased 31 December 2018) Member, Advisory Council, Portland Communications Report author, Onward Chair, UK Advisory Board, Intuitive Surgical Member, Global Advisory Board, Healthy.io

Speaker, Chartwell Speakers Bureau

## **Category 4: Shareholdings (a)**

Taxila Ltd (education)

Member and wife are sole owners of Mayforth Consulting Limited (see category 1)

#### Category 10: Non-financial interests (a)

Member, Advisory Board, Onward Patron and Adviser, Joint Strategy Board, Tessa Jowell Brain Cancer Mission Steering Committee Member, PwC Future of Government Project

### Category 10: Non-financial interests (b)

Visiting Professor, Institute of Global Health Innovation, Imperial College London

### Category 10: Non-financial interests (e)

Trustee (Founder), Floreat Education Academies Trust (primary education)

## **OWEN, LORD**

**Category 2: Remunerated employment, office, profession etc.** Medical Practitioner (non-practising) Income is received from Methuen Publishing and Haus Publishing for writing books; and formerly from international consultancy work **Category 4: Shareholdings (b)** Abbott Laboratories Inc (healthcare) John Lewis plc Prusik Umbrella Ucits Fund plc (Asian equity) Foresight Solar Fund Ltd (environmental funds) Goldfinch Pictures Ltd (film production) Amazon.com, Inc Intermediate Capital Group plc (specialist asset management) Accenture plc (management consulting, technology services) (interest ceased 31 January 2019) Colgate Palmolive (consumer and household products) (interest ceased 14 August 2019) Nike (sportswear) (interest ceased 14 August 2019) Shire plc (specialty biopharmaceuticals) (interest ceased 30 November 2018)

Microsoft Corporation (software) Sumitomo Dainippon Pharmaceuticals (interest ceased 26 September 2018) Beazley plc (insurance) (interest ceased 14 August 2019) Hyperdynamics Corporation (oil and gas) Lloyds Banking Group plc (interest ceased 14 August 2019) Royal Dutch Shell plc (oil & gas) (interest ceased 14 August 2019) Baillie Gifford Japanese Fund (interest ceased 14 August 2019) Paypal Holdings Inc (online payments system) Spotify Technology SA (entertainment) (interest ceased 14 August 2019) BP plc (oil and gas) (interest ceased 14 August 2019) Melrose Industries plc (buying and improving underperforming businesses) (interest ceased 14 August 2019) Vodafone Group plc (communications) (interest ceased 14 August 2019) Salesforce.com, Inc (cloud computing) (interest ceased 14 August 2019) Northrop Grumman Corporation (aerospace and defense technology) (interest ceased 14 August 2019) Smithson Investment Trust (interest ceased 14 August 2019) Thermo Fisher Scientific (biotechnology product development) (interest ceased 14 August 2019) **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 Non-executive Director, Green Energy Options Ltd (GEO) (energy monitors to manage domestic energy consumption) Non-executive Director, Carbon-12 Ltd (builds sustainable data centres) Category 2: Remunerated employment, office, profession etc. Occasional professional advice is given to: Government of Singapore (higher education; water resources; energy) Category 4: Shareholdings (b) Green Energy Options (energy products)

# Category 5: Land and property

House in Cambridge owned jointly with wife

## **OXFORD AND ASQUITH, EARL OF**

## **Category 1: Directorships**

Director, Dessna Company Ltd (private trading company) Executive Chairman, Zander Group Ltd (including subsidiary Clearearth Ltd) (environmental remediation company) Non-executive Chairman, Meteor Asset Management Ltd (including subsidiaries Meteor Investment Management and Meteor Capital Group Ltd) Director, Ferravale Ltd (insurance) Non-executive Director, Hansa Trust plc (investment trust)

Non-executive Director, Group DF (Ukrainian/international group of companies) Director, Intec International Ltd (mining remediation company) Chairman, Advanced Sustainable Developments Limited (ASD) (plastics recycling company) **Category 3: Person with significant control of a company (PSC)** Zander Corporation Limited Clearearth Ltd Zander Group Ltd Dessna Company Ltd Category 4: Shareholdings (a) Dessna Company Ltd (private trading company) Zander Group Ltd (environmental remediation company) Ferravale Ltd (insurance) **Category 4: Shareholdings (b)** JKX Oil and Gas plc (shares held with wife) **Category 5: Land and property** Earl of Oxford's Mells Estate **Category 10: Non-financial interests (a)** Director, Montpellier Capital Limited (project management company) Director, Stopford International Limited Director, Zander Corporation Limited Director, Zander Zoegrow Ltd **Category 10: Non-financial interests (e)** Director, British Ukrainian Society Trustee and Director, Ukrainian Catholic Foundation

## **OXFORD, BISHOP OF**

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend Book royalties are received from Church House Publishing Board Member, Centre for Data Ethics and Innovation (CDEI) \*

## PADDICK, LORD

Nil

No registrable interests

## PALMER OF CHILDS HILL, LORD

Category 2: Remunerated employment, office, profession etc. Member, Cosmetic Redress Advisory Council Member, Property Redress Scheme Advisory Council Category 10: Non-financial interests (d) President (formerly Vice President), Liberal Democrat Friends of Israel Category 10: Non-financial interests (e) Member, Advisory Board of Community Security Trust Member, Advisory Board of Jewish Volunteering Network Trustee, Friends of Israel Educational Foundation (interest ceased 21 December 2018) Vice President, Jewish Leadership Council

## PALMER, LORD

## **Category 2: Remunerated employment, office, profession etc.** Managing partner, family farming partnership **Category 4: Shareholdings (b)** BP (oil) Barclays plc (banking) British American Tobacco plc 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 and cottages in Berwickshire Residual beneficiary of Patience Estate (St Lucia) **Category 8: Gifts, benefits and hospitality** As a member of the Lords and Commons Cigar Club the Member receives regular hospitality and invitations to events which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by the Tobacco Manufacturers' Association **Category 9: Miscellaneous financial interests** Member's 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 Club President, Renewable Energy Authority (transport division)

## PALUMBO OF SOUTHWARK, LORD

Nil

No registrable interests

## PALUMBO, LORD

Category 10: Non-financial interests (b)

Adviser Emeritus, Whitgift School **Category 10: Non-financial interests (c)** Chairman Emeritus, Serpentine Gallery Chairman, Royal Fine Art Commission Trust (interest ceased 31 March 2019)

## PANNICK, LORD

 Category 2: Remunerated employment, office, profession etc. Practising member of the Bar Contributes fortnightly column on legal issues for The Times
 Category 5: Land and property Various properties (flats) in London (owned by wife) from which rental income is received
 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) (interest ceased 2 November 2018)

 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, Rathbone Trust Trustee, Black Umbrella Trust (interest ceased 2 November 2018) Trustee, Anne Frank Educational Trust

## **PARMINTER, BARONESS**

**Category 2: Remunerated employment, office, profession etc.** Charity Consultant (non-practising)

## PATEL OF BRADFORD, LORD

#### **Category 2: Remunerated employment, office, profession etc.**

Vice President, British Board of Film Classification Adviser, Global Policy Institute, Queen Mary University, London Chair, Social Work England Senior Independent Member, Board of Directors, England and Wales Cricket Board

Category 10: Non-financial interests (a)

Co-chair, Breaking Barriers Innovations, (independent research programme to inform the improvement of public services)

Senior Partner, Community Innovations Enterprise Limited Liability Partnership (CIE LLP) (agency that provides research and service evaluation that promotes equality, human rights and inclusion) Director, KYA Global Ltd

## **Category 10: Non-financial interests (b)**

Special Adviser on Higher Education to The CASS Foundation \* Member, Advisory Board, Institute for Dementia, University of Salford Vice President, Institute of Healthcare Management

### Category 10: Non-financial interests (e)

President, Royal Society for Public Health \* President, Bradford Courts Chaplaincy Service (Bradford based charity providing support for those engaged in the criminal justice system) \* President, National Appropriate Adult Network (NAAN) (national organisation ensuring network of appropriate adults for children and vulnerable adults detained or interviewed by Police) Vice President, Royal Society of Public Health London \*

## PATEL, LORD

#### **Category 10: Non-financial interests (a)**

Professor of Obstetrics & Consultant Obstetrician, Ninewells Hospital, University of Dundee (retired) Member of Professional Advisory Committee, Vopulus Limited (medical education technology) Member, UK-Israel Science Council

### PATTEN OF BARNES, LORD

#### **Category 1: Directorships**

Non-executive Director, Russell Reynolds Associates Inc (company research)

#### Category 2: Remunerated employment, office, profession etc.

Member, International Advisory Board of BP (energy) Adviser, Hutchison Europe (telecomms, property, transport) Member of Advisory Council of Vontobel Asset Management (fixed annual fee) Member, European Advisory Board, Bridgepoint (private equity group) Occasional income from writing and speaking engagements

#### **Category 10: Non-financial interests (b)**

Chancellor, Oxford University

## Category 10: Non-financial interests (e)

International Adviser, Praemium Imperiale, Japan Art Association Trustee, the Tablet Journal

### PATTEN, LORD

#### **Category 2: Remunerated employment, office, profession etc.**

Senior Adviser, Charterhouse Capital Partners LLP (UK and European based private equity)

Adviser, Thomas Goode & Co Ltd (luxury goods) (interest ceased 25 June 2019) **Category 4: Shareholdings (b)** Burberry Group plc (luxury clothing) (interest ceased 25 June 2019) Lockheed Martin Corporation (global security company) GlaxoSmithKline plc (pharmaceuticals) (interest ceased 25 June 2019) Royal Dutch Shell plc (oil and gas) Vodafone Group plc (telecommunications) Unilever plc (multinational consumer goods company) (interest ceased 25 June 2019) National Grid plc (power supplies and security) (interest ceased 25 June 2019) Berkeley Group Holdings Ltd (residential property development) (interest ceased 25 June 2019) EasyJet plc (airline) Legal and General (life assurance and asset management) Phoenix Group Holdings (closed life assurance funds consolidator) SSE plc (electricity and gas supply) (interest ceased 25 June 2019) Persimmon plc (UK housebuilder) HSBC plc (global banking services)

## PAUL, LORD

#### **Category 1: Directorships**

Chairman & Director, Caparo Group Limited (UK holding company of UK based businesses involved in property, hotels and investments)

Chairman & Director, Caparo Holdings (US) Limited (UK holding company of North American based manufacturing businesses)

Chairman & Director, Caparo Holdings Canada Limited (UK holding company of Canadian based manufacturing businesses)

Chairman & Director, Caparo Bull Moose Inc (US holding company of USA based manufacturing businesses)

Director, Bull Moose Tube Co (US tubing manufacturer)

### **Category 3: Person with significant control of a company (PSC)**

Caparo Group Limited

Caparo Holdings (US) Limited

### Category 4: Shareholdings (a)

Together with Paul family members jointly and indirectly interested in the whole of the share capital of a number of businesses in UK and internationally; the shares are held through family trusts and principal businesses are: Caparo Group Limited (hotels and property); Caparo Holdings (US) Limited (manufacturing in North America); Caparo India Limited (conference and leisure centre in India); Caparo Engineering India Limited (manufacturing in India); Caparo Financial Solutions Limited (Indian non-banking financial company); Caparo Management SA (industrial products sales, warehousing and distribution in Middle East)

### **Category 5: Land and property**

Farmland, Buckinghamshire, from which rental income is received Two cottages, Buckinghamshire, from which rental income is received when tenanted

Three apartments in Coppet, Switzerland, from which rental income is received when tenanted

#### **Category 6: Sponsorship**

The Member's PA is paid by Caparo plc and does some work in connection with the Member's parliamentary duties

#### Category 10: Non-financial interests (b)

Chancellor, University of Wolverhampton

### Category 10: Non-financial interests (e)

Chair of Trustees, Ambika Paul Foundation (charity)

## PEARSON OF RANNOCH, LORD

#### **Category 4: Shareholdings (b)**

All shareholdings are managed by Rathbones and the Member has no influence over any of the dealings

First Property Group plc

Schroders plc (investment management)

HICL Infrastructure Company Limited (infrastructure and property investment) (interest ceased 6 July 2019)

#### **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 (interest ceased 6 July 2019) Trustee, Rannoch Charitable Trust

#### PEEL, EARL

### Category 2: Remunerated employment, office, profession etc. Lord Chamberlain of the Queen's Household **Category 4: Shareholdings (b)** 0.125 UK Treasury Stock 22.3.26 RPI JPMorgan Global Growth + Income (interest ceased 31 December 2018) Pershing Square -Public-GBP (interest ceased 31 August 2018) 3i Infrastructure -GBP-Inc Starwood European Real Est. Fin.GBP Doric Nimrod Air Two Ltd **International Public Partnerships** HICL Infrastructure Company TR Property Investment Trust GBP (interest ceased 31 January 2019) HSBC 9.5 AC7373.72 EIS60EDIP 29/3/23 iShares Physical Gold ETC - GBP BNN Technology plc (Chinese technology, content and services provider) SG8 15% EIS 60EDIP 15/1/24 0.125 UK Treasury Stock 22.3.24 RPI **Category 5: Land and property** Moorland and farms in North Yorkshire let on agricultural tenancies Residential property in North Yorkshire **Category 10: Non-financial interests (e)**

Vice President, Game and Wildlife Conservation Trust

Trustee, Castle Hill Trust

## PENDRY, LORD

#### **Category 2: Remunerated employment, office, profession etc.**

President, Football Foundation Ltd (sports development charity)

### Category 8: Gifts, benefits and hospitality

As a member of the Lords and Commons Cigar Club the Member receives regular hospitality and invitations to events which during the course of the calendar year together amount to more than  $\pm 300$  in value and all of which are paid for by the Tobacco Manufacturers' Association (interest ceased 17 June 2019)

## PETERBOROUGH, BISHOP OF

**Category 2: Remunerated employment, office, profession etc.** 

In receipt of episcopal stipend

- Category 10: Non-financial interests (b) Governor, Oakham School Governor, Uppingham School
- Category 10: Non-financial interests (e) Vice President, Leprosy Mission

## PHILLIPS OF WORTH MATRAVERS, LORD

Category 2: Remunerated employment, office, profession etc.
Chair, Integrity Reporting Board of Mauritius
Visiting Fellow, Oxford Centre for Islamic Studies
President, Qatar International Court and Dispute Resolution Centre (interest ceased
30 September 2018)
Non-resident Judge, Court of Final Appeal, Hong Kong
Role as an Arbitrator
Category 6: Sponsorship
Share of a room and research assistance is provided by King's College, London
Category 10: Non-financial interests (a)
Member, London Maritime Arbitrators Association
Expert Member, Panel of Recognized International Market Experts in Finance
Category 10: Non-financial interests (b)
Visiting Professor, King's College, London
President, British Institute of International and Comparative Law
Chancellor, Bournemouth University (interest ceased 9 November 2018)
Category 10: Non-financial interests (e)
Member, Advisory Committee, Youth at Risk
Chairman, European Maritime Law Organisation
President, British Maritime Law Association

## PICKLES, LORD

### **Category 1: Directorships**

Non-executive Director, Leo Group Ltd (recycling and alternate energy) (interest ceased 13 May 2019) Non-executive Director and Chairman, Parliamentary Review (publication) Director, Oakworth Services Limited (consultancy)

Category 3: Person with significant control of a company (PSC) Oakworth Services Limited

Category 10: Non-financial interests (b) Prime Minister's Envoy for Post Holocaust Issues

Category 10: Non-financial interests (c)

Co-chair, UK Holocaust Memorial Foundation

### **Category 10: Non-financial interests (e)**

Vice President, Holocaust Memorial Day Trust President, Enterprise Forum Chairman (House of Lords), Conservative Friends of Israel (PA support provided by CFI) Trustee, The Holocaust Memorial Charitable Trust

## **PIDDING, BARONESS**

Category 8: Gifts, benefits and hospitality Honorary Membership of Stoke Park Club, Buckinghamshire

## **PINNOCK, BARONESS**

Category	2: Remunerated employment, office, profession etc.
	Elected Councillor, Kirklees Council
Category	5: Land and property
	House in Huddersfield, from which rental income is received
Category	10: Non-financial interests (b)
	Council Member and Vice Chair of Council, University of Huddersfield
	Governor, Whitcliffe Mount School, Cleckheaton
Category	10: Non-financial interests (d)
	Vice-President, Local Government Association
	Member (formerly President), Association of Liberal Democrat Councillors
Category	10: Non-financial interests (e)
	Trustee (formerly Director), Huddersfield Contemporary Music Festival Ltd
	President, Guild of British Indians
	Trustee, Scholes Village Shelter
	Trustee and Chair, Yorkshire Water Community Trust

## **PITKEATHLEY, BARONESS**

Category 1: Directorships Non-executive Director, Third Sector PR (PR for charities) Category 10: Non-financial interests (e) Vice President, Carers UK Ambassador, National Voices Vice Chair (formerly Trustee), Cumberland Lodge President, National Council for Voluntary Organisations (NCVO)

## PLANT OF HIGHFIELD, LORD

- Category 2: Remunerated employment, office, profession etc. Income from academic writings, books and lectures Category 10: Non-financial interests (a) Professor of Humanities, University of Winchester
- **Category 10: Non-financial interests (b)**

Emeritus Professor, King's College, London

Category 10: Non-financial interests (e) Chair of Trustees, Hansard Trust

## POLAK, LORD

Category 1	1: Directorships
(	Chairman, Advisory Board, TWC Associates LLP (business strategy consultants;
I	partners include Markham Services Limited (see below))
	Director, Markham Services Limited (Member's company owned 50% by Member and 50% by wife)
	Non-executive Director, Hi Bob (UK) Ltd (human resources)
	Director, Wisehub London Ltd
Ι	Director, Morpheus III Limited
	Non-executive Chairman, Sports Sidekick Ltd
Category 2	2: Remunerated employment, office, profession etc.
- I	Adviser, CTD Advisors (provides knowledge-based strategic intelligence and
ł	ousiness strategy assessments in frontier and emerging markets)
S	Senior Consultant, Jardine Lloyd Thompson Group plc (insurance, reinsurance,
e	employee benefits related advice, brokerage and associated services)
Category 3	3: Person with significant control of a company (PSC)
Ν	Markham Services Limited
Category 4	4: Shareholdings (a)
Ν	Markham Services Limited (see category 1)
Category 1	10: Non-financial interests (a)
Ι	Director (unpaid), Conservative Friends of Israel Limited
Ι	Director (unpaid), Cedarsoak Limited (provides secretariat to All-Party Britain-
Ι	Israel Parliamentary Group)
Ι	Director and Chairman of Trustees, The Lubavitch Multi-Academy Trust
Category 1	10: Non-financial interests (d)
I	Honorary President (unpaid), Conservative Friends of Israel
Category 1	10: Non-financial interests (e)
]	Frustee, The Holocaust Memorial Charitable Trust

## PONSONBY OF SHULBREDE, LORD

#### **Category 1: Directorships**

Director, Eastsib Holding Company Ltd (oil and gas) Director, RNG Joint Stock Company (oil and gas)

## Category 4: Shareholdings (b)

Thesis Unit Trust Management Ltd Climate Assets B (fund investing mainly in companies providing solutions to the challenges of climate change, resource scarcity and population growth) Baillie Gifford Japan Trust plc (invests in Japanese companies) Tritax Big Box REIT plc (interest ceased 31 March 2019) Herald Investment Trust plc (invests in smaller technology, communications and multi-media companies) Frontier IP Group plc (asset management) Polar Capital Technology Trust plc (invests in technology companies) Secure Income REIT plc GCP Student Living plc (REIT) (interest ceased 31 March 2019) John Laing Infrastructure Fund Ltd (interest ceased 31 March 2019) Starwood European Real Estate Finance Ltd (investment company) Regional REIT Limited (interest ceased 31 March 2019) Cap-XX (electronics) (interest ceased 31 March 2019) RELX plc (publishing) Celadon Mining Ltd (coal) Compass Group plc (food services) Lloyds Banking Group plc (financial services) (interest ceased 31 March 2019) Unilever plc (consumer goods) Twin Marine Heavylift AS (marine contractor) (interest ceased 31 March 2019) Sophos Group plc (security software and hardware company) (interest ceased 31 March 2019) Seeing Machines (driver monitoring technology) (interest ceased 31 March 2019) 3i Group plc (investments) Intermediate Capital Group plc (financial services) Prudential plc (financial services group) (interest ceased 31 March 2019) HSBC Holdings plc (banking/financial) (interest ceased 31 March 2019) Legal & General UCITS ETF plc (global robotics and automation) Nandi Proteins Limited (pharmaceuticals and biotechnology) B&M European Value Retail SA (retail) (interest ceased 31 March 2019) Findlay Park Funds plc Polar Capital Funds North American AXA Framlington Unit Management American Growth Blackrock Fund Managers Ltd European Dynamic Fund Inc First State Investments (UK) Stewart Investment Asia Pacific Eastspring Investments (Lux) SA Japan Dynamic Vulcan Global Value Fund Value Equity II Inc Waverton Investment Management Ltd European Capital Growth Toscafund Asset Management Tosca Opportunity NB Private Equity Partners Limited **Templeton Emerging Markets Investment Trust** Amazon Com Inc (retail) Palo Alto Networks Inc (cloud security services) Visa Inc (financial) Microsoft Corporation (technology)

Baillie Gifford US Growth Trust plc

#### **Category 7: Overseas visits**

Visit to Tashkent, Uzbekistan 25-29 September 2018, to speak at conference about developing local government; travel and accommodation costs paid by Government of Uzbekistan

#### **Category 10: Non-financial interests (a)**

Magistrate, Central London Bench, Central London Youth Panel, Greater London Family Panel

Director, TBAP Trust (multi-academy Trust which delivers alternative education)

## **POPAT, LORD**

#### Category 2: Remunerated employment, office, profession etc.

Advisory and consultancy services, London Inns Hotels (Stratford) Ltd

#### **Category 5: Land and property**

Land investment in Stanmore jointly owned with wife (interest ceased 3 September 2018)

Office investment in Harrow jointly owned with wife

**Residential investment in Pinner** 

Residential investment in London

## PORTER OF SPALDING, LORD

## Category 2: Remunerated employment, office, profession etc. Director, new Local Government Association (interest ceased 26 July 2019) Director, Effective Governance Initiative Building Safety Spokesman, Local Government Association National Lead Peer, Local Government Association Conservative Group Leader, South Holland District Council, Lincolnshire Chairman, Local Government Association (interest ceased 26 July 2019) **Category 4: Shareholdings (a)** The Member has a beneficial financial interest in Porter and Verrells Limited, a company in which his wife is a Director and controlling shareholder **Category 5: Land and property** Residential property in South Holland, Lincolnshire from which rental income is received **Category 8: Gifts, benefits and hospitality** Guest at Berkeley Foundation dinner, 11 October 2018 **Category 10: Non-financial interests (a)** Member, Public Policy Advisory Group, Arts and Humanities Research Council (AHRC) Member, Effective Government Working Group, Legatum Institute (interest ceased 26 July 2019) Director, South Holland Homes (community interest company) Director, Local Government Information House Ltd (interest ceased 26 July 2019) Director, Improvement and Development Agency for Local Government (interest ceased 26 July 2019)

#### **Category 10: Non-financial interests (b)**

UK Member, World Council, United Cities and Local Government (UCLG) UK Member, Executive Bureau, United Cities and Local Government (UCLG) Member, Local/Regional Policy Advisory Board, Manchester Urban Institute

## PORTSMOUTH, BISHOP OF

Category 2: Remunerated employment, office, profession etc.
In receipt of episcopal stipend
Category 5: Land and property
Terraced house in Nunney, Somerset owned jointly with wife
Category 10: Non-financial interests (b)
Governor, University of Portsmouth
Category 10: Non-financial interests (e)
Chair and trustee, Portsmouth Diocesan Board of Finance
Chair and trustee, Portsmouth Diocesan Education Trust
Chair and trustee, Portsmouth Diocesan Council for Social Responsibility
Chair and trustee, E C Roberts Trust
Chair and trustee, Grigg Smith Bequest Trust

## **POWELL OF BAYSWATER, LORD**

#### **Category 1: Directorships**

Chairman, LVMH (Moet-Hennessy Louis Vuitton) Services UK Director, Financière Agache Director, LVMH (Moet-Hennessy Louis Vuitton) Director, Matheson & Co Director, Hong Kong Land Holdings Member of the Board of the Northern Trust Corporation of the United States Director, Jardine Strategic Holdings Ltd **Category 2: Remunerated employment, office, profession etc.** Adviser, Rolls Royce Senior Adviser (International), Brunswick LLP Adviser, HCL Technologies (India) Adviser, Safinvest SA Payment from News International for articles Adviser (formerly Chairman, Advisory Board), Bowmark Capital Member, Barrick Gold International Advisory Board Member, Advisory Board, Thales UK Member, International Advisory Board, Chubb Insurance (formerly ACE Insurance) Adviser, BAE Systems **Category 4: Shareholdings (b)** Textron Corporation (corporate jets/helicopters) **Category 10: Non-financial interests (a)** Member, International Advisory Board, ASPIDE GmbH Business Ambassador, Prime Minister's Business Ambassadors' Network (interest

ceased 19 June 2019)

### Category 10: Non-financial interests (b)

Vice-Chairman, Fudan University Business School, Advisory Board, Shanghai Chairman of Trustees, Said Business School Foundation, Oxford University

Category 10: Non-financial interests (c) Trustee, Aspen Institute (USA) Chairman, British Museum Trust

## Category 10: Non-financial interests (d) Chairman, Atlantic Partnership Trustee and Non-executive Director, International Institute for Strategic Studies (interest ceased 19 June 2019)

Category 10: Non-financial interests (e)

Trustee, Margaret Thatcher Archives Trust
Trustee, Said Foundation
Vice President, British-Malaysian Society
Vice President, Great Britain China Centre
Member, International Advisory Council, Asia House (interest ceased 19 June 2019)
Foundation Fellow, Somerville College, Oxford
Honorary Fellow, King's College London
Honorary Fellow, Ashmolean Museum, Oxford

## PRASHAR, BARONESS

### **Category 1: Directorships**

Non-executive Director, Nationwide Building Society

### **Category 7: Overseas visits**

Visit to Bhubaneswar, India, 6-11 November 2018, to receive Honorary Doctorate from Kalinga Institute of Industrial Technology and Kalinga Institute of Social Sciences; travel and accommodation costs were paid by institutes

## Category 10: Non-financial interests (a)

Chairman, Cumberland Lodge Member, International Advisory Board, ASPIDE

#### **Category 10: Non-financial interests (b)**

Member, International Advisory Board, IE Business School, Spain Panel member, Sir Oliver Letwin Review of Build-out Rates

### Category 10: Non-financial interests (e)

President, Community Foundation Network President, National Literacy Trust

## PRESCOTT, LORD

### Category 2: Remunerated employment, office, profession etc.

Fee received from MGN Limited Company to write a weekly column in Sunday Mirror newspaper (interest ceased 17 December 2018) As Public Affairs Consultant to Hull University (and honorary Research Fellow) my role is helping the university to secure greater coordination with local authorities and other Yorkshire universities and to develop greater contact between Northern Port Gateway areas of Liverpool and Hull, working with EU transport networks Fee received from Crackit Productions for forthcoming TV documentary which involved visiting several food processing factories (filmed between 20 July and 7 December 2018); travel and accommodation organised by Crackit Productions Speaking engagement, 26 March 2019, Omers Private Equity, London (arranged through Gordon Poole Agency Limited)

Speaking engagement, 15 June 2019, Builders Merchants Federation (BMF), Dubrovnik, Croatia

Fee received from Ricochet Productions, 15 July 2019, for forthcoming Channel 5 TV series "5 Go Barging" (series of programmes on Barging filmed between March and July 2019); accommodation and travel organised by Ricochet Productions

#### **Category 5: Land and property**

Flat in London SE1 from which rental income is received

#### **Category 10: Non-financial interests (a)**

Board Member, Hull Kingston Rovers Rugby League Club

## PRICE, LORD

**Category 1: Directorships** Director, Stour Publishing Ltd (engaging works (digital platform), book publishing and perry pear growing/making) Non-executive Director, Coca-Cola European Partners plc (CCEP) Chairman, Engaging Tech Limited (digital agency that designs and develops apps, websites and software) **Category 3: Person with significant control of a company (PSC)** Stour Publishing Ltd (see category 1) **Category 4: Shareholdings (a)** Stour Publishing Ltd (see category 1) **Category 4: Shareholdings (b)** David Fickling Books Ltd (DFB) (independent publishing house) **Category 10: Non-financial interests (a)** Chair, Engaging Tech (tech start-up) **Category 10: Non-financial interests (b)** Lay Member, Council of Lancaster University **Category 10: Non-financial interests (e)** Chairman. Fairtrade Foundation

## **PRIMAROLO, BARONESS**

Category 1: Directorships

Non-executive Director and Chair, Thompson's Solicitors, London WC1 Category 2: Remunerated employment, office, profession etc.

Chair, Remuneration Board, National Assembly for Wales

## PRIOR OF BRAMPTON, L.

**Category 1: Directorships** 

Chair, NHS England Director, Genomics England

## Category 2: Remunerated employment, office, profession etc.

Senior Adviser, Lazard and Co Ltd

Senior Adviser, Carnall Farrar Ltd (management consultancy) (interest ceased 31 October 2018)

Chair, University College London Hospitals NHS Foundation Trust (interest ceased 31 October 2018)

### Category 3: Person with significant control of a company (PSC)

Swannington Investments Limited Swannington Enterprises Limited

Category 4: Shareholdings (b)

Auction House (N & NS) Ltd

# Category 5: Land and property

Farmland in Suffolk Farmland in Cambridgeshire

House in London SE1 from which rental income is received

## Category 10: Non-financial interests (a)

Director, Swannington Investments Limited (investment company) Director, Swannington Enterprises Limited (non-trading)

Director, Aston Boats Limited

Director, Aston Group Limited

Director, UCL Partners Limited (interest ceased 31 October 2018)

Non-executive Director, Genomics England Limited (set up and owned by UK

Department of Health to run 100,000 Genomes Project)

Commissioner, University College London (UCL) Commission for Mission Orientated Innovation and Industrial Strategy

## Category 10: Non-financial interests (b)

Member, Industrial Strategy Implementation Committee, Department for Business, Energy and Industrial Strategy

## **PROSSER, BARONESS**

### **Category 1: Directorships**

Director, Trade Union Fund Managers Ltd (company that oversees investments of participating trade unions)

## Category 10: Non-financial interests (a)

Director, Involvement and Participation Association (IPA) (private company limited by guarantee without share capital; registered charity established to encourage management and employee engagement) (interest ceased 31 January 2019)

## Category 10: Non-financial interests (e)

Trustee, Industry and Parliament Trust (registered charity; also Director of associated private limited company by guarantee without share capital, use of 'Limited' exemption)

Member, Wilton Park Advisory Council (interest ceased 31 March 2019) Companion, Institute of Management

## PURVIS OF TWEED, LORD

#### **Category 1: Directorships**

Self-employed consultant and sole trader trading as Jeremy Purvis; (any income from interests registered in category 2 would be paid to Jeremy Purvis)

## Category 2: Remunerated employment, office, profession etc.

Provision of corporate communications, strategic relations, international public policy and governance advice and consultancy to DCL (Scottish based corporate and strategic communications company)

Associate with Global Partners Governance Limited (a social purpose company) in respect of their UK Government contracts to provide training for Iraq Council of Representatives (2016-2017), Parliament of Egypt, National Assembly of Sudan and Parliament of Jordan

## **Category 7: Overseas visits**

Visit to Morocco, 18-21 September 2018, with the All-Party Parliamentary Group on Morocco; internal travel and accommodation paid by Moroccan Parliament; external travel paid by Inter-Parliamentary Union

Visit to Indonesia, 29 September - 5 October 2018, to meet with government ministers, officials and MPs to discuss abolition of death penalty; travel and accommodation costs paid by Open Society Foundations (20%) and Foreign and Commonwealth Office (80%)

## PUTTNAM, LORD

Category	1:	Directors	hips
Caregory		DILCCCOLD	

Director, Enigma Productions Ltd (film & tv) Chairman, Atticus Education

### **Category 2: Remunerated employment, office, profession etc.**

Chair, International Advisory Board, Nord Anglia Member, Advisory Board of Accenture (Ireland) President Film Distributors Association (independent

President, Film Distributors Association (independent Chair of industry body)

### Category 4: Shareholdings (b)

All other holdings are held in a pension fund (Enigma Productions Limited) run by Rathbones and administered by Praxis

## Category 10: Non-financial interests (a)

Board Member, Commonwealth of Learning Chair, Film London Executive Task Force

## Category 10: Non-financial interests (e)

Ambassador, UNICEF UK Trustee, Mohamed S. Farsi Foundation (interest ceased 12 April 2019) International Ambassador, WWF Life President, National Film and Television School

## **QUIN, BARONESS**

#### **Category 2: Remunerated employment, office, profession etc.** Book royalties received from Tyne Bridge Publishing Chair, Strategic Board, Tyne & Wear Archives & Museums

Category 10: Non-financial interests (b) Member of the Court of Newcastle University Category 10: Non-financial interests (e)

President, Gateshead Arthritis Care Association (interest ceased 17 June 2019) President, Northumbrian Pipers Association President of the Northumberland National Park Foundation Vice President, Newcastle Association of City Guides Trustee, Parliamentary Human Rights Trust

## **RADICE, LORD**

Category 10: Non-financial interests (d) Board Member, Policy Network

## **RAMSAY OF CARTVALE, BARONESS**

Category 10: Non-financial interests (d)

Lords Chair, Jewish Labour Movement Lords Chair, Labour Friends of Israel

## Category 10: Non-financial interests (e)

Chair, Board of Trustees, Kenneth Lindsay Trust Chair, Board of Trustees, Wyndham Deedes Trust Chair, Development Council, Royal Scottish National Orchestra (RSNO)

## **RAMSBOTHAM, LORD**

Category 10: Non-financial interests (b) Senior Governor, Haileybury College
Category 10: Non-financial interests (e) President, UNLOCK, National Association of ex-Prisoners Vice President, National Association of Prison Visitors President and Trustee, Institute for Food, Brain and Behaviour (formerly Natural Justice) Vice President, the Centre for Mental Health (mental health in prisons)

## RANA, LORD

### **Category 1: Directorships**

Managing Director, Andras House Ltd (property development; hospitality management)

Director, Andras House Group of Companies (property development; tourism; hospitality)

Category 2: Remunerated employment, office, profession etc. Managing Director, Andras House Ltd

Category 4: Shareholdings (a)

Andras House Ltd and associated group of companies

#### **Category 5: Land and property**

Residential and commercial properties in Belfast, N Ireland, including houses, flats and an office building

Category 10: Non-financial interests (a)

Thanksgiving Square Belfast Limited (registered in N Ireland)

## Category 10: Non-financial interests (e)

Rana Charitable Trust Shardhanjali Charitable Trust (registered in India) Smt Jawala Devi Charitable Trust (registered in India) Tsunami N Ireland Appeal (registered in N Ireland) President, GOPIO (Global Organisation People of Indian Origin)

## **RANDALL OF UXBRIDGE, LORD**

#### **Category 2: Remunerated employment, office, profession etc.**

Special Adviser to the Prime Minister on the Environment (interest ceased 24 July 2019)

#### **Category 5: Land and property**

Two residential properties in Uxbridge owned jointly with wife, from which rental income is received

Residential property in Ealing owned jointly with wife, from which rental income is received

Residential property in St John's Wood owned jointly with wife, from which rental income is received

Two holiday lets in Norfolk owned jointly with wife, from which rental income is received

#### **Category 10: Non-financial interests (a)**

Director, Trustee and Vice Chairman, Human Trafficking Foundation Director and Trustee, Saracens Sports Foundation

## **RANDERSON, BARONESS**

#### Category 10: Non-financial interests (b)

Chancellor (formerly Pro Chancellor), Cardiff University

## **RAVENSDALE, LORD**

Category 2: Remunerated employment, office, profession etc. Principal Engineer, Atkins

## **RAWLINGS, BARONESS**

#### **Category 5: Land and property**

Lodge in Norfolk let at commercial rent (interest ceased 31 July 2019) Farmland in Norfolk (interest ceased 31 July 2019)

### Category 10: Non-financial interests (c)

Trustee, Chevening Estate

## RAZZALL, LORD

## **Category 1: Directorships**

Barton Brown Limited (financial services) World Wide Pay Ltd (debit card processor) North Atlantic Mining Associates Limited (mining company) JLG Group plc (formerly Just Loans plc) (finance company) (interest ceased 18 February 2019) Director, NAMA Greenland Limited (mining company) NAMA Resources plc (mining company) St James House plc (formerly Boxhill Technologies plc) (payment processor) Lawthority Ltd (legal services) Just Capital Limited (financial services) ZeU Crypto Networks Inc (information technology and services) Category 2: Remunerated employment, office, profession etc. Partner, RT Associates (corporate finance) Consultant, Colarb Capital plc (formerly MJS Capital plc) (financial services company) Consultant, Naia Limited (medical company) Partner, Argonaut Associates (corporate finance) **Category 4: Shareholdings (b)** North Atlantic Mining Associates Limited (mining company) St James House plc (formerly Boxhill Technologies plc and Weather Lottery plc) (provider of lottery services to charities and voluntary associations) Witney Wines Limited St-Georges Eco-Mining Corporation **Category 10: Non-financial interests (a)** Director, Topolski Memoir Limited **Category 10: Non-financial interests (e)** Member, Advisory Board, GovernUp

## REA, LORD

Category 5: Land and property 11 acres of forestry land in Miterdale, West Cumbria

## Category 10: Non-financial interests (e)

President and Trustee, National Heart Forum (now Health Forum UK)

## **REAY, LORD**

## **Category 1: Directorships**

Director, Montrose Advisers (UK) Limited (dormant company)

### **Category 2: Remunerated employment, office, profession etc.**

Designated Member, Montrose Advisers LLP (financial advisory consultancy) Member of Lloyds (property, liability, marine, energy, accident and health) Adviser, Orbitt Capital Limited (options only) (online platform for investment in African companies) ScreenHits Limited (medical benefits only) (online platform for acquisition of TV content)

# Category 3: Person with significant control of a company (PSC)

Montrose Advisers LLP

Montrose Advisers (UK) Limited (dormant company)

## **Category 4: Shareholdings (a)**

Montrose Advisers LLP (financial advisory consultancy) Montrose Advisers (UK) Limited (dormant company)

## **Category 4: Shareholdings (b)**

Public-I Limited (technology) Jardine Matheson Holdings (trading company in Asia) JPMorgan (financial services) Midas Gold Fiore Gold Diageo plc (beverages) Prudential plc (insurance) Rio Tinto plc (mining and mineral resources) North American Income Trust

## **Category 5: Land and property**

Flat in London W2 from which rental income is received Beneficiary of family trust interests which own land and residential property in Lancashire and the Netherlands

## Category 10: Non-financial interests (a)

Director, Public-I Limited (technology)

## **REBUCK, BARONESS**

## **Category 1: Directorships**

Director, Penguin Random House UK (book publishing) Member of Global Board of Representatives, Penguin Random House (book publishing)

Member, General Management Committee, Bertelsmann (international media corporation)

Non-executive Director, Koovs plc (fashion etailer aimed at Indian market) Non-executive Director, Belmond Ltd (hotel group) (interest ceased 31 December 2018)

Non-executive Director, Guardian Media Group (publishing)

## **Category 5: Land and property**

Property in Oxfordshire, from which rental income is received Property in London NW6 owned jointly with brother, from which rental income is received

## **Category 10: Non-financial interests (b)**

Chair, Council of the Royal College of Art

## Category 10: Non-financial interests (e)

Chair, Quick Reads (previously part of World Book Day registered charity, now part of The Reading Agency registered charity)

## **REDESDALE, LORD**

#### **Category 1: Directorships**

CEO, Energy Managers' Association \* Chairman, Low Energy Company (dormant company) \* Director, HEELEC Ltd (event organising) \* Chairman, Yellow Dog Limited (computer graphics company) (interest ceased 6 December 2018) Chairman, Energy Saving Consortium Service Company Ltd CEO, The Water Retail Company Limited CEO, Decentralised Energy Trading Association (DETA) CEO, SECR Reporting Ltd

### Category 2: Remunerated employment, office, profession etc.

Adviser, Energi Mine Limited (blockchain-based business that uses deep learning artificial intelligence models to streamline energy procurement process) (interest ceased 28 November 2018)

City of London College (interest ceased 22 March 2019)

## **Category 4: Shareholdings (a)**

Low Energy Company (dormant company) SECR Reporting Ltd The Water Retail Company Limited HEELEC Ltd (event organising)

### **Category 5: Land and property**

Redesdale Estate, Northumberland, including farmland and commercial and residential property

## Category 10: Non-financial interests (a)

Director, Woodstock College Limited (dormant) \*

## **REDFERN, BARONESS**

Category 2: Remunerated employment, office, profession etc.
Chair, Health and Wellbeing Board
Member, North Lincolnshire Council
Councillor, Axholme Central Ward, North Lincolnshire Council
Category 10: Non-financial interests (b)
Chancellor, North Lincolnshire Children's University
Category 10: Non-financial interests (e)
Honorary President, Axholme Bridleways Association
Associate Member, Reserve Forces Cadets Association for Yorkshire and the
Humber
Committee Member, Epworth and District Agricultural Society

## **REES OF LUDLOW, LORD**

#### Category 2: Remunerated employment, office, profession etc. Speaking engagement, 19 February 2019, BP plc, London Speaking engagement, 4 April 2019, Central European University, Budapest Speaking engagement, 29 April 2019, NCNJ, New Jersey, USA

Speaking engagement, 20 June 2019, Atomico, London

Speaking engagements, 25 and 28 June 2019, Alumni of Tsinghua University, Cambridge

Speaking engagement, 26 June 2019, Starmus Festival, Zurich

Speaking engagement, 23 July 2019, Clients of Wills and Trust investment company, Watford

Royalties are received from the following publishers for books written by the Member: Brockman Inc, Taschen, and Princeton University Press Fees are received for writing articles for The Times, Guardian, Financial Times and various magazines

#### Category 4: Shareholdings (b)

Royal Dutch Shell plc (oil and gas)

#### **Category 5: Land and property**

Joint owner of two flats in Cambridge from which rental income is received

#### **Category 7: Overseas visits**

Visit to Berlin, Germany, 22-23 November 2018, to speak at Vodafone Foundation about member's book 'On the Future'; fee, travel and accommodation costs paid by the foundation

#### **Category 9: Miscellaneous financial interests**

As Fellow and former Master of Trinity College Cambridge the Member receives benefits in kind (meals, office accommodation etc)

#### **Category 10: Non-financial interests (b)**

Member of Advisory Board, Oxford Martin School Emeritus Professor, Cambridge University Former President, Royal Society

#### Category 10: Non-financial interests (c)

Trustee, Science Museum Trust (interest ceased 16 February 2019) Trustee, Institute for Advanced Study (Princeton)

## **REID OF CARDOWAN, LORD**

#### **Category 1: Directorships**

Director, John Reid Advisory Ltd (risk management; homeland security strategy); any income from the Member's speaking engagements, articles etc listed under category 2 is paid to John Reid Advisory Ltd

Chairman, Institute for Strategy, Resilience and Security (formerly 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.

Chair, Advisory Board, Shearwater Group plc (digital resilience/cyber security)

### **Category 4: Shareholdings (a)**

John Reid Advisory Ltd (see category 1)

### **Category 5: Land and property**

Flat in London from which rental income is received

### **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)

Senior Fellow, McDonald Institute for Archaeological Research, Cambridge Emeritus Fellow, Jesus College, Cambridge

### Category 10: Non-financial interests (c)

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 goes to Rennard & McTegart Ltd (see category 4(a))

Category	<b>3:</b> Person with significant control of a company (PSC)
	Rennard & McTegart Ltd
Category	y 4: Shareholdings (a)
	100 per cent holding with wife in Rennard & McTegart Ltd

Category 10: Non-financial interests (a)

Director, British Healthcare Trades Association

Category 10: Non-financial interests (d) Director, Make Votes Count

## **RIBEIRO, LORD**

Category 2: Remunerated employment, office, profession etc. Chairman, Independent Reconfiguration Panel General Surgeon (non-practising)

## Category 5: Land and property

Farm in Essex

#### Category 10: Non-financial interests (b)

President and Governor, Dean Close School, Cheltenham

### Category 10: Non-financial interests (e)

Chairman, CORESS (confidential reporting system for surgery) (charity)
Court of Assistants, Worshipful Company of Barbers
Trustee, Freemasons' Fund for Surgical Research (formerly Grand Lodge 250th Anniversary Fund for the benefit of the Royal College of Surgeons)
Member, Honours Committee, Royal College of Surgeons (nominations for national honours)

## **RICHARDS OF HERSTMONCEUX, LORD**

**Category 1: Directorships** 

Chairman and Director, Palliser Associates Ltd (provision of strategic advice to governments and companies) (the company is 100% owned by the member and his wife - see category 4(a); income from employment listed in category 2 is also paid to Palliser Associates Ltd)

Chairman and Director, Equilibrium Gulf Ltd (provision of geo-strategic advice to governments and companies) (see category 4(a))

Chairman and Director, Equilibrium Global Ltd (provision of geo-strategic advice to governments and companies) (see category 4(a))

Director, CQS Management Limited (global asset management) (interest ceased 1 July 2019)

### Category 2: Remunerated employment, office, profession etc.

Speaking engagement, 14 November 2018, Buckingham University Strategic Studies Course

Member, International Advisory Board (Bahrain), Equilibrium Gulf Ltd Adviser, CQS Management Limited (global asset management) Panel Discussion for Global Partnership Family Offices, Church House, 18 October 2018

#### **Category 3: Person with significant control of a company (PSC)**

Palliser Associates Ltd (see category 1) Equilibrium Gulf Ltd (see category 1)

#### **Category 4: Shareholdings (a)**

Palliser Associates Ltd (see category 1) Equilibrium Gulf Ltd (see category 1) Equilibrium Global Ltd (see category 1)

#### **Category 8: Gifts, benefits and hospitality**

As a member of the All-Party Parliamentary Group on Defence and Security Issues the Member attends regular meetings at which the value of the hospitality received over the course of a calendar year exceeds the registration threshold of  $\pounds 300$ 

#### **Category 10: Non-financial interests (a)**

Member of Advisory Board, Public (registered as Public International Group; helping premier technology start-ups to transform public services)

#### **Category 10: Non-financial interests (b)**

Visiting Professor, Exeter University

#### Category 10: Non-financial interests (d)

Chairman, Emsworth United (coalition of groups campaigning about Emsworth Cottage Hospital site)

#### Category 10: Non-financial interests (e)

Deputy Grand President, Royal Commonwealth Ex-Services League Admiral, Royal Artillery Yacht Club

Governor, Ditchley Foundation

Chair, Emsworth United Steering Group (representing all Emsworth community groups)

Deputy Chairman, Commonwealth Veterans Review Committee President, League of Remembrance

### **RICKETTS, LORD**

**Category 1: Directorships** 

Non-executive Director, Groupe Engie (French-listed global energy services company)

#### **Category 2: Remunerated employment, office, profession etc.**

Strategic Adviser, Lockheed Martin UK (global security and aerospace company; Member gives strategic advice to company CEO)

### **Category 7: Overseas visits**

Visit to Taiwan, 5-7 September 2018, as member of delegation from Royal United Services Institute for discussions with Taiwanese authorities and research institutes; travel and accommodation costs paid by hosts

Visit to Sweden, 13-15 June 2019, to participate in conference organised by Engelsberg Foundation; travel, accommodation and fee for contribution to conference publication paid by Foundation

#### **Category 10: Non-financial interests (a)**

Chairman and Director, Normandy Memorial Trust Limited and Trustee of associated registered charity

#### Category 10: Non-financial interests (c)

Member, Advisory Council, London Symphony Orchestra Trustee, Royal Academy Development Trust

Trustee, Leighton House Museum (interest ceased 12 December 2018)

#### Category 10: Non-financial interests (e)

Secretary for Foreign Correspondence, Royal Academy

### **RIDLEY, VISCOUNT**

#### Category 2: Remunerated employment, office, profession etc.

Speaking engagement, 11 April 2019, OKEA AS, Norway (arranged through Chartwell Speakers' Bureau) Speaking engagement, 23 May 2019, Burgundy Asset Management Ltd, Toronto,

Canada (arranged through Chartwell Speakers' Bureau)

Speaking engagement, 18 June 2019, CEE Executive Summit, Amsterdam (arranged through Chartwell Speakers' Bureau)

Speaking engagement, 26 June 2019, Future Now, Pitzhanger Manor, Ealing (arranged through Chartwell Speakers' Bureau)

Speaking engagement, 20 September 2018, Google Travel Event, Dublin (arranged through Chartwell Speakers' Bureau)

Speaking engagement, 9 October 2018, Optimism & Innovation, University of Kentucky (arranged through Chartwell Speakers' Bureau)

Speaking engagement, 10 October 2018, Optimism & Innovation, University of Louisville (arranged through Chartwell Speakers' Bureau)

Regular articles for The Times (freelance)

Book royalties from HarperCollins

Occasional speaker via Chartwell Partners (for speaking engagements)

#### Category 3: Person with significant control of a company (PSC)

Blagdon Farming Limited Plessey Checks Farming Limited Blagdon Nominees 1 Ltd Blagdon Nominees 2 Ltd East Carnigill Ltd

#### **Category 4: Shareholdings (a)**

East Carnigill Ltd (property company) Blagdon Farming Ltd

### **Category 4: Shareholdings (b)**

QuantumDX (medical devices company) Octopus Protected EIS Fund 7 Northern 2 VCT

Westminster Group plc (fire, safety, security and defence)

#### **Category 5: Land and property**

Blagdon and Blyth estates in Northumberland, with income from farming, forestry, commercial property, residential property, leisure, coal and clay mining Land and fishing rights on the River Coquet at Felton, Northumberland

### **Category 10: Non-financial interests (a)**

Director, Plessey Checks Farming Ltd Director, Blagdon Farming Ltd Director, Ridley Family Charity

### Category 10: Non-financial interests (e)

Trustee, Northumberland Estates Seghill LLP

### **RISBY, LORD**

#### **Category 1: Directorships**

President, Association for Decentralised Energy (formerly Combined Heating and Power Association)

#### Category 2: Remunerated employment, office, profession etc.

Director (government appointee), Horserace Betting Levy Board Adviser, Scythian Ltd (investment counselling)

#### **Category 5: Land and property**

Flat in London SW1 (basement of Member's house) from which rental income is received

#### **Category 7: Overseas visits**

As Chairman of the British Ukrainian Society (see category 10(e)) the Member makes visits to Ukraine and part of the costs of such visits may be met by the Society

### Category 8: Gifts, benefits and hospitality

As a Director of the Horserace Betting Levy Board (category 2) I shall from time to time receive hospitality from racing and betting interests

### Category 10: Non-financial interests (a)

Member of the Advisory Board, Newsmax (news media) Prime Ministerial Trade Envoy for Algeria Prime Ministerial Trade Envoy to Lebanon Deputy Chairman, Small Business Bureau Limited

#### **Category 10: Non-financial interests (e)**

Chairman, British Ukrainian Society

### **ROBATHAN, LORD**

**Category 1: Directorships** 

Poultney Consultancy (Member's company owned 100% by Member; public affairs consultancy)

### Category 2: Remunerated employment, office, profession etc.

Chairman, Gamekeeper PR (London-based PR agency focussing on the Arts & Culture)

Remunerated Trustee, Garendon Trust (a family trust)

### Category 5: Land and property

Farm in Leicestershire

#### **Category 7: Overseas visits**

Visit to Beirut, 2-5 October 2018, organised by Conservative Middle East Council (CMEC); flights and accommodation costs paid by CMEC

#### **Category 8: Gifts, benefits and hospitality**

As a member of the All-Parliamentary Parliamentary Group for the Armed Forces, the Member receives invitations to breakfast and dinner briefings which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by sources listed in the register of APPGs

Guest of the British Association for Shooting and Conservation (BASC) for a day of shooting, including accommodation in Derbyshire, 25 September 2018

### **ROBERTS OF LLANDUDNO, LORD**

#### **Category 10: Non-financial interests (a)**

Director, Commonwealth Carnival of Music, a company limited by guarantee and of its subsidiary, Commonwealth Carnival Limited.

#### Category 10: Non-financial interests (c)

Vice President, Llangollen International Music Eisteddfod

### Category 10: Non-financial interests (e) Chair, Action for Humanity

Vice President, Wales International (Cymru A'r Byd)

### **ROBERTSON OF PORT ELLEN, LORD**

#### **Category 1: Directorships**

Non-executive Chairman (formerly Non-executive Director), Western Ferries (Clyde) Ltd

#### **Category 2: Remunerated employment, office, profession etc.**

Occasional journalism

Member, International Advisory Board (Bahrain), Equilibrium Gulf Ltd (provision of geo-strategic advice to governments and companies)

Adviser, North Asset Management (interest ceased 21 August 2019)

Senior Counsellor, Cohen Group (US-based consultancy)

Adviser, BP plc

#### **Category 4: Shareholdings (b)**

BP plc (oil and gas)

Weir Group plc (engineering)

#### **Category 6: Sponsorship**

The Member receives a limited amount of secretarial assistance from BP plc

#### Category 7: Overseas visits

Visit to Macedonia, 19-20 September 2018; travel and accommodation paid by Government of Macedonia Visit to Czech Republic, 11-12 March 2019, to address conference on 20 years in NATO, at invitation of Czech Minister of Foreign Affairs; travel and accommodation paid by Government of Czech Republic Visit to Slovenia, 20-21 March 2019, to address conference on 15 years in NATO, at invitation of President of Slovenia; travel and accommodation paid by Government of Slovenia **Category 8: Gifts, benefits and hospitality** Gift of one bottle of Port Ellen Malt Whisky from Ardnahoe Distillery Co, received for officially opening new facility on Islay, 12 April 2019 **Category 10: Non-financial interests (a)** Non-executive Chairman, BP Russia Investments Ltd (subsidiary company of BP plc) Vice-Chairman, Royal Edinburgh Military Tattoo Chairman, Ohrid Group (of former politicians, diplomats and officials) advising all parties in Macedonia Director, Queen Elizabeth Diamond Jubilee Trust Trading Company **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)** Chairman of Trustees, FIA Foundation Trustee, Queen Elizabeth Diamond Jubilee Trust Member, Advisory Council, International Institute of Strategic Studies Member, Advisory Council, European Council on Foreign Relations Trustee, British Forces Foundation

## **ROCHESTER, BISHOP OF**

**Category 2: Remunerated employment, office, profession etc.** 

In receipt of episcopal stipend

Category 10: Non-financial interests (e) Chair of Trustees, Housing Justice Bishop to HM Prisons

## **ROCK, BARONESS**

### **Category 1: Directorships**

Non-executive Director, Wrackleford Farms Ltd Non-executive Director, Real World Technologies Ltd (information technology services)

Non-executive Director, Keller Group plc (geotechnical solutions)

### Category 2: Remunerated employment, office, profession etc.

Board Member, Centre for Data Ethics and Innovation Senior Adviser, Instinctif Partners (international business communications consultancy) Director, Kate Rock Consultants (member's own business providing business support advice)

### **Category 4: Shareholdings (b)**

Longshot Kids Limited (business services)

#### **Category 5: Land and property**

Apartment in Graubunden, Switzerland, owned jointly with spouse from which rental income is received

#### **Category 8: Gifts, benefits and hospitality**

Guest of Google at Google Future Forum, Oxfordshire, 24-25 January 2019

#### **Category 10: Non-financial interests (a)**

Member of Management Board, The Red Tape Initiative Limited (public administration activities) (interest ceased 31 January 2019) Member, Advisory Board, Onward (think-tank)

#### Category 10: Non-financial interests (b)

Governor, Burlington Danes Academy, London W12

### Category 10: Non-financial interests (e)

Member, The Prince's Trust Philanthropy Advisory Board

### **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) Non-executive Chairman, Stakeholder Communications Ltd Stakeholder Events Ltd International Advisory Board, Parker Green International (property development) G.T.D. (Investment Holding Company) Director, Lorden Company (NI) Limited Category 2: Remunerated employment, office, profession etc. Managing Director, Dennis Rogan Associates (carpet yarn brokers) **Category 4: Shareholdings (a)** Associated Processors Ltd (jute agents and processors) **Category 5: Land and property** Residential holding in Belfast Residential holding in Dundonald Residential holding in Newtownards **Category 8: Gifts, benefits and hospitality** As a member of the All-Parliamentary Parliamentary Group for the Armed Forces, the Member receives invitations to breakfast and dinner briefings which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by sources listed in the register of APPGs **Category 10: Non-financial interests (c)**

Trustee, Royal Ulster Rifles Museum

#### **Category 10: Non-financial interests (e)**

Member, RFCA, Northern Ireland

### **ROGERS OF RIVERSIDE, LORD**

#### **Category 1: Directorships**

Partner, Rogers Stirk Harbour & Partners LLP Director, Rogers Stirk Harbour + Partners (Holdings) Limited Director, KK Rogers Stirk Harbour Partners Japan Director, Thames Wharf Management Services Limited Director, Rogers Design Services Inc Director, Rogers Stirk Harbour + Partners (20XS) Inc Director, Javits UK Limited Director, WTC3 Limited Director, RSHP Taiwan Limited (formerly 20XS Limited) Director, RSHP Barangaroo Ltd Director, RSHP Australia Pty Ltd Director, Rogers Stirk Harbour + Partners (Architects) Ltd Director, Rogers Stirk Harbour Architectural Consulting (Shanghai) Co Ltd Director, RSHP Holdings Ltd Director, RSHP Switzerland GmbH Director, Rogers Stirk Harbour & Partners Sociedad Limitada Director, RSHP Colombia S.A.S. \* Director, RSHP1 Limited Director, RSHP2 Limited Partner, Thames Wharf LLP **Category 2: Remunerated employment, office, profession etc.** Rogers Stirk Harbour + Partners (Holdings) Ltd Rogers Stirk Harbour + Partners LLP **Category 3: Person with significant control of a company (PSC)** River Café Limited (interest ceased 6 July 2019) Thames Wharf LLP Category 4: Shareholdings (a) River Café Limited (interest ceased 6 July 2019) Category 10: Non-financial interests (c) Museum of Modern Art (MOMA) New York, USA **Category 10: Non-financial interests (e)** Director and President, National Communities Resource Centre

Trustee, Richard Rogers Charitable Settlement

### **ROOKER, LORD**

Category 2: Remunerated employment, office, profession etc. Independent Chair, Tesco Egg Summit, London, 22 February 2019 Category 10: Non-financial interests (a) Director, Ludlow Hydro Co-operative Ltd (a registered society with a function to operate a community-owned hydro-energy on River Teme Category 10: Non-financial interests (e) Chair and Trustee, British Motor Sports Training Trust (registered charity)

### **ROSE OF MONEWDEN, LORD**

### **Category 1: Directorships**

Ocado Group plc (on-line grocery)
Fat Face Limited (fashion retail)
RM2 International (Luxembourg) (palet manufacturers)
Majid Al Futtaim (food retail board)
Fulton Management (Member's own private management company which
organises and receives payment for Member's speaking engagements etc)
Time Out Mercado Limited (restaurants/hospitality)
Chairman, Zenith Automotive Holdings
Category 2: Remunerated employment, office, profession etc.
Senior Adviser, HSBC European (banking)
Member, Bridgepoint Capital Advisory Board (general advisory work)
Category 4: Shareholdings (b)
Ocado Group plc (on-line grocery)
Fat Face Limited (fashion retail)
Select Property (property investment specialist) (interest ceased 17 July 2019)
Category 10: Non-financial interests (a)
Director, Soak & Sleep Holdings Limited (on-line bedding)
Director, Dressipi t/a Stylemania Ltd (on-line fashion retail)
Category 10: Non-financial interests (c)
Trustee, Royal Academy of Arts

### **ROSSER, LORD**

Category 10: Non-financ	ial interests (b)
Justice of the Pe	eace (now on the Supplemental List)
<b>Category 10: Non-financ</b>	ial interests (d)
Vice President,	Level Playing Field (formerly National Association of Disabled
Football Suppor	ters)

Category 10: Non-financial interests (e) President (formerly Vice President), Bostick Isthmian Football League (formerly Ryman Isthmian Football League)

### **ROSSLYN, EARL OF**

Category 2: Remunerated employment, office, profession etc.

Master of the Household to Their Royal Highnesses The Prince of Wales and The Duchess of Cornwall

Category 10: Non-financial interests (a)

Director, A G Carrick Limited

## Category 10: Non-financial interests (c)

Chairman of Trustees, Rosslyn Chapel Trust Trustee, Dunimarle Museum

### **ROTHERWICK, LORD**

#### **Category 1: Directorships**

Cayzer Continuation PCC Ltd (private cell company) Director, Cornbury Estates Company Limited (property) Director, Cornbury Maintenance Company Ltd (property)

## Category 2: Remunerated employment, office, profession etc.

Farmer (non-practising)

Category 3: Person with significant control of a company (PSC) Wildcat WP Limited \* Cornbury Estates Company Limited Cornbury Maintenance Company Ltd The Spring Housing Company Limited \*

#### **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, Wildcat WP Limited \* Director, The Spring Housing Company Limited \*

### **ROWE-BEDDOE, LORD**

#### Category 2: Remunerated employment, office, profession etc.

Adviser, Clarke Capital Partners

Senior Adviser, Orthios Group (Holdings) Limited

#### Category 8: Gifts, benefits and hospitality

As a member of the All-Party Parliamentary Group for the Armed Forces, the Member receives regular hospitality and invitations to events which during the course of the calendar year together may amount to more than £300 in value and which are paid for by the Group from funds declared in the Register of All-Party Parliamentary Groups

As a member of the All-Party Parliamentary Group on China, the Member receives regular hospitality and invitations to events which during the course of the calendar year together may amount to more than £300 in value and which are paid for by the Group from funds declared in the Register of All-Party Parliamentary Groups As a member of the All-Party Parliamentary Group on Hong Kong, the Member receives regular hospitality and invitations to events which during the course of the calendar year together may amount to more than £300 in value and which are paid for by the Group from funds declared in the Register of All-Party Parliamentary Groups are together may amount to more than £300 in value and which are paid for by the Group from funds declared in the Register of All-Party Parliamentary Groups

#### **Category 10: Non-financial interests (b)**

Adviser, Board of Trade

President, Royal Welsh College of Music and Drama

Pro-Chancellor, University of South Wales (formerly Glamorgan)

#### Category 10: Non-financial interests (c)

Life President, Wales Millennium Centre

#### **Category 10: Non-financial interests (e)**

Trustee, St Mary's Priory Development Trust President, Wales Branch of Britain-Australia Society President, Cardiff Business Club Prince's Trust Cymru Vice President, Llangollen Eisteddfod Trustee, Royal Marsden Cancer Charity

### **ROWLANDS, LORD**

Category	10: Non-financial interests (b)
	Trustee, History and Parliament Trust
	Trustee, The Welsh Political Archive, The National Library of Wales

### **ROYALL OF BLAISDON, BARONESS**

**Category 1: Directorships** Director and 100% owner of SCNH Ltd (management consultancy - dormant) Category 2: Remunerated employment, office, profession etc. Member of Advisory Board, Green Park Interim Principal, Somerville College, Oxford **Category 3: Person with significant control of a company (PSC)** SCNH Ltd **Category 4: Shareholdings (a)** SCNH Ltd (see category 1) **Category 5: Land and property** Flat in London from which rental income is received **Category 10: Non-financial interests (a)** Director and Chair of Trustees, The National Museum of Labour History (working title is People's History Museum) Director, Oxford University Development North America Director, The Centre for Opposition Studies Chair, Oxford Strategic Partnership **Category 10: Non-financial interests (b)** Member of Council and Trustee, University of Oxford

### **RUSSELL OF LIVERPOOL, LORD**

 Category 2: Remunerated employment, office, profession etc. Adviser, Spencer Stuart Management Consultants NV (executive search consulting firm)
 Category 4: Shareholdings (b) Spencer Stuart Management Consultants NV (executive search consulting firm)
 Category 5: Land and property Farm in Dorset
 Category 10: Non-financial interests (e) Trustee, Baldwin Bewdley Trust Governor, Coram (Thomas Coram Foundation for Children)

### **RYDER OF WENSUM, LORD**

#### **Category 1: Directorships**

Great Bradley Farms Company (has 80 per cent interest in and provides management for Navigator Land LLP, which owns and rents out land) Great Bradley Estates Limited

Category 3: Person with significant control of a company (PSC) Great Bradley Farms Company Great Bradley Estates Limited Category 4: Shareholdings (a) Great Bradley Estates Limited Category 4: Shareholdings (b)

Great Bradley Farms Company

### Category 5: Land and property Land in East Anglia and Londo

Land in East Anglia and London SW1, including residential and commercial properties

#### Category 10: Non-financial interests (e) Chairman, Child Bereavement UK (CBUK)

### SAATCHI, LORD

Category 2: Remunerated employment, office, profession etc. Partner, M&C Saatchi plc (marketing services) Category 4: Shareholdings (b) M&C Saatchi plc Category 5: Land and property Residential property in London Residential property in Sussex Residential property in South of France Category 10: Non-financial interests (a) Board Member, Conservative Party Foundation Ltd Category 10: Non-financial interests (c) Trustee, Museum of Garden History (interest ceased 29 July 2019) Trustee, Garden Museum Category 10: Non-financial interests (d) Chairman, Centre for Policy Studies

### SACKS, LORD

Category 2: Remunerated employment, office, profession etc. The Ingeborg and Ira Rennert Global Distinguished Professor, New York University, USA (interest ceased 30 November 2018) Consultant, The Covenant & Conversation Trust, London

## SAINSBURY OF PRESTON CANDOVER, LORD

Nil

On leave of absence; exempt from registration

### SAINSBURY OF TURVILLE, LORD

#### Nil

On leave of absence; exempt from registration

### SALISBURY, BISHOP OF

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend Category 5: Land and property Residential property in Brighton, from which rental income is received Category 10: Non-financial interests (b) President, Marlborough College Category 10: Non-financial interests (e) Trustee, Sarum College

### SANDWICH, EARL OF

Category 1: Directorships
Earl of Sandwich (BRANDCO) LTD (brand licensing company)
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 (BRANDCO) LTD (brand licensing company)
Earl of Sandwich (FAMILYCO) AG (brand licensing company)
Category 5: Land and property
Life tenant of agricultural estate in West Dorset including residential property,
visitor attractions and woodland
Category 10: Non-financial interests (b)
Member of Advisory Board, British College, Kathmandu, Nepal
Category 10: Non-financial interests (c)
President, Samuel Pepys Club
Category 10: Non-financial interests (e)
Adviser, Christian Aid
Adviser, Anti-Slavery International
Adviser, Save the Children
Adviser, CARE International

### SASSOON, LORD

#### **Category 1: Directorships**

Jardine Matheson Holdings (diversified holding company with mainly Asian interests)

Matheson & Co (London subsidiary of Jardine Matheson Holdings)

Hongkong Land Holdings (Asian property; director's fees ceded to Jardine Matheson and not personally received by Lord Sassoon)

Dairy Farm International Holdings (Asian food retailing; director's fees ceded to Jardine Matheson and not personally received by Lord Sassoon)

Mandarin Oriental International (hotels; director's fees ceded to Jardine Matheson and not personally received by Lord Sassoon)

Jardine Lloyd Thompson (insurance broking; director's fees ceded to Jardine Matheson and not personally received by Lord Sassoon) (interest ceased 2 April 2019)

#### Category 2: Remunerated employment, office, profession etc.

Member, Global Advisory Board, Mitsubishi UFJ Financial Group Fellow, Institute of Chartered Accountants in England and Wales (non-practising) Former Member of Lloyd's (resigned)

#### Category 4: Shareholdings (b)

Murray Income Trust (UK investment company) City of London Investment Trust plc (UK investment trust) Kraft Heinz Company (food and beverage) Eaton Corporation plc (engineering products) Jardine Matheson Holdings (diversified Asian interests) Abbott Laboratories (healthcare) ANZ Banking Group Ltd (banking) Argo Investments Ltd (Australian investment company) BAE Systems plc (aerospace and defence) Bank of Montreal (banking) Bank of Nova Scotia (banking) **BCE** Inc (communications) **BHP** Billiton (mining) Brambles Ltd (pallets and logistics) British American Tobacco plc (tobacco) Canadian Imperial Bank of Commerce (banking) Chevron Corp (oil and gas) ConocoPhillips (oil and gas) Dunedin Income Growth Investment Trust (UK investment company) Emerson Electric Co (industrial manufacturing and technology) Experian plc (support services) GlaxoSmithKline plc (pharmaceutical) Honeywell International Inc (technology manufacturing) International Business Machines Corp (information technology) IMI plc (industrial engineering) Ingersoll-Rand plc (engineering and manufacturing) Johnson & Johnson (medical and consumer products) Kimberly-Clark Corp (personal and healthcare products) Marston's plc (brewing and pub retailing) Merchants Trust plc (UK investment company) Morgan Advanced Materials plc (advanced materials) Raytheon Co (defence and aerospace)

Rio Tinto plc (mining) Royal Dutch Shell plc (oil and gas) Standard Chartered plc (banking) Unilever plc (food and household products) Xylem Inc (water technology) Category 10: Non-financial interests (c) Trustee, The British Museum Category 10: Non-financial interests (d) Member of the Committee, The Hong Kong Association Category 10: Non-financial interests (e) Chairman, China-Britain Business Council

### SATER, BARONESS

 Category 2: Remunerated employment, office, profession etc. Adviser, Sater Agencies (corporate management)
 Category 5: Land and property Apartment in Devon from which rental income is received
 Category 10: Non-financial interests (a) Chairman and Trustee, The Queen's Club Foundation Chairman and Trustee, Streetgames UK (interest ceased 31 October 2018)
 Category 10: Non-financial interests (b) Justice of the Peace (now on the Supplemental List)

### 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

Category 10: Non-financial interests (a)

Director, Work 4 A Living UK Limited

Category 10: Non-financial interests (e) President, William Morris Society (charity)

### SCOTLAND OF ASTHAL, BARONESS

Nil

On leave of absence; exempt from registration

### SCOTT OF BYBROOK, BARONESS

Category	2: Remunerated employment, office, profession etc.
	Councillor, Wiltshire Council
	Member, Grenfell Recovery Taskforce
	Leader, Wiltshire Council (interest ceased 9 July 2019)
	Local Government Peer Reviewer, Local Government Association
Category	10: Non-financial interests (a)
0.	Spokesman, County Councils Network (special interest group of Local
	Government Association)
Category	10: Non-financial interests (b)
0.	Member of Court, University of Bath (interest ceased 23 July 2019)
Category	10: Non-financial interests (d)
0.	Vice-President, Local Government Association
Category	10: Non-financial interests (e)
0 1	Trustee, Devizes Assize Court Trust

### 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) (interest ceased 31 December 2018) Non-executive Advisory Board Member, The National Archives **Category 10: Non-financial interests (a)** Director, Industry and Parliament Trust (private limited company by guarantee without share capital; use of 'Limited' exemption) **Category 10: Non-financial interests (d)** Vice-President, Local Government Association **Category 10: Non-financial interests (e)** Trustee, Community Action Suffolk Trustee, Industry and Parliament Trust (registered charity) (and Director of associated company) Member of Advisory Council, National Council for Voluntary Organisations

#### SCRIVEN, LORD

#### Category 2: Remunerated employment, office, profession etc.

Councillor, Sheffield City Council (interest ceased 2 May 2019) Managing Partner (operating as a sole trader), Scriven Consulting (public services consulting company that works in the UK, South East Asia, and Africa)

#### **Category 5: Land and property**

Residential holding in Sheffield Residential holding in Huddersfield

**Category 7: Overseas visits** 

Visit to Amman, Jordan, 19-21 November 2018, to speak at King Hussain Cancer Centre conference on Cancer Care Informatics; travel and accommodation costs paid by King Hussain Cancer Foundation

#### Category 10: Non-financial interests (b)

Member, Sheffield Teaching Hospitals NHS Trust

### Category 10: Non-financial interests (d)

Vice-President, Local Government Association

#### **SECCOMBE, BARONESS**

#### **Category 5: Land and property**

Holiday home, Cornwall, from which rental income is received

#### **SELBORNE, EARL OF**

#### Category 2: Remunerated employment, office, profession etc.

The Member received a fee from Hammersmith and Fulham Borough Council in respect of his membership of the Thames Tunnel Commission. The fee was paid to him via Blackmoor Estate Ltd (see category 1) Mercers Company (a London City Livery Company) (interest ceased 5 December

2018) Mercers Company (a London City Livery Company) (interest ceased 5 December

#### **Category 4: Shareholdings (b)**

Reckitt Benckiser Group plc (consumer health) RIT Capital Partners plc (investment trust) Prudential plc (financial services group) Rio Tinto plc (mining) Royal Dutch Shell plc (energy/oil) Scottish Mortgage Investment Trust Legal & General Group plc (financial services) SSE plc (utilities) Blackmoor Estate Ltd (farming) (interest ceased 5 December 2018)

#### **Category 10: Non-financial interests (b)**

President, Sparsholt College, Hampshire

President, Andover College, Hampshire

### Category 10: Non-financial interests (e)

Trustee, Parliamentary Science and Technology Information Foundation (interest ceased 10 July 2019) Chairman, Foundation for Science and Technology (interest ceased 5 December 2018) President, The Selborne Society

Vice President, Hampshire and Isle of Wight Wildlife Trust

### SELKIRK OF DOUGLAS, LORD

#### **Category 1: Directorships**

Director, Lennoxlove House Limited

Chairman of Directors, and Director, Douglas-Hamilton (D Share) Ltd (small family company: agriculture and property; the Member's financial interest derives from his directorship, which is now paid an annual sum above the registration threshold)

Category 3: Person with significant control of a company (PSC)

Lennoxlove House Limited

### Category 4: Shareholdings (b)

Diversified investment portfolio in McInroy & Wood Income Fund, managed by third party

### Category 8: Gifts, benefits and hospitality

As a member of the All-Party Parliamentary Group for the Armed Forces, from time to time the Member receives hospitality and invitations to events including from the UK Defence Forum which during the course of the calendar year amount to more than £300 in value

#### **Category 10: Non-financial interests (a)**

Director, Douglas-Hamilton Investments Ltd (company no SC343289: no financial benefit)

### Category 10: Non-financial interests (e)

Trustee, Lennoxlove Charitable Trust 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

### 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 (c)

Member, Advisory Council, London Philharmonic Orchestra

#### Category 10: Non-financial interests (e)

Trustee, Royal Opera House Endowment Fund

Trustee, Glen Beg Foundation Trustee, Broad Cairn Foundation

### SHARKEY, LORD

**Category 1: Directorships** Sharkey Associates Limited (management consultancy) **Category 4: Shareholdings (a)** Sharkey Associates Limited (management consultancy) **Category 5: Land and property** Flat in London House in the Isle of Wight **Category 10: Non-financial interests (a)** Unremunerated Board Director, New City Agenda Ltd (a not-for-profit think tank aiming to develop ideas and research on financial services policy) Unremunerated board Member, Full Fact (independent fact checking organisation which is a not-for-profit company limited by guarantee and registered in England and Wales) **Category 10: Non-financial interests (b)** Member of Council (including membership of the Council's Remuneration Committee), University College London **Category 10: Non-financial interests (e)** Trustee, Hansard Society Trustee, Turn2us (charity) Chair, Association of Medical Research Charities Chair, Specialised Health Care Alliance (campaigns on behalf of people with rare and complex conditions in need of specialised care) Chair, Hansard Society

### SHEEHAN, BARONESS

**Category 4: Shareholdings (b)** 

FIM Sustainable Timber and Energy LP

**Category 5: Land and property** 

Farmland in Oxfordshire which is let to a farming business

**Category 10: Non-financial interests (e)** 

Trustee, Malaria Consortium

### SHEIKH, LORD

Category 1: Directorships

 Chairman and Director, Courtlands Property & Investments Ltd
 Chairman and Director, Lygon Property Investments Ltd
 Chairman, Mercantile General International plc (agriculture and mining in Sudan)
 Director, Silk Route Global Limited (imports)

 Category 3: Person with significant control of a company (PSC)

Lygon Property Investments Ltd

Courtlands Property & Investments Ltd Mercantile General International plc (see category 1) Silk Route Global Limited (see category 1)

#### **Category 4: Shareholdings (a)**

Lygon Property Investments Ltd Courtlands Property & Investments Ltd

### **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 Merseyside, Northumberland and North Yorkshire and rents them on a commercial basis

#### Category 10: Non-financial interests (e)

Chairman and Trustee, Sheikh Abdullah Foundation (registered charity) Member of the Advisory Committee, Africa International Business Forum (AIBF)

### SHEPHARD OF NORTHWOLD, BARONESS

- Category 10: Non-financial interests (b)
- Visiting Professor, King's College London
- Category 10: Non-financial interests (e) Trustee, Norwich Cathedral

### SHERBOURNE OF DIDSBURY, LORD

#### Category 2: Remunerated employment, office, profession etc.

Member, Edelman UK and Ireland Advisory Board (interest ceased 18 December 2018)

### **Category 4: Shareholdings (b)**

SSE plc (corporate bond) (interest ceased 20 December 2018) MI Thornbridge Global Opportunities Fund Halma plc (electronic and electrical equipment) Mastercard Inc (financial services)

### SHERLOCK, BARONESS

#### **Category 6: Sponsorship**

The member receives one day per week of assistance with her parliamentary work from an intern employed by the Good Faith Partnership

### Category 10: Non-financial interests (e)

Vice President, Bible Society Vice President, Nepacs (North East Prisoners' Family Support) Non-stipendiary curate in the Church of England

### SHIELDS, BARONESS

On leave of absence; exempt from registration

### SHINKWIN, LORD

#### **Category 6: Sponsorship**

The Member has full-time assistance from a researcher to assist with parliamentary work on disability equality; the costs of the staff member are met by the Stanhill Foundation, a charitable foundation which provides support to disenfranchised young people to fully engage with and benefit from the society they are part of

#### **Category 7: Overseas visits**

Visit to South Africa, 30 April - 10 May 2019, as guest of South African Jewish Board of Deputies, to address Yom HaShoah ceremonies in Johannesburg, Pretoria and Durban and attend associated meetings and charity events; flight costs paid by British High Commission; accommodation costs met by hosts

#### Category 10: Non-financial interests (e)

Trustee, Council of Christians and Jews

Lay Member, Queen Square Brain Bank & Neuro-Resource Management Board Governor, Motability (a charity)

#### SHIPLEY, LORD

Category 10: Non-financial interests (d)

Vice-President, Local Government Association

#### Category 10: Non-financial interests (e)

Vice President, National Energy Action Advisory Board

### SHREWSBURY, EARL OF

#### **Category 1: Directorships**

Director, Talbot Consulting Limited (public relations company owned by Member and wife, promoting goods and services in the US and UK, particularly driven game shooting and sporting clay pigeon events; all income including speaking engagement fees are paid to the company, from which the Member and wife draw dividends)

The Earl of Shrewsbury Limited (dormant company) (see category 4(a))

#### **Category 4: Shareholdings (a)**

Talbot Consulting Limited (see category 1)

The Earl of Shrewsbury Limited (dormant company) (owned jointly with wife) (see category 1)

#### Category 10: Non-financial interests (e)

Managing Trustee, A W P Hamilton Will Settlement (trustees are Member and son and they administer the Trust which collects various royalties derived from the licensing of the literary works of that author, and distribute the proceeds to the beneficiaries of the Will Settlement; the Trustees are not beneficiaries President, Staffordshire Historic Churches Trust

### SHUTT OF GREETLAND, LORD

Category 2: Remunerated employment, office, profession etc. Chartered Accountant (non-practising) Category 10: Non-financial interests (a) Director, X-PERT Health CIC 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) Trustee, X-Pert Health Training and Education Ltd (a charity) Trustee, Pennine Heritage (a charity) Trustee, Cober Hill Charitable Trust (see category 10(a)) Director, Halifax Choral Society (1817) Ltd (a charity) President, Elland Silver Band Life Vice President, Community Foundation for Calderdale

### SIMON, VISCOUNT

#### Category 8: Gifts, benefits and hospitality

The Member has been given membership of the Baltic Exchange without having to pay the membership fee

Parliamentary Membership (graded as an Affiliate) of the Royal Aeronautical Society

### Category 10: Non-financial interests (b)

Younger Brother, Trinity House

### Category 10: Non-financial interests (e)

President, GEM Motoring Assist (interest ceased 10 July 2019) Vice Chairman, Parliamentary Advisory Council for Transport Safety Trustee, Guild of Experienced Motorists, Road Safety Charity (interest ceased 10 July 2019)

### 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

#### Category 10: Non-financial interests (e)

Director, Network of Sikh Organisations Hon Director, Sikh Prison Chaplaincy Service

### SKIDELSKY, LORD

**Category 1: Directorships** 

Non-executive Director, Russneft (Russian oil refining company)

Category 2: Remunerated employment, office, profession etc.

Journalism and articles for the New Statesman

Journalism and articles for the Guardian
Journalism and articles for the Financial Times
Category 3: Person with significant control of a company (PSC)
Skidelsky Consultancy Ltd
Category 4: Shareholdings (a)
Skidelsky Consultancy Ltd (see category 1)
Transnational Insights Ltd (100 per cent of stock)
Category 4: Shareholdings (b)
Janus Capital Group (fund management)
Category 5: Land and property
Residential property in London SW9 from which rental income is received *
Category 10: Non-financial interests (b)
Member of Council, Royal Economic Society
Director, Moscow School of Political Studies
Category 10: Non-financial interests (e)
Trustee, Daedalus Trust (registered charity)
Chairman, Centre for Global Studies (registered charity)

### **SMITH OF BASILDON, BARONESS**

Category 2: Remunerated employment, office, profession etc. In receipt of salary as Leader of the Opposition in House of Lords
Category 10: Non-financial interests (a) Chair, The Production Exchange
Category 10: Non-financial interests (d) Vice Chair, Cuban Solidarity Campaign Vice-President, Local Government Association Vice President, League against Cruel Sports (interest ceased 18 June 2019)
Category 10: Non-financial interests (e) President, Youth Build UK (interest ceased 18 June 2019) Ambassador, RVS (formerly WRVS) (interest ceased 18 June 2019)

#### SMITH OF FINSBURY, LORD

<b>Category 1: Directorship</b>
---------------------------------

Non-executive Board Member, PPL (Phonographic Performance Ltd: Music Performers' Rights Collecting Society) Independent Non-executive Director, South Staffs Water plc

Category 2: Remunerated employment, office, profession etc.

Chair, Intellectual Property Regulation Board (IPReg) Author of book "Creative Britain" (copying rights), and joint author of book "Suicide of the West" (royalties)

Master of Pembroke College, Cambridge

#### Category 5: Land and property

A residential property in North-west Scotland

#### Category 10: Non-financial interests (c)

Trustee, The Sixteen (the Harry Christophers Choir) Chairman, The Art Fund Chairman of Trustees, Cambridge Union Society President (formerly Chairman), Wordsworth Trust Member, Advisory Council, London Symphony Orchestra **Category 10: Non-financial interests (d)** Vice President, Christian Socialist Movement

### SMITH OF GILMOREHILL, BARONESS

Category 10: Non-financial interests (c) Trustee, Mariinsky Theatre Trust

Category 10: Non-financial interests (e)

Trustee, JS Centre for Public Service, University of Glasgow Chair (formerly Trustee), John Smith Memorial Trust

### SMITH OF HINDHEAD, LORD

Category 2: Remunerated employment, office, profession etc. Chief Executive, The Association of Conservative Clubs Ltd **Category 6: Sponsorship** Secretarial support is given by staff of The Association of Conservative Clubs Ltd **Category 8: Gifts, benefits and hospitality** Honorary membership of Carlton Club, given by Carlton Club (London) Limited, St James's Street, London SW1 As a Vice Chairman of the All-Parliamentary Beer Group, Joint Chairman of the All-Parliamentary Clubs Group and member of the All-Parliamentary Wines & Spirits Group, the Member receives regular hospitality and invitations to events which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by sources listed in the register of APPGs **Category 10: Non-financial interests (a)** Chairman, Best Bar None Professional & Safer Venues Ltd Category 10: Non-financial interests (d) Chairman, National Conservative Draws Society Trustee (in capacity as Chief Executive of The Association of Conservative Clubs Ltd) of up to 200 Conservative Clubs throughout UK; each Club is an Unincorporated Association with its own constitution **Category 10: Non-financial interests (e)** Trustee, Conservative Party Archive Member, Conservative Party's Finance and Audit Committee (interest ceased 13 May 2019) Chairman, Committee of Registered Clubs Associations, CORCA Financial Trustee of the Conservative Agents' Benevolent Association (registered charity) (interest ceased 13 May 2019) Trustee, Conservative Party Agents' Pension Fund (interest ceased 13 May 2019)

### SMITH OF KELVIN, LORD

**Category 1: Directorships** 

Chairman, Alliance Trust plc (investment in high quality companies) Chairman, IMI plc (specialist engineering) Chairman, Forth Ports Ltd Chairman, British Business Bank plc Chair, Scottish Enterprise

### Category 3: Person with significant control of a company (PSC)

Inchmarnock Ltd Inchmarnock Estate Pty Ltd Chanteclair Estate Pty Ltd

### **Category 4: Shareholdings (a)**

Inchmarnock Ltd (holding company for property interests in South Africa) Inchmarnock Marine Ltd (dormant; boat hire)

Inchmarnock Estate Pty Ltd (property and management company in South Africa) Chanteclair Estate Pty Ltd (guest house and vineyard ownership/management; South Africa)

### **Category 4: Shareholdings (b)**

Alliance Trust plc (financial services) Baronsmead 2 VCT (venture capital trust) Rocksure Property Fund (property) IMI plc (specialist engineering)

### **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 (a)**

Chairman, Commonwealth Games Federation Partnership

### Category 10: Non-financial interests (b)

Chairman, Clyde Gateway (urban regeneration) (interest ceased 16 August 2019) Chancellor, University of Strathclyde

Chair, International Public Policy Institute

### Category 10: Non-financial interests (e)

Council Member and Parliamentary Representative, Royal Air Force Cadet Council

Champion, Defence Medical Welfare Service

## SMITH OF LEIGH, LORD

 Category 1: Directorships Wigan Metropolitan Development Company Ltd
 Category 2: Remunerated employment, office, profession etc. In receipt of Chairman's allowance, Leadership Centre (formerly Local Government Leadership Centre) Chair, Greater Manchester Health Partnership Board (unremunerated until 19 February 2019)
 Category 10: Non-financial interests (a) Chair, Leigh Sports Village Ltd
 Category 10: Non-financial interests (b) Member, Wigan Council

#### Category 10: Non-financial interests (d) Vice-President, Local Government Association

Vice President, British Epilepsy Association

### **SMITH OF NEWNHAM, BARONESS**

#### **Category 2: Remunerated employment, office, profession etc.**

Fee to be received for book chapter written for Polish Institute of International Affairs (PISM), Warsaw (a think tank), 23 July 2019

Reader in European Politics, University of Cambridge

As a resident Graduate Tutor at Robinson College, University of Cambridge, the Member is provided with live-in accommodation in the College

Member, Advisory Panel, School of Transnational Governance, European University Institute

Senior University Lecturer in International Relations, University of Cambridge (interest ceased 30 September 2018)

Graduate Tutor and Director of Studies/Fellow in Politics, Robinson College, University of Cambridge

#### **Category 5: Land and property**

Residential holdings in Cambridge from which rental income is received

### Category 7: Overseas visits

Visit to Paris, France, 15-18 April 2019, as part of All-Party Parliamentary Group for the British Council's enquiry into soft power, with a focus on bilateral relations; travel, three nights' hotel accommodation and meal costs met by British Council

Visit to Denmark and Greenland, 23-31 August 2018, as part of All Party Parliamentary Group for the Polar Regions, to establish and develop dialogue with Greenlandic Parliament and Government of Greenland; promote awareness and understanding among UK Parliamentarians of challenges and opportunities facing Greenland as a consequence of environmental, geopolitical and economic change; to visit British scientists and learn more about Britain's contribution to Arctic science; travel and accommodation costs paid by Prince Albert II of Monaco Foundation, Mamont Foundation, WWF UK and British Group Inter-Parliamentary Union

#### **Category 8: Gifts, benefits and hospitality**

As part of member's involvement with the Armed Forces Parliamentary Scheme, she attends the Royal College of Defence Studies; honorary membership of both RAC and RAF clubs is provided

As a member of the UK Defence Forum the Member receives occasional hospitality which during the course of the calendar year may cumulatively amount to more than £300 in value and which is paid for by the UK Defence Forum As a member of the All-Party Parliamentary Group for the Armed Forces the Member receives occasional hospitality which during the course of the calendar year may cumulatively amount to more than £300 in value and which is paid for from funds from sponsors previously declared (see register of APPGs)

#### Category 10: Non-financial interests (a)

Advisory Board Member, EU Differentiation, Dominance and Democracy (EU3D) Category 10: Non-financial interests (b)

> Member, Advisory Board of the School of Slavonic and East European Studies at University College London

Member of the Strategic Council, Institute for European Studies - IEE (Université libre de Bruxelles)

Member of the College Council of Robinson College Cambridge and, in this capacity, a trustee

**Category 10: Non-financial interests (c)** 

Trustee, Gladstone's Library (registered charity)

### Category 10: Non-financial interests (e)

Member, Finance Committee, Cambridge University Catholic Association Member of the Executive, Council of Military Education Committees (COMEC) Trustee, Cambridge University Catholic Association (interest ceased 31 January 2019)

Member, Cambridge Committee of the Oxford and Cambridge Catholic Education Board (OCCEB)

Member, Brexit Policy Committee, UK in a Changing Europe

Member, Advisory Council of the European Policy Forum

President, Deutschsprachige Gesellschaft Cambridge (Society for German speakers, Cambridge)

#### **SNAPE, LORD**

#### **Category 2: Remunerated employment, office, profession etc.**

Payment received from Confederation of Passenger Transport UK for consultation and advice during year, 31 December 2018

### **Category 7: Overseas visits**

Visit to Split, Croatia, 9-16 June 2019, to attend Annual Conference of Institute of Travel and Tourism; travel and accommodation costs met by Institute

#### SOLEY, LORD

#### Nil

No registrable interests

#### SOMERSET, DUKE OF

Category 1: Directorships Director, Duchy of Somerset Estates Limited Category 2: Remunerated employment, office, profession etc. Member, Somerset Rural Estates LLP Member, Witham Water LLP Fellow, Royal Institute of Chartered Surveyors (non-practising; unremunerated) Category 4: Shareholdings (b) Beneficiary of Lord Seymour's 1971 Settlement Category 5: Land and property Residential, agricultural and woodland rural estates in Wiltshire, Somerset and Devon trading as Lord Seymour's 1971 Settlement and as Duke of Somerset's Estate Residential properties in Wiltshire and Devon from which rental income is received

Bradley House in Wiltshire BA12 used as private residence from which income is received from events and B&B

#### **Category 6: Sponsorship**

A PA/secretary employed by Lord Seymour's 1971 Settlement helps the Member with some parliamentary work

#### Category 8: Gifts, benefits and hospitality

As a member of The All-Party Parliamentary Arts and Heritage Group the Member receives regular hospitality and invitations to events which during the course of the calendar year together may amount to more than £300 in value and which are paid for by the Group from funds declared in the Register of All-Party Parliamentary Groups

### Category 10: Non-financial interests (b)

Sponsor, HMS Somerset

Chair of Advisory Committee, Royal Agricultural University

#### Category 10: Non-financial interests (e)

Trustee, Motorsport Endeavour (registered charity) Trustee, Mount Edgcumbe Estate

Trustee, Silvanus Trust (charity and Company Limited by Guarantee) (sustainable and viable woodlands)

#### SOUTHWARK, BISHOP OF

- Category 2: Remunerated employment, office, profession etc.
  - In receipt of episcopal stipend
- Category 5: Land and property

Residential property in North Cornwall from which rental income is received

#### **Category 10: Non-financial interests (e)**

Trustee, Bishop of Southwark's Lent Fund Trustee, W J Smith Memorial Exhibitions

#### ST ALBANS, BISHOP OF

Category 2: Remunerated employment, office, profession etc. In receipt of episcopal stipend Category 5: Land and property Residential property in Bradford-on-Avon, from which rental income is received Category 10: Non-financial interests (b) Governor, Haileybury School Category 10: Non-financial interests (d) President, Rural Coalition (campaigns on countryside issues) Vice-President, Local Government Association Category 10: Non-financial interests (e)

Trustee, Hockerill Educational Trust

### ST JOHN OF BLETSO, LORD

#### **Category 1: Directorships**

Non-executive Director, Albion Ventures VCT (venture capital)

Director, African Business Solutions Limited (company part-owned by Member) Chairman, Strand Hanson Ltd (financial services advisers on natural resources in Africa)

Director, Integrated Diagnostics Holdings (formerly a private company, now a fully listed company on the LSE, which owns medical diagnostic laboratories in North Africa)

Board Member, Falcon Group (private company providing bespoke financial solutions for SMEs)

Director, Tyvak Orbital Networks Limited (satellite solution services)

Director, Yellow Cake plc (uranium holding company)

Director, KNeoWorld UK (subsidiary of KNeoMedia, an education software provider targeted at children with learning disabilities)

Non-executive Director, Smithson Investment Trust plc

#### **Category 2: Remunerated employment, office, profession etc.**

Adviser, ROC Technologies Limited (IT services)

Advisory Board, Bell Integration/Ancaster Management (data centre solutions) Adviser, 17 Arm Recovery LLC (asset tracing/corporate intelligence company) Non-executive Director, Cyber1 (formerly Cognosec Limited) (cyber-security advisory services)

#### **Category 5: Land and property**

A residential property in Llanishen, nr Chepstow, Wales

#### Category 10: Non-financial interests (a)

Member of Board, Rados International (providers of mining technology solutions) (formerly a financial interest) (interest ceased 1 May 2019)

Adviser, Immersive Labs (company focused on educating organisations on cyber threats)

Adviser, Pupil (spatial data start-up business)

Adviser, Intellectual Digital

Adviser, Ratehammer

Member, Advisory Board, Qredo (blockchain company)

Member, Advisory Board, BioLink Tech (blockchain company) (interest ceased 28 May 2019)

Member of Advisory Board, Wet Holdings (Global) Limited (water enhanced technology)

Member of Advisory Board, QEYwear (neuromodulation technology)

Adviser, Farmatrust (technology company which seeks to use block chain to identify counterfeit pharmaceutical drugs)

Adviser, BiBiTel (private company seeking to assist the unbanked in Africa with a mobile payment solution)

Adviser, RIWi (a market research platform)

Advisory Committee, Mauritius FSC on Fintech and Innovative Technologies Member, Advisory Board, Shyft Network Inc (blockchain advisory services) (no remuneration is received but the member has share options)

Member of Advisory Board, Eco Capacity Exchange Ltd (promoting barter trade in developing economies) (unpaid but with options)

Adviser, Pall Mall Family Office Limited

Director, WasteFuel (no remuneration but share options exist should any contracts be won in Africa - see category 1) (interest ceased 28 May 2019)

#### **Category 10: Non-financial interests (e)**

Member, Global Advisory Board, TUSK Trust Trustee Emeritus, Television Trust for the Environment Vice President, Alexandra Rose Charities Trustee, Life Neurological Research Trust Trustee, Afrika Tikkun (interest ceased 8 November 2018) Director and Trustee, Christel House Europe (charity) Trustee, Harpenden Spotlight on Africa (charity helping disadvantaged children in Uganda)

### **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 3: Person with significant control of a company (PSC) Crindil Company Limited (dormant company) Category 4: Shareholdings (a) Balker Farms Ltd

Stair Estates Stranraer & Wigtownshire Free Press

#### **Category 4: Shareholdings (b)**

Diageo plc (drinks)

#### **Category 5: Land and property**

Farm and land in Scotland from which rental income is received

#### Category 10: Non-financial interests (a)

Crindil Company Limited (dormant company) Director, Galloway Fisheries Trust Director, Stranraer & Rhins of Galloway Agricultural Society Limited

#### **STEDMAN-SCOTT, BARONESS**

Category 10: Non-financial interests (b) A Baroness in Waiting (Government Whip) Category 10: Non-financial interests (d) Fellow, Centre for Social Justice Category 10: Non-financial interests (e) Trustee. The Stefanou Foundation

### STEEL OF AIKWOOD, LORD

**Category 1: Directorships** 

Non-executive Director, General Mediterranean Holding SA (Luxembourg) Category 10: Non-financial interests (d) President, Jaguar Drivers' Club President, Federation of British Historic Vehicle Clubs Category 10: Non-financial interests (e)

Vice President, Association for International Cancer Research

### **STEPHEN, LORD**

#### **Category 1: Directorships** Renewable Energy Ventures Ltd (renewable energy development company) Director, Energisation Ltd Director, REV Project Company No1 Ltd **Category 3: Person with significant control of a company (PSC) Energisation Ltd** REV Holding Company (Gevens) Ltd **REV Holding Company (Brotherton) Ltd** Renewable Energy Ventures (Kellas) Ltd Renewable Energy Ventures (Learney) Ltd Renewable Energy Ventures (Burnside) Ltd Renewable Energy Ventures (Offshore) Ltd Flotation Energy Ltd **Category 4: Shareholdings (a)** Flotation Energy Ltd Energisation Ltd (project management) **Category 4: Shareholdings (b)** Renewable Energy Ventures Ltd (renewable energy development company) Pilot Offshore Renewables Ltd REV Holding Company (Gevens) Ltd REV Holding Company (Brotherton) Ltd **Category 5: Land and property** Residential property in Carnoustie **Category 10: Non-financial interests (a)** Renewable Energy Ventures (Gevens) Ltd (renewable energy development company) Renewable Energy Ventures (Burnside) Ltd (renewable energy development company) Renewable Energy Ventures (Brotherton) Ltd (renewable energy development company) Renewable Energy Ventures (Learney) Ltd (renewable energy development company) Renewable Energy Ventures (Kellas) Ltd (renewable energy development company) Renewable Energy Ventures (Offshore) Ltd (renewable energy development company) Pilot Offshore Renewables Ltd (renewable energy project development and management company) Director, Kincardine Offshore Wind Farm Ltd Director, REV Holding Company (Gevens) Ltd Director, REV Holding Company (Gevens) (renewable energy) Director, REV Holding Company (Brotherton) Ltd Director, Flotation Energy Ltd

**Category 10: Non-financial interests (c)** 

Director, Grampian Youth Orchestra

### STERLING OF PLAISTOW, LORD

Category 2: Remunerated employment, office, profession etc. Life President, P&O Cruises and Special Adviser to CEO, Carnival Corporation (cruise company) **Category 3: Person with significant control of a company (PSC)** Amountword (II) Limited Sterling Guarantee Trust Limited **Category 4: Shareholdings (a)** Sterling Guarantee Trust Limited (personal investment company) Amountword (II) Limited (personal investment company) **Category 4: Shareholdings (b)** Carnival Group plc (cruise company) Shore Capital Group plc (banking) Burberry Group plc (global luxury brand) Medtronic plc (manufacture and sale of medical therapies) Anheuser-Busch InBev SA/NV (beverage and brewing company) Alphabet Inc (computer software) Amazon Com Inc (retail) Apple Inc (manufacturer of mobile communication devices) Berkshire Hathaway Inc (holding company owning subsidiaries engaged in various business activities) Boeing Co (aircraft manufacturer) British American Tobacco plc (tobacco) (interest ceased 30 April 2019) Danaher Corp (science and Technology) Deutsche Post AG (logistics services provider) (interest ceased 31 October 2018) Ecolab Inc (water, hygiene and energy services) EOG Resources Inc (oil & gas production) Estée Lauder Companies Inc (cosmetics manufacturer) Facebook Inc (social networking) Fanuc Corporation (manufacturer of factory automation machinery) (interest ceased 31 December 2018) GlaxoSmithKline plc (pharmaceutical) (interest ceased 30 June 2019) Hexagon AB (information technology) Home Depot Inc (home improvement retailer) Industria de Diseno Textil SA (fashion retailer) (interest ceased 31 October 2018) JPMorgan Chase & Co (banking) Johnson & Johnson (pharmaceutical manufacturer) Legal & General Group plc (insurance) Lloyds Banking Group plc (banking) (interest ceased 31 March 2019) Mondelez International (food & drink manufacturer) (interest ceased 30 November 2018) Merian Global Investors (formerly Old Mutual Funds Dublin plc UK Smaller Companies Fund) (investment fund) (interest ceased 31 October 2018) Prudential plc (insurance) (interest ceased 30 June 2019) RELX plc (provider of information solutions) (interest ceased 31 October 2018)

Rio Tinto plc (mining) (interest ceased 30 June 2019) Roper Technologies Inc (design and development of software) Royal Dutch Shell plc B shares (oil & gas production) Unilever plc (consumer goods) United Technologies Corp (aerospace and defence) (interest ceased 31 October 2018) US Bancorp (financial services holding company) Visa Inc (payments technology) Vodafone Group plc (mobile communications) (interest ceased 31 October 2018) Weir Group plc (engineering) (interest ceased 31 October 2018) Amphenol Corporation (designer, manufacturer and marketer of electrical, electronic and fibre optic connections) ASML Holding (manufacture of chip making and semi-conductor equipment) UnitedHealth Group Inc (ownership and management of organised health systems) Nike Inc (designs and markets athletic footwear and apparel) Reckitt Benckiser Group plc (household products) Croda International plc (chemicals) Adobe Inc (computer software) Core Laboratories NV (service providers of core and fluid analysis in the petroleum industry) (interest ceased 30 April 2019) CSL Ltd (biotechnology) IDEX Corp (pump and dispensing equipment) Microsoft Corp (software products) Netflix Inc (internet subscription service for watching television and films) Halma plc (health and safety sensor technology group) Constellation Software Inc (software holding company) Mettler Toledo International Inc (manufacturer of scales and analytical instruments) Rotork Ltd (design, manufacture and support of actuators, systems and related products to the valve industry) ServiceNow Inc (provider of enterprise information technology management software) HDFC Bank Ltd (banking) Taiwan Semi-Conductor (manufacturer and marketer of integrated circuits) AIA Group Ltd (insurance and financial services) **Category 10: Non-financial interests (a)** Chairman and Director, Gloriana Services Ltd Director, Amountword (II) Limited Director, Sterling Guarantee Trust Limited Category 10: Non-financial interests (b) Rear Admiral (honorary), Royal Navy **Category 10: Non-financial interests (e)** Co-founder and Chairman, Motability (registered charity providing vehicles for disabled people) Chairman, Motability 10th Anniversary Trust Trustee, Lady Margaret Tebbitt Trust President, Association of Jewish ex-servicemen and women (Ajex) Chairman of Trustees, Gloriana Trust "The Queen's Rowbarge"

### 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) Director and Non-executive Chair, SYSTEMIQ Ltd (company's purpose is to catalyse good disruptions in critical economic systems)

#### **Category 2: Remunerated employment, office, profession etc.**

Member, International Advisory Panel for Asian Infrastructure Investment Bank (AIIB)

Member, Future Fund Range Advisory Board, LGIM Holdings

IG Patel Professor of Economics & Government, London School of Economics (includes LSE academic posts: Director, India Observatory; Chairman, Grantham Research Institute on Climate Change and the Environment; Chairman, Centre for Climate Change Economics and Policy) plus internal LSE responsibilities Member, International Advisory Panel, Global Carbon Capture and Storage Institute (Australia)

Remunerated speaking engagements are organised through CSA Celebrity Speakers Ltd, Burnham SL1 7JT; the Member's speaking engagements form the main activity of NS Economics Limited (see category 1)

### Category 3: Person with significant control of a company (PSC)

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, Advisory Board, Generation Investment Management LLP Co-Chair, Global Commission on the Economy and Climate (GCEC) Overseas member, Indian Council for Research on International Economic Relations (ICRIER), New Delhi

Advisory Member, Governing Board, Sanctuary Nature Foundation, Maharashtra, India

### Category 10: Non-financial interests (e)

Trustee, Eva Colorni Memorial Trust Past President (formerly President), Royal Economic Society

### **STERN, BARONESS**

#### Category 2: Remunerated employment, office, profession etc.

Annual royalties from Authors' Licensing and Collecting Society Member, Open Society Foundation Human Rights Initiative Advisory Board, Washington DC; remunerated for attendance at two meetings a year (interest ceased 19 December 2018)

### Category 10: Non-financial interests (e)

Board Member, International Legal Foundation, New York, USA Trustee, Institute for Criminal Policy Research (interest ceased 19 December 2018) Trustee, Redress Trust

Trustee, Civil Liberties Trust (interest ceased 19 December 2018)

President, Association of Members of Independent Monitoring Boards

### STEVENS OF KIRKWHELPINGTON, LORD

#### **Category 1: Directorships**

Director, Mercer Street Marketing and Consultancy Limited Director, Quest Global Limited (investigations and integrity services) Non-executive Chairman and Director, Protector Group (security services) Executive Chairman, Forensic Axis Limited (forensic science and police training courses) Director, Mercer Street Security Systems Limited Chairman and Director, Quest Global Holdings Limited (investigations and integrity services) Non-executive Chairman, Mercer Street Consulting Ltd Executive Chairman and Director, Axiom International Limited (forensic science and police training courses) Director, Quest Qatar Limited Director, Quest Investigations Limited Director, Quest Technology Limited **Director**, Quest Sports Limited Chairman and Founder, North East Flight Academy **Category 2: Remunerated employment, office, profession etc.** Stevens Consultancy **Category 5: Land and property** Residential land in Kirkwhelpington (expected future income) **Category 10: Non-financial interests (a)** Non-executive Director, International Centre for Sport Security (sporting integrity non-profit organisation) Chairman, Sport Integrity Global Alliance Ethics Committee **Category 10: Non-financial interests (e)** Chairman, Newcastle Cathedral Appeal & Lay Canon Emeritus

President, Aircraft Owners and Pilots Association UK (AOPA UK)

### STEVENS OF LUDGATE, LORD

Category 4: Shareholdings (b)

Crown Castle (TV communications) Korea Investment Trust North Atlantic Smaller Companies Investment Trust EKF Electronics

#### Category 10: Non-financial interests (a) Director, 74 Portland Place Ltd

# STEVENSON OF BALMACARA, LORD

**Category 10: Non-financial interests (a)** 

Commissioner, Financial Inclusion Commission (independent all-party not-forprofit policy review body) (interest ceased 16 October 2018) Company Secretary, Aughadown Consulting Limited (private limited company owned by Member's wife offering legal consulting services; post is unremunerated) Director, Catalyst Foundation for Universal Education (a Delaware corporation, formerly Catalyst Trust for Universal Education, a UK limited company)

### Category 10: Non-financial interests (e)

Trustee, The Brown Archive Trust (registered Scottish charity)

# STEVENSON OF CODDENHAM, LORD

Category 2: Remunerated employment, office, profession etc. Advice on strategy is given to Universal Music Group **Category 4: Shareholdings (b)** EventsCase Ltd (event management software) Yagro Ltd (farming cost management software) Plastometrex Ltd (metallic material testing) Double Precision Consultancy Ltd (engineering consultancy) Lexington Communications Ltd (4% stake disclosed, since Lexington is a political communication business in which Member is passive shareholder) 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) Hire Space Ltd (meeting-space finding) The Yes Programme Ltd (education) Digital Unite (IT) IOCOM (video conferencing) Research Innovations Ltd (scientific research aids) Longshot Ltd (leisure investment) My Wealth Cloud (cloud computing) Q5 Partners LLP (management consulting) The Seaside Company Dorset Ltd (seaside boarding house) Camford Ltd (bag company) Codat Ltd (accounting software) Complete IT Ltd (IT) Entomics Biosystems Ltd (food waste) Legacy Funerals Ltd (funerals) Sustainable Commute Solutions Ltd Lavanda Ventures Ltd (house rentals) Patsy & Patsy Ltd (women's clothes) Work for Good Ltd (charitable giving platform) Flagstone Ltd (cash management) Autonomous Manufacturing Ltd/RP Platform (3D printing) Eris Group Ltd/Native Finance Ltd (property finance) PlanDek Ltd (analytical software) Berdroot Developments Ltd/Messly (medical recruitment)

Golden Carousel Entertainment Ltd (entertainment/licensing)

#### **Category 10: Non-financial interests (c)**

Trustee, Tate Gallery Foundation

Category 10: Non-financial interests (e)

President, Aldeburgh Music Ltd

Founding Chairman of Trustees, MQ: Transforming Mental Health Chairman of Trustees, Inter Mediate (interest ceased 30 April 2019) Trustee, Think Ahead Member, Policy Advisory Board, Social Market Foundation

STIRRUP, LORD

### **Category 10: Non-financial interests (b)**

Member, Advisory Board to Exeter University Security and Strategy Institute Member, Advisory Board to Secretary of State for Culture, Media and Sport on World War One Centenary Commemoration

President (formerly Executive Committee Member), Pilgrims' Society of Great Britain

President, Royal Air Forces' Association Lords and Commons Branch Advisory Board Member, King Edward VII's Hospital, London

### Category 10: Non-financial interests (c)

Trustee, Foundation of the College of St George, Windsor

# Category 10: Non-financial interests (e)

Member of Advisory Board, Global Strategy Forum

# STODDART OF SWINDON, LORD

# Category 8: Gifts, benefits and hospitality

As a member of the Lords and Commons Cigar Club the Member receives regular hospitality and invitations to events which during the course of the calendar year together amount to more than £300 in value and all of which are paid for by the Tobacco Manufacturers' Association

# Category 10: Non-financial interests (e)

President & Trustee, British Trolleybus Association

# STONE OF BLACKHEATH, LORD

# Category 2: Remunerated employment, office, profession etc.

Chairman of Advisory Board to Dbag Shopping Ltd (a company based in Israel)

# **Category 4: Shareholdings (b)**

Following the adoption of a stock option plan by Dbag Shopping Ltd (see category 2), Lord Stone will be granted the option to purchase Ordinary Shares in an amount equal to 2% of the company's share capital at that time

# **Category 9: Miscellaneous financial interests**

Final-year salary pension from Marks & Spencer (formerly Joint Managing Director)

# **Category 10: Non-financial interests (a)**

Adviser, Inter Parliamentary Coalition for Global Ethics (IPCGE) Director, OLSET Ltd (The Organizational Learning Self-Evaluation Tool) (interest ceased 26 July 2019) Director (unpaid) House of Rumi (spiritual organisation promoting works of

Director (unpaid), House of Rumi (spiritual organisation promoting works of Rumi) (interest ceased 14 June 2019)

# Category 10: Non-financial interests (b)

Governor, Weizman Institute (Israel)

### Category 10: Non-financial interests (e)

Trustee, Prism (interest ceased 26 July 2019)

# STONEHAM OF DROXFORD, LORD

#### **Category 1: Directorships**

Chairman and Non-executive Director, Housing and Care 21 (formerly Housing 21; housing and care) (interest ceased 30 September 2018)

Non-executive Director, Housing 21 Property Services Ltd (interest ceased 30 September 2018)

Non-executive Director, Oldham Retirement Housing Partnership Ltd (interest ceased 30 September 2018)

Director, Wallhouse Road Ltd (real estate)

Category 2: Remunerated employment, office, profession etc.

Chief Whip, Liberal Democrat's Peers Group

Category 4: Shareholdings (b)

Simply-4-Business Limited 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 and properties, some of which are privately rented (see category 4 (b))

# Category 10: Non-financial interests (d)

Director, Make Votes Count

### Category 10: Non-financial interests (e)

Trustee, Coltstaple Trust

Volunteer Warden, Hampshire and Isle of Wight Wildlife Trust, St Clair's Meadow Nature Reserve

Trustee, D-Day Museum, Portsmouth

# **STOREY, LORD**

#### **Category 5: Land and property**

Two flats in Wallasey, Wirral Flat in Liverpool L3 Beneficiary and trustee (with wife and others) of a house held in trust in Florida, USA

**Category 10: Non-financial interests (a)** 

Director, Garmoyle Institute (Liverpool Liberal Democrats HQ)

Category 10: Non-financial interests (d)

Vice-President, Local Government Association

# **STOWELL OF BEESTON, BARONESS**

#### **Category 1: Directorships**

Non-executive Director, ABTA Ltd (travel) Non-executive Director, Impellam Group plc (recruitment, staffing and managed services provider)

#### **Category 2: Remunerated employment, office, profession etc.** Chair, Charity Commission

# **Category 8: Gifts, benefits and hospitality** Honorary Membership of Carlton Club, given by Carlton Club (London) Limited, St James's Street, London SW1

Member attended the Holdingham Group International Advisory Board forum, 28-30 October 2018, in the UK; cost of accommodation, meals and transport met by the organisers

# **Category 10: Non-financial interests (a)**

Director (unpaid), Stannary Street Management Company Limited

# **STRASBURGER, LORD**

#### **Category 4: Shareholdings (b)**

Clarity Diamonds Ltd (diamond wholesaler) (interest ceased 13 June 2019) Aegis Data Holdings Ltd (data centres) Dice FM Ltd (ticketing) Next Wave Partners LLP (private equity) Citygate Apartments (property investment) Carbon-12 Ltd (data centres) (interest ceased 13 June 2019) Walmart Inc (supermarkets) Bath & West Community Energy (develops community owned renewable energy projects) Big Brother Watch Ltd (defending civil liberties) WeSwap.com Ltd (currency exchange) Expolink Ltd (whistleblowing) (interest ceased 13 June 2019) Footdown Ltd (management software) Agile Property and Homes Ltd (builds low cost and sustainable social housing) WeAnswer Ltd (call handling) Reside Bath Ltd (residential letting agency)

#### **Category 5: Land and property**

7 properties in Bath, Somerset, from which rental income is received A flat in London E14 from which rental income is received 2 properties in Bath owned jointly with wife from which rental income is received A flat in Haute-Savoie, France, from which rental income is received

#### **Category 10: Non-financial interests (a)**

Director, Big Brother Watch Ltd

I am a Director of the following companies, each of which is a company formed by the lessees in the relevant property to manage the maintenance of that property: 12

Queen's Parade Management Company Limited; 7 Southcot Place (Bath) Limited; 14 Cavendish Crescent (Bath) Limited Director, Reside Bath Ltd (residential letting agency)

# STRATHCLYDE, LORD

# **Category 1: Directorships**

Director, Galena Asset Management SA (private equity and commodities investment manager) Chairman, Banks & Clients plc (banking and financial services)

Chairman, Raytheon UK (aerospace and defence company)

# Category 2: Remunerated employment, office, profession etc.

Adviser, Trafigura Beheer BV (a global trading company)

Adviser, Abercross Holdings Ltd (private equity)

Adviser, Dukes Education (education consultancy) (interest ceased 13 June 2019) Adviser, Battersea Power Station Development Company (restoration of Battersea Power Station)

Member, Lloyd's of London (non-life insurance)

Adviser, Ferrero UK (confectionery)

# **Category 4: Shareholdings (b)**

Auchendrane Estates Ltd (property ownership and management of farmland, forestry, commercial and residential property in Scotland)

# **Category 10: Non-financial interests (a)**

Director, Barskimming Estates Ltd Director, Carlton Trustees (London) Limited (see category 10(d)) (interest ceased 13 June 2019)

# **Category 10: Non-financial interests (b)**

Governor, Wellington College, Crowthorne, Berkshire

# Category 10: Non-financial interests (d)

Chairman, Carlton Club (interest ceased 13 June 2019)

# Category 10: Non-financial interests (e)

Trustee, Battersea Power Station Foundation Board Member, Centre for Policy Studies

# STROUD, BARONESS

# Category 2: Remunerated employment, office, profession etc.

CEO, Legatum Institute (international think-tank and educational charity)

**Category 10: Non-financial interests (a)** 

Chairman, Social Metrics Commission

# **Category 10: Non-financial interests (e)**

Co-founder, Forum

Trustee, Quilter Foundation (formerly Old Mutual Wealth Foundation) (interest ceased 13 December 2018) Ambassador, Modern Slavery Helpline

# STUNELL, LORD

#### Category 10: Non-financial interests (e)

President, Marple Civic Society Vice President, Marple Band (community-based brass band) Trustee, Mellor Archaeological Trust (registered charity) Member, Marple Neighbourhood Forum (under the Localism Act 2011)

# SUGAR, LORD

# **Category 1: Directorships**

Chairman and Managing Director, Amshold Group Limited (holding company of property group)

Chairman and Managing Director, Amshold Trading Limited (holding company of a trading group of companies)

Chairman and Managing Director, Amshold International Limited (international property holdings)

Chairman and Managing Director, Amstar Entertainment Limited (formerly Amstar Media Limited) (media services)

Chairman and Managing Director, Amsprop London Limited (London real estate) Director, Amstar Media Limited (media services)

Director, Amsprop USA Property Limited (dormant)

Director, Climb Online Limited (company owned 50% by Amsvest Limited and 50% by winner of The Apprentice 2014 TV Programme; online digital marketing agency)

Director, Amsprop USA Holdings Limited (aircraft charter company)

Director, By Alana Limited (company owned 50% by Amsvest Limited and 50% by winner of The Apprentice 2016 TV Programme)

Director, Right Time Recruitment Limited (company owned 50% by Amsvest Limited and 50% by a winner of The Apprentice 2017 TV Programme; employment recruitment agency)

Director, Sweets In The City (company number 06823999 owned 50% by Amsvest Limited and 50% by a winner of The Apprentice 2017 TV Programme; Sweets Marketeer)

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)

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, Dr Leah Limited (company owned 50 per cent by Amsvest Limited and 50 per cent by winner of The Apprentice 2013 TV Programme; cosmetic medical) Director, Buzbees Beverages Limited (Amsvest Limited has 45% shareholding in company)

Director, Hernshead Recruitment Limited

Category 2: Remunerated employment, office, profession etc.

Guest and Website Agreements with ITV, via Amstar Media Limited, to participate in "Piers Morgan Life Stories" TV programme, filmed on 18 May 2019 Speaking engagement, 7 June 2019, Q&A session for East Riding of Yorkshire Council (trading as Bridlington Spa), Bridlington

Amstar Media Limited has provided the services of Lord Sugar in connection with a BBC Christmas Trail Campaign undertaken for them by Red Bee Media Limited in respect of which a fee has been invoiced

Speaking engagement, 22 November 2018, Introbiz Business Expo Q+A event at Motorpoint Arena, Cardiff (fee paid to Amstar Media Limited (see category 4(a)) Royalties from publication of "What you see is what you get" autobiography (Macmillan Publishing; the royalties are paid to Amstar Media Ltd (see category 4(a))

Royalties from publication of "The way I see it" (Macmillan Publishing; the royalties are paid to Amstar Media Ltd (see category 4(a))

Host of BBC television programmes "The Apprentice" and "The Junior Apprentice", plus related programming (fees are paid to Amstar Media Ltd - see category 4(a))

### **Category 3: Person with significant control of a company (PSC)**

Amshold Group Limited Amshold Trading Limited Amsvest Limited

#### **Category 4: Shareholdings (a)**

Amsprop Residential Ltd (dormant) Amsprop USA Property Ltd (dormant) Amstar Entertainment Limited Dr Leah Limited (see category 1) Right Time Recruitment Limited (see category 1) Sweets In The City Ltd (see category 1) By Alana Ltd (see category 1) Climb Online Limited (see category 1) Amshold Trading Limited (holding company - see category 1) Amshold International Limited (international property holdings - see category 1) Hyper Recruitment Solutions Limited (see category 1) Amshold Group Limited (holding company - see category 1) Amstar Media Ltd (media services - see category 1) Amsair Aircraft Ltd (aircraft chartering) Amsprop Ltd (intermediate holding company) Amsprop Spain SL (property development/trading) Amsprop Investments Ltd (property investment) Amsprop Bishopsgate Ltd (property investment) Amsail Ltd (formerly Amsprop Euston Ltd) (dormant) Amsprop Estates Ltd (property development/trading) Amsprop Reat Limited (formerly Amsgal Properties Ltd) (dormant) Amsprop Central Ltd (property investment) Amsprop USA Holdings Limited (aircraft charter company) Amsprop Portland Ltd (property investment) 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) Amshold Securities Ltd (intermediate holding company) ACL (1997) Ltd (intermediate holding company) Amstrad Consumer Electronics Unlimited (dormant) Amstrad Espana SA (in process of winding up) Amsprop London Ltd (property investment - see category 1) Amscreen plc (intermediate holding company) Amscreen Group Ltd (digital media) Tropic Skin Care Limited (see category 1) Amsvest Limited (see category 1) Aventom Limited (see category 1)

#### **Category 4: Shareholdings (b)**

From time to time Amsprop London Limited enter into transactions for Contracts for Differences (CFDs) in quoted companies; these companies change from time to time, depending on market circumstances; the CFDs are held for periods of time of varying length, also depending on market circumstances

### **Category 5: Land and property**

Two freehold reversions: (i) housing in Liverpool, Merseyside, rented to Liverpool Housing Trust; (ii) Bank premises, Clacton-on-Sea, Essex, from which rental income is received

#### **Category 6: Sponsorship**

Secretarial and other support is received from staff employed by the Amshold Group of Companies

# **Category 10: Non-financial interests (a)**

Director, Amstar Media Limited

### Category 10: Non-financial interests (e)

Trustee, The Alan Sugar Family Trust 2018 Trustee, Alan Sugar Foundation (charity) Empire Partner, The Hackney Empire (charity)

# SUGG, BARONESS

#### **Category 2: Remunerated employment, office, profession etc.**

A Baroness in Waiting (Government Whip)

# Category 10: Non-financial interests (a)

Board Member, Cricket World Cup England & Wales 2019 (interest ceased 14 July 2019)

Parliamentary Under Secretary of State, Department for Transport (interest ceased 23 April 2019)

Parliamentary Under Secretary of State for International Development

# SURI, LORD

# Category 1: Directorships Chairman and Director, Oceanic Jewellers Ltd (costume jewellery) Category 4: Shareholdings (b) Lloyds Banking Group plc

Janus Henderson Cautious Managed 1A Apple Inc (technology)

# SUTTIE, BARONESS

#### **Category 1: Directorships**

Self-employed consultant and sole trader trading as Suttie Consulting (political campaigning and training consultancy; income from interests registered in category 2 is paid to Suttie Consulting)

# Category 2: Remunerated employment, office, profession etc.

Associate with Global Partners Governance Limited in respect of contracts to provide mentoring and training for parliamentarians and their staff in Jordan, Kyrgyzstan, Ukraine and Iraq

Occasional lecturing and training for Westminster Explained and Dods Training, London, and for various international universities through the University of Kent's Compass Project

# **Category 7: Overseas visits**

Visit to Morocco, 18-21 September 2018, with All-Party Parliamentary Group on Morocco; internal travel and accommodation paid by Moroccan Parliament; external travel paid by Inter-Parliamentary Union

Visit to Astana, Kazakhstan, 14-18 November 2018, as part of British Council delegation to attend British Council's Creative Central Asia conference; travel and accommodation costs paid by British Council

Visit to Minsk, Belarus, 7-10 April 2019, to give a lecture and provide training for the debating society at the Belarus State University as part of the University of Kent's Compass Project; flights and accommodation paid for by the University of Kent and Belarus State University.

#### Category 10: Non-financial interests (b)

Member, Advisory Board, COMPASS Project, University of Kent (interest ceased 15 July 2019)

# Category 10: Non-financial interests (e)

Ambassador, Depaul International (homelessness charity) Trustee, Institute for Public Policy Research (IPPR)

# SWINFEN, LORD

#### Category 10: Non-financial interests (e)

Director, Swinfen Charitable Trust

# SYMONS OF VERNHAM DEAN, BARONESS

#### **Category 1: Directorships**

Chairman, Arab British Chamber of Commerce (registered company) Director, Epbs Consultancy Limited

# Category 2: Remunerated employment, office, profession etc.

Trustee, British University in Egypt International Consultant, DLA Piper (lawyers) International Consultant, CCC UK (construction) (interest ceased 26 July 2019)

**Category 6: Sponsorship** 

Secretarial support is provided by Arab British Chamber of Commerce

Category 10: Non-financial interests (d) Member of Board, British Expertise

President, British Exporters Association

# Category 10: Non-financial interests (e)

Member of Board, Egyptian British Business Council Member of Council, British Tunisian Business Council Member of Advisory Board, 'D' Group Chairman, Saudi British Joint Business Council Chairman, British Egyptian Society

# TAVERNE, LORD

# Nil

No registrable interests

# **TAYLOR OF BOLTON, BARONESS**

# **Category 1: Directorships**

Member of the Board, Thales SA France (information systems for defence and security, aerospace and transportation)

# Category 2: Remunerated employment, office, profession etc.

Chair of Council, University of Bradford

# Category 8: Gifts, benefits and hospitality

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

# Category 10: Non-financial interests (e)

Trustee, National Coal Mining Museum

# TAYLOR OF GOSS MOOR, LORD

# **Category 1: Directorships**

Director, Taylor & Garner Ltd (my own company providing services on planning, housing, sustainable new communities (garden villages and towns), plus some management consultancy and related media articles/interviews)

Non-executive Director, South West Water Ltd (attending Pennon plc Plenary Board) (water and sewerage services)

Non-executive Director, Mayfield Market Towns Ltd (developing sustainable communities)

Chair and Non-executive Director, Bridgehall Real Estate Limited (development company) (interest ceased 18 July 2019)

Chair and Non-executive Director, Kensa Heat Pumps Limited (manufacturer) Category 2: Remunerated employment, office, profession etc. Speaking engagement, 29 January 2019, Cornwall College, Cornwall Chair, Strategic Partnership Board for St Austell Eco-town (funded by Eco-Bos Development Limited, Cornwall County Council and Homes and Communities Agency) (this work is not paid employment but the Member receives a consultancy fee)

# Category 3: Person with significant control of a company (PSC)

Taylor & Garner Ltd Garden Villages Development Company Limited Garden Villages Consulting Limited

# **Category 4: Shareholdings (a)**

Garden Villages Development Company Limited (see category 10(a)) Garden Villages Consulting Limited (see category 10(a)) Taylor & Garner Ltd (Member's company owned 100% by Member) (see category

1)

# Category 10: Non-financial interests (a)

Director, Garden Villages Development Company Limited (Member's company owned 100 per cent by Member; not currently trading)

Director, Garden Villages Consulting Limited (Member's company owned 100 per cent by Member; not currently trading)

# **Category 10: Non-financial interests (b)**

Senior Visiting Fellow, Cambridge University School of Planning Visiting Professor of Planning, Plymouth University

# Category 10: Non-financial interests (e)

President, National Association of Local Councils (NALC) (interest ceased 30 November 2018)

# TAYLOR OF HOLBEACH, LORD

Category	2: Remunerated employment, office, profession etc.
	Government Chief Whip, House of Lords (Captain of the Honourable Corps of
	Gentlemen-at-Arms)

# **Category 3: Person with significant control of a company (PSC)**

OAT 2012 Ltd (growing of vegetables, cereals and plants)

O A Taylor and Sons Ltd (growing of cereals, crops and vegetables)

# **Category 4: Shareholdings (a)**

OAT 2012 Ltd (growing of vegetables, cereals and plants) OA Taylor & Sons Bulbs Ltd (through a non-beneficial share settlement trust)

OA Taylor & Sons Ltd (growing of cereals, crops and vegetables)

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 (b)

Member of Court, University of Lincoln

# Category 10: Non-financial interests (e)

Trustee, Lord Taylor of Holbeach 2012 Share Settlement (no beneficial interest) President, East of England Agricultural Society

# **TAYLOR OF WARWICK, LORD**

### **Category 1: Directorships**

Board Director, International Small Business Congress Global Limited.

#### **Category 2: Remunerated employment, office, profession etc.**

Writes monthly articles for Endeavour Magazine (international business magazine) Occasional media work for BBC; Sky News; newspaper articles Occasional speaking engagements in UK and USA

#### **Category 5: Land and property**

House in West London, from which rental income is received

# **Category 10: Non-financial interests (a)**

Member of the International Trade Council

# **TEBBIT, LORD**

Category 2: Remunerated employment, office, profession etc.

Daily Telegraph blogger

Occasional payments received for broadcasts and appearances Book royalties received on sales of "The Game Cook" Freelance journalist, contributing to various newspapers

# Category 10: Non-financial interests (d)

President, Nuffield Orthopaedic Centre Appeal and Nuffield Orthotics Appeal

# **TEVERSON, LORD**

# **Category 1: Directorships**

Director, KCS Trade Print Ltd (card & label products) (interest ceased 8 October 2018)

Director, Wessex Investors Ltd

Director, KCS Holdings Ltd (interest ceased 8 October 2018)

Director, Anchorwood Developments Limited (property)

Director, Leddra Management Limited

# Category 2: Remunerated employment, office, profession etc.

Board Member, Marine Management Organisation (non-departmental public body) (interest ceased 31 January 2019)

# Category 5: Land and property

House in Devon from which rental income is received

# Category 8: Gifts, benefits and hospitality

From time to time the Member receives hospitality from the All-Party Parliamentary Group on Wholesale Financial Markets which over the course of a calendar year may exceed the registration threshold From time to time the Member receives hospitality from the All-Party Parliamentary Group on Defence and Security Issues which over the course of a calendar year exceeds the registration threshold

# **Category 9: Miscellaneous financial interests**

The Member receives a pension from the European Parliament

Category 10: Non-financial interests (a)

Director and Trustee, Green Purposes Company (holding the special share in the Green Investment Bank) Director, Lasting Properties Ltd (joint venture of Wessex Investors Ltd; remuneration received as Director of that company - see category 1) Sole owner and Director, Cornish Pasta Company Limited (dormant company paying no income) (interest ceased 13 June 2019)

### **Category 10: Non-financial interests (e)**

Trustee, North Devon Biosphere Foundation (charity) Board Member, Policy Connect (think-tank, also on the Register of Consultant Lobbyists)

Trustee, Regen SW (renewable energy agency for South West England)

# THOMAS OF CWMGIEDD, LORD

### **Category 1: Directorships**

Chairman, Board of Directors, Financial Markets Law Committee

Category 2: Remunerated employment, office, profession etc. President, Qatar International Court and Dispute Resolution Centre

Door Tenant, Essex Court Chambers, as an Arbitrator Chairman, Justice in Wales Commission for Welsh government

#### **Category 4: Shareholdings (b)**

Compass Group plc (hospitality and support services) Diageo plc (drinks)

# **Category 10: Non-financial interests (b)** Chancellor, Aberystwyth University Member, First Minister of Wales' European Advisory Group

# **Category 10: Non-financial interests (d)**

Council Member, JUSTICE

# **Category 10: Non-financial interests (e)**

Member, Executive Committee, European Law Institute Bencher, Gray's Inn Trustee, R E L Thomas Memorial Charitable Trust President, AIDA Reinsurance and Insurance Arbitration Society

# **THOMAS OF GRESFORD, LORD**

**Category 2: Remunerated employment, office, profession etc.** Arbitrator, British Healthcare Trades Association 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 Chairman, Peterhouse Society, Cambridge

Chair, Association of Military Court Advocates

# THOMAS OF WINCHESTER, BARONESS

Category 10: Non-financial interests (e)

Trustee, Muscular Dystrophy UK (formerly Muscular Dystrophy Campaign)

# **THORNHILL, BARONESS**

Category 2: Remunerated employment, office, profession etc. Vice President, Local Government Association Category 8: Gifts, benefits and hospitality Guest of Watford Football Club, FA Cup Final, 18 May 2019 Category 10: Non-financial interests (a) Director, Hertfordshire Housing Conference Category 10: Non-financial interests (b) Trustee, St John's Church of England Primary School, Watford

# **THORNTON, BARONESS**

Category 2: Remunerated employment, office, profession etc. Lay Member, Camden Clinical Commissioning Group Adviser, Sporta (sports and leisure trusts trade body) (interest ceased 3 December 2018) Member, Advisory Group, Good Governance Institute **Category 10: Non-financial interests (a)** Chair and Trustee, Phone Co-op Foundation for Co-operative Innovation Senior Fellow, The Young Foundation Chair, Advisory Board of Assistive Healthcare Technology Association Senior Associate, Social Business International (promotes social enterprises in UK and Europe) Category 10: Non-financial interests (b) Emeritus Governor, London School of Economics (LSE) Council Member, University of Bradford **Category 10: Non-financial interests (e)** Trustee, Roots of Empathy UK (a charity)

# THURLOW, LORD

# Category 2: Remunerated employment, office, profession etc.

Former Chartered Surveyor

Principal, RCB Advisors (provision of property services)

Consultant, St Anselm Development Company Limited (private property investment)

Senior Consultant and member of Investment Committee, Castleforge Partners (formerly known as Mercer Real Estate Partners 2) (property investment fund)

### **Category 4: Shareholdings (b)**

SourceCards Ltd (payments system for the disadvantaged) (interest ceased 14 June 2019)

Ventus VCT (alternative energy investment company) Castleforge Partners Fund (private equity real estate fund) Syncona Ltd (life science investments) Jones Lang LaSalle Inc (commercial real estate)

### **Category 5: Land and property**

Farm in Argyll with forestry, sporting interests and tourism-related activities Residential holdings in London E9 and London E5 from which rental income is received

# Category 10: Non-financial interests (b)

Member, Mapledurham Parish Council, Oxfordshire

Category 10: Non-financial interests (e) Trustee, Strathtyrum Trust

# THURSO, VISCOUNT

Category	1: Directorships
	Chairman, International Wine and Spirit Competition Limited (organisers of annual wine and spirit competition)
Category	2: Remunerated employment, office, profession etc.
Category	Chair of the Board of VisitScotland
	Joint Chairman, International Property Media Awards
Category	<b>3:</b> Person with significant control of a company (PSC)
Cuttgoly	Ulbster Holdings Limited
	Ulbster Estates (Sporting) Limited
Category	4: Shareholdings (a)
cutegory	Ulbster Holdings Limited (see category 10(a))
	Ulbster Estates (Sporting) Limited (see category 10(a))
Category	4: Shareholdings (b)
0	Walker Greenbank plc (manufacturers of wallpaper and fabric; 1 per cent of share
	capital is owned by Ulbster Holdings Ltd - see category 10(a))
Category	5: Land and property
	Moorland estate and hill farm in Altnabraec, Caithness
Category	10: Non-financial interests (a)
	Director, Castle and Gardens of Mey Limited (see category 10(e)) (interest ceased
	31 December 2018)
	Owner and Chairman, Ulbster Estates (Sporting) Limited (Member's company
	owned 100 per cent by Member; owns estates and sporting interests in Caithness;
	the Member receives no income from the company)
	Owner and Chairman, Ulbster Holdings Limited (Member's company owned 100
	per cent by Member; manages family properties and investments; the Member
	receives no income from the company but remuneration from International Wine
	and Spirit Competition Limited (see category 1) is paid to Ulbster Holdings
	Limited)
	Chairman, North Highland Regeneration Fund (NHRF) (a company limited by
	guarantee, established by Nuclear Decommissioning Authority to provide loan
	funding for small businesses)

#### **Category 10: Non-financial interests (e)**

Lord-Lieutenant of Caithness Board Member, Fondation pour la formation hoteliere (Swiss charity based in Zurich) Trustee, Castle and Gardens of Mey Limited (interest ceased 31 December 2018)

# **TOMLINSON, LORD**

#### Category 2: Remunerated employment, office, profession etc.

Chairman, Advisory Panel, London School of Commerce Higher Education College run in partnership with a number of state universities in both the UK and overseas

### Category 10: Non-financial interests (e) Trustee, Combating Poverty Through Education

# **TONGE, BARONESS**

#### **Category 7: Overseas visits**

Visit to Ottawa, Canada 21-24 October 2018, to attend International Parliamentary Conference on Implementation of International Conference on Population and Development Programme of Action; accommodation, flights, other travel and per diem paid by European Parliamentary Forum on Population and Development Visit to Kigali, Rwanda, 9–16 November 2018, to attend and speak at International Family Planning Conference; travel, per diem and accommodation costs paid by All-Party Parliamentary Group on Population, Development and Reproductive Health from funds disclosed in the register of All-Party Parliamentary Groups Visit to Vancouver, Canada, 1-6 June 2019, to attend Women Deliver Conference; travel, accommodation and per diem costs paid by All-Party Parliamentary Group on Population, Development and Reproductive Health from funds disclosed in the register of All-Party Parliamentary Group

#### Category 10: Non-financial interests (d)

Vice President, Family Planning Association

Member, HACAN (Heathrow Association against aircraft noise)

#### Category 10: Non-financial interests (e)

Member, Board of Welfare Association UK

### **TOPE, LORD**

Category 2: Remunerated employment, office, profession etc. Consultant, PSP Facilitating Limited (management consultancy) (interest ceased 31 December 2018)

### Category 10: Non-financial interests (d) Co-President, London Councils Vice-President, Local Government Association

#### Category 10: Non-financial interests (e)

President, Save the Children, Sutton Branch Past President, The Whitgiftian Association Chair of Trustees, Whitgiftian Association Trustees Chair of Trustees, Cityread

### **TOUHIG, LORD**

# Category 10: Non-financial interests (e)

Vice President, National Autistic Society

# **TREES, LORD**

#### Category 2: Remunerated employment, office, profession etc.

Chairman of the Board, Moredun Research Institute, Edinburgh British Medical Journal Publications for whom the Member serves as Veterinary Editor-in-chief of "Veterinary Record" and "In Practice", both scientific and clinical journals serving the veterinary profession

### **Category 6: Sponsorship**

The Member's research assistant is provided by The Veterinary Policy Research Foundation (private company limited by guarantee: see category 10(a)) under a parliamentary veterinary internship sponsorship scheme in which the following provide sponsorship funding: Royal College of Veterinary Surgeons; National Office of Animal Health; Medivet; Royal Veterinary College; Nottingham Vet School; British Veterinary Association; Liverpool Vet School; Goddard Veterinary Group; Willows Veterinary Group; the British Small Animal Veterinary Association; Glasgow Vet School; Pets at Home Vet Group; XL Vets UK

### Category 10: Non-financial interests (a)

Chairman and Director, the Veterinary Policy Research Foundation (private company limited by guarantee)

Chair, Advisory Board, Schistosomiasis Control initiative (interest ceased 17 June 2019)

# Category 10: Non-financial interests (e)

Chair of Trustees, SCI Foundation Trustee, The Soulsby Foundation Trustee, Petplan Charitable Trust Member, Board of Trustees (UK), Windward Islands Research and Education Foundation

# **TREFGARNE, LORD**

#### **Category 10: Non-financial interests (a)**

Patron (unpaid), Catering Equipment Suppliers' Association Director, Arab-British Chamber of Commerce (interest ceased 30 September 2018) Consultant, Trans Med International Energy Company Limited

#### **Category 10: Non-financial interests (b)**

Life Governor, Haileybury and Imperial Service College

#### Category 10: Non-financial interests (d)

President, British Association of Aviation Consultants Chairman, Fairoaks Airport Consultative Committee

#### **Category 10: Non-financial interests (e)**

President, Libyan-British Business Council

# **TRENCHARD, VISCOUNT**

#### **Category 1: Directorships**

Director, Standon Lordship Ltd Director, UK Koyu Corporation Ltd Chairman and Director, Stratton Street PCC Limited Director, Lotte Chemical UK Ltd Director, Standon Calling Ltd Director, Adamas Finance Asia Limited

# Category 2: Remunerated employment, office, profession etc.

Consultant, Japan Bank for International Cooperation Consultant, Simon Robertson Associates LLP (corporate finance advice) Senior Adviser, Optum Health Solutions (UK) Limited (interest ceased 30 September 2018)

Category 5: Land and property

Fonthill Estate, Wiltshire (Trustee)

### Category 8: Gifts, benefits and hospitality

As a member of the All-Parliamentary Parliamentary Group for the Armed Forces, the Member accepts invitations to breakfast and dinner briefings which are paid for by sources listed in the register of APPGs

#### Category 10: Non-financial interests (a)

Director, Endsleigh Fishing Club Ltd (interest ceased 13 October 2018) Director, Intervogue Limited

#### **Category 10: Non-financial interests (b)**

Senior Adviser to Her Majesty's Government on Japanese Financial Services

### Category 10: Non-financial interests (e)

Deputy Chairman, Royal Air Force Benevolent Fund Lieutenant of the City of London

# **TREVETHIN AND OAKSEY, LORD**

Category 2: Remunerated employment, office, profession etc. Practising barrister (Queen's Counsel)

Category 5: Land and property

Farm in Wiltshire

### Category 10: Non-financial interests (e)

Trustee, Associated Studios (charity involving performing arts tuition)

# **TRIESMAN, LORD**

#### **Category 1: Directorships**

Chairman, Triesman Associates Limited (company in which Member has a controlling interest; the company is an investment company in private equity and finance businesses principally working in real estate and other types of financial

investment; fees are paid to this company in respect of work done personally by Member for Havin Bank Ltd)

Non-executive Director, Havin Bank Ltd

Director, Salamanca Group (merchant banking and operational risk)

Chairman, Funding Affordable Homes Limited (housing association) (interest ceased 1 November 2018)

Director, Salamanca Group Topaz Ltd (real estate)

# Category 3: Person with significant control of a company (PSC)

Triesman Associates Limited

Havana Trade and Investment Corporation Ltd (trade promotion) (see category 10(a))

# **Category 4: Shareholdings (a)**

Triesman Associates Limited (see category 1)

# **Category 4: Shareholdings (b)**

New Property Press Ltd (publisher) Maypar & Co (Promotions) Ltd (investment) Mortgage Credits Ltd (property investment) Dessin Inc Ltd (fine art importer/exporter)

### **Category 10: Non-financial interests (a)**

Member of Board of Advisors, Joule Africa Ltd (building hydro-electric facilities in Africa)

Director, European Leadership Network

Adviser, Zuuse Pty Ltd (software company)

Chairman, Design Commission (interest ceased 31 August 2018)

Director, Mandela Concerts (London) Ltd (music promotion for the Nelson

Mandela Foundation) (interest ceased 1 November 2018)

Chairman, Havana Trade and Investment Corporation Ltd (trade promotion) (see category 3)

# Category 10: Non-financial interests (b)

Member, Governing Council, University of Northampton Governor, College of Haringey, Enfield and North East London (as part of this role, the member is also a Board Member of Capital City College Group (CCCG) which is the parent grouping of College of Haringey, City and Islington College and Westminster Kingsway College)

Senior Fellow, Warwick Manufacturing Group, University of Warwick

#### Category 10: Non-financial interests (e)

Member, 48 Group Club

# **TRIMBLE, LORD**

# Category 8: Gifts, benefits and hospitality

The Member attends breakfast and dinner briefings of the All-Party Parliamentary Groups for the Armed Forces and Corporate Government which are financed by the sources listed in the register of All-Party Parliamentary Groups

# **TRUE, LORD**

**Category 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 (d)

Vice-President, Local Government Association

#### **Category 10: Non-financial interests (e)**

Trustee, Sir Harold Hood's Charitable Trust (registered charity)

# **TRUSCOTT, LORD**

 Category 1: Directorships Managing Director, Energy Enterprises 2 Limited (strategic advice consultancy)
 Category 2: Remunerated employment, office, profession etc. Chair, Advisory Board, Russian Gold Fund (private equity investment fund) (interest ceased 31 March 2019) Adviser to CEO, Thaler.One (real estate blockchain platform)
 Category 5: Land and property Residential property in Tonbridge, Kent Residential property in Bath, Somerset Residential property in London from which rental income is received
 Category 10: Non-financial interests (d) Parliamentary Ambassador for the Russian Federation and Former Soviet Union, British Council

#### **Category 10: Non-financial interests (e)**

Member, Royal United Services Institute for Defence and Security Studies (RUSI) International Advisory Board

# **TUGENDHAT, LORD**

#### **Category 4: Shareholdings (b)**

Biotech Growth Trust (biotech investment trust)

A portfolio of investment vehicles managed on behalf of the member and his wife and at their discretion by Coutts & Co

SIPP administered by Standard Life and managed on the member's behalf by Coutts & Co

Term deposits with Coutts & Co and Nationwide Building Society

Rio Tinto plc (mining and mineral resources)

Thompson Reuters (media)

Tussell Ltd (data analytics)

A portfolio of mainly but not exclusively US\$ denominated funds, fixed interest stocks, preference shares and equity held and managed on behalf of the member and his wife by Julius Baer, that includes: Abbott Laboratories (healthcare), Alphabet Inc (technology), Bank of America, Boston Scientific (medical devices), Bright Horizons Family Solutions (child care provider), Bristol-Myers Squibb (pharmaceuticals), Johnson & Johnson (medical devices), Microsoft, Nextera Energy (renewable, solar and wind energy), PayPal Holdings Inc, S&P Global Inc (financial information and analytics), Texas Instruments (semi-conductor design and manufacturing), 3M (conglomerate)

#### **Category 9: Miscellaneous financial interests**

Member, Advisory Council, Trilantic Capital Partnership, which invests in businesses in which Member sometimes takes a stake

# Category 10: Non-financial interests (a)

Member, Advisory Council, Official Monetary and Financial Institutions Forum Limited (independent research and advisory group and a platform for confidential exchanges of views between official institutions and private sector counterparties)

#### Category 10: Non-financial interests (b)

Member, Advisory Council of the Institute for Policy Research, University of Bath **Category 10: Non-financial interests (e)** 

Chairman, Advisory Council, European Policy Forum

# **TUNNICLIFFE, LORD**

#### Category 8: Gifts, benefits and hospitality

From time to time the Member receives hospitality from the All-Party Parliamentary Group on Defence and Security Issues which over the course of a calendar year may exceed £300 in value

# **TURNBERG, LORD**

**Category 2: Remunerated employment, office, profession etc.** 

Scientific Adviser, Wolfson Foundation

Category 10: Non-financial interests (e)

Trustee, Weizmann UK Trustee, ASH (North West) Trustee, Wolfson Foundation

# TURNBULL, LORD

#### **Category 2: Remunerated employment, office, profession etc.**

Chairman, Competition and Markets Authority Working Group on Institutional Reform

Member, Economist Intelligence Unit Global Advisory Board

#### Category 4: Shareholdings (b)

Prudential plc

British Land Company plc

# Category 10: Non-financial interests (e)

Chairman, Zambia Orphans Aid UK (formerly Zambia Orphans of Aids, UK) Trustee, Global Warming Policy Foundation

# **TURNER OF ECCHINSWELL, LORD**

#### **Category 1: Directorships**

Non-executive Director, Prudential plc (life insurance and financial services) (interest ceased 16 May 2019)

Non-executive Chairman, Chubb European Group Limited Non-executive Chairman, Chubb Underwriting Agencies Limited Category 2: Remunerated employment, office, profession etc. Chairman, Energy Transitions Commission \* Board Adviser, Envision (Shanghai based organisation - w.e.f. 1 December 2018) Speaking engagement, 18 September 2018, Spinoza Foundation, London \* Adviser to the Board, OakNorth (banking) Affiliate Partner (formerly Adviser), SystemIQ Limited \* Senior Fellow (formerly Chairman), Institute for New Economic Thinking (INET) **Category 4: Shareholdings (b)** Prudential plc (insurance and financial services) **Category 5: Land and property** House in Provence, France from which some holiday rental income is received **Category 6: Sponsorship** Institute for New Economic Thinking (INET) provides office, travel and research support **Category 7: Overseas visits** Visit to Cernobbio, Italy, 7-9 September 2018, to attend Ambrosetti Conference, flights and accommodation costs paid by Ambrosetti Foundation **Category 8: Gifts, benefits and hospitality** Hospitality received in form of hotel accommodation from Government of Dubai for active participation at World Economic Forum meeting, 11 November 2018 \* Hospitality received in form of flights from Lombard Odier for client event in Geneva, 28 March 2019 \* **Category 10: Non-financial interests (b)** Visiting Professor, Cass Business School \* Visiting Professor, London School of Economics \* Board Member, Keynes Fund, Cambridge University **Category 10: Non-financial interests (c)** Trustee, British Museum **Category 10: Non-financial interests (e)** Council Member, Overseas Development Institute (ODI)

# **TYLER OF ENFIELD, BARONESS**

**Category 1: Directorships** 

Non-executive Director, Social Work England

# Category 2: Remunerated employment, office, profession etc.

Chair, Making Every Adult Matter (MEAM) (a coalition of charities)

# **Category 6: Sponsorship**

One day per week during term time, the member has the benefit of expertise from a mental health practitioner attached to the Royal College of Psychiatrists Parliamentary Scholar Programme

# **Category 10: Non-financial interests (a)**

Member, Advisory Panel of Child's Viewing, British Board of Film Classification Chair, Independent Enfield Poverty and Inequality Commission

# **Category 10: Non-financial interests (e)**

President, National Children's Bureau (NCB) (registered national charity) Vice President, Relate (registered national charity) Ambassador, Centrepoint

Member of Advisory Council of Step up to Serve Campaign (aimed at doubling the number of 10-20 year olds involved in volunteering and social action)

# **TYLER, LORD**

### **Category 6: Sponsorship**

The Joseph Rowntree Reform Trust Ltd has made a grant to the Member of financial assistance for the purpose of engaging the services of a legislative drafter to produce a private member's bill on the funding of political parties and thereafter to publish and promote the draft bill (interest ceased 28 November 2018) The Joseph Rowntree Reform Trust Ltd has made a grant to the member, and a cross-party group, of financial assistance for the purpose of engaging the services of a legislative drafter to produce a draft Bill to update the European Union Referendum Act 2015 in preparation for a future referendum

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, British Resorts & Destinations Association Vice Chair, Hansard Society (interest ceased 13 June 2018) Trustee, Methuen Trust, Corsham Trustee, Liberal Party Supplementary Pension Fund Ambassador, United Purpose (formerly called Concern Universal; development charity in Sub-Saharan Africa) Ambassador, The National Forest, UK

# **TYRIE, LORD**

Category 2: Remunerated employment, office, profession etc.

Chairman, Competition and Markets Authority

Category 8: Gifts, benefits and hospitality

Honorary Membership of Goodwood Country Club

### **Category 10: Non-financial interests (a)**

Finance Committee member, Marylebone Cricket Club Investment Committee member, Garrick Club Unpaid adviser to the Investor Forum (a major non-profit initiative by business leaders to improve corporate governance in the quoted sector)

### Category 10: Non-financial interests (c)

Trustee and Finance Committee member, Pallant House Gallery

# **UDDIN, BARONESS**

**Category 6: Sponsorship** 

The member receives research and administrative support from the National Commission on Muslim Women (see category 10) (interest ceased 31 May 2018) Category 10: Non-financial interests (e) Chair, National Commission on Muslim Women

# **ULLSWATER, VISCOUNT**

#### **Category 1: Directorships**

Chairman, Lonsdale Settled Estates Ltd (management of landholdings etc in Cumbria)

#### **Category 4: Shareholdings (b)**

Peartree Radio Realisation Ltd

### **Category 10: Non-financial interests (a)**

Director, Lowther Trustees Limited (see category 1 for related company)

# **VADERA, BARONESS**

#### Nil

On leave of absence; exempt from registration

# **VALENTINE, BARONESS**

# Category 1: Directorships

Chair, Heathrow Southern Rail Non-executive Director, HS2 Ltd (high-speed rail) (interest ceased 14 September 2018)

#### Category 2: Remunerated employment, office, profession etc.

Consultant to Business in the Community on Blackpool regeneration

# Category 4: Shareholdings (b)

TP Income VCT plc (specialist investment business) International Public Partnerships (invests in infrastructure assets) 3i Infrastructure plc (invests in infrastructure and greenfield projects) Blackrock Frontiers plc (frontier markets investment trust) (interest ceased 30 June 2019) Amazon Inc (retail) Facebook Inc (social media) Alphabet Inc (search) Visa Inc (payments) BH Macros plc (macroeconomics hedge fund) Activision Blizzard Inc (games publisher) (interest ceased 30 November 2018) JPMorgan Chase & Co (bank) Honeywell International Inc (multinational conglomerate) Croda International plc (chemicals) (interest ceased 31 October 2018) Mastercard Inc (global payment solutions company) Diageo plc (drinks) Starbucks Coffee Company (drinks)

Category 10: Non-financial interests (b)

Vice Chair and Council Member, University College London

# VALLANCE OF TUMMEL, LORD

### **Category 1: Directorships**

Director (formerly Chairman), Amsphere Ltd (computer services: project delivery assurance and software testing) Director, De Facto 479 Ltd (family owned investment company) (interest ceased 15 June 2019)

Category 4: Shareholdings (b) Amsphere Ltd (computer services: project delivery assurance and software testing) Category 10: Non-financial interests (b)

Chairman, Edinburgh Business School

# VAUX OF HARROWDEN, LORD

Category 2: Remunerated employment, office, profession etc. Chartered accountant (non-practising) Category 4: Shareholdings (b) Fidelity National Information Services Inc (computer software) Category 5: Land and property Farm and related let properties, including forestry and micro-hydro generation, in Dumfries and Galloway Category 10: Non-financial interests (e) Choirmen, Elect District Solmen Eichery Board

Chairman, Fleet District Salmon Fishery Board Trustee, Harrowden Chapel Trust Director, Galloway Fisheries Trust

# **VERE OF NORBITON, BARONESS**

Category 2: Remunerated employment, office, profession etc. A Baroness in Waiting (Government Whip) Category 10: Non-financial interests (a) Parliamentary Under Secretary of State for Transport Director, Shrewsbury House School Trust Ltd (see category 10(e)) (interest ceased 5 March 2019)

Category 10: Non-financial interests (b) Associate Governor, Lovelace Primary School, Kingston upon Thames (interest ceased 6 March 2019) Category 10: Non-financial interests (e)

Trustee, Shrewsbury House School Trust (interest ceased 5 March 2019)

# **VERJEE, LORD**

# **Category 1: Directorships**

Director, Brompton Capital Limited (property development and investment)

Director, Hayden's Place Management Ltd (property management) \*

# Category 2: Remunerated employment, office, profession etc.

Chairman of Advisory Board, The Rumi Endowment Company Limited (formerly Thomas Goode & Co Limited) (investment company)

# Category 3: Person with significant control of a company (PSC)

The Rumi Endowment Company Limited (formerly Thomas Goode & Co Limited) Brompton Capital Limited

# Category 4: Shareholdings (a)

The Rumi Endowment Company Limited (formerly Thomas Goode & Co Limited) (investment company)

Brompton Capital Limited (property development and investment)

Breezy Holdings Limited (investment holding company)

Baltimore Holdings Limited (property investment holding company)

Abacus Investments Limited (property investment holding company)

Adriatik Investicije d.o.o (property holding company)

Namira Property Limited (property holding company)

Shatel Bahr Limited (property holding company)

# Category 10: Non-financial interests (a)

Director, Open Reason (not-for-profit limited company focused on policy and research)

# Category 10: Non-financial interests (e)

Chairman, WE UK (formerly Free The Children UK)

# **VERMA, BARONESS**

# **Category 1: Directorships** Director, Domiciliary Care Services Ltd (family-owned business) Non-executive Director, Renewable Energy Association Director and Chair of Advisers, Nexus Green Limited (green projects across the developing world) **Category 2: Remunerated employment, office, profession etc.** Global Chair, World Wide Generation (interest ceased 30 November 2018) Advisory Board Member, Amity University, India **Category 5: Land and property** Flat in London SW8 from which rental income is received **Category 7: Overseas visits** Visit to Cuttack and Bhubneswer, India, 8-12 October 2018, to attend the annual function of the Viswanath Pasayat Memorial Committee and Dr Justice Aijit Pasayat felicitation committee; cost of transport and accommodation met by the Committee Visit to Nepal, 30 November - 4 December 2018, for temple inauguration; cost of travel and accommodation met by Mr R Kadel \* Visit to Tirana, Albania, 11-14 July 2019, to attend rally; cost of transport and accommodation met by Hadi Saidi **Category 10: Non-financial interests (a)** Special Adviser, Sir John Cass Foundation Board member, Oakstones (investment consultancy) **Category 10: Non-financial interests (b)**

Chair, UN Women UK

# 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 owned jointly with wife (who 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 (interest ceased 7 June 2019) Chairman, Nigel Vinson Charitable Trust

# WAKEHAM, LORD

# **Category 1: Directorships**

Director, Genner Securities Ltd (family-owned investment company; parent company - see below)

Director, Genner Holdings Ltd (family-owned investment company)

Category 2: Remunerated employment, office, profession etc. Chartered Accountant (retired)

#### **Category 3: Person with significant control of a company (PSC)** Genner Securities Ltd

#### **Category 4: Shareholdings (a)**

Genner Securities Ltd, owned jointly with family Genner Holdings Ltd, owned jointly with family Genner Farms Ltd, owned jointly with family

### **Category 10: Non-financial interests (a)**

Director, Carlton Trustees (London) Ltd (by virtue of post of trustee of Carlton Club (see below))

# Category 10: Non-financial interests (c)

Adviser, HMS Warrior 1860

# Category 10: Non-financial interests (e)

President, Fire Service Parliamentary Scheme Governor, Sutton's Hospital, Charterhouse (interest ceased 31 October 2018) Vice President, Alexandra Rose Charities Trustee, Carlton Club

# WALDEGRAVE OF NORTH HILL, LORD

#### **Category 1: Directorships**

Waldegrave Farms Ltd Non-executive Chairman, Coutts & Co, a subsidiary of RBS (banking)

Director, GW Pharmaceuticals plc Category 2: Remunerated employment, office, profession etc. Provost, Eton College Category 3: Person with significant control of a company (PSC) Waldegrave Farms Ltd **Category 4: Shareholdings (a)** Waldegrave Farms Ltd (tenant farming company) **Category 10: Non-financial interests (a)** Trustee, Wellington Resettled Estate Director and Trustee, Coutts Foundation \* Director and Trustee, Dorney Lake Trust \* Director and Trustee, Eton College Services Ltd \* **Category 10: Non-financial interests (b)** Member, Holyport College \* Member, Slough and East Berkshire C of E Multi Academy Trust (interest ceased 14 June 2019) \* Fellow, All Souls College, Oxford Chancellor, Reading University \* **Category 10: Non-financial interests (c)** Member, Royal Society President's Advisory Board \* Member, Advisory Committee, Lewis-Walpole Library, Yale University \* **Category 10: Non-financial interests (e)** Chair, Royal Mint Advisory Committee

# WALKER OF ALDRINGHAM, LORD

Category 10: Non-financial interests (c) President, Museum of Army Flying Category 10: Non-financial interests (e) Vice President, Armed Forces Pension Society Trustee, Veterans Aid President, Sir Oswald Stoll Foundation (registered charity) Trustee, Iraq and Afghanistan Memorial Project (interest ceased 4 July 2019)

# WALKER OF GESTINGTHORPE, LORD

Category 2: Remunerated employment, office, profession etc. Non-permanent Judge, Court of Final Appeal, Hong Kong Category 3: Person with significant control of a company (PSC) Gestingthorpe Farming Company Limited Category 4: Shareholdings (b)

Gestingthorpe Farming Company Limited (arable farming in north Essex)

# WALLACE OF SALTAIRE, LORD

Category 10: Non-financial interests (a) Emeritus Professor of International Relations, London School of Economics

#### **Category 10: Non-financial interests (e)**

Vice President, Upper Wharfedale Agricultural Society Member and plot holder, Saltaire Canalside Allotment Society Trustee, Voces Cantabiles Music (choral music foundation)

# WALLACE OF TANKERNESS, LORD

#### **Category 1: Directorships**

Chairman and Non-executive Director, The Water Retail Company (honorarium received)

### Category 2: Remunerated employment, office, profession etc.

Public Interest Member of Council of Institute of Chartered Accountants of Scotland (ICAS); Chairman, ICAS Regulation Board and ex officio member of ICAS Oversight Board

Category 10: Non-financial interests (a) Member, Faculty of Advocates

# Category 10: Non-financial interests (d)

Chair and Trustee, Reprieve (anti-death-penalty charity)

# WALMSLEY, BARONESS

#### **Category 9: Miscellaneous financial interests**

Married to Lord Thomas of Gresford, a Member of the House

# WARNER, LORD

#### Category 10: Non-financial interests (e)

Member of Advisory Council of Reform (a think tank) (interest ceased 4 July 2019)

# WARSI, BARONESS

#### **Category 1: Directorships**

Director, The Shire Bed Company Director, SW Property 2016 Ltd (private limited company owned 100 per cent by Member; letting/operating real estate)

#### **Category 2: Remunerated employment, office, profession etc.**

Fee received for advice given to TRT World Forum 2018: Envisioning Peace and Security in a Fragmented World, Istanbul, Turkey, 3-4 October 2018 (no attendance at forum)

Occasional fees from speeches, lectures, writing and media

Adviser, M&C Saatchi (international advertising agency network)

Advance payment and royalties for a book published by Penguin, Allen Lane, April 2017

Pro Vice Chancellor, University of Bolton

# **Category 4: Shareholdings (a)**

Rupert's Recipes Limited (interest ceased 30 July 2019) SW Property 2016 Ltd (see category 1)

# **Category 4: Shareholdings (b)**

Ruperts Ingredients Ltd (manufacture of condiments and seasonings) Shire Bed Company (furniture manufacturing)

# **Category 5: Land and property**

Flat in London NW from which rental income is received

### **Category 7: Overseas visits**

Visit to Dubai, 4-6 December 2018, to take part in Panel Participation at Knowledge Summit; fee, travel and accommodation costs paid by Qindeel Education LLC

# Category 8: Gifts, benefits and hospitality

Honorary membership of Carlton Club, given by Carlton Club (London) Limited, St James's Street, London SW1

### **Category 10: Non-financial interests (a)**

Adviser, Mercy Corps

# **Category 10: Non-financial interests (b)**

Visiting Professor, St Mary's University

Member, Advisory Board, The Bridge Initiative, Georgetown University,

Washington DC

Member, International Advisory Board, Glynn Institute, ACU (Australian Catholic University)

# Category 10: Non-financial interests (e)

Trustee, Savayra Foundation UK (women's empowerment charity) Chairman and Trustee, The Baroness Warsi Foundation Trustee, Yorkshire Sculpture Park Adviser, Tracks of Peace (UK charity promoting human, racial and religious tolerance among communities and nations in conflict) Member, Shelter Social Housing Commission

# WARWICK OF UNDERCLIFFE, BARONESS

Category 2: Remunerated employment, office, profession etc. Board Member, Pensions Protection Agency Chair, National Housing Federation Chair of Board (formerly Chair of Council), The Property Ombudsman Board Member, Financial Ombudsman Service Category 5: Land and property Flat in Nottingham from which rental income is received Category 10: Non-financial interests (b)

Member of Council, Nottingham Trent University

# **Category 10: Non-financial interests (e)**

Life Vice President, Voluntary Service Overseas Vice President (formerly Chair of Trustees), International Students House

# WASSERMAN, LORD

**Category 1: Directorships** 

See category 10(a)

Chairman, The Public Safety Forum (private company limited by guarantee without share capital; the company advises on the use of science and technology to improve community safety; the company will be funded from subscriptions from the private sector and others; see also category 4(a))

# Category 2: Remunerated employment, office, profession etc.

Strategic Adviser to Board, IntelliSense.io (technology for mining)

# **Category 4: Shareholdings (a)**

The Public Safety Forum (Member is sole director of the company) Yes Please Foods GmbH (Berlin-based private company selling fresh soups in Germany and Switzerland)

### Category 4: Shareholdings (b)

Diageo plc (alcoholic beverages) Emerson Electric Co (technology and engineering) Exxon Mobil Corporation (energy) Johnson & Johnson Inc (pharmaceutical, surgical, biotechnology and personal hygiene products) Procter & Gamble Co (consumer products: detergents, soap, toothpaste, disposable nappies etc) Royal Bank of Canada (banking and financial services) Walgreen Boots Alliance Inc (drugstores) Enbridge Inc (energy) Altria Group Inc (tobacco) Coca Cola Company Johnson & Johnson (health care) Dominion Energy Inc (formerly Dominion Resources Inc) (energy) Mondelez International Inc (confectionery, food and beverages)

# **Category 10: Non-financial interests (a)**

Chairman, Yes Please Foods GmbH (Berlin-based private company selling fresh soups in Germany and Switzerland) (unremunerated, but expected to be remunerated at a future date)

Member, Supervisory Board, IntelliSense Lab LLP (a company registered in Kazakhstan)

# Category 10: Non-financial interests (e)

Trustee, Centre for Justice Innovation

Chairman, Basketball Foundation (formerly BBL Foundation) (a charity; the Foundation encourages the sport of basketball as a means of improving the health, well-being and education of local communities and to promote social inclusion) Trustee, YIVO UK (charity to facilitate collection and preservation of written and other materials relating to history of Jewish community in UK)

# WATKINS OF TAVISTOCK, BARONESS

#### **Category 1: Directorships**

Non-executive Director, Aster Group Limited (charitable society providing affordable homes) (interest ceased 30 September 2018) Senior Independent Director, Southern Housing Group

Category 2: Remunerated employment, office, profession etc.

Member, Southern Housing Group Remunerations and Nominations Committee and Customer Services Committee (interest ceased 30 September 2018) Member, Quality Committee, National Fostering Agency Nurse Adviser, BUPA Medical Advisory Panel and Global Quality Committee Registered Nurse (non-practising)

# **Category 6: Sponsorship**

Research and administrative support is given by the Faculty of Nursing & Midwifery at King's College London

# **Category 7: Overseas visits**

Visit to Doha, Qatar, 12-16 November 2018, to attend the World Innovation Summit for Health (WISH); cost of travel and accommodation met by host Visit to Washington State University, Seattle, USA, 18-23 February 2019, to deliver keynote lecture and visits to nursing faculty and services; travel and accommodation costs met by hosts \*

Visit to Singapore, 25 June - 1 July 2019, to attend International Council of Nursing and Nursing Now board meeting; travel and accommodation costs in part met by Nursing Now

# **Category 10: Non-financial interests (b)**

Emeritus Professor of Nursing, Plymouth University Trustee, Florence Nightingale Museum Trust Visiting Professor of Nursing, King's College London Trustee, Plymouth Marine Laboratory

#### **Category 10: Non-financial interests (e)**

Co-Chair, State of the World's Nursing, Nursing and Midwifery Health Workforce Department, World Health Organization, Geneva (November 2018) President, Florence Nightingale Foundation (registered charity) (nursing scholarships)

# WATSON OF INVERGOWRIE, LORD

#### Nil

No registrable interests

# WATSON OF RICHMOND, LORD

#### **Category 1: Directorships**

Partner, CTN Group (formerly CTN Communications) Director (formerly Chairman), Raisin Social Ltd Chairman, Nexus Publishing Director, Anglovision International Ltd Director, St Martin's Communications Group Director, Leadership Agency Limited Director, Corporate Television Networks Limited (trading as CTN Group) Director, Alan Watson Consulting Limited (Member's own company) Director, CTN Consulting Limited (dormant company) **Category 3: Person with significant control of a company (PSC)** Alan Watson Consulting Limited

**Category 4: Shareholdings (a)** 

Alan Watson Consulting Limited

Category 10: Non-financial interests (b)

High Steward (Deputy Chancellor), Cambridge University

Trustee, Richmond Museum

Category 10: Non-financial interests (d)

Chairman, European Atlantic Movement Chairman, Father Thames Trust

# Category 10: Non-financial interests (e)

Vice President, English Speaking Union President, British-German Association Academic Governor, Richmond - the American International University in London Chairman, The Cambridge Foundation

# WATTS, LORD

Category 2: Remunerated employment, office, profession etc. Consultant, South By South West Music event, Austin, Texas, 11-15 March 2019; fee received from UK Music Category 5: Land and property Flat in London, SE17

Category 10: Non-financial interests (b) Board Member, Salt Merseyside Ltd, University of Liverpool

# WAVERLEY, VISCOUNT

# **Category 1: Directorships**

Founder and Chairman (Portugal), SupplyFinder Lda (member's own company providing information via SupplyFinder.com, a networking, opportunity and information portal covering 195 countries)

Director (Portugal), Endgame Global Lda (formerly Endgame Algarve Unipessoal Lda; member's own company providing services to SupplyFinder Lda (see above) and to Consolidated Contractors International headquartered in Athens (see category 2); payments from Consolidated Contractors International are made to Endgame Global Lda)

# Category 2: Remunerated employment, office, profession etc.

Adviser, Consolidated Contractors International (heavy civil and mechanical construction)

International Trade and Investment Adviser (provision of country reports), Capital Finance International

# **Category 4: Shareholdings (a)**

SupplyFinder Ltd (member's company in which member has a controlling interest) Endgame Lda (member's company in which member has a controlling interest; see category 1)

SupplyFinder Lda (member's company in which member has a controlling interest; see category 1)

# **Category 4: Shareholdings (b)**

Leo Mining and Exploration Ltd Yeni Energy Corp (oil and gas in Ethiopia)

#### **Category 5: Land and property**

Properties in Algarve, Portugal

# **Category 7: Overseas visits**

Visit to Geneva, 21-23 October 2018, to attend the World Investment Forum; cost of accommodation met by Capital Finance International (CFI.co)

# Category 10: Non-financial interests (a)

Adviser, Europe Logistics Council SA (possible remuneration in future) (to set up, deploy and govern a digital economy platform for B2B marketplace that offsets geopolitical, monopolistic and data security concerns)

Joint copyright holder (unremunerated), Parliamentrevealed.org (not-for-profit website)

Owner, Kazsupplychain LLP (Kazakhstani entity owned 100% by member; unremunerated; dormant)

Director and owner, Kazindustry LLP (Kazakhstani entity owned 100% by member; unremunerated; dormant)

Director, Sicon Kazakhstan LLP (Kazakhstani entity; unremunerated; dormant) Strategic Adviser, SmarterContracts.co.uk (Blockchain & IoT Software and Services Company)

# Category 10: Non-financial interests (d)

Chairman, New Silk Road Forum (non-profit-making entity that promotes dialogue between governments, industry leaders and the professions)

# Category 10: Non-financial interests (e)

Co-Chairman, International Tax and Investment Center (ITIC) (independent nonprofit-making research and education foundation serving as a clearinghouse for information on best practices in taxation and investment policy)

# WEI, LORD

#### **Category 1: Directorships**

Director, Shoreditch Ventures Ltd (which advises BE Ltd, Greenacre Properties Ltd (interest ceased 7 September 2018), and Kinrise Real Estate Ltd (formerly LJ Real Estate Limited))

Non-Executive Chairman and Consultant, Greenacre Properties Ltd (property consultancy) (interest ceased 7 September 2018)

Chairman, Greenacre Capital (interest ceased 7 September 2018)

Director, Penn Pacific Capital Partners Ltd (business consultancy)

# Category 2: Remunerated employment, office, profession etc.

Chair of Advisory Board, Cordant Group plc (recruitment and talent solutions group)

Chair, Advisory Board, City Vision (charity that seeks to help transform cities) Chair, Advisory Board, AHC Ltd (communications business serving the pensions industry)

Chair, Advisory Board, Cordant Group (recruitment services and solutions business)

Member of Advisory Board, Future Planet Capital (investment platform) Adviser, Kinrise Real Estate Ltd (formerly LJ Real Estate Limited) (investment advisory)

### **Category 4: Shareholdings (a)**

Shoreditch Ventures Ltd (see category 1)

#### **Category 4: Shareholdings (b)**

Kinrise Real Estate Ltd (formerly LJ Real Estate Ltd) (investment advisory; see category 1)

# Category 8: Gifts, benefits and hospitality

Advice provided by Jackson Ng in a voluntary and personal capacity for political research, social enterprise, charity and community related ventures Pro bono advice and support in Parliamentary Office provided by Mr Geoffrey Knot in a voluntary capacity Pro bono support provided by Ben Woollard (seconded from City Vision) to support member on his work with Cities

Pro bono support provided by Jonathan Croft to act as member's Director of Research

### **Category 10: Non-financial interests (a)**

Director, Manchester China Forum

- Founder, Maker Wharf (property)
- Director, Manchester China Forum (funded by Manchester Airport Group)

Founder, Diaspora Leadership Programme

Adviser, Advisory Board, Epic Hostels

Adviser, Community Network Foundation (charitable sector)

### Category 10: Non-financial interests (e)

Member, Advisory Committee, Global Parliament of Mayors Chair, Conservative Friends of the Chinese

# WELLINGTON, DUKE OF

#### **Category 1: Directorships**

Director, Richemont Holdings (UK) Limited Non-executive Director, RIT Capital Partners plc (investment trust)

# Category 2: Remunerated employment, office, profession etc.

Senior Adviser (formerly Director), Compagnie Financière Richemont SA (high quality brands)

# **Category 4: Shareholdings (b)**

Compagnie Financière Richemont SA (high quality brands) Diageo plc (beverage alcohol) RIT Capital Partners plc (investment trust) Lloyds Bank plc Persimmon plc (housebuilding) Berkshire Hathaway (multinational conglomerate holding company)

# **Category 5: Land and property**

Agricultural property in the province of Granada, Spain

Agricultural property in Wallonia, Belgium

Partner in family farming business in Hampshire

Partner in family farming business in Ayrshire

### **Category 7: Overseas visits**

Visit to Malaga, Spain, 26-28 October 2018, to attend 30th British-Spanish Tertulias; accommodation and food costs paid by organisers (Lord Falconer, José M de Areilza and Stephanie Ashton)

# Category 10: Non-financial interests (a)

Director, Bardrochat Estate Management Company Limited

Director, Wellington Country Park Limited Director, Stratfield Saye Estate Management Company Limited

**Category 10: Non-financial interests (b)** 

Governor, Wellington College

**Category 10: Non-financial interests (c)** 

Member of the Wellington Collection Management Committee

### **Category 10: Non-financial interests (e)**

High Steward, Winchester Cathedral and trustee of Winchester Cathedral Trust Trustee, Royal United Services Institute (RUSI) (registered charity)

# WEST OF SPITHEAD, LORD

#### **Category 1: Directorships**

Chairman, Spearfish Maritime Security Limited Non-executive Director, MCM Solutions (extraction and management of data from digital and non-digital sources)

Category 2: Remunerated employment, office, profession etc.

Chairman, Advisory Board, Nineteen Events (event organisers)

**Category 4: Shareholdings (b)** 

Security Exhibitions Ltd **Response Exhibitions Ltd** 

**Category 8: Gifts, benefits and hospitality** 

As a member of the All-Party Parliamentary Group for the Armed Forces the Member attends regular meetings at which the value of the hospitality received over the course of a calendar year exceeds the registration threshold of £300 As a member of the House of Lords Defence Group the Member attends regular meetings at which the value of the hospitality received over the course of a calendar year exceeds the registration threshold of £300

#### **Category 10: Non-financial interests (a)**

Director, Security Exhibitions Ltd Director, Response Exhibitions Ltd

#### **Category 10: Non-financial interests (b)**

Chancellor, Southampton Solent University

### **Category 10: Non-financial interests (e)**

Knight President, Society of Knights of the Round Table President, Merchant Navy Medal Fund President, Merchant Navy Association

# WHEATCROFT, BARONESS

#### **Category 1: Directorships**

Non-executive Director, St James's Place plc (financial services) Non-executive Director, Fiat Chrysler Automobiles

# Category 2: Remunerated employment, office, profession etc.

Occasional freelance journalism

Chair, Appointments and Oversight Committee of the Financial Times Member of Advisory Board, Signum Global Advisors (interest ceased 4 July 2019) Business Consultant, DLA Piper (legal services) (interest ceased 4 July 2019)

Category 4: Shareholdings (b)
Fiat Chrysler Automobiles NV
Category 5: Land and property
A buy-to-let flat in London SE 13 from which rental income is received (interest
ceased 20 September 2018)
Category 8: Gifts, benefits and hospitality

Guest Lecturer, together with daughter, on cruise on Queen Elizabeth 28 August – 8 September 2018, operated by Cunard; hospitality and flights provided

### Category 10: Non-financial interests (a) Director, People's Vote Media Hub Director of the Association of Leading Visitor Attractions

### Category 10: Non-financial interests (b)

Visiting Fellow, Centre for Corporate Reputation, Oxford University

Category 10: Non-financial interests (c)

Trustee, British Museum (interest ceased 20 September 2018)

### Category 10: Non-financial interests (e)

Member, Advisory Board, Reuters Institute for Study of Journalism

# WHEELER, BARONESS

#### Category 10: Non-financial interests (e) Vice Chair (formerly Chair), Mary Ward and Blackfriars Settlement (following merger of the two) Vice Chair, Specialised Healthcare Alliance

# WHITAKER, BARONESS

Category	10: Non-financial interests (a)
	Fellow, Working Men's College (adult education; the Working Men's College
	Corporation is a company limited by guarantee registered in England and Wales)
Category	10: Non-financial interests (c)
	Fellow of the Royal Institute of British Architects
Category	10: Non-financial interests (d)
	Member, Advisory Board, British Institute of Human Rights
	Vice President, One World Trust
Category	10: Non-financial interests (e)
	Member, UNA-UK Advisory Panel
	President, Friends, Families and Travellers (registered charity)
	President, Newhaven Historical Society
	President (formerly Chair), Newhaven Coastal Communities Team
]	President, Advisory Council for the Education of Romany and other Travellers

# WHITBY, LORD

### **Category 1: Directorships**

Chairman and Director, Skeldings Ltd (springs, pressings, tools) Non-executive Chairman, Made in the Midlands Ltd

	Chairman, Eco Removal Systems Ltd
	Director, Harborne Consultancy Midlands Limited
	Director, London Forward Limited
Category	2: Remunerated employment, office, profession etc.
	President, Surface Engineering Association
Category	3: Person with significant control of a company (PSC)
0.	Skeldings Ltd
	Harborne Consultancy Midlands Limited
	Harborne Housing Trust Ltd (see category 10(a))
Category	4: Shareholdings (a)
0 1	Harborne Consultancy Midlands Limited (see category 1)
	Majority shareholding in Skeldings Ltd (see category 1)
Category	4: Shareholdings (b)
	Eco Removal Systems Ltd
Category	5: Land and property
	Retail property in Selly Oak, Birmingham, owned jointly with wife
Category	<b>10:</b> Non-financial interests (a)
0	Director, Harborne Housing Trust Ltd
Category	10: Non-financial interests (d)
Suregory	Vice-President, Local Government Association

### WHITTY, LORD

**Category 1: Directorships** Non-executive Director, The Water Retail Company **Category 2: Remunerated employment, office, profession etc.** Member, Advisory Committee on Business Appointments Category 10: Non-financial interests (d) Vice President, British Airline Pilots' Association Vice-President, Local Government Association Vice President, Trading Standards Institute Chair, Commission for Customers in Vulnerable Circumstances (sponsored by Energy UK) **Category 10: Non-financial interests (e)** Vice President, National Energy Action Chair, EEAST (road safety charity) Member, Advisory Committee, Westminster Sustainable Business Forum Chair (formerly Board Member), Smith Institute President (formerly Vice President), Environmental Protection UK Chair, Road Safety Foundation

# WIGLEY, LORD

Category	2: Remunerated employment, office, profession etc.
	Writer of regular weekly articles for Daily Post newspaper (North Wales news)
	Occasional income from broadcasting for BBC, ITV and independent broadcasters
<b>a</b> .	

### **Category 5: Land and property**

Part share in a flat, Cardiff

6 acres of land near Caernarfon from which rental income is received

**Category 10: Non-financial interests (a)** 

Director, Gwernafalau Cyf (designers of medical equipment)

Category 10: Non-financial interests (c)

Trustee, Sir Kyffin Williams Trust, Llangefni

### Category 10: Non-financial interests (d)

Vice President, Local Government Association

Category 10: Non-financial interests (e) Vice President, MENCAP

# WILCOX, BARONESS

**Category 4: Shareholdings (b)** 

Psigma Investment Management, 126 Jermyn Street, London, SW1Y 4UJ

### Category 5: Land and property

Rental income received from a basement flat in Member's London house has cumulatively reached the registration threshold

House is St Mawes, Cornwall, from which rental income is received

### Category 10: Non-financial interests (b)

Governor, Harris Westminster Sixth Form School

# Category 10: Non-financial interests (e)

Chairman, Diocesan Advisory Committee (DAC), London President, National Consumer Federation Vice President, Chartered Trading Standards Institute Vice President, Girl Guides Association

# WILLETTS, LORD

# **Category 1: Directorships**

Non-executive Director, Surrey Satellite Technology Limited (a company manufacturing satellites)

Non-executive Director, The Biotech Growth Trust plc (venture capital fund investing in life sciences)

Director and sole owner, Marchmount Executive Services Limited Chair, Genome Research Limited (responsible for Wellcome Trust Hinxton Campus)

Member of the Board, UK Research and Innovation (UKRI) Chair, Verditek plc (clean energy technologies)

### Category 2: Remunerated employment, office, profession etc.

Speaking engagement, 18 September 2018, Lane Clark & Peacock LLP conference, London

Speaking engagement, 23 October 2018, Prudential plc conference, Hertfordshire Member, Advisory Board of Open Classrooms (education technology) (member has share options)

Speaking engagement, 27 June 2019, Tsinghua Programme, Cambridge The Member expects to receive an income as Chairman of the Eight Great Technologies Investment Fund of which Farm Street Partners are the designated investment manager; Farm Street Partners do not employ the Member but are

providing financial support for the start-up costs of the Fund, including payment of expenses for the Member for his work in securing commercial funding for the enterprise The Member receives fees from participation in BBC broadcasts which collectively may exceed the registration threshold over the course of a calendar year Strategic Adviser to 2U (a company based in America which delivers on-line degree programmes; income from this work is paid to Marchmount Executive Services Limited) Occasional journalism Occasional lectures and presentations Executive Chair, The Resolution Foundation, (think-tank) Visiting Professor, King's College, London In receipt of royalties from writing books **Category 4: Shareholdings (a)** Marchmount Executive Services Limited (100 per cent owner: see category 1) **Category 4: Shareholdings (b)** Vantix Diagnostics Inc (formerly Vantix Limited) (company developing biosensors) Sirius Constellation Limited (see category 10(a)) **Category 5: Land and property** A flat in West London **Category 10: Non-financial interests (a)** Director, Sirius Constellation Limited Director, Vantix Diagnostics Inc Member of the Board, Biotech Industry Association (interest ceased 12 November 2018) Member, Raspberry Pi Foundation (registered charity; computer science education) Category 10: Non-financial interests (b) Chancellor, University of Leicester **Category 10: Non-financial interests (c)** Trustee, The Science Museum (interest ceased 31 January 2019) **Category 10: Non-financial interests (e)** Trustee, Man Booker Prize \* Chair, Foundation of Science and Technology Chair, British Science Association (interest ceased 31 December 2018) Co-Chair, Pontignano Conference Governor, Pensions Policy Institute Member of Board of Trustees of the Francis Crick Institute (interest ceased 31 December 2018) Governor, National Institute of Economic and Social Research

# WILLIAMS OF ELVEL, LORD

Nil

No registrable interests

### WILLIAMS OF OYSTERMOUTH, LORD

#### **Category 10: Non-financial interests (b)**

Chair of Trustees, Cambridge Trust for Commonwealth and International Students (interest ceased 4 July 2019) Master of Magdalene College (Chair of Governing Body), Cambridge Fellow, The Woodard Corporation (national group of schools) Chancellor, University of South Wales

### Category 10: Non-financial interests (e)

President, Bevan Foundation President, Christians Aware President, Riding Lights Theatre Company Vice President, Church Army Vice President, Livability Vice President, Morriston Orpheus Choir Vice President, Pax Christi Chair of Trustees, Christian Aid Trustee, Inspire Dialogue (Cambridge) Trustee, Tracks of Peace Chair of Trustees, Kettle's Yard Gallery, Cambridge

### WILLIAMS OF TRAFFORD, BARONESS

**Category 2: Remunerated employment, office, profession etc.** 

Minister of State, Home Office

**Category 5: Land and property** 

Flat in London NW1

### WILLIS OF KNARESBOROUGH, LORD

Category 2: Remunerated employment, office, profession etc. Council Member, Natural Environment Research Council Chairman, National Institute for Health Research Collaboration for Leadership in Applied Health Research and Care for Yorkshire and Humber (CLAHRC YH) Consultant, Nursing and Midwifery Council Consultant, Health Education England Category 10: Non-financial interests (a)

Chairman, Talent Retention Solution Employers Group

#### WILLOUGHBY DE BROKE, LORD

Category 1: Directorships Chairman, S.M.Theatre Limited Category 3: Person with significant control of a company (PSC) S.M.Theatre Limited 77 Warrington Crescent Limited Category 4: Shareholdings (a) S.M.Theatre Limited

**Category 4: Shareholdings (b)** 

Victoria plc (manufacturer and distributor of innovative flooring products) (interest ceased 26 February 2019)

### **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 and President, Moreton Morrell Tennis Court Company Limited Director, 77 Warrington Crescent Limited (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

### WILLS, LORD

**Category 1: Directorships** 

Director, Eggz Limited (mobile entertainment company) (Member's company owned 50 per cent by Member and 50 per cent by Member's wife)

# Category 3: Person with significant control of a company (PSC)

Eggz Limited

### **Category 4: Shareholdings (a)**

Eggz Limited (mobile entertainment company) (see category 1)

### Category 4: Shareholdings (b)

The Member with his wife have investments in CFIC Loudwater Fund managed by Loudwater Investment Partners

The Member with his wife have investments in the CF Ruffer Absolute Return Fund

Member and wife have interests in a SIPP but no identifiable holding in the SIPP is of registrable value

#### **Category 5: Land and property**

Property in Haute-Savoie region of France owned jointly with wife from which rental income is received

Commercial premises in London owned jointly with wife from which rental income is received

House in North London owned jointly with wife from which rental income is received

### **Category 10: Non-financial interests (a)**

The Member is currently working with a number of institutions, including charities, local authorities and institutions of higher education, on schemes to encourage and help the entry into higher education of young persons who are leaving care ("care leavers")

#### Category 10: Non-financial interests (b)

President of the Wiltshire Association of Local Councils (unpaid)

#### Category 10: Non-financial interests (d)

Member of Advisory Council (unpaid), Transparency International UK (nongovernmental anti-corruption organisation)

#### Category 10: Non-financial interests (e)

Patron, The Harbour Project (supports asylum seekers in Swindon)

# WILSON OF DINTON, LORD

#### Category 2: Remunerated employment, office, profession etc.

Fees for occasional lecturing, mainly for University of Cambridge, including Judge Business School (formerly Judge Institute of Management Studies) and Moller Centre

#### **Category 10: Non-financial interests (a)**

Chairman, Blue Lion Limited (owned by Emmanuel College, Cambridge)

#### Category 10: Non-financial interests (e)

Chairman of the Friends of Kettle's Yard (charity which falls within the ambit of the University of Cambridge) Chairman, Ely Cathedral Council

### WILSON OF TILLYORN, LORD

#### Category 10: Non-financial interests (e)

Vice President (formerly Trustee), Scotland Churches Trust President, Scotland China Education Network

### 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 (b)

Governor, Winchester University

### Category 10: Non-financial interests (e)

Chairman and Trustee, Anglican Missioners of Africa Development and Education Trust

Trustee, Bishop of Winchester's Uganda Church Trust

# WINSTON, LORD

Category 1: Directorships

 Director, Kayplot Limited (broadcasting/journalism)

 Category 2: Remunerated employment, office, profession etc.

 Professor, Science and Society, Imperial College London
 Regular speaking engagements at festivals, conferences and dinners
 Occasional Radio and TV presenting
 Occasional remuneration for public lectures
 Author of Children's book on science and consultant, Dorling Kindersley publishers
 Author of Books for adults on popular science and medicine
 Occasional journalism for national newspapers

 Category 3: Person with significant control of a company (PSC)

Kayplot Limited

Atazoa LimitedCategory4: Shareholdings (a)<br/>Kayplot Limited (broadcasting/journalism)Category10: Non-financial interests (a)<br/>Director, Atazoa Limited (genetic engineering)<br/>Director, Chairman and Trustee, Genesis Research Trust (scientific research)<br/>Director, The British Neurological Research Trust<br/>Director, Dream Learners Limited<br/>Director, The UK Stem Cell FoundationCategory10: Non-financial interests (b)<br/>Development Committee Member, Imperial College LondonCategory10: Non-financial interests (e)<br/>Co-Chairman, British-Israel Science Council<br/>Vice President (formerly Chairman), Royal College of Music

# WOLF OF DULWICH, BARONESS

Category 2: Remunerated employment, office, profession etc.
Professor of Public Sector Management, King's College, University of London
Royalties from books published by Penguin-Random House
Occasional journalism (multiple sources)
Category 4: Shareholdings (b)
Royal Dutch Shell plc (oil and gas)
Category 5: Land and property
Part-owner (with husband and children) of a flat in London NW3 from which
rental income is received
Category 10: Non-financial interests (b)
Academic Member of Council, King's College, London
Governor, King's College London Mathematics School
Category 10: Non-financial interests (e)

Trustee, Abbeyfield (Newbury) Society President, Somerville Association

# 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)
Tokamak Energy Limited (formerly Tokamak Solutions UK Limited) (fusion research)
Pembroke Venture Capital Trust
National Grid plc (energy) (interest ceased 3 October 2018)

ACD Therapeutics (clinical-stage oncology drug discovery and development company)

Category 5: Land and property Holiday home in Cornwall owned jointly with siblings Category 10: Non-financial interests (e) Chairman, Open Europe Trustee, Charles Wolfson Charitable Trust

# WOOD OF ANFIELD, LORD

Category 1: Directorships	
Director, Henderson Diversified Income Trust	
Category 8: Gifts, benefits and hospitality	
Gift from PRS for Music of a visit to Glastonbury with ticket and accommodation	n
included, 28 June 2019	
Category 10: Non-financial interests (b)	
Emeritus Fellow in Politics, Magdalen College, Oxford University	
Lecturer, Blavatnik School of Government, Oxford University (remunerated unt	il 4
July 2019)	
Category 10: Non-financial interests (c)	
Board Member, English Stage Company (Royal Court Theatre)	
Catagory 10: Non-financial interasts (a)	

Category 10: Non-financial interests (e) Chair, United Nations Association (UK) Member of Board, Marshall Aid Commemoration Commission

# WOOLF, LORD

### Category 2: Remunerated employment, office, profession etc.

Chief Justice (previously Consultant and President) of the Astana International Financial Centre (AIFC) Court

Income from time to time for speeches, lectures, writing articles and contributing to books (including editing) on legal subjects

Arbitrator, Mediator, legal consultant and expert (practising from Blackstone Chambers)

### 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

Nil

No registrable interests

# WORCESTER, BISHOP OF

#### **Category 2: Remunerated employment, office, profession etc.**

The Member receives an annual honorarium as President and Senior Nonexecutive Director, Woodard Corporation In receipt of episcopal stipend

### Category 5: Land and property

Property in Cambridgeshire Property in Herefordshire

### Category 10: Non-financial interests (e)

Trustee, Saltley Trust Trust Protector, Common Purpose Trustee and Chair of Council, Archbishop of Canterbury's Examination in Theology Visitor, Mucknell Abbey Visitor, Community of the Holy Name

### WORTHINGTON, BARONESS

#### Category 2: Remunerated employment, office, profession etc.

Executive Director, Environmental Defense Fund Europe (formerly Environmental Defense Fund Ltd) (UK registered charity)

#### Category 10: Non-financial interests (a)

Unpaid non-executive Director, Sandbag Climate Campaign CIC (not-for-profit community interest company)

# WRIGGLESWORTH, LORD

### **Category 1: Directorships**

Director, Durham Group Estates Ltd Director, Durham Group Investments Ltd Director, Rudchester Estates Ltd (non-trading) Director, Northern Corporate Finance Ltd (non-trading)

### **Category 4: Shareholdings (a)**

Durham Group Estates Ltd (commercial property company) Durham Group Investments Ltd (commercial property company) Rudchester Estates Ltd (non-trading) Northern Corporate Finance Ltd (non-trading)

### **Category 4: Shareholdings (b)**

Machine Delta (a division of Caspian Learning Ltd providing intelligent quality assurance using artificial intelligence)

# WRIGHT OF RICHMOND, LORD

### **Category 4: Shareholdings (b)**

AstraZeneca plc (biopharmaceutical business)

# WYLD, BARONESS

Category 2: Remunerated employment, office, profession etc. Senior Adviser, Audley Ltd (corporate communications) (formerly The Strategic Communications Alliance) (interest ceased 31 December 2018) Board member, Ofsted Category 10: Non-financial interests (d)

Council Member, Institute of Directors (interest ceased 9 July 2019)

#### Category 10: Non-financial interests (e) Trustee, The Urology Foundation

# YORK, ARCHBISHOP OF

Category 2: Remunerated employment, office, profession etc. In receipt of archiepiscopal stipend **Category 10: Non-financial interests (a)** Chair, Bayelsa State Oil and Environmental Commission **Category 10: Non-financial interests (b)** Chancellor, York St John University Chancellor, University of Cumbria Governor, Sedbergh School - ex officio Visitor, Holyrood House Visitor, Queen's College, Oxford Visitor, Rishworth School **Category 10: Non-financial interests (e)** President, Youth for Christ President, Cambridge Society of York President, Holy Trinity Tulse Hill President, Janani Luwum Trust President, Royal National Children's Foundation (formerly Royal Wanstead Children's Foundation) President, St Leonard's Hospice President, YMCA Ambassador, Toynbee Hall

# YOUNG OF COOKHAM, LORD

Category 2: Remunerated employment, office, profession etc. In receipt of royalties from the publication of "I'm Keeping Young: The Everyday Life of an MP" (2015) A Lord in Waiting (Government Whip) Category 10: Non-financial interests (e)

Chairman, Carlton Club

# YOUNG OF GRAFFHAM, LORD

Category 3: Person with significant control of a company (PSC) Silverwell Technology Limited Camcon Medical Limited

**Camcon Industrial Limited** Camcon Auto Limited Young Associates Limited **Category 4: Shareholdings (a)** Young Associates Limited (consultancy) **Category 4: Shareholdings (b)** TSSI Systems Ltd (security) Silverwell Technology Limited (formerly Camcon Limited) (technology) Camcon Medical Limited (technology) Camcon Industrial Limited (technology) Camcon Auto Limited (technology) Tussell Ltd (technology) Locatable Ltd (technology) Realla Ltd (technology) Syft Online Ltd (technology) Category 10: Non-financial interests (a) Board Member, Community Security Trust Chairman, Silverwell Technology Limited (formerly Camcon Limited Chairman, Camcon Medical Limited Chairman, Camcon Industrial Limited Chairman, Camcon Auto Limited Chairman, Young Associates Limited **Category 10: Non-financial interests (c)** Chairman, Jewish Museum **Category 10: Non-financial interests (e)** President, Chai Cancer Care

### YOUNG OF HORNSEY, BARONESS

#### **Category 1: Directorships**

Non-executive Director and Member of Board, The Conduit (private members' club)

#### Category 2: Remunerated employment, office, profession etc.

Panel discussion for Twitter on equality and women's football, London, 20 March 2019  $\ast$ 

Consultant, Julie's Bicycle (arts and environment charity) (interest ceased 31 December 2018)

Operates as a sole trader, Professor Lola Young, trading as Cultural Brokers Freelance consultant, adviser and creative producer

#### **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 Hubbub (a charity that engages with the public on environmental issues)

I am supported as Co-Chair of the All-Party Parliamentary Group on Sport, Modern Slavery and Human Rights with secretarial services provided by Institute for Human Rights and Business and UN Global Compact Network (both registered charities)

#### **Category 10: Non-financial interests (a)**

Co-Chair, Foundation for Future London

Ambassador, Ethical Fashion Forum

Ambassador, MADE-BY (adviser on ethics and sustainability to fashion industry; unremunerated but some gifts received)

Member, Bank of England, Banknote Character Committee (interest ceased 15 July 2019)

#### Category 10: Non-financial interests (e)

Member of Judging Panel, Staunch Literary Prize 2019

# YOUNG OF NORWOOD GREEN, LORD

**Category 5: Land and property** 

Property in Newton Abbot, Devon, owned jointly with wife, from which rental income is received

Category 10: Non-financial interests (b) Chairman of the Governing Body (formerly School Governor), Three Bridges Primary School Apprenticeship Ambassador

#### Category 10: Non-financial interests (e) President (formerly Chairman), Norwood Green Residents' Association

# YOUNG OF OLD SCONE, BARONESS

Category 2: Remunerated employment, office, profession etc. Member, Commission on Food, Farming and the Countryside **Category 10: Non-financial interests (a)** Chairman, Royal Veterinary College Category 10: Non-financial interests (b) Chancellor, Cranfield University **Category 10: Non-financial interests (c)** President, South Georgia Heritage Trust **Category 10: Non-financial interests (d)** Co-chair, Environmentalists for Europe (E4E) (interest ceased 30 June 2019) Category 10: Non-financial interests (e) Trustee, St Mary's Development Trust Chairman, Woodland Trust (registered charity) 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. A Lord in Waiting (Government Whip) and spokesperson on higher education business in House of Lords

#### **Category 5: Land and property**

Flat in London SW11 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)

House in London SW6 owned jointly with wife, from which rental income is received

### Category 10: Non-financial interests (c)

President, Kate Kennedy Club life members' association (St Andrews, Fife)

### Category 10: Non-financial interests (e)

Trustee (formerly President), Highland Society of London Trustee, Globe Run